



MINUTES OF THE REGULAR COUNCIL MEETING HELD JULY 17, 2017

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street, with all council members present at roll call except Brad Poindexter.

Staff members present were Dean Buhrke, Scott Bryant, Eddy Allen, Chief Williamson, Ron Tackett and Treasurer Brad Frankovich.

David Seibert from Saybrook spoke to the council regarding his candidacy for the Mc Lean County Board District 2 seat.

Included on the consent agenda were meeting minutes from June 19, 2017, invoices from July 3, 2017 in the amount of \$155,584.74, invoices from July 17, 2017 in the amount of \$154,331.86, payroll expenses for the period of June 23, 2017 in the amount of \$42,174.76 and July 7, 2017 in the amount of \$44,979.98. Motion was made by Hilary and seconded by Dawn for approval of the consent agenda with correction to the minutes to include Rick Kline, who was mistakenly omitted from each roll call. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Scott informed the council that the clutch had gone out on a tractor at the wastewater plant and the cost would be listed on the invoice list for approval at the next meeting. He also stated that the bid opening

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results for the pump station would be on the next meeting agenda. Scott stated that the only bid for the cold storage building at the wastewater plant was from Morton Building and that G.A. Rich would be replacing the 16" line from the lagoons to the clarifier.

Ron informed the council of the status of the detention tank rehabilitation.

Chief Williamson stated that the PD was fully staffed with completion of Field Training for officer Wendt.

Dean updated the council regarding road work.

Dave stated that training for the new website would be the following day. He also stated that Officer Taylor was checking with legal regarding municipal acquisition of abandoned properties.

Motion was made by Greg and seconded by Hilary for approval of the \$5,000.00 Hotel/Motel funding request from the Empire Township Historical Museum. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Rick for approval of Contractors Bid from Dynamic Industrial Services, Inc. for the Water Treatment Plant Detention Tank Rehab project in the amount of \$54,750.00. The award was made with the qualification that the manway would be change ordered out with a negotiated change to add

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additional confined space entry requirements by the contractor. (See attached).

Motion was made by Glenn and seconded by Hilary for approval of contractors bid from Morton Buildings, Inc. totaling \$49,894.00 for the construction of a 1904 S.F. cold storage building at the wastewater treatment plant. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Dawn and seconded by Hilary for approval of the quote from "Go Graphics" for 117 E. Center Street, Selz Sign wall repair, new "Welcome to Le Roy" logo, paint and seal project totaling \$6,800.00 Hotel/motel funding. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Glenn for approval of the Busey Bank loan totaling up to \$275,000 to renovate the new Police Department at 108 S. East Street. After council discussion a motion was made by Dawn and seconded by Rick to table the motion to a later meeting. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

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Ordinance 17-07-01-80, An Ordinance Providing For And Approving The Sale Of Personal Property Of The City Of Le Roy, McLean County, Illinois was approved on a motion made by Dawn and seconded by Kyle. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Ordinance 17-07-02-50, An Ordinance Amending Title Three, Chapter Six Of The Municipal Code For The City Of Le Roy, McLean County, Illinois, **(no soliciting and or peddling will be allowed on any Sunday or recognized holiday**, council also added an amendment to the hours of solicitations from 9 AM to **7 PM**) was passed on a motion made by Hilary and seconded by Glenn. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

In Old and New business Mayor Dean reminded the council of the July 30 dog park opening from 1 to 4 pm.

Kyle forwarded complaints he has received regarding the “no semis sign” at the stoplight on Sunset. The sign is faded and illegible. Dean stated that he will order a new sign.

Greg asked about the process for overtime for public works employees.

Motion was made by Hilary and seconded by Glenn to adjourn the regular council meeting at 9:12 PM. Roll call: Dawn Hanafin-yes, Rick

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Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy