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**MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 20, 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 Hilary Neal.

Staff members present were Chief Williamson, Dean Buhrke, Ed Allen, Treasurer Brad Frankovich, Dave Jenkins and Vicki Moreland.

County Board candidate Dave Seibert addressed the council regarding the information that he has gained from attending council meetings and informed the council that he will only be attending quarterly.

Included on the consent agenda were meeting minutes from November 6, 2017, invoices from November 20, 2017 in the amount of \$82,187.90 and payroll expenses for the period of November 11, 2017 totaling \$38,072.33. Motion was made by Kyle and seconded by Rick for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Chief Williamson reported that officer Spencer would be out of patrol work for another month or longer and was working light duty in the office. He also reported that the gun range was near completion.

Dave reported that capital projects for water were underway and would resume Monday.

Mr. Jack Wilson of Dimond Bros. Insurance was present to explain and answer questions regarding the Health Insurance options for the coming year. Motion was made by Dawn and seconded by Glenn for approval of the proposal from Dimond Bros. Insurance for the renewal of the City of Le Roy's 2017-18 Health Insurance coverage from Health Alliance for the total monthly premium of

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\$22,088. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

**Ordinance No. 17-11-02-10**, An Ordinance Levying Taxes For Corporate Purposes For The Fiscal Year Commencing On The First Day Of May, 2018 And Ending On The Thirtieth Day Of April, 2019 For The City Of Le Roy, McLean County, Illinois was passed on a motion made by Dawn and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Rick and seconded by Brad for approval of the request to expend up to \$450.00 for City employees Christmas food and/or gift certificates. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business Rick asked if there was an estimate on the timeline for the PD. Dave stated that the sewer locate issues had not been resolved but work was still in progress and the drawings were being completed.

Greg asked about the status of an ESDA director as well as the school zone on highway 150, the bike trail, the status of the Rusty Hinge, the sale of rock by the City, the status of the Replex and the possibility of subdividing the City owned 20 acres for a business wanting a small portion of the property.

In response to Greg's questions, Dave stated that Bob Clark plans to offer ESDA training in March and the fire department will handle the ESDA responsibility in the meantime. The school zone signs on 150 are the property of the State and the City can't remove them. The rail road tracks have been abandoned and are now the property of the DNR. The bid for the Rusty Hinge did not go through, but

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others are interested. The sale of rock is still in limbo until more information can be obtained regarding sales tax. Dave stated that the City was making the bond debt payments for the Replex and the agreement would need to be checked for instruction on City assistance on capital improvements. In response to subdividing the City owned property, Dave said they would need to be careful not to sell the middle of the property, leaving two ends that are not marketable.

Mayor Dean informed the council that he would be extending the New Year's Eve Sunday liquor hours to 1:00 AM, at which time the facility would need to immediately empty.

Mayor Dean also informed the council that the City would hold an Illinois Bicentennial flag raising ceremony on December 4, 2017 at noon at City Hall.

Motion was made by Kyle and seconded by Brad to adjourn the regular council meeting at 7:24 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes.

Motion carried 7 yeas, 0 nays.



Vicki Moreland  
City Clerk,  
City of Le Roy