



MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 5, 2018

The meeting was called to order at 7:04 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with all council members present at roll call except Brad Poindexter.

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

Included on the consent agenda were meeting minutes from October 15, 2018, invoices from November 5, 2018 in the amount of \$358,318.45 and payroll expenses from October 26, 2018 in the amount of \$46,044.27. Motion was made by Hilary and seconded by Glenn for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-abstain. Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Kyle and seconded by Hilary for approval of the 2018-2019 liability insurance proposal from Dimond Bros. Insurance for the City of Le Roy's liability insurance coverage at \$68,073.00 and Workers Compensation coverage at \$54,216.00 for a combined total of not to exceed \$122,289.00. 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 Rick and seconded by Hilary for approval of the "Intergovernmental Agreement" for police services between Empire Township and the City of Le Roy, Illinois. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-no. Motion carried 6 yeas, 1 nay.

Motion was made by Hilary and seconded by Glenn for approval of the cancellation of the regularly scheduled Council Meeting on November 19, 2018. 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 No. 18-11-01-80, An Ordinance Providing For And Approving The Sale Of Personal Property Of The City Of Le Roy, McLean County, Illinois (generator at new PD) was passed on a motion made by Greg and seconded by Hilary. 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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continued

Resolution No. 18-11-02-60, A Resolution Amending The City Of Le Roy Sexual Harassment Policy was passed on a motion made by Glenn and seconded by Dawn. 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 No. 18-11-03-70, An Ordinance Amending Section 3-4-1 Of The City Code For The City Of Le Roy, Illinois-E-Cigarettes And Alternative Nicotine Products, was passed on a motion made by Hilary 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.

In Old and New Business Mayor Dean stated that there were no issues during Halloween. He also mentioned that "Light Up Le Roy" as well and Small Business Saturday was scheduled for November 24.

Greg asked if the issue of the Township retaining their internet service after the police department moved had been addressed. Dave stated that he had a meeting with the Township Supervisor and it was taken care of.

Greg also asked if there was a parking restriction in front of businesses in the 100 Block of North Chestnut. He also questioned the revenues in the General Fund in accordance with the general fund account expenditure funds.

It was stated that there would be an open house at the newly renovated Police Department when it is finished.

Motion to adjourn the regular council meeting at 7:34 PM was made by Hilary 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.



Vicki Moreland
City Clerk,
City Of Le Roy