



MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 7, 2019

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

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 December 17, 2018, Invoices from January 7, 2019 in the amount of \$50,298.64, payroll expenses from December 21, 2018 in the amount of \$40,774.54 and payroll expenses from January 4, 2019 in the amount of \$43,978.05. Motion was made by Dawn and seconded by Hilary for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Greg and seconded by Rick for approval of the December 17, 2018 Community and Economic Development committee. Roll call of committee members. Greg Steffen-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain. Motion carried 3 yeas, 0 nays, 1 abstain.

Dean reported that he and Dustin had met with a GSB88 representative and at a later date would look at 3 or 4 possible road surfacing possibilities. He said culvert work would begin in the spring.

Motion was made by Dawn and seconded by Kyle for approval of the surplus property bids received for the advertised generators: (1) Winco

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standby with transfer switch for \$251.50 from Mr. Steve Reynolds, Le Roy, IL and (1) Kohler floodlight set at \$50.00 (1) Coleman Powermate Model No. PM0473503 at \$1.00 and (1) Onan Pro5000E Model No. 5EGHEB/3801BA at \$1.00 to Mr. Brian Taylor, Fairbury, IL. After the motion Dave informed the council that the salvage price of the Kohler floodlight set was approximately \$182.00 and recommended salvage instead. Dawn made the motion, seconded by Kyle to amend the motion to salvage the Kohler floodlight set and accept the other bids.

Motion was made by Brad and seconded by Glenn for approval of the quote from Boyle Excavation for the dwelling demolition at 607 N. Allen Street. (See Attached Bid) Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Rick asked about the status of the Railroad property. They had been all the way through town picking up any miscellaneous piles and appear to be done.

Hilary asked about the pump issues that Scott had previously reported and asked if they had been resolved. Dave said he would find out the status.

Motion was made by Brad and seconded by Kyle to adjourn the regular council meeting at 7:12 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy

