



## **MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 15, 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 except Glenn Reinhart.

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

Mayor Dean introduced Kelly Lay as a possible council replacement for the vacancy in Ward one and Matt Steffen as a possible council replacement for the vacancy in Ward three. They will be on the agenda for approval at the first council meeting in May.

Included on the consent agenda were Budget Public Hearing Minutes from April 1, 2019, Meeting minutes from April 1, 2019, Invoices from April 15, 2019 in the amount of \$160,813.63 and payroll expenses for the period of April 12, 2019 in the amount of \$41,627.65. Motion was made by Rick and seconded by Hilary for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Dean reported that the Street Department had been sweeping streets and crack filling in preparation for micro surfacing.

Dave received a report from Ron stating that the valve installation at the clear well was complete and water had been turned on in the City parks. He also stated that Hawkins had raised their chemical pricing \$3,000. He

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had then received a quote from a competitor and then Hawkins beat their own price from three years ago.

Scott reported that the windows for replacement at the sewer plant had been ordered to be paid out of the 2018/2019 budget. Mc Lean County Glass will be doing the installation. Scott has still been unable to get to the effluent flow meter due to the wet weather. He also reported that payment to Stark for work completed last year would be released after the punch list was completed.

Mark Young was present for discussion regarding the proposal for July 4<sup>th</sup> events towards the "Pop Bottles Scholarship". The American Legion will be celebrating their 100<sup>th</sup> anniversary with a parade, tractor show, entertainment, craft show and food & drink vendors. They have asked for permission to close streets for the festivities, which will be on the next agenda for approval.

Motion was made by Greg and seconded by Kyle for approval of the American Legion Ruel Neal Post 79 application requesting a total of \$15,450 from the Hotel/Motel fund for roof replacement. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Brad and seconded by Hilary for approval of the Fall Festival Committees funding application request totaling \$3,000. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-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 2019-2020 FY Budget. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle

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Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Greg and seconded by Ron for approval of the public works contract. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Rick and seconded by Brad for approval of the Chastain proposal dated December 18, 2018 at the “not-to-exceed” total cost of \$28,900. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-abstain, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain. This amount would be for a test hole, design and permits and construction management regarding well #10.

Motion was made by Greg and seconded by Brad for approval of the May 2019 through April 2020 regular council meeting schedule. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-abstain, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Discussion regarding the Old Bank request to construct an enclosure around the dumpster in the City parking lot was removed from the agenda until further information could be obtained.

In Old and New business Greg asked about the information that is requested on the cross connection questionnaire that was mailed out to certain areas of the City. He felt the questions could be made clearer.

Rick had approached Dave regarding the City’s interest in “Harvest Host”, which is a 24 hour stay for recreational vehicles free of charge at participating businesses within the City as they travel to their destination.

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He stated that membership is free and it would be good revenue with the increase in visitors shopping in the City.

Greg asked about the parking regulations on Chestnut Street in front of the barber shop. There are 2 hour parking restrictions in the 100 and 200 blocks of Center Street and he would like to see the same in the 100 block of North and South Chestnut Streets.

Mayor Dean announced that this was the final meeting for Hilary, Glenn and Dave. Dave will be retiring April 30.

Motion was made by Hilary and seconded by Brad to enter executive session at 8:12 PM under section **5 ILCS 120/2 (c) (21)** Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d) and **5 ILCS 120/2 (c) (21)** Review destruction of verbatim recording of closed session minutes pursuant to 5 ILCS 120/2.06(c). Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Council agreed to end Executive Session and re-enter regular session at 8:25 PM.

Motion to adjourn the regular council meeting at 8:26 PM was made by Hilary and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Hilary Neal-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy