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**MINUTES OF THE REGULAR COUNCIL MEETING HELD SEPTEMBER 16,  
2019**

The meeting was called to order at 7:04 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with council members Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay, Ron Legner and Matt Steffen present at roll call.

Absent were council members Dawn Hanafin and Greg Steffen.

Staff members present were Danny Lush, Chief Williamson, Brad Frankovich, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Meeting Minutes from September 3, 2019, Invoices from September 16, 2019 in the amount of \$95,520.33, and payroll expenses for September 13, 2019 in the amount of \$44,367.09. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Danny reported that the street department was working on grass seeding the landfill, culvert concrete work and hot mix at the American Legion.

Chief Williamson reported that the outside crack and damage repairs had been completed at the PD building.

**Ordinance No. 19-09-12-90**, An Ordinance Pursuant To Title Six, Chapter Three, Section Three Of The Municipal Code Of Le Roy, Illinois, 2006, Parking Spaces For handicapped Persons, was passed on a motion made by Matt and seconded by Rick. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

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**(Tabled)-Ordinance No. 19-09-11-10**, Adoption of an Ordinance authorizing the City of LeRoy, McLean County, Illinois, to issue Waterworks Revenue Bonds, Sewerage Revenue Bonds, or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds to be issued in one or more series, on a taxable or tax-exempt basis, for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system, the sewerage system and the refuse disposal system of said City) in an aggregate principal amount not to exceed \$5,000,000, for the purpose of paying the costs of improving the waterworks system and the sewerage system of the City, was **tabled** on a motion made by Ron and seconded by Rick. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion to **table** carried 6 yeas, 0 nays.

**Ordinance No. 19-09-01-51** , Amendment of Title 10, Chapter 3 of the City of LeRoy Municipal Code

**Ordinance No. 19-09-02-50**, Amendment of Title 3, Chapter 2 of the City of LeRoy Municipal Cod

**Ordinance No. 19-09-03-51**, Amendment of Title 10, Chapter 5 of the City of LeRoy Municipal Cod

**Ordinance No. 19-09-04-51, & Ordinance No. 19-09-05-51**, Amendment of Title 10, Chapter 7 of the City of LeRoy Municipal Code

**Ordinance No. 19-09-06-51, & Ordinance No. 19-09-07-51**, Ordinance Amendment of Title 10, Chapter 8 of the City of LeRoy Municipal Code

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**Ordinance No. 19-09-08-51**, Amendment of Title 10, Chapter 9 of the City of LeRoy Municipal Code

**Ordinance No. 19-09-10-50**, Amendment of Title 3, Chapter 10 of the City of LeRoy Municipal Code

The nine previously listed (cannabis regulation and tax act) ordinances were approved on a motion made by Kelly and seconded by Matt. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

**Ordinance No. 19-09-13-50**, Amendment of Title 1, Chapter 6 of the City of LeRoy Municipal Code (Proxy Voting) was passed on a motion made by Kyle and seconded by Kelly. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Kyle and seconded by Matt for approval of election to bypass bidding/RFP process and utilize Chastain and Associates for 2019 bond project (requires 2/3 vote). Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Motion was made by Rick and seconded by Brad to **table** the acceptance of 3, 4, 5, 6, 7, 10, 11, 12, and 13 Independence Drive properties; Lot 5 Bel Air Drive and Outlet A; and Lots 16-21 Bel Vue Subidivision appraisal, declaration of property as surplus, and initiation of public bidding minimums. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

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Motion was made by Kyle and seconded by Matt for approval of Adoption of recommended changes to the City of Le Roy Personnel Policy Manual. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

In Old and New business Mayor Dean stated that he had been contacted by several people concerned about the traffic and inadequate parking at Brickyard Park due to the Replex sponsored soccer and flag football games. Mayor Dean will speak with Street Department regarding the movement of parking barriers to create more parking. The City is looking for grant funding for improvements at the dog park and Brickyard fields.

Kyle asked about the status of the security camera upgrade price quote. Sam stated that she had not heard back from the company.

Ron had emailed information regarding companies that set up online payment options for utility billing for staff to check into.

Mayor Dean reminded the council that Oktoberfest would be held at Kiwanis Park on September 21 from 9 AM to 3 PM and Parkfest was scheduled for September 28 from 10 AM to 2 PM.

Motion was made by Rick and seconded by Kelly to enter executive session at 7:58 PM under section **5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council for the public body. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

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Council agreed to end Executive Session and re-enter regular session at 8:51 PM.

Motion to adjourn the regular council meeting at 8:51 PM was made by Matt and seconded by Kyle. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.



Vicki Moreland  
City Clerk,  
City of Le Roy