



MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 4, 2019

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with council members Dawn Hanafin, Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay, Ron Legner, Matt Steffen and Greg Steffen present at roll call.

Staff members present were Chief Williamson, Sergeant Wilkins, Danny Lush, Perry Mayer, Ed Allen, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Regular Meeting Minutes from October 21, 2019, Invoices from November 4, 2019 in the amount of \$556,794.95 and payroll expenses from October 25, 2019 in the amount of \$47,224.68. Ron asked for a change in the minutes on page 4. Motion was made by Kyle and seconded by Matt for approval of the consent agenda with the noted changes to the October 21 minutes. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Greg Steffen-abstain. Motion carried 6 yeas, 0 nays, 2 abstain.

Perry stated that he had met with Chastain regarding the water plant improvements. He also reported that the heater for the CIP process had been replaced and was working and the water department had been changing out meter pit meters to radio read meters.

Dan reported that the Street Department was gearing up for the Christmas lighting project.

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Ordinance No. 19-11-01-10, AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 of the City of Le Roy, McLean County, Illinois, in an aggregate principal amount of not to exceed \$5,000,000 for the purpose of financing the acquisition, construction, installation and rehabilitation of various capital-related improvements, extensions and facilities of the waterworks system of the City and the sewerage system of the City and paying for costs related thereto was passed on a motion by Dawn and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Resolution No. 19-11-02-90, approving the closure of US Route 150 from Cherry Street to Center Street on Monday, November 11, 2019 from 1:30 to 3:00 PM for a Legion Dedication Service was approved on a motion made by Greg and seconded by Rick. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays. (See attachment)

Motion was made by Greg and seconded by Kyle for approval of Option #1 quote from Watchguard at a cost of \$9,570.00 for Le Roy Police Department Body-Worn Camera, In-Car Camera, and Server Retention system upgrades. Greg would like to see the City budget for future upgrades. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Greg and seconded by Kelly for acceptance of a one year contract from Riordan Brothers Lawncare for the 2020 mowing season. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

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Molly Rollings and Jeff Weber from Dimond Brothers Insurance were present to explain the differences in the policy “Value” between Illinois Counties Risk Management Trust (ICRMT) and Traveler’s Insurance quoted by Corkill Insurance brokers for the City of Le Roy’s Liability insurance for the period of December 1, 2019 to November 30, 2020. Greg would like to have discussion and a motion at the next meeting to give time to review the ICRMT quote from Dimond Brothers Insurance.

Matt Albers from Dimond Brothers Insurance was present to inform the council of the .8% increase in the City of Le Roy employee’s current Health Insurance plan from Blue Cross Blue Shield. The Dental and Vision coverage cost through Principal would stay the same. Motion was made by Kyle and seconded by Matt to approve Dimond Brothers Insurance renewal for BCBS Health insurance and Principal dental and vision for the 2020 calendar year. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Council discussed the consideration of quotes for a third party billing service for utility bill payments. Quotes were received from Tyler Technologies, Payment Service Network, Inc. (PSN) and Locis. The council had questions regarding some of the charges and directed staff to check into the issues before a decision was made.

Council discussed the possibility of changing the City of Le Roy Code maintenance from Sterling Codifiers to General Code. Motion was made by Greg and seconded by Kelly for approval of the change to General Code at renewal time unless the City would save money by changing earlier. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Sam informed the council of a few housekeeping items she wanted them to be aware of. Starting January 1, 2020 the Police Sergeant’s position hours will change to 2 PM to 2 AM. Starting

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December 1, 2019 a gasoline restriction on the use of city vehicles will be implemented. City vehicles will not be allowed to run or remain on idle unless the outside temperature is below 40 degrees or above 85 degrees or in emergency situations. Also starting December 1, 2019 city employees are asked to park their vehicles in the striped parking spots in the City Hall lot rather than haphazardly in the parking lot.

Motion was made by Greg and seconded by Brad to adjourn the regular council meeting at 8:48 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy

ATTACHMENT 6.D
RESOLUTION

WHEREAS, the American Legion, Ruel Neal, Post 79 is sponsoring a Dedication in the City of LeRoy, IL which constitutes a public purpose;

WHEREAS, this Dedication will require the temporary closure of US 150, a State Highway in the City of LeRoy from Cherry St. to Center St. and from _____ to _____;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of LeRoy, IL that permission to close off US 150 from Cherry St. to Center St. and from _____ to _____ as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 1:30 PM. and 3:00 PM. on November 11, 20 19.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)* The detour route shall be as follows: Motor vehicles headed south on US 150 will be diverted west on Cherry Street, then south to West Street, and back east to the intersection of US 150 and Center Street. Motor vehicles travelling north on US 150 will be diverted west on Center Street, then north on West Street, and back east at the intersection of Cherry Street and US 150.

* To be used when appropriate.

BE IT FURTHER RESOLVED, that the LeRoy Police Department assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the City of LeRoy be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the American Legion, Ruel Neal, Post 79 prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the LeRoy Police Department and Illinois State Police as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of LeRoy.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the American Legion, Ruel Neal, Post 79 shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers, employees and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is the subject of this resolution. The obligation is binding upon the American Legion, Ruel Neal, Post 79 regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence of the Department or its officers, employees or agents.

BE IT FURTHER RESOLVED, that the American Legion, Ruel Neal, Post 79 shall provide a comprehensive general liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing. A copy of said policy or endorsement will be provided to the Department before the road is closed.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.


ADOPTED by the Council of the City of LeRoy this 4th day of November, 2019, A.D.


MUNICIPAL CLERK

APPROVED by the Council of the City of LeRoy this 4th day of November, 2019, A.D.

ATTEST:


MUNICIPAL CLERK


MAYOR