



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

The meeting was called to order at 7:30 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with council members Dawn Hanafin, Kyle Merkle, Kelly Lay and Matt Steffen present at roll call.

Staff members present were Chief Williamson, Perry Mayer, Ryne Shaw, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Regular Meeting Minutes from December 2, 2019, Invoices for December 16 in the amount of \$127,300.94, and Payroll expenses for the December 6, 2019 totaling \$44,899.20. Motion was made by Kyle and seconded by Kelly for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Kyle Merkle-yes, Kelly Lay-yes, Matt Steffen-yes, Mayor Dean-yes. Motion carried 4 years, 0 days, 1 abstain.

Sam reported that Josh Mullis was in the process of obtaining his Class IV Sewer License.

Chief Williamson reported that Cameron Fisk would be graduating from PTI Thursday, December 19 and would begin his Field Training.

Sam reported on the status of the Hotel/Motel Tax issue. She also stated that staff was working on a preliminary budget and the evaluation process would begin in January. She also stated that cannabis changes were coming in January.

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Motion was made by Kyle and seconded by Matt for approval of the Adoption of recommended changes to the City of Le Roy Personnel Policy Manual, specifically Section J: Sexual Harassment. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Kelly Lay-yes, Matt Steffen-yes. Motion carried 4 yeas, 0 nays.

Greg was seated at 7:40 PM.

Motion was made by Kelly to accept the quote from PC Guy for the server with the Gold Service. After council discussion Kelly withdrew her motion. Motion was made by Matt and seconded by Kyle to award quote from STL for City of Le Roy server upgrade at \$5600.00 and migration for the Dell Microsoft Windows Server 2016 Standard and basic maintenance. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Kelly Lay-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 5 yeas, 0 nays.

In Old and New Business Sam and Dawn both stated that they had received a complaint on snow removal during the recent snowfall and the issue had been addressed.

Motion was made by Matt and seconded by Kelly to enter executive session at 7:59 PM under section **5 ILCS 120/2(c)(6)**, which permits a public body to “hold closed meetings to consider...the setting of a price for sale or lease of property owned by the public body.”

Motion was made by Matt and seconded by Dawn to adjourn the Executive Meeting and return to regular meeting at 8:12 PM.

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Motion to adjourn the regular council meeting at 8:14 PM was made by Kyle and seconded by Kelly. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Kelly Lay-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 4 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy