



MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 2, 2020

The meeting was called to order at 7:12 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, Scott Bryant, Perry Mayer, Danny Lush, Brad Frankovich, Mayor Dean, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Regular Meeting Minutes from February 17, 2020, invoices for March 2, 2020 in the amount of \$32,528.57 and payroll for the period of February 28, 2020 in the amount of \$43,512.47. Motion was made by Dawn and seconded by Kyle for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steeffen-yes, Greg Steffen-abstain. Motion carried 6 yeas, 0 nays, 2 abstain.

Chief Williamson reported that there had been a purse snatching at the laundry mat and the suspect was in custody. He also reported that the gun shop had been burglarized and the PD was looking into leads.

Scott reported that the 2020 sanitary sewer improvements task order did not include the needed easement from a homeowner as well as the school. He also stated that he needed verbage for the EPA permit, which

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Samantha would supply, stating that the projects would be paid with sewer revenues and not private funds.

Perry stated that he has sold excess supplies that they had on hand to Midwest Meter and was able to use the credit to upgrade the larger meters that they already had. He also said they are looking at GPS mapping for location of mains, lines, hydrants and meters.

Eric Hail asked the council to consider waiving the requirements for his businesses at 118 E. Center and 105 N. Walnut Street. He explained that the Center Street property housed fitness equipment for his employees to use. He also stated that the Walnut Street address was currently being used to warehouse tires for his business and for big projects that would otherwise slow down business at his main shop. Greg stated that he felt the City should re-look at the ordinances.

Motion was made by Ron and seconded by Greg to waive Title 4, Chapter 9, Sections 6 & 4 as it related to the property at 105 N. Walnut Street identified by parcel number 30-21-302-001 as requested by owner Eric Hail. 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 Rick and seconded by Greg to **TABLE** consideration of waiver of Title 10, Chapter 7a., Section 2 as it relates to the property at 118 East Center Street identified by parcel number 30-21-303-015 requested by owner Eric Hail. 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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Doug Woodrum was present to speak to the council regarding waiving Title 8, Chapter 4, Section 5(B) of the Le Roy City Code as it relates to 206 West Warren Street. The property is a 5 unit apartment complex and Doug is looking to sell each unit separately. He presented the council with a sewer line repair and maintenance contract that would be signed by each individual owner.

Motion was made by Kelly and seconded by Ron to approve waiver of Title 8, Chapter 4, Section 5(B) of the Le Roy City Code as it relates to a property identified by parcel number 30-21-113-001, with the mailing address of 206 West Warren Street, Le Roy, Illinois as requested by owner Doug Woodrum. 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.

Kris Schulz presented the council with information regarding ServLine water and sewer services. This service offers utility companies to be insured for monies owed by customers regarding water leaks with no cost to the utility. It also provides water and sewer line repair assistance.

Ordinance No. 20-03-01-10, An Ordinance Authorizing The Final Distribution Of Funds In The 1st TIF Tax Increment Redevelopment Project Area Special Tax Allocation Fund was passed on a motion made by Rick 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.

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Ordinance No. 20-03-02-50, An Ordinance Amending Title 3 (Business and License Regulations), Chapter 4 (Tobacco Products Sales) Of The Municipal Code of Le Roy was passed on a motion made by Kyle 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.

In Old and New Business Samantha stated that she was looking into the Princeton sump pump program.

Kelly asked when the online payment option would kick in. Sam explained that the new server had been installed and staff would start work on the implementation in the next couple of weeks.

Mayor Dean stated that he had suggestions for several changes to the “downtown” ordinances that he would like for the council to mull over. Motion was made by Matt and seconded by Kyle at 8:17 PM to move to executive session pursuant to 5 ILCS 120/2 (c)(11), which states “a public body may hold closed meetings to consider the following subjects:...(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal...in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” 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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Motion was made by Greg and seconded by Kelly to move to regular session at 8:33 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.

Motion was made by Kyle and seconded by Greg to adjourn the regular council meeting at 8:34 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