

MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 20 2022

The meeting was called to order by Mayor Steve Dean at 7:00 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Patti Welander, Kyle Merkle, Matt Steffen, Dawn Hanafin, Justin Morfey, Sarah Welte, and Kelly Lay. Ron Legner was absent.

Staff members present were Scott Bryant, Perry Mayer, Dan Lush, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from June 6, 2022, invoices from June 20, 2022 in the amount of \$163,281.36, payroll for the period of June 17, 2022, in the amount of \$48,841.89.

Motion was made by Matt and seconded by Sarah for approval of the consent agenda. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-abstain, Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Scott reported the camera inspections of some sewer mains is complete and only three very small leaks were found. The inspections costs were much lower than expected so he will do more camera inspections as well as smoke tests on the sewer mains to check for leaks so all can be fixed together.

Perry reported the hydrant flushing continues. It's been taking an average of 25 minutes per hydrant and 100 of the 209 are complete. So far only one needs replaced. Summer help is doing well and also painting the hydrants after the flushing. The process to close well #4 has begun as well as doing another test well and getting bids for water meter change outs.

Dan reported the street department has been busy taking down and trimming trees. The summer help is working well in the street department too.

Since members from the Le Roy Summer League Board were unable to attend, a motion was made by Kyle and seconded by Kelly to postpone discussion until the LSL Board could be present. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 7 yeas, 0 nays.

A motion was made by Patty and seconded by Kelly to approve the Request for Qualifications (RFQ) forms for insurance broker services. Discussion clarified the purpose of an RFQ. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 7 yeas, 0 nays.

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Motion to approve the proposal totaling \$56,601.50 from Stark Excavating, Inc. for the construction of an ADA compliant parking area at the Brickyard Fields Dog Park was made by Sarah and seconded by Matt. Discussion revealed the presence of 3 Handicap Parking signs already at the street department that can be used instead of purchasing new ones decreasing the bid by \$1,800.00. Sarah amended the motion to \$54,801.50 and Matt seconded. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business the Mayor went over the schedule for the CMA Thunder on the Prairie event July 7-10, 2022 and also read an invitation from the American legion to Council to attend the Veterans ceremony after the parade 7/4/22.

Dave reported the flag pole at Kiwanis Park has been repaired.

Mayor Dean said the new park equipment is expected in September.

Motion was made by Matt and seconded by Justin to enter closed session pursuant to 5 ILCS 120/2(c)(2) to discuss "collective negotiating matters between the public body and its employees or their representative", specifically the re-negotiation of the current collective bargaining agreement with ICOPA covering the time period remaining within the May 1, 2021 through April 30, 2024 agreement. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Kelly to return to regular session at 8:30 p.m.

Motion made by Sarah and seconded by Matt to table the proposal regarding contract negotiation and salary structure as submitted by Sergeant Wilkins on behalf of the ICOPS Union members dated May 3, 2022. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion tabled 7 yeas, 0 nays.

Motion was made by Matt and seconded by Kyle to adjourn the regular council meeting. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 7 yeas, 0 nays.

Meeting was adjourned at 8:15 PM.

Submitted by,

Anita Corso
City Clerk
City of Le Roy