

## MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 4, 2012

The meeting was called to order at 7:04 P.M. by Mayor Steve Dean with all council members present at roll call except Monti Albert. Staff members present were Scott Bryant, Steve Reynolds, Corey Edgington, Gordon Beck, William Catalano and Sue Marcum.

Dan Bratcher representing the Le Roy Community Event Group attended the meeting to give the council an update on the Halloween event plans. The mayor asked that a meeting be arranged between Gordon Beck, Steve Reynolds, the downtown bar owners and the Mayor to go over the requests and concerns for the event.

Included on the consent agenda were council meeting minutes from 05/21/12 and invoices payable in the total amount of \$29,509.75. A correction to the minutes on page 2, paragraph 5, in the final sentence stating Motion <u>carried</u> 0 yeas, 6 nays needed to be changed to Motion <u>failed</u> 0 yeas, 6 nays. Motion was made by Mike and seconded by Dawn to approve the consent agenda with the correction to the minutes. Roll call: Dawn Hanafin-yes, Rae Ann Ahlers-yes, Mike Bailey-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Rae Ann to approve the establishment and use of a mountain bike trail at Howard Virgin Timber Park. Roll call: Dawn Hanafin-yes, Rae Ann Ahlers-yes, Mike Bailey-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Matt and seconded by Rae Ann approving a bid submitted by Hoerr Construction for the amount of \$87,495 for the Eastside Sewer Project. Roll call: Dawn Hanafin-yes, Rae Ann Ahlers-yes, Mike Bailey-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

Ordinance:No.,12-06-01-41, An ordinance amending Title 8, Chapter 5, Sewer Service Fees and Charges of the Municipal Code of the City of Le Roy, McLean County, Illinois, 2003 (as amended) passed on a motion made by Jeff and seconded by Dawn. Roll call: Dawn Hanafin-yes, Rae Ann Ahlers-yes, Mike Bailey-abstain, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 5 yeas, 0 nays, 1 abstain.