

**Minutes**  
**City of Villa Grove, Illinois**  
**City Council Meeting**  
**January 23, 2017**

Page 1

**Call to Order—Roll Call**

The City Council of the City of Villa Grove met in regular session on **Monday, January 23, 2017**, in Council Chambers. Mayor Harbin called the meeting to order at 6:01 p.m. Roll call found the following members present: Alderman Leon, Hunt, Stipp, Nelson, Wright, and Griffith. Various Public members were in attendance. Greg Gustafson Engineer from BCA was present. Clerk Osborne was also present.

**Pledge of Allegiance** -The Mayor stood and led all attendees in The Pledge of Allegiance.

**Approval of Minutes of the Last Regular Council Meeting Held on 1/9/17**

Alderman Wright motioned to approve the minutes of the Regular City Council meeting held on 1/9/17. Alderman Nelson seconded the motion. Roll call: Stipp, yea, Leon, yea, Hunt, yea, Nelson, yea, Wright, yea, Griffith, yea. Motion carried.

**Approval of Claims for Payments, in the amount of \$120,465.34**

Alderman Leon motioned to approve the payment for claims in the amount of \$120,465.34. Alderman Wright noted a question about the Engineering Fees being taken out of the General Fund from Public Works. Council asks for correction to be made by Treasurer. Alderman Hunt seconded the motion. Stipp, no, Leon, yea, Hunt, yea, Nelson, yea, Wright, yea, Griffith, yea. Motion carried 5 yeas to 1 No, and **Payments are approved pending the correction in the ledger.**

**Approval of Financial Statements, Month Ending December 31, 2016.**

Alderman Leon motioned to approve the financial statements from the month ending December 31, 2016. Alderman Hunt seconded the motion. Roll call: Stipp, present, Leon, yea, Hunt, yea, Nelson, yea, Wright, yea, Griffith, yea. Motion carried.

**Public Comments**

Greg Gustafson, engineer from BCA was present to update current activities with the water treatment plant. The IEPA submittal response was sent Dec. 19, 2016. IEPA approved the design plan Dec. 21, 2016. The CCA should be signed and returned no later than Feb. 17, 2017 to IEPA. Suggestion is to forward this to the city attorney as soon as possible to get this step completed. He also asked for a Public Works committee meeting to be set to go over more items and activities related to the water plant construction, to allow for open communication and staying within the timelines.

Bruce Allen spoke on behalf of the Chamber of Commerce. They will be holding a Jonah Fish Fry at the Methodist Church on March 22, 2017 from 4:30-7 pm, and are sponsoring a Mayoral Candidate's debate immediately following, starting around 7:30 pm. Lon Tay will be the mediator for the debate.

**Business**

**Approval for Purchase of Radios for Fire Department from Barbeck Communications, in the amount of \$4,441.04** Alderman Leon motioned to approve purchase of radios for Fire Department, as budgeted, in the amount of \$4,441.04, from Barbeck Communications. Alderman Hunt seconded the motion. Roll call: Stipp, yea, Leon, yea, Hunt, yea, Nelson, yea, Wright, yea, Griffith, yea. Motion carried.

**Minutes**  
**City of Villa Grove, Illinois**  
**City Council Meeting**  
**January 23, 2017**

Page 2

**Approval of Repair to 2012 police Squad car by Redline Automotive.** Alderman Leon motioned to approve the radiator repair of the 2012 police car by Redline Automotive, Villa Grove, in the amount of \$572. Alderman Wright seconded the motion. Roll call: Stipp, yea, Leon, yea, Hunt, yea, Nelson, yea, Wright, yea, Griffith, yea. Motion carried.

**Committee Reports**

Administrative & Risk Management-Wright Website status update-more information is being gathered for content. Have asked Trish to assist with this process to alleviate the work from Jacki.

Public Works-Griffith- Since the request for a vote for purchase of the floor jack did not get added to this meeting agenda, it is requested to be on the next meeting agenda.

Senior Center-Stipp, Franchise Development-Hunt; Emergency Services-Leon: nothing to report

Mayoral Report: Nothing to report.

**Executive Session:** No Exec Session required.

**Adjournment-**With no further business, Alderman **Hunt** motioned to adjourn the meeting at 6:20 p.m. Alderman Wright Seconded the motion. Roll call: Stipp, yea, Leon, yea, Hunt, yea, Nelson, yea, Wright, yea, Griffith, yea. Motion carried.

Respectfully submitted,



Michelle L. Osborne, City Clerk

XC: Mayor and City Council; Building Inspector; Department Heads; File