

Minutes
City of Villa Grove, Illinois
City Council Meeting
April 10, 2017

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Call to Order—Roll Call

The City Council of the City of Villa Grove met in regular session on **Monday, April 10, 2017**, in Council Chambers. Mayor Harbin was absent. Alderman Hunt was Mayor pro tem and called the meeting to order at 6:01 p.m. Roll call found the following members present: Alderman Leon, Hunt, Nelson, and Griffith. Aldermen Wright and Stipp were absent. Various Public members were in attendance. Clerk Osborne was also present.

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

Approval of Minutes of the Last Regular Council Meeting Held on 3/27/17.

Alderman Griffith motioned to approve the minutes of the Regular City Council meeting held on 3/27/17. Alderman Leon seconded the motion. Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion carried.

Approval of Claims for Payments, in the amount of \$829,239.21

Alderman Leon motioned to approve the payment for claims in the amount of \$829,239.21. Alderman Griffith seconded the motion. Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea

Public Comments

1. Kelly Ison-wanted a status update on the Trailer court. There were no updates available.

Business

APPROVAL OF ORDINANCE 2017-MC02-AN ORDINANCE FOR AUTHORIZING THE MAYOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF VILLA GROVE AND TEAMSTERS LOCAL 26 FOR THE POLICE BARGAINING UNIT AND GRANTING THE MAYOR CERTAIN POWERS REGARDING COLLECTIVE BARGAINING. Alderman Leon motioned to table this until the next meeting, pending the vote from the Union. Alderman Nelson seconded the motion to table. Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion to TABLE passed. This will be on the next meeting agenda.

APPROVAL OF PTO-HOSTED CARNIVAL CIRCUS AT RICHMAN SPORTS COMPLEX ON MAY 5, 2017.

Alderman Leon motioned to approve the carnival to take place at RSC on May 5, 2017. Alderman Nelson seconded the motion. Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion carried.

APPROVAL TO HIRE ELECTRICIAN FOR RICHMAN SPORTS COMPLEX LIGHTING. Alderman Griffith motioned to hire the contractor with the lowest bid, which was Thomas Electric of Villa Grove to install the lights at RSC. Second by Alderman Hunt Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion carried.

APPROVAL OF FINANCING AND AUTHORIZATION TO EXECUTE THE LOAN DOCUMENTS FROM VILLA GROVE STATE BANK FOR PURCHASE OF THE BIG WHEELS SLUDGE HAULER (75,000) AND COMPLETION OF EMERGENCY SERVICES CENTER (\$400,000). Alderman Leon motioned to approve the financing of these purchases with Alderman Griffith giving it a second. Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion Carried.

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APPROVAL FOR NEW POSTAGE METER CONTRACT WITH MIDWEST MAILING AND SHIPPING SYSTEMS. Alderman Griffith motioned to approve the contract with Midwest Mailing for the new postage machine. Seconded by Alderman Hunt. Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion carried.

APPROVAL FOR INSTALLATION OF NEW CITY-WIDE OFFICE TELEPHONE SYSTEM. Alderman Hunt motioned to approve the installation of the new city telephone system. Alderman Leon seconded the motion. Roll call: Griffith, present, Leon, yea, Hunt, yea, Nelson, yea. Motion carried.

ACCEPTANCE OF RESIGNATION OF BRANDY DALTON FROM THE ADMINISTRATIVE OFFICE. Alderman Hunt moved to accept the resignation of Brandy Dalton from her position in the administrative office. Seconded by Alderman Griffith. Roll call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion carried.

Committee Reports

Administrative & Risk Management-Wright-Nothing to report

Community Development-Nelson-Nothing to report.

Franchise Development-Hunt nothing to report

Emergency Services-Leon- Chair Leon reported on the progress at the Emergency Services Building. Concrete pads will be poured this week in the front of that building, drywall is finished and painting is proceeding.

Public Works-Griffith: Asked for a consensus to send workers from the Water department for training in Monticello on May 3, at no cost to the city. Consensus was given. This will be on the next council meeting for a vote.

Senior Center-Stipp: Nothing to report.

Mayoral Report: Mayor pro tem Hunt asked council to all take a look at the property the Garrett's have asked to have vacated on South Elm Street so this can be voted on in the next meeting.

The second property that should be looked at by all members before the next meeting is the land adjacent to Larry Harper's residence on Harrison Street. He has asked the city to vacate what was to be an extension of Richman Street, which will never happen due to costs and logistics. This will be on the next meeting for a vote. A request for legalizing golf carts on the city streets has been brought up. There is information in the packets about the statute 625KC5-11-14262.1 and 1426.2. This will be put to a vote on the next meeting agenda.

Executive Session-Not needed

Adjournment-With no further business, Alderman **Leon** motioned to adjourn the meeting at 6:14 p.m. Alderman Griffith seconded the motion. Roll Call: Griffith, yea, Leon, yea, Hunt, yea, Nelson, yea. Motion carried.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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