

Minutes
City of Villa Grove, Illinois
City Council Regular Meeting
February 12, 2018

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, February 12, 2018**, in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:00 p.m. Roll call found the following members present: Alderman Leon, Blaney, Cheely, Allen, Stipp and Junior Alderman Shunk. Alderman Griffith and Junior Alderman Gulick were absent. Various Public members, including Lee Hoffman, Summer Rec Director were in attendance. Clerk Osborne and city engineer Andy Kieser were also present, as well as department heads Athey, Craig and Gire.

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 1/22/18.

Alderman Blaney motioned to approve the minutes of the Regular City Council meeting held on 1/22/18. Alderman Allen seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Allen, yea, Stipp, yea, JA Shunk, yea. Motion carried.

APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$208,408.82 Alderman Allen motioned to approve the claims in the amount of \$208,408.82 to be paid. Alderman Cheely seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Allen, yea, Stipp, yea, JA Shunk, yea. Motion carried.

ENGINEER REPORT-Andy Kieser-updates on status of project. Lowest Bidder was Leander Construction from Canton, IL.

PUBLIC COMMENTS-

Lee Hoffman-asked about the spending limit and the process to use for larger than the limit purchases. He also relayed the change of sports conference to the Okaw Conference. Will allow our teams to compete against those they will play in the future. The Okaw Conference already has a Code of Conduct for players and spectators.

BUSINESS

APPROVAL OF WATER TREATMENT PLANT BID (pending signoff from the IEPA) and Authorization of the Mayor to Sign the Notice of Intent to Award and related paperwork. Alderman Stipp motioned to approve the water treatment plant bid to lowest bidder Leander Construction of Canton, IL, with a bid of \$3,953,000. Also approving the Mayor to sign documents related to the award. Seconded by Alderman Allen. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Allen, yea, Stipp, yea, JA Shunk, yea. Motion carried.

APPROVAL TO REIMBURSE ALDERMAN ALLEN FOR ITEMS PURCHASED FOR THE 2017 CHRISTMAS TREE LIGHTING FESTIVAL. Alderman Leon motioned to approve the reimbursement to Alderman Allen in the amount of \$282.56, for supplies purchased for the Christmas Tree Lighting Festival. Alderman Allen recused himself from this vote. Alderman Leon seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea, JA Shunk, yea. Motion carried.

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APPROVAL OF PAYMENT OF MONTHLY STATEMENT FROM BUD'S AUTO PARTS FOR \$271.44-Alderman Leon motioned to approve payment of the monthly statement from Bud's Auto Parts in the amount of \$271.44. Alderman Cheely seconded the motion. Alderman Allen recused himself from the vote. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea, JA Shunk, yea. Motion carried.

COMMITTEE REPORTS

Administrative & Risk Management-Chair Blaney –Nothing to report.

Community Development-Chair Allen- Nothing to report.

Emergency Services-Chair Leon- Update on the 103 fire truck-after the valve was fixed, they discovered the gearbox had to be repaired in amt of \$600 due to damage incurred for the valve that was not working.

Franchise Development-Chair Cheely- Meeting with committee for clean up day plan. reports an increase from Mediacom.

Public Works- Chair Griffith- Nothing to report.

Senior Center-Chair Stipp- Nothing to report.

Mayoral Report- Mayor Eversole-Gunter The BVG Garage sale has been postponed (original date 2/24/218).

EXECUTIVE SESSION-Alderman Allen motioned to go into Closed Session at 6:13 pm, under the Open Meetings Act according to, Section 2 (c), for Section 2(c)(1) for discussion of specific personnel issues. NO further action will take place upon return to Open Session. Alderman Stipp seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

Open Session reconvened at 7:15 pm.

ADJOURNMENT-With no further business, Alderman Cheely motioned to adjourn the meeting at 7:17 p.m. Alderman Blaney seconded the motion. Roll call: Leon, yea, Blaney, yea, Cheely, yea, Allen, yea, Stipp, yea. Motion carried.

Respectfully submitted,



Michelle L. Osborne, City Clerk

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