

Minutes
City of Villa Grove, Illinois
Special City Council Meeting
June 27, 2017

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CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Tuesday, June 27, 2017**, in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:02 p.m. Roll call found the following members present: Alderman Leon, Hunt, Griffith, Blaney, Allen, and Stipp. Junior Alderman Gulick and Shunk were both absent. Clerk Osborne and City Attorney Marc Miller were also present.

PLEDGE OF ALLEGIANCE -The Mayor stood and led all attendees in The Pledge of Allegiance.

PUBLIC COMMENTS No public comments were made-no citizens in attendance.

BUSINESS

GENERAL DISCUSSION WITH ATTORNEY MARC R. MILLER ABOUT CITY COUNCIL MEMBERS' ORIENTATION TO CONDUCTING EFFICIENT CITY BUSINESS AND MEETINGS WITH NO ACTION TO BE TAKEN.

City Attorney Marc Miller lead a discussion on conducting the regular meetings, conducting committee meetings, and other key points for city council to know to follow OMA.

Quorum: with a 6 member council a quorum of the majority is 3 members. If a quorum meets to discuss business, this is considered a public meeting and must be conducted as such. Less than that is not a quorum and does not have to be a public meeting. Clerk is exempt.

The Mayor counts as a body of a quorum for meetings. The Mayor is only allowed to vote for a tie vote. Special majority would be a time when the Mayor is required to vote to meet a 2/3 majority as needed.

Committees: A committee of 3 people has a quorum of 2 out of the 3 in attendance. Council members, who are not part of a committee, but attend the meeting, are considered to be part of the public, and must sit where the public sits, and address the committee only upon being asked to do so. This discussion was very useful to all in attendance and we thanked Mr. Miller for meeting and reviewing these items.

APPROVAL OF ORDINANCE 2017-MC08-AN ORDINANCE AUTHORIZING AN AGREEMENT FOR SEWER CONNECTION AT 103 HENSON ROAD. Alderman Blaney motioned to approve Ordinance 2017-MC08 for sewer connection for 103 Henson Road. Alderman Stipp seconded the motion. Roll call: Griffith, yea, Allen, yea, Leon, yea, Hunt, yea, Blaney, yea, Stipp, yea. Motion carried.

EXECUTIVE SESSION –No Executive Session was held.

ADJOURNMENT-With no further business, Alderman **Stipp** motioned to adjourn the meeting at 7:20 p.m. Alderman Hunt seconded the motion. Roll call: Griffith, yea, Allen, yea, Hunt, yea, Stipp, yea, Blaney, yea, Leon, yea, Stipp, yea. Motion carried.

Respectfully submitted,



Michelle L. Osborne, City Clerk

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