

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

Page 1

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in special session on **Thursday, June 27, 2017**, 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, Hunt, Griffith, Blaney, Allen, Stipp, and Junior Alderman Gulick. Junior Alderman Shunk was absent. Clerk Osborne and City Engineer Andy Kieser were also present.

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

ENGINEERING REPORT-ANDY KIESER, FEHR-GRAHAM

The Public Works Committee made the recommendation to have the plant design altered to use metal studs, steel bar joists, using FRP board on walls for easy maintenance and mold resistance, and installing a rubber membrane roof. These were all recommended to keep maintenance costs down over time, longer lasting materials, better suited to commercial application, and also using masonry walls. There are more costs involved with these materials, but there will be other costs that will be saved. Another option that was presented was adding offices to this building.

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

BUSINESS

APPROVAL TO FILL FULL TIME POSITION AT CITY HALL. More information was gathered and discussed about the full time position vacancy at City Hall. After careful reconsideration, Alderman Stipp motioned to approve hiring of a full time person in City Hall. Alderman Allen seconded the motion. Roll call: Blaney, yea, Hunt, present, Leon, yea, Junior Alderman Gulick, yea, Griffith, present, Allen, yea, Stipp, yea. Motion carried with the majority voting yea.

MODIFICATION OF WATER TREATMENT PLANT DESIGN. Alderman Stipp motioned to approve the modifications discussed and to allow the design to move forward with these modifications. Alderman Allen seconded the motion. Roll call: Blaney, yea, Hunt, yea, Leon, yea, Junior Alderman Gulick, yea, Griffith, yea, Allen, yea, Stipp, no. Motion carried with the majority voting yea.

EXECUTIVE SESSION –No Executive Session was held.

ADJOURNMENT-With no further business, Alderman *Blaney* motioned to adjourn the meeting at 7:15 p.m. Alderman Leon seconded the motion. Roll call: Griffith, yea, Allen, yea, Hunt, yea, Stipp, yea, Blaney, yea, Leon, yea, Stipp, yea, Junior Alderman Gulick, yea. Motion carried.

Respectfully submitted,



Michelle L. Osborne, City Clerk

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