

**Minutes**  
**City of Villa Grove, Illinois**  
**City Council Regular Meeting**  
**June 11, 2018**

**CALL TO ORDER—ROLL CALL**

The City Council of the City of Villa Grove met in regular session on **Monday, June 11, 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, Cheely, Blaney, and Stipp. Aldermen Allen and Griffith were absent. Clerk Osborne and Department Heads Athey, Craig, Elston, Black, Arbuckle, and Gire were also present. Various Public members were in attendance.

**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 5/29/18**-Alderman Leon motioned to approve the minutes of the last regular council meeting held on May 29, 2018. Alderman Cheely seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Sitpp, yea. Motion carried.

**APPROVAL OF MINUTES OF THE CLOSED SESSION MINUTES OF THE REGULAR COUNCIL MEETING HELD ON 5/14/18 and 5/29/18**-Alderman Cheely motioned to approve the minutes of the closed session held on May 14 and May 29, 2018. Alderman Blaney seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Sitpp, yea. Motion carried.

**APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$104,476.61.** Alderman Blaney motioned to approve the claims in the amount of **\$104,476.61** to be paid. Alderman Leon seconded the motion Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, no. Motion carried.

**ENGINEER REPORT**-Leander \$55204-first draw for construction project, mostly for licenses, etc. EPA loan will cover the payment. City of VG will then be reimbursed from EPA loan for \$500,000 approx. Fencing issue should be resolved by then. All approved. Have discovered some valves on Main street that have issues, so that will have to be addressed. East Well will be drilled next week. Main street will close this week, and Jefferson will be closed from alley to Main street for duration of project.

**PUBLIC COMMENTS**- 1. Kelly Ison-thank you to Dennis Gire for the extra patrol on E. Elm St. has been very effective. 2. Dana Craig-deterioration of 5 houses in a 1/2 block area of town are a concern. Harrison and Douglas (Kiser);Dowler houses; Cox-Reinhart; Duke; the one on the corner by Duke's house. All on the west end of town. Updates will be given as process allows.

**BUSINESS**

**1. Approval of Ordinance No 2018-MC04—An Ordinance Ascertaining the Prevailing Wage for Wages of Laborers, Mechanics and Other Workers Engaged in the Construction of Public Works Coming Under the Jurisdiction of the City of Villa Grove (i.e. PREVAILING WAGE ORDINANCE)**

Alderman Blaney motioned to approve the Ordinance No. 2018-MC04 for Prevailing Wage. Alderman Leon seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

**2. Approve payment of monthly statement from Bud's Auto Parts - \$22.14.** Alderman Leon motioned to approve the the payment of the monthly statement for Bud's Auto Parts. Alderman Blaney seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

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**3. Approve Eagle Scout project materials cost (not to exceed \$2500-3000)** Jackson Weissing presented the plan for a new Sanata House at the Community Development Committee meeting and the committee recommended proceeding with the project. He presented an updated quote of \$2653. Alderman Stipp motioned to approve the cost of the Santa House build. Alderman Cheely seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

**4. Approval of Change Order No. 1 for the Water Treatment Plant Construction**-Alderman Stipp motioned to approve Change Order No. 1 for the Water Treatment Plant construction project. This is due to an increase in the steel costs of \$11,000. Alderman Leon seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

**5. Approval of WTP Contractor Payment No. 1 - \$55,204.20**-Alderman Blaney motioned to approve the WTP Contractor payment No. 1 in the amount of \$55,204.20. Alderman Leon seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

**6. Request for IEPA Loan Distribution No. 1 \$489,515.72**-Alderman Leon motioned to approve the IEPA Loan distribution No. 1. Alderman Cheely seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

**COMMITTEE REPORTS**

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

Community Development-Chair Allen- Mayor Eversole-Gunter reported in Chair Allen's absence that the committee discussed the Santa House and the TIF consultant for renewal of the TIF district, also working on Fall event.

Emergency Services-Chair Leon- Water Hydrant replacements at MCCoy have gone very well. one more to be completed-thank you to all workers.

Franchise Development-Chair Cheely- City clean up days June 22-23. School said the back parking lot could be used for cleanup days. Tires and electronics can be recycled. Car tire is 2 and Semi tires is 7.

Public Works- Chair Griffith- Nothing to report.

Senior Center-Chair Stipp- Nothing to report.

Mayoral Report- Mayor Eversole-Gunter-School discussion for a school resource officer for 176 days. Sharing expense with the school. In beginning stages of planning for this. Mayor, Mike Leon, Dennis Gire speaking with them.

**EXECUTIVE SESSION- N/A**

**ADJOURNMENT**-With no further business, Alderman Blaeny motioned to adjourn the meeting at 6:32 p.m. Alderman Leon seconded the motion. Roll call: Leon, yea, Cheely, yea, Blaney, yea, Stipp, yea. Motion carried.

Respectfully submitted,

*Michelle L. Osborne*

Michelle L. Osborne, City Clerk

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