

Minutes
City of Villa Grove, Illinois
City Council Regular Meeting
June 25, 2018

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, June 25, 2018**, in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:01 p.m. Roll call found the following members present: Alderman Leon, Allen and Griffith. Aldermen Cheely, Blaney, and Stipp were absent. Clerk Osborne and Department Heads Craig, 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 6/11/18-Alderman Leon motioned to approve the minutes of the last regular council meeting held on June 11, 2018. Alderman Griffith seconded the motion. Roll call: Leon, yea, Griffith, yea, Allen, yea. Motion carried.

APPROVAL OF THE CLOSED SESSION MINUTES OF THE LAST TWO ADMINISTRATIVE & RISK MANAGEMENT COMMITTEE MEETINGS, HELD MAY 31 AND JUNE 12, 2018.

Alderman Leon motioned to approve the closed minutes of the last regular administrative & Risk Management committee meetings meeting held on May 31 and June June 12, 2018. Alderman Allen seconded the motion. Roll call: Leon, yea, Griffith, yea, Allen, yea. Motion carried.

APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$136,909.83. Alderman Leon motioned to approve the claims in the amount of **\$136,909.83** to be paid. Alderman Allen seconded the motion Roll call: Leon, yea, Roll call: Leon, yea, Griffith, yea, Allen, yea. Motion carried.

APPROVAL OF FINANCIAL STATEMENTS, FOR THE MONTH ENDING MAY 31, 2018. Alderman Leon motioned to approve the financial statements for the month ending May 31, 2018. Alderman Griffith seconded the motion. Roll call: Leon, yea, Griffith, yea, Allen, yea. Motion carried.

ENGINEER REPORT-No Report

PUBLIC COMMENTS- Tony Hooker asked about a yield sign at Wilson and Walnut becoming a stop, and also about holding a farmer's market on the old tennis courts on main street 1 day a week. he was asked to go to the community development meeting on Thursday, June 28 at 6:30 pm to discuss the market. Dana Craig asked for updates on properties.

BUSINESS

1. Approval for use of TIF funds for Monroe/Harrison Street sidewalk repairs

Alderman Leon motioned to approve the use of TIF funds for the sidewalk repair on Harrison/Monroe streets. Alderman Allen seconded the motion. Roll call: Leon, yea, Griffith, yea, Allen, yea. Motion carried.

2. Approve the bid for the MFT road work for Earl Walker Company. Alderman Allen motioned to approve the bid for the MFT project from Earl Walker Company. Alderman Leon seconded the motion. Roll call: Leon, yea, Griffith, yea, Allen, yea. Motion carried.

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COMMITTEE REPORTS

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

Community Development-Chair Allen- Fishing tournament results: 34 kids participated and caught 130 fish. Clean up days had 20 dumpsters and 3 trailers of electronics and a lot of tires! July 1 car show at RedLine Auto at 3pm, as well as the Freedom Celebration at Richman park at 6 pm. Next meeting 6/28/18 at 6:30 pm.

Emergency Services-Chair Leon- Nothing to report

Franchise Development-Chair Cheely- Nothing to report.

Public Works- Chair Griffith- Senior Center-Chair Stipp- Compliments from many people on maintenance being done and looking nice around town.

Mayoral Report- Mayor Eversole-Gunter-Explained about the process and what can be said during purchase of properties by the city. Main items: Elmwood trailer court demolition, purchase 3 FEMA properties, and the water department replacing fire hydrants, alleys resurfaced, water tower painted, sidewalks fixed, volunteers from BVG to spruce things up.

EXECUTIVE SESSION- Alderman Allen motioned to go into Closed Session under the Open Meetings Act according to Section 2(c)(1) for discussion of specific personnel issues at 6:25 pm. Alderman Griffith seconded. NO further business to be taken after closed session. Roll Call: Roll call: Leon, yea, Griffith, yea, Allen, yea. Motion carried. Open session resumed at 7:28 pm.

ADJOURNMENT-With no further business, Alderman Allen motioned to adjourn the meeting at 7:28 p.m. Alderman Leon seconded the motion. Roll call: Leon, yea,Griffith, yea, Allen, yea. Motion carried.

Respectfully submitted,



Michelle L. Osborne, City Clerk

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