

**Minutes**  
**City of Villa Grove, Illinois**  
**City Council Regular Meeting**  
**August 27, 2018**

**CALL TO ORDER—ROLL CALL**

The City Council of the City of Villa Grove met in regular session on **Monday, August 27, 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, Griffith, Allen, and Stipp. Aldermen Cheely was absent. Clerk Osborne, City Engineer Andy Kieser, and Department Heads Athey, Craig, Gire, and Arbuckle 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 8/13/18**-Alderman Leon motioned to approve the minutes of the last regular council meeting held on August 13, 2018. Alderman Allen seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea. Motion carried.

**APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$81,855.97.** Alderman Leon motioned to approve the claims in the amount of **\$81,855.97** to be paid. Alderman Griffith seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea. Motion carried.

**APPROVAL OF FINANCIAL STATEMENTS MONTH ENDING 7/31/2018.** Alderman Leon motioned to approve the financial statements for month ending July 31, 2018. Alderman Blaney seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea. Motion carried.

**ENGINEER REPORT**-Progress is going well on the building. East Well pump and motor had to be repaired with some parts being replaced. The last of the foundations were poured today, which will allow the walls to be built. Reports on daily testing are on file. Major equipment should arrive in October. The completion will most likely occur in April of 2019.

**PUBLIC COMMENTS-**

**Tony Hooker** reported that there are some book vendors in town and they are being very aggressive, and not leaving when asked to do so.

**BUSINESS**

**1. Ordinance 2018-MC09-An Ordinance Approving an Intergovernmental Agreement Between the City of Villa Grove and Camargo Township Regarding the Sharing of Heavy Mechanical Equipment.**

Alderman Leon motioned to approve the intergovernmental sharing ordinance with Camargo Township. Alderman Allen seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea. Motion carried.

**2. Approve annual contract for sidewalk repairs (regular GF/non-TIF)** Alderman Leon motioned to approve the annual contract for sidewalk repairs with Frick Construction. Alderman Griffith seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea. Motion carried.

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**3. Accept resignation letter of employee.** Alderman Allen motioned to accept the resignation of city employee Jordan Smith, effective August 31, 2018. Alderman Leon seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea. Motion carried.

**COMMITTEE REPORTS**

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

Community Development-Chair Allen- Committee member Boots Blaney reported the Harvest Fest fliers are ready. This event will happen on October 20.

Emergency Services-Chair Leon- Nothing to report.

Franchise Development-Chair Cheely- Nothing to report.

Public Works- Chair Griffith-Tall grass complaints were given to Police Department for ordinance violations.

Senior Center-Chair Stipp- The water heater was leaking and had to be replaced on August 20, 2018. The leak began on August 15. The floor had to be repaired after drying out. Bill Koss repaired the flooring and the water heater was installed by Darby's plumbing. Report of 2nd quarter meals served showed April-231, May 206, and June-258.

Mayoral Report- Mayor Eversole-Gunter-Reported many people have given positive comments about the SRO at the school.

**EXECUTIVE SESSION**- Alderman Stipp motioned to go into Closed Session at 6:24 pm under the Section 2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific personnel exceptions to the Open Meetings Act, with no further action upon return to open session. Alderman Allen seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea. Motion carried. Council returned to Open session at 6:54 pm.

**ADJOURNMENT**-With no further business, Alderman Allen motioned to adjourn the meeting at 6:54 p.m. Alderman Leon seconded the motion. Roll call: Leon, yea, Blaney, yea, Griffith, yea, Allen, yea, and Stipp, yea. Motion carried.

Respectfully submitted,



Michelle L. Osborne, City Clerk

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