

Minutes
City of Villa Grove, Illinois
City Council Regular Meeting
October 22, 2018

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, October 22, 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, Johnson, Blaney, Allen, And Griffith. Alderman Stipp, Junior Alderman Mixell and Hutchison were absent. Clerk Osborne, City Engineer Kieser, City Administrator Athey, Department Heads Craig, 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 10/9/18-Alderman Leon motioned to approve the minutes of the last regular council meeting held on October 9, 2018. Alderman Griffith seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Allen, yea, Griffith, yea. Motion carried.

APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$155,494.81-Alderman Leon motioned to approve the claims in the amount of **\$155,494.81** to be paid. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Allen, yea, Griffith, yea. Motion carried.

ENGINEER'S REPORT-Andy Kieser-The Water Treatment Plant (WTP) report is that the East well is up and running. Samples taken this week and if they are good, the well will be turned on and the West well will be prepped for repair. Softener Vessels arrived and the filter will arrive this week, all will be put in the building, then the roof can be put on.

The Gasvoda agreement for the chlorinator replacement will be modified to reflect the fan to be an exhaust fan and to add another one.

PUBLIC COMMENTS-No Public Comments were made.

BUSINESS

1. Ordinance 2018-MC12-An Ordinance Amending Sections 31.16 of Title III, Chapter 31 of the Municipal Code of the City of Villa Grove Regarding Salaries of Elected Officials-Alderman Blaney motioned to approve Ordinance 2018-MC12. Alderman Allen seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Allen, yea, Griffith, yea. Motion carried.

2. Ordinance 2018-MC13-An Ordinance Amending the Revised Code of Ordinances for the City of Villa Grove to Prohibit Sexual Harassment. Alderman Leon motioned to approve Ordinance 2018-MC1 for Prohibiting Sexual Harassment and Alderman Allen seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Allen, yea, Griffith, yea. Motion carried.

3. Resolution 2018-R03-Resolution Authorizing the City of Villa Grove to Solicit Bids for the Sale of Lot in Villa Grove James A. Richman's Second Addition. Alderman Leon motioned to approve soliciting bids for the sale of the city owned lot in James A. Richman Second Addition. Ads will be run in the Villa Grove News and the Tri County Journal. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Allen, yea, Griffith, yea. Motion carried.

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4. Approval of the proposal for the chlorinator rebuild from Gasvoda. Alderman Allen motioned to approve the proposal for the chlorinator rebuild. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Allen, yea, Griffith, yea. Motion carried.

COMMITTEE REPORTS

Administrative & Risk Management-Chair Blaney –Blaney will be attending an Ameren seminar in Springfield on Wednesday.

Community Development-Chair Johnson-Harvest Festival was a success, despite some weather issues. The children enjoyed it very much and want to thank all of the volunteers.

Emergency Services-Chair Leon- The large filed fire on Saturday October 20 resulted in 7 departments responding and 5 farmers working to help stop the fire from spreading. This was a well coordinated effort and thankfully no one was hurt and no loss of buildings occurred.

Franchise Development-Chair Stipp- Nothing to report.

Public Works- Chair Allen-Many thanks to the crew for assistance with the Harvest Festival set up. Leaf schedule is in the paper and will begin soon.

Senior Center-Chair Griffith-the furnace is not working and the ladies restroom toilet needs repair. Thank you to the Blaney's for filling in for Peace Meal coordination while Kris was gone.

Mayoral Report- Mayor Eversole-Gunter-A thank you to many volunteers for the help with the Harvest Festival. Brad Johns for trailer; Bozdech's for the straw;Eric Thode, Libby Watson, Kristi and Tyler Bird, Grace Hutchison and Molly Mixell. Bruce, Boots, Derek did a great job planning. Flying Truck Winery and the 4 Way Stop for usage of parking lots and areas for the festivities. Nov. 4 at the VFW from 2-6 pm, Trivia contest for fundraising for the Christmas Festival. New lights for the Christmas tree were paid for by the Chamber of Commerce-thank you so much. December 15 will be Breakfast with Santa at the Tri City Country Club.

EXECUTIVE SESSION- None.

ADJOURNMENT-With no further business, Alderman Blaney motioned to adjourn the meeting at 6:40 p.m. Alderman Allen seconded the motion. Roll call: Leon, yea, Johnson, yea Blaney, yea,Griffith, yea, Allen, yea. Motion carried.

Respectfully submitted,



Michelle L. Osborne, City Clerk

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