

Minutes
City of Villa Grove, Illinois
City Council Meeting
December 10, 2018

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, December 10, 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, Griffith, Stipp, and Junior Alderman Mixell. Junior Alderman Hutchison was absent. Clerk Osborne, City Administrator Athey, Department Heads Arbuckle and Gire, and City Engineer Andy Kieser were also present. Various Public members were in attendance.

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

MOMENT OF SILENCE-The Mayor asked for a moment of silence in remembrance of two of our citizens who passed away on Friday, December 7, 2018 in a car accident. Remembrance for John Jones, longtime Villa Grove resident and volunteer, and Kristine Trudeau, a longtime resident who was the Peace Meal program Director at the Senior Center. They will be greatly missed.

APPROVAL OF MINUTES OF THE LAST REGULAR COUNCIL MEETING HELD ON 11/26/18-Alderman Blaney motioned to approve the minutes of the last regular council meeting held on November 26, 2018. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea, Mixell, yea. Motion carried.

APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$209,340.34-Alderman Leon motioned to approve the payment of claims in the amount of \$209,340.34. Alderman Blaney seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea, Mixell, yea. Motion carried.

ENGINEER'S REPORT- Andy Kieser reported on the status of the Water Treatment Plant. All major equipment has been set, the roof is complete, doors are installed, windows will be installed very soon, and a temporary heating system will be in place. This will make it possible for the interior work to begin. He asked for payment of Change Order#3, which was for moving/replacing two light poles; removing a wall in the Billing clerk office space; and changing hallway flooring to tile instead of carpet in the Billing clerk office space-total of all work is \$6,356. Also, he presented Payment No. 7 for council to approve.

PUBLIC COMMENTS-No Public Comments were made.

BUSINESS

1. Ordinance No 2018-MC17 - An Ordinance Levying Taxes for All Corporate Purposes for the City of Villa Grove, Douglas County, Illinois, for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 -Alderman Blaney motioned to approve Ordinance No. 2018-MC17 for tax levy. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea, Mixell, yea. Motion carried.

2. Approve payment of monthly statement from Bud's Auto Parts - \$580.43 Alderman Leon motioned to approve the payment of the monthly statement from Bud's Auto Parts in the amount of \$580.43. Alderman Griffith seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, recused, Stipp, yea, Mixell, yea. Motion carried.

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3. Approve TIF grant to Camargo Township Library for three consecutive years-Alderman Blaney motioned to approve a TIF grant to the Camargo Township Library for 3 years. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea, Mixell, yea. Motion carried.

4. Approve attendance of Administrator Athey to NGMA Grant Conference in April-Alderman Allen motioned to approve attendance of Administrator Athey to NGMA Grant Conference in April. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, no, Mixell, yea. Motion carried.

5. Approval of WTP Contractor Payment No. 7 - \$345,438.05-Alderman Leon motioned to approve the WTP Contractor Payment No. 7 in the amount of \$345,438.05. Alderman Blaney seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea, Mixell, yea. Motion carried.

6. Approval of WTP Change Order No. 3 - \$6,356.00-Alderman Leon motioned to approve the WTP Contractor Change Order No. 3 in the amount of \$6,356.00. Alderman Blaney seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Stipp, yea, Mixell, yea. Motion carried.

COMMITTEE REPORTS

Administrative & Risk Management-Chair Blaney –Nothing to report

Community Development-Chair Johnson-Nothing to report.

Emergency Services-Chair Leon- Received consensus for purchase of turnout gear in the amount of \$7875 from Garner Sales.

Franchise Development-Chair Stipp- Nothing to report.

Public Works- Chair Allen-Nothing to report.

Senior Center-Chair Griffith- Nothing to Report

Mayoral Report- Mayor Eversole-Gunter-Funeral arrangements were announced for Kristine Trudeau and John Jones. The Mayor also reassures the senior citizens that the Peace Meal program will continue without interruption. Sarah Bush Lincoln organization from Charleston is in charge of the program and will make sure there are no issues. All of the same processes apply for making reservations for meals. Someone will be at the Senior Center from 10:30-1 every day for those who would like to eat at the center.

EXECUTIVE SESSION- No closed session was needed.

ADJOURNMENT-With no further business, Alderman Blaney motioned to adjourn the meeting at 6:20 p.m. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea Blaney, yea Griffith, yea,,Allen, yea, Stipp, yea, Mixell, yea. Motion carried.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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