

Minutes
City of Villa Grove, Illinois
City Council Meeting
January 28, 2019

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, January 28, 2019**, 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, Griffith, Allen, Junior Alderman Hutchison. Aldermen Blaney, Stipp, and Junior Alderman Mixell were absent. Clerk Osborne, City Administrator Athey, Department Heads Arbuckle, Gire, and Craig, 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.

APPROVAL OF MINUTES OF THE LAST REGULAR COUNCIL MEETING HELD ON 1/14/19-Alderman Leon motioned to approve the minutes of the last regular council meeting held on January 14, 2019. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion carried.

APPROVAL OF THE CLOSED SESSION MINUTES OF THE LAST REGULAR MEETING HELD ON 1/14/19-Alderman Leon motioned to approve the minutes of the last regular council meeting held on January 14, 2019. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea. Motion carried.

APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$74,460.52-Alderman Leon motioned to approve the payment of claims in the amount of **\$74,460.52**. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion carried.

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

ENGINEERING REPORT-Andy Kieser reported the West Well is now unblocked and work continues on it for cleaning. Painters are painting in the building and piping for the units is installed. EPA has granted an extension to July 2019 to have the plant up and running.

PUBLIC COMMENTS-No Public Comments were made.

BUSINESS

- 1. Ordinance No. 2019-MC03 An Ordinance Assigning a Property Address to Real Estate Located of 109 Magnolia Drive, Villa Grove, Illinois (Formerly Known as 105 Magnolia Drive)**-Alderman Leon motioned to approve Ordinance No. 2019-MC03. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion carried.

Minutes

City Council Regular Meeting

January 28, 2019

2. **Ordinance No. 2019-MC04 An Ordinance Authorizing and Directing the Sale of Certain Municipally Owned Real Estate for the City of Villa Grove, Douglas County, Illinois**-Alderman Leon motioned to TABLE approval of Ordinance No. 2019-MC04 for further review. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion to TABLE carried.
3. **Approve format to be used for Senior Center Roof Leak Repair**-Discussion was such to clarify what the vendors are required to provide in their quotes. They need to give two quotes-one for repair vs. one for replacement of the roof.
4. **Approval of Amendment to the Fehr-Graham Engineering Agreement**-Alderman Leon motioned to approve the amendment to the Fehr-Graham Engineering Agreement. Alderman Allen seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion carried.
5. **Approval of Asbestos Inspection from Courtice/Grayson, LLC.** Alderman Allen Motioned to approve the asbestos inspection of buildings to be done by Courtice/Grayson, LLC on the Lots 4, 5, and 6 in Block 2 of Henson's 3rd Addition property. Alderman Griffith seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion carried.
6. **Approval of Attendance to Annual WaterCon meeting for Scott Arbuckle**-Alderman Allen motioned to approve attendance to the WaterCon meeting for Scott Arbuckle. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion carried.
7. **Approval of Attendance by City Manager Athey to the ILCMA Conference**-Alderman Allen motioned to approve City Manager's attendance to the ILCMA conference on 2/6-8/19 in Bloomington, IL. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion carried.
8. **Approval of NextGen Nation membership.** Alderman Allen motioned to TABLE this for further information. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea, Junior Alderman Hutchison, yea. Motion to TABLE carried.

COMMITTEE REPORTS

Administrative & Risk Management-Chair Blaney –Blaney was absent, but Mayor Eversole-Gunter said there would be a Department Heads meeting on Tuesday, 1/29/19 in the morning for discussion of goals and budgets.

Community Development-Chair Johnson-The next meeting will be 1/29/19 at 6 pm to discuss Summer Rec.

Emergency Services-Chair Leon- Question brought up by Alderman Allen about where people in need of Oxygen would go during a power outage. Alderman Leon will discuss and report back.

Franchise Development-Chair Stipp- Nothing to report.

Public Works- Chair Allen-Nothing to report.

Senior Center-Chair Griffith-Door lock issues were discussed. SBL has hired a Peace Meal Coordinator.

Mayoral Report- Nothing to report

Minutes

City Council Regular Meeting
January 28, 2019

EXECUTIVE SESSION- Alderman Allen motioned to move to closed session at 6:34 pm under the Open Meetings Act according to Section 2(c)(6) of 5 ILCS/120/2 exceptions to the Open Meetings Act for discussion of the setting of price for sale or lease of property owned by the public body, with no further action upon return to open session. Alderman Griffith seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea. Motion carried. Council returned to Open Session at 7:25 pm with no further action.

ADJOURNMENT-With no further business, Alderman Griffith motioned to adjourn the meeting at 7:25 p.m. Alderman Allen seconded the motion. Roll call: Leon, yea, Johnson, yea, Griffith, yea, Allen, yea. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle L. Osborne".

Michelle L. Osborne, City Clerk

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