

**Minutes
City Council Regular Meeting
April 8, 2019**

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, April 8, 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, Blaney, Griffith, Allen, Junior Alderman Hutchison and Mixell. Clerk Osborne, City Administrator Athey, Department Head 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 the MINUTES OF THE LAST REGULAR COUNCIL MEETING HELD ON 3/25/19-Alderman Blaney motioned to approve the minutes of the last regular council meeting held on March 25, 2019. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$192,929.21-Alderman Leon motioned to approve the payment of claims in the amount of **\$192,929.21**. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

ENGINEERING REPORT-None given.

PUBLIC COMMENTS-No comments spoken

1. **Ordinance No. 2019-MC04-An Ordinance Approving An Intergovernmental Agreement Between the City of Villa Grove and Villa Grove Community Unit School District 302 Regarding Use of Recreational Facilities.** Alderman Blaney motioned to accept the IGA with the School District. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.
2. **Ordinance No. [2019-MC05](#)—An Ordinance Amending Sections 91.05 and 91.06 of Title IX, Chapter 91 of the Municipal Code of the City of Villa Grove (Regarding Animals) [per Board of Health]** -The Board of Public Health met and sent a recommendation to the Council to change the Ordinance for Animals allowed in Villa Grove. The ordinance should remove the language about having permission from the Board of Health to say the animals in the ordinance will not be allowed in the City. Alderman Blaney motioned to accept the changes to the ordinance. Alderman Johnson seconded the motion. Roll call: Leon, no, Johnson, yea, Blaney, yea, Griffith, yea, Allen, no, Junior Aldermen Hutchison, no, Mixell, no. Motion carried 3 yeas to 2 nos.
3. **Approve payment of monthly statement from Bud's Auto Parts - \$429.82** Alderman Leon motioned to pay the monthly statement to Bud's Auto Parts in the amount of \$429.82. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, recused himself, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.
4. **Approve WTP Contractor Payment No. 11-\$155,668.98**-Alderman Leon motioned to approve the payment no. 11 to the WTP Contractor in the amount of \$155,668.98. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

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5. Approve Purchase of shoring/trench box for dig sites for public works-Alderman Allen motioned to approve purchasing of shoring/trenching box for the public works site projects from Kundel in the amount of \$5504, the lowest bid received. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

6. Approve purchase of C14 rock 300 tons in the amount of \$6,000-Alderman Allen motioned to approve the purchase of 300 tons of C14 rock. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

7. Approval to order sports jerseys for summer programs-Alderman Blaney motioned to approve the purchase of sports jerseys for the summer youth teams. Alderman Allen seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

8. Approve payment to Camargo Township Library for TIF-eligible project phase 1 in the amount of \$12,000-Alderman Allen motioned to approve the TIF-eligible payment of \$12,000 to the library for improvements to the facade of their building. Previous approval was given to them for this project. Alderman Leon seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

9. Approval for placement of benches in front of the Library-Jackie Wells, Director of the CTL expressed sincere appreciation to the city for the TIF-eligible funding reimbursement. Alderman Leon motioned to approve placement of benches in front of the library. 2 benches will be purchased with library funds and placed and anchored in front of the library building, very close to the building face, allowing plenty of space for pedestrian and handicapped accessibility. Alderman Blaney seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried.

COMMITTEE REPORTS

Administrative & Risk Management-Chair Blaney—Hand dryers are being considered for the Henson Park restrooms. Further information about electrical requirements for the dryers needs to be researched before approval happens.

Community Development-Chair Johnson- Summer rec practices have begun. Henson Park cleanup was very successful with many volunteers in attendance. Some repair issues were discovered during the cleanup that include a new fire hydrant, due to the one there is leaking; the park sign needs painting and a new border around the bottom. Alderman Blaney asked for a consensus to purchase the materials for painting and a new border to be purchased from Menards, as Gilles True Value is unable to provide the necessary materials. Consensus was given. Bill Koss, generously volunteering his time, has begun construction of the structure on the empty lot on Main Street between The Scoop and JR's. The goal is to finish in 2 weeks.

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Emergency Services-Chair Leon- The police should be notified about the truck pointing to begin on the front of the library since the construction vehicles will be there plus other items. No tickets should be issued for their equipment being parked overnight.

Franchise Development-Chair Stipp-No report

Public Works- Chair Allen- A list of items that will need attention by the Public works department was given:

1. Alderman Leon asked to be certain trees on Henson Road are trimmed before the farmers get in the fields to avoid damage to the trees and to their equipment.
2. Alderman Blaney asked for them to repair the loose piece of metal on the Front Street Bridge.
3. Another item is the Henson Park sign and the picnic tables need to be power washed. The tables also need to be painted.
4. An electrical estimate for work at Henson park was given by David Frost as around \$750-1000 for concession stand improvements.
5. The Leaf Vac schedule will begin April 23-26. Advanced Disposal will be in town on April 27 for leaf yard waste clean up.
6. The Chamber of Commerce requests use of the City Hall Garage on May 15 for the Jonah Fish Fry.
7. The Main Street light replacement-Ameren is ready when we are. We have to get power off and the poles out. We will call the 800 number for turning power off when we are ready.

Senior Center-Chair Griffith- An increase in attendance was reported. PeaceMeal is also considering expanding deliver to Longview and Fairland.

Mayoral Report- Public Hearing for the Budget for FY20 will be held on April 17 at 6 pm in council chambers.

4/27: Advanced Disposal does the yard waste pick up.

4/28: CIMOA meeting in Mahomet. Please contact Jackie by tomorrow if you are attending.

6/20: Newly elected Officials meeting at Parkland.

EXECUTIVE SESSION-No Closed Session

ADJOURNMENT-With no further business, Alderman Allen motioned to adjourn the meeting at 7:12p.m. Alderman Griffith seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea, Junior Aldermen Hutchison, yea, Mixell, yea. Motion carried and meeting adjourned.

Respectfully submitted,



Michelle L. Osborne, City Clerk

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