

Minutes
City Council Regular Meeting
April 22, 2019

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, April 22, 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. Alderman Stipp, Junior Alderman Hutchison and Mixell were absent. Clerk Osborne, Department Head Elston, 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 4/08/19-Alderman Leon motioned to approve the minutes of the last regular council meeting held on April 8, 2019. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.

APPROVAL OF CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$82,489.21-Alderman Leon motioned to approve the payment of claims in the amount of **\$82,489.21**. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.

ENGINEERING REPORT-There was a technical issue last Thursday that will have to be addressed this next week by the IT team, on 4/29/19. Scott had to order emergency delivery of chemicals for the old plant.

PUBLIC COMMENTS-No comments

BUSINESS

1. **Ordinance No. 2019-MC06-An Ordinance Approving the City of Villa Grove Annual Budget for the Fiscal Year Ending April 30, 2020**-Alderman Leon motioned to approve the FY '20 Budget Ordinance. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.
2. **Resolution No. 2019-R02—A Resolution of Adoption of the Douglas County Multi-Jurisdictional All Hazards Mitigation Plan**-Alderman Leon motioned to approve Resolution No. 2019-R02. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.
3. **Approval of annual intrafund transfers (various amounts, for FY19 budget year): Fire Dept. Depreciation-\$15,000; Police Dept. -\$20,000; Public Works Depreciation-\$25,000 (General Fund); Water and Sewer Utilities Depreciations-\$30,000 each.** Alderman Leon motioned to approve the annual intrafund transfers for the FY19 budget year. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.
4. **Approval of annual Local Sales Tax Fund transfer to General Fund (\$50,000)**-Alderman Leon motioned to approve the annual Sales Tax Fund transfer to General fund. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.

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5. **Approval of TIF Fund Payment to General Fund (\$100,000)**-Alderman Leon motioned to approve the transfer of funds from the TIF Fund to the General Fund. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.
6. **Approval of Purchase of electric hand dryers for Henson Park restrooms**-Alderman Leon motioned to approve purchase of the electric hand dryers for Henson Park restrooms. Alderman Johnson seconded the motion. Roll call: Leon, no, Johnson, no, Blaney, no, Griffith, no, Allen, no. Motion was voted down, so no purchase was approved.
7. **Discussion of changing the Council schedule to include Committee of the Whole meetings**-Mayor Eversole-Gunter opened the discussion of having Committee of the Whole structure to the City Council to alleviate the need for numerous meetings with committees and discussed other points with the council about the change. No vote was taken at this time.
8. **Approve a bid for the Senior Center gutter and roof repairs**-Alderman Blaney motioned to approve the bid from Ridgeline Construction (David Piercy) to install 6 inch gutters and covers on the Senior Center in the amount of \$1160, the lowest bid. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried.

COMMITTEE REPORTS

Administrative & Risk Management-Chair Blaney-Michael Holmes has volunteered to complete the landscaping around the sign at Henson Park after it is painted.

Community Development-Chair Johnson- The park restrooms have been painted. We also want to thank Sean Clodfelder for the donation of toilets for the park restrooms. The Main Street Plaza lot has ongoing construction and has a target date of May 5 to be completed for the Cinco de Mayo celebration.

Emergency Services-Chair Leon- The Fire Department has not been able to power wash the signs at the parks yet due to the weather being too wet. They hope to be able to do that in the coming week.

Franchise Development-Chair Stipp-No report

Public Works- Chair Allen-Ameren will cut the power to the poles when Public Works Dept. gives them a date. Leander needs notification when this happens so they can prepare the new site for the new poles. The next contract negotiations meeting is 4/29/19. Interviewed and offered the Water and Sewer laborer position to candidate today. Hiring approval will be at the next meeting. There will be an Ag Days meeting 4/26/19 at 6 pm. Jonah Fish Fry is May 15-tickets can be purchased ahead of time for a chance on raffle for groceries.

Senior Center-Chair Griffith- An increase in attendance was reported. Darrell was successful in obtaining a VCR player for the Senior Center.

Mayoral Report- A memorial bench in honor of Kris Trudeau, John and Shirley Jones will be placed in front of the Senior Center. Dr. and Mrs. Jones will pay on half the cost and we will pay the rest. Total is \$1200. Summer meals are going to be offered this summer in Villa Grove at the Senior Citizens Center. The Dept. of Public Health for Douglas County will pay the cost for the breakfast and lunch meals for the children. Approximately 60 children

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are anticipated to be served, but any child is welcome to take advantage of the program. The Dept of Public Health pays all costs, they will also pay Rick at the grocery store for the food expenses. The meals will be picked up at the grocery store and delivered to the Sr. Center. There is a need for 4 supervisors a day for 2 hours a day for this program. The dates of the program will be from June 3 to July 31, 2019.

EXECUTIVE SESSION-No Closed Session

ADJOURNMENT-With no further business, Alderman Leon motioned to adjourn the meeting at 7:08 p.m. Alderman Johnson seconded the motion. Roll call: Leon, yea, Johnson, yea, Blaney, yea, Griffith, yea, Allen, yea. Motion carried and meeting adjourned.

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