

Minutes
City Council Regular Meeting
February 10, 2020

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, February 10, 2020** in Council Chambers. Mayor Eversole Gunter called the meeting to order at 6:00 p.m. Roll call found the following members present: Alderman Hooker, Johnson, Pangburn, Griffith, and Garrett, Junior Alderman Hutchison, and Junior Aldermen Mixell. Alderman Blaney was absent. Clerk Osborne, City Administrator Athey, and Police Chief Gire, and Public Works Director Arbuckle were also present.

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

APPROVAL OF THE CONSENT AGENDA-Alderman Hooker motioned to approve the following Consent Agenda and a second was given by Alderman Johnson. Roll Call: Hooker yea, Johnson, yea, Pangburn, yea, Griffith, yea, Garrett, yea, Junior Alderman Mixell, yea, Junior Hutchison, yea. Motion passed.

1. **MINUTES OF THE LAST REGULAR CITY COUNCIL MEETING, HELD JANUARY 13, 2020**
2. **MINUTES OF THE LAST REGULAR CLOSED SESSION MINUTES HELD JANUARY 13,2020**
3. **MINUTES OF THE LAST REGULAR COMMITTEE OF THE WHOLE MEETING HELD JANUARY 27, 2020**
4. **CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$170,112.83**
5. **FINANCIAL STATEMENTS FOR THE MONTH ENDING DECEMBER 31, 2019**
6. **CASH BALANCE REPORT FOR THE MONTH ENDING JANUARY 31, 2020**
7. **APPROVE REPLACEMENT OF HYDRANT AT HENSON PARK-APPROX. \$2200**
8. **APPROVE NEW CONTRACT FOR AUDIT SERVICES**
9. **APPROVE ATTENDANCE TO THE ILLINOIS RURAL COMMUNITY ECONOMIC DEVELOPMENT CONFERENCE-FEB. 25-27, 2020**

PUBLIC COMMENTS-No public comments

ENGINEERING REPORT-The new media has been installed. The smell is much improved. The force mains at the bridge are waiting to be moved once the water recedes.

COMMITTEE OF THE WHOLE REPORT-Scoreboard fundraising has gotten enough to purchase 2 scoreboards. There was a consensus to purchase the boards and to pick up the scoreboards to realize a savings of \$800.

CITY ADMINISTRATOR REPORT-Today was the deadline for the applications for the open office clerk position. Testing will be set up for the candidates.

OTHER REPORT-Brian Moody was present to talk about amendments to the Enterprise Zone which are changes to the map to include the Cronus site.

MAYORAL REPORT-Junior Alderman Grace Hutchison is asking for ideas on projects for the club-projects mentioned are: Weatherproof the starge and fence on Main Street; Work with the Fire Department about smoke detector project. Any suggestions can be emailed to Grace Hutchison at grace.hutchison@villagrove.org.

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BUSINESS

- 1. Approval of Ordinance 2020-MC01-An Ordinance Approving and Directing the Sale of Certain Municipally-Owned Real Estate for the City of Villa Grove, Douglas County, Illinois(Wilson Street)-** Alderman Garrett motioned to approve Ordinance 2020-MC01. Alderman Johnson seconded the motion. Roll Call: Hooker yea, Johnson, yea, Pangburn, yea, Garrett, yea, Griffith, yea, Junior Alderman Mixell, yea, Junior Alderman Hutchison, yea. Motion passed.
- 2. Approval quote for new linestop/valves needed after line break-\$6560.00-** Alderman Garrett motioned to approve the new linestops and valves. Alderman Hooker seconded the motion. Roll Call: Hooker yea, Johnson, yea, Pangburn, yea, Garrett, yea, Griffith, yea, Junior Alderman Mixell, yea, Junior Alderman Hutchison, yea. Motion passed.
- 3. Approve Attendance of City Administrator Athey to attend the CDBG Grant Workshop in Springfield, IL Feb. 26-27-**Alderman Hooker motioned to approve conference attendance, and Alderman Garrett seconded the motion. Roll Call: Hooker yea, Johnson, yea, Pangburn, yea, Garrett, yea, Griffith, yea, Junior Alderman Mixell, yea, Junior Alderman Hutchison, yea. Motion passed.
- 4. Ordinance 2020-MC02-An Ordinance Authorizing Boundary Modifications to the Area Known as the Douglas County Enterprise Zone Which Includes the City of Villa Grove, Douglas County, Illinois-The Cronus Expansion-** Alderman Hooker motioned to approve Ordinance 2020-MC02, and Alderman Johnson seconded the motion. Roll Call: Hooker yea, Johnson, yea, Pangburn, yea, Garrett, yea, Griffith, yea, Junior Alderman Mixell, yea, Junior Alderman Hutchison, yea. Motion passed.

EXECUTIVE SESSION-No Closed Session

ADJOURNMENT-With no further business, Alderman Pangburn motioned to adjourn the meeting at 7:00 p.m. Alderman Johnson seconded the motion. Roll Call: Hooker yea, Johnson, yea, Pangburn, yea, Garrett, yea, Griffith, yea, Junior Alderman Mixell, yea, Junior Alderman Hutchison, yea. Motion passed.

Respectfully submitted,

Michelle Osborne

Michelle L. Osborne, City Clerk

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