

**Minutes**  
**City Council Regular Meeting**  
**September 14, 2020**

**CALL TO ORDER—ROLL CALL**

The City Council of the City of Villa Grove met in regular session on **Monday, September 14, 2020** in Council Chambers. Mayor Pro Tem Blaney called the meeting to order at 6:00 p.m. Roll call found the following members present: Alderman Pangburn, Blaney, Hooker, Griffith, and Johnson. Alderman Garrett and Mayor Eversole-Gunter were absent. Clerk Osborne, Police Chief Rea, Public Works Director Arbuckle, and City Administrator Athey were also present. Council followed all COVID 19 protocols for social distancing.

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

**CONSENT AGENDA**-Alderman Hooker motioned to approve the following Consent Agenda and a second was given by Alderman Johnson. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.

1. **MINUTES OF THE LAST REGULAR CITY COUNCIL MEETING, HELD AUGUST 10, 2020**
2. **CLOSED MINUTES OF THE LAST REGULAR CITY COUNCIL MEETING, HELD AUGUST 10, 2020**
3. **MINUTES OF THE LAST REGULAR COMMITTEE OF THE WHOLE MEETING, HELD AUGUST 24, 2020**
4. **CLOSED MINUTES OF THE LAST REGULAR COMMITTEE OF THE WHOLE MEETING, HELD AUGUST 24, 2020**
5. **MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, HELD SEPTEMBER 1, 2020**
6. **MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, HELD SEPTEMBER 2, 2020**
7. **MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, HELD SEPTEMBER 10, 2020**
8. **AUTHORIZATION FOR PAYMENT OF BILLS**
9. **FINANCIAL STATEMENTS FOR THE MONTH ENDED JULY 31, 2020**
10. **CASH BALANCE REPORT FOR THE MONTH ENDING AUGUST 31, 2020**
11. **HIRING OF FULL-TIME POLICE OFFICERS (START DATE 10/05/2020)**

**PUBLIC COMMENTS**-NO COMMENTS

**ENGINEERING REPORT**-NO REPORT

**OTHER REPORT COTW**-Public Works Director reported roadwork is ongoing. The sidewalks at the new crossing by McCoy are almost done.

**CITY ADMINISTRATOR REPORT**-Preparing the proposal for Union Pacific and attending meetings.

**MAYORAL REPORT**-With the Mayor absent, Alderman Blaney was Mayor Pro Tem. She mentioned we need to make a decision on trick or treat very soon. Road work to Matteson Drive on October 3, and tomorrow is Birch drive. Discussion of the traffic issues around the bridge crossing from 4-7 pm.

**BUSINESS**

1. **Ordinance 2020-MC11** – Alderman Hooker motioned to approve An Ordinance Approving an Intergovernmental Agreement Between the City of Villa Grove and Villa Grove Community Unit School District No. 302 Regarding Services of a School Resource Officer. Second of the motion was made by Alderman Pangburn. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson yea. Motion passed.

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- 2. Ordinance 2020-MC12 – An Ordinance Authorizing the Addition of Champaign County as a Designating Unit of Government and Related Boundary Modifications to the Area Known as the Douglas County Enterprise Zone.** Alderman Hooker motioned to approve Ordinance 20209-MC12. Alderman Johnson seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 3. Ordinance 2020-MC13 – An Ordinance Pertaining to the Local CURE Program-**Alderman Hooker motioned to approve Ordinance MC-13. Alderman Johnson seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 4. Ordinance 2020-MC14 – An Ordinance Approving Tentative Police Union Contract-**Alderman Blaney motioned to approve Ordinance approving the police union contract. Alderman Hooker seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 5. Accept bids for annual MFT road projects – Illiana Construction Company (BAM work) and Earl Walker Co. Inc. (seal coat work).** Alderman Hooker motioned to approve the bids for the road seal coat work. Alderman Johnson seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 6. Approve purchase of WatchGuard cameras for police department-**Alderman Hooker motioned to approve the purchase of WatchGuard cameras for the police department. Alderman Johnson seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 7. Approve estimate for remodel work to police department-**Alderman motioned to approve the remodel work to the police department. Alderman Griffith seconded the motion. Alderman Johnson seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 8. Approve estimate from Frick Concrete for sidewalk at new crosswalk (McCoy Ave.)-**Alderman Blaney moved to approve the estimate from Frick Concrete for the crosswalk. Alderman Johnson seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 9. Waive formal bid process to solicit proposals for finishing parking area and drainage at the Emergency Services Center-**Alderman Blaney motioned to approve to waive the formal bid process for proposals to finish the parking lot area/drainage at the Emergency Services Building. Alderman Johnson seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.
- 10. Approve architectural agreement to create Community Center Phase 1 bid packets-**Alderman Johnson motioned to approve the architectural agreement for the community center phase 1 bid packets. Alderman Blaney seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.

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- 11. Approve fall clean-up day scheduling for Saturday, October 10**-Alderman Hooker motioned to approve the Fall Clean-up day for October 10, 2020. Alderman Blaney seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.

**CLOSED SESSION**-No Closed Session was needed.

**ADJOURNMENT**-With no further business, Alderman Hooker motioned to adjourn the meeting at 6:20 p.m. Alderman Blaney seconded the motion. Roll Call: Pangburn, yea, Blaney, yea, Hooker, yea, Griffith, yea, Johnson, yea. Motion passed.

Respectfully submitted,

*Michelle L. Osborne*

Michelle L. Osborne, City Clerk

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