

Minutes
City Council Regular Meeting
February 8, 2021

CALL TO ORDER-ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, February 8, 2021** in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:01 p.m. Roll call found the following members present: Alderman Johnson, Hooker, and Mayor were present. Alderman Blaney, Griffith, Garrett, and Junior Alderman Howards were absent. City Administrator Athey, Clerk Osborne, Public Works Supervisor Lake, 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 Griffith. Roll Call: Johnson, yea, Hooker, yea, Griffith, yea. Motion passed.

1. MINUTES OF THE LAST REGULAR CITY COUNCIL MEETING, HELD JANUARY 25, 2021
2. CLOSED MINUTES OF THE LAST REGULAR CITY COUNCIL MEETING, HELD JANUARY 25, 2021
3. AUTHORIZATION FOR THE PAYMENT OF BILLS
4. CASH BALANCE REPORT FOR THE MONTH ENDING JANUARY 31, 2021

PUBLIC COMMENTS-Marvin and Tom Cler were in attendance to speak about the Wind and Solar ordinance that is on the agenda. They specifically brought up the decommissioning aspect of the ordinance and expressed his concerns about the costs involved with that process and how the City can protect itself from financial harm when this happens.

VOLUNTEER OF THE YEAR AWARD-Mayor Eversole-Gunter presented the Volunteer of the Year Award to Mr. Mike Cline for all of his dedication and assistance with the wastewater treatment plant project. Many thanks for the many hours he has given to the research and guidance of the process.

OTHER REPORTS-Randy Lake reported that cross training of each employee is going well. The lift station issues are with generators not working.

CITY ADMINISTRATOR REPORT-Jacki reported she attended the Economic Development committee meeting last week and talked about the TIF and how it works. Peace Meal currently has a temp person in place while a search is being done for a new director. W2s were sent out and there is a payroll audit for workers compensation. She also noted there was a change in the law for using MFT funds.

MAYORAL REPORT-The Mayor reported that she received a rough draft from Jerry Hartman on the Utilities project and a public one should be available soon.

BUSINESS

1. **Ordinance No. 2021-MC02--An Ordinance Amending Sections 155.030(c) and 155.126 of the Zoning Code and Adding Chapter 157**-Alderman Johnson motioned to approve amending Ordinance Sections as listed. Alderman Hooker seconded the motion. Roll Call: Johnson, yea, Hooker, yea, Griffith, yea, Mayor Eversole-Gunter, yea. Motion passed.

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2. **Ordinance No. 2021-MC03-Chapter 157: Wind Energy Conversion Systems**-Alderman Hooker moved to approve the Chapter 157 changes. Alderman Johnson seconded. Roll Call: Johnson, yea, Hooker, yea, Griffith, yea, Mayor Eversole-Gunter, yea. Motion passed.
3. **Quotes for Lift station generator repairs**-Alderman Johnson motioned to approve the repairs to the generators for the lift stations on Birch Street and at the waste treatment plant for approximately \$3500. Alderman Johnson seconded. Roll Call: Johnson, yea, Hooker, yea, Griffith, yea, Mayor Eversole-Gunter, yea. Motion passed.
4. **Scheduling of 2021 Community Clean Up Day**-The annual clean-up day has been scheduled for June 11-12, 2021.

CLOSED SESSION-No closed session

ADJOURNMENT-With no further business, Alderman Hooker motioned to adjourn the meeting at 6:59 p.m. Alderman Griffith seconded the motion. Roll Call: Johnson, yea, Hooker, yea, Griffith, yea, Mayor Eversole-Gunter, yea. Motion passed.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk
XC: Mayor and City Council; Building Inspector; Department Heads; File