

**Minutes
Regular City Council Meeting
November 8, 2021**

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, November 8, 2021** in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:04 p.m. Roll call found the following members present: Alderman Blaney, Johnson, Cheely. Aldermen Pangburn and Hooker were delayed by a long train and arrived at 6:11 pm. Alderman Garrett was absent. City Administrator Athey, Clerk Osborne, Public Works Supervisor Lake, and Police Chief Rea 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 (ITEMS FOR SINGLE-VOTE APPROVAL WITHOUT DISCUSSION) - Alderman Johnson motioned to approve the full consent agenda. Alderman Blaney seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Cheely, yea, Mayor, yea. Motion approved.

1. **Minutes of the regular City Council meeting, held October 12, 2021**
2. **Minutes of the special Committee of the Whole meeting, held October 18, 2021**
3. **Minutes of the closed session of the special Committee of the Whole meeting, held October 18, 2021**
4. **Minutes of the regular Committee of the Whole meeting, held October 25, 2021**
5. **Minutes of the special City Council meeting, held November 1, 2021**
6. **Authorization for the Payment of Bills**
7. **Financial Reports for the month ending September 30, 2021**
8. **Cash Balance Report for the month ending October 31, 2021**
9. **Approve Lexipol agreement for law enforcement support services**
10. **Approve Ruby Street drainage survey agreement with Fehr Graham**
11. **Approve proposal for Streetscape Grant assistance with Fehr Graham**

PUBLIC COMMENTS - no comments were made.

CITY ADMINISTRATOR/OTHER REPORTS

DEPARTMENT REPORTS - no reports.

CITY ADMINISTRATOR REPORT - Jacki Athey reported: The TIF report has been sent. Athey will be out next week for a conference. New census count came out with our population losing 65 residents.

MAYORAL REPORT - no report.

BUSINESS

1. **Ordinance 2021-MC09 - An Ordinance Authorizing and Approving a Redevelopment Agreement By and Between the City of Villa Grove, Douglas County, Illinois, and Roy Rentals, LLC.** Alderman Cheely motioned to approve the redevelopment agreement for Roy Rentals. Second was by Alderman Blaney. Roll Call: Johnson, yea, Blaney, yea, Cheely, yea, Mayor, yea. Motion approved.

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- 2. Approve Cross Construction change order no. 2.** Alderman Johnson motioned to approve the change order 2 with Cross Construction. Alderman Cheely seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Cheely, yea, Mayor, yea. Motion approved.

CLOSED SESSION - No Closed session was needed.

ADJOURNMENT - With no further business, Alderman Blaney motioned to adjourn the meeting at 6:12 pm. Alderman Cheely seconded the motion. Roll Call: Blaney, yea, Johnson, Cheely, yea, Mayor, yea. Motion passed.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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