## Minutes Special City Council Meeting December 8, 2021

## **CALL TO ORDER - ROLL CALL**

The City Council of the City of Villa Grove met in special session on **Wednesday, December 8, 2021,** in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:02 p.m. Roll call found the following members present: Alderman Blaney, Cheely, Hooker, Pangburn. Attendance note: Aldermen Garrett and Johnson attempted to call into the meeting as they were out of town, but wanted to be able to contribute. They were on the cell phone for about 15-20 minutes and then lost connections and were unable to return. City Administrator Athey, Clerk Osborne, Public Works Supervisor Lake, and City Attorney Marc Miller, and Illinois American Water Representative Brian Wiemers 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.

PUBLIC COMMENTS - No comments were made.

**CLOSED SESSION** - Alderman Cheely motioned to go into Closed Session at 6:04 pm according to the Open Meetings Act Section2(c)(6) of 5 ILCS/120/2 Exceptions to the Open Meetings Act for the limited purpose of discussion of sale of property owned by City of Villa Grove. There will be further action taken after returning to the Open session. Alderman Hooker seconded the motion. Roll Call: Blaney, yea, Hooker, yea, Pangburn, yea, Cheely, yea. Motion passed. Return from Closed session to Open session was at 7:32 pm.

## BUSINESS

1. Approve the Ordinance 2021-MC-10 for the sale of the Wastewater and Water treatment systems. Alderman Blaney motioned to approve the sale of the water and wastewater treatment plants to Illinois American Water. Second was Alderman Cheely. Roll Call: Blaney, yea, Cheely, yea, Hooker, yea, Pangburn, yea. Motion approved.

**ADJOURNMENT** - With no further business, Alderman Hooker motioned to adjourn the meeting at 7:36 pm. Alderman Blaney seconded the motion. Roll Call: Blaney, yea, Hooker, Cheely, yea, Pangburn, yea. Motion passed.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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