

**Minutes
Regular City Council Meeting
December 13, 2021**

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, December 13, 2021** in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:00 p.m. Roll call found the following members present: Alderman Blaney, Johnson, Cheely, Pangburn, Garrett, Johnson, and Hooker. 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 Blaney motioned to approve the full consent agenda. Alderman Hooker seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Hooker, yea, Cheely, yea. Motion approved.

1. **Minutes of the regular City Council meeting, held November 8, 2021**
2. **Minutes of the regular Committee of the Whole meeting, held November 22, 2021**
3. **Minutes of the special City Council meeting, held December 8, 2021**
4. **Minutes of the closed session of the special City Council meeting, held December 8, 2021**
5. **Authorization for the Payment of Bills**
6. **Financial Reports for the month ending October 31, 2021**
7. **Cash Balance Report for the month ending November 30, 2021**
8. **Approve employee contract for Accounting/Admin Assistant to the City Administrator**

PUBLIC COMMENTS - no comments were made

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT - Jacki Athey reported: She is readying for the end of the year. Training new employee.

DEPARTMENT HEAD REPORTS - Nothing to report from the Public Works or Police Departments.

MAYORAL REPORT - no report.

BUSINESS

1. **Ordinance 2021-MC10 - An Ordinance Authorizing Execution of an Asset Purchase Agreement for the Sale of the City Water and Wastewater Systems.** Alderman Blaney motioned to authorize the execution of the Asset Purchase Agreement for the Sale of City Water and Wastewater Systems. Alderman Garrett seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
2. **Ordinance 2021-MC11 - An Ordinance Levying Taxes for All Corporate Purposes for the City of Villa Grove, Douglas County, Illinois, for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022.** Alderman Blaney motioned to approve the Tax Levy for FY Ending April 30, 2022. Alderman Hooker

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seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.

- 3. Ordinance 2021-MC12 - An Ordinance Amending the Title XV, Chapter 155 of the Municipal Code of the City of Villa Grove, Douglas County, Illinois, to Provide for Residential Zoning Regulation of Solar Energy.** Alderman Johnson motioned to approve Ordinance 2021-MC12. Alderman Cheely seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
- 4. Approve Schomburg & Schomburg Construction Co Inc change order no. 1** - Alderman Garrett motioned to approve payment for change order no. 1 to Schomburg & Schomburg Construction (for change of dates of service only). Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
- 5. Approve Schomburg & Schomburg Construction Co Inc pay request no. 2**-Alderman Garrett motioned to approve payment for change order no. 2 to Schomburg & Schomburg Construction (for change of dates of service only). Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
- 6. Approve Cross Construction Inc change order no. 3** - Alderman Blaney motioned to approve Cross Construction Inc Change order no. 3. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
- 7. Approve Cross Construction Inc pay request no. 3** - Alderman Garrett motioned to approve Cross Construction Inc payment for request no. 3. Alderman Blaney seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, no. Motion approved.
- 8. Approve IEPA Loan Request no. 5** - Alderman Pangburn motioned to approve IEPA Loan Request no. 5. Alderman Cheely seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
- 9. Approve City Administrator's attendance to Winter/February ILCMA Conference** - Alderman Blaney motioned to approve attendance to this conference for CA Athey. Alderman Pangburn seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
- 10. Approve valve/gear order and compressor for Fire Department** - Alderman Garrett motioned to approve the valve/gear order and compressor for the Fire Department. Second was given by Alderman Johnson. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.
- 11. Approve Hepatitis B vaccinations for Fire Dept. personnel** - Alderman Garrett motioned to approve the valve/gear order and compressor for the Fire Department. Second was given by Alderman Johnson. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.

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12. Approve Notice of 2022 City Council, Committee and Planning & Zoning Board meetings - Alderman Blaney motioned to approve the 2022 Schedule of meetings for city departments. Second was given by Alderman Johnson. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.

CLOSED SESSION - Alderman Blaney motioned to go into Closed Session at 6:22 pm according to the Open Meetings act Section2(c)(1) of 5 ILCS/120/2 Exceptions to the Open Meetings Act for the limited purpose of discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees. There will be no further action taken after returning to the Open session. Alderman Garrett seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved. Return from Closed session to open session was at 7:12 pm.

ADJOURNMENT - With no further business, Alderman Hooker motioned to adjourn the meeting at 7:12 pm. Alderman Cheely seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea, Hooker, yea. Motion approved.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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