

Minutes
Regular City Council Meeting
February 14, 2022

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, February 14, 2022**, 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, Cheely, Hooker, Garrett, and Pangburn. Alderman Blaney was absent. City Administrator Athey, Clerk Osborne, 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 Garrett motioned to approve the full consent agenda. Alderman Johnson seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.

1. **Minutes of the regular City Council meeting, held January 18, 2022**
2. **Minutes of the closed session of the regular City Council meeting, held January 18, 2022**
3. **Minutes of the regular Committee of the Whole meeting, held January 24, 2022**
4. **Authorization for the Payment of Bills**
5. **Financial Reports for the month ending December 31, 2021**
6. **Cash Balance Report for the month ending, January 31, 2022**
7. **Extension of contract for Director of Public Works**

PUBLIC COMMENTS - No public comments.

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT - Jacki Athey reported:

1. Updated on the community building project-Ameren resolved the issue of the generator placement.
2. The scrubber has been installed on the water plant, but they have not completed the installation, so it is not running yet.
3. Utility Sale: Integration management team is establishing bi-weekly meetings.
4. The Turner property has an interested buyer and Jacki was contacted about their concerns and answered them.
5. The Arrow Ambulance contract will expire April 30, 2022, so negotiations for that should begin soon.
6. Office Administrator-the IML Payroll Audit is completed. W2s were sent out at the end of January.
7. The rec program sign-ups are this week.
8. CURE funding plans need revision.
9. FY23 Budget Drafts will be coming out soon.
10. Clean up days-we will need to set a date tonight.
11. ILCMA winter mtg-was supposed to happen last week but was delayed and is now being held this March.
12. Research on eminent domain is in process.

DEPARTMENT HEAD REPORTS - No reports.

Minutes
Regular City Council Meeting
February 14, 2022

MAYORAL REPORT - A Request for Honorary Street name for Bill Gabbard Lane where he was a long-time resident on Beech Lane. Neal Tay Baseball Diamond Dedication will have to be completed after the construction of the community building.

BUSINESS

1. **Dedication of ball diamonds to honor Neal Tay** - Alderman Garrett motioned to approve the dedication of the Little League Ball diamonds at Richman Park in honor of Neal Tay. Alderman Johnson seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.
2. **Approve 2021 MFT Maintenance Expenditure Statement** – Alderman Cheely motioned to approve the 2021 MFT Maintenance Expenditure Statement to close it out. Alderman Pangburn seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.
3. **Approve Schomburg & Schomburg Construction Co Inc pay request no. 3** - Alderman Cheely motioned to approve payment no. 3 to Schomburg and Schomburg Construction for the work completed so far on the scrubber. Alderman Johnson seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, no. Motion approved.
4. **Approve IEPA Loan Request no. 6** - Alderman Hooker motioned to approve pay request no. 6 for IEPA Loan. Alderman Cheely seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.
5. **Approve quote for recodification from American Legal Publishing** - Alderman Hooker motioned to approve the recodification being done by American Legal Publishing. Alderman Cheely seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.
6. **Approve City Administrator’s attendance to ILCMA Summer Conference (FY23 exp)** - Alderman Hooker motioned to table the request for conference attendance to obtain more information. Alderman Garrett seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved to TABLE this request.
7. **Approve City Treasurer’s attendance to APTUS&C Annual Conference (FY23 exp)** - City Administrator Athey stated this was rescheduled from original date 2 years ago due to COVID. Alderman Garrett motioned to approve City Treasurer’s attendance at this conference. Alderman Pangburn seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.
8. **Approve purchase of ProLaser 4 LIDAR** - Alderman Johnson motioned to approve the purchase of three Lidars for the Police Department. Seconded by Alderman Cheely. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.
9. **Approve cabinets, shelving and panels** - Alderman Johnson motioned to approve the purchase of storage cabinets and shelving/panels for the Police Department. Alderman Pangburn seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.

Minutes
Regular City Council Meeting
February 14, 2022

10. Approve the Clean Up Days schedule for 2022 - Alderman Cheely motioned to approve City Administrator Athey to work with Waste Management Systems to find an agreeable date for the City Wide Clean Up Days this year. Alderman Hooker seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Pangburn, yea; Cheely, yea; Hooker, yea. Motion approved.

CLOSED SESSION - No Closed Session was held.

ADJOURNMENT - With no further business, Alderman Hooker motioned to adjourn the meeting at 6:49 pm. Alderman Garrett seconded the motion. Roll Call: Johnson, yea; Garrett, yea; Cheely, yea; Pangburn, 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