Minutes Regular City Council Meeting April 11, 2022

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, April 11, 2022,** 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, Garrett. Aldermen Pangburn and Hooker were absent. City Administrator Athey, Clerk Osborne, PW Director 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 (ITEMS FOR SINGLE-VOTE APPROVAL WITHOUT DISCUSSION) - Alderman Garrett motioned to approve the full consent agenda. Alderman Johnson seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea. Motion approved.

- 1. Minutes of the regular City Council meeting, held March 14, 2022
- 2. Minutes of the regular Committee of the Whole meeting, held March 28, 2022
- 3. Authorization for the Payment of Bills
- 4. Financial Reports for the month ending February 28, 2022
- 5. Cash Balance Report for the month ending March 31, 2022

PUBLIC COMMENTS - None.

ENGINEERING REPORT - No updates presented.

CITY ADMINISTRATOR/OTHER REPORTS:

CITY ADMINISTRATOR REPORT - Jacki Athey reported: 1st and 2nd drafts of the budget are completed. Water and Sewer budget will be done as in past years and will have to be modified after sale is complete. Marc Miller stated we have to pass an ordinance for taxes for Illinois American Water Company. Jacki passed her certification class for bonds and Public Financial Investments Manager. Also noted is that IMRF rates are going down this year. With the need for passing an ordinance, the next meeting will be a voting meeting.

DEPARTMENT HEAD REPORTS - Public Works Director Randy Lake reports the scrubber is not completed yet, due to a delay with electricians. Two repairs are needed at the sewer plant-the air wash blower is not working, and the plant grinder needs repaired. The sump pump needs to be repaired or replaced. The sludge permit for the sewer plant has expired and must be renewed with the EPA. Richman Park-doing work on the lane to remove potholes and moving some trees. The tree issue on Oak Street will be resolved soon.

MAYORAL REPORT - The Mayor states the Turner property on Sycamore has been sold to a solar power company. They will begin working on clearing so they can erect solar panels. City wide cleanup is confirmed for June 25, 2022 and is door to door as noted previously. Ambulance contract meeting was earlier today. They are asking 10% per year increase for a 3-year contract. Further negotiations will proceed.

BUSINESS

1. Approve Ordinance No. 2022-MC01 – An Ordinance Amending Title VII, Chapter 79, Sections §79.02 and §79.06 of the Villa Grove, Illinois Code of Ordinances as they Relate to Vehicular

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Seizure and Impoundment - Alderman Blaney motioned to approve Ordinance 2022-MC01. Alderman Cheely seconded. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea. Motion approved.

- Approve revision to ordinance concerning health board approval of livestock within City limits

 Alderman Blaney motioned to approve updating ordinance for health board approval.
 Alderman Cheely seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea. Motion approved.
- **3.** Approve IDOT resolution/documents for 2022 MFT Maintenance and Engineering Alderman Garrett motioned to approve the resolution for the 2022 MFT Maintenance and Engineering. Alderman Johnson seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea. Motion approved.

CLOSED SESSION - No Closed Session.

ADJOURNMENT - With no further business, Alderman Cheely motioned to adjourn the meeting at 6:57 pm. Alderman Garrett seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea. Motion approved.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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