Minutes Regular City Council Meeting May 9, 2022

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, May 9, 2022,** in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:03 p.m. Roll call found the following members present: Alderman Blaney, Cheely, Pangburn and Garett. Aldermen Johnson and Hooker were absent. City Administrator Athey, Clerk Osborne, PW Director Lake, PD 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 Cheely seconded the motion. Roll Call: Blaney, yea, Garrett, yea, Pangburn, yea, Cheely, yea. Motion approved.

- 1. Minutes of the regular City Council meeting, held April 25, 2022
- 2. Authorization for the Payment of Bills
- 3. Cash Balance Report for the month ending April 30, 2022

PUBLIC COMMENTS – None.

ENGINEERING REPORT - No updates presented.

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT - Jacki Athey reported: The Ambulance contract is with them and hopefully by June it will be completed. Loans for the EMS building and the sludge truck are coming due May 15, 2022, so they will both be paid off at that time. There will be a Budget Meeting on Tuesday, May 17 at 6 pm. A resident has asked about replacing a mobile home on a lot on S. Douglas. They have been told to attend a Planning and Zoning meeting for that.

DEPARTMENT HEAD REPORTS - Public Works: Director Randy Lake reports the scaffolding in front of the building that Mark King owns is coming down this week.

Police report: Chief Rea reports the new Police sign is up on the building. The new Officer, Campbell, is in classes right now. There will be SRO training coming up soon for Officer Tibbetts. The personnel code is done.

MAYORAL REPORT - The Mayor states there are 3 busy weekends coming up:

- May 14: Loyalty Day parade at 11 am on Main Street. The Korner Beehive is having a gathering
 at the end of Main Street and at the Plaza to raise funds for Service Dogs for veterans. They will
 have vendors and a battle of the bands. Road closure will be necessary for the last block of Main
 Street.
- May 21: Tony Martin's Grand Opening of Trader Martins at the former Bud's building will be going on with a car show happening in conjunction with it.
- May 28: Alumni dance on the Plaza on Main Street.

BUSINESS

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- 1. Approve Ordinance No. 2022-MC02 An Ordinance Amending Title XI, Chapter 111, Section §111.30 of the Villa Grove, Illinois Municipal Code of Ordinances as it Relates to Alcoholic Beverage Closing Hours Alderman Blaney motioned to approve the change for Ordinance No. 2022-MC02. Alderman Pangburn seconded the motion. Roll Call: Alderman Garrett recused himself from the vote. Alderman Blaney, yea, Alderman Pangburn, yea, Alderman Cheely, yea, Mayor Eversole Gunter, yea. Motion carried.
- 2. Approve Ordinance No. 2022-MC03 An Ordinance Authorizing the Mayor to Execute the Employment Agreement by the City of Villa Grove for the Position of Chief of Police Alderman Pangburn motioned to approve Ordinance 2022-MC03. Alderman Cheely seconded the motion. Roll Call: Blaney, yea, Pangburn, yea, Cheely, yea, Garrett, yea. Motion carried.
- Approve IEPA Loan Request No. 9 Alderman Blaney motioned to approve the IEPA Loan Request No.
 9. Alderman Pangburn seconded the motion. Roll Call: Blaney, yea, Pangburn, yea, Cheely, yea, Garrett, yea. Motion carried.
- 4. **Approve Schomburg & Schomburg Pay Request No. 6** Alderman Blaney motioned to approve Pay request No. 6 to Schomberg & Schomberg. Alderman Cheely seconded the motion. Roll Call: Blaney, yea, Pangburn, yea, Cheely, yea, Garrett, yea. Motion carried.
- 5. Authorization for repair of Public Works truck (power steering) Alderman Garrett motioned to approve the repair of the Public Works Truck power steering. Alderman Pangburn seconded the motion. Roll Call: Blaney, yea, Pangburn, yea, Cheely, yea, Garrett, yea. Motion carried.
- Approval to prepare and execute easement for Ameren Illinois (at/near substation) Alderman Cheely motioned to approve the easement for Ameren Illinois. Alderman Pangburn seconded the motion. Roll Call: Blaney, yea, Pangburn, yea, Cheely, yea, Garrett, yea. Motion carried.

CLOSED SESSION - No Closed Session

ADJOURNMENT - With no further business, Alderman Blaney motioned to adjourn the meeting at 6:34 pm. Alderman Cheely seconded the motion. Roll Call: Blaney, yea, Pangburn, yea, Cheely, yea, Garrett, yea. Motion carried.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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