

Minutes
Regular City Council Meeting
August 8, 2022

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, August 8, 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 Blaney, Johnson, Garrett, Cheely, Pangburn. Aldermen Cheely 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 Blaney motioned to approve the full consent agenda. Alderman Pangburn seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.

1. Minutes of the closed session of the regular Committee of the Whole meeting, held June 27, 2022
2. Minutes of the regular City Council meeting, held July 11, 2022
3. Minutes of the closed session of the regular City Council meeting, held July 11, 2022
4. Minutes of the regular Committee of the Whole meeting, held July 25, 2022
5. Minutes of the closed session of the regular Committee of the Whole meeting, held July 25, 2022
6. Authorization for the Payment of Bills
7. Revised Financial reports for the month ending April 30, 2022
8. Financial reports for the month ending May 31, 2022
9. Cash Balance Report for the month ending June 30, 2022

PUBLIC COMMENTS - No public comments made.

ENGINEERING REPORT - Getting all items closed out to complete the loan. The scrubber is removing 99% of the sulfur so it is working. We have a 1-year warranty on the scrubber.

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT - Jacki Athey reported: The audit was wrapped up. Info on the Splashpad project- a charitable organization 501(3)(c) need to be created for this. August 17, 2022, we will have a special COTW meeting for a presentation on software from Azavar for monitoring the tax rolls to get most revenue. Waste Management has contacted us to talk about raising prices.

DEPARTMENT HEAD REPORTS - Public Works: Director Randy Lake reported they fixed a water main break last Saturday. The new lift station will be installed this week on Adams Street. We will need to buy another pump as the second one has broken. Police report: Chief Rea said Ag Days went well with no issues. Dylan Campbell graduates from PTI on Thursday, and he will begin full time the following day. We plan to swear him in at our next meeting.

MAYORAL REPORT - The Mayor congratulated everyone on a job well done for Ag Days. The splashpad will be on the Southwest corner of the community building lot.

Minutes
Regular City Council Meeting
August 8, 2022

BUSINESS

1. **Approve new copier/scanner purchase** - Alderman Blaney motioned to approve a new copier purchase. Second was given by Alderman Johnson. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.
2. **Approve Cross Construction Pay Request 4/Final** - Alderman Garrett motioned to approve the final payment to Cross Construction when they finish the grading and seeding. Alderman Johnson seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.
3. **Approve Schomburg & Schomburg Pay Request 7/Final** - Alderman Garrett motioned to approve the final payment for Schomburg & Schomburg for the scrubber. Alderman Johnson seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.
4. **Approve Loan Disbursement Request #10** - Alderman Garrett motioned to approve the loan disbursement 10. Alderman Johnson seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.
5. **Approve Loan Disbursement Request #11/Final** - Alderman Garrett motioned to approve the loan disbursement 11. Alderman Pangburn seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.
6. **Approve Schomburg & Schomburg Change Order 2** - Alderman Garrett motioned to approve change order 2 for Schomburg & Schomburg for the scrubber. Alderman Johnson seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.
7. **Approve tree removal quote** - Alderman Garrett motioned to approve the quote from Owen's Tree Service for tree removal. Alderman Johnson seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Pangburn, yea. Motion approved.

CLOSED SESSION - No Closed Session

ADJOURNMENT - With no further business, Alderman Blaney motioned to adjourn the meeting at 6:44 pm. Alderman Pangburn seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Pangburn, 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