

Minutes
Regular City Council Meeting
November 28, 2022

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, November 28, 2022**, in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:04 p.m. Roll call found the following members present: Aldermen Hooker, Pangburn, Cheely, and Johnson. Aldermen Blaney, Garrett 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 Pangburn motioned to approve the full consent agenda. Alderman Cheely seconded the motion. Roll Call: Johnson, yea, Pangburn, yea, Cheely, yea Hooker, yea. Motion approved.

1. Minutes of the regular City Council meeting, held November 14, 2022
2. Minutes of the closed session of the regular City Council meeting held November 14, 2022
3. Financial Reports for the month ending August 31, 2022
4. Financial reports for the month ending September 30, 2022
5. Cash Balance Report for the month ending October 31, 2022

PUBLIC COMMENTS - No public in attendance for comments.

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT-Jacki Athey reported: We received the payoff from the utility sale closing from Chicago Title last week. The audit has to be completed before we can issue bonds, so she is working on closing that out this week. The fire truck company will be here at the next meeting.

DEPARTMENT HEAD REPORTS: Public Works: Director Randy Lake reported: The leaf pick up will be finished this week. They cut down multiple trees throughout the city today.

MAYORAL REPORT - The Mayor reported we will award the volunteer of the year at the next meeting. We had many positive comments about the police being at the tree lighting. The lighting went well. The tree auction raised the most money yet, the bake sale and the carriage rides were huge hits. The committee and citizens were all pleased with the event. She also gave an update on space needed in the area being considered for rodeo set up in response to the restroom/bathhouse area. Alderman Johnson researched and found a prefab building that comes pre-plumbed and has two bathrooms with shower stalls. We may also want to consider moving the pavilion over in this area, especially since the community center is very close to that structure now. This would provide a nice picnic area for the rodeo area.

BUSINESS

1. **Ordinance 2022-MC11—An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds (Alternate Revenue Source), Series 2022, of the City of Villa Grove, Illinois and Authorizing Certain Other Documents and Actions in Connection Therewith.** Alderman Hooker motioned to approve Ordinance 2022-MC11. Alderman Pangburn seconded the motion. Roll Call: Johnson, yea, Pangburn, yea, Cheely, yea Hooker, yea. Motion approved.

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2. **Approve Broeren Russo Builders Inc Pay App No 5** - \$99,163.80 payment 5 to Broeren Russo was motioned to approve by Alderman Hooker. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Pangburn, yea, Cheely, yea Hooker, yea. Motion approved.

CLOSED SESSION - No closed session was required.

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

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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