

**Minutes
Regular City Council Meeting
January 9, 2023**

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, January 9, 2023**, in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:02 p.m. Roll call found the following members present: Alderman Blaney, Garrett, Hooker, and Johnson, Pangburn and Cheely. City Administrator Athey, Clerk Osborne, PW Director Mixell, PD Chief Rea, were also present.

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 Johnson motioned to approve the full consent agenda. Alderman Hooker seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea, Pangburn, yea, Hooker, yea. Motion approved.

1. Minutes of the regular City Council meeting, held December 12, 2022
2. Minutes of the closed session of the City Council meeting, held December 12, 2022-NOT VOTED ON-MOVE TO NEXT CC MTG
3. Minutes of the regular Committee of the Whole meeting, held December 27, 2022
4. Minutes of the closed session of the Committee of the Whole meeting, held December 27, 2022-NOT VOTED ON-MOVE TO NEXT CC MTG
5. Approve Claims for Payments Report
6. Broeren Russo Builders Inc Pay App No 6

PUBLIC COMMENTS - No comments made.

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT-Jacki Athey reported: Budget preparation is underway. The information on renting fees for property of the city to others is being compiled, TIF development meetings have also included the annexation of Tri City Country Club.

DEPARTMENT HEAD REPORTS: Chief Rea had nothing to report for the PD. Director of PW Mixell reported he began on Jan. 3 and has been organizing things in the department and going over reports, trying to learn what is all needed. The new shop building is almost complete-they need to attach the drain from the old shop to the new one. He also suggested getting bids on insulating the old shop since there is basically no insulation in that building currently. Council gave consensus for this. The ZFL Center is getting a quote for the door and ADA is coming tomorrow to approve the project.

MAYORAL REPORT - Jess will be taking over website maintenance.

BUSINESS

1. **Ordinance 2023-MC01—An Ordinance Authorizing the Mayor to Execute the Employment Agreement by the City of Villa Grove for the Position of Director of Public Works**-Alderman Garrett motioned to approve Ordinance 2023-MC01. Alderman Cheely seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea, Pangburn, yea, Hooker, yea. Motion approved.
2. **Resolution 2023-R01—A Resolution of the City of Villa Grove in Support of Tax Increment Financing -**

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Alderman Blaney motioned to approve Resolution 2023-R01 in support of TIF districts. Alderman Garrett seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea, Pangburn, yea, Hooker, yea. Motion approved.

CLOSED SESSION - Alderman Pangburn motioned to go into Closed Session at 6:25 pm under the Open Meetings Act under Section 2/(c)(5) of 5ILCS/120/2 Exceptions to Open Meetings Act for the purchase or lease of real property for the use of the public body. There will be further action taken upon return to open session. Alderman Hooker seconded the motion. Roll Call: Blaney, yea, Johnson, yea, Garrett, yea, Cheely, yea, Pangburn, yea, Hooker, yea. Motion approved.

Council returned to Open Session at 7:26 pm.

ADJOURNMENT - With no further business, Alderman Hooker motioned to adjourn the meeting at 7:27 pm. Alderman Garrett seconded the motion. Roll Call: Blaney, yea, 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