

**Minutes
Regular City Council Meeting
February 13, 2023**

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, February 13, 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 Garrett, Hooker, Cheely and Johnson. Aldermen Blaney and Pangburn were absent. City Administrator Athey, Clerk Osborne, PW Director Mixell, 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 Hooker motioned to approve the full consent agenda. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.

1. Minutes of the closed session of the City Council meeting, held December 21, 2022
2. Minutes of the closed session of the Committee of the Whole Meeting, held December 27, 2022
3. Minutes of the regular City Council meeting, held January 9, 2023
4. Minutes of the closed session of the City Council meeting, held January 9, 2023
5. Minutes of the regular Committee of the Whole meeting, held January 23, 2023
6. Approve Claims for Payments Report
7. Broeren Russo Builders Inc Pay App No 7

PUBLIC COMMENTS - No comments made.

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT - Jacki Athey reported: Budget preparation is underway. She also gave some more information about the Community Center, the Douglas County Engineer will take over as our MFT Engineer. The Front Street Bridge needs some repairs and we are asking for estimates. The cost will be split with the county for the repairs. Want to get the same engineer to quote the bridge and the park estimates for the field maintenance and changes.

DEPARTMENT HEAD REPORTS: Director of PW Mixell reported quotes for 3 areas at Pheasant Pointe road repairs are being worked on. He is asking for a consensus to purchase new brushes for the street sweeper. Plumbers are at the new shop building and are hoping to finish soon. Getting quotes for the ADA Doorway at the ZFL Center. He is getting pricing on acoustic panels.

MAYORAL REPORT - Marc Miller, city attorney, will attend our Feb. 27 meeting, which we are going to make a voting meeting.

BUSINESS

1. **Ordinance 2023-MC02—An Ordinance Authorizing the Mayor to Execute the Employment Agreement by the City of Villa Grove for the Position of Director of Community Center Programs and Services-** Alderman Hooker motioned to approve Ordinance 2023-MC02 for employment of Bethany Surowka as the new Director of CCPS. Alderman Cheely seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.
2. **Ordinance 2023-MC03-An Ordinance Regarding the Use of Alcohol on City-Owned Properties-**

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Alderman Hooker motioned to TABLE Ordinance 2023-MC03-Regarding the Use of Alcohol on City-Owned Properties. Alderman Cheely seconded the motion to TABLE. Alderman Garrett recused himself from this vote. Roll Call: Johnson, yea, Garrett, RECUSED, Cheely, yea, and Hooker, yea; Mayor Eversole-Gunter, yea. Motion approved to TABLE.

3. **Resolution 2023-R02—A Resolution of Inducement for the City of Villa Grove’s Intent to Provide TIF Assistance to Tri-City Country Club**-Alderman Hooker motioned to approve Resolution 2023-R02. Alderman Cheely seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.
4. **Approve IDOT MFT Maintenance Engineering Contract for CY2023**-Alderman Cheely motioned to approve the contract for the MFT Engineer. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.
5. **Hiring of surveyor for Richman Sports Complex (topo and boundary)**-Alderman Garrett approved the motion for hiring of a surveyor for the Richman Sports Complex topo and boundary areas. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.
6. **Hiring of engineer for Front Street Bridge improvements**-Alderman Garrett motioned to approve hiring an engineer for the Front Street Bridge project. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.
7. **Approve resealing of Zest For Life Center floors**-Alderman Hooker motioned to approve resealing of the floors in the ZFL Center. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.
8. **Approve scaffolding purchase for Public Works**-As a much needed safety measure, Alderman Cheely motioned to approve the purchase of scaffolding by the PW Dept. Alderman Garrett seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.
9. **Broeren Russo Builders Inc Pay App No 8 (if received)**-Alderman Hooker motioned to approve the 8th payment to Broeren Russo. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.

CLOSED SESSION-No closed session was needed.

ADJOURNMENT-With no further business, Alderman Hooker motioned to adjourn the meeting at 6:41 pm. Alderman Garrett seconded the motion. Roll Call: Johnson, yea, Garrett, yea, Cheely, yea, and Hooker, yea. Motion approved.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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