

Minutes
Committee of the Whole City Council Meeting
June 26, 2023

CALL TO ORDER - ROLL CALL

The City Council of the City of Villa Grove met in the regular Committee of the Whole session on **June 26, 2023**, in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:05 p.m. Roll call found the following members present: Alderman Blaney, Johnson, Lorenz, Cheely, and Hooker. Alderman Pangburn was absent. City Administrator Athey, Clerk Osborne, PD Chief Rea, and CPS Director Surowka were also present.

PLEDGE OF ALLEGIANCE - The Mayor stood and led all attendees in The Pledge of Allegiance.

PUBLIC COMMENTS - No public comments.

CITY ADMINISTRATOR REPORT - Jacki Athey stated: IML Conference registration for classes is open the second week of July. The Audit begins the second week of July. She is having meetings with the park, rodeo company, and the chamber of commerce. Have also been discussing ideas for the Crawford plat in conjunction with Moran Consulting.

DEPARTMENT REPORTS - Public Works: Director Mixell was absent-no report.

Police Department: Chief Rea said the landscaping has been put in at the PD and looks nice. The new laptops have arrived that will be used in the squads.

Community Center: Bethany said she is looking forward to having the new recreation software online very soon (7/1/23). Junior High baseball and softball tourneys are this week. Pickleball begins this Thursday, and Wiffle Ball begins July 14, with signups ongoing.

MAYORAL REPORT - The Mayor stated she had checked in with the fireworks company and everything is a go for Friday night.

BUSINESS

1. Consensus to pay Broeren Russo Builders Pay Req No 12-Consensus was given to pay Req No 12.
2. Consensus to approve Change Order for the Community Center(Nos. 17-20)-Consensus given.
3. Consensus for purchase of Clover Connect Agreement for software for Community Center for Community Center-Consensus was given for software purchase for the Community Center.
4. Consensus on Garner quotes for Fire Department SCBA's. Consensus given for purchase.
5. Consensus for re-approving VGPD laptops, since these are different and at lower price than previous ones from over a year ago. Consensus for this updated purchase given.

CLOSED SESSION: No Closed Session.

ADJOURNMENT - With no further business, Alderman Hooker motioned to adjourn the meeting at 7:00 p.m. Alderman Blaney seconded the motion. Roll Call: Alderman Johnson, yea, Blaney, yea, Lorenz, yea, Cheely, yea, Hooker, yea. Motion carried.

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Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk

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

File