

Minutes
Committee of the Whole City Council Meeting
July 24, 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 July 24, 2023, 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, Lorenz, Pangburn, Cheely, and Hooker. Alderman Johnson was absent. City Administrator Athey, Clerk Osborne, CPS Director Surowka, PD Chief Rea, and PW Director Mixell 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: The budget and audit should be done on time. She will send the date out for the public hearing on the budget. She will be absent from the next meeting on Aug. 14, 2023.

DEPARTMENT REPORTS-Public Works: Director Mixell the train project at Henson Park began today for painting the caboose care. Fence goes up tonight. The Rodeo setup has started and the temporary fence is getting put up. Bug spraying will happen late Tuesday night. Citywide Cleanup will be on Saturday at 6 am. Oil and chip starts this week on roads. Ag Days-arranged with Bruce Allen what was needed. About ½ of the water meter replacements are completed. Estimates for the generators and doors are being done. Getting ready for the bridge repairs with the County.

Police Department: Chief Rea had no updates.

Community Programs and Services: Director Surowka said they had 11 participants for Pickle Ball. Wiffle Ball now has 3 teams signed up. We received a donation from the Dennis Cisna family in his memory, of \$1300. The Rec website is live and has already gotten some members signed up. The keycard access will be for the staff and we are using the same vendor as the security camera system.

MAYORAL REPORT-The Mayor had no updates.

BUSINESS

1. Consensus on Change Order(s) for Community Center (Nos. 09 Rev 1, 016 Rev 1)-Consensus given
2. Consensus to approve ad supporting Ag Days, approx. \$200-Consensus given
3. Consensus to approve Moran Economic Development agreement-Consensus given
4. Consensus on further tree removal work (post-derecho damages)-Consensus given
5. Other items brought before the Council for discussion-nothing additional

CLOSED SESSION: No Closed Session

ADJOURNMENT - With no further business, Alderman Hooker motioned to adjourn the meeting at 6:32 p.m. Alderman Cheely seconded the motion. Roll Call: Alderman Blaney, yea, Lorenz, yea, Pangburn, 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