

Minutes
Regular City Council Meeting
April 8, 2024

CALL TO ORDER—ROLL CALL

The City Council of the City of Villa Grove met in regular session on **Monday, April 8, 2024**, in Council Chambers. Mayor Eversole-Gunter called the meeting to order at 6:09 p.m. Roll call found the following members present: Alderman Blaney, Johnson, Nieto, Pangburn, and Hooker. Alderman Cheely was absent. City Administrator Athey, Clerk Osborne, PD Chief Rea, CCS Director Surowka, and PW Director Mixell were also present.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS-No comments

CONSENT AGENDA-Alderman Johnson motioned to approve the consent agenda items. Second was from Alderman Blaney. Roll Call: Blaney, yea, Johnson, yea, Nieto, yea, Pangburn, yea, Hooker, yea. Motion passed.

1. Minutes of the regular City Council meeting, held March 11, 2024
2. Minutes of the closed session of the City Council meeting, held March 11, 2024
3. Minutes of the regular Committee of the Whole meeting, held April 1, 2024
4. Authorization for the Payment of Bills
5. Financial Reports for the month ending February 29, 2024
6. Cash Balance Report for the month ending March 31, 2024
7. Payment of Broeren Russo Builders Inc for Pay Req 21
8. Purchase of pitching mounds
9. Engineering agreement for ERA (Richman parking)
10. Electric quotes for ball diamond lighting repairs

CITY ADMINISTRATOR/OTHER REPORTS

CITY ADMINISTRATOR REPORT-Jacki Athey reported she is working on budget preparations reports. There was no Berns Clancy agreement today.

DEPARTMENT HEAD REPORTS: Director of PW Mixell report: The bathrooms were opened at the parks on Wednesday. Leaf collection, mowing, and prep of baseball fields, alleys, and boulevards will be coming soon. ZFP-the parking lot paving will be done next week. Trying to get the Henson park bleachers repaired and/or replaced.

Director of CCS Surowka: Things are going well-the open house was well attended. Baseball & soccer games have begun. Busy at the gym. She is looking for refs and umps still for games.

Chief of Police Rea: Ordinance violations are being worked on. 509 N. Douglas-complaints filed on the condition. Ordinance violation has been sent. 112 N. Pin-this is a court case-resident found in contempt of court but no change in the amount of fines. No additional payments have been made.

MAYORAL REPORT-The mayor had no updates.

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BUSINESS

1. **Resolution to asphalt the City Hall Harrison Street Property**-Alderman Hooker motioned to approve the Resolution for paving City Hall lots. Alderman Pangburn seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Nieto, yea, Pangburn, yea, Hooker, yea. Motion passed.
2. **Approve new Building Permit Application form**-Alderman Hooker motioned to table to new building permit form for further discussion. Alderman Johnsons seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Nieto, yea, Pangburn, yea, Hooker, yea. Motion passed to TABLE.
3. **Approve manager's attendance to ILCMA Summer Conference**-Alderman Pangburn motioned to approve the city manager attending ILCMA conference. Alderman Johnson seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Nieto, yea, Pangburn, yea, Hooker, yea. Motion passed.
4. **Contract for BCA engineering of north end development (if received)**-Alderman Pangburn Motioned to TABLE signing the BCA contract since it was not received. Alderman Hooker seconded the motion. Roll Call: Johnson, yea, Blaney, yea, Nieto, yea, Pangburn, yea, Hooker, yea. Motion passed to TABLE.

CLOSED SESSION-ADJOURNMENT-With no further business, Alderman Hooker motioned to adjourn the meeting at 6:32 pm. Alderman Pangburn seconded the motion. Call: Johnson, yea, Blaney, yea, Nieto, yea, Pangburn, yea, Hooker, yea.

Respectfully submitted,

Michelle L. Osborne

Michelle L. Osborne, City Clerk
XC: Mayor and City Council; Building Inspector; Department Heads; File