

## Minutes

### Committee of the Whole City Council Meeting July 28, 2025

CALL TO ORDER—The City Council of the City of Villa Grove met as a Committee of the Whole session on **Monday, July 28, 2025**, in Council Chambers. Mayor Rasmussen called the meeting to order at 6:01 p.m. Roll call found the following members present: Alderman Elston, Fulk, Taylor-Sanford, Nieto, Clark. Alderman Hooker, PW Director Mixell were absent. City Administrator/Comptroller Athey, Clerk Osborne, Police Chief Tibbetts, were also present.

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

**PUBLIC COMMENTS**-No comments.

**CITY ADMINISTRATOR REPORT**-Jacki Athey reported the auditors were done last week being onsite, but have not completed the audit yet. Saturday-Wed. she will be at a conference.

#### **DEPARTMENT HEAD REPORTS:**

**CPS:** DIRECTOR and Public Safety Coordinator Bob Rea asked the question of what should be included in this application for the OSLAD grant-he wanted to be certain the council still wants to submit just for the two projects to keep all costs lower. Council confirmed this was what was discussed previously.

**VGPD**-Chief Tibbetts reported the body cameras have been installed and the docking stations need to be replaced, which Motorola, the vendor, agreed to supply to us at no cost.

**Mayor:** Mayor reported on meeting with the engineers for the Prairie Fire planning. They are waiting on FEMA input for the approvals to get out of the flood plain/reclassify the area. The recommendation from the engineers is to do this in phases, much like Pheasant Pointe was done. Update on Pheasant Pointe road-IDOT is still working with engineers on how to make the turnaround for buses and other large vehicles. The mayor also met with landowner Renfrow about the extension of Paul Street, which is currently owned by him. He has asked for some compensation for the work they already paid for. Council said that was reasonable.

#### **DISCUSSION OF BUSINESS (NON-VOTING)**

**1. Purchase of in-car docking stations for body cams**-see Chief Tibbetts report above.

**2. Approve attendance to the IMTA Treasurer's Institute (Nov)** -Jacki Athey Comptroller, and Glenda Swanson, Treasurer are asking for approval to attend the annual treasurer's meeting in November. Council gave consensus.

**CLOSED SESSION:** No Closed Session was needed.

**ADJOURNMENT**-With no further business, Alderman Elston motioned to adjourn the meeting at 6:18 p.m. Alderman Fulk seconded the motion. Roll Call: Fulk, yea, Nieto, yea, Clark, yea, Taylor-Sanford, yea. The meeting was adjourned.

Respectfully submitted,

*Michelle L. Osborne*

Michelle L. Osborne, City Clerk

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