

The City Council met in Regular Session in the Council Chambers. Alderperson Brown called the meeting to order at 7:00 p.m. City Clerk Kathy Vaughn called the roll and the following Alderpersons answered to their names: Becky Chaney, Randy Bell, Andrew French, James Stroh, and Ross McDowell. Absent: Bob Cooper, Charlie Campbell.

A quorum was present. The meeting was taped.

The Pledge of Allegiance to the Flag of the United States of America was repeated by City Officials and Guests.

DISCUSSION: Alderperson McDowell made a motion to allow Alderperson Brown to act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Chaney.

ACTION TAKEN: Majority of the council voted Aye on the motion.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES:

DISCUSSION: Mayor Pro Tem Brown asked if there were any questions or corrections to the Regular Council Meeting minutes of January 15, 2019.

ACTION TAKEN: There being none, the minutes will stand as approved and submitted.

DISCUSSION: Mayor Pro Tem Brown asked if there were any questions or corrections to the Special Council Meeting minutes of January 25, 2019.

ACTION TAKEN: There being none, the minutes will stand as approved and submitted.

FINANCE REPORT

DISCUSSION: Mayor Pro Tem Brown entertained a motion to approve the Finance Report as submitted. Alderperson McDowell made the motion, seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions or corrections to the Finance Report.

There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Pro Tem Brown entertained a motion to accept the Consent Agenda as submitted. Alderperson Chaney made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Pro Tem Brown asked for an Economic Development update.

Cole McDaniel and John Kachanuk reported on the following items:

- New TIF District maps have been received. The first map shown was a satellite map of the TIF I and II areas. Fire Marshall, John Kachanuk partnered with Mason County 911 and received the maps at no charge. The next project they are working on is a map that shows all the fire hydrants in town and also a map that will highlight all the City owned properties.
- Cole McDaniel, City Treasurer reported receiving 4 new Business applications recently. Each application is being reviewed.

CITY CLERK'S REPORT

DISCUSSION: Kathy Vaughn, City Clerk reported the Wellness program is scheduled to kick-off on Friday, February 15th. The budget process has also begun with City Treasurer, Cole McDaniel.

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works Director, Jewel Bucy reported on the following items:

- The MFT program had incorrect pricing input and when the error was found it was in the City's favor and the funding increased. Additional streets may be able to be added to the project.
- The permit has been approved by the IEPA and the next step is to begin the bidding process for construction. Until the cost of construction is known, an informed decision cannot be made as to move forward or not.
- An engineer from Florida is working on drawings for the Nazarene Church being built in town and has reached out to Public Works regarding water and sewer hook-ups.

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall Kachanuk reported the department Holiday was canceled due to inclement weather, and should have a rescheduled date by next week.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis reported on the following:

- The Phase II Infrastructure project still has not been reviewed. Gary will now start calling weekly.
- Contract drawings were handed out to the Council regarding the next proposed steps in the Corridor Project.

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE AND PURCHASING

DISCUSSION: Alderperson Bell made a motion to spend \$1750 for a half page ad in the Enjoy Peoria brochures for the following year. Alderperson Stroh seconded the motion.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

DISCUSSION: Alderperson Bell made a motion to contribute \$500 to support the Illinois River Road Association. Alderperson Stroh seconded the motion.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

HEALTH AND SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORDINANCES AND LEGAL

DISCUSSION: None

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept the resignation for Zach Bryant as the City Attorney.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Tyler Willdrick as a full-time Police Officer. The department recently lost one of their probationary officers who did not pass the PT testing at the academy. Alderperson Chaney seconded the motion.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Anthony Danner, for the Public Works 1000 hour open position. Seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney made a motion to accept the Quit Claim Deed from Nancy Hallmark at 807 south Plum. Seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to allow the Havana Area Volunteers to put a sign up, from March 8th through April 13th, on the Boulevard and Main for the Rockwell Park 30th annual Easter Egg Hunt. Seconded by Alderperson Bell.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. Alderperson Chaney noted the request was to tie the sign to the light pole located in that area, and that has not worked in the pasts with the Christmas tree. It was suggested the sign be staked instead of tied. Alderperson Chaney made a motion to amend the motion to have the sign be staked and not tied up. Seconded by Alderperson McDowell. Mayor Pro Tem Brown asked if there were any questions. There being none, the amended motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to accept the motion for the sign to be placed at Boulevard and Main and to be staked down.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

DISCUSSION: Alderperson Stroh made a motion to allow an Early Childhood Parade on April 9, 2019. Seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

PUBLIC WORKS

DISCUSSION: Alderperson Chaney made a motion to participate in the Mason County Electronics Program. Seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tem Brown asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Bell, French, Stroh, Chaney, Brown and McDowell.

Voting No: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tem Brown made a motion to adjourn the meeting, seconded by Alderperson Stroh.

ACTION TAKEN: The meeting was adjourned at 7:29 pm.



Portia Brown / Mayor Pro Tem



Kathy Vaughn / City Clerk

GUESTS:

Jeremiah Hindahl

John Kachanuk

Gary Davis

Jewel Bucy

Wendy Martin