

CITY OF LAMBS GROVE

COUNCIL MEETING

May 5, 2022

Meeting was called to order by Mayor Patrick Edwards at 7:02 p.m. at Thomas Jefferson Elementary. John Bartello, Marvin Campbell, Cathi Fouts, and Chris Wood present. Fouts moved and was seconded by Wood to approve the agenda. Motion carried 4-0.

Guests:

New Business:

- a. At 7:02 pm Mayor Edwards declared that now is the time and place for the Public Hearing on the Proposed Adoption of an Ordinance granting ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., a 25-year non-exclusive electric transmission franchise. No one addressed the Council, and no written correspondence was received. The Public Hearing adjourned at 7:03 pm. Fouts moved to close the Public Hearing, seconded by Wood, motion carried.
- b. Opened regular meeting at 7:04 pm. Council Member Bartello introduced the Resolution 2022-010 hereinafter next set out and moved its adoption, seconded by Council Member Fouts; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of said resolution and the roll being called the following Council Members voted: Ayes: Bartello, Campbell, Fouts, and Wood. Nays: None. Whereupon, the Mayor declared the resolution duly adopted.

Consent Agenda:

Fouts moved and was seconded by Bartello to amend the consent agenda adding the amended January 6, 2022, and February 3, 2022, minutes and to approve all the items on the amended consent agenda including the minutes for the January, February and April meetings, list of bills, and reconciliation report for April. Motion carried 4-0.

Alliant Energy	Utilities	\$458.54
AT & T Mobility	Patrick Edwards 641-275-2795	\$20.33
Dodd's	Sanitation Contract	\$1,400.00
Hydro-Klean, LLC	Clean 14" Storm Drain	\$1,500.00
IPERS	IPERS – Regular	\$75.50
IPERS	IPERS Fees 4/13/2022	51.50
On Track Construction LLC	Storm Sewer Repair 2021	\$130,482.50
Patrick J. Edwards	Nov Dec 2021 Jan Mar April & Postage	\$148.05

Speer Financial, Inc.	Services for \$150,000 GO Bond	\$2,500.00
USIC Locating Services LLC	Locates	\$130.00
VISA	Walmart Ink Cart/Paper/Envel	\$69.93
Jenny Michael	Payroll	\$413.09
Total April Bills & Payroll		\$137,239.84

General Fund	\$24,944.71
American Relief Grant	\$0.00
Road Use Tax	\$2,309.79
Employee Benefits	\$0.00
Emergency Fund	\$0.00
Local Option Sales Tax	\$1,379.55
Debt Service	\$5,703.68
Capital Project Fund	\$150,000.00
FEMA (Derecho)	\$0.00
Sewer	\$2,836.30
Total April Revenue	\$187,173.44

General Fund	\$17,937.96
American Relief Grant	\$0.00
Road Use Tax	\$408.06
Employee Benefits	\$133.53
Emergency Fund	\$0.00
Local Option Sales Tax	\$0.00
Debt Service	\$0.00
Capital Project Fund	\$6,329.56
FEMA (Derecho)	\$0.00
Sewer	\$150.00

Total April Disbursed        \$24,959.11

Mayor: Mayor Edwards reported that the Newsletter was mailed. He attended the Emergency Management Meeting and their budget was approved with no increased costs. He reported that Mr. Johnson's residence will have more grass seeding next week as a result of the storm sewer project. More information and discussion on ordinance enforcement to follow soon.

Streets: Street cleaning will be done sometime this summer.

Sewers: No report

Tree Steward: No report

Storm Sewers: No report

Parks: Campbell will be trimming trees in the coming weeks.

City Clerk: Continuing to learn more functionality of financial software.

Old Business:

- a. Storm Sewer Repair 2021 payment will be mailed May 6, 2022.
- b. Completed first reading of Proposed Adoption of an Ordinance granting ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., a 25-year non-exclusive electric transmission franchise.

Fouts moved and was seconded by Wood to adjourn the meeting at 7:22 p.m. Motion carried 4-0.

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards