

At the regular meeting held in the Council Chambers by the City Council, July 5, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Driskell. Mayor Barry gave an additional prayer for safety for our nation. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Brown, Bryant, Budd, Driskell, Olive (via Zoom), Skultety, and Wilson were present. Alderman Dorchinecz was absent.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Driskell to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the minutes of the Public Hearing held June 20, 2022; Regular City Council Meeting held June 20, 2022; the Public Facilities Committee Meeting held June 23, 2022; and the Street and Sewer Committee Meeting held June 23, 2022.
OMNIBUS VOTE

ORDINANCE NO. 4114 – AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: JERRY AND TAMMY SEXSON – 900 BLOCK OF NORTH SILVER PROPERTY)

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4114 – An Ordinance Amending the Zoning Classification of Certain Property (re: Jerry and Tammy Sexson – 900 Block of North Silver Property). Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1483 – A RESOLUTION TO LEVY AN ADDITIONAL TAX OF .02% FOR THE LIBRARY PURCHASE OF SITES AND BUILDINGS, FOR THE CONSTRUCTION AND EQUIPMENT OF BUILDINGS, AND FOR THE MAINTENANCE REPAIRS AND ALTERATIONS OF LIBRARY BUILDINGS AND EQUIPMENT

Motion by Alderman Budd and seconded by Alderman Brown to approve Resolution No. 1483 – A Resolution to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment. Roll Call – Aldermen Brown, Bryant, Budd, Olive and Wilson voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

PURCHASE OF ORION VSTAR 40B2 PH MONITOR – NCL LABS

Motion by Alderman Skultety and seconded by Alderman Wilson to approve the purchase of a new Orion Vstar40B2 pH Monitor from NCL Labs at a cost not to exceed \$4,414.35. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR A – SEWER DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to bid and/or advertise Heavy Equipment Operator A in the Sewer Department. The motion carried (7-0).

CITY HALL ALLEY IMPROVEMENTS ENGINEERING PROPOSAL – BENTON & ASSOCIATES, INC.

Motion by Alderman Wilson and seconded by Alderman Budd to approve the City Hall Alley Improvements Engineering Proposal from Benton & Associates, Inc, in the amount not to exceed \$4,600.00 and Services during Construction in the estimated amount of \$1,600.00. Alderman Budd inquired as to how payment was to be made. Alderman Wilson amended the motion to add: to be paid from BDD Funds. A second to the motion was made from Alderman Budd. Roll Call – Aldermen Brown, Bryant, Budd, Olive and Wilson voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – MID AMERICA SPORT PARACHUTE CLUB

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Special Events Permit for Mid America Sport Parachute Club at the Airport from 12:00 P.M. on August 12, 2022 through dusk on August 14, 2022. The motion carried (7-0).

CLASS O LIQUOR GAMING LICENSE – TC BARBER SHOP/TC GAMING

Motion by Alderman Budd and seconded by Alderman Wilson to table the Class O Liquor/Gaming License for TC Barber Shop/TC Gaming located at 1010 West Spresser. Alderman Brown stated that he believes the policy and limits for gaming should be addressed. As noted by City Attorney Romano, the applicant must be located in a C-1 or C-2 zoning classification, and is required by the City Code to present a drawing of the proposed gaming establishment to the Council prior to any approval. The applicant will provide this information for the July 18, 2022 City Council Meeting. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The motion to table carried.

CHENEY AND BIDWELL PROJECT UPDATE

Alderman Wilson presented information on the projected costs for Cheney as follows: BDD portion \$277,000.00 - \$367,000.00; Ward 2 portion \$126,000.00 - \$168,000.00. Bidwell projected costs are as follows: \$172,000.00 - \$230,000.00; Ward 1 portion \$120,000.00 - \$160,000.00. The Mayor stated that if the Council approved to use Ward 5 funds they could be equally distributed to the Wards for use for this or other special projects. Alderman Bryant stated she wished to use BDD for this project; Ward 5 should be saved for projects not covered by another funding source.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Benton and Associates to prepare bidding documents and to bid the Cheney and Bidwell projects. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES

PURCHASE OF EXTERIOR CAMERAS – WAREHAM'S SECURITY

Motion by Alderman Olive and seconded by Alderman Bryant to approve the purchase and installation of one T12F2S camera and one D9t-ait3ze camera with 12vcd power supply and POE switch/accessories from Wareham's Security at a cost not to exceed \$2,214.00. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STREET & SEWER

EAST MAIN CROSS STREET IMPROVEMENTS – PAY REQUEST THREE – TRUMAN L. FLATT AND SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to sign Pay Request Number Three from Truman L. Flatt and Sons Co., Inc. in the amount of \$136,492.71 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics

lien waivers in this amount, certified payrolls, and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STOP SIGN – SOUTHWEST AND NORTHWEST CORNERS OF 1100 N 1500 EAST ROAD

Motion by Alderman Wilson and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code to place a stop sign at the Southwest and Northwest Corners of 1100 North 1500 East Road. The motion carried (7-0).

FINANCE -

FY 2022/2023 BUDGETS/APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/1/2022 through 4/30/2023 Budget in the amount of \$26,102,193.00. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/1/2022 through 4/30/2023 Appropriations in the amount of \$36,574,930.00. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2022-2023 in the amount of \$36,574,930.00 and that the document be available for public inspection in the City Clerk's office beginning July 7, 2022, and that a Public Hearing be set for 6:45 P.M. on Monday, July 18, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to approve payment of the bills. Finance Chairman Budd requested to pull the bill for Dunn's Ambulance, for final payment of bills in the amount of \$293,057.69. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Travis Collins inquired as to exactly what information would be needed to present to the City Council regarding his application for the Class O liquor/gaming license.

CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss the following subject matters: (a) any compensation for any 2021 or 2022 vacation days, personal days, or sick days that may or may not have been earned or accrued by the former City Treasurer (Kellie Hamell); and (b) any and all other subject matters relating to the aforesaid subject matter; and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), City Clerk, City Treasurer and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session.

The City Council recessed at 7:33 P.M. and went into Closed Session at 7:37 P.M. The City Council returned to Open Session at 8:27 P.M.

Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson reported present.

Motion by Alderman Bryant and seconded by Alderman Wilson to direct the City Attorney to draft a letter for the Mayor to deliver to Kellie Hamell for her approval, subject to the approval of the City Council, concerning the 2021 accrued vacation and sick day claims of Kellie Hamell in closed session. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Driskell and seconded by Alderman Bryant to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 8:29 P.M.