

MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 2, 2017

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street with all council members present at roll except Rick Kline.

Staff members present were Chief Williamson, Scott Bryant, Eddy Allen, Dean Buhrke, Treasurer Brad Frankovich and Vicki Moreland.

Included on the consent agenda were meeting minutes from September 18, 2017, invoices from October 2, 2017 in the amount of \$44,620.47 and payroll expenses for the period of September 29, 2017 totaling \$39,158.34. Motion was made by Glenn and seconded by Brad for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Dean reported that the street department had received the daylight and soft light energy saving light bulbs for the City street lamps and would change two fixtures out sometime during the week to see which one the City employees and officers thought worked better.

Rick Kline was seated at 7:05 PM.

Phone: (309) 962-3031

Eugene Scray presented an overview of Scray Enterprises Business Plan in requesting a Community Projects Loan for upgrades to 114 E. Center Street. After discussion the council has asked that he breakdown the cost of what he has expended as well as a breakdown of planned expenses between the upstairs residential unit and downstairs business

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unit due to the fact that the loan is only for businesses. Any approval would also be contingent upon his obtaining a current building permit.

Representatives from Area Disposal Services, Inc. and Republic Services, Inc. were present to discuss and answer questions regarding the refuse bids received on September 28, 2017.

Motion was made by Hilary and seconded by Dawn for approval of the sanitary sewer improvement bid to Opperman Construction Company for the base bid of \$58,790.00 and additive alternate bid of \$39,290.00 for a combined total of \$98,080.00. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Ordinance No. 17-10-01-80, An Ordinance Providing For And Approving The Sale Of Personal Property Of The City Of Le Roy, McLean County, Illinois (police body cameras) was passed on a motion made by Greg and seconded by Kyle. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Ordinance No. 17-10-02-80, An Ordinance Providing For And Approving The Sale Of Personal Property Of The City Of Le Roy, McLean County, Illinois (police confiscated WindStar Van) was passed on a motion made

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by Glenn and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Greg asked about the status of the Guyman alley vacation. He also asked if the City was still selling rock and Mayor Dean stated that we were not. Greg felt the local contractors should be contacted regarding job bids. Listing bids on the website was mentioned as a way to keep local contractors informed. Mayor Dean suggested one of the engineers could possibly attend a meeting to explain the bidding process.

Mayor Dean stated that Trick-Or-Treat hours would be set for October 31 from 5:30 to 8:00 PM with council approval. The council was in agreement with the set hours.

Motion was made by Greg and seconded by Brad to adjourn the regular council meeting at 7:44 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Vicki Moreland

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City Clerk,

City of Le Roy