**MINUTES OF THE REGULAR COUNCIL MEETING HELD AUGUST 5, 2019**

The meeting was called to order at 7:06 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with all council members present at roll call except Greg Steffen and Kyle Merkle.

Staff members present were Dean Buhrke, Chief Williamson, Scott Bryant, Ed Allen, Brad Frankovich, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Meeting Minutes from July 1, 2019, Invoices from July 15, 2019 in the amount of $110,668.77, Invoices from August 5, 2019 in the amount of $114,406.04, Payroll expenses for the period of July 5, 2019 in the amount of $40,515.23 and July 19, 2019 in the amount of $48,228.70, and August 2, 2019 in the amount of $46,037.71. Motion was made by Rick and seconded by Matt for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Brad Poindexter-abstain, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Mayor Dean-yes. Motion carried 4 yeas, 0 nays, 3 abstain.

Scott reported that the effluent flow meter had been installed. He also reported that the 2019 sanitary improvement project on East Elm Street would be completed this week and then work would start on the Walnut Street project. The 30” re-line project is scheduled for Thursday. Scott reported that the yearly IEPA inspection was satisfactory.

Chief Williamson reported that a job offer had been made for the new patrol officer pending testing requirements and he would report to PTI September 16.

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**Continued**

Dean reported that a miscalculation in materials resulted in the ability to resurface more streets than planned and would be completed tomorrow with street striping planned for next week.

Motion was made by Dawn and seconded by Rick to table the motion for determination of a sale price of City of Le Roy 21.09 acre farm property, parcel number 30-28-100-004. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Ron for Agreement to repair Bowman Park on behalf of the Le Roy School District after the 2019 Fall Festival. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Rick and seconded by Matt for Approval of the offer of employment for Street Department Superintendent Position to Daniel Lush conditional upon a clear return of fingerprints, pre-employment physical, negative drug screen and a 6 month probation period with the option to extend for 6 additional months. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

An intergovernmental agreement will be drafted for possible approval with the Village of Downs to allow Mr. Lush to continue the work he has been doing for them.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD AUGUST 5, 2019**

**Continued**

Motion was made by Brad and seconded by Kelly for approval of the Closure of Center Street from East Street to Mill Street for Le Roy Pack 3950 Cubmobile Races from 11 AM to 1 PM on Saturday, August 17, 2019

(barricades and no-parking tags requested). Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Ron and seconded by Rick to table a motion for approval of financing for water plant upgrade. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

**Ordinance No. 19-08-01-53,** An Ordinance Amending Title 9; chapter 1 Section 3(B) (4) (b) Of The Municipal Code Of Le Roy, Illinois 2006 was approved on a motion made by Dawn and seconded by Ron. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

**Ordinance No. 19-08-02-50,** An Ordinance Amending Title 3; Chapter 3 Of The Municipal Code Of Le Roy, Illinois, 2006 was approved on a motion made by Rick and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Kelly for approval of the Adoption of Community Calendar on City of Le Roy Webpage. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

In Old and New Business Rick asked about the status of the funds that the Corporate Literacy Class still owed for the Bowman Park project.

Motion was made by Brad and seconded by Matt to adjourn the regular council meeting at 7:56 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

Vicki Moreland

City Clerk,

City of Le Roy