

Phone: (309) 962-3031

MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 17, 2021

The meeting was called to order by Mayor Dean at 7:00 PM at Le Roy City Hall, 207 S. East Street, Le Roy. Council members present were Dawn Hanafin, Ryan Miles, Kelly Lay, Ron Legner, Matt Steffen and Sarah Welte. Justin Morfey and Kyle Merkle were absent.

Staff members present were Scott Bryant, Dan Lush, Chief Williamson, and Vicki Moreland.

Included on the consent agenda were regular meeting minutes from May 3, 2021, invoices from May 17, 2021 totaling \$123,730.62 and payroll for the period of May 7, 2021 totaling \$43,158.83. Motion was made by Kelly and seconded by Matt for approval of the consent agenda with the stated changes to the minutes. Roll call: Dawn Hanafin-abstain, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Scott reported that he had changed the supplemental aerators and reported that the lateral for the Poindexter trucking property had been installed.

Motion was made by Ron and seconded by Kelly for approval of SNC Construction of Gibson City, IL for the base and alternate bid for the City of Le Roy 2021 Sanitary Sewer Improvements Project for a total amount of \$156,153.85. Roll call: Dawn Hanafin-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-abstain. Motion carried 5 yeas, 0 nays, 1 abstain.

MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 17, 2021 CONTINUED

Motion was made by Ryan and seconded by Sarah for acceptance of Zoning Board of Appeals recommendation to approve Variance 21-0007, as requested by Mr. Randy Sigler (side setback from required 10 feet to 4 feet for 10 X 16 prebuilt shed). Roll call: Dawn Hanafin-yes, Ryan Milesyes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Alex Stuepfert presented his Eagle Scout Project plan for Howard Virgin Park. After discounts offered by the businesses he was purchasing from, he needed approximately \$493.00. Alex stated that whatever the City would cover, he would make up in donations. Mayor Dean stated that the Mayor's Birthday fund would cover the entire cost. The project is planned for the week of June 6 to June 12.

Kelsey Winterland from Le Roy High School attended the meeting for discussion regarding a CDL Course Proposal in partnership with the City. LHS would guide students through the study process to prepare for the written portion of the CDL test and City employees would work with students regarding the driving portion of the CDL. After checking with insurance regarding requirements for such a program, an Intergovernmental Agreement would need to be implemented.

Council discussed the possible purchase or lease of a roll off truck. The City will check with a leasing company for the possibility of a lease contract for a new truck. Dan will get bids and have a firm number for new and used trucks for the next council meeting.

MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 17, 2021 CONTINUED

The Council discussed the possibility of ending or modifying the previously adopted Covid related leave pay policy. The government reimbursement program ended December 31, 2020 and the City policy extending Covid related leave pay ended March 31, 2021. The consensus of the council is to have a Resolution drafted ending employee leave pay for approval at the next meeting.

Motion was made by Dawn and seconded by Sarah to table the motion for consideration of submitted bid(s) for the surplus property as described within the "Notice of Surplus Property Sale", parcels: 1,2 and 3 (publication dates March 18, 25 and April 1, 2021) until the next City Council meeting. Roll call: Dawn Hanafin-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

In Old and New business Kelly reminded the Council of the Farmers' Market in two weeks.

Mayor Dean reported on the Covid Vaccine Clinic held May 14, and the possibility of another clinic for Pfizer Vaccine for youth.

Kelly asked about the status of the school project regarding drainage. Mayor Dean replied that emails had been ongoing between Superintendent Tipsord and Dave Jenkins regarding plans for drainage.

Motion was made by Kelly and seconded by Dawn to adjourn the Regular Council meeting at 8:09 PM.

Vicki Moreland City Clerk, City of Le Roy