

Phone: (309) 962-3031

#### MINUTES OF THE REGULAR COUNCIL MEETING HELD AUGUST 2, 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, Justin Morfey, Kyle Merkle, Ryan Miles, Kelly Lay, Ron Legner, Matt Steffen and Sarah Welte.

Staff members present were Sergeant Wilkins, Perry Mayer, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were Regular Meeting Minutes from July 19, 2021, invoices for August 2, 2021 in the amount of \$36,559.03, payroll for the period of July 30, 2021 in the amount of \$49,478.82, Community And Economic Development Committee Minutes from July 26, 2021 and Personnel Committee Meeting Minutes from June 2, 2021. The items in the consent agenda were voted on separately.

Motion was made by Matt and seconded by Justin for approval of the Council Meeting Minutes from July 19, 2021. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-abstain. Motion carried 7 yeas, 0 nays, 1 abstain.

Motion was made by Kyle and seconded by Kelly for approval of the invoices and payroll. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays, 1 abstain.

The Community and Economic Development Committee members voted on approval of the July 26, 2021 Committee Minutes. Motion was made by Kyle and seconded by Kelly for approval. Roll call: Kelly Lay-yes, Kyle Merkle-yes, Justin Morfey-yes, Dawn Hanafin-yes. Motion carried 4 yeas, 0 nays.

The Personnel Committee members voted on approval of the June 2, 2021 Committee Minutes. Motion was made by Matt and seconded by Kyle for approval. Roll call: Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Kelly Lay-yes. Motion carried 4 yeas, 0 nays.

Motion was made by Kelly and seconded by Ryan for approval of the request by Bob Hutton for specific streets located within the downtown district to be closed during the Octoberfest and Car Show event. Street closure request includes Pearl Street, west through Kiwanis Park as well as East, Chestnut and Main Streets from Center to the alleys on the 100 block, north and south. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 8 yeas, 0 nays.

During Staff reports, Perry stated that a leak at the corner of Mill and Warren Streets needed to be fixed. He also reported on issues at the water plant including a CMF filter that was not working. Electricians had been there working on the issues. The water department had fixed leaks at North and Washington Streets as well as Walnut and Main. The chlorine analyzer for the South tower was to be delivered soon, and would include a 90 day trial period. Perry also stated that he had been contacted by the IEPA stating that they would require the City to go back to full lead and copper monitoring. 20 samples every 6 months would need to be monitored due to the process of changing from the micro

filters to the sand filter system. They also stated that during the change over of the new plant, they would need to maintain the level of treatment through the process making the change over more difficult.

Sergeant Wilkins updated the council on the status of the Dollar General closure in regard to the Health/Safety issues that shut them down. A reopen date had not been established.

Dave reported that paperwork had begun on the Coronavirus Local Fiscal Recovery Fund.

Motion was made by Sarah and seconded by Kelly for approval of the offer of \$12,000 from John & Kelly Underhill for the city owned property located at #10 Independence Court. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Dawn and seconded by Matt for approval of the Animal Control Shelter Agreement between the City of Le Roy and McLean County, Illinois. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 8 yeas, 0 nays.

Sergeant Wilkins stated that he would like to see the ordinance amended to include verbiage stating the cost of animal removal would be covered by the owner of the animal.

Motion was made by Kelly and seconded by Justin for approval of the Animal Control Removal Agreement between the City of Le Roy and McLean County, Illinois. Roll call: Dawn Hanafin-yes, Justin Morfey-yes,

Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 8 yeas, 0 nays.

Ordinance No. 21-08-01-70, An Ordinance Amending Title 1; Chapter 4 Of The Municipal Code Of Le Roy, Illinois (golf carts) was passed on a motion made by Kyle and seconded by Kelly. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legnerno, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 1 nay.

Ordinance No. 21-08-02-10, An Ordinance Pertaining To the Coronavirus Local Fiscal Recovery Fund was passed on a motion made by Dawn and seconded by Kyle. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business, Kelly asked if Mayor Dean had any update on the Dog Park. He stated that the Attorney General's Office had not recovered from their data breach and could not receive emails. He stated that the number of handicap parking spaces was the only thing the AG's office needed to take care of and he planned to proceed with the other work.

Kelly also asked about information on the drainage plan from the Elementary School. Dave stated that the City may need to hire their own civil engineer regarding the drainage issues on Barnett Street.

Ryan asked what latitude the City had in reference to the Dollar General building issue. Sergeant Wilkins stated that he had forwarded the Business Development information to Dollar General.

Ron informed the Council of the program through IDOT called Illinois Safe Routes To School. Funding is for infrastructure projects only. Federal funding will be offered for 80% reimbursement, 20% local match required. The maximum award per project is \$250,000. Mayor Dean stated that sidewalks on Mill Street would be good, with money possibly being budgeted in the following fiscal year for the project.

Mayor Dean stated that he had a meeting tomorrow at Bowman Park regarding repair to existing, and possible addition of playground equipment. Mayor Dean also stated that Christmas In July was a success.

Kyle reminded the Personnel committee of the upcoming committee meetings to hold interviews for the Clerk position.

Motion was made by Kyle and seconded by Ryan to adjourn the regular council meeting at 8:04 PM.

Vicki Moreland City Clerk, City of Le Roy