

## **MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 16, 2022**

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 Patti Welander, Kyle Merkle, Dawn Hanafin, Matt Steffen, Ron Legner, and Justin Morfey. Council members Sarah Welte and Kelly Lay were absent.

Staff members present were Scott Bryant, Jason Williamson, Nathan Wilkins, Perry Mayer, Joel Wilcox, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from May 2, 2022, invoices from May 16, 2022 in the amount of \$126,442.08, and payroll for the period of May 6, 2022, in the amount of \$43,442.09.

The items in the consent agenda were voted on separately.

Motion was made by Dawn and seconded by Justin for approval of the Council Meeting Minutes. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, and Justin Morfey-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Matt and seconded by Kyle for approval of the invoices and payroll. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-abstain, Matt Steffen-yes, Ron Legner-yes, and Justin Morfey-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Perry reported on the hydrant flushing progress being on hold since water usage is too high due to three companies getting bulk water for use at the wind farm. He also said the Career Day was a success and he's still waiting on receipt of applications.

Dave reported the drawings were done for the ADA parking at the Dog Park and drawings for the ditch work on Barnett Street are in progress. He also mentioned the school has plans for a retention area at the elementary school south of the parking lot.

Dave also agreed the Career Day was a success with at least two applications already received.

**ORD NO. 22-05-01-51** An ordinance approving a variation in accessory building square footage and roof height requirements of the municipal code, Le Roy, Illinois, Title 10, Chapter 1 and

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Chapter 6, Zoning. Motion was made by Patti and seconded by Justin to approve the ordinance. Joel presented the Zoning Board recommendation to approve based on the lot being 2.81 acres in size. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, and Justin Morfey-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Kyle and seconded by Patti to approve the 2022 MFT bid from McLean County Asphalt totaling \$151,180.00. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-abstain, and Justin Morfey-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

In Old and New Business Dawn asked if there was any update on the gaming café coming to Le Roy. Dave said there has been no word and attempts to reach out have been unsuccessful.

Mayor Dean reported two requests for buildings in the downtown area. He referred the requests to the appropriate landlords.

At 7:20pm motion was made by Matt and seconded by Kyle to enter closed session pursuant to 5 ILCS 120/2(c)(2) to discuss “collective negotiating matters between the public body and its employees or their representative”, specifically the re-negotiation of the current collective bargaining agreement with ICOPS covering the time period remaining within the May 1, 2021 through April 30, 2024 agreement. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, and Justin Morfey-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Kyle to return to regular session at 7:48pm.

Motion was made by Kyle and seconded by Dawn to adjourn the regular council meeting. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, and Justin Morfey-yes. Motion carried 6 yeas, 0 nays.

Meeting was adjourned at 7:49 PM.

Submitted by,

Anita Corso  
City Clerk  
City of Le Roy