

Phone: (309) 962-3031

MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 16, 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 call except Hilary Neal.

Staff members present were Chief Williamson, Officer Brian Taylor, Eddy Allen, Dean Buhrke, Scott Bryant, Dave Jenkins and Vicki Moreland.

County Board Member Jim Soeldner spoke to the council regarding the coat drive that will be at the Le Roy fire station on November 4 from 8 AM to 10 AM. They will be collecting winter coats, hats, gloves and boots for those in need.

Included on the consent agenda were meeting minutes from October 2, 2017, invoices from October 16, 2017 in the amount of \$77,826.04, and payroll expenses for the period of October 13, 2017 totaling \$39,724.38. Motion was made by Kyle and seconded by Greg for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

During staff reports Chief Williamson stated that October 28 is the date for the "drug take-back" at City Hall.

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Officer Taylor reported that next summer the second annual Five O @ Dirty O would hold a race to raise money for the Law Enforcement Torch Run for Special Olympics. Officers would race retired police vehicles with emergency lighting and sirens and compete for the title of "Fastest Cop In Town". Officer Taylor would like to race the 2010 Crown Vic that is being deemed as surplus property. Pending council approval the car would be modified and used for the race and other fundraising events at no cost to the City.

Ordinance No. 17-10-03-80, An Ordinance Providing For And Approving The Sale Of Personal Property Of The City Of Le Roy, McLean County, Illinois (2010 Crown Vic) was passed on a motion made by Brad and seconded by Glenn. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Dawn and seconded by Kyle for approval of the 2017-2018 liability insurance proposal from Dimond Brothers Insurance for the City of Le Roy's liability insurance coverage at \$68,361.00 and Workers Compensation coverage for \$39,897.00 totaling \$108,259.00. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays. Molly Rollins, our Dimond Brothers insurance representative was available for questions. Greg asked about the possibility of increasing the earthquake insurance limit. Molly is checking on pricing for the increase.

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After council discussion, motion was made by Ron and seconded by Greg to approve the bid proposal from Area Disposal commencing on November 1, 2017 and expiring on October 31, 2020. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Brad and seconded by Kyle for approval of "Trick-or-Treat" hours from 5:30 PM to 8:00 PM on October 31, within the City of Le Roy. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

The Halloween parade will be at 10:00 downtown on Saturday, October 28 with a movie to follow at the Princess Theater.

In old and new business Dawn stated that she had been contacted by a company interested in bringing a circus to an area town on May 29. They would need a 300 by 300 foot area and would have two shows, 5:00 PM and 7:30 PM. The council discussed possible location options if the City were interested in hosting the circus.

Council discussed the delinquent billing policy regarding the timeline for disconnection of water and working with customers to resolve delinquent bills.

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Greg asked about the status of a qualified ESDA director. He would like to either advertise for the position or have the fire department take over the responsibility.

Rick and Greg asked about the status of the old fire department in regard to the remodel project. Council would like for Paul Young to come to the next meeting with plans or search out another architect.

Mayor Dean stated that Octoberfest was a terrific success.

Motion was made by Rick and seconded by Brad to adjourn the regular council meeting at 8:27 PM.

Vicki Moreland

Lieki Moreland

City Clerk,

City of Le Roy