



MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 19, 2018

The meeting was called to order by Mayor Dean at 7:00 PM at Le Roy City Hall, 207 S. East Street with all council members present at roll call except Glenn Reinhart and Greg Steffen.

Staff members present were Chief Williamson, Dean Buhrke, Ed Allen, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were meeting minutes from March 5, 2018, Special Projects Committee Meeting Minutes from March 5, 2018, Invoices from March 19, 2018 in the amount of \$80,015.77, and payroll expenses for the period of March 16, 2018 totaling \$38,139.98. Motion was made by Hilary and seconded by Brad for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Dave reported on an incident at Kiwanis Park in which the hydraulic line on the bucket truck broke dumping 20 to 30 gallons of hydraulic oil onto the ground. IEMA was contacted and the area was excavated resulting in the contaminated soil being hauled away in a dumpster provided by PDC.

Ordinance No. 18-03-01-51, An Ordinance Approving A Variation Of Accessory Building Square Footage Requirements Of The Municipal Code Of The City Of Le Roy, Illinois, 2003 Title 10-Zoning (Johnson Construction) was approved on a motion made by Rick and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

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Motion was made by Hilary and seconded by Kyle for approval of the Hotel/Motel funding request of \$1,500 from the Le Roy Fall Festival Committee. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Brad for approval of the “20 Stars For Life” scholarship funding request of \$500 from representative, Chief Williamson. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

Resolution No. 18-03-02-10, A Resolution Opposing The Proposition To Expand The Funding Base Of The Central Illinois Regional Airport Authority To Include McLean County And The City Of Le Roy, Illinois was approved on a motion made by Dawn and seconded by Hilary. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

Ordinance No. 18-03-03-10, An Ordinance Raising the Minimum bid Limit And Establishing A Bid Waiver Process was passed on a motion made by Rick and seconded by Kyle. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

The council entered discussion regarding the resolution on the agenda allowing the city to deliver white rock to the citizens of Le Roy. Council members had previously voiced their concern over the City’s sale of white rock regarding sales tax not being charged. The resolution states the fee would be for handling and delivery for white rock in the right-of-way after a driveway permit was obtained, not for the rock itself. Several council members felt that the City would be taking away revenue from local businesses. The council would like to see the City refer

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residents to local contractors except when the weight limit is in effect or the inability to purchase from local contractors.

Resolution No. 18-03-04-90, A Resolution Establishing A City Policy Regarding The Delivery Of White Rock was passed on a motion made by Hilary and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-no, Hilary Neal-yes. Motion carried 5 yeas, 1 nay.

Motion was made by Dawn and seconded by Hilary for approval of the H & H Landscaping & Maintenance two year City Mowing Contract extension including "Options A & B" for mowing specific areas throughout the 2018, 2019 seasons for \$50,665.50. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

In Old and New business Rick asked about the status of the easement request on the Guyman property. Dave stated that Steve Mahrt was working on it and one of the landowners was holding up the process.

Dawn asked about the status of the Spratt rental property utility bill. Due to the fact that the water went through the meter there would be no adjustment to that portion of the bill, but the water did not enter the sewer system resulting in an adjustment in the sewer portion of the bill.

Motion was made by Hilary and seconded by Kyle to enter executive session 7:37 PM under section **5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council for the public body and **5 ILCS 120/2 (2)** Collective negotiating matters between a public body and its employees or representatives. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

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Committee agreed to end Executive Session and re-enter regular session at 8:08 PM.

Motion was made by Rick and seconded by Hilary for approval of 2018-2019 Police Contract. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

Motion to adjourn the regular council meeting at 8:10 was made by Kyle and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy