**MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 18, 2018**

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean. Council members present were Dawn Hanafin, Rick Kline, Kyle Merkle, Brad Poindexter, Glenn Reinhart, Ron Legner, Hilary Neal and Greg Steffen.

Staff members present were Chief Williamson, Dean Buhrke and treasurer, Brad Frankovich.

Included on the consent agenda were Meeting Minutes from June 4, 2018, invoices from June 7, 2018 in the amount of $33,820.94, invoices from June 18, 2018 in the amount of $100,561.91, payroll expenses for the period of June 7, 2018 in the amount of $2,238.84 and payroll from June 8, 2018 in the amount of $44,962.21. Motion was made by Rick 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, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays, 1 abstain.

Dave reported to the council that Striegel, Knoblock had begun the annual audit.

The council entered discussion regarding the cancellation/re-schedule of the regularly scheduled council meetings on July 2nd and July 16th. Motion was made by Greg and seconded by Hilary to have the July 2 meeting and cancel the July 16 meeting. If a quorum is not present for the July 2nd meeting, it will be re-scheduled for July 23. Roll call: Dawn Hanafin-yes, Rick Kline-abstain, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-abstain, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 2 abstain.

**Ordinance 08-06-02-90,** An Ordinance Amending The Right-Of-Way Management Ordinance To Provide For Regulation Of The Installation Of Certain Small Wireless Facilities In The Right-Of-Way was passed on a motion made by Kyle and seconded by Glenn. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

**Ordinance 08-06-03-80,** An Ordinance Providing For And Approving The Sale Of Personal Property Of The City Of Le Roy, McLean County, Illinois (2002 Chevrolet Silverado), was passed on a motion made by Greg and seconded by Hilary. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 18, 2018**

**Continued**

In Old and New Business Mayor Dean noted that council members had received an invitation to the Grand Re-Opening of the Empire Township Historical Museum to be held June 28, 2018 from 5:00 to 8:00 PM.

Hilary asked about the status of the RC track and the Pickle Ball Court. Dave informed her that he was waiting to hear back from the persons interested in their development. She also asked about the status of the street oil bleeding problem on Supreme Court. Dean answered that they were checking it every day to see if there was oil standing on it.

Motion was made by Greg and seconded by Kyle to enter executive session at 7:12 PM under section **5 ILCS 120/2 (11),** Litigation-Pending probable or imminent. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

The council agreed to end executive session at 7:46 and return to regular session.

Motion to adjourn the regular council meeting at 7:47 was made by Hilary and seconded by Glenn. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Vicki Moreland

City Clerk,

City of Le Roy