



MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 1, 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, Kyle Merkle, Patti Welander, Ron Legner, Matt Steffen and Sarah Welte.

Kelly Lay was absent.

Staff members present were Dan Lush, Perry Mayer, Chief Williamson, Anita Corso, Dave Jenkins and Vicki Moreland.

Eric Shangraw from Area Disposal was present to inform the Council of the sale of Area Disposal to GFL Environmental, and stated he was foreseeing no changes in service.

Kelly was seated at 7:06 PM.

Included on the consent agenda were Regular Meeting Minutes from October 18, 2021, invoices for November 1, 2021 in the amount of \$606,966.62, and payroll for the period of October 22, 2021 in the amount of 47,154.29. The items in the consent agenda were voted on separately.

Motion was made by Matt and seconded by Sarah for approval of the Council Meeting Minutes from October 18, 2021. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Matt for approval of the invoices and payroll. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti

MINUTES OF THE REGULAR COULCIL MEETING HELD NOVEMBER 1, 2021
CONTINUED

Welander-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Chief Williamson reported that the 2021 squad car was in and would be taken to be outfitted.

Dan reported that the last regular scheduled brush pickup began today, and would resume in April unless there was a need to remove brush due to storm damage.

Perry reported that the changeover to the new treatment process was projected to begin this month. The process involves completion of the face piping; concrete support bed for the tanks; electrical hook up programming the automatic control testing of the water quality. With approval of water quality results, a request will go to the IEPA for an operating permit and trial run subsequent to the switch over.

The manufacturers of the filter tanks were on site to clean and sanitize the tanks due to iron residue on the stainless steel piping resulting from testing that was done before shipping.

Perry emphasized that this was just phase one of the project and phase two was anticipated to be completed in February. He and John continue to maintain the current treatment process along with their other duties.

Perry also stated that he had received notice of a price increase for PDC Lab Services and will incorporate that increase into the next fiscal year budget.

Dave stated that Joel had joined the ICC and was in the process of reviewing the current codes.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 1, 2021
CONTINUED**

Brett Egan, along with Greg Steffen of Compass Insurance Partners were present regarding the December 1, 2021 through November 30, 2022 Insurance proposal. Brett stated that they were unable to obtain a comparable quote from other companies and suggested they be “agent of record”. That would mean the City would keep the quote from Traveler’s that was obtained from Corkill Insurance, but use Compass Insurance as the agent.

Mitch Backes with Corkill Insurance presented the proposal that he had obtained from Traveler’s. Mitch with Corkill has been the agent for the past two years and stressed that they had an internal claims team that could assist and advocate on the City’s behalf on claims. He stated that it was the right of the City to switch agents, but that it was rare and usually only done when unhappy with the current agent.

The Insurance renewal will be on the agenda for approval at the November 15, 2021 Council Meeting.

Ordinance No. 21-11-01-90, An Ordinance Designating And Renaming A Portion Of Peregrine Way To Falcon Ridge Drive In The Falcon Ridge Subdivision was passed on a motion made by Patti and seconded by Sarah. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Patti for approval of 2022 Ford Interceptor Police Vehicle from Morrow Brothers Ford, Inc. in the amount of \$35,035.00 for the 2022/2023 Budget Year. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 1, 2021
CONTINUED**

Motion was made by Kelly and seconded by Matt for approval to allocate \$700 from the City General Fund for the purchase of holiday gifts for City employees. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes.

Motion carried 7 yeas, 0 nays.

In Old and New Business, Kelly stated that the Rotary Club had suggested taking on work for improvements they would like to see happen at How Park.

Mayor Dean said the weekend open house at Sandy's Secret Wednesday's and Birch and Beams was very successful and brought a lot of out of town shoppers to Le Roy. He stated that the Barley Building would hold the Birch and Beam Christmas display and shopping and then would undergo renovation along with the Morehead Building. In the spring the Schertz building would undergo renovation, which would be their design shop.

"Light Up Le Roy" is planned for November 27, beginning at 3:30 and the Christmas Parade is December 5.

At 7:43 PM motion was made by Kelly and seconded by Sarah to adjourn the regular council meeting. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Vicki Moreland
City Clerk,
City of Le Roy