



MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 5, 2017

The regular council 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 Glenn Reinhart.

Staff members present were Chief Williamson, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were meeting minutes from May 15, 2017, Invoices from May 22, 2017 in the amount of 18,816.00 and June 5, 2017 in the amount of \$37,905.29, and payroll from May 26, 2017 in the amount of \$37,549.02. Motion was made by Dawn and seconded by Ron for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-abstain. Motion carried 5 yeas, 0 nays, 2 abstain.

Dave reported that Mr. Burcham had picked up a building permit for his property adjacent to the City owned old fire department building. He also reported that the second Habitat house groundbreaking was scheduled for June 22 and construction would begin in July. Dave also informed the council of the progress that Dean Buhrke was making on the street ratings following IDOT standards as well as measurements for pricing and contacting contractors for overlay pricing.

Ancel Glink attorney Julie Tappendorf was in attendance for City of Le Roy Elected Official Training. She discussed the authority of each branch of City government as well as rules and regulations that need to be followed.

Motion was made by Dawn and seconded by Hilary for approval to waive bidding requirements for the Gorman-Rupp pump station as per Illinois State Statute 65 ILCS 5/8-9-1. Dave explained that they were the only dealer for that brand which

made it pointless to go out for bid. The City could purchase directly with no markup as well as save time without the bidding process. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Ron and seconded by Dawn for approval to allow for the use of Kiwanis Park on July 22, 2017 as the location to host the "Team Tommy Fundraiser". Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-abstain. Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Hilary and seconded by Ron for approval of the Beer Garden placement within Kiwanis Park during the "Team Tommy Benefit" on July 22, 2017. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-abstain. Motion carried 6 yeas, 0 nays, 1 abstain.

Ordinance No. 17-06-01-90, An Ordinance Adopting Prevailing Wage Rates To Be Paid To Laborers, Mechanics And Other Workers Performing Construction Of Public Works In The City Of Le Roy, McLean County, Illinois was passed on a motion made by Greg and seconded by Rick. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

The Council entered discussion in regards to amending the "City of Le Roy Economic Development & Tourism (LEDT) Funding Policy". Verbage was changed to allow for the 25% of the tourism fund revenues to be put into a separated line item for expenditures to be utilized for, but not limited to upgrading, maintaining and reserving the City of Le Roy streets, sewer, water or public safety when the council feels it would promote tourism in the City.

In Old and New business Greg asked if the council was interested in selling City Hall which would be relocated at the old fire station with the PD.

Dawn asked about the status of the street sign replacement at the corner of Bicentennial and Country Lane that had been damaged by an accident. Replacement signs were in the process of being ordered.

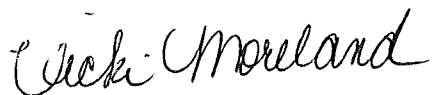
The Mayor reminded the council of the Smokin in the Park event and Center Street Fair to be held Saturday, June 10.

Brad asked about the status of removal of the stumps from trees the City had cut down. Dave explained that due to the cost of the stump removal equipment the City would wait until there were several stumps to grind before renting the equipment.

Motion was made by Hilary and seconded by Brad to enter executive session at 8:20 PM under section **5 ILCS 120/2 (c)(1)**, the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel for the public body. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Council agreed to end Executive Session and re-enter regular session at 8:41 PM.

Motion to adjourn the regular council meeting at 8:42 PM was made by Brad and seconded by Hilary. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy