

MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 16, 2018

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.

Staff members present were Chief Williamson, Dean Buhrke, Scott Bryant, Ed Allen, Treasurer Brad Frankovich, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were meeting minutes from April 2, 2018, Special Projects Committee Public Hearing Minutes from April 2, 2018, invoices from April 16, 2018 in the amount of \$152,078.60, and payroll expenses for the period of April 13, 2018 in the amount of \$39,547.34. Motion was made by Glenn and seconded by Ron for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Kyle Merkle-yes, Rick Kline-yes, Brad Poindexter-abstain, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-abstain. Motion carried 5 yeas, 0 nays, 3 abstain.

Scott reported on the status of the Gilmore Lift station replacement project, expecting completion by the May 26th, or 27th. Scott also reported that Hoerr had been doing sewer inspections and located sections that were troublesome.

Dean reported that the abandoned railroad crossing removal would begin possibly as early as Friday, followed by the removal of tracks after the crossing work was completed.

Dave reported that he had heard from Nord Appraisal and they would be wrapping up the appraisal of the 20 acres. He has been contacted by a party interested in the availability of the far point of the property. He hopes to have more information at the next council meeting.

Ordinance No. 10-04-01-90, An Ordinance Vacating Part Of An Alley In Block 38 Of Conklings Addition To The City Of Le Roy, was passed on a motion made by Dawn and seconded by Hilary. Council discussed the need to change section 3-C to read final cost in place of \$550.00. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Rick Kline-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Rick and seconded by Greg for approval of the Chamber of Commerce request of funding from the "Le Roy Hotel/Motel Tourism Tax Fund" for: "Christmas Stocking Give-Away" in the amount of **\$151.00**, "Gingerbread Make-N-Take" in the amount of **\$418.50**, "Le Roy Christmas Parade" in the amount of **\$443.50**, "Small Business Saturday" in the amount of **\$293.50**, "Octoberfest in Downtown Le Roy" in the amount of **\$493.50**, "5K Race with

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Continued

Turkey-Toss” in the amount of **\$343.50**, “Spring Fling” in the amount of **\$293.50**, “Le Roy Chamber of Commerce/Business 5 foot Stocking Give-Away in the amount of **\$125.00**, “Promote Le Roy” in the amount of **\$500.00** for a total of **\$3,062.00**. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Rick Kline-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Dave had been contacted by Matt Jackson regarding the placement of an R/C track at the southwest corner of the former landfill. The council would like for Matt to attend the next council meeting to give more information on the project. Some suggestions were to located the track at the current Brickyard Fields instead, and contacting Corn Belt for electric grants for power at the location.

Motion was made by Glenn and seconded by Kyle for Approval of the FY 2018-2019 City of Le Roy Budget. Discussion before roll call included the request by the Park District to help with replacement costs of the indoor pool liner at the Replex. Greg felt the City should help but Mayor Dean reminded the council that an agreement existed between the Replex and City stating that operations of the facility was the responsibility of the Replex. The council discussed the possibility of use of “Hotel/Motel Tax” money. Dave stated that he feels they could raise the money themselves and would not like to set a precedent. Mayor Dean felt that issues such as the Park District not completing the forensic audit because of the expense as well as not having liability coverage for official misconduct should be considered. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Rick Kline-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-no. Motion carried 7 yeas, 1 nay.

Motion was made by Brad and seconded by Rick to enter executive session 7:58 PM under section **5 ILCS 120/2 (c) (6)**, Setting a price for sale or lease of property owned by public body, and **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 8:27 and return to regular session.

Motion to adjourn the regular council meeting at 8:28 was made by Brad 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.

Vicki Moreland
City Clerk,
City of Le Roy