



## **MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 4, 2018**

The meetings 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 Jason Williamson, Scott Bryant, Ron Tackett, Treasurer Brad Frankovich, David Jenkins and Anita Corso.

Included on the consent agenda were meeting minutes from May 7, 2018, invoices from May 21, 2018 in the amount of \$232,043.70, invoices from June 4, 2018 in the amount of \$151,462.70 and payroll expenses for the periods: 4/13/18 totaling \$39,547.34; 4/27/18 totaling \$44,253.89; 5/11/18 totaling \$41,061.22; and 5/25/18 totaling \$43,816.31. Motion was made by Ron and seconded by Hilary for approval of the consent agenda. Roll call: Brad Poindexter-abstain, Glenn Reinhart-yes, Ron Legner-yes, Kyle Merkle-yes, Rick Kline-abstain, Hilary Neal-yes, Greg Steffen-yes, Dawn Hanafin-abstain. Motion carried 5 yeas, 0 nay, 3 abstain.

Scott reported on the manhole relining project.

Jason reported completion of the 40 hour Crisis Intervention Training. There are now 2 officers that have completed the 40 hour course and 2 more scheduled to take this year. All officers have completed the 8 hour training. A \$4000 grant has been received for the new radio. Furniture for the new police station has been acquired free from State Farm and will include new council chairs.

Ron reported the water softener repair is complete. He also mentioned a lack of confidence in the microfiltration system lasting another 3 years. He's waiting on the engineer report. The water main valve has been replaced and hydrant flushing will begin soon.

Dave reported on the changes as a result of the State passage of a budget. Last year in the SFY 2018 budget, the General Assembly adopted a 10% one-time reduction in LGDF local share in revenues. The 2019 SFY budget now includes a, one-time 5% reduction of the previous 10%. The new SFY 2018 budget also includes the reduction of the administrative fee on locally

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imposed sales taxes from 2.0% to 1.5% for SFY 2019. The new budget includes approximately \$300 million in diversions from CPPRT. These diversions continue the frustrating erosion of local revenues that has occurred for the past several years out of the, Corporate Personal Property Replacement Tax.

Council entered discussion in regards to a proposal by Mr. Brad Tubbs to incorporate a Pickle-Ball court within the tennis area of Bowman Park. The options were presented to repaint the two tennis courts so each could also serve as a Pickle-Ball court or convert one tennis court to four Pickle-Ball courts leaving the second tennis court unchanged. Fencing would be needed but Scott said the City has plenty of unused fencing available. Mr. Tubbs agreed to look into the cost of converting one of the tennis courts to four Pickle-Ball courts and will get results to Dave.

Motion was made by Glen and seconded by Brad for the approval of the 2018 Sanitary Sewer Improvement engineering proposal from Donohue & Associates totaling \$25,300.00. Roll call: Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Kyle Merkle-yes, Rick Kline-yes, Hilary Neal-yes, Greg Steffen-yes, Dawn Hanafin-yes. Motion carried 8 yeas, 0 nay.

**Ordinance No. 18-06-01-90**, 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 by Hilary seconded by Kyle. Roll call: Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Kyle Merkle-yes, Rick Kline-yes, Hilary Neal-yes, Greg Steffen-yes, Dawn Hanafin-yes. Motion carried 8 yeas, 0 nay.

Council entered discussion in regard to an employee training policy. Dave explained training is always encouraged but there is not a formal training policy in place. The Personnel Committee to investigate and report back.

In Old and New Business Greg asked when the search for a new City Administrator should begin. Mayor Dean commented the Personnel Committee should begin that process soon. Dave will provide information regarding the (ICMA) Senior Advisor Program (formerly known as the Range Rider Program) to Hilary Neal, Personnel Chairperson. The programs Senior Advisors are retired managers and can provide a unique source of outside counsel in the process.

Mayor Dean reported the bucket truck repairs are complete and the Christmas banners will be coming down. The Mayor also said the banner poles need replaced. He will be talking to Den Graphics about new single banners that won't need poles and the possibility of selling the old banners to help cover the cost of new ones.

The Fall Festival needs a new place to park the carnival camping trailers since the Presbyterian Church lot is no longer available. Dave said the school approved use of the empty green-space within Bowman Park . Greg expressed a concern about rain creating a mess of the field.

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Mayor Dean reported the museum has put the Hotel/Motel money to good use with renovations and will have their re-opening June 30, 2018.

Motion made by Rick and seconded by Brad to enter Executive Session at 7:44 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 and section 5 ILCS 120/2(c)(11) – Litigation-pending, probable or imminent. Roll call: Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Kyle Merkle-yes, Rick Kline-yes, Hilary Neal-yes, Greg Steffen-yes, Dawn Hanafin-yes. Motion carried 8 yeas, 0 nay.

Council agreed to end Executive Session and re-enter regular session at 8:12 PM.

Motion to adjourn regular council meeting at 8:13 PM made by Glen and seconded by Greg. Roll call: Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Kyle Merkle-yes, Rick Kline-yes, Hilary Neal-yes, Greg Steffen-yes, Dawn Hanafin-yes. Motion carried 8 yeas, 0 nay.

Anita Corso  
Billing Clerk  
sitting in for vacationing City Clerk, Vicki Moreland  
City of Le Roy