**MINUTES OF THE REGULAR COUNCIL MEETING HELD JULY 2, 2018**

The meeting was called to order at 7:02 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean. Council members present were Dawn Hanafin, Kyle Merkle, Brad Poindexter, Ron Legner and Mayor Steven Dean. Absent were Rick Kline, Glenn Reinhart, Hilary Neal and Greg Steffen.

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

Doug Hammer spoke regarding the request for reimbursement of damages from a leak due to water being turned on at his apartment at North Chestnut Street. The City insurance company had denied the claim and he felt that the City was at fault and should pay for the damages.

Included on the consent agenda were Meeting Minutes from June 18, 2018, invoices from July 2, 2018 in the amount of $185,661.64, and payroll expenses for the period of June 22, 2018 in the amount of $43,499.53. Motion was made by Dawn and seconded by Kyle for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

Discussion and subsequent motion for approval of the request from Tailgater’s Pub to have an outdoor charity event with alcohol served within the former outdoor beer garden area located on the southwest end of building on July 8th from 4:00 PM until 8:00 PM for Home Sweet Home Ministries was approved on a motion made by Dawn and seconded by Brad. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

Motion for approval of the Hotel/Motel tax fund expenditure totaling $20,000 for “streetscape improvements” within the 100 to 300 blocks of East Center Street and the 100 and 200 blocks of North and South Chestnut Streets was passed on a motion made by Kyle and seconded by Brad. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

Motion for approval of the Hotel/Motel tax fund expenditure totaling $25,000 to be used as A) Revolving low-interest loan program for exterior building improvements or B) Matching grant program, a $5,000 maximum for business façade improvements located within the 100-300 blocks of East Center Street and the 100-200 blocks of North and South Chestnut Street was passed on a motion made by Kyle and seconded by Ron. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD JULY 2, 2018**

**Continued**

Mayor Dean stated that he would be holding a fundraiser on July 26, (Christmas in July) at the Princess Theater to raise money for Christmas lights, etc.

Motion was made by Dawn and seconded by Brad for approval of the quote of $30,762.00 for a 2019 Ford Explorer Utility Police Interceptor. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

**Ordinance No. 18-07-01-50,** An Ordinance Approving The Final Plat Of 5th Addition To Falcon Ridge Subdivision (Johnson) Of The City Of Le Roy was passed on a motion made by Dawn and seconded by Brad. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

In Old and New Business Mayor Dean reminded the council that the July 16 council meeting had been cancelled and the next regular council meeting would be held August 6.

Brad stated he had received positive comments regarding the oil and chip that the street department had recently completed. Mayor Dean stated that he too had received positive comments.

Dave informed the council that the City would no longer be deducting dues from the two fair share public works union employees due to the recent Supreme Court Ruling.

Motion was made by Brad and seconded by Kyle to enter executive session at 7:30 PM under section **5 ILCS 120/2 (c) (11),** Litigation-Pending probable or imminent. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

The council agreed to end executive session at 7:45 and return to regular session.

Motion to adjourn the regular council meeting at 7:46 was made by Kyle and seconded by Brad. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes. Motion carried 4 yeas, 0 nays.

Vicki Moreland

City Clerk,

City of Le Roy