



MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 3, 2019

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with all council members present at roll call except Greg Steffen.

Staff members present were Chief Williamson, Ron Tackett, Brad Frankovich, Samantha Walley and Vicki Moreland.

Motion was made by Brad and seconded by Ron for approval of the Public Works Committee Minutes from May 6, 2019. Roll call of committee: Ron Legner-yes, Brad Poindexter-yes, Matt Steffen-yes. Motion carried 3 yeas, 0 nays.

Motion was made by Kelly and seconded by Matt for approval of the consent agenda. Ron Legner asked for the invoices to be separated from the minute and payroll expenses.

Roll call for Meeting Minutes from May 6, 2019 and Payroll expenses from May 24, 2019 totaling \$47,848.04: Dawn Hanafin-yes, Rick Kline-abstain, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Roll call for invoices from June 3, 2019 in the amount of \$23,446.56: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Chief Williamson stated that the Police Department had received \$4,000 from Crime Detection for radios. He also stated that there were 7 applicants remaining in the hiring process with the finalist reporting to the

MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 3, 2019
Continued

academy September 2. Two squad cars were down the last couple of weeks with one still down waiting for a new siren box. The two-hour parking signs had been installed and Alexander Lumber Co. had replaced the defective entrance door to the PD.

Motion was made by Kyle and seconded by Brad for approval of the cancellation of the June 17, 2019 regularly scheduled City Council Meeting. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Mekle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Rick and seconded by Brad for approval of donation of white fencing to the Old Bank Inn for dumpster in City Parking Lot. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Mekle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Dawn and seconded by Kelly for approval of winning bid for FY 2019-2020 Sanitary Sewer Department project to Hoerr Construction with total of \$186,500 for base bid and alternate #1. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Mekle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Matt for approval of winning bid for FY 2019-2020 Police Department Squad Maintenance. Council discussed the desire to pay the minimal extra to keep the maintenance local which would result in less down time and less mileage. Kyle agreed to amend the motion and Matt agreed to second for approval of the bid from Hail Automotive for FY 2019-2020 Police Department Squad Maintenance. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Mekle-yes,

MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 3, 2019

Continued

Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes.

Motion carried 7 yeas, 0 nays.

Council entered discussion regarding the creation of "Help Wanted" page and Community Calendar on the City of Le Roy Website and accompanying fees. The consensus of the council was to approve as a motion on the next agenda.

The council entered discussion regarding an agreement with Blue Stem to do green energy study. The council agreed that they were willing to schedule a council meeting for Blue Stem representatives to attend but were not interested in an agreement at this time.

In Old and New business Ron explained the map that listed potential well sites based on the resistivity map along with the estimated cost of each potential well site project. It was suggested that 2 test wells be drilled (one East and one Southwest) to determine a future well site.

Kelly suggested educating the public regarding options to mitigate water from sump pumps such as rain gardens or rain barrels.

Motion was made by Kyle and seconded by Kelly to enter executive session at 8:08 PM under section **5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council for the public body. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Council agreed to end Executive Session and re-enter regular session at 8:29 PM.

Motion to adjourn the regular council meeting at 8:30 PM was made by Rick and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Vicki Moreland
City Clerk,
City of Le Roy