



MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 20, 2020

The meeting was called to order at 7:00 PM at Le Roy City hall, 207 S. East Street by Mayor Dean with council members Dawn Hanafin, Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay, Ron Legner and Matt Steffen present at roll call. Greg Steffen was absent. (seated at 7:19).

Staff members present were Chief Williamson, Perry Mayer, Ed Allen, Dan Lush, Scott Bryant, Treasurer Brad Frankovich, Samantha Walley and Vicki Moreland.

The consent agenda was broken out into sections per request of Council. Motion was made by Kyle and seconded by Matt for approval of the Meeting Minutes from December 16, 2019. Roll call: Dawn Hanafin-yes, Rick Kline-abstain, Kyle Merkle-yes, Brad Poindexter-abstain, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes. Motion carried 4 yeas, 0 nays, 3 abstain.

Motion was made by Dawn and seconded by Brad for approval of the January 6, 2020 Meeting Minutes. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-abstain, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Dawn and seconded by Kyle for approval of the January 6, 2020 invoices totaling \$46,500.76 and December 20, 2019 payroll totaling \$42,765.23 and the January 3, 2020 payroll totaling \$45,595.93. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes,

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Brad Poindexter-yes, Kelly Lay-abstain, Ron Legner-yes, Matt Steffen-yes.
Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Kyle and seconded by Kelly for approval of the January 20, 2020 invoices in the amount of \$98,900.56 and payroll for January 17, 2020 in the amount of \$44,002.15. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Perry reported that the South Tower chlorine tank issue had been fixed. He also stated that there had been several issues at the water plant that have been resolved.

Motion was made by Rick and seconded by Brad for approval of \$600 donation to the McLean County Show Bus for its services to the City of Le Roy and around the County of McLean. 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.

Motion was made by Dawn and seconded by Kyle for approval to borrow \$1,000,000.00 against the 2019 bonds approved in Ordinances 19-10-01-10 and 19-11-01-10. 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.

Greg was seated at 7:19.

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The council discussed consideration of leak and sewer insurance option offered to municipal residents by the City of Le Roy. The Council requested more information regarding cost to the City as well as residents.

Motion was made by Greg and seconded by Kelly for acceptance of task order with Donahue and Associates for engineering for 2020-2021 sanitary sewer improvements for the not to exceed price of \$14,200.00 excluding easement negotiation services. (Elementary School/Meadow Lane area). Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Rick and seconded by Matt for acceptance of bulk purchase quote from Midwest Meter Incorporated for 1100 radio read water meters @ \$238,700.00. Motion required 2/3 vote to waive the bidding process. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Council reviewed the Den Graphix Façade Improvement Grant Application to be reimbursed when work is completed and invoices are submitted. Motion was made by Dawn and seconded by Kelly for approval of the application. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Greg asked about the status of the sump pump enforcement program. Sam stated that she is looking for the statutory

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authority to enforce. Greg also mentioned that the light is still out at the Golden Eagle Lift station. Kelly had contacted Ameren over concerns of trees with power lines running through them that are in need of trimming.

At 7:49 PM a motion was made by Greg and seconded by Brad to suspend the regular council meeting and enter the Special Projects Committee meeting. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

At 8:22 PM motion was made by Greg and seconded by Rick to re-enter regular session. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Kelly and seconded by Rick for acceptance and approval of proposed business district time and contract for services with Moran Economic Development. Motion includes a 1% sales tax increase in the proposed business district. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays, 1 abstain.

In Old and New Business Sam asked the council about their preference of one meeting or several short meetings for the budget review for the 2020-2021 Fiscal Year. The council agreed to a March 16 meeting, with a time change of 6 PM for the regular council meeting followed by a work session from 7 to 11 PM.

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Motion was made by Greg and seconded by Kyle to adjourn the regular council meeting at 8:40 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy