



**MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 17, 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.

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

Ron asked that the Committee and Regular council meeting minutes be separated from the Invoices and payroll expenses on the consent agenda.

Motion was made by Dawn and seconded by Rick for approval of the Personnel Committee Minutes and the Regular Council meeting minutes from February 3, 2020. Roll call: 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.

Motion was made by Ron and seconded by Kelly for approval of the invoices for February 17, 2020 in the amount of \$118,853.64 and payroll expenses from February 14, 2020 in the amount of \$42,393.55. 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.

Scott reported that he had been experiencing issues with clogged sewers from flushable wipes. He asked that the public be informed that these products should not be flushed even though the label states they can be.

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### Continued

Danny reported that his department had been working on the old City owned recycle containers in order to make them available for residents to rent for bulk construction waste. He stated that the City had two 15 yard and one 30 yard container for rent.

Perry reported on the main break at Park and Pine Street that had been repaired. He also reported that they had been working on a curb box repair for a resident that needed water disconnected for a leak. Perry will be attending the Illinois Rural Water Conference Tuesday through Thursday and John will be attending Wednesday. The street department will fill in when needed. He also stated that Tate and Lyle would be demolishing a structure on their property on West Center Street.

The council discussed the request for waiver of Title 8, Chapter 4, Section 5(B) of the Le Roy City Code as it relates to a property identified by parcel # 30-21-113-001, with the mailing address of 206 West Warren Street, Le Roy Illinois as requested by owner Mr. Douglas Woodrum. Motion was made by Brad and seconded by Rick to table the motion until an agreement is created and submitted regarding owner responsibility. 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.

Following discussion and presentation by Keith Moran from Moran Economic Development, motion was made by Kelly and seconded by Matt for approval of Blight Analysis & Business Development District Plan. 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.

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**Ordinance No. 20-02-01-30**, An Ordinance To Set The Public Hearing Date For The Establishment Of A Business District In The City Of Le Roy was approved on a motion made by Brad and seconded by Kyle. 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.

**Ordinance No. 20-02-02-42**, An Ordinance Increasing The Water Rates from \$8.40 to \$8.65 Until February 1, 2021 was passed on a motion made by Ron and seconded by Dawn. 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.

**Ordinance No. 20-02-03-41**, An Ordinance Increasing The Sewer Rates From \$8.40 To \$8.65 Until February 1, 2021 was passed on a motion made by Kelly 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.

In Old and New Business Mayor Dean reminded the council that he would be holding his Annual Fundraising Birthday party Sunday, March 1, 2020 from 4 to 7 PM at The Old Bank Restaurant And Bar and encouraged everyone to attend. This year donations will be used towards refurbishment and repainting of the Wausaneta Indian Statue in Kiwanis Park, a mural honoring our First Responders on the south wall of the PD building and trees for downtown beautification.

Ron reported that he has been contacted by a resident regarding sewer issues and wanted clarification regarding the responsibility of the homeowner. The homeowner is responsible for their sewer service line up to the main.

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Mayor Dean commended Danny on the snow removal operations after the recent snow.

Motion was made by Brad and seconded by Kyle to adjourn the regular council meeting at 8:08 PM. 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