



**MINUTES OF THE REGULAR COUNCIL MEETING HELD DECEMBER 21,  
2020**

The meeting was called to order at 7:00 PM via remote session by Mayor Dean with council members Dawn Hanafin, Rick Kline, Kyle Merkle, Ron Legner, Matt Steffen and Greg Steffen present at roll call.

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

Kelly joined at 7:01 PM.

Included on the consent agenda were meeting minutes from December 7, 2020, Invoices in the amount of \$88,771.98, and payroll for the period ending December 18, 2020 totaling \$43,438.61. Motion was made by Kyle and seconded by Kelly to approve the consent agenda. Mayor Dean asked Ron if the invoices needed to be separated from the rest of the consent agenda, but Ron was experiencing technical difficulties and was not available for comment or vote. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Kelly Lay-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Brad joined at 7:03 PM.

Ron was able to rejoin the meeting.

During staff reports Perry informed the council that the water department was in the process of changing out meters at the Le Roy Apartments complex and planned on finishing this week. Perry and John have

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changed out 127 meters from the old style to the auto reads so far in 2020.

Perry publicly thanked John Monical for his efforts and hard work in helping with the meter change out process.

Perry stated that All Service Contracting, the company contracted for the softener Rehab, had extracted the required samples from the softeners for testing. The project will move forward once results are received.

A sanitary survey performed at the water plant by the regional EPA on November 17, 2020 listed deficiencies that needed correction. The corrections have been made and the IEPA letter of approval of the deficiencies has been received.

Perry also made a suggestion to the Council that they may want to think about looking for younger potential employees to start training in day-to-day operations of the water plant stating that he and John would not be around forever.

Perry closed with Holiday wishes for all.

Motion was made by Greg and seconded by Matt for approval of the transfer of City of Le Roy natural gas thermal credits to cash from Nicor Gas. 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.

**Ordinance 20-12-03-50**, An Ordinance Renewing And Extending The Franchise Agreement With Cornbelt Electric Cooperative, For A Period Of Twenty (20) Years was passed on a motion made by Dawn and seconded by Brad. Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad

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Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Kyle and seconded by Kelly for Adoption of City of Le Roy Economic Support Payments Grant Program, as identified and outlined by Illinois DCEO NOFO ID: 2433-1681. 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 Dawn asked about the prices listed for the City owned subdivision lots that are for sale. She stated that some of the lot prices were incorrect. Samantha will notify the realtor for clarification.

Motion was made by Greg and seconded by Matt to adjourn the regular council meeting at 7:13 PM.

The regular council meeting was adjourned at 7:14 PM.

Vicki Moreland  
City Clerk,  
City of Le Roy