



MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 19, 2021

The meeting was called to order by Mayor Dean at 7:00 PM at Le Roy City Hall, 207 S. East Street, Le Roy. Council members present were Dawn Hanafin, Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay, Ron Legner and Matt Steffen. Greg Steffen was absent.

Staff members present were Scott Bryant, Dan Lush, Chief Williamson, Sergeant Wilkins, Dave Jenkins and Vicki Moreland.

Also in attendance were Ryan Miles, Justin Morfey and Sarah Welte, council elect to be seated at the May 3 Council Meeting.

Included on the consent agenda were Regular Meeting Minutes from April 5, 2021, Special Projects of the Whole Meeting Minutes from April 5, 2021 and Minutes of the 2021-2022 Fiscal Year Budget Hearing. Also included were invoices from April 19, 2021 in the amount of \$159,972.24 and payroll for the period of April 9, 2021 totaling \$44,927.99. The Minutes were removed from the consent agenda to be voted on separately.

Motion was made by Kyle and seconded by Kelly for approval of the Council, Committee and Public Hearing minutes. 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 Matt and seconded by Brad for approval of the invoices and payroll. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes. Motion carried 5 yeas, 0 nays, 2 abstain.

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In Staff Reports, Scott stated that the advertisement for the 2021 sewer extension would be in the paper with the bid being accepted the second meeting in May.

Chief Williamson had provided the Council with an email from the Illinois Law Enforcement Standards and Training Board regarding the need for immediate training guidance due to changing policies that have been imposed on individual agencies and officers.

Chief also reported that the PD was back up to full staff with the two new Officers working the power shift for two weeks before moving to night shift.

Motion was made by Kelly and seconded by Kyle to table the presentation by Alex Stuepfert proposing an Eagle Scout project for Howard Virgin Park until May 3. 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.

Dave reported the recent changes to the 2021-2022 FY budget. Motion was made by Brad and seconded by Dawn for approval of the 2021-2022 FY Budget. 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 Rick and seconded by Kelly for approval of Ordinance No. 21-04-02-80, authorizing the sale of 3.5 acres of City-owned property (PIN 30-28-100-004) to Poindexter LLC approving of the real estate contract. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain. **After review, it was determined that the ordinance had previously been approved at the April 5, 2021 Council meeting by Ordinance No. 21-04-01-80.**

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Ordinance No. 21-04-03-52, An Ordinance Approving The Final Plat For Poindexter Subdivision was passed on a motion made by Kyle and seconded by Matt. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Brad and seconded by Kelly for approval of the 2020 MFT Resolution for Maintenance Amount totaling \$70,000.00. 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 Brad and seconded by Matt for approval of the 2021 MFT Resolution for Maintenance totaling \$150,000.00. 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 Kelly for approval of the agreement between the City of Le Roy, Illinois and Illinois Council of Police covering Le Roy Police Officers from May 1, 2021 through April 30, 2024. 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 stated that he had attended the 4H presentation of an 8' bench made from bottle caps to be placed at the dog park.

Dawn asked if anyone had received information regarding the Alexander Lumber Tress business. No information was available.

Mayor Dean has spoke with the new managing partner for the property located by Love's, who hopes to move the properties quickly.

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Mayor Dean thanked Brad Poindexter, Rick Kline and Greg Steffen for their service to the City and to the Council. Their term is up April 30, 2021.

Motion was made by Rick and seconded by Brad to adjourn the regular council meeting at 7:40 PM.

Vicki Moreland
City Clerk,
City of Le Roy