



MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 7, 2022

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, Kelly Lay, Kyle Merkle, Patti Welander, Ron Legner, Matt Steffen and Sarah Welte.

Justin Morfey was absent.

Staff members present were Sgt. Wilkins, Dan Lush, Scott Bryant, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from January 17, 2022, invoices from February 7, 2022 in the amount of \$53,867.59, and payroll for the period of January 28, 2022 in the amount of \$48,478.19.

The items in the consent agenda were voted on separately.

Motion was made by Sarah and seconded by Kelly for approval of the Council Meeting Minutes. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Sarah for approval of the invoices and payroll. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Scott reported on vactor truck repairs. Vehicle has been at shop since mid January, is still not repaired and now the main pump is broken since it was stored outside in the cold. More details will follow.

Dan reported snow removal went very well.

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Sgt Wilkins reported he's standing in for the Chief until further notice due to a family emergency. Also the new recruit training / testing will begin Sunday 2/13/22.

Dave reported on the Dollar General trash situation stating Joel has been following it closely and has it under control. Any concerns should be directed to Joel as soon as they are noticed.

Dave stated there has been contact with the new owners of the old nursing home and that their plans remain unchanged. They are still looking for an administrator and finalizing what updates need to be done for the building.

Dave also reported the TIF district is still in the works and is planning a presentation for the next council meeting.

Motion was made by Sarah and seconded by Kelly to approve the appointment of Anita Corso as Acting City Clerk through the end of this fiscal year. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Matt and seconded by Kyle to return direct supervision of the Chief of Police to the City Administrator. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Patty to approve the mayoral funding request of \$4,000 from the Hotel/Motel Fund for the 100th anniversary of the Clark Stewart Bandstand. Discussion revolved around a season long celebration with monthly events planned for May through September. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Sarah and seconded by Matt to approve the mayoral funding request of \$6,700 from Hotel/Motel Fund to be used towards holiday decorations within the city public right-of-way. Discussion covered benefits of industrial lights that should last more than a season. Roll call: Dawn Hanafin-yes,

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Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Ordinance No. 22-02-01-42 An ordinance pursuant to Title Eight, Chapter One, Section Seven of the Municipal Code of Le Roy, Illinois, Water Rates. Motion to approve the 3% increase but not have it take effect until June 1, 2022 was made by Kelly and seconded by Sarah. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

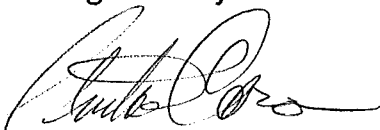
Ordinance No. 22-02-01-41 An ordinance pursuant to Title Eight, Chapter Five, Section Two of the Municipal Code of Le Roy, Illinois, Sewer Service Rates and Charges. Motion to approve the 3% increase but not have it take effect until June 1, 2022 was made by Matt and seconded by Patty. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business Dave commented about the fire at the Street Department building in Farmer City and how all their equipment was lost. Dave offered City assistance if they need help. Dan agreed it's the neighborly thing to do. Kelly suggested a review of Le Roy's fire plans.

Mayor Dean stated it's time to get the cameras installed at our street department.

At 7:36 PM a motion was made by Patty and seconded by Kelly to adjourn the Regular Council Meeting. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Meeting was adjourned at 7:36 PM.



Anita Corso
Acting City Clerk,
City of Le Roy