

MINUTES OF THE REGULAR COUNCIL MEETING HELD JULY 18, 2022

The meeting was called to order by Mayor Steve Dean at 7:00 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Sarah Welte, Matt Steffen, Kelly Lay, Justin Morfey, Kyle Merkle, Patti Welander, Dawn Hanafin, and Ron Legner.

Staff members present were Jason Williamson, Dan Lush, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from June 20, 2022, invoices from July 5, 2022 in the amount of \$102,217.90, invoices from July 18, 2022, in the amount of \$90,029.38, payroll for the period of July 1, 2022, in the amount of \$50,452.35, and payroll for the period of July 15, 2022, in the amount of \$51,023.95.

The items in the consent agenda were voted on separately.

Motion was made by Kelly and seconded by Matt for approval of the Council Meeting Minutes. Roll call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-abstain. Motion carried 7 yeas, 0 nays, 1 abstain.

Motion was made by Kyle and seconded by Sarah for approval of the invoices and payroll. Roll call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-abstain, and Ron Legner-abstain. Motion carried 6 yeas, 0 nays, 2 abstain.

Dave reported on-going conversations are still in progress with the school district about storm water at LES and the district's plans to fix the curbing. They are still waiting on drawings from the engineers.

The Mayor recognized Katie Donovan of the Le Roy Summer League Board. She presented their request for a practice field at Brickyard Park stating Summer League would do all the fundraising. Council agreed it is a good idea but the park district has control of the soccer field area of the park so the final decision needs to include the park district.

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Discussion moved to the re-roofing of the street department building. Motion was made by Dawn and seconded by Justin to waive the bid letting requirement pursuant to 65 ILCS 5/8-9-1 et seq. and accept the bid in the amount of \$49,470.55 from Aaron Johnson Construction to re-roof the Street Department building. Roll call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes. Motion carried 8 yeas, 0 nays.

ORD NO. 22-07-01-51 An ordinance approving a variation of yard setback requirements of the municipal code of the City of Le Roy, Illinois 2003 Title 10-Zoning. Specifically for 309 W Center. Motion to approve by Patty and seconded by Kelly. Roll Call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes. Motion carried 8 yeas, 0 nays.

ORD No. 22-07-02-51 An ordinance approving a variation of yard setback requirements of the municipal code of the City of Le Roy, Illinois 2003 Title 10-Zoning. Specifically for 502 E. Washington. Motion to approve by Patty and seconded by Kelly. Roll Call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes. Motion carried 8 yeas, 0 nays.

ORD No. 22-07-03-51 An ordinance approving the map amendment to the Zoning Code of the City of Le Roy, Illinois 2003 Title 10-Zoning. Specifically for 608 W. Oak. Motion to approve by Patty and seconded by Matt. Roll Call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Dawn asked about setting up a TIF. Dave reviewed the different types and possible areas. He will schedule a presenter for the next council meeting.

Sarah asked about a MetroNet update. Dave answered the construction should begin soon. Residents will receive a letter, a postcard, then a small sign in their yard as the project progresses.

The Mayor reminded everyone of Christmas in July, Candy Cane Week, the last 3 events scheduled for the bandstand this summer and the Octoberfest / Car Show scheduled for September.

Motion was made by Kelly and seconded by Justin at 7:45 pm to enter closed session pursuant to 5 ILCS 120/2(c)(2) to discuss "collective negotiating matters between the public body and its employees or their representative", specifically the re-negotiation of the current collective bargaining agreement with ICOPS covering the time period remaining within the May 1, 2021 through April 30, 2024 agreement. Roll Call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes,

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Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes.
Motion carried 8 yeas, 0 nays.

Motion was made by Kyle and seconded by Patti to return to regular session at 8:22p.m. Roll Call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Patti and seconded by Sarah for approval of the proposal regarding contract renegotiation and salary structure as submitted by Sergeant Wilkins of behalf of the ICOPS Union members. Roll Call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes.
Motion carried 8 yeas, 0 nays.

Motion was made by Kelly and seconded by Kyle to adjourn the regular council meeting Roll Call: Sarah Welte-yes, Matt Steffen-yes, Kelly Lay-yes, Justin Morfey-yes, Kyle Merkle-yes, Patti Welander-yes, Dawn Hanafin-yes, and Ron Legner-yes. Motion carried 8 yeas, 0 nays.

Meeting was adjourned at 8:24 PM.

Submitted by,

Anita Corso
City Clerk
City of Le Roy