

MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 21, 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 Matt Steffen, Kyle Merkle, Patti Welander, Justin Morfey, Kelly Lay, Sarah Welte, Ron Legner.

Staff members present were Scott Bryant, Perry Mayer, Dan Lush, Jason Williamson, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from November 7, 2022, invoices from November 21, 2022 in the amount of \$103,918.61, payroll for the period of November 18, 2022 in the amount of \$ 43,055.98.

The items in the consent agenda were voted on separately.

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

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

Dan reported lights are being put up downtown and should be completed by Wednesday. Anyone interested in riding on or helping decorate the flatbed truck for the parade should talk to him. Parking and concrete work at the dog park is complete.

Perry reported all the known leaks have been fixed. The inside of the north tank and clear well will be cleaned next week.

Matt Albers from Dimond Bros returned with answers and documentation for using the HRA to cover costs while decreasing premiums.

Motion was made by Patti and seconded by Sarah to approve the proposal for 2023 employee health insurance coverage from Health Alliance totaling \$269,402.52. Discussion included a required membership in McLean County Chamber of Commerce. Roll call: Matt Steffen-yes,

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

ORD 22-11-01-80 An ordinance providing for and approving the sale of personal property of the City of Le Roy, McLean County, Illinois. Motion to approve by Kelly was seconded by Kyle. Jason explained the bite suit is not needed with the current K-9 and has a limited storage life. As it is still in good condition there is another department that could use it and is willing to purchase. Roll call: Matt Steffen-yes, Kyle Merkle-yes, Patti Welander-yes, Justin Morfey-yes, Sarah Welte-yes, Kelly Lay-yes and Ron Legner-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business the Mayor announced an independent pharmacy will be coming to Le Roy. The building has been leased and license applications completed. It may be approximately six months but the pharmacy is coming!

Also, the Frisbee golf course work is completed.

A question was asked about the old Hardees building. Dave said it has been donated to a church in Bloomington.

Motion was made by Kyle and seconded by Sarah to adjourn the regular council meeting. Roll call: Matt Steffen-yes, Kyle Merkle-yes, Patti Welander-yes, Justin Morfey-yes, Sarah Welte-yes, Kelly Lay-yes and Ron Legner-yes. Motion carried 7 yeas, 0 nays.

Meeting was adjourned at 7:24 PM.

Submitted by,

Anita Corso
City Clerk
City of Le Roy