

MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 3, 2023

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, Kelly Lay, Dawn Hanafin, Ron Legner, Kyle Merkle, Patti Welander.

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

Included on the consent agenda were Regular Meeting Minutes from March 20, 2023, invoices from 4/3/2023 totaling \$ 41,266.83, and payroll for the period of 3/24/2023 in the amount of \$44,386.84.

The items in the consent agenda were voted on separately.

Motion was made by Kyle and seconded by Matt for approval of the Council Meeting Minutes. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-abstain, Ron Legner-yes, Kyle Merkle-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Motion was made by Matt and seconded by Kyle for approval of the invoices and payroll. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-abstain, Kyle Merkle-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Staff Reports: Dan reported brush pickup is in progress and should be completed sometime Wednesday.

Anita reported Statements of Economic Interest need to be completed by May 1, 2023. The IML Fact Sheet regarding the SEI is included in the council packets.

Scout John O'Brien gave details of his Eagle Project to clear weeds, re-do the fire ring and add a picnic table to the primitive campsite at Howard Virgin Timber Park. A motion to approve the project was made by Patti and seconded by Kelly. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 3, 2023 (cont)

A motion for approval for a waiver of bid letting requirement by 2/3 of the City Council vote pursuant to 65 ILCS 5/8-9-1 et seq. and acceptance of the bid in the amount of \$116,000.00 from MB Construction, L.L.C of Monticello, MO. to replace 600 water meters with auto-read capabilities was made by Patti and seconded by Matt. Discussion included a price comparison with the single bid received. Dave explained details of the bid and the experience of the contractor. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

A motion for approval of the quote, estimate-5172 totaling \$2,912.50 from Signarama, Champaign, IL. For (1) Bowman Park sign was made by Matt and seconded by Patti. Discussion included the durability of the material and possibly seeking local woodworker to possibly to the smaller park signs. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

Motion for approval for a waiver of bid letting requirement by 2/3 of the City Council vote pursuant to 65 ILCS 5/8-9-1 et seq. and acceptance of the bid in the amount of \$41,700 for the installation of (2) water services on Oak Street and (2) new water services on Elm Street was made by Kyle and seconded by Kelly. Discussion covered necessity of replacing lead lines now that City is aware of their existence and how boring is less destructive of the landscape compared to trenching. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

ORD NO. 23-04-01-52 AN ORDINANCE APPROVING THE FINAL PLAT FOR A RESUBDIVISION OF LOT 12 IN SOUNDAR ADDITION TO THE CITY OF LE ROY, MCLEAN COUNTY. A motion to approve as corrected was made by Patti and seconded by Matt as there was an error in the third paragraph. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

ORD NO. 23-04-02-30 AN ORDINANCE OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, APPROVING THE DOWNTOWN/I-74 REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROGRAM. Motion to approve was made by Patti and seconded by Matt. Dave explained this is the first of three ordinances required to finalize the TIF district. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

ORD NO. 23-04-03-30 AN ORDINANCE OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, DESIGNATING THE PROPOSED DOWNTOWN/I-74 REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT. Motion to approve by Kyle was seconded by Dawn. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 3, 2023 (cont)

ORD NO. 23-04-04-30 AN ORDINANCE OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN/I-74 REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA. Motion to approve by Matt was seconded by Kelly. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

Discussion reviewing the 2023-2024 FY budget was brief.

In Old and New Business Dawn asked about meeting with Busey Bank to discuss the City's CD since interest rates are rising. Dave will arrange a meeting and include Treasurer Brad Frankovich. Patti suggested allowing Dave & Brad make the decision that best benefits the City.

Mayor Dean asked about residents on Samuel Drive & others adjacent to but not inside the corporate limits being included on the City trash contract. Dave answered it's always been required as an incentive to incorporate into the City.

Kelly said how nice it was someone left dog toys at the Dog Park. It is hoped they don't disappear.

Mayor Dean mentioned the pharmacy licensing is caught in the backlog at the state level.

Dan asked about the old Hardees property & the nursing home. Dave said they are progressing.

Motion was made by Kyle and seconded by Kelly to adjourn the regular council meeting. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 6 yeas, 0 nays.

Meeting was adjourned at 7:40 PM.

Submitted by,

Anita Corso
City Clerk
City of Le Roy