

CITY OF MAROA MEETING MINUTES

OCTOBER 26, 2015

CITY HALL

7:00 pm

Meeting called to order by Treasurer Modro-Peters. Roll call taken by Treasurer Modro-Peters. Aldermen Peart, Wilkey, Kissinger, and Alderwoman Underwood, and Mayor Agee were present. Alderman Edwards, Sims, and Clerk Edwards are absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Kissinger makes a motion to accept September meeting minutes, seconded by Alderman Peart. Alderman Kissinger, Peart and Mayor Agee vote aye, Alderman Wilkey and Alderwoman Underwood abstain. Alderman Edwards and Sims are absent, motion passed.

Police Report

Chief Wilkey is present. Chief Wilkey discusses the police activity reports presented to the council. Chief Wilkey discussed counterfeit bills that are being passed in the area. Chief Wilkey discussed the training with the schools and upcoming home games. Chief Wilkey is still looking into body cameras for the officers. Alderman Kissinger discusses having a police committee meeting every other month beginning November 10, 2015 at 7 pm. Council agrees.

Attorney Report

Attorney Antoline is not present.

Engineer's Report

Steve Bainbridge, Engineer, is not present.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Superintendent Hoffman states that he has the guard rail put up on the end of Mary Court.

Superintendent Hoffman discusses Maple Tree Park, Chuck from IRWA came out. There are leaks there. The owners of the park were notified and a meeting set up, the owners did not show up. The balance for the water bill is \$4,500 at this time. There is a leak somewhere but Superintendent Hoffman was not able to find it. Alderman Wilkey discusses the history with Maple Tree Park and payments with the council. Alderman Kissinger made a motion for Maple Tree Park to pay water bill in full by November 17, 2015, seconded by Alderman Wilkey. Alderman Kissinger, Peart, Wilkey, and Alderwoman Underwood vote aye, Alderman Sims and Edwards are absent. Motion passed.

Superintendent Hoffman discusses having the power shut off at the old water plant. Superintendent Hoffman would like the council blessing to have a crane come in to take the aerator off. Would like to have someone who wants the scrap come in and take it for scrap. If the aerator is no good, it may be scrapped too. Council agrees.

Superintendent Hoffman presented a bid for lighting at City Hall for all LED fixtures. Cost is \$13,513. Can be done in 2 days so would be done by Halloween. Motion made for LED lights for City Hall by Alderman Kissinger, seconded by Alderman Peart. All council members present vote aye, motion passed. Superintendent Hoffman will call them in the morning.

Old Business

New Business

Superintendent Hoffman would like permission to sell the 1971 truck at Auction. Motion made by Alderman Kissinger, seconded by Alderman Peart. All council members present vote aye, motion passed.

Superintendent Hoffman states that Chuck from IRWA is nominating the Water plant for Water Plant of the year.

Treasurer Modro-Peters discussed having Alderwoman Underwood put onto all financial accounts. Motion made to add Alderwoman Underwood to all financial accounts by Alderman Wilkey, seconded by Alderman Peart. All council members present vote aye, motion passed.

Audit is presented to the council by Kevin Buckley.

Alderman Sims arrived during presentation.

Citizen Comments

Committee reports

Treasurer Modro Peters discusses IMRF employee who is not meeting standard hour's requirement. Mayor Agee states to let him know that he is not meeting the requirement at this time and he is not eligible for IMRF until he meets his standard hours.

Alderman Wilkey asks if anything is scheduled in the gym for December. The people making the Christmas baskets are going to use it for the baskets. GAB, Darin, and Billy have been notified of the days the gym is not available.

Alderman Kissinger discussed complaints about residence at Pine and Madison. Alderman Sims has a picture that was sent to him, of a rat that was run over in front of the house. Alderman Sims states that he has also received complaints that the dog is taken to the street to go to the bathroom. Alderman Sims would like to know what to tell the people. Mayor Agee states that the police department has been directed to discuss concerns with the homeowners.

Bills

Mayor Agee asks if everyone had a look at the bills. Mayor Agee asks if Tom was ever paid, Treasurer Modro-Peters states that he has not as he was no longer Alderman in May. Alderwoman Underwood states that she researched into it and he is not to be paid. Alderman Wilkey asks about the \$81,407 to Heartland Bank, Treasurer Modro-Peters states that is the bond payment for water treatment plant, Alderman Wilkey asks if Superintendent Hoffman is the Banner Fire Equipment, Superintendent Hoffman states he is, it is for gloves. Alderman Wilkey asks what Staples Credit Plan is, it is for office supplies. Treasurer Modro-Peters asks Chief Wilkey if he has a credit card there. The Chief purchased printer and supplies. Alderman Wilkey makes a motion to pay the bills, with the addition of \$125 to Tom Stoutenborough, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Executive Session

Not needed, Attorney Antoline is not present.

Adjourn

Alderman Wilkey makes a motion to adjourn at 8:20 pm, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Diane L. Edwards, City Clerk