

CITY OF MAROA MEETING MINUTES
SEPTEMBER 26, 2016
CITY HALL
7:00 pm

Meeting called to order by Clerk Edwards at 7:03 pm. Roll call taken by Clerk Edwards. Aldermen Edwards, Kissinger, Alderwoman Underwood and Mayor Agee are present; Alderman Peart, Wilkey and Sims are absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Edwards makes a motion to accept the August 22nd meeting minutes, seconded by Alderman Kissinger. Alderman Edwards and Mayor Agee vote aye, Alderman Kissinger and Alderwoman Underwood abstain, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy discusses monthly police activity reports. Chief Gaddy also gave the council an update on Ordinance Violations. Chief Gaddy discusses new doors for the south end of the building. Estimate from Polen Glass of \$4,583 to tear out and replace the double doors has been received. Alderman Kissinger makes a motion to replace the doors at the south end of the building, seconded by Alderwoman Underwood. All council members present vote aye, motion passed.

Attorney Report

Attorney Antoline is present. Attorney Antoline states that he needs on the agenda for the 24th of October is review of closed meeting minutes, Ordinance of Annexation of the Marsh Property, Ordinance concerning Zoning map amendments concerning Marsh property, and an Ordinance memorializing the change in law for possession of Cannabis. Attorney Antoline discusses Ordinances to present tonight. Attorney Antoline discusses Coastal and the IEPA.

Engineer's Report

Steve Bainbridge, Engineer, is present. Steve Bainbridge, Engineer, discusses Work to be done at the Jefferson Street Pump Station.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Superintendent Hoffman discusses drainage on the South end of town, would like to put a catch basin instead of the pipe there. Discusses what the process would be. Council members present state it is okay to proceed. Superintendent Hoffman discusses work that he has been doing around the City. Superintendent Hoffman states

that all the satellite dishes are down now. Superintendent Hoffman would like to know how to dispose of the equipment. Superintendent Hoffman will check with some recycling centers. Mayor Agee suggests getting on the EPA site to see where we can take it.

Old Business

Superintendent Hoffman discusses the Tombaugh variance that was tabled in the August meeting. The Zoning Board recommended the Variance be approved. Alderman Edwards makes a motion to accept Ordinance 07/08/2013-01, seconded by Alderwoman Underwood. Alderman Kissinger abstains, Alderwoman Underwood and Alderman Edwards vote aye, Alderman Peart, Wilkey and Sims are absent, motion passed.

Alderman Sims arrives at 7:30 pm.

Attorney Antoline presents Ordinance 20160926-2 to the council regarding Amendment to the Business District Ordinance. Alderwoman Underwood makes a motion to accept Ordinance 20160926-2, seconded by Alderman Edwards. All council members present vote aye, motion passed.

New Business

Clerk Edwards asks what time the council would like to have Trick or Treat hours, will be on October 31st from 5 pm to 8 pm.

Clerk Edwards presents the 2017 council meeting dates. Motion made by Alderwoman Underwood to accept the 2017 council meeting dates, seconded by Alderman Sims. All council members present vote aye, motion passed.

Attorney Antoline and Chief Gaddy discuss new Cannabis laws and that it can be an Ordinance Violation. Attorney Antoline will bring in an Ordinance next month for the Council to approve. Clerk Edwards will put it on the next month's agenda.

Mayor Agee asked if we received any bids on the Expedition, Chief Gaddy states that his was the only bid. Chief Gaddy states that he had several people make inquiries about it but no one submitted any bids. Alderman Kissinger opened the sealed bid and Alderman Sims read the submitted bid. Alderman Sims states that it is \$4,200. Alderman Edwards makes a motion to accept the bid of \$4,200 for the 2007 Ford Expedition from Scott Gaddy, seconded by Alderman Sims. All council members present vote aye, motion passed.

Zoning Amendment for Hamilton Subdivision discussed. The Secretary for the Zoning Board states there were 4 nay and 2 ayes for the recommendation. Jennifer Hamilton presents information to the council. Ms. Hamilton states that they are requesting rezoning approval for

light commercial use on lots 48-51, and lots 53-58 for multifamily use. There were citizens present to state opinions in favor and in objection of the plan.

Alderman Wilkey arrives at 8:25 pm

Alderwoman Underwood makes a motion to accept Hamilton Development rezoning proposal, seconded by Alderman Sims. Alderman Kissinger, Sims, Edwards and Alderwoman Underwood vote aye, Alderman Wilkey abstains. Alderman Peart is absent. Motion passes.

Citizen Comments

Johnnie Leach of the Maroa Youth League states that they have closed the books for the year and had a small excess of monies and would like to present the council with a check in a show of appreciation.

Attorney Antoline states that one of the council members requested executive session, Alderwoman Underwood states that maybe next meeting.

Committee reports

Bills

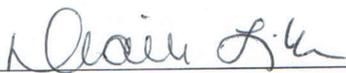
Mayor Agee asks if everyone had a chance to look at the bills. Alderman Edwards makes a motion to pay the bills, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Clerk Edwards states that she has some outstanding bills and presents them to the council. Alderman Edwards makes a motion to pay the outstanding bills, seconded by Alderwoman Underwood. All council members present vote aye, motion passed.

Executive Session

Adjourn

Alderman Edwards makes a motion to adjourn at 9:15 pm, seconded by Alderman Wilkey. All council members present vote aye, motion passed. Meeting adjourned at 9:15 pm.



Diane L. Edwards, City Clerk