CITY OF MAROA CITY COUNCIL MEETING MINUTES MONDAY OCTOBER 3, 2022

CALL TO ORDER:

Mayor Ryan Wilkey called the Regular meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

ROLL CALL:

Alderman West	Present	Alderwoman Bogle	Present
Alderman Grider	Present	Alderman Riley	Present
Alderman Brown	Present	Alderman Greutman	Present
City Clerk Parrot	Present	Administrator Agee	Present
Attorney Wise	Present	Mayor Wilkey	Present
Treasurer Bohlmann	Absent		

CITIZENS COMMENTS:

Pastor Cunningham asked about the property next to the church on any information on it. Chief Siemsen responded and stated that the guy with the property has not been very responsive with him on it. So, Mike Superintendent of Water Works is going to go over there and spray. Mayor stated to send him an email or call and give him a deadline to comply and then if not then have Mike spray and then we can charge for doing the work. Mayor stated to council if the 10th would be ok for the deadline for the owner and the council agreed. Chief stated he would email him right now.

OLD BUSINESS:

City Hall updates- Administrator stated the ceiling is all in and the council cambers is starting to strip the old glue off and should start putting the carpet in also the cabinets. Mayor asked what was lacking in north room. Agee stated just have to finish the door hardware and go through and do all connections for internet and Mark has to do all the caulking around the windows just basic punch list. Mayor asked if we will be in council chambers next month and Agee stated he sees no problem on that.

NEW BUSINESS:

Discussed the golf carts for the Harvest Festival for the Fun Run and on if anyone needed to get a permit if they are from out of town. Council and Chief discussed and decided that they needed to follow the rules that everyone else has to follow the regulations for the golf carts and that they would not need to get a permit, but they would need to sign up at the registration table and we would let them know they have to follow all the rules of the roads and have to be a licensed driver.

Resolution 2022/09/12-R2- A Resolution Authorizing an Application to the Illinois Department of Natural Resources

Open Space Land Acquisition and Development (OSLAD)Grant Program for Replacing the Spencer Park Walking

Path-

Plan is to tear out the walking path and make the base wider and to repave it all around.

Alderwoman Bogle made a motion to approve Resolution 2022/09/12-R2- A Resolution Authorizing an Application to the Illinois Department of Natural Resources Open Space Land Acquisition and Development (OSLAD)Grant Program for Replacing the Spencer Park Walking Path and Alderman Grider second the motion.

AYE
AYE
AYE

Ordinance 2022/10/03-1-An Ordinance Authorizing a Natural Gas Transmission Franchise Agreement with Ameren-

This will be a 20-year agreement. This gives them permission to install, maintain and operate the gas transmission lines within the city.

Alderman Grider made a motion to approve Ordinance 2022/10/03-1-An Ordinance Authorizing a Natural Gas Transmission Franchise Agreement with Ameren and Alderwoman Bogle second the motion.

Alderman West	AYE	Alderwoman Bogle	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman Brown	AYE	Alderman Greutman	AYE
Motion carried:		ORDINANCE 2022/10/03-1	

Ordinance 2022/10/03-2-An Ordinance Authorizing a Façade Grant with Crawford's Pizza –

This is for putting lighting in there parking light. Our contribution would be the \$2500.00.

Alderman West made a motion to approve Ordinance 2022/10/03-2-An Ordinance Authorizing a Façade Grant with Crawford's Pizza and Alderman Grider second the motion.

Alderman West	AYE	Alderwoman Bogle	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman Brown	AYE	Alderman Greutman	AYE
Motion carried:		ORDINANCE 2022/10/03-2	

Ordinance 2022/10/03-3-An Ordinance Authorizing a Façade Grant with Maroa Lumber Company —

This is for lighting on the exterior of the property and our portion is \$523.51.

Alderman West made a motion to approve Ordinance 2022/10/03-3-An Ordinance Authorizing a Façade Grant with Maroa Lumber Company and Alderwoman Bogle second the motion.

Alderman West	AYE	Alderwoman Bogle	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman Brown	AYE	Alderman Greutman	AYE
Motion carried:		ORDINANCE 2022/10/03-3	

Ordinance 2022/10/03-4-An Ordinance Authorizing Credit Cards for City Department-

Cardholders for the city positions so it is not the names it is the actual positions, so we don't have to keep changing it each time a new person comes in and the positions are as followed: City Clerk, Chief of Police, City Administrator and Super Intendent of Public Works.

Alderman Grider made a motion to approve Ordinance 2022/10/03-4-An Ordinance Authorizing Credit Cards for City Department and Alderman West second the motion.

Motion carried:		ORDINANCE 2022/10/03-4	
Alderman Brown	AYE	Alderman Greutman	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman West	AYE	Alderwoman Bogle	AYE

POLICE REPORT:

Chief talked about the ordinance violations and tracking everything they do. He stated still looking to hire a couple police officers which is a national wide problem. But are working on it. They are still working on there policies. Chief took a safety and standard training.

ATTORNEY REPORT:

Discussion on Washington Street property. Lindsey will get ahold of Diane Rushing about the property. Discussion on Community Garden.

Discussion on solar farm.

ENGINEER REPORT:

ADMINISTRATOR REPORT:

Sidewalk project is completed. Bump-milling areas are seal coated.

Post-office dedication will be going on October 25th.

Alderman West made a motion to approve the purchase for used HD trailer for streets/alleys and water/sewer from Sinkoski Builders for \$4500.00 and Alderman Grider second the motion.

Motion carried:		HD trailer for streets/allevs	and water/sewer
Alderman Brown	AYE	Alderman Greutman	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman West	AYE	Alderwoman Bogle	AYE

Alderman West made a motion to approve a purchase for UTV for streets/alleys and water/sewer from AHW for \$34,868.24 and Alderman Grider second the motion.

Motion carried:		UTV for streets/alleys and water/sew	
Alderman Brown	AYE	Alderman Greutman	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman West	AYE	Alderwoman Bogle	AYE

ZONING/PUBLIC WORKS REPORT:

Already discussed what needed when Ted did his report.

COMMITTEE REPORT:

Discussion about another "Speedy".
Discussion on the Halloween event.
Discussion on display pieces for Christmas.

APPROVE MINUTES:

Alderwoman Bogle made a motion to approve minutes for September 12, 2022, open minutes and Alderman West second the motion.

Alderman West	AYE	Alderwoman Bogle	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman Brown	AYE	Alderman Greutman	AYE
Motion carried:		September 12, 2022, open minutes	

Alderwoman Bogle made a motion to approve minutes for September 12, 2022, closed minutes and Alderman West second the motion.

Alderman West	AYE	Alderwoman Bogle	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman Brown	AYE	Alderman Greutman	AYE
Motion carried:		September 12, 2022, closed	minutes

APPROVE BILLS:

Alderman Grider made a motion to approve to pay the bills for the end of September and part of November and Alderman Greutman second the motion.

Alderman West	AYE	Alderwoman Bogle	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman Brown	AYE	Alderman Greutman	AYE

Motion carried: Pay the bills for the end of September and part of November

CLOSED SESSION:

Alderman Grider made a motion to go into closed session under 5 I LCS 120/2 (c) (1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or appointees of the public body; The discussion of potential or current litigation; The appointment of vacant offices; Deliberations concerning salary schedules for employees; Consideration of real estate purchase or lease; Review of closed session minutes; To consider security procedures and auditory discussion of control weakness or potential fraud and Alderman West second the motion.

Alderman West	AYE	Alderwoman Bogle	AYE
Alderman Grider	AYE	Alderman Riley	AYE
Alderman Brown	AYE	Alderman Greutman	AYE
Motion carried:		Closed Session	

ROLL CALL AT 8:31 P.M..

Alderman West	Present	Alderwoman Bogle	Present
Alderman Grider	Present	Alderman Riley	Present
Alderman Brown	Present	Alderman Greutman	Present
City Clerk Parrot	Present	Administrator Agee	Present
Attorney Wise	Present	Mayor Wilkey	Present
Treasurer Bohlmann	Absent		

ADJOURN

There being no furth business to come before the City Council it was moved by Mayor Wilkey to adjourn the meeting.

Alderman Riley made a motion to adjourn at 8:31 p.m. and Alderwoman Bogle second the motion.

Alderman West	Present	Alderwoman Bogle	Present

Alderman Grider
Alderman Brown
City Clerk Parrot
Attorney Wise
Treasurer Bohlmani
Motion carried:

Present
Present
Present
Present
Absent

Alderman Riley Alderman Greutman Administrator Agee Mayor Wilkey

Present Present Present Present

Adjourn

Done By:

Crystal Parrott City Clerk