

CITY OF MAROA

120 S LOCUST STREET
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MAROA, IL 61756

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RYAN WILKEY, MAYOR
TED AGEE, CITY ADMINISTRATOR
CRYSTAL PARROTT, CITY CLERK
RANDI AMETTIS, TREASURER

CITYHALL@MAROAILLINOIS.GOV

CITY COUNCIL OPEN SESSION MINUTES MONDAY, JULY 1ST, 2024

MEETING CALLED TO ORDER AT 6:32 p.m.

- ROLL CALL:

Alderman Monty Greutman	Not Present
Alderman Toni Stoutenborough	Present
Alderman Blake West	Present - Phone
Alderman Matt Riley	Present
Alderman Angela Bogle	Present
Mayor Ryan Wilkey	Present
City Clerk Crystal Parrott	Present
City Administrator Ted Agee	Present
City Treasurer Randi Amettis	Present
Attorney Lindsey Wise	Not Present
Chief of Police Robert Fitzgerald	Present
Superintendent of Public Works Mike Hoffman	Present

PLEDGE OF ALLEGIANCE:

- Led by Mayor Wilkey.

CITIZEN'S COMMENTS:

- Adam Ibbotson, the new school Superintendent introduced himself to the Council.

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APPROVE MAY 6, 2024, AMENDED OPEN MEETING MINUTES:

- Motion by Alderperson Riley to approve the May 6, 2024, Amended Open Meeting Minutes.
- Second by Alderperson Bogle
- **MOTION TO APPROVE THE MAY 6, 2024, AMENDED OPEN MEETING MINUTES.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Abstain
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**

APPROVE JUNE 3, 2024, OPEN MEETING MINUTES:

- Motion by Alderperson Grider to approve the June 3, 2024, Open Meeting Minutes.
- Second by Alderperson Bogle
- **MOTION TO APPROVE THE JUNE 3, 2024, OPEN MEETING MINUTES.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**

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APPROVE JUNE 3, 2024, CLOSED MEETING MINUTES:

- Motion by Alderperson Riley to approve the June 3, 2024, Closed Meeting Minutes.
- Second by Alderperson Grider
- **MOTION TO APPROVE THE JUNE 3, 2024, CLOSED MEETING MINUTES.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Abstain
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**

POLICE REPORT:

- Officer Lawson continues her FTO training and is progressing well. Chief Fitzgerald moved Officer Cooper and Officer Lawson's usual shift start time to 2:00 p.m. in hopes of Officer Lawson receiving more calls for service.
- Intern Micheal Pundt has been a great addition to the team. In just under a month's time he has been able to digitize, log and file nine years of reports.
- There was only one injury during the Freedom Festival and nothing else out of the ordinary. Chris Ware donated an adult tricycle to the PD to conduct field sobriety test demonstrations.
- Officers Cooper, Boehm and Lawson all live in town now.
- The owner of the former mobile home park property at 229 E. Washington Street has been sent a letter and ordinance violation due to its poor condition. Chief explained it would be checked on every Monday and, if not abated, he would issue more citations.
- Jerry Fyke brought in two sections of double-wide mobile homes into the former mobile home park at N. Maple Street without a moving permit and without holding a mobile home park license. The sections were concealed in the west corner of the property. By the time Chief Fitzgerald was notified, Mr. Fyke had moved a third unit onto the property. Mr. Fyke was given until July 1st to remove all units from the property. They were removed within 72 hours. Jerry Fyke was issued a warning to not bring any more units into the City.

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ANNOUNCEMENTS:

- Mayor Wilkey announced this year’s Freedom Festival was only slightly over budget. The Mayor congratulated Festival Committee Chairman/Alderman Blake West, as well as Superintendent Hoffman and his crew, for doing a great job this year. The city looked great and so did the facility.

ATTORNEY LINDSEY WISE ENTERED MEETING AT UNSPECIFIED TIME.

ATTORNEY REPORT:

- Attorney Wise updated the 310 N Pine Street complaint with some pictures Chief Fitzgerald took of the property. There is a hearing in the third week of July. The owner has not made contact at this point.

ENGINEER REPORT:

No Report

ADMINISTRATOR/ZONING REPORT:

- **Pioneer Grant:** Administrator Agee has applied to Pioneer for a grant to help purchase a shed for the community garden to store tools and sell produce out of.
- **City Hall Copier:** The finisher for the City Hall copier has been installed. We now have the capability to staple and fold multi-page booklets in bulk.
- **2022 and 2023 MFT Fund Audit:** IDOT completed the audit of our MFT Fund for 2022 and 2023. There were no errors or anomalies. A copy of the report has been submitted to Council.
- **Audit:** Clerk Parrott stated that the auditors will be at City Hall this week and should be finishing that up soon. Once that one is done then they will return to start this year’s audit.

PUBLIC WORKS REPORT:

- Superintendent Hoffman would like to have a Water and Sewer committee meeting to go over quotes for the well assessments.
- We will be seal-coating all streets in town this summer. There is an ordinance on the agenda to approve the bid for the project.

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OLD BUSINESS:

MAYORAL APPOINTMENTS:

- Mayor Wilkey appointed Dan Lamar to fill the vacant seat on the Planning and Zoning Board that expires in May, 2028

NEW BUSINESS:

APPROVE ORDINANCE 2024/07/01-1: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATION AND RELEASE AGREEMENT BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND GREENSWITCH WIND LLC:

- Motion by Alderperson Grider to approve, Ordinance 2024/07/01-1.
- Second by Alderperson Stoutenborough
- **MOTION TO APPROVE ORDINANCE 2024/07/01-1: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATION AND RELEASE AGREEMENT BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND GREENSWITCH WIND LLC.**

- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Nay
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**

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APPROVE ORDINANCE 2024/07/01-2: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND S&C PROPERTIES, LLC:

- Motion by Alderperson Bogle to approve, Ordinance 2024/07/01-2.
- Second by Alderperson Riley
- **MOTION TO APPROVE ORDINANCE 2024/07/01-2: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND S&C PROPERTIES, LLC.**

• **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

• **MOTION CARRIED.**

APPROVE ORDINANCE 2024/07/01-3: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 190 FIREWORKS DISPLAYS:

- Motion by Alderperson Stoutenborough to approve, Ordinance 2024/07/01-3.
- Second by Alderperson Bogle
- **MOTION TO APPROVE ORDINANCE 2024/07/01-3: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 190 FIREWORKS DISPLAYS.**

• **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

• **MOTION CARRIED.**

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APPROVE ORDINANCE 2024/07/01-4: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 163 LIQUOR CONTROL:

- Motion by Alderperson Grider to approve, Ordinance 2024/07/01-4.
- Second by Alderperson Bogle
- **MOTION TO APPROVE ORDINANCE 2024/07/01-4: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 163 LIQUOR CONTROL.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**

APPROVE ORDINANCE 2024/07/01-R1: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN APPROVAL OF AWARD, BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND DUNN COMPANY, A DIVISION OF TYROLT, INC.:

- Motion by Alderperson Bogle to approve, Ordinance 2024/07/01-R1.
- Second by Alderperson Grider
- **MOTION TO APPROVE ORDINANCE 2024/07/01-R1: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN APPROVAL OF AWARD, BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND DUNN COMPANY, A DIVISION OF TYROLT, INC.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**

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COMMITTEE REPORTS:

No Reports

APPROVE JUNE/JULY 2024 BILLS WITH ADD-ON FOR WEX FOR \$1426.66:

- Motion by Alderperson Grider to approve, June/July 2024 bills with add-on for Wex for \$1426. 66.
- Second by Alderperson Bogle
- **MOTION TO APPROVE JUNE/JULY 2024 BILLS WITH ADD-ON FOR WEX FOR \$1426.66.**

- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**

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CLOSED SESSION AS ALLOWED UNDER 5 ILCS 120/2 C (1-40):

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers or legal counsel for the public body; The hearing of testimony on a complaint lodged against an employee; Deliberations concerning salary schedules for one or more classes of employees; The selection of a person to fill a public office, or the discipline, performance or removal of the occupant of a public office; The discussion of pricing for sale, purchase or lease of real estate; The sale or purchase of securities, investments, or investment contracts; Discussion of current, pending or potential litigation; Discussion and semi-annual review of closed session minutes; The establishment of reserves or settlement of claims; Self-evaluation, practices and procedures or professional ethics; Audit related meetings involving internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews; Informant sources, the hiring or assignment of undercover personnel or equipment, or ongoing, prior or future criminal investigations.

- Motion by Alderperson Bogle to enter closed session under 5 ILCS 120/2 C (1-40).
- Second by Alderperson Grider
- **MOTION TO ENTER CLOSED SESSION UNDER 5 ILCS 120/2 C (1-40).**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Not Present

- **MOTION CARRIED.**
- **CLOSED SESSION CALLED TO ORDER AT 7:22p.m.**

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OPEN SESSION RESUMES ORDER AT 7:52 p.m.

• **ROLL CALL:**

Aldersperson Jeremiah Grider	Present
Aldersperson Monty Greutman	Not Present
Aldersperson Toni Stoutenborough	Present
Aldersperson Blake West	Present-Phone
Aldersperson Matt Riley	Present
Aldersperson Angela Bogle	Present
Mayor Ryan Wilkey	Present
City Clerk Crystal Parrott	Present
City Administrator Ted Agee	Present
City Treasurer Randi Amettis	Not Present
Attorney Lindsey Wise	Present
Chief of Police Robert Fitzgerald	Present
Superintendent of Public Works Mike Hoffman	Not Present

ADJOURN:

- Motion by Aldersperson Riley to adjourn the meeting.

- Second by Aldersperson Stoutenborough.

- **MOTION TO ADJOURN THE MEETING.**

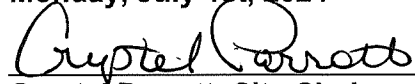
- **ROLL CALL:**

Aldersperson Blake West	Aye
Aldersperson Angela Bogle	Aye
Aldersperson Jeremiah Grider	Aye
Aldersperson Matt Riley	Aye
Aldersperson Toni Stoutenborough	Aye
Aldersperson Monty Greutman	Not Present

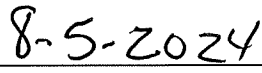
- **MOTION CARRIED.**

- **MEETING ADJOURNED AT 7:53 p.m.**

APPROVAL RECORD:
City of Maroa, Illinois
Meeting Minutes
Monday, July 1st, 2024



Crystal Parrott, City Clerk



Date Approved

SEAL