

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, AUGUST 5TH, 2024

MEETING CALLED TO ORDER AT 6:36 p.m.

- ROLL CALL:

Alderman Monty Greutman	Present
Alderman Toni Stoutenborough	Present
Alderman Blake West	Present
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	Present
Chief of Police Robert Fitzgerald	Present
Superintendent of Public Works Mike Hoffman	Present

PLEDGE OF ALLEGIANCE:

- Led by Mayor Wilkey.

CITIZEN'S COMMENTS:

- No Comments.

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JULY 1, 2024, OPEN MEETING MINUTES:

- Motion by Alderperson Riley to approve the July 1, 2024, Open Meeting Minutes.
- Second by Alderperson West.
- **MOTION TO APPROVE THE JULY 1, 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	Abstain

- **MOTION CARRIED.**

JULY 1, 2024, CLOSED MEETING MINUTES:

- Motion by Alderperson Grider to approve the July 1, 2024, Closed Meeting Minutes.
- Second by Alderperson Bogle.
- **MOTION TO APPROVE THE JULY 1, 2024, CLOSED 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	Abstain

- **MOTION CARRIED.**

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JULY 24, 2024, OPEN SPECIAL MEETING MINUTES:

- Motion by Alderperson Bogle to approve the July 24, 2024, Open Special Meeting Minutes.
- Second by Alderperson Stoutenborough.
- **MOTION TO APPROVE THE JULY 24, 2024, OPEN SPECIAL 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	Aye
- **MOTION CARRIED.**

POLICE REPORT:

- Officer Lawson continues her FTO training and will enter her final phase on August 15th with Chief Fitzgerald.
- Officers Cooper and Garcia will be starting their SRO duties on August 16th at the Schools.
- The owner of 229 W. Washington St. was cited for violations on three separate occasions with public works finally performing abatement on the property. The owner will be invoiced for all expenses incurred.
- Officer Mahan decided to resign from his part-time position with the police department. Officer Mahan just left for four months of Officer Training and will be deployed overseas for a year in mid-2025. He wished everyone well and thanked the City for the opportunity to serve.
- There was an anonymous check donated to the police department for \$9,000.00. It has cleared the bank.

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ATTORNEY REPORT:

- Attorney Wise is working on some HR issues that will need to be discussed in closed session.
- Attorney Wise received voice mail from Omar Sosa (310 N. Pine St.) and will discuss that in close session due to it involving litigation.

ENGINEER REPORT:

No Report.

ADMINISTRATOR/ZONING REPORT:

- We have received a grant check for \$3,000.00 from Pioneer. This grant is to be used to purchase a shed for the community garden.
- We are still waiting on the first check from the EPA for the Lead Service Line Inventory.
- The drainage project on Ash Street is almost complete.

PUBLIC WORKS REPORT:

No Report.

OLD BUSINESS:

BUSINESS DISTRICT BILLBOARD RENEWAL:

- Alderperson West will reach out to his contact in the matter. He does not believe it has been a year since we signed last. This will be addressed in the September meeting.

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NEW BUSINESS:

REVIEW FOR JANUARY 2024 - JUNE 2024 CLOSED SESSION MINUTES:

- Motion by Alderperson Bogle to keep the January 2024 - June Closed Session Minutes closed.
- Second by Alderperson Grider.
- **MOTION TO KEEP THE JANUARY 2024 - JUNE 2024 CLOSED SESSION MINUTES CLOSED.**
- **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	Aye

- **MOTION CARRIED.**

ORDINANCE 2024/08/05-1: AN ORDINANCE APPROVING AND AUTHORIZING THE USE OF TIF FUNDS FOR INFRASTRUCTURE REPLACEMENT AT 416 SOUTH WOOD STREET:

- Motion by Alderperson West to approve Ordinance 2024/08/05-1: an ordinance approving and authorizing the use of TIF funds for infrastructure replacement at 416 South Wood Street.
- Second by Alderperson Stoutenborough.
- **MOTION TO APPROVE ORDINANCE 2024/08/05-1: AN ORDINANCE APPROVING AND AUTHORIZING THE USE OF TIF FUNDS FOR INFRASTRUCTURE REPLACEMENT AT 416 SOUTH WOOD STREET.**
- **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	Aye

- **MOTION CARRIED.**

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ORDINANCE 2024/08/05-2: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 18-8 ATTENDANCE AT COUNCIL MEETINGS:

- Motion by Alderperson Grider to approve Ordinance 2024/08/05-2: An Ordinance amending the City of Maroa Code of Ordinances, specifically § 18-8 Attendance at Council Meetings.
- Second by Alderperson Bogle.
- **MOTION TO APPROVE ORDINANCE 2024/08/05-2: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 18-8 ATTENDANCE AT COUNCIL MEETINGS.**
- **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	Aye

- **MOTION CARRIED.**

ORDINANCE 2024/08/05-3: AN ORDINANCE AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND AMERICAN STREET DREAMS:

- Motion by Alderperson West to approve Ordinance 2024/08/05-3: An Ordinance authorizing the execution of a Business District Façade Agreement between the City of Maroa, Macon County, Illinois and American Street Dreams.
- Second by Alderperson Grider.
- **MOTION TO APPROVE ORDINANCE 2024/08/05-3: AN ORDINANCE AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND AMERICAN STREET DREAMS.**
- **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	Aye

- **MOTION CARRIED.**

FALL RUMMAGE SALE DATES:

- City Clerk Parrott recommended September 12th, 13th, and 14th for Rummage Sale days. The Council had no objections to those dates.

FALL CLEAN-UP DATE:

- City Clerk Parrott recommended September 21st for Clean-Up Day. The Council had no objections to those dates.

COMMITTEE REPORTS:

POLICE COMMITTEE:

- Alderperson West is going to start scheduling more Police Committee meetings.

PARK COMMITTEE:

- Alderperson West informed the Council there will be a Park Committee meeting scheduled in conjunction with the next Police Committee meeting.
- Alderperson West previously talked with City Administrator Agee and City Clerk Parrott about adding more calendars on the City website for gym rental dates and Spencer Park reservations. There are new calendars on the website for people to see what dates are available before calling up City Hall.

HARVEST FESTIVAL COMMITTEE:

- The vendors are currently being booked and we are going with a new company for street games. The committee continues to solicit sponsorships. The City Clerk has been requested to submit a letter to ADM for ACH payment of their donation.

WINTER FESTIVAL COMMITTEE:

- The Winter Festival will be held on November 30th.

COMMUNITY GARDEN:

- The project has raised \$800.00 by selling flowers and corn up to this point.

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BILLS:

JULY/AUGUST 2024 BILLS:

- Motion by Alderperson Grider to approve paying the July/August 2024 bills, including additional bills of \$250.00 and \$6,804.00, payable to Doak Backhoe.
- Second by Alderperson Bogle.
- **MOTION TO APPROVE PAYING THE JULY/AUGUST 2024 BILLS, INCLUDING ADDITIONAL BILLS OF \$250.00 AND \$6,804.00, PAYABLE TO DOAK BACKHOE.**
- **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	Aye

- **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	Aye

- **MOTION CARRIED.**
- **CLOSED SESSION CALLED TO ORDER AT 7:10 p.m.**

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OPEN SESSION RESUMES ORDER AT 7:44 p.m.

- **ROLL CALL:**

Aldersperson Jeremiah Grider	Present
Aldersperson Monty Greutman	Present
Aldersperson Toni Stoutenborough	Present
Aldersperson Blake West	Present
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 Grider to adjourn the meeting.
- Second by Aldersperson Stoutenborough.
- **MOTION TO ADJOURN THE MEETING.**

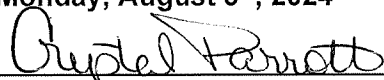
- **ROLL CALL:**

Aldersperson Blake West	Aye
Aldersperson Angela Bogle	Aye
Aldersperson Jeremiah Grider	Aye
Aldersperson Matt Riley	Aye
Aldersperson Toni Stoutenborough	Aye
Aldersperson Monty Greutman	Aye

- **MOTION CARRIED.**
- **MEETING ADJOURNED AT 7:44 p.m.**

APPROVAL RECORD:

City of Maroa, Illinois
Meeting Minutes
Monday, August 5th, 2024



Crystal Parrott, City Clerk

9-9-2024

Date Approved

SEAL