

CITY OF MAROA MEETING MINUTES MONDAY MAY 24, 2021

Meeting called to order by Clerk Edwards at 6:30 pm. Roll call taken by Clerk Edwards. Alderwoman Estep, Bogle, Alderman Grider, Jackson, West, Wilkey, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards and Treasurer Modro-Peters are present.

Clerk Edwards leads the meeting in the Pledge of Allegiance.

Clerk Edwards proceeded to swear in the new Mayor Kevin McCoullough, then the new City Clerk Crystal Walters.

Clerk Walters then continued to swear in Treasurer Modro-Peters, Alderman Wilkey, Harper and Alderwoman Bogle.

CITIZENS COMMENTS:

Jerry Fyke got a phone call from Attorney Jankowicz that there was a meeting tonight and he came in tonight to give an update and to ask for more time to get the trailer park located at 602 N. Wood extended. He stated that he is continuing getting the old trailers out and getting the park cleaned up. Jerry stated that he will report next month to the council on his progress. Alderman Wilkey stated that communication was important.

APPROVE:

Alderwoman Bogle made a motion to approve the April minutes and Alderman Jackson second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, and Alderwoman Bogle all approved. April meeting minutes was passed.

POLICE REPORT:

Chief Gaddy is present and states that he emailed his report out to all the council members. He asked Mayor McCollough and Clerk Walters to get their email addresses to him and he would get the reports to them as well.

ATTORNEY REPORT:

During the last month Jankowicz got signed copy of the SRO. City now has a copy of the SRO also. Chief Gaddy confirmed that. Worked on the lift station easement. Jankowicz contacted Safeguard properties who is in control and doing maintenance @ 418 S. Main Street. Jankowicz spoke with Denise who tracked down information for bid submitted over a year ago for the roof and demo. Denise expressed it should not have stayed open for so long and that the property is next on the cut list for June 3. Unfortunately, there service only gives mowing two times a month. Jankowicz and Denise agreed that Jankowicz would send Denise the code violations once Denise gets those Denise would send to the mortgage company and Denise would then explain to them to authorize safeguard to be able to act. Jankowicz explained to Denise that

this needs to be resolved ASAP due to this property being on Main Street coming into Maroa. Denise understood where the city was coming from.

Chief Gaddy reported that the gas lines were pulled out a few weeks ago from this property.

ENGINEER REPORT:

Will present MFT budget for street maintenance (Resolution No. 22021/05/24-R1) here later. Also waiting on I Tap grant. The reason taking so long is waiting on the State of Illinois.

ADMINISTRATOR REPORT:

Infrastructure upgrade report- water plant is pushed back. Waiting on hardware and generator. Will be mid-July before starting that project.

City hall shed acquisition is moving along. They are pouring the concrete tomorrow (May 25). Moving the shed the 31 or the 3, or possibly when Jason comes back from vacation on June 9th.

School gave us their old clear glass back boards and Agee stated he needs to look at mounting for the batting cages.

Administrator Agee gave copies to all council members of the preliminary budget 2021-2022 FY to look over. Get budget passed in June. Auditors coming in on May 28th to help get it balanced.

Administrator Agee stated bills were not processed for May and Alderwoman asked why they were not done, and Agee stated former Clerk Edwards did not do them. Agee stated that the new Clerk Walters would get them together and Alderman Wilkey asked to if they can be emailed to see them at least. Agee stated that in the time being that the invoice for ABM needed to be paid and wanted approval for the council to do so.

APPROVE:

Alderman Wilkey made a motion to approve Invoice ABM for \$643,085.00 to be paid and Alderman Jackson second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, and Alderwoman Bogle all approved. Invoice ABM for \$643,085.00 to be paid was passed.

ZONING:

- Water hydrant flush
- Clean up day success-120 satellites receivers that day.

Mike did not think the information was sent out very well for clean up day. Michele stated that it was posted at a few different spots.

OLD BUSINESS:

- Alderwoman Bogle stated that she looked through the ordinance and there was no set time anywhere and did see the 75 feet. Bogle does feel the ordinance needs to be updated. Alderman Wilkey stated also there was no time and no direction whatsoever and needs update. Alderman Wilkey stated it does talk about decimal meters which Alderman Wilkey called Chief Gaddy and asked if taking a decimal meter around would help. Chief Gaddy stated that it would be hard to prove with a decimal meter that it is the band playing from that far away or if it is a car driving by playing music or kids playing in the yard. Gaddy stated it would be hard to use in court because would not be able to prove which one it was. So, in Chief Gaddy's opinion the decimal needs to be taken out. Alderman Harper stated that the 10 o'clock time seems to be going well. Alderwoman Bogle asked if there have been any complaints since the 10 o'clock time was set. Chief Gaddy stated no there has not been any. Alderman Wilkey stated that he believes there needs to be a hard shut off time 100%. Alderman Grider stated that there needs to be something in writing for next month's meeting written up.
- Alderman Wilkey stated we need to resume water penalty dates.

APPROVE:

Alderman Wilkey made a motion to resume water penalty date for August 1, 2021, and Alderman Grider second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, and Alderwoman Bogle all approved. Resume water penalty date for August 1, 2021, was passed.

- Veterans Memorial location- Alderwoman Bogle stated it will be right outside of City Hall on the right side of the walkway.
- ABM-Tom introduced his self and stated he is enjoying working with everyone. Ann stated that the lift station would be completed in middle to the end of July, the water tower would be the end of July. The restrooms here at City Hall they are hoping to have done by the 23rd of June. Also, the meter change out is the next project. The letters will be sent out June 3rd and the week after the meters will start being replaced. The meters will be the longest project and will take till the end of August 31st.

NEW BUSINESS

- Matt Foster from Chastin brought forward the general maintance for fuel tax for the city. Matt stated this is the resolution for a year contract. Matt stated one thing added this year, is the striping. Matt stated that he was able to coordinate with the county and

did a bid with them and will save the city a \$1000.00 or so. The striping will be done on the stretch of 51 that was overlaid a couple years ago. Matt stated that markings needed to be freshened up of about 4000 feet. Matt stated that the oil and chipping will be done southeast, south Washington street and east of wood street as shown on the map. The total estimated cost of the project is \$120,000.00.

APPROVE:

Alderman Wilkey made a motion to approve MFT Budget Resolution No. 22021/05/24-R1 Alderwoman Bogle second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, and Alderwoman Bogle all approved. MFT Budget Resolution No. 22021/05/24-R1, was passed.

Alderman West and Alderman Wilkey both request a special meeting to go over the bills for May.

APPROVE:

Alderman Wilkey made a motion for Special Meeting for Bills on June 1, 2021 @ 5:30pm. Alderman Harper second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, and Alderwoman Bogle all approved. Special Meeting for Bills on June 1, 2021 @ 5:30pm, was passed.

Alderman West wanted to report last month the ball field failed the health inspection. He has spent some time in the concession stand and they passed 100%. The painting should start within a week. Richard has the doors ordered.

APPROVE:

Alderman Jackson made a motion for Closed Session for personnel @ 7:34 pm. Alderman Grider second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, and Alderwoman Bogle all approved. Closed Session @ 7:34pm, was passed.

Back in open session at 8:03 pm.

APPROVE:

Alderman West made a motion to approve the disciplinary action and including new employment from part-time to full-time James Turner. Alderman Grider second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, all approved. Alderwoman Bogle was absent. Motion to approve the disciplinary action and including new employment from part-time to full-time James Turner, was passed.

APPROVE:

Alderman Wilkey made a motion to pay Clerk Walters clerk wages for the month of May. Alderman Jackson second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, all approved. Alderwoman Bogle was absent. Motion to pay Clerk Walters clerk wages for the month of May, was passed.

APPROVE:

Alderman Wilkey made a motion to adjourn. Alderman Jackson second the motion. Alderman Harper, West, Wilkey, Grider, Jackson, all approved. Alderwoman Bogle was absent. Motion to adjourn at 8:05 pm, was passed.