



**CITY OF MONMOUTH
COUNCIL MEETING MINUTES**



Date: Monday, August 1, 2016

Time: 7:00 p.m.

Location: 100 East Broadway
Monmouth, Illinois

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Rod Davies called the meeting to order in the Council Chambers at City Hall, 100 East Broadway at 7:00 p.m. and led the audience in the Pledge of Allegiance to the Flag.

II. ROLL CALL

City Clerk Susan S. Trevor called the roll and those answering **Present were:** Alderwoman Dawn Johnson, Aldermen Dave Rutledge, Alderwoman Susan Twomey, Aldermen Brian Daw, Bob Wells, Dennis Willhardt, Dan Heatherly and Jaime Godina **Also Present:** Mayor Rod Davies, City Administrator Lowell Crow, City Attorney Marcum Spears, City Clerk Susan Trevor, MPD Chief Bill Feithen, Woodard & Curran Public Works Director Andy Jackson and Community Development Director Paul Schuytema.

III. APPROVAL OF MINUTES

A. July 18, 2016 Council Meeting Minutes

It was moved by Alderman Wells and seconded by Alderman Rutledge to approve the July 18, 2016 minutes as corrected. AYE: Alderwoman Johnson, Alderman Rutledge, Alderwoman Twomey, Alderman Daw, Aldermen Wells, Willhardt and Godina **NAY:** none **PASS:** Alderman Heatherly **MOTION CARRIED.**

IV. PRESENTATION TO THE COUNCIL

A. Presentations or Citizen Inquiries

There were none to be considered.

B. Consent Agenda

1. Approval of Bills (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)

It was moved by Alderman Heatherly and seconded by Alderman Daw to approve the Consent Agenda as presented with the approval of the bills being the only item to be considered. AYE: Alderman Rutledge, Alderwoman Twomey, Aldermen Daw, Wells, Willhardt, Heatherly, Godina and Alderwoman Johnson **NAY:** none **MOTION CARRIED.**

C. Committee of the Whole Discussion Items – possible action to follow

1. Zoning/Community Development July Report – Director Schuytema

a. Zoning

The statistics are contained in the Zoning Report in the web packet.

b. Community Development

- ✚ The kickoff meeting for the C.E.O. (Creative Entrepreneurial Opportunities) program was held last week at Security Savings. This program will be for Monmouth-Roseville and United Seniors. There will be 20 students in the program. The students will go for 90 minutes before school and receive 2 high school credits along with dual credits for Carl Sandburg. Carl Sandburg will administer the program. Both of the district superintendents are supportive of the program. The program will be funded by local investors. It appears and will be confirmed today that McDonough Telephone Cooperative will be funding the first 3 years of the program.
- ✚ Administrator Crow and I will be having a planning session with Retail Coach tomorrow, August 2nd.
- ✚ On September 7th, Aaron Farmer from Retail Coach will be presenting a program on purchasing data at the Chamber of Commerce luncheon.
- ✚ I am currently working on business plans with four different businesses, who have expressed interest in obtaining a liquor license.
- ✚ A new intern for the Website Intern program will be starting in the fall. The focus will be on creating a website for Lake Warren.

2. Woodard & Curran June Report – Director Jackson

- \$25,000 was spent on tree clean-up caused by the wind storm the 3rd week of June.
- Equipment will be on site the 17th of August for drilling the new well with actual drilling to begin on the 22nd of the month.
- The 6th Street road project has one side completed with the other side to be finished this week. The project is slightly ahead of schedule.
- The MFT work started last week, but the actual paving probably won't begin for another several weeks as there are base repairs that have to be made on each street section scheduled for paving.
- The department has been busy preparing for the car show this coming Friday night.
- The signal at Euclid and North Main is flashing as one of the components burned out.
- The City has received their NPDES permit for public notice posting with not much change from previous report with the exception that we were able to remove testing for zinc and mercury. The permit is issued for a five year period and is then reviewed. There are some minor additions that will have to be addressed.
- The completion of the sidewalk on North 6th is waiting for the new water line to be laid.

3. Approval of Real Estate Purchase – 200 and 202 South Main Street

It was moved by Alderman Rutledge and seconded by Alderwoman Twomey to approve the purchase agreement for 200 and 202 S. Main Street. AYE: Alderwoman Twomey, Aldermen Daw, Wells, Heatherly, Godina, Alderwoman Johnson and Alderman Rutledge **NAY:** Alderman Willhardt **MOTION CARRIED.**

V. ORDINANCES

1. 2nd Reading

1. 16-013, Amending Chapter 150, Building Code, Section 150.006

It was moved by Alderman Heatherly and seconded by Alderman Godina to approve Ordinance 16-013 to amend Chapter 150 of the Building Code that covers regulations for replacement windows. AYE: Aldermen Daw, Wells, Willhardt, Heatherly, Godina, Alderwoman Johnson, Alderman Rutledge and Alderwoman Twomey **NAY:** none
MOTION CARRIED

VI. OTHER BUSINESS

A. Administrator Crow Updates

1. Natalie Malone started today as Code Enforcement Officer and Administrative Assistant in the Zoning Office.

2. 2,590 pounds was collected and shredded on this past Shred Day.

VII. ADJOURNMENT

It was moved by Alderman Heatherly and seconded by Alderman Godina to adjourn the meeting at 7:20 p.m. MOTION CARRIED by unanimous voice vote.

Mayor Rod Davies

City Clerk Susan S. Trevor