

City Council Meeting Summary 08.17.2020

Next City Council Meeting – September 8th, at 6:00 PM

Official Minutes available at www.cityofmonmouth.com

1- Presentations Or Citizen Inquiries

The Western Illinois Regional Council gave a brief presentation to City Council on the effects of domestic violence and the challenges involved with immigrant families who seek help. Mayor Davies and City Council thanked WIRC for the presentation and the many services they provide to the community. More information on WIRC may be found at <http://wirpc.org/>. WIRC also has multiple pamphlets available in the City Hall lobby.

2- MFD Monthly Report – Chief Rexroat

- Firefighter Tyler Osborn provided all of the fire department staff with CPR training to renew all of the CPR certifications at the department. CPR refreshers and certifications are required every two years.
- Captain Peeler worked with the Illinois Fire Service Institute to host a training class at the Monmouth Fire Station. IFSI provides certain classes at Illinois fire departments free of charge to allow local departments to receive training without traveling to Champaign where the institute is located. Captain Peeler has arranged to host several more classes at the department in the future. Taking into consideration COVID-19, all of the classes are held on the truck floor to allow for social distancing, and several other measures are taken to prevent the spread of the virus.
- Chief Rexroat assisted Director Clark with a safety inspection at the new YMCA pool.
- Engine 21 had an electrical issue and a leak in the water tank that needed to be repaired. The truck was taken to Alexis to have the problems addressed, and the tank was repaired. While moving the apparatus after the tank was repaired, they discovered a problem with the alternator and main belt on the truck. The alternator and belt were repaired; however, it is not sure if that was the cause of the original electrical problem that the truck was taken to the shop for repair.

3- MPD Monthly Report – Chief Switzer

- Ofc. Kramer and Ofc. Williams performed very well during a tragic incident involving a 2-year-old drowning victim. Both officers are to be commended for their actions.
- The department has seen very few incidents associated with the reopening of bars and restaurants.
- Graphics were put on the new MPD Squad 4. Chief Switzer wished to express his thanks to Lair's Collision Center for their exceptional work.
- Chief Switzer also wished to recognize Officer Bill Benson for the recent lifesaving award he received from the Illinois Police Association for his assistance during a medical call in June.

4- Approval of MFT East Euclid Street Restoration Bid

The City received a CDBG grant to replace a large section of water main and appurtenances earlier this year. The next stage in this project involves the resurfacing of the roadway.

Bids were solicited from multiple companies, and the low bid was found to be Gunther Construction with a bid price of \$330,325.10. Since the original CDBG project does not cover roadway resurfacing, the use of highly restricted Motor Fuel Tax revenue will be used to fund this stage of the project.

A motion was made to approve the low bid of \$330,325.10 from Gunther Construction and was **approved**.

6- Ordinances

A. 20-023 Ordinance to present a Business District Plan, designate a business district and establish a date for a Public Hearing

The City is currently involved in a comprehensive downtown revitalization initiative that consists of the creation of an additional TIF district and the establishment of a business district. These additional incentives will help the City offer additional incentives for recruitment and retention of small businesses.

This ordinance is a required step in the process of establishing a business district and sets a date for a public hearing of the plan and the affected area. The **public hearing** will be scheduled for **September 21st at 5:00 P.M.** and will be held in the City Council chambers. Due to COVID-19 considerations, there will also be a dial-in phone number provided for public comment. A motion was made for approval and was **approved**.

B. Setback Variance – 908 South D Street

The resident at 908 South D Street would like to construct a garage addition to his existing structure. Due to the proximity of an adjacent property line, a variance is required. The variance request was presented to the Zoning Board of Appeals last Wednesday, and a recommendation for favorable approval was made. No adjacent property owners expressed objections to the application.

A motion was made to follow the Zoning Board's recommendation and was **approved**.

7- Executive Session

An executive session was held per Illinois Statute 5 ILCS 120/2 to consider the Employment of an Administrative Assistant. No action was taken upon return to normal session.

8- Other business

Mayor Davies spoke to City Council about the need to livestream City Council meetings on the City's social media pages in order to improve citizen engagement and to accommodate attendance during the current COVID-19 restrictions. Starting on the September 8th City Council meeting, all meetings will be available on the City's Facebook page.

Report compiled by Ken Helms, City Of Monmouth

CITY OF MONMOUTH				
Summary of Expenses				
As of August 10, 2020				
	2020-2021	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Municipal Operations	\$ 1,540,479.00	\$ 71,527.84	\$ 372,874.03	24.21%
IT Support	101,046.00	6,191.97	28,422.12	28.13%
Solid Waste	817,512.00	72,414.00	231,001.50	28.26%
Social Security/IMRF	123,000.00	3,815.82	32,576.65	26.49%
Boards & Commissions	5,500.00	-	265.00	4.82%
Police Department	3,533,670.00	110,434.86	744,795.11	21.08%
Zoning Department	134,800.00	3,155.83	19,891.42	14.76%
Fire Department	2,498,343.00	69,597.37	510,209.60	20.42%
GENERAL FUND	\$ 8,754,350.00	\$ 337,137.69	\$ 1,940,035.43	22.16%
CEMETERY FUND				
	\$ -	\$ -	\$ 400.00	0.00
FIRE TRUCK RESERVE				
	\$ 295,000.00	\$ -	\$ 239,632.49	81.23%
DEBT SERVICE FUND				
	\$ 2,295,610.00	\$ -	\$ 433,757.25	18.90%
MOTOR FUEL TAX FUND				
	\$ 410,000.00	\$ -	\$ 65,585.75	16.00%
LOCAL MOTOR FUEL TAX FUND				
	\$ 150,000.00	\$ -	\$ 3,106.50	2.07%
INTERNAL SERVICE FUND				
	\$ 1,011,160.00	\$ -	\$ 269,157.61	26.62%
DOWNTOWN FAÇADE				
	\$ 15,000.00	\$ -	\$ 7,507.85	50.05%
WATER AND SEWER FUND				
	\$ 5,990,892.00	\$ 460,990.11	\$ 1,956,046.89	32.65%
Bond Proceeds (Capital Projects)		\$ -	\$ 588,355.32	
Smithfield \$10.6 M loan		\$ -	\$ 554,333.88	
REVOLVING LOAN FUND				
	\$ -	\$ -	\$ -	0.00%
HOMESTEAD FUND				
	\$ 10,000.00	\$ -	\$ -	0.00%
CDAP HOUSING GRANT				
	\$ -	\$ -	\$ 62,235.00	0.00%
TIF DOWNTOWN #1				
	\$ 230,200.00	\$ -	\$ 79,112.14	34.37%
TIF NORTH 6TH #2				
	\$ 48,000.00	\$ -	\$ -	
This is not a month end report of all funds.				