



**CITY OF MONMOUTH  
COUNCIL MEETING MINUTES**



**Date:** Monday, September 18, 2017

**Time:** 7:00 p.m.

**Location:** 100 East Broadway  
Monmouth, Illinois

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**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:** Aldermen Justin Thomas, Dave Rutledge, Alderwoman Susan Twomey, Aldermen Brian Daw, Bob Wells, Juan Pinedo, Dan Heatherly and Joe Clark **Also Present:** Mayor Rod Davies, City Administrator Lew Steinbrecher, City Attorney Marcum Spears, City Clerk Susan S. Trevor, MFD Chief Casey Rexroat, MPD Chief Joe Switzer, Building and Zoning Director Wade Woodward, Woodard & Curran Public Works Director Andy Jackson, IT Director Ken Helms and Andy Bell-Baltuci of the Review Atlas.

**III. APPROVAL OF MINUTES**

**A. September 5, 2017 Council Meeting Minutes**

**It was moved by Alderman Wells and seconded by Alderman Clark to approve the September 5, 2017 minutes as presented. AYE:** Aldermen Thomas, Rutledge, Alderwoman Twomey, Aldermen Daw, Wells, Pinedo, Heatherly and Clark **NAY:** none **MOTION CARRIED.**

**IV. PRESENTATION TO THE COUNCIL**

**A. Presentations or Citizen Inquiries** (All inquiries are limited to 3 minutes per City Ordinance)  
There were none to be heard.

**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 Pinedo to approve the Consent Agenda as presented with the bills being the only item on the Consent Agenda. AYE:** Alderman Rutledge, Alderwoman Twomey, Aldermen Daw, Wells, Pinedo, Heatherly, Clark and Thomas **NAY:** none **MOTION CARRIED.**

**V. COMMITTEE OF THE WHOLE**

**A. MFD August Report – Chief Rexroat**

- 🔥 There were 3 fires in August.
- 🔥 The department responded through mutual aid in the extrication of 3 people from a car accident.
- 🔥 Firefighters also completed helicopter landing zone training with Air Evac, which is a medical transport helicopter service that is now stationed in Macomb.
- 🔥 The department provided standby at the Car Show and Baconfest.
- 🔥 Next month is Fire Prevention Month and the department will be doing presentations for the Schools, Headstart and Lincoln Homes.
- 🔥 The department has been working with the National Weather Service to set up a system that when the City has special events scheduled the department will be able to call NWS and they can provide a very detailed weather report for that day.

## **B. MPD August Report – Chief Switzer**

- I met with the Illinois Task Force to request more of their presence in the future in dealing with drug arrests and investigations.
- I applied for a scholarship for Administrative Assistant Richardson to go to the Illinois Law Enforcement Administrative Professionals conference at the end of the month. She has also joined that professional organization.
- M.C. move-in day went well as did the M.C. freshman walk-out. The Riley Thomas color run also went well with no incidents.
- I met with the Auxiliary Police to clarify their role with the department.
- I will be meeting with the Crime Stopper's Board tomorrow night.
- One of the squad cars is going through batteries too quickly and the department is working on diagnosing the problem.

## **C. Woodard & Curran Update – Jennifer Anders**

Jennifer introduced Woodard engineers Kevin White and Michael Cho. She explained that Kevin would be giving the updates on three of the City's current projects. Kevin began his updates with:

- 1) C.S.O./Screw Pump Project
  - a) There are three bypass pumps.
  - b) Ameren has installed new electrical service
  - c) Two new screw pumps have been ordered and should be here by the end of November.
- 2) Well #10
  - a) The housing has been built and installed.
  - b) The permit was received in June.
  - c) A partial permit has been received for the water supply.
  - d) The well passed its final inspection.
  - e) The equipment will be tested and checked out next week.
- 3) Water Treatment Plant
  - a) The fifth softener has been put in place.
  - b) The softener is currently in the process of being disinfected.
  - c) The goal is to have the well up and running by the 1<sup>st</sup> part of October.

Jennifer updated the North Wastewater Treatment Plant as follows:

- The clarifiers are the final piece of treatment process and currently there is one clarifier that is very old and not functioning.
- The Force Main, which is the pipe from Smithfield Plant to the WWTP needs to be replaced as well.
- The electrical equipment at the North Treatment Plant is extremely old also.
- The cost to obtain a new clarifier, replace the Force Main and upgrade all the electrical equipment is three (3) million dollars.

Mayor Davies added that Smithfield understands that they are going to pay for all the upgrades. Again, the three million dollars covers the cost for the total project. Council is being asked to approve the amendment to the Smithfield Servicing Agreement to allow for the capital improvements for the North Pretreatment Plant. **It was moved by Alderman Heatherly and seconded by Alderman Wells to approve Exhibit D, Amendment to the 2010 Smithfield Servicing Agreement. AYE:** Alderwoman Twomey, Aldermen Daw, Wells, Pinedo, Heatherly, Clark, Thomas and Rutledge **NAY:** none **MOTION CARRIED.**

## **VI. ORDINANCES**

### **A. 1<sup>st</sup> Reading**

#### **1. 17-024 – Annexation of 19 Fairway Circle**

**It was moved by Alderman Rutledge and seconded by Alderman Clark to annex 19 Fairway Circle to the City of Monmouth. AYE:** Aldermen Daw, Wells, Pinedo, Heatherly, Clark, Thomas, Rutledge and Alderwoman Twomey **NAY:** none **MOTION CARRIED.**

#### **2. 17-025, Special Use Variance – 200 N. 2<sup>nd</sup> Street – Seals Photography 17-026, Special Use Variance and a Variance – 706 N. A Street - Jones 17-027, Special Use Variance – 308 S. B Street – Ellison**

**It was moved by Alderman Heatherly and seconded by Alderman Daw to follow the Plan Commission’s recommendation and approve the above-stated ordinances collectively. AYE:** Aldermen Wells, Pinedo, Heatherly, Clark, Thomas, Rutledge, Alderwoman Twomey and Alderman Daw. **NAY:** none **MOTION CARRIED.**

#### **3. 17-028, Authorizing Borrowing of funds for General Corporate Purposes**

**It was moved by Alderman Wells and seconded by Alderwoman Twomey to approve the Promissory Note for borrowing funds of three (3) millions dollars through Midwest Bank of Western Illinois for General Corporate Purposes with Smithfield Food, Inc. responsible for the payments. AYE:** Aldermen Pinedo, Heatherly, Clark, Thomas, Rutledge, Alderwoman Twomey, Aldermen Daw and Wells

## **VII. EXECUTIVE SESSION**

### **A. Per Illinois Statute 5ILCS 120/2 to consider:**

- 1. Possible Litigation**
- 2. Appointment of Specific Employee**

**B. It was moved by Alderman Heatherly and seconded by Alderman Pinedo to go into Executive Session at 7:35 p.m. to consider possible litigation and appointment of specific employee. AYE:** Aldermen Heatherly, Clark, Thomas, Rutledge, Alderwoman Twomey, Aldermen Daw, Wells and Pinedo **NAY:** none **MOTION CARRIED**

**C. . It was moved by Alderman Heatherly and seconded by Alderman Pinedo to return to Regular Session at 8:15 p.m. AYE:** Aldermen Clark, Thomas, Rutledge, Alderwoman Twomey, Aldermen Daw, Wells, Pinedo and Heatherly **NAY:** none **MOTION CARRIED**

## **VIII. OTHER BUSINESS**

There was none to be considered.

## **IX. ADJOURNMENT**

**It was moved by Alderman Heatherly and seconded by Alderman Rutledge to adjourn the meeting at 8:15 p.m. MOTION CARRIED by unanimous voice vote.**