



**CITY OF MONMOUTH
COUNCIL MEETING MINUTES**



Date: Tuesday, January 16, 2018

Time: 6:00 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 6:00 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 Bob Wells, Juan Pinedo and Joe Clark **Absent:** Aldermen Brian Daw and Dan Heatherly **Also Present:** Mayor Rod Davies, City Administrator Lew Steinbrecher, City Clerk Susan S. Trevor, City Attorney Marcum Spears, MFD Chief Casey Rexroat, MPD Chief Joe Switzer, Woodard & Curran Public Works Director Andy Jackson, IT Director Ken Helms and Andy Bell-Baltuci of the Review Atlas. **Also Absent:** Building and Zoning Director Wade Woodward

III. APPROVAL OF MINUTES

A. Approval of the January 2, 2018 Council Meeting Minutes

It was moved by Alderwoman Twomey and seconded by Alderman Clark to approve the January 2, 2018 Council Meeting Minutes as presented. AYE: Aldermen Thomas, Rutledge, Alderwoman Twomey, Aldermen Wells and Clark **NAY:** none **PASS:** Alderman Pinedo **ABSENT:** Aldermen Daw and Heatherly **MOTION CARRIED.**

IV. PRESENTATIONS TO THE COUNCIL

A. Presentations or Citizen Inquiries (All inquiries are limited to 3 minutes per City Ordinance)

1. Hewey Stegall requested information on the newly extended TIF District and whether or not the Revolving Loan Program was going to be revived. City Administrator Steinbrecher responded that he would be happy to schedule an appointment to talk to him about his concerns.

2. Justin Lipes addressed the Council with his concerns about the proposed new pool that the Y.M.C.A. is constructing across the street from their building. He felt that West Harlem is too busy a street to have children crossing from the Y.M.C.A. to use the pool and he would be back to tell the Council that "he told them so" when a child is injured or killed crossing the street. The Mayor responded that this is not the City's pool and perhaps he needs to talk to the Y.M.C.A. about his concerns.

B. Swearing In of New MPD Patrol Officer – Lindsey Kenney

City Clerk Susan Trevor swore in Lindsey Kenney as a new patrol officer for the City of Monmouth Police Department.

C. 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 Clark and seconded by Alderman Pinedo to approve the Bills as presented. AYE: Aldermen Thomas, Rutledge, Alderwoman Twomey, Aldermen Wells, Pinedo and Clark **NAY:** none **ABSENT:** Aldermen Daw and Heatherly
MOTION CARRIED.

V. COMMITTEE OF THE WHOLE

A. MFD December Report – Chief Rexroat

- 🔥 Medical Assists are up from last year's responses due to responding to all calls.
- 🔥 MFD participated in the "Keep the Wreath Red" campaign where if they respond to a fire a red light on the wreath is replaced with a white light and are pleased to report that there were no fires in December.
- 🔥 The antique fire truck is now running and stored at the North Station.
- 🔥 Ice rescue training will be conducted this Saturday, January 20th at Citizens Lake Recreation Area.
- 🔥 The department is applying to Assistance to Fire Departments for funds for a new fire truck.
- 🔥 Firefighter Josh Woodward has turned in his letter of resignation. The department would like to hire a new firefighter as soon as possible in order to have them attend the Fire School in March.

B. MPD December Report – Chief Switzer

- There was a Christmas Eve murder investigation that was handled very well.
- Assisted ISP with large Marijuana and plane apprehension at Monmouth Airport.
- 90 % of the department was re-certified with TASER.
- Investigator Kramer attended Lead Homicide Investigators School and Crime Scene Tech class.
- There were 40 kids who shopped for Christmas with the FOP "Cops for Kids".
- The hole in the roof of the old Public Safety building has been patched.

C. Mayoral Appointments

It was moved by Alderman Rutledge and seconded by Alderman Wells to approve the following committee or board appointments:

Affirmative Action Officer

Brenda Boydston

FOIA Officer

Susan Trevor, City Clerk

Cemetery Board

Trevor Davies– 3 year term

Mike Pearson, Chairman – 3 year term

Plan Commission

Steve Pearson – 3 year term
Jevanie Gillen – 3 year term
Fred Jenks – 3 year term
Al McGuire – 3 year term

Zoning Board of Appeals

Don Fillman – 3 year term
Jeff Uddin – 3 year term

Board of Fire and Police

Ray Golden– 3 year term
Gary Heaton – 3 year term

Fire Pension Board

Dorothy Ricketts – 3 year term

AYE: Alderwoman Twomey, Aldermen Wells, Pinedo, Clark, Thomas and Rutledge
NAY: none **ABSENT:** Aldermen Daw and Heatherly **MOTION CARRIED.**

VI. RESOLUTIONS

A. 18-0001, Resolution Establishing a Time and Place for Public Hearing to Consider Tax Increment Finance Redevelopment Plan and Project for the Proposed North 6th Street Redevelopment Project Area

It was moved by Alderwoman Twomey and seconded by Alderman Wells to approve Resolution 18-001, Establishing March 5th at 5:45 p.m. in City Hall for a Public Hearing to consider a TIF Plan and Project for the N. 6th Street Redevelopment Project Area. **AYE:** Aldermen Wells, Pinedo, Clark, Thomas, Rutledge and Alderwoman Twomey
NAY: none **ABSENT:** Aldermen Daw and Heatherly **MOTION CARRIED.**

B. 18-002, Modifying Cloverleaf Development Agreement

This Resolution is to rescind Resolution 14-003 passed on March 17, 2014 abating real estate taxes for CCS Realty Co. and replace said resolution with the current Resolution 18-002. It was moved by Alderman Wells and seconded by Alderwoman Twomey to approve the above-stated Resolution 18-002 that rescinds Resolution 14-003. **AYE:** Aldermen Wells, Pinedo, Clark, Thomas, Rutledge and Alderwoman Twomey **NAY:** none **ABSENT:** Aldermen Daw and Heatherly **MOTION CARRIED.**

VII. ORDINANCES

A. 1st Reading –

1. 18-002, Granting Smithfield Subdivision TRACT B into Two (2) Lots and 18-003, Granting the Zoning Change on Lot 1 from B4 to M2

It was moved by Alderman Wells and seconded by Alderman Pinedo to approve Ordinance 18-002, which allows the Smithfield Subdivision TRACT B to be divided into two (2) lots known as Lot 1 and Lot 2 as well as approving Ordinance 18-003, which changed the zoning on Lot 1 from B4 to M2. **AYE:** Aldermen Pinedo, Clark, Thomas, Rutledge, Alderwoman Twomey and Alderman Wells **NAY:** none **ABSENT:** Aldermen Daw and Heatherly **MOTION CARRIED.**

2. 18-004, Granting a Variance, 606 North 11th Street

It was moved by Alderman Clark and seconded by Alderman Pinedo to accept the recommendation of the ZBA and approve Granting a Variance for the construction of a garage on the street side of a house located at 606 North 11th Street with a setback 3 feet from the North property line. AYE: Aldermen Clark, Thomas, Rutledge, Alderwoman Twomey, Aldermen Wells and Pinedo **NAY:** none **ABSENT:** Aldermen Daw and Heatherly **MOTION CARRIED.**

VIII. OTHER BUSINESS

City Administrator Steinbrecher asked the Council to please note that a copy of the Re-development Plan for the North 6th Street TIF Project was placed at their seats. Administrator Steinbrecher also asked the Aldermen to review the plan prior to the next Council meeting.

IX. ADJOURNMENT

It was moved by Alderman Rutledge and seconded by Alderwoman Twomey to adjourn the meeting at 6:30 p.m. MOTION CARRIED by unanimous voice vote with the exception of Aldermen Daw and Heatherly, who were absent.

Mayor Rod Davies

City Clerk Susan S. Trevor