

**CITY OF MONMOUTH
COUNCIL MEETING MINUTES**



Date: Monday, March 5, 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:** Alderman Dave Rutledge, Alderwoman Twomey, Aldermen Brian Daw, Bob Wells, Juan Pinedo, Dan Heatherly and Joe Clark **Absent:** Alderman Justin Thomas **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, Building and Zoning Director Wade Woodward, IT Director Ken Helms and Andy Bell-Baltaci of the Review Atlas. **Also Absent:** Woodard & Curran Public Works Director Andy Jackson

III. APPROVAL OF MINUTES

A. Approval of the February 20, 2018 Council Meeting Minutes

It was moved by Alderman Daw and seconded by Alderman Wells to approve the February 20, 2018 Council Meeting Minutes as presented. AYE: Aldermen Rutledge, Daw, Wells, Heatherly, Pinedo and Clark **NAY:** none **PASS:** Alderwoman Twomey **ABSENT:** Alderman Thomas **MOTION CARRIED.**

IV. PRESENTATIONS TO THE COUNCIL

A. Presentations or Citizen Inquiries (All inquiries are limited to 3 minutes per City Ordinance)
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 Alderwoman Twomey to approve the Bills as presented. AYE: Alderman Rutledge, Alderwoman Twomey, Aldermen Daw, Wells, Pinedo, Heatherly and Clark **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

V. COMMITTEE OF THE WHOLE

A. Building and Zoning February Report – Director Woodward

- ✓ Smithfield has finished pouring the caissons and completed the electrical ductwork for the new rendering building.
- ✓ The interior gutting of electrical and HVAC of Grier Hall at Monmouth College is done.
- ✓ The house that was burned last year on East 5th has been demolished by the homeowner.
- ✓ There is house at corner of East 5th and South 6th where a business is being operated out of the house that has been given multiple notices to finish the

siding that was torn off the house and has not complied with the orders to do so. I am looking for guidance as to how to handle the situation. After discussion it was decided to have Mr. Shinn come for a meeting to come up with a plan to be able to complete his siding project.

- ✓ There have also been complaints about the flimsy video gaming signs that have been put up at various businesses. There is nothing in our current ordinances to address this issue. Alderwoman Twomey asked that there be a discussion in open session with regards to signage regulations in Monmouth.

B. Community Engagement February Report – IT Director Ken Helms

- ✚ I took a troop of local Cub Scouts through the water treatment plant and Andy Jackson did a great job of explaining to the troop how the plant operated.
- ✚ It has been increasingly difficult to find sponsors for the Community Easter Egg Hunt; therefore, the City and 911 are going to step in this year and sponsor the Hunt on March 31st.

C. Approval of Airport Farm Ground Lease

Administrator Steinbrecher explained that the City advertised for bids for the airport farm ground that the City rents out and received three bids. The Administration recommends acceptance of the bid of \$245.00 per acre from Brad Arnold as the highest amount in compliance with the bidding format stipulated. **It was moved by Alderman Heatherly and seconded by Alderman Rutledge to accept the bid of \$245.00 per acre from Brad Arnold for cash renting the airport farm ground. AYE:** Alderwoman Twomey, Aldermen Wells, Pinedo, Heatherly, Clark and Rutledge **PASS:** Alderman Daw **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

D. Approval of IAFF Local #1702 Contract

Administrator Steinbrecher told the Council that Local #1702 unanimously ratified the Contract between the IAFF and the City on March 2nd and he is recommending that the Council approve the Contract as presented. **AYE:** Aldermen Daw, Wells, Pinedo, Heatherly, Clark, Rutledge and Alderwoman Twomey **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

E. Approval of Memorandum of Understanding with FOP – Drug Testing after Officer Involved Shooting

Administrator Steinbrecher explained that the State just passed legislation requiring drug testing of any officer involved in a shooting; therefore, he is recommending that the City pass a Memo of Understanding with the FOP to bring the local department into the same requirement as the State. **AYE:** Aldermen Wells, Pinedo, Heatherly, Clark, Rutledge, Alderwoman Twomey and Alderman Daw **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

VI. RESOLUTIONS

A. 18-004, Supplemental Resolution for MFT D4 Signal Work 2015-1

B. 18-005, Supplemental Resolution for MFT D4 Signal Work 2016

Administrator Steinbrecher explained that the Signal Work Maintenance went over the amount in the first MFT resolution; therefore the State requires that supplemental resolutions be passed to reflect the overage. The money has already been paid out of MFT funds. These resolutions are just to show the actual money paid out of MFT funds on the City's portion. **It was moved by Alderman Heatherly and seconded by Alderwoman Twomey to pass collectively the above-stated Supplemental Resolutions for MFT D4 Signal Work. AYE:** Aldermen Pinedo, Clark, Rutledge, Alderwoman Twomey, Aldermen Daw, Wells and Heatherly **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

C. 18-006, Release of Executive Session Minutes

Mayor Davies explained that every six months it is required by the State to review our Executive Session Minutes to determine which ones may be released to the Public. **It was moved by Alderman Heatherly and seconded by Alderman Rutledge to approve the release of those Session Minutes listed in Resolution 18-006. AYE:** Aldermen Heatherly, Clark, Rutledge, Alderwoman Twomey, Aldermen Daw, Wells and Pinedo **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

VII. OTHER BUSINESS

There was none to be considered.

VIII. EXECUTIVE SESSION

A. Per Illinois Statute 5ILCS 120/2 to consider the possible sale of property with no action to be taken upon return to Regular Session.

1. It was moved by Alderman Heatherly and seconded by Alderman Rutledge to go into Executive Session at 6:25 p.m. AYE: Aldermen Daw, Wells, Pinedo, Heatherly, Clark, Alderwoman Twomey and Alderman Rutledge **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

2. It was moved by Alderman Daw and seconded by Alderman Heatherly to return to Regular Session at 6:35 p.m. AYE: Aldermen Wells, Pinedo, Heatherly, Clark, Rutledge, Alderwoman Twomey and Alderman Daw **NAY:** none **ABSENT:** Alderman Thomas **MOTION CARRIED.**

IX. ADJOURNMENT

It was moved by Alderman Heatherly and seconded by Alderman Rutledge to adjourn the meeting at 6:36 p.m. MOTION CARRIED by unanimous voice vote with the exception of Alderman Thomas, who was absent.

Mayor Rod Davies

City Clerk Susan S. Trevor

