



**CITY OF MONMOUTH
COUNCIL MEETING MINUTES**



Date: Monday, November 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:** Aldermen Justin Thomas, Dave Rutledge, Brian Daw, Bob Wells, Juan Pinedo and Dan Heatherly **Absent:** Alderwoman Twomey **Also Present:** Mayor Rod Davies, City Clerk Susan S. Trevor, City Administrator Lew Steinbrecher, City Attorney Marcum Spears, MFD Chief Casey Rexroat, MPD Chief Joe Switzer, Woodard and Curran Public Works Director Andy Jackson, IT Director Ken Helms, Building and Zoning Director Joe Clark and Jeff Holt for the Press. .

III. APPROVAL OF MINUTES

A. Approval of the October 15, 2018 Council Meeting Minutes

It was moved by Alderman Rutledge and seconded by Alderman Heatherly to approve the October 15, 2018 Council Meeting Minutes as presented. AYE: Aldermen Thomas, Rutledge and Heatherly **NAY:** none **PASS:** Aldermen Daw, Wells and Pinedo **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

IV. PRESENTATION TO THE COUNCIL

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

1. Boy Scout Troop 369 from Kirkwood, IL. presented a request as part of their badge requirements for the Council to consider a ban on burning leaves due to the health impact it has on so many citizens. Mayor Davies thanked them for their concerns and said that the Council would take it under consideration.

2. Justin Lipes, a Monmouth business owner, made a statement that he feels that the City is “picking and choosing” who they grant liquor licenses to and the Italian Village is the only pizza place in town that does not have a liquor license. Furthermore, Mr. Lipes expressed his opinion that the City is missing out on the increased revenue that the allowance of more video gaming machines provides. He stated that it is time for the aldermen to care for their constituents and to put business owners first.

B. Proclamation for Observance of Veteran’s Day, November 11, 2018

Mayor Davies read and presented to Alderman Heatherly, representing the VFW, and Alderman Rutledge, representing the American Legion, a proclamation recognizing November 11, 2018 as Veterans Day in the City of Monmouth and asked its citizens to join him in observance of Veterans Day 2018.

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

V. COMMITTEE OF THE WHOLE

A. Building and Zoning October Report – Director Clark

Director Clark reported the following:

- ✓ The City received plans from Smithfield for a new procurement office.
- ✓ 900 yards of concrete were poured on Friday for the Fareway Foods Store with 450 more yards to be poured in the next two days.
- ✓ A final inspection of Grier Hall at Monmouth College will be conducted on November 11th.
- ✓ Of the 260 letters sent out for Rental Registration the department has received 190 back.
- ✓ Roofing permits are still being issued.
- ✓ A final inspection for the new coffee shop in Market Alley is tentatively scheduled for next week.

B. Woodard and Curran September Report – Director Jackson

- The removal of the BNSF railroad tracks was completed in September.
- There was a significant water main break this past week in the 500 block of East Euclid which resulted in the entire water system eventually being shut down for 45 minutes. This shut down resulted in a City wide boil order for twenty-four hours. As a result of this incident there will be two shut-off valves installed along with a an 8 foot section of the water main that was involved in the break.
- Leaf pick-up started last week.
- Yard waste will continue to be picked up at least through November 30th or until all the leaf pick-up is done.

C. Community Engagement October Report – IT Director Helms

- ✚ The annual Halloween event at the Fire Station was successful with around six to seven hundred children coming through.
- ✚ The emergency notification system is completed and in an emergency the City will be able to send out instant text notifications to all those who signed up.

D. Engineering Consultant Agreement – CSO Phase II.

Administrator Steinbrecher reminded the Council that several years ago the Council approved Phase I and II of the CSO Long Term Control Plan. Phase I with the installation of the screw pumps was implemented and completed, but Phase II of the upgrade of the lagoon was suspended due to the lack of funding. Through recent negotiations with Smithfield, they have agreed to fund the Phase II upgrade of the lagoon. The EPA mandates that this project be put out for bids by late spring of 2019. This agreement is with Woodard and Curran for their engineering services for the Phase II part of the CSO Long Term Control Plan. **It was moved by Alderman Rutledge and seconded by Alderman Wells to approve the Engineering Consultant Agreement for Phase II of the CSO Long Term Control Plan. AYE:** Aldermen Daw, Wells, Pinedo, Heatherly, Thomas and Rutledge **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

VI. ORDINANCES

A. 1st Reading

1. 18-036, Amending Ordinance 18-001 Sexual Harassment Policy

It was moved by Alderman Heatherly and seconded by Alderman Wells to approve amending Ordinance 18-001 to extend the reporting days to IDHR from 180 to 300 days. AYE: Aldermen Daw, Wells, Pinedo, Heatherly, Thomas and Rutledge **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

B. 2nd Reading

1. 18-034, Amending chapter 115, Section 115.24, Entitled Limitation on Number of Liquor Licenses

It was moved by Alderman Daw and seconded by Alderman Wells to approve the above-stated ordinance to increase Class I Liquor Licenses to 15. AYE: Aldermen Wells, Pinedo, Heatherly, Thomas, Rutledge and Daw **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

2. 18-035, Amending Utility tax Ordinance 18-021, Adding Chapter 125, Utility Tax, to insert Language Omitted from the Original Ordinance

It was moved by Alderman Heatherly and seconded by Alderman Pinedo to approve the above-stated ordinance. AYE: Aldermen Pinedo, Heatherly, Thomas, Rutledge, Daw and Wells **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

VII. RESOLUTIONS

A. Resolution 18-011, City's Intent to Designate a Business District

Administrator Steinbrecher explained that the City has been in negotiations with a developer for a piece of property located on the South side of West 11th Avenue at the intersection with Routes 34/67 Bypass. The developer has desired to have a Business District created for this property in order for a special revenue tax to be implemented just within this district. If this Business District is created, the developer could be reimbursed for his costs for installing water and sewer to this site as well as the reconstruction of West 11th from the intersection with Routes 34/67 and South D Street. There will be no upfront costs to the City. The final development agreement will be brought to the Council for their approval. **It was moved by Alderman Wells and seconded by Alderman Rutledge to approve Resolution 18-011 to Designate a Business District incorporating the proposed development of the property located on the South side of West 11th Avenue at the intersection with Routes 34/67 Bypass. AYE:** Aldermen Heatherly, Thomas, Rutledge, Daw, Wells and Pinedo **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

VIII. EXECUTIVE SESSION

A. Per Illinois Statute ILCS 120/2 to consider possible sale of City owned real estate.

1. It was moved by Alderman Rutledge and seconded by Alderman Pinedo to go into Executive Session at 6:30 p.m. AYE: Aldermen Heatherly, Thomas, Rutledge, Daw, Wells and Pinedo **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

2. It was moved by Alderman Heatherly and seconded by Alderman Daw to return to Regular Session at 6:39 p.m. AYE: Aldermen Heatherly, Thomas, Rutledge, Daw, Wells and Pinedo **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

IX. OTHER BUSINESS

There was none to be considered.

X. ADJOURNMENT

It was moved by Alderman Heatherly and seconded by Alderman Rutledge to adjourn the meeting at 6:40 p.m. MOTION CARRIED by unanimous voice vote with the exception of Alderwoman Twomey, who was absent.

Mayor Rod Davies

City Clerk Susan S. Trevor

November 5, 2018