



**CITY OF MONMOUTH  
COUNCIL MEETING MINUTES**



**Date:** Tuesday, September 4, 2018

**Time:** 6:00 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 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, Susan Twomey, Brian Daw, Bob Wells, Juan Pinedo, Dan Heatherly and Joe Clark **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, IT Director Ken Helms, Woodard and Curran Public Works Director Andy Jackson.

**III. APPROVAL OF MINUTES**

**A. Approval of the August 20, 2018 Council Meeting Minutes**

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

**B. Proclamation – Chamber of Commerce Week**

Mayor Davies read a proclamation declaring the week of September 10<sup>th</sup> through the 14<sup>th</sup> 2018 as **CHAMBER OF COMMERCE WEEK** in Monmouth and presented the proclamation to Amy Patterson, Executive Director of the Monmouth Area Chamber of Commerce.

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

**V. COMMITTEE OF THE WHOLE**

**A. Building and Zoning August Report – IT Director Helms**

- ✓ Monthly Statistics are in Web Packet. Building permits for the month amounted to \$346,000 in dollar value.
- ✓ There will be a ZBA meeting on September 12<sup>th</sup> to consider a variance for 310 N. 6<sup>th</sup> Street and a garage setback for 312 S. 7<sup>th</sup> Street.
- ✓ A large number of mowing notices were sent out today.
- ✓ A new garage on E. 8<sup>th</sup> Avenue is being constructed.
- ✓ The canopy over the new gas pumps at County Market is finished.

**B. Woodard and Curran July Report – Director Jackson**

- The EPA storm water drainage study was completed in July.
- IDNR is going to be re-drawing the flood plain map in Warren County.
- The City should be receiving the Title 5 re-permit for the WWTP soon.
- The column pipe from Well #9 was removed and needs a check valve and a new fitting.

**C. Class I Liquor License Application – Brandon Caldwell d/b/a Pizza Place**

Mr. Caldwell explained to the Council that he has purchased the old Eagle Club building on the old Route 34 and North 11<sup>th</sup> corner. He intends to turn it into an eat-in restaurant and pizza place called Sauced. He would like to offer other menu items along with being able to serve liquor. He also intends to sponsor out-door events and perhaps partner with Monmouth College to be able to coordinate tailgating events before football games and during half-time. He is therefore asking the City Council to increase the number of Class I liquor licenses from 13 to 14. **It was moved by Alderman Wells and seconded by Alderman Pinedo to approve City Attorney Spears to draft an Ordinance increasing the number of Class I liquor license to 14 that will be voted on at the next meeting.** AYE: Alderwoman Twomey, Aldermen Daw, Wells, Pinedo, Thomas and Rutledge NAY: Aldermen Heatherly and Clark **MOTION CARRIED.**

**IV. ORDINANCES**

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

**1. 18-029, Amending Section 78, Entitled Impoundment of Motor Vehicles Used in Certain Offenses**

City Attorney Spears explained that this amendment is to include a reckless driving charge in the offenses for impoundment of a motor vehicle. There have been a number of incidences where the DUI charge has been reduced to reckless driving and the City then has to refund the \$500 impoundment fee and this amendment would stop the refunding of the impoundment fee for reckless driving. **It was moved by Alderman Daw and seconded by Alderman Rutledge to approve amending Section 78, Entitled Impoundment of Motor Vehicles Used in Certain Offenses to include reckless driving.** AYE: Aldermen Daw, Wells, Pinedo, Clark, Thomas, Rutledge and Alderwoman Twomey NAY: Alderman Heatherly **MOTION CARRIED.**

**V. EXECUTIVE SESSION**

**A. Per Illinois Statute 5ILCS 120/2 to consider possible sale or lease of City Owned Real Estate**

**1. It was moved by Alderman Wells to go into Executive Session at 6:20 p.m. to consider possible sale or lease of City Owned Real Estate.** AYE: Aldermen Wells, Pinedo, Heatherly, Clark, Thomas, Rutledge, Alderwoman Twomey and Alderman Daw NAY: none **MOTION CARRIED.**

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

**VI. OTHER BUSINESS**

City Administrator Steinbrecher informed the Council that arrangements have been made with the City of Galesburg to have their Building and Zoning Inspector conduct inspections on one day week, probably Wednesday, for the City until a new Building and Zoning Director is hired to replace Director Woodward.

**VII. ADJOURNMENT**

**It was moved by Alderman Heatherly and seconded by Alderman Rutledge to adjourn the meeting at 6:28 p.m. MOTION CARRIED by unanimous voice vote.**

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**Mayor Rod Davies**

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**City Clerk Susan S. Trevor**

September 4, 2018