



CITY OF MONMOUTH COUNCIL MEETING MINUTES



Date: Monday, December 7, 2020

Time: 6:00 p.m.

Location: 100 East Broadway
Monmouth, Illinois

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Prior to calling the meeting to order Mayor Davies asked the Council to observe a moment of silence in honor of 3rd Ward Alderman Bob Wells, who passed away on December 5th from COVID-19. Mayor Davies remarked that he was a dedicated Council member who had served his community well and will be missed.

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, Tony Cook, Alderwoman Twomey (remotely), Aldermen Brian Daw (remotely), Juan Pinedo, Dan Heatherly and Alderwoman Mary Kelly **Also Present:** Mayor Rod Davies, City Clerk Susan S. Trevor, City Attorney Marcum Spears and Administrator Lew Steinbrecher. Communications Director Ken Helms, Building and Zoning Director Joe Clark, MFD Chief Casey Rexroat, MPD Chief Joe Switzer and Woodard and Curran Public Works Director Andy Jackson **Members of the Press:** Jane Carlson, Register Mail

III. APPROVAL OF MINUTES

A. Approval of November 16, 2020 Council Meeting Minutes

It was moved by Alderman Cook and seconded by Alderman Pinedo to approve the November 16, 2020 Council Meeting Minutes as presented. **AYE:** Alderwoman Twomey (remotely), Aldermen Daw (remotely), Pinedo, Heatherly and Alderwoman Kelly **NAY:** none **PASS:** Alderman Thomas **MOTION CARRIED.**

IV. PRESENTATION TO THE COUNCIL

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

Executive Director of the Chamber, David Wise thanked the City for all their support and assistance for making the December 4th Christmas on the Square event successful. Mayor Davies in turn expressed the City's appreciation to the Chamber for putting on a great event that was attended by a lot of people and families.

B. Consent Agenda

1. Approval of Bills

It was moved by Alderman Heatherly and seconded by Alderman Pinedo to approve the bills as presented. **AYE:** Alderman Cook, Alderwoman Twomey (remotely), Aldermen Daw (remotely), Pinedo, Heatherly, Alderwoman Kelly and Aldermen Thomas **NAY:** none **MOTION CARRIED.**

V. COMMITTEE OF THE WHOLE

A. Building and Zoning November Report – Director Clark

- ✓ The department is continuing work on issuing permits and addressing ordinance violations.
- ✓ Construction site visits were made to Buffalo 67, new house on S. 9th Street, and West Central F.S.
- ✓ Term City is continuing with interior cleanup to ready for new tenants.
- ✓ The new fuel tank location at the airport is still waiting for fiber optic cable to be installed.
- ✓ Bids for demolition of the Old Dairy Building at 110 S. A Street were received on 10/19/2020 by 4:00 p.m. and were opened by City Clerk and Director of Zoning Clark and were awarded as follow:
 - Asbestos abatement awarded to Environmental Management Services for \$23,270.00
 - Demolition awarded to Maple City Construction for \$63,900.00
 - The total for the abatement and demolition of the Dairy Building at 110 S. A Street is \$87, 170.00. A local charitable organization donated \$75,000.00 towards the abatement and demolition, which leaves a shortfall of \$12,170.00.
 - The above bids will be presented at the December 21st meeting for approval.

B. Woodard and Curran October Report – Director Jackson

- Yard Waste pickup will continue through December 18th.
- Leaf pickup is ongoing. The department has covered the entire town two times and is starting through for the third time. We are also responding to residents who call.
- Sludge has been removed from lagoon at Smithfield's cost. Construction is going well and is on schedule. The new lagoon cover started this weekend and should be finished Tuesday or Wednesday.
- Well 9 had another electrical problem in November. The motor and filter had to be sent in and the City is currently waiting on a replacement of the column pipe. The new Well #10 has an above ground column pipe, but Well #9 has a submersible pump that has to be pulled when problems occur. If it can be retrofitted, it will be done after the 1st of the year.
- Due to ongoing problems, the City is relocating a portion of the 12" clay tile sewer in the 100 block of South 6th Street. We are currently getting solutions from contractors.

C. Approval of 2021 Council meeting Schedule

It was moved by Alderman Cook and seconded by Alderman Thomas to approve the 2021 Council Meeting Schedule as presented. AYE: Alderwoman Twomey (remotely), Aldermen Daw (remotely), Pinedo, Heatherly, Alderwoman Kelly, Aldermen Thomas and Cook
NAY: none **MOTION CARRIED.**

VI. ORDINANCES

A. 1st Reading

1. 20-037, Zoning Change – Smithfield Parking Lot

Director Clark explained that Smithfield-Farmland is requested a change in zoning from B-4 (Highway Commercial) to M-2 (General Manufacturing) for the extension of their employee parking lot. A Plan Commission meeting was held on November 23rd, 2020 at 5:30 p.m. in the Council Chambers to consider the above-stated request. The request is coming to the Council with a unanimous recommendation by the Plan Commission for approval. **It was moved by Alderman Heatherly and seconded by Alderwoman Kelly to follow the recommendation of the Plan Commission and approve the change in zoning from B-4 to M-2 for the extension of the Smithfield-Farmland employee parking lot.** **AYE:** Aldermen Daw (remotely), Pinedo, Heatherly, Alderwoman Kelly, Aldermen Thomas, Cook and Alderwoman Twomey (remotely). **NAY:** none **MOTION CARRIED.**

VII. OTHER BUSINESS

There was none to be considered.

VIII. ADJOURNMENT

It was moved by Alderman Heatherly and seconded by Alderwoman Kelly to adjourn the December 7, 2020 meeting at 6:20 p.m. MOTION CARRIED by unanimous voice vote.

Mayor Rod Davies

City Clerk Susan S. Trevor