

Regular Meeting Minutes  
City of Leland Grove  
Tuesday, May 21, 2024

Meeting Call to Order: The meeting was called to order by Mayor Bangert at 6:02 p.m.

The Pledge of Allegiance was recited by those present.

Roll Call was taken by Clerk Gray with those present (P), excused (E) or absent (A) as indicated:

- Mary Jo Bangert, Mayor (P)
- Brian Miller, Treasurer (P)
- Aimee Gray, City Clerk (P)
- Diana Hetherington, Alderperson Ward 1 (P)
- John Slayton, Alderperson Ward 2 (P)
- Greg Gaz, Alderperson Ward 2 (P)
- Lance Cull, Alderperson Ward 3 (P)
- Todd Lafrenz, Alderperson Ward 3 (P)

A quorum was present.

Also present:

- Dan Ryan, Chief of Police
- Tyler Lainer, City Administrator
- Rob Cross, City Attorney

Minutes Approval: Alderperson Slayton moved, seconded by Alderperson Gaz to approve the minutes of the Regular Meeting on May 8, 2024. Motion carried unanimously.

Alderperson Gaz moved, seconded by Alderperson Hetherington to move the items of New Business to the next agenda item after the Treasurer's Report with an impending storm forecasted. Motion carried with a show of hands.

Treasurer's Report: City Treasurer Miller reported he reviewed the monthly financial statements and expenses.

- Alderperson Hetherington moved, seconded by Alderperson Slayton, to approve P-05-693, Unpaid Warrants General Fund in the amount of \$40,593.50. The motion carried unanimously.
- Alderperson Cull moved, seconded by Alderperson Lafrenz, to approve P-05-694, Unpaid Warrants MFT, in the amount of \$1,278.23. The motion carried unanimously.

- Alderperson Hetherington moved, seconded by Alderperson Cull, to approve P-05-695, Paid Warrants General fund in the amount of \$42,229.96. The motion carried unanimously.

As of May 21, 2024, the financial statement shows \$1,302,795.50 as a total fund balance.

New Business:

Alderperson Slayton moved, seconded by Alderperson Hetherington to renew the website contract which has been reviewed by Attorney Cross. The motion carried unanimously.

Alderperson Gaz moved, seconded by Alderperson Cull to approve the Illini Country Club Fireworks permit submitted by the club for a July 4, 2024 display. The motion carried unanimously.

Alderperson Gaz moved, seconded by Alderperson Cull to approve the names of the Board Members' providing the social security numbers be removed from the application. The motion carried unanimously.

Alderperson Gaz moved, seconded by Alderperson Hetherington to approve the renewal of the Illini Country Club liquor license. The motion carried unanimously.

Alderperson Gaz moved, seconded by Alderperson Hetherington to approve the proposed City of Leland Grove budget for the Fiscal Year 2025.

Alderperson Lafrenz moved, seconded by Alderperson Cull to change the language of the proposed budget. The motion carried unanimously.

Alderperson Slayton moved, seconded by Alderperson Lafrenz to remove line 2-582 from the proposed budget. The motion carried unanimously.

Alderperson Gaz moved, seconded by Alderperson Hetherington to approve the City of Leland Grove Fiscal Year 2025 Budget as amended. The motion carried unanimously.

Alderperson Cull moved, seconded by Alderperson Gaz to approve the medical insurance for City employees through Medical Associates. The motion carried unanimously.

Alderson Cull moved, seconded by Alderson Slayton to have Attorney Cross draft an ordinance to address the maintenance of residential properties. The motion carried unanimously.

Alderson Cull moved, seconded by Alderson Slayton to approve the Intergovernmental Agreement between Sangamon County and Leland Grove to inspect building permits for properties and property maintenance. The motion carried unanimously.

City Administrator's Report: No report.

Legal Updates and Actions: City Attorney Cross reported there will be a hearing on June 13.

Mayor's Comments: Mayor Bangert reported she and Administrator Lanier met with Erin Conley from the Department of Natural Resources about a grant available to Leland Grove regarding the floodplain. The City's current floodplain ordinance is in compliance with the terms of the grant to make Leland Grove eligible to apply.

Department Reports:

- Public Ways and Property: Alderson Lafrenz reported he and his committee will be prioritizing road repair work.
- Human Resources: No report.
- Health and Sanitation: No report.
- Building Permits and Zoning: No report.
- Police Department: No report.
- Finance and Revenue: No report.
- Communication: Alderson Gaz reported he is planning to have a Leland Link go out to residents by mid-June.

Old Business: No old business.

Adjournment: Alderson Cull moved, seconded by Alderson Hetherington, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:57 p.m.

The next Regular Meeting of the Leland Grove City Council will be held at the Instructional Resource Center at 2000 Chatham Road on Tuesday, June 25, 2025 at 6:00 p.m. unless otherwise communicated.

4Posted: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_