

MINUTES  
LELAND GROVE CITY COUNCIL  
INSTRUCTIONAL RESOURCE CENTER . 2000 CHATHAM ROAD . LELAND GROVE, ILLINOIS

The Regular Meeting of the Leland Grove City Council was called to order at 6:06 p.m. on 22 October 2013 by Mayor Bangert. A quorum was present. The following members were present or absent as indicated.

Rex Bangert, Mayor	P	Diana Hetherington, Ward I	P
Kathleen Alcorn, Clerk	P	Vacant, Ward I	V
Matt Jennings, Treasurer	A	Jill Egizii, Ward II	P
Saul Morse, Attorney	P	Jim Moll, Ward II	P
Richard Stone, City Administrator	P	Donald LoBue, Ward III	P
Dan Ryan, Deputy Police Chief	P	Paul LaMantia, Ward III	P

A motion was made by Alderman Moll to approve the minutes for 24 September 2013 Regular Meeting. Alderman Egizii made a second motion. By roll call vote, the motion carried:

Aye – Moll, Egizii, LoBue, LaMantia, Hetherington  
Present - X  
Nay – X  
Absent – X

A motion was made by Alderman Egizii to approve the Executive Meeting minutes from the 24 September 2013 Regular Meeting, as amended. Alderman LaMantia made a second motion. By roll call vote, the motion carried:

Aye – Egizii, LoBue, LaMantia, Hetherington, Moll  
Present - X  
Nay – X  
Absent – X

**TREASURER'S REPORT**

A motion was made by Alderman LoBue to approve unpaid warrants from the general fund, P-10-904, in the amount of \$15,819.77. Alderman Egizii made the second motion. By roll call vote, the motion carried:

Aye – LoBue, LaMantia, Hetherington, Moll, Egizii  
Nay – X  
Absent – X

A motion was made by Alderman Hetherington to approve unpaid MFT warrants, P-10-905, in the amount of \$4054.60. A second motion was made by Alderman Egizii. By roll call vote, the motion carried:

Aye – LaMantia, Hetherington, Moll, Egizii, LoBue

Nay – X

Absent – X

A motion was made by Alderman Egizii to ratify paid warrants, P-10-906, in the amount of \$28,584.65. A second motion was made by Alderman Hetherington. By roll call vote, the motion carried:

Aye – Hetherington, Moll, Egizii, LoBue, LaMantia

Nay – X

Absent – X

### **CITY ADMINISTRATORS REPORT**

No report.

### **PUBLIC COMMENTS**

None.

### **LEGAL ACTIONS**

City Attorney Morse reviewed current legal actions.

A discussion regarding boat trailer and vehicle parking in the yard, Section 6-2A-3, took place. Several ordinances need to be updated to be current.

Draft ordinances regarding garage size, rebuilding of damaged structures, permeable materials in yards, and prevailing wage rates were reviewed. Verbiage on some of the draft ordinances will be changed and presented for vote at the 26 November 2013 meeting.

### **DEPARTMENTAL REPORTS**

- Finance and Revenue: Alderman Hetherington
  - Several residents have expressed interest in filling the vacancy of Alderman, Ward I. Names will be presented at the 26 November 2013 meeting for approval.
- Health and Sanitation: Paul LaMantia
  - A resident approached Alderman LaMantia regarding the procedure of altering a drainage ditch along property lines. In the past, the cost and

maintenance has fallen upon the homeowner. A possible ordinance may be needed to clarify and establish a standard. The City Engineer will look at this specific location.

- Police and Public Safety: Alderman Egizii
  - A monthly police report summary was distributed.
  - A new full-time officer, Travis Schaal, was hired and is so far doing well.
- Human Resources: Alderman LoBue
  - No report.
- Public Ways and Property: Alderman Moll
  - Alderman Moll is waiting to hear back regarding an agreement to reimburse the City of Springfield for the marking of shared lanes. This agreement should be an ordinance.
  - Alderman Moll received a proposal from the City Engineer regarding the surveying of two intersections, Outer Park and Cherry and also Outer Park and Laurel. A motion was made by Alderman Moll to approve the appropriations of funds in the amount of \$2500 for the City Engineer to do the surveys and layouts of said intersections. A second motion was made by Alderman Egizii. By roll call vote the motion carried:
    - Aye – Moll, Egizii, LoBue, LaMantia, Hetherington
    - Nay – X
    - Absent – X
  - Alderman Moll would like the City Engineer to survey the intersection at Chatham Road. Alderman Moll hopes that the City of Leland Grove will be able to cut the pavement and fill-in with dirt in-house, time permitting.
  - Alderman Moll and Alderman Egizii met with representatives of Illini Country Club regarding aspects of the Comprehensive Plan that effects this area of Leland Grove. Representatives were supportive and will present to their membership.

## **OLD BUSINESS**

- Alderman Hetherington is waiting for materials from David Booher of Quigg Engineering regarding materials needed for the Stop Sign Grant. Alderman Hetherington will need to present said materials to the Council for approval before the deadline expires.
- A motion was made by Alderman Hetherington to approve the installation of stop signs on the Leland Grove side of the Laurel and Nobel intersection, once the City of Springfield approves and installs the same on their side. A second motion was made by Alderman Egizii. By roll call vote, the motion carried:
  - Aye – Egizii, LoBue, Hetherington, Moll
  - Nay – LaMantia
  - Absent – X

- It was clarified that it is the sole duty of Alderman LaMantia to contact Ron Rollet of Rage Designs regarding postings from the Council and City Administrator along with any changes he feels is necessary to the flow and consistency of the website.

## **NEW BUSINESS**

None.

At 7:08 p.m., the Council adjourned by a unanimous “aye.”

Kathleen Alcorn  
City Clerk  
END 26 AUGUST 2013 MINUTES