

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 6:03 p.m. on 26 November 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	A
Kathleen Alcorn, Clerk	P	Vacant, Ward I	V
Matt Jennings, Treasurer	P	Jill Egizii, Ward II	P
Saul Morse, Attorney	P	Jim Moll, Ward II	P
Richard Stone, City Administrator	P	Donald LoBue, Ward III	P
Mark Gleason, Police Chief	P	Paul LaMantia, Ward III	P

A motion was made by Alderman Egizii to approve the minutes from the 22 October 2013 Regular Meeting, as amended. Alderman Moll made a second motion. By roll call vote, the motion carried:

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

A motion was made by Alderman Egizii to accept the proposed appointment of John Kniery, to fill the vacancy of Alderman, Ward I. John is the director of Charles H. Foley and Associates. He was chosen from several interested candidates by Alderman Hetherington and also Mayor Bangert. A second motion was made by Alderman LaMantia. By roll call vote, the motion carried:

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

Travis Schaal was sworn-in as the new full-time officer for the City of Leland Grove. Travis paid for his own tuition at the academy. The Leland Grove Police Department is very excited to have Travis as part of their team.

TREASURER'S REPORT

A motion was made by Alderman LoBue to approve unpaid warrants from the general fund, P-11-907, in the amount of \$69,060.17. Alderman Egizii made the second motion. By roll call vote, the motion carried:

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

A motion was made by Alderman Egizii to approve unpaid MFT warrants, P-11-908, in the amount of \$1767.11. A second motion was made by Alderman Moll. By roll call vote, the motion carried:

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

A motion was made by Alderman LaMantia to ratify paid warrants, P-11-909, in the amount of \$37,343.67. A second motion was made by Alderman Egizii. By roll call vote, the motion carried:

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

A motion was made by Alderman Egizii to accept the annual financial report for the fiscal year ending 31 May 2013. The report was reviewed by Richard Grafton of Estes, Bridgewater and Ogden. New this year is electronic filing to the Comptroller's office. Alderman LoBue thanked City Administrator Stone and Chief Gleason for staying within budget. A second motion was made by Alderman LaMantia. By roll call vote, the motion carried:

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

CITY ADMINISTRATORS REPORT

\$35,349.26 will be appropriated from the MFT funds for the maintenance of Leland Grove streets. These funds have already been approved in the budget.

City Administrator Stone discussed the building permits he issued. Permits noted with asterisks were not voluntary. Residents who do not file for building permits but should, are typically discovered through JULIE requests. City Administrator Stone suggested a possible fee for those who fail to request building permits.

PUBLIC COMMENTS

None.

LEGAL ACTIONS

City Attorney Morse reviewed current legal actions.

A record seven ordinances were passed.

A motion was made by Alderman Egizii to approve Ordinance 386 which limits the size of garages. A second motion was made by Alderman Moll. By roll call vote, the motion carried:

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

A motion was made by Alderman LaMantia to approve Ordinance 387 which regulates the rebuilding of damaged structures. A second motion was made by Alderman Egizii. By roll call vote, the motion carried:

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

A motion was made by Alderman Egizii to approve Ordinance 388 which regulates accessory buildings on corner lots. A second motion was made by Alderman LoBue. By roll call vote, the motion carried:

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

A motion was made by Alderman LoBue to approve Ordinance 389 which specifies the minimal percentage of permeable lot surfaces. A second motion was made by Alderman Egizii. By roll call vote, the motion carried:

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

A motion was made by Alderman Egizii to approve Ordinance 390, regarding the Prevailing Wage Act. A second motion was made by Alderman Moll. By roll call vote, the motion carried:

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

Absent – Hetherington

A motion was made by Alderman LoBue to approve Ordinance 391, the Intergovernmental Agreement with the City of Springfield for road work on Chatham Road within the city limits of Leland Grove. This agreement shall not exceed \$150,000. A second motion was made by Alderman Egizii. By roll call vote, the motion carried:

Aye – Moll, Egizii, LoBue, LaMantia

Nay – X

Absent – Hetherington

A motion was made by Alderman Egizii to approve Ordinance 392, which sets the time of regular Council meetings at 6:00 p.m., as amended. A second motion was made by Alderman LaMantia. By roll call vote, the motion carried:

Aye – Egizii, LoBue, LaMantia, Moll

Nay – X

Absent – Hetherington

DEPARTMENTAL REPORTS

- Finance and Revenue: Alderman Hetherington
 - No report.
- Health and Sanitation: Paul LaMantia
 - Alderman LaMantia discussed a conversation regarding the drainage ditch issue in Fox Meadows. Consideration to implementation and safety issues will be made regarding the overall impact of the area.
- Police and Public Safety: Alderman Egizii
 - A monthly police report summary was distributed.
 - The new full-time officer, Travis Schaal, is a great addition to the LGPD.
 - The Traffic & Safety Program along with other similar programs have been successful. Such programs improve the overall quality of life within the City of Leland Grove and also have the same effect in surrounding neighborhoods.
- Human Resources: Alderman LoBue
 - No report.
- Public Ways and Property: Alderman Moll
 - Alderman Moll is waiting to hear back regarding intersection work. Alderman Moll would like to have improvements done as soon as possible.
 - The City of Springfield will not install their shared lane markings until Spring 2014. Temperatures need to be specific for the paint.
 - Drainage improvements at Wiggins and Ash need to be a priority. Due to poor drainage, the pavement has settled. An estimate of costs will need to be made for an inlet and also an overlay of pavement. The pavement will continue to settle until the drainage issue is fixed.

OLD BUSINESS

- Alderman Hetherington's stop sign project is moving forward.
- Alderman Egizii spoke to Dale Schaeffer regarding possible interest of the City of Leland Grove to purchase the Instructional Resource Center. Mr. Schaeffer will put together a package to present. Mr. Schaeffer also said that he would allow a Leland Grove community garden such as that proposed by Dr. Kemia Sarraf.

NEW BUSINESS

None.

At 7:15 p.m., the Council adjourned by a unanimous "aye."

Kathleen Alcorn
City Clerk
END 26 NOVEMBER 2013 MINUTES