

MINUTES
Leland Grove Regular Meeting
Tuesday, August 28 2018 6pm
Instructional Resource Center 2000 Chatham Road

MEETING CALLED TO ORDER - The meeting was called to order by the Honorable Mayor Jill Egizii at 6pm sharp. The pledge of allegiance was recited by those in attendance.

THE ROLL CALL - The Roll Call was taken by Clerk Klokkenga with the following being present (P) or absent (A) as indicated.

Jill Egizii, Mayor (P)
Brian Miller, Treasurer (P)
Steve Klokkenga, Clerk (P)
Saul Morse, Attorney (P)
Jim Moll, Alderman Ward 2 (P)
Patricia Wilson, Alderman, Ward 1 (P)
Diana Hetherington, Alderman, Ward 1 (P)
Nick Williams, Alderman, Ward 2 (P)
Mary Jo Bangert, Alderman, Ward 3 (P)
Donald LoBue, Alderman Ward 3, (P)

Also present were:
Tyler Lanier, City Administrator
Chief Dan Ryan, Leland Grove Police Department
City Engineer, Kevin Kuhn

Clerk Klokkenga presented the July Regular Meeting Minutes for Approval. A motion was made by Alderman LoBue and seconded by Alderman Hetherington to approve the July 2018 Regular Meeting Minutes as amended. The motion carried unanimously.

PUBLIC COMMENTS

Nothing to report.

TREASURER'S REPORT - Treasurer Miller presented the Monthly Financial Statement and bills for approval. After a brief discussion, a motion was made by Alderman Moll and seconded by Alderman Hetherington to approve unpaid warrants (408-76) in the amount of \$28,556.35. The motion carried unanimously. A motion was made by Alderman Hetherington and seconded by Alderman Moll to approve warrants from MFT P-08-477 in the amount of \$192.51. The motion carried unanimously. A motion was made by Alderman Hetherington and seconded by Alderman Moll to approve paid warrants in the amount of \$82,953.25. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT - Administrator Lanier

Discussion took place regarding eligibility for Residents to be able to obtain a Springfield Public Library card for \$60/yr. It was noted that Leland Grove is not a part of the library taxing district. BLH Computers called about computer recycling and offered a \$250/flat fee for anyone in Leland Grove to drop off their computers at their facility in the month of September. Council does not feel there is enough time to adequately get the word out but might be interested later in the year.

LEGAL UPDATES AND ACTIONS - Attorney Morse presented his Legal Update and Memo.

Discussion took place regarding the Appropriations Ordinance, which was revised last month. This was the second reading. A motion was made by Alderman Hetherington and seconded by Alderman Williams to waive the third reading. The motion carried unanimously. A motion was made by Alderman Hetherington and seconded by Alderman Williams to approve the Appropriations Ordinance. The motion carried unanimously.

Regarding FOIA matters, Council agreed that Chief Ryan and Administrator Lanier will serve as Co-FOIA officers. Chief Ryan will handle FOIA's regarding police matters and Administrator Lanier for non-police matters.

DEPARTMENT REPORTS

Finance & Revenue - Alderman Hetherington

Nothing to report. Previously discussed under Appropriations Ordinance.

Health, Sanitation & Environment - Alderman Wilson

Alderman Wilson reported on progress with the Solid Waste Task Force. The City could set up a single source contract but the bid would probably be challenged by companies who did not get the contract. Alderman LoBue recommends going forward with the task force and seeing where it goes. Alderman Wilson will continue with the task force.

Police and Public Safety - Alderman Williams. Chief Ryan presented his Monthly Activity Report to the Council. Officer Laura Howard was hired by Capital Police and will be leaving the City. In addition, Jason Martin was hired as police chief in Divernon. Chief Ryan is looking to fill both positions.

Human Resources - Alderman LoBue

Ordinance amending Personnel Policy on hiring. Alderman LoBue provided a hand out to the Council. A copy is available to review upon request. Current policy is silent about how Leland Grove hires employees and Alderman LoBue would like to clarify this process.

Alderman LoBue provided information regarding the Diamond Brother Contract and HIPA confidential material. Alderman LoBue noted that the contract appears to be in the City's favor. This contract is something insurance companies are requiring more and more and recommends we pass the contract. A motion was made by Alderman LoBue and seconded by Alderman Moll to approve the contract as written. The motion carried unanimously.

Public Ways and Property - Alderman Moll

Alderman Moll is still looking for the original charter of Leland Grove boundaries if anyone would have it.

Building Permits & Zoning - Alderman Bangert presented her Monthly Activity Report to the Council. She mentioned that Aldermen may want to meet and go over the zoning ordinances and some language should be cleaned up. In some instances we may need to be more specific.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Upcoming Election Information - Clerk Klockenga provided upcoming election dates and will be sending out packets to members for the upcoming municipal election cycle.

Administrator Lanier brought up the need for an Inter-governmental Agreement for Animal Control Services for the City. After a brief discussion, a motion was made by Alderman Wilson and seconded by Alderman Hetherington, to approve the agreement as presented with one correction. The motion carried unanimously.

A motion was made by Alderman Williams and seconded by Alderman Hetherington to adjourn the meeting. The motion carried unanimously.

POSTED: _____ DATE: _____ TIME: _____