

MINUTES
Leland Grove Regular Meeting
Tuesday, July 24, 2018 6pm
Educational 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 attendane.

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

Jill Egizii, Mayor (P)
Brian Miller, Treasurer (P)
Steve Klockenga, Clerk (P)
Saul Morse, Attorney (P)
Jim Moll, Alderman Ward 2 (P)
Patricia Wilson, Alderman, Ward 1 (A)
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

A motion was made by Alderman Moll and seconded by Alderman Bangert to approve the June 2018 Regular Meeting Minutes. The motion carried unanimously.

A motion was made by Alderman Hetherington and seconded by Alderman LoBue to approve the June 2018 Executive Session Meeting minutes. The motion carried unanimously.

PUBLIC COMMENTS

Resident Dave Schmidt (1715 Illini Road) addressed the council with the request to add some parking around the area where he lives in the City. He submitted a proposal for the Council to consider. Asphalt work and curbing would be needed in that area. Council insisted the pavement should meet city standards in a way that will not pond water, but otherwise was not opposed. After further discussion, a motion was made by Alderman Williams and seconded by Alderman Moll to allow the right of way project for Mr. Schmidt based on the informational materials provided. The motion carried unanimously.

TREASURER'S REPORT - Treasurer Miller presented the Monthly Financial Statement and bill summaries to the Council for approval. After brief discussion, a motion was made by Alderman Hetherington and seconded by Alderman LoBue to approve warrants from the General Fund PO7-475 in the amount of \$28,121.64. The motion passed unanimously.

A motion was made by Alderman Hetherington and seconded by Alderman Bangert to approve unpaid warrants from the General Fund PO7-473 in the amount of \$27,983.55. The motion carried unanimously.

A motion was made by Alderman Hetherington and seconded by Alderman Williams to approve MFT warrants from fund PO7-474 in the amount of \$420.28. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT - Administrator Lanier provided the Council with a report which included the following;

The Audit is ahead of schedule for this year and nothing out of ordinary so far,
The backhoe is ready for pick up.

LEGAL UPDATES AND ACTIONS - Attorney Morse provided the Council with a copy of his Legal Update and Memo and discussed the following:

Right of Way Ordinance - Council gave this draft ordinance a 3rd reading. The ordinance was based on a model put together by the Illinois Municipal League with specifications. A motion was made by Alderman Moll and seconded by Alderman Hetherington to approve the Ordinance as written. The motion carried unanimously.

Small Cell Tower Antenna Ordinance- This ordinance is necessary in order for the City to prepare for the next level of cell phone technology- 5G. The ordinance specifies fees for the City to charge cell companies to use the city's right of ways. A Licensing Agreement is included with any ordinance for vendors. Applications would be required. A motion was made by Alderman Hetherington and seconded by Alderman Williams to waive the 3rd reading. The motion carried unanimously: A motion was then made by Alderman Hetherington and seconded by Alderman Bangert to approve the licensing agreement and application form to be used in the process. The motion carried unanimously.

Appropriations Ordinance - This proposed ordinance must be approved and recorded at the County Clerk's office within 90 days of fiscal year beginning. The budget is increased by 25% in this ordinance in order to give the city some leeway with line items. After a brief discussion, the Council moved the ordinance on and will review it again for approval at the August 2018 meeting. Council may want to reconsider some formatting changes for next year's budget.

DEPARTMENT REPORTS

Finance & Revenue - Alderman Hetherington is looking at reducing any costs and recommends the Committee (as opposed to Legal) draft the ordinance in order to save costs on legal fees. Alderman Hetherington would like be involved in the budget process again next year.

Health, Sanitation & Environment - Nothing to report at this time.

Police and Public Safety - Alderman Williams

Chief Ryan presented his monthly activity report and noted that the second geo-thermal camera arrived for use by the department. He further indicated that the cameras have proven useful already. Finally, Chief Ryan mentioned that Officer Martin is off work for a period of time due to injury.

Human Resources - Alderman LoBue

Paperwork has been finalized for Health and Dental Insurance for next year.

The Council may want to consider an Amendment to the personnel code for City hiring authority and asked the Clerk to add it to the August meeting agenda.

Public Ways and Property - Alderman Moll

Alderman Moll presented information regarding the Chatham Road Patching Agreement which included a map. After brief discussion, he recommended approving the City of Springfield agreement up to a maximum of \$40,000 to be used for patch work on Chatham Road. A motion was made by Alderman Hetherington and seconded by Alderman LoBue to approve Alderman Moll's recommendation. The motion carried unanimously.

Regarding Cherry Road Bridge Trail, Administrator Lanier will get estimates for aluminum railing.

Administrator Lanier called resident Jim Fulgenzi about this project who also worked on the same project

about 15 years ago, to get some further background. Further, Administrator Lanier Will meet with the necessary individuals to evaluate what can be salvaged for possible repair.

Building Permits & Zoning - Alderman Bangert presented her Monthly Activity Report - Everything has been approved and construction has started at the home of a City resident regarding the creation of a built in swimming pool on their property.

Update on 1700 Wiggins - drawings were received but no permit for work yet.

Dead Tree Issue - Alderman Bangert looked into what other communities do with regards to dead or decaying trees, and based on her research, they all basically do what we (Leland Grove) currently do to handle them. She further recommends leaving this issue alone.

OLD BUSINESS

FY 2019 Budget - Administrator Lanier - Previously covered in meeting. Nothing new to add.

NEW BUSINESS

None.

A motion was made by Alderman Hetherington and seconded by Alderman LoBue to adjourn the meeting. By consensus, the Council agreed.

POSTED: _____ DATE: _____ TIME: _____