

**MINUTES**  
**Leland Grove Regular Meeting**  
**Tuesday, November 27, 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 attendance.

**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 (A)  
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 Klockenga presented the November Regular Meeting Minutes for Approval. A motion was made by Alderman Moll and seconded by Alderman Bangert to approve the November 2018 Regular Meeting Minutes as amended. The motion carried unanimously.

**PUBLIC COMMENTS**

Richard L. Grafton, CPA, presented the Independent Auditor's Report to the Council. Everything appeared to be in line with expectations and there was nothing unusual to report. A copy of the report will be filed with the City Administrator's Office. A motion was made by Alderman Hetherington and seconded by Alderman Bangert to accept the audit as it was presented. The motion carried unanimously.

Mandy Beedie gave a presentation to the Council regarding The Illinois Municipal Retirement Fund and Leland Grove's participation in the Fund. Ms. Beedie handed out papers reflecting balances and transactions in Leland Grove's account and answered many questions presented by the Council.

**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 (11-485) in the amount of \$12,715. The motion carried unanimously. A motion was made by Alderman Hetherington and seconded by Alderman Bangert to approve warrants from MFT PO-11-486 in the amount of \$3227.22. The motion carried unanimously. A motion was made by Alderman Hetherington and seconded by Alderman LoBue to approve paid warrants in the amount of \$120,325.74. The motion carried unanimously.

**CITY ADMINISTRATOR'S REPORT** - Administrator Lanier

Residents have called the Office regarding Leaf Pick-Up wanting it extended due to weather. Council decided against extending it and the City will do an extra week of Pick-Up in the Spring. Christmas light recycling will start this week as well.

**LEGAL UPDATES AND ACTIONS** - Attorney Morse

Legal Update and Memo

A regularly scheduled Administrative Hearing was held. Nothing out of the ordinary to report.

Tax Levy Ordinance - Annual action needs taken before December 25th. The passed ordinance must be on file at the County building once passed. A motion was made by Alderman Hetherington and seconded by Alderman Moll to waive the third reading of the Tax Levy Ordinance. The motion carried unanimously. A motion was then made by Alderman Hetherington and seconded by Alderman Moll to approve the Tax Levy Ordinance for June 1, 2018 through May 31, 2019. The motion carried unanimously. Attorney Morse explained that the City added 4.999% to each line item as part of the budgeting process. This will allow the City some breathing room so it does not have to amend the ordinance if it goes over.

The City's new Sexual Harassment Ordinance was read for the first time tonight.

**DEPARTMENT REPORTS**

Finance & Revenue - Alderman Hetherington wrote an article for the Leland Link about the Administrative Hearing Process.

Health, Sanitation & Environment - Alderman Wilson

Police and Public Safety - Alderman Williams and Chief Ryan

Chief Ryan presented his Monthly Activity Report to the Council.

Attorney Morse reviewed a contract for the Collection services Agreement. Alderman LoBue offered a couple of changes. Chief Ryan will incorporate the changes and send it back to the Council for review.

In addition, Chief Ryan reported the City hired a new officer.

Human Resources - Alderman LoBue - no report at this time.

Public Ways and Property - Alderman Moll No report. Tyler is working on the bridge rail safety issue as a Priority for next spring.

Building Permits & Zoning - Alderman Bangert

Alderman Bangert presented her **Monthly Activity Report** to the Council.

**OLD BUSINESS**

Nothing to Report.

**NEW BUSINESS**

2020 Budget - Council should let Alderman Hetherington know if anything needs to be added or if they have any ideas that we need to consider for budget.

A motion was made by Alderman Hetherington and seconded by Alderman Bangert to adjourn. By consensus the motion carried. The Meeting stands Adjourned.

POSTED: \_\_\_\_\_ DATE: \_\_\_\_\_ TIME: \_\_\_\_\_