

**\*MINUTES\***  
**Leland Grove Regular Meeting**  
**Tuesday, September 25, 2018 6:00pm**  
**Educational Resource Center 2000 Chatham Road**

The meeting was called to order promptly at 6pm by the Honorable Alderman James Moll, who was serving as both Alderman and Acting Mayor. The Pledge of Allegiance was recited by those present followed by the Roll Call taken by Clerk Klokkenga. A quorum was present with the following members present or absent as indicated:

Jill Egizii, Mayor (A)  
Brian Miller, Treasurer, (P)  
Steve Klokkenga, Clerk, (P)  
Saul Morse, Attorney, (P)  
Jim Moll, Alderman, Ward 2 (P)  
Patricia Wilson, Alderman, Ward 1(A)  
Dian 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 in attendance were:  
Tyler Lanier, City Administrator  
Dan Ryan, City Police Chief  
Kevin Kuhn, City Engineer

**APPROVAL** - Motion was made by Alderman LoBue and seconded by Alderman Hetherington to approve the August, 2018 Regular Meeting Minutes. The Motion carried unanimously.

**PUBLIC COMMENTS** - No public comments

**TREASURER'S REPORT** - Treasurer Miller provided the financial statement to the Council for review. After a brief discussion, a motion was made by Alderman Hetherington and seconded by Alderman Bangert to approve the Paid Warrants P-09-481 in the amount of \$36,074.01. The motion carried unanimously. A motion was made by Alderman Hetherington and seconded by Alderman Bangert to approve unpaid warrants P-09-479 in the amount of \$21,119.75. The motion carried unanimously. A motion was made to approve the unpaid warrants under MFT P-09-480 in the amount of \$237.72. The motion carried unanimously.

**CITY ADMINISTRATOR'S REPORT** - Administrator Lanier discussed the fall City leaf pick-up dates. Council agreed to go with the last week of October and all 4 weeks in November. In addition, the City will be cleaning out tree limbs through use of a vendor, Throop & Son. Administrator Lanier also talked to Lincoln Library in Springfield about expanding services into Leland Grove. The Library Director provided some options for the service. No group discount was offered because the library does not set the fee. Council is unsure if providing a service is feasible due to financial considerations. Council does not want to pursue at this time. Regarding Cherry Road Bridge, Administrator Lanier is working with resident Jim Fulgenzii on this project and is prompting him to complete things before winter.

Kuhn & Trello will be doing another inspection of the culvert at Wildwood. Administrator Lanier will update Council at the next meeting. He did also mention that Council may have to close the street from the public if necessary.

**LEGAL UPDATES AND ACTIONS** - Attorney Morse provided his Legal Update and Memo to the Council for discussion. Alderman Moll asked if there is currently a ordinance regarding mowing your property too early in the morning or at certain hours of the night. Attorney Morse responded... No.

### **DEPARTMENT REPORTS**

Finance & Revenue - Alderman Hetherington

Discussed how grant funding is showing a negative on the statements. Accountants will move money to show a balance in the account. Deposits were been made into the funds, so they may just not be reflected timely.

Health, Sanitation & Environment - Alderman Wilson Nothing.

Police and Public Safety - Alderman Williams and Chief Ryan

Chief Ryan provided his Monthly Activity Report to the Council. Chief Ryan informed Council we are still accepting applications to fill two full-time Officer positions.

One part time position has been filled.

In addition, the City has received a \$27,000 dollar grant designated for the Click It or Tick It program.

Human Resources - Alderman LoBue No report.

Public Ways and Property - Alderman Moll

City of Springfield has resolved the issue with patching Chatham Road as work continues, Alderman LoBue mentioned concerns from constituents regarding speeding by school house intersection. Chief Ryan will look into the matter accordingly.

Building Permits & Zoning - Alderman Bangert presented her Monthly Activity Report to the Council.

In addition, Alderman Bangert and Administrator Lanier made updates to the Ordinance regarding building and zoning. Alderman Bangert explained the changes and provided Council with a copy of said changes. Alderman Bangert asked for a first reading of this ordinance.

### **OLD BUSINESS**

Budget- Alderman Hetherington - Nothing further to report.

### **NEW BUSINESS**

Election Judges for Leland Grove - Clerk Klokkenga mentioned that Sangamon County Clerk's Office is always looking for individuals willing to serve as Election Judges for upcoming elections.

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

