

Regular Meeting Minutes
City of Leland Grove
Tuesday, September 24, 2024

Meeting Call to Order: Mayor Bangert called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited by those present.

Roll Call was taken by Clerk Gray with those present (P), excused (E) or absent (A) as indicated:

- Mary Jo Bangert, Mayor (P)
- Brian Miller, Treasurer (P)
- Aimee Gray, City Clerk (P)
- Jim Bray, Alderperson Ward 1 (P)
- Diana Hetherington, Alderperson Ward 1 (P)
- John Slayton, Alderperson Ward 2 (P)
- Greg Gaz, Alderperson Ward 2 (P)
- Lance Cull, Alderperson Ward 3 (P)
- Todd Lafrenz, Alderperson Ward 3 (P)

A quorum was present.

Also present:

- Dan Ryan, Chief of Police
- Tyler Lainer, City Administrator
- Rob Cross, City Attorney

Minutes Approval: Alderperson Gaz moved, seconded by Alderperson Cull to approve the Minutes of the Regular Meeting on August 27, 2024. Motion carried unanimously.

Treasurer's Report: City Treasurer Miller reported he reviewed the monthly financial statements and expenses.

- Alderperson Slayton moved, seconded by Alderperson Hetherington, to approve P-9-695, Unpaid Warrants General Fund in the amount of \$14,837.74. The motion carried unanimously.
- Alderperson Hetherington moved, seconded by Alderperson Cull, to approve P-9-696, Unpaid Warrants MFT, in the amount of \$218.98. The motion carried unanimously.
- Alderperson Hetherington moved, seconded by Alderperson Gaz, to approve P-9-697, Paid Warrants General fund in the amount of \$40,184.12. The motion carried unanimously.

The current financial statement shows \$1,682,588.70 as a total fund balance on August 31, 2024.

City Administrator's Report: City Administrator Lanier requested a variance committee be formed to review a building permit that has been submitted.

City Administrator Lanier announced:

- He is looking for articles for the Leland Link.
- Trick-or-treat times for Halloween will be from 4:30 - 7:30 p.m.

Aldersperson Hetherington moved, seconded by Aldersperson Cull to approve the fall leaf pick up weeks as October 21, November 4, November 18 and December 2. Motion carried unanimously

Legal Updates and Actions: No report.

Mayor's Comments: Mayor Bangert reported she and Administrator Lanier intend to apply for a flood plain grant available through Region 5 FEMA. The application deadline is October.

An Advisory Committee will be created to study the next steps in regard to the Instruction Resource Center.

Department Reports:

- Public Ways and Property: Aldersperson Lafrenz reported he is creating a Drainage Committee.

Aldersperson Cull moved, seconded by Aldersperson Lafrenz to direct Administrator Lanier to draft a proposal by the October meeting to designate the use of the \$180,727.92 of ARPA funds which includes. The funds will be used for drainage issues at Cherry and Park, repair the culvert at Banbury and enter the first phase of drainage improvement in Foxx Meadows at the roundabout. Motion carried unanimously.

- Human Resources: No report.
- Health and Sanitation: Aldersperson Hetherington reported Arbor Day will be held on Sunday, October 27 from 1:00 - 3:00 p.m. with a tree planting at 1:30 p.m. The Tree Board selected a Kindred Spirit Oak to plant this year.
- Police Department: Chief Ryan presented his monthly report.

- Finance and Revenue: No report.
- Communication: Alderperson Gaz reported he is still waiting for biographies from Council members for the City website. Alderperson Gaz is accepting articles for the upcoming Leland Link through October 1, 2024.

Old Business: The Intergovernmental Agreement with Woodside Township has been revised per the recommendations at August, 2024. The document has been delivered to Woodside Township, but not yet returned.

New Business:

- Proposed Pocket Park in Ward 1 at the intersection of Bates and Noble has been tabled until the October, 2024 meeting.
- ARPA Projects were addressed during Department Reports.
- Alderperson Gaz moved, seconded by Alderperson Hetherington to enter into an Intergovernmental Agreement for Animal Control with Sangamon County. Motion carried unanimously

Public Comments:

Resident Dan Moseley of 5 Bridge Terrace requested an update from the Council in regard to the street endcaps and the District 186 garbage dumpsters.

Adjournment: Alderperson Hetherington moved, seconded by Alderperson Gaz, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:54 p.m.

The next Regular Meeting of the Leland Grove City Council will be held at the Instructional Resource Center at 2000 Chatham Road on Tuesday, October 22, 2024 at 6:00 p.m. unless otherwise communicated.

3Posted: _____ Date: _____ Time: _____