

CITY OF MAROA

120 S LOCUST STREET
PO Box 136
MAROA, IL 61756

PHONE: (217) 794 - 2206
FAX: (217) 794 - 5125

RYAN WILKEY, MAYOR
TED AGEE, CITY ADMINISTRATOR
CRYSTAL PARROTT, CITY CLERK
RANDI AMETTIS, TREASURER

CITYHALL@MAROAILLINOIS.GOV

CITY COUNCIL REGULAR MEETING MINUTES MONDAY JANUARY 8, 2024

MEETING CALLED TO ORDER AT 6:30 p.m.

- **ROLL CALL:**

Aldersperson Jeremiah Grider	Present
Aldersperson Monty Greutman	Present
Aldersperson Toni Stoutenborough	Present
Aldersperson Blake West	Present
Aldersperson Matt Riley	Present
Aldersperson Angela Bogle	Present
Mayor Ryan Wilkey	Present
City Clerk Crystal Parrott	Present
City Administrator Ted Agee	Present
City Treasurer Randi Amettis	Present
Attorney Lindsey Wise	Present
Chief of Police Robert Fitzgerald	Present
Superintendent of Public Works Mike Hoffman	Present

PLEDGE OF ALLEGIANCE:

- Led by Mayor Wilkey.

CITIZEN'S COMMENTS:

- Tina Horve discussed the Maroa-Forsyth Archives and explained the costs associated with the project. She asked if the council would be willing to donate \$1000.00 to the archives. The Council requested to put it on the agenda for next month for a vote.
- Jason Brelsford brought the reimbursement request from Sid Rohrscheib to the Council for the drainage project that has been completed. Mr. Brelsford explained the work that was done and noted how we should see a tremendous amount of difference in drainage.
- Jason Brelsford also stated the Fire Department is having their annual Pancake and sausage breakfast on Saturday, January 20th.

OLD BUSINESS:

- **RWE/Greenswitch:** The council will communicate through email to determine the best date to hold a public hearing in February on the matter.

NEW BUSINESS:

ORDINANCE 2024/01/08-1: AN ORDINANCE AMENDING THE CITY OF MAROA REVISED CODE OF ORDINANCES, SPECIFICALLY § 230-42 SCHEDULE OF FEES:

- Motion by Alderperson Bogle to approve Ordinance 2024/01/08-1.
- Second by Alderperson Stoutenborough.
- **MOTION TO APPROVE ORDINANCE 2024/0108-1: AN ORDINANCE AMENDING THE CITY OF MAROA REVISED CODE OF ORDINANCES, SPECIFICALLY § 230-42 SCHEDULE OF FEES.**

- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

- **MOTION CARRIED.**

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ORDINANCE 2024/01/08-2: AN ORDINANCE REVISING CERTAIN BUILDING, DEMOLITION AND FILING FEES:

- Motion by Alderperson Bogle to approve Ordinance 2024/01/08-2.
- Second by Alderperson Grider.
- **MOTION TO APPROVE ORDINANCE 2024/01/08-2: AN ORDINANCE REVISING CERTAIN BUILDING, DEMOLITION AND FILING FEES.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye
- **MOTION CARRIED.**

POLICE REPORT:

- Officer Garcia reported for her first day as SRO on January 8th, 2024.
- Officer Lawson reported for the academy on January 7th, 2024, and training begins on January 8th, 2024. Prior to reporting to the academy, Officer Lawson digitized all reports from 2022 to 2017 and implemented a new case and log format.
- Officer Boehm’s training is progressing, and Chief Fitzgerald anticipates he should be released for solo patrol some time at the beginning of February.
- Chief Fitzgerald was able to obtain sixty free doses of Narcan from ILEAS. The squad cars, police station and Clerk’s office now have several doses each.
- Reorganization of the evidence room is progressing.
- Chief Fitzgerald, Officer Cooper, Officer Meredith, and Officer Garcia will be attending the forty-hour SRO school from April 29th, 2024, through May 3rd, 2024. This will ensure whoever is selected as the full-time SRO will be qualified and allow us to have two backups on staff, as well as provide Chief Fitzgerald with an improved ability to supervise all SRO’s.
- Chief Fitzgerald has received positive feedback regarding the business security surveillance policy implemented in October, so the police department will continue with this policy.
- Chief Fitzgerald recognized the Public Works department for their hard work.

ATTORNEY REPORT:

- Lindsey has the complaint for 310 N Pine St. ready to send to a private process server if the Council would like her to continue to move forward. Administrator Agee added the roof appears to have been temporarily patched at this point. The Council expressed a desire to move forward.

ENGINEER REPORT:

- No report.

ADMINISTRATOR/ ZONING REPORT:

- Administrator Agee has been updating the City FOIA forms and response letters and they should be completed by the February 2024 meeting.
- Matt Foster is no longer with Chastain and Associates. Stephanie Brown will continue to work on our ITEP plan, and we expect another individual to take over our MFT program.

PUBLIC WORKS REPORT:

- The street department is preparing for winter weather events.

COMMITTEE REPORTS:

- No reports

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APPROVE THE DECEMBER 4th, 2024, OPEN MEETING MINUTES:

- Motion by Alderperson Stoutenborough to approve the December 4th, 2023, open meeting minutes.
- Second by Alderperson Grider.
- **MOTION TO APPROVE THE DECEMBER 4th, 2023, OPEN MEETING MINUTES.**

- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

- **MOTION CARRIED.**

APPROVE THE DECEMBER 4th, 2023, CLOSED MEETING MINUTES:

- Motion by Alderperson Grider to approve the December 4th, 2023, closed meeting minutes.
- Second by Alderperson Stoutenborough.
- **MOTION TO APPROVE THE DECEMBER 4th, 2023, CLOSED MEETING MINUTES.**

- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

- **MOTION CARRIED.**

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APPROVE THE DECEMBER 2023/JANUARY 2024 BILLS WITH THE ADDITION OF THE ROHRSCHEIB REIMBURSEMENT OF \$61,875.08 WHICH WILL COME OUT OF THE TIF FUND:

- Motion by Alderperson Bogle to approve the December 2023/ January 2024 bills with the addition of the Rohrscheib reimbursement of \$61,875.08 that will come out of the TIF fund.
- Second by Alderperson West.
- **MOTION TO APPROVE THE DECEMBER 2023/JANUARY 2024 BILLS WITH THE ADDITION OF THE ROHRSCHEIB REIMBURSEMENT OF \$61,875.08 WHICH WILL COME OUT OF THE TIF FUND.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

- **MOTION CARRIED.**

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CLOSED SESSION AS ALLOWED UNDER 5 ILCS 120/2 C (1-40):

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers or legal counsel for the public body; The hearing of testimony on a complaint lodged against an employee; Deliberations concerning salary schedules for one or more classes of employees; The selection of a person to fill a public office, or the discipline, performance or removal of the occupant of a public office; The discussion of pricing for sale, purchase or lease of real estate; The sale or purchase of securities, investments, or investment contracts; Discussion of current, pending or potential litigation; Discussion and semi-annual review of closed session minutes; The establishment of reserves or settlement of claims; Self-evaluation, practices and procedures or professional ethics; Audit related meetings involving internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews; Informant sources, the hiring or assignment of undercover personnel or equipment, or ongoing, prior or future criminal investigations.

- Motion by Alderperson Grider to enter closed session under 5 ILCS 120/2 C (1-40).
- Second by Alderperson Greutman.
- **MOTION TO ENTER CLOSED SESSION UNDER 5 ILCS 120/2 C (1-40).**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye
- **MOTION CARRIED.**
- **CLOSED SESSION CALLED TO ORDER AT 8:11 p.m.**

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OPEN SESSION RESUMES ORDER AT 8:55 p.m.

• **ROLL CALL:**

Alderman Jeremiah Grider	Present
Alderman Monty Greutman	Present
Alderman Toni Stoutenborough	Present
Alderman Blake West	Present
Alderman Matt Riley	Present
Alderman Angela Bogle	Present
Mayor Ryan Wilkey	Present
City Clerk Crystal Parrott	Not Present
City Administrator Ted Agee	Present
City Treasurer Randi Amettis	Not Present
Attorney Lindsey Wise	Present
Chief of Police Robert Fitzgerald	Not Present
Superintendent of Public Works Mike Hoffman	Not Present

APPROVE A STIPEND IN LIEU OF INSURANCE COVERAGE OF \$1.95 PER HOUR FOR THE COLLECTOR AND AUTHORIZE THE CITY ADMINISTRATOR TO DRAFT AND INACT AS NECESSARY:

- Motion by Alderman Grider to approve a stipend in lieu of insurance coverage of \$1.95 per hour for the collector and authorize the City Administrator to draft and inact as necessary.
- Second by Alderman West.
- **MOTION TO APPROVE A STIPEND IN LIEU OF INSURANCE COVERAGE OF \$1.95 PER HOUR FOR THE COLLECTOR AND AUTHORIZE THE CITY ADMINISTRATOR TO DRAFT AND INACT AS NECESSARY.**

• **ROLL CALL:**

Alderman Blake West	Aye
Alderman Angela Bogle	Aye
Alderman Jeremiah Grider	Aye
Alderman Matt Riley	Aye
Alderman Toni Stoutenborough	Aye
Alderman Monty Greutman	Aye

• **MOTION CARRIED.**

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ADJOURN:

- Motion by Alderperson Stoutenborough to adjourn the meeting.
- Second by Alderperson West.
- **MOTION TO ADJOURN THE MEETING.**
- **ROLL CALL:**

Alderperson Blake West	Aye
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

- **MOTION CARRIED.**
- **MEETING ADJOURNED AT 9:03 p.m.**

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APPROVAL RECORD:
City of Maroa, Illinois
Regular Meeting Minutes
Monday, January 8th, 2024

Crystal Parrott, City Clerk

Date Approved

SEAL