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, FEBRUARY 5th, 2024

MEETING CALLED TO ORDER AT 6:32 p.m.

ROLL CALL:

Alderperson Jeremiah Grider Present Alderperson Monty Greutman Present Alderperson Toni Stoutenborough Present Alderperson Blake West Present Alderperson Matt Riley Present Alderperson Angela Bogle Present Mayor Ryan Wilkey Present City Clerk Crystal Parrott 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

PLEDGE OF ALLEGIANCE:

Led by Mayor Wilkey.

CITIZEN'S COMMENTS:

- Dennis Hamilton inquired about any changes to the City building codes. Administrator
 Agee informed the chambers that the 2015 Life Safety Code has been adopted by the
 State of Illinois. When the City adopted new building codes in 2018, we had language in
 the ordinance that updated the 2000 Life Safety Code to the 2015 version automatically
 when the state finalized their adoption. There are several other codes which also update
 automatically upon state adoption.
- Dennis Hamilton inquired about jurisdiction for Washington Street maintenance.
 Washington Street is a county highway and falls under the jurisdiction of the Macon County Highway Department.

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OLD BUSINESS:

• **RWE/Greenswitch:** Administrator Agee informed the RWE they need to bring the Council more specific information regarding what distance within the 1½ mile boundary they would like to install turbines before the City holds a public hearing. This way the Council and the community both know exactly what the project intentions are.

NEW BUSINESS:

• **S&C Properties:** The Planning and Zoning board held a hearing on a rezoning petition for parcel 10-02-02-366-006 located on Jefferson Street at Chestnut and Oak. The petition requested re-zoning from R1 to R2 to accommodate quadruplex residential homes. There were no objections raised to the petition during the meeting and the Planning and Zoning Board recommended approving the petition. Mayor Wilkey stated there were some questions which were brought up to Council members about drainage issues. The City replaced the 18" tile to the South in the late fall of 2023, which is responsible for all drainage in that area. Now that the tile is functioning, there should be no issues with increased capacity. Reed Sullivan stated they will utilize the storm inlets on the south end of the property. They also have their engineer looking into things.

ORDINANCE 2024/02/05-1 AN ORDINANCE REZONING PARCEL 10-02-02-366-006 BELONGINGS TO S&C PROPERTIES LLC:

- Motion by Alderperson Bogle to approve Ordinance 2024/02/05-1.
- Second by Alderperson Stoutenborough.
- MOTION TO APPROVE ORDINANCE 2024/02/05-1 AN ORDINANCE REZONING PARCEL 10-02-366-006 BELONGINGS TO S&C PROPERTIES LLC
- 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.

ORDINANCE 2024/02/05-2 AN ORDINANCE AUTHORING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE COMPROTROLLER AND THE CITY OF MAROA REGARDING ACCESS TO THE COMPROLLER'S LOCAL DEBT RECOVERY PROGRAM:

- Motion by Alderperson Bogle to approve Ordinance 2024/02/05-2.
- Second by Alderperson Greutman.
- MOTION TO APPROVE ORDINANCE 2024/02/05-1 AN ORDINANCE AUTHORING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE COMPROTROLLER AND THE CITY OF MAROA REGARDING ACCESS TO THE COMPROLLER'S LOCAL DEBT RECOVERY PROGRAM
- 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 MINUTES REVIEW: JULY 2023 THROUGH DECEMBER 2023:

- Motion by Alderperson Stoutenborough to approve to keep the closed session minutes from July 2023 through December 2023 closed.
- Second by Alderperson Bogle.
- MOTION TO APPROVE TO KEEP THE CLOSED SESSION MINUTES FROM JULY 2023 THROUGH DECEMBER 2023 CLOSED.
- 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 Cassidy Lawson has completed 4 of 16 weeks of the Academy.
- SRO Krissie Garcia has been working far more than the 2-3 days she initially thought she would be able to and is performing well as SRO. She has also been very professional in handling the recent school threat situation.
- Officer Cole Boehm will be released from FTO to solo patrol on February 7th, 2024. He
 initially will be on the day shift so Chief Fitzgerald will be able to assist him as required.
 This will also give Chief Fitzgerlad a chance to make any adjustments, and offer advice
 as needed.

ATTORNEY REPORT:

• Attorney Wise filed the complaint for 310 North Pine Street. We will have a hearing date once the petition is served in Florida.

ENGINEER REPORT:

No report.

ADMINISTRATOR REPORT:

- FOIA Forms- The City FOIA forms have been updated and now contain all legal
 information required by Illinois statute. Public use forms will be made available for
 download online at maroaillinois.gov in a fillable PDF format; Paper format will be
 available at City Hall.
- Future items for consideration:
 - Updates to City forms
 - o Amendments to the City of Maroa Revised Code of Ordinances.
 - o Revisions to the City of Maroa Personnel Handbook(s).

PUBLIC WORKS REPORT:

- Wesley Dunham is getting lined up on the apprenticeship for his water operator license.
- Superintendent Mike Hoffman continues to upgrade some of the small equipment in the water plant.

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COMMITTEE REPORTS:

• **Harvest Festival:** The date for this year's Harvest Festival is set for Saturday, October 5th, 2024.

APPROVE THE JANUARY 4th, 2024 OPEN MEETING MINUTES:

- Motion by Alderperson Bogle to approve the January 4th, 2024 open meeting minutes.
- Second by Alderperson Riley.
- MOTION TO APPROVE THE JANUARY 4th, 2024 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 JANUARY 4th, 2024 CLOSED SESSION MINUTES:

- Motion by Alderperson Bogle to approve the January 4th, 2024 closed meeting minutes.
- Second by Alderperson Greutman.
- MOTION TO APPROVE THE JANUARY 4th, 2024 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 JANUARY/FEBRUARY 2024 BILLS:

- Motion by Alderperson Riley to approve the January/February 2024 bills.
- Second by Alderperson Stoutenborough.
- MOTION TO APPROVE THE JANUARY/FEBRUARY 2024 BILLS.
- 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.

MISCELLANEOUS INFORMATION:

• Clerk Parrott informed the Council that LOCiS chose the City of Maroa to highlight in their March newsletter. Clerk Parrott will be taking pictures of the employees and getting some information together for Tonya at LOCiS.

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 Bogle to enter closed session under 5 ILCS 120/2 C (1-40).
- Second by Alderperson Stoutenborough.
- 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 7:11 p.m.

OPEN SESSION RESUMES ORDER AT 7:48 p.m.

ROLL CALL:

Alderperson Jeremiah Grider Present Alderperson Monty Greutman Present Alderperson Toni Stoutenborough Present Alderperson Blake West Present Alderperson Matt Riley Present Alderperson Angela Bogle Present Mayor Ryan Wilkey Present City Clerk Crystal Parrott 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

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 7:49 p.m.

APPROVAL RECORD:

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

Crystal Parrott
Crystal Parrott, City Clerk

03-04-2024

Date Approved

SEAL