

CITY OF MAROA

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

CITYHALL@MAROAILLINOIS.GOV

CITY COUNCIL REGULAR MEETING MINUTES MONDAY, APRIL 1ST, 2024

MEETING CALLED TO ORDER AT 6:32 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	Not Present

PLEDGE OF ALLEGIANCE:

- Led by Mayor Wilkey.

CITIZEN'S COMMENTS:

- Patrick Sullivan wanted to let the council know he and his wife are sadly moving out of Maroa at the end of the month. His wife was accepted into medical school and will be going to Carbondale next year, as well as driving to Springfield every day after that so they decided to move closer to U.S. 72. He acknowledged the Council has a thankless job and wanted to thank them for everything they do to make Maroa a great place to live. They are selling the house to a former resident of Maroa and he believes they are leaving the house in good hands.

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OLD BUSINESS:

Mayoral Appointments:

- Mayor Wilkey stated he has narrowed the Planning and Zoning Board appointment down to one young man who is very interested, but we will verify to make sure he is old enough to hold the position. Mayor Wilkey anticipates he will have the appointment ready next month.

NEW BUSINESS:

Class of 2028 Dog Park Project:

- Sarah Nave and three students (Addilyn, Natalie, and Kacie) gave a presentation for a proposed dog park they would like to build in our community with the help of the City Council. They listed necessities for the park including fencing, water fountains, benches, landscaping, and a memorial garden for dogs which have passed away. They also presented some estimates for the cost of these items. Mayor Wilkey asked if future 8th grade classes would follow in this class's footsteps and Ms. Nave stated that she believes this is staying primarily with the class of 2028. Alderperson West stated that the park committee would work with the group to see what kind of plan could be put together.

ORDINANCE 2024/04/01-1 AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCELS 10-02-11-105-001, 10-02-02-365-001, AND 10-02-02-365-003 BELONGINGS TO CHARLES A. HINES:

- Motion by Alderperson Bogle to approve Ordinance 2024/04/01-1.
- Second by Alderperson Grider.
- **MOTION TO APPROVE ORDINANCE 2024/04/01-1 AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCELS 10-02-11-105-001, 10-02-02-365-001, AND 10-02-02-365-003 BELONGINGS TO CHARLES A. HINES.**

- **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 2024/04/01-2 AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCEL 10-02-02-366-006 BELONGINGS TO S&C PROPERTIES, LLC:

- Motion by Alderperson West to approve Ordinance 2024/04/01-2.
- Second by Alderperson Grider.
- **MOTION TO APPROVE ORDINANCE 2024/04/01-2 AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCEL 10-02-02-366-006 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 2024/04/01-3 AN ORDINANCE APPROVING A PRELIMINARY PLAT FOR PARCEL 10-02-02366-006 BELONGINGS TO S&C PROPERTIES, LLC:

- Motion by Alderperson West to approve Ordinance 2024/04/01-3.
- Second by Alderperson Grider.
- **MOTION TO APPROVE ORDINANCE 2024/04/01-3 AN ORDINANCE APPROVING A PRELIMINARY PLAT FOR PARCEL 10-02-02366-006 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.**

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ORDINANCE 2024/04/01-4 AN ORDINANCE APPROVING A REIMBURSEMENT PAYMENT REQUEST FOR MAROA LUMBER CO. AS AUTHORIZED BY RESOLUTION 2023/09/11-R2:

- Motion by Alderperson West to approve Ordinance 2024/04/01-4.
- Second by Alderperson Grider.
- **MOTION TO APPROVE ORDINANCE 2024/04/01-4 AN ORDINANCE APPROVING A REIMBURSEMENT PAYMENT REQUEST FOR MAROA LUMBER CO. AS AUTHORIZED BY RESOLUTION 2023/09/11-R2.**

- **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.**

RESOLUTION 2024/04/01-R1 2024 MFT BUDGET:

- Motion by Alderperson Bogle to approve Resolution 2024/04/01-R1.
- Second by Alderperson Grider.
- **MOTION TO APPROVE RESOLUTION 2024/04/01-R1 2024 MFT BUDGET.**

- **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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RYDER’S GAMING LICENSE:

- Motion by Alderperson Grider to approve Ryder’s gaming license for six (6) machines.
- Second by Alderperson Bogle.
- **MOTION TO APPROVE RYDER’S GAMING LICENSE WITH SIX (6) MACHINES.**
- **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 Lawson is doing well at the Academy and is on track to graduate on April 26th, 2024.
- Officer Boehm has moved into town. He and his girlfriend are now expecting a baby.
- SRO Garcia has been making several connections with other SRO’s in our region and has had the opportunity to view how other they handle day-to-day tasks. She has been showing a willingness to go to homes and speak to parents of kids having issues and it has been a tremendous asset. She also continues to attend district wide reunification training with Chief Fitzgerald. On April 9th through April 11th, we are sending Garica to represent Maroa at the Annual Female Police Officer Conference in Bloomington.
- Officer Boehm and Chief Fitzgerlad are actively addressing home/yard ordinance violations. Most have been given April 1st or April 15th follow up dates. We have been looking for compliance vs citation at this point.
- Golf Cart Registrations have begun. Remaining registration dates are today, and April 13th. We have only had twenty-three of the previous sixty-five carts registered and have added two UTV’s.
- On Friday we had the first department-wide training for the new body cameras. The second portion of the contract with Axon is for a department member to become a trainer so we can handle that in-house. We received the voucher on Thursday, March 28th, so Chief Fitzgerald will be looking to schedule that as soon as possible.

- This year we are at almost a 35% increase in calls for service. Forty-two initial reports have generated an additional twenty-one follow-up, supplemental or investigative reports. Last year, we didn't take initial reports until June.

ATTORNEY REPORT:

- Attorney Wise received a voicemail from Omar Sosa (310 N Pine), so she believes he was served on his ordinance violations. Attorney Wise needs Chief Fitzgerald to take pictures of the property. Subsequently, the council will need to decide if they wish to proceed.

ENGINEER REPORT:

- No report.

ADMINISTRATOR REPORT:

- **2024-2025 Annual Budget and Appropriation:** Administrator Agee has been working on payroll projections for all departments and has met with Chief Fitzgerald to examine expenses for department 21. He will be meeting with Superintendent Hoffman to finalize expenses for departments 41 and 51 in the next week. Final revenue projections will not be available from the county and state until late April. Once these projections are provided, Administrator Agee will finalize a budget draft and email it to Council.
- **Illinois EPA Lead Service Line Inventory Grant:** The third quarter report has been completed and was submitted to the Illinois EPA on March 6th, 2024.
- **Finance Committee Meeting:** Administrator Agee is requesting a Finance Committee meeting. The meeting is scheduled for Thursday, April 4th at 4:00 p.m.

PUBLIC WORKS REPORT:

- Been preparing for Spring. Getting water on at park and concession stand. At least the meters. Getting ready for mowing season as well. Mike is working on getting the water fountain that we had at the park and trying to get it working properly again.

COMMITTEE REPORTS:

- **Park Program:** The Council needs to make an official appointment for Dawn Mann for the park program.

- Clerk Parrott and Administrator Agee met with GFI Digital about a new printer/copier for the office which would staple and fold. It would replace the existing printers in the office we are having issues with. We also requested a quote on one for the police department. Clerk Parrott will send all the information to the Council and Mayor Wilkey to review.
- Alderperson Stoutenborough suggested each year that the Council review the donation to the Maroa-Forsyth Archives to make sure there is still the program is still goperating before donating the money.

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

- Motion by Alderperson Riley to approve the March 4th, 2024, open meeting minutes.
- Second by Alderperson Greutman.
- **MOTION TO APPROVE THE March 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 MARCH 4th, 2024, CLOSED SESSION MINUTES:

- Motion by Alderperson Riley to approve the March 4th, 2024, closed session minutes.
- Second by Alderperson West.
- **MOTION TO APPROVE THE MARCH 4th, 2024, CLOSED SESSION 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 MARCH/APRIL 2024 BILLS:

- Motion by Alderperson Riley to approve the March/April 2024 bills with addition Beacon Athletics.
- Second by Alderperson Stoutenborough.
- **MOTION TO APPROVE THE MARCH/APRIL 2024 BILLS WITH ADDITION BEACON ATHLETICS.**
- **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 Riley.
- **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 7:30 p.m.**

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OPEN SESSION RESUMES ORDER AT 7:55 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	Not Present
Attorney Lindsey Wise	Present
Chief of Police Robert Fitzgerald	Present
Superintendent of Public Works Mike Hoffman	Not Present

ADJOURN:

- Motion by Aldersperson Grider to adjourn the meeting.
- Second by Aldersperson Riley.
- **MOTION TO ADJOURN THE MEETING.**

• **ROLL CALL:**

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

- **MOTION CARRIED.**
- **MEETING ADJOURNED AT 7:55 p.m.**

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APPROVAL RECORD:

**City of Maroa, Illinois
Closed Session Meeting Minutes
Monday, March 4th, 2024**

Crystal Parrott, City Clerk

Date Approved

SEAL