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 OPEN SESSION MINUTES MONDAY, SEPTEMBER 9TH, 2024

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

• ROLL CALL:

Not Present Alderperson Grider Alderperson Monty Greutman Present Alderperson Toni Stoutenborough Present Alderperson Blake West Not 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 Present Superintendent of Public Works Mike Hoffman Present

PLEDGE OF ALLEGIANCE:

Led by Mayor Wilkey.

CITIZEN'S COMMENTS:

No Comments.

REQUEST BY ALDERPERSON WEST TO ENTER THE MEETING ELECTRONICALLY:

- Alderperson West requests electronic admittance via phone due to employment schedule.
- No objections from Mayor or Council.
- Alderperson West entered the meeting at 6:34 p.m. via phone.

AUGUST 5, 2024, OPEN MEETING MINUTES:

- Motion by Alderperson Bogle to approve the August 5, 2024, open meeting minutes.
- Second by Alderperson Greutman.
- MOTION TO APPROVE OF THE AUGUST 5, 2024, OPEN MEETING MINUTES.
- ROLL CALL:

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

MOTION CARRIED.

AUGUST 5, 2024, CLOSED MEETING MINUTES:

- Motion by Alderperson Stoutenborough to approve the August 5, 2024, closed meeting minutes.
- Second by Alderperson Bogle.
- MOTION TO APPROVE THE AUGUST 5, 2024, CLOSED MEETING MINUTES.
- ROLL CALL:

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

MOTION CARRIED.

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POLICE CHIEF REPORT:

- Officer Lawson continues her FTO training with Chief Fitzgerald. If all continues as
 planned, she will begin to work split shifts towards the end of this month, then on solo
 patrol in October.
- Officers Cooper and Garcia have been busy with their SRO duties since August 16th at the schools.
- There have been several complaints concerning the electric scooters. The Chief has put
 out communication with the community but has not received much feedback. Chief
 would like guidance from the Council regarding how to proceed in this matter.
- SRO Garcia let the Chief know radio communications on the North campus are very poor. This is a major safety issue. Chief Fitzgerald contacted Beck-tech and they surveyed the campus. SRO Cooper also discovered the South campus is having the same issue. Beck-tech has proposed upgrading our radios with software which will make them WI-FI enabled. This means that if a regular transmission does not work, the radios will migrate to the school's Wi-Fi. The annual cost for this is \$96.00 per radio, or \$576.00 in total. There is also a one-time cost of \$2,307.24 to upgrade and reprogram the radios. Eric Smith believes that 5 of our 6 radios already have Wi-Fi capability; however he will not know until he is able to work on them. If the 5 radios are already Wi-Fi equipped, the cost would be reduced to \$920.24.
- Superintendent Hoffman asked about the property at 229 E Washington Street. The
 Chief stated he has sent the bills, but we have not received any response from the
 owner. We may have to have Attorney Wise reach out to him in the future.

ATTORNEY REPORT:

 Attorney Wise went to court last week with Omar Sosa (310 N. Pine St.) and the judge issued a continuance to October 22nd at 9:30 a.m.

ENGINEER REPORT:

No Report.

ADMINISTRATOR/ZONING REPORT:

Wood Street Sidewalk: The base work for the South end is nearly complete and the
North end should be underway soon. Once the base work is complete, DUNN Company
will begin paving according to their availability. Administrator Agee anticipates this being
complete around the end of September. We are also seeking an estimate to replace the
Wood Street sidewalk between Jefferson Street and McKinley Street and will forward
that to the council once he gets it.

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- Community Garden Shed: Administrator Agee has reserved a repossessed 10' x 12' lofted barn which is in like new condition at the reduced price of \$3,325.50 from Randall Cabinets in Wapella. \$3,000,00 of the purchase price will come from the Pioneer Grant we received to acquire a garden shed. Superintendent Hoffman is preparing the base for the shed and it will be delivered in the next week or so.
- Planning and Zoning Board Hearing: There is a Planning and Zoning Board hearing on September 26, 2024, at 6 PM in the City Hall Council chambers to consider a variance for 210 N. Pine Street. The request is for an extension of allowable building height for an accessory building.

PUBLIC WORKS REPORT:

- Will be starting to flush hydrants in the next few weeks and preparing for fall leaf pickup.
- The Lead Service Line Replacement Plan has been submitted to the IEPA.

OLD BUSINESS:

BUSINESS DISTRICT BILLBOARD RENEWAL:

- Alderperson West gave the billboard representative instructions to change out the billboards.
- Alderperson West and Clerk Parrott will contact the billboards and talk to them about the paperwork.

NEW BUSINESS:

RESOLUTION 2024/09/09-R1: A RESOLUTION AUTORIZING THE ADOPTION OF THE MACON COUNTY MULTI-HAZARD MITIGATION PLAN:

- Motion by Alderperson Bogle to approve Resolution 2024/09/09-R1: A Resolution authorizing the adoption of the Macon County Multi-Hazard Mitigation Plan.
- Second by Alderperson Riley.
- MOTION TO APPROVE RESOLUTION 2024/09/09-R1: A RESOLUTION AUTORIZING THE ADOPTION OF THE MACON COUNTY MULTI-HAZARD MITIGATION PLAN.
- ROLL CALL:

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

MOTION CARRIED.

ORDINANCE 2024/09/09-1: AN ORDINANCE AMENDING THE CITY OF MAROA REVISED CODE OF ORDINANCES, SPECIFICALLY § 117-5 BUILDING CODES ADOPTED AND § 177-6 BUILDING CODE AMENDMENTS AND NOTIONS ADOPTED:

- Motion by Alderperson Bogle to approve Ordinance 2024/09/09-1: An Ordinance amending the City of Maroa Revised Code of Ordinances, specifically § 117-5 Building Codes Adopted and § 177-6 Building Code Amendments and Notions Adopted.
- Second by Alderperson Greutman.
- MOTION TO APPROVE ORDINANCE 2024/09/09-1: AN ORDINANCE AMENDING THE CITY OF MAROA REVISED CODE OF ORDINANCES, SPECIFICALLY § 117-5 BUILDING CODES ADOPTED AND § 177-6 BUILDING CODE AMENDMENTS AND NOTIONS ADOPTED.
- ROLL CALL:

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

MOTION CARRIED.

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COMMITTEE REPORTS:

HARVEST FESTIVAL COMMITTEE:

- A spreadsheet has been created to track what invoices we have received and what we
 will need to be sent out.
- There were two fundraisers held: A celebrity bartender event which raised \$600.11 and a Beer Pong Tournament which raised \$210.00.
- We will be using cornstalks and pumpkins from the Community Garden for decorations this year, instead of purchasing them.

HALLOWEEN COMMITTEE:

• October 27th from 5 p.m. to 7 p.m., or until we are out of candy.

BILLS:

AUGUST/SEPTEMBER 2024 BILLS:

- Motion by Alderperson Riley to approve paying the July/August 2024 bills, including additional bills of \$12,000.00 from Doak Backhoe, \$6,610.00 from Fryman and \$380.00 from the FFA.
- Second by Alderperson Bogle.
- MOTION TO APPROVE PAYING THE JULY/AUGUST 2024 BILLS, INCLUDING ADDITIONAL BILLS OF \$12,000.00 FROM DOAK BACKHOE, \$6,610.00 FROM FRYMAN, AND \$380.00 FROM THE FFA.
- ROLL CALL:

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

MOTION CARRIED.

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 Riley 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	Absent
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

- MOTION CARRIED.
- CLOSED SESSION CALLED TO ORDER AT 7:29 p.m.

OPEN SESSION RESUMES ORDER AT 7:49 p.m.

ROLL CALL:

Alderperson Jeremiah Grider Not Present Alderperson Monty Greutman Present Alderperson Toni Stoutenborough Present

Alderperson Blake West Present / Mobile Accesses

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 Present Superintendent of Public Works Mike Hoffman Not Present

ADJOURN:

- Motion by Alderperson Riley to adjourn the meeting.
- Second by Alderperson Bogle.
- MOTION TO ADJOURN THE MEETING.

ROLL CALL:

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

- MOTION CARRIED.
- MEETING ADJOURNED AT 7:50 p.m.

APPROVAL RECORD:

City of Maroa, Illinois Meeting Minutes

Monday, September 9th, 2024

Crystal Parrott, City Clerk

10-01-2024 Date Approved