

**CITY OF MAROA  
CITY COUNCIL SPECIAL MEETING MINUTES  
MONDAY JUNE 22, 2022**

**ROLL CALL:** Was taken by Clerk Parrott at 6:29 p.m. Alderwoman Bogle, Alderman, Brown, Riley, West, Greutman, Administrator Agee, Clerk Parrott, and Mayor Wilkey were all present. Alderman Grider, Treasurer Bohlmann, and Attorney Wise were all absent.

**PLEDGE OF ALLEGIANCE:** Was led by Mayor Wilkey.

**CITIZENS COMMENTS:**

**NEW BUSINESS:**

- **Ordinance No. 2022/06/22-1-An Ordinance Establishing Authorized Agent Status for The City of Maroa IMRF Account-** Ted Agee stated in order for Crystal to get any information our of IMRF they need a resolution to put her as the agent. This is so she can take over the IMRF account.

Alderman West made a motion to approve Ordinance 2022/06/22-1 An Ordinance Establishing Authorized Agent Status for The City of Maroa IMRF Account and Alderwoman Bogle second the motion. Alderwoman Bogle, Alderman, Brown, Riley, West and Greutman were all in favor and Alderman Grider was absent. The motion to approve Ordinance 2022/06/22-1 An Ordinance Establishing Authorized Agent Status for The City of Maroa IMRF Account was passed.

- **Itep Grant Streetscape Plan for Wood St. and Main St.-** We are considering adding a downtown street scape to our ITEP grant. Matt stated they are here tonight to get ideas of what we want for the outcome. Mayor asked Matt to explain to the new Alderman what the ITEP grant is. ITEP is the Illinois Transportation Enhancement Program. It's a federally funded and now they have stated funding added to it as well. They open a grant cycle every other year as well. Ted stated last time we were off by 3 points That they do it on a point scale. Ted stated they are really big on bike paths and things like that for points. ITEP is 80/20 and the cap this year is 3 million on what they will provide is what Stephanie stated. So, Stephanie stated we would be responsible for 20 percent of the 3 million. So, Matt said we would have to have a 3.75-million-dollar job to get our 3 million max.

Riley asked how we would pay for that. Agee stated you would bond it out with it being a long-term project like this and pay for it through the TIF and Business District fund. Mayor stated right now in the business district fund there is 300,000.00 and it brings in 100 plus a year. So, you could pay for it with that, and Ted stated with TIF a year we are probably getting 170,000.00 a year and that grows every year.

Mayor asked Mike to fill the new guys in on the spots up on Main Street. Mike stated the spot at the post office has been patched up and the two worst spots one is by Curt's barber shop and the other is down by the pub. He is not sure that sidewalk is not collapsing there. It's in pretty bad shape. So, Mayor stated those are in dire needs for downtown. We don't want to do the sidewalks two or three times. Knowing we were going to get this in a few years doing this project. Matt stated that doing this project it will be a four-to-five-year project. We have to follow IDOT rules.

We did some discussion on the different options on Wood Street and Main Street and decided on Wood Street option 2 with a bike path on one side of the road and sidewalk on the other side of the road and center turn lane. On Main Street we decided on the existing conditions but changed the sidewalks to 11.5 the angled parking 17 the drive lanes to 11 and the parking lane on the right.

**ATTORNEY REPORT: No Report**

**ADMINISTRATOR REPORT: No Report**

**CLOSED SESSION:** Alderwoman Bogle made a motion to go into closed session at 7:53 p.m. and Alderman West second the motion. Alderwoman Bogle, Alderman Brown, Riley, West and Greutman were all in favor and Alderman Grider was absent. The motion to go into closed session at 7:53 p.m. was passed.

**ROLL CALL:** Was taken by Clerk Parrott at 8:23 p.m. Alderwoman Bogle, Alderman, Brown, Riley, West, Greutman, Administrator Agee, Clerk Parrott, and Mayor Wilkey were all present. Alderman Grider, Treasurer Bohlmann, and Attorney Wise were all absent.

**ADJOURN:** Alderwoman Bogle made a motion to adjourn at 8:23 p.m. and Alderman Brown second the motion. Alderwoman Bogle, Alderman Brown, Riley, West and Greutman were all in favor and Alderman Grider was absent. The motion to adjourn at 8:23 p.m. was passed.

Done By:

  
Crystal Parrott