CITY COUNCIL MEETING AGENDA MONDAY OCTOBER 7, 2024, AT 6:30 P.M. MAROA CITY HALL

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

MEMBERS OF THE GENERAL PUBLIC MAY ADDRESS THE MAYOR AND CITY COUNCIL, OR ANY BODY COVENED IN A PUBLIC MEETING FOR THE PURPOSE OF CONDUCTING MUNICIPAL BUSINESS, AT THAT POINT ON THE AGENDA DESIGNATED "PUBLIC COMMENT." A MEMBER OF THE GENERAL PUBLIC MAY SPEAK FOR A PERIOD OF UP TO FIVE MINUTES PERIODS AT THE PRESIDING OFFICER. THE BODY NEED NOT RESPOND TO QUESTIONS POSED BY MEMBERS OF THE GENERAL PUBLIC BUT MAY DO SO AT THE DISCRETION OF THE PRESIDING OFFICER. MEMBERS OF THE GENERAL PUBLIC WHOSE COMMENTS ARE DISRUPTIVE OF THE PROCEEDINGS MAY BE ASKED TO LEAVE PEACEABLY OR MAY OTHERWISE BE ESCORTED FROM THE PREMISES.

APPROVAL OF MEETING MINUTES:

- SEPTEMBER 9, 2024, OPEN MEETING MINUTES.
- SEPTEMBER 9, 2024, CLOSED MEETING MINUTES.
- SEPTEMBER 26, 2024, SPECIAL MEETING MINUTES

POLICE REPORT:

ATTORNEY REPORT:

ENGINEER REPORT:

ADMINISTRATOR/ ZONING REPORT:

PUBLIC WORKS REPORT:

OLD BUSINESS:

NEW BUSINESS:

- COUNCIL MEETING DATES FOR 2025
- ORDINANCE 2024/10/07-1: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND BALLERS PERFORMANCE CLUB.
- ORDINANCE 2024/10/07-2: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND LASKOWSKI THERAPY, LLC.
- ORDINANCE 2024/10/07-3: AN ORDINANCE REVISING WATER AND SEWER CONNECTION FEES.
- ORDINANCE 2024/10/07-4: AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCEL 10-02-02-382-004, BELONGING TO CHAD POND.
- ORDINANCE 2024/10/07-5: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND WEDDLE PERFORMANCE ENGINES.
- RESOLUTION 2024/10/07-R1: A RESOLUTION AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING CYCLE 15 FOR PEDESTRIAN/BICYCLE FACILITIES. (MAIN STREET)
- RESOLUTION 2024/10/07-R2: A RESOLUTION AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING CYCLE 15 FOR PEDESTRIAN/BICYCLE FACILITIES. (WOOD STREET)

COMMITTEE REPORTS:

BILLS:

SEPTEMBER/OCTOBER 2024

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.

ADJOURN CITY COUNCIL:

Posted on October 4, 2024, at 12:40 p.m.

Crystal Parrott, City Clerk

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, OCTOBER 7TH, 2024

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

ROLL CALL:

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

Present
Present
Not Present
Present
Present
Present
Present
Present
Present

Not Present Present Present

PLEDGE OF ALLEGIANCE:

Led by Mayor Wilkey.

REMOTE ATTENDANCE REQUEST:

Mayor Wilkey stated Alderperson West was on a fire call right now and was not sure if
he was going to be able to attend via phone call. Mayor Wilkey asked the council for
permission for Alderperson West to attend the meeting via phone if possible. All Council
members were in favor of authorizing remote attendance.

ATTORNEY EXCUSAL:

 Mayor Wilkey excused Attorney Linsey Wise from the meeting tonight. If she is needed, she would be available via phone.

CITIZEN'S COMMENTS:

- Dennis Hamilton voiced concerns regarding speeding vehicles on Highway 51.
- Dennis Hamilton has a painter coming to finish a couple of things and the sign should be here in a few days.
- Dennis Hamilton asked about the bus driver that was speeding down Chestnut Street. Chief Fitzgerald stated he did address it with the school.

SEPTEMBER 9, 2024, OPEN MEETING MINUTES:

- Motion by Alderperson Bogle to approve the September 9, 2024, Open Meeting Minutes.
- Second by Alderperson Riley.
- MOTION TO APPROVE THE SEPTEMBER 9, 2024, OPEN MEETING MINUTES.
- ROLL CALL:

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

Not Present
Aye
Aye
Abstain
Aye
Aye
Aye
Alderperson Monty Greutman

Aye

MOTION CARRIED.

SEPTEMBER 9, 2024, CLOSED MEETING MINUTES:

- Motion by Alderperson Stoutenborough to approve the September 9, 2024, Closed Meeting Minutes.
- Second by Alderperson Bogle.
- MOTION TO APPROVE SEPTEMBER 9, 2024, CLOSED MEETING MINUTES.
- ROLL CALL:

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

Not Present
Aye
Aye
Abstain
Aye
Aye
Aye

• MOTION CARRIED.

<u>SEPTEMBER 26, 2024, OPEN SPECIAL MEETING MINUTES:</u>

- Motion by Alderperson Bogle to approve the September 26, 2024, Open Special Meeting Minutes.
- Second by Alderperson Greutman.
- MOTION TO APPROVE THE SEPTEMBER 26, 2024, OPEN SPECIAL MEETING MINUTES.
- ROLL CALL:

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

Not Present

Aye Abstain Abstain Aye Aye

MOTION CARRIED.

POLICE REPORT:

- Chief Fitzgerald presented an employment flyer at the request of Alderperson West.
- Officer Lawson is completing her FTO training, and she will be released to solo patrol on October 14, 2024.
- Administrator Agee and Chief Fitzgerald are working on an Ordinance to present to the Council for unlawful possession of tobacco, and cannabis by minors or other unauthorized persons.
- Omar Sosa was in town last week. He has now painted the wood trim, doors, some windows, and other metal portions of the residence at 310 N Pine St.
- The Washington Street development project: Chief Fitzgerald spoke to Tony and was informed they were "really close to start building models, but they had an ex-employee break in and steal 30 grand worth of wire" so that set them back. He is not sure when he will be able to take care of the abatement citation. Chief Fitzgerald explained to Tony that he is quickly approaching the 60-day mark (October 21st) when eligible fines double.
- Lindsey Wise and Chief Fitzgerald are working on an MOU between the City and the School District.
- Chief Fitzgerald spoke with Rich Evans of Global Tech. Rich is working on a quote for three new radios for the squad cars, as well as programming DeWitt County Dispatch channel into our portable radios for when we exit the squad cars.

PAGE 3 OF 13

ATTORNEY REPORT:

• Lindsey is still working on the litigation regarding 310 N Pine Street.

ENGINEER REPORT:

No Report.

ADMINISTRATOR/ZONING REPORT:

- Wood Street Sidewalk: The base work for both North and South ends was completed the week of September 30th. Paving is tentatively scheduled for the week of October 7th. Work on the 400 block of S. Wood Street began the week of September 30th.
- Wood Street/Main Street ITEP Grant: The ITEP grant application was submitted on September 30th. It will be several months before we begin to receive any information on the status of the application.
- Community Garden Shed: The garden shed was delivered on September 27, 2024. \We initially expected the garden shed to cost \$3,325.50 but were able to purchase it for \$3,140.75.
- Matt Crawford approached Administrator Agee, and he is looking at putting in some self-standing solar next Crawford's. They will be free standing in the retention pond.
 Administrator Agee stated he found nothing in the ordinances that states he can't do it.
 So, Matt Crawford will be moving forward with that project.

PUBLIC WORKS REPORT:

 Mayor Wilkey stated that Superintendent Hoffman's crew did a great job with getting everything set up and cleaned up for the Harvest Festival.

OLD BUSINESS:

No old business.

NEW BUSINESS:

ORDINANCE 2024/10/07-1: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND BALLERS PERFORMANCE CLUB:

- Motion by Alderperson Bogle to approve Ordinance 2024/10/07-1: An Ordinance Approving and Authorizing the Execution of a Business District Façade Agreement Between the City of Maroa, Macon County, Illinois and Ballers Performance Club.
- Second by Alderperson Grider.
- MOTION TO APPROVE ORDINANCE 2024/10/07-1: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND BALLERS PERFORMANCE CLUB.
- ROLL CALL:

Not Present
Aye

MOTION CARRIED.

ORDINANCE 2024/10/07-2: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BEWTWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND LASKOWSKI THERAPY, LLC:

- Motion by Alderperson Riley to approve Ordinance 2024/10/07-2: An Ordinance Approving and Authorizing the Execution of a Business District Façade Agreement Between the City of Maroa, Macon County, Illinois and Laskowski Therapy, LLC.
- Second by Alderperson Grider.
- MOTION TO APPROVE ORDINANCE 2024/10/07-2: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND LASKOWSKI THERAPY, LLC.

ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

MOTION CARRIED.

ORDINANCE 2024/10/07-3: AN ORDINANCE REVISING WATER AND SEWER CONNECTION FEES:

- Motion by Alderperson Stoutenborough to approve Ordinance 2024/10/07-3: An Ordinance Revising Water and Sewer Connection Fees.
- Second by Alderperson Grider.
- MOTION TO APPROVE ORDINANCE 2024/10/07-3: AN ORDINANCE REVISING WATER AND SEWER CONNECTION FEES.

ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Nye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

MOTION CARRIED.

ORDINANCE 2024/10/07-4: AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCEL 10-02-02-382-004, BELONGING TO CHAD POND:

- Motion by Alderperson Bogle to approve Ordinance 2024/10/07-4: An Ordinance Authorizing a Variance for Parcel 10-02-02-382-004, Belonging to Chad Pond.
- Second by Alderperson Greutman.
- MOTION TO APPROVE ORDINANCE 2024/10/07-4: AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCEL 10-02-02-382-004, BELONGING TO CHAD POND.
- ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

MOTION CARRIED.

ORDINANCE 2024/10/07-5: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BEWTWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND WEDDLE PERFORMANCE ENGINES:

- Motion by Alderperson Riley to approve Ordinance 2024/10/07-5: An Ordinance Approving and Authorizing the Execution of a Business District Façade Agreement Between the City of Maroa, Macon County, Illinois and Weddle Performance Engines.
- Second by Alderperson Bogle.
- MOTION TO APPROVE ORDINANCE 2024/10/07-5: An Ordinance Approving and Authorizing the Execution of a Business District Façade Agreement Between the City of Maroa, Macon County, Illinois and Weddle Performance Engines.
- ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

MOTION CARRIED.

RESOLUTION 2024/10/07-R1: A RESOLUTION AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORATION'S TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING CYCLE 15 FOR PEDESTRAIN/BICYCLE FACILITIES. (MAIN STREET):

Motion by Alderperson Bogle to approve Resolution 2024/10/07-R1: A Resolution Authorizing an Application to The Illinois Department of Transportation's Transportation Enhancement Program (ITEP) Funding Cycle 15 For Pedestrian/Bicycle Facilities. (Main Street).

- Second by Alderperson Grider.
- MOTION TO APPROVE RESOLUTION 2024/10/07-R1: A Resolution Authorizing An Application To The Illinois Department Of Transportation's Transportation Enhancement Program (ITEP) Funding Cycle 15 For Pedestrian/Bicycle Facilities. (Main Street).
- ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

• MOTION CARRIED.

RESOLUTION 2024/10/07-R2: A RESOLUTION AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORATION'S TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING CYCLE 15 FOR PEDESTRAIN/BICYCLE FACILITIES. (WOOD STREET):

- Motion by Alderperson Grider to approve Resolution 2024/10/07-R2: A Resolution Authorizing an Application to The Illinois Department of Transportation's Transportation Enhancement Program (ITEP) Funding Cycle 15 For Pedestrian/Bicycle Facilities. (Wood Street).
- Second by Alderperson Greutman.
- MOTION TO APPROVE RESOLUTION 2024/10/07-R2: A Resolution Authorizing an Application to The Illinois Department of Transportation's Transportation Enhancement Program (ITEP) Funding Cycle 15 For Pedestrian/Bicycle Facilities. (Wood Street).

ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Aye

• MOTION CARRIED.

CITY COUNCIL MEETING DATES 2025:

- Motion by Alderperson Bogle to approve the City Council Meeting Dates for 2025.
- Second by Alderperson Stoutenborough.
- MOTION TO APPROVE THE CITY COUNCIL MEETING DATES FOR 2025.

ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
Alderperson Matt Riley	Aye
Alderperson Toni Stoutenborough	Aye
Alderperson Monty Greutman	Ave

MOTION CARRIED.

COMMITTEE REPORTS:

HARVEST FESTIVAL COMMITTEE:

- The festival had a great turn out and the weather was perfect. The kids' zone received a lot of comments from parents who were happy with it. \$1,610.00 were raised was raised from the car show, the 50/50 drawing, and the lottery raffle. People really liked the band and would like to see them again next year.
- The trick-or-treat event for City Hall will take place on October 27, 2024, from 5pm to 7pm, or until candy runs out. Will try and do the hayride again if the weather permits. Alderperson Bogle will contact the businesses to see who will be able to come and help.

BILLS:

SEPTEMBER/OCTOBER 2024 BILLS:

- Motion by Alderperson Bogle to approve paying the September/ October 2024 bills, including additional bills of \$7,600.00 payable to Doak Backhoe and \$160.40 payable to Forsyth Trophies.
- Second by Alderperson Greutman.
- MOTION TO APPROVE PAYING THE SEPTEMBER/OCTOBER 2024 BILLS, INCLUDING ADDITIONAL BILLS OF \$7,600.00 PAYABLE TO DOAK BACKHOE AND &160.40 PAYABLE TO FORSYTH TROPHIES.
- ROLL CALL:

Alderperson Blake West	Not Present
Alderperson Angela Bogle	Aye
Alderperson Jeremiah Grider	Aye
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 Bogle to enter closed session under 5 ILCS 120/2 C (1-40).
- Second by Alderperson Grider.
- MOTION TO ENTER CLOSED SESSION UNDER 5 ILCS 120/2 C (1-40).
- ROLL CALL:

Alderperson Blake West	Not Present
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 7:15 p.m.

ROLL CALL:

Alderperson Jeremiah Grider Present 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 Not Present Chief of Police Robert Fitzgerald Present Superintendent of Public Works Mike Hoffman Not Present

ADJOURN:

- Motion by Alderperson Grider to adjourn the meeting.
- Second by Alderperson Stoutenborough.
- MOTION TO ADJOURN THE MEETING.

ROLL CALL:

Alderperson Blake West	Not Present
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 7:16 p.m.

APPROVAL RECORD:

City of Maroa, Illinois Meeting Minutes

Monday, October 7th, 2024

Crystal Parrott, City Clerk

Date Approved