

CITY OF MAROA
CITY COUNCIL MEETING
ROLL CALL

MEETING DATE – MONDAY, May 22, 2017 7:00 pm

TITLE	PRESENT	ABSENT	TARDY
<u>ALDERMAN</u> Erick Peart	x		
<u>ALDERMAN</u> Wayne Kissinger		x	
<u>ALDERMAN</u> Ryan Wilkey			x
<u>ALDERMAN</u> Jason Edwards	x		
<u>ALDERMAN</u> Vince Sims	x		
<u>Mayor</u> Ted Agee	x		

Diane L. Edwards

Diane L. Edwards - City Clerk

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

REASON FOR MOTION: Appoint Monica Estep as Alderwoman Ward I

MOTION PRESENTED BY: Alderman Edwards

2ND MOTION: Alderman Peart

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Mayor Aaron Meador				
TOTAL	4			1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

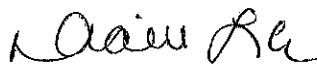
REASON FOR MOTION: Accept April 24, 20147 meeting minutes

MOTION PRESENTED BY: Alderman Sims

2ND MOTION: Alderman Peart

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey				X
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderman Vince Sims	X			
Mayor Ted Agee				
TOTAL	3			2



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

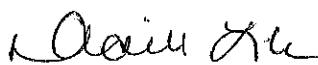
REASON FOR MOTION: Accept Dunn Company bid for seal coating for \$38,555

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Peart

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderman Vince Sims	X			
Mayor Ted Agee				
TOTAL	4			1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

REASON FOR MOTION: Appoint Monica Estep as Alderwoman Ward I

MOTION PRESENTED BY: Alderman Edwards

2ND MOTION: Alderman Peart

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Mayor Aaron Meador				
TOTAL	4			1



Diane L. Edwards - City Clerk Maroa, IL

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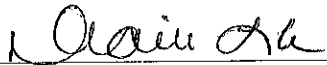
REASON FOR MOTION: Accept Franklin zoning recommendation

MOTION PRESENTED BY: Alderman Edwards

2ND MOTION: Alderman Peart

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey		X		
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	4	1		1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017


REASON FOR MOTION: Accept issuance of special use permit to Hite's for ½ business, ½ residence is current building

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Edwards

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep			X	
Mayor Aaron Meador				
TOTAL	4		1	1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

REASON FOR MOTION: Approve TIF annexation reimbursement to Stoutenborough in the amount of \$1,427.49

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Edwards

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



Diane L. Edwards - City Clerk Maroa, IL

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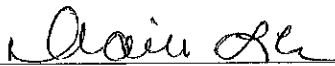
REASON FOR MOTION: Add Alderman James Ryan Wilkey, Alderman Jason Edwards, City Clerk Diane Edwards, City Treasurer Michele Modro-Peters, and Mayor Aaron Meador to the bank accounts. Delete Ted Agee from the bank accounts

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderwoman Bogle

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

REASON FOR MOTION: Accept bid from Stalker Radar for \$10, 140 for cameras for both squad cars

MOTION PRESENTED BY: Alderman Edwards

2ND MOTION: Alderman Peart

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderman Angela Bogle	X			
Alderman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

REASON FOR MOTION: Allow BGM to start the bid process for Jefferson Street pump station for option 2

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Edwards

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



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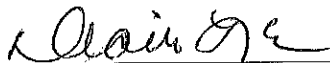
REASON FOR MOTION: Allow BGM to start the bid process for Wood Street with the midgrade overlay with sidewalk to Casey's

MOTION PRESENTED BY: Alderman Edwards

2ND MOTION: Alderman Wilkey

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING
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REASON FOR MOTION: Pay the bills including the additions

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Peart

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



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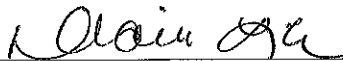
REASON FOR MOTION: Move to executive session at 8:54 am for possible litigation

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Edwards

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



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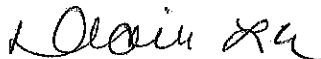
REASON FOR MOTION: Move to executive session at 8:54 pm for possible litigation

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Edwards

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



Diane L. Edwards - City Clerk Maroa, IL

MAROA CITY COUNCIL MEETING

DATE – May 22, 2017

REASON FOR MOTION: Adjourn executive session at 9:11 pm

MOTION PRESENTED BY: Alderman Edwards

2ND MOTION: Alderman Wilkey

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



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REASON FOR MOTION: Adjourn at 9:14 pm

MOTION PRESENTED BY: Alderman Wilkey

2ND MOTION: Alderman Edwards

PRESENTED, PASSED AND APPROVED

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger				X
Alderman Ryan Wilkey	X			
Alderman Erick Peart	X			
Alderman Jason Edwards	X			
Alderwoman Angela Bogle	X			
Alderwoman Monica Estep	X			
Mayor Aaron Meador				
TOTAL	5			1



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