

CITY OF MAROA MEETING MINUTES

JUNE 25, 2018

CITY HALL

7:00 PM

Meeting called to order by Clerk Edwards at 7:00 pm. Roll call taken by Clerk Edwards. Aldermen Edwards, Peart, Wilkey, Kissinger, Alderwomen Estep, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards and Treasurer Modro-Peters are also present. Alderwoman Bogle is absent.

Clerk Edwards leads the meeting in the Pledge of Allegiance.

Previous Meeting Minutes

Clerk Edwards presents the May meeting minutes to the council. Mayor Meador asks if everyone had a chance to look at the minutes. Alderwoman Estep makes a motion to accept the May meeting minutes, seconded by Alderman Edwards. All council members present vote aye, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy presents his activity report to the council. Chief Gaddy discusses the dangerous buildings and ordinance violations. Discussion regarding a home on Wood Street. Alderman Edwards asks what is going to be done about Stuart's. Garage is partially down but not completed. They need to be cited. They have had over 6 months to get it done and it is still not completed. Chief issued an ordinance violation, but it was rescinded, now it is still not complete.

Attorney Report

Engineer's Report

Steve Bainbridge, Engineer, is not present.

Administrator Report

Ted Agee, Administrator reports that he has been working on the sidewalks. Received 3 bids on them and recommends that the bid be accepted by Doak/Sinkosky bid. There will probably be a small change order, add another section found between the two trees on city hall grounds. Discussed the area in front of the elevator on the south side of Main Street, will possibly be taken out of the bid and doing another work in that area differently with more reinforcement. Mike H states that pave that area, clean the approach to move water, then paint lines for sidewalks and all the water is funneled into the catch basin. Ted states that we need to try something to keep the trucks from leaving the elevator and not pay attention, it may not work but it is something. Chris

Doak states that he will get the project started within the next few weeks. Alderman Edwards makes a motion to accept the bid for sidewalks from Doak/Sinkosky with change order to remove the section at the elevator pending outcome of cost to do the approach at the elevator, seconded by Alderman Peart. All council members present vote aye, motion passed.

Administrator Ted Agee discusses the MFT resolution. Alderman Wilkey makes a motion to accept Resolution 2018-06-25-R1 for \$12,000, seconded by Alderman Peart. All council members present vote aye, motion passed.

Superintendent Hoffman would like to check the cost of micro sealing over the seal coating. He will get more information about this.

Administrator Ted Agee discussed the small cell antenna ordinance. The IML has put out information regarding the city's right to control the quantity of booster antennae on poles. This ordinance has to be done by the end of July. Ted will get this information to the Attorney for approval at the next meeting. Let Ted know if any questions or changes to be made to the ordinance. Will need to implement a fee schedule as well. It will generate some revenue but basically it controls how many antennae will be on a pole and just keeps that aesthetic of the neighborhood.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

New Business

Clerk Edwards would like to set the dates for the fall city sales in September. Clerk Edwards states that they are usually the 13th, 14th and 15th of September with the usual hours. Council gives consent for those dates.

Mayor Meador discusses the interview process to find a new city attorney. Mayor Meador states that he had Administrator Ted Agee interview the attorneys with him. Jim Jankowicz talks about his qualifications and some personal information about himself. Mayor Meador states he has chosen Jim Jankowicz as the new city attorney and would like council approval. Alderman Wilkey makes a motion to accept Jim Jankowicz as new city attorney, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Citizen Comments

Jen McMillan is here and spoke about herself and qualification. She is running for State Representative in the 101st district. She would appreciate any support and vote. Her website is www.thefutureofillinois.com. If anyone has questions, do not hesitate to contact her.

Bob Barnett asks who is paying the expense for the trailer park to tear it down, Mayor Meador states that it is the land owner.

Alderman Peart states that there is one trailer left on the property, it is an office trailer. Council has given consent to leave it there. It is currently for sale.

Mayor Meador asks when the sale of the park will be done, Ted states that it is still in the process but nearing completion.

Committee reports

Alderman Wilkey discusses pay increase for Officer Koonce and Officer Hickey. Council will discuss in closed session.

Alderman Edwards states that the playground equipment is here and ready to assemble. They are currently working on another project and then will come here.

Alderman Edwards has paid off the guns and will continue to try and sell tickets. Nothing further has been done about security cameras. Chief Gaddy states that he has submitted bids and still nothing done but it needs to be done sooner than later. There has already been vandalism done. Alderman Wilkey states that there is money in the budget, what is the hold up, Ted states that he is waiting to hear back from a company since the original person who gave bid, is no longer with the company. DCI will install one and the server will be here at the police department, council would like to have that done. Alderman Wilkey states to get them in one week.

Alderwoman Bogle arrives at 7:36 pm.

Bills

Clerk Edwards presents the council with the accounts payables. Mayor Meador asks if everyone had a chance to look at the bills. Clerk Edwards gives the two additions to the bills. Alderman Wilkey makes a motion to pay the June bills, seconded by Alderwoman Bogle. All council members present vote aye, motion passed.

Closed Session

Alderman Wilkey makes a motion to move to closed session at 7:40 pm for personnel issues, seconded by Alderman Edwards. All council members present vote aye, motion passed. Moved to closed session at 7:40 pm.

Alderman Edwards makes a motion to go back to open session at 7:55 pm, seconded by Alderman Wilkey. All council members present vote aye, motion passed. Moved back to open session at 7:55 pm

Clerk Edwards announces that at 7:55 pm we are back in open session.

Alderman Edwards makes a motion to increase Sergeant Koonce and Officer Hickey pay to what was discussed in closed session, seconded by Alderwoman Estep. All council members present vote aye, motion passed.

Adjourn

Mayor Meador asks if there is a motion to adjourn, Alderman Edwards makes a motion to adjourn at 7:57 pm, seconded by Alderwoman Bogle. All council members present vote aye, motion passed. Meeting adjourned at 7:57 pm.



Diane L. Edwards, City Clerk