

Minutes: August 20, 2018

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, AUGUST 20, 2018, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

PRESENT: COMMISSIONERS RIVARA, PORTER, ARGUBRIGHT, ZBOROWSKI, MAYOR FINLEY, ATTORNEY ANDREONI AND CITY CLERK MERTES.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY PORTER to approve the regular meeting minutes from August 6, 2018. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve the bills as presented Comcast Cable, \$74.90; City of Oglesby, \$31.91; Advantage Logistics, \$195,733.20; IVCC, \$37,193.73; L-P High School, \$70,474.88; Oglesby Grade School, \$121,950.68; A&B Garage, \$129.00; Airgas USA, \$172.92; Ameren, \$276.45; ASK Enterprises, \$2,359.80; Batteries and Things, \$720.00; Bob's Business, \$267.54; Boehm Brothers, \$730.00; Brown Lee Data Systems, 750.00; BSN Sports, \$268.74; Call One, \$1,810.18; Central Millwright, \$1,499.52; Comcast Business, \$776.11; Complete Integration, \$750.00; Connecting Point, \$310.00; Cook Rentals, \$45.00; Cosgrove Distributors, \$2,053.38; De Lage Landen Financial Service, \$134.70; Debo Ace Hardware, \$113.38; Double M Trucking, \$210.00; Dresbach Distributing, \$296.60; Cathie Edens, \$6.62; Emergency Medical Products, \$552.22; Eureka Savings Bank, \$388.50; Fastenal Company, \$641.48; Feece Oil, \$1,543.49; Fence Specialties, \$65.00; Flags USA, \$2,634.00; Foster Coach Sales, \$44.50; Fulmers Towing and Service, \$300.00; Grosenbach's Auto Repair, \$62.69; Halm's Auto Parts, 33.93; Hawkins, \$1,026.16; Holloway's Portable Restrooms, \$300.00; Hopkins & Associates, \$9,000.00; Hygienic Institute, \$355.55; HyVee, \$23.94; Illinois Department of Innovation and Technology, \$208.60; IMEA, \$288,622.28; IV Cellular, \$1,334.41; IV Excavating, \$5,842.50; IV Food & Deli, \$43.62; IV Regional Dispatch, \$5,586.00; Illini State Bank-Police CC, \$37.58; Illini State Bank-Mastercard, \$2,728.77; IV Net, \$99.00; John Senica Jr., \$226.93; Knoblauch Advertising, \$1,811.50; LaFarge North America, \$299.48; LaSalle Office Supply, \$106.15; Mautino Distributing, \$12.50; Maze Lumber, \$281.96; MCS Advertising, \$75.00; Menards, \$209.97; Mertel Gravel, \$479.25; MES Illinois, \$980.00; Motion Industries, \$53.62; MTCO, \$138.87; News Tribune, \$1,026.78; Oscar's Automotive, \$1,046.49; Overhead Door, \$105.00; Perona Peterlin Andreoni Brolley, \$1,960.33; Pomp's Tire, \$134.91; James Schaper, \$121.14; Curt Schultz, \$226.08; Sisler's Dairy Products, \$213.00; Staples Credit Plan, \$391.67; Stevens Service Center, \$390.00; Stuart Tree Service, \$2,700.00; Studstill Media, \$200.00; Superior Lighting, \$360.00; Wendy Swiskoski, \$55.66; T&R Electric Supply, \$4,800.00; T.E.S.T., \$134.00; David Turner, \$120.00; Univar, \$189.24; Universal Asphalt & Excavating, \$26,465.10; USA Bluebook, \$215.44; Utility Equipment, \$8,200.00; Verizon, \$172.92; Water Products Company, \$98.80; Zoll Medical Corporation, \$126.67 **TOTAL \$814,741.92**

AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

The Mayor opened the floor to comments from the public on agenda items only. There were none.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY PORTER to Approve Ordinance 1033-082018, Ordinance Authorizing the Execution of an Agreement between the City of Oglesby and Cookie Kingdom, Inc. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ARGUBRIGHT to Approve the Request from the Oglesby Knights of Columbus to hold their annual tootsie roll drive on Sept 22, at the corner of Columbia and Walnut. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to accept the request from Cruisin' Against Cancer for a monetary donation of \$500 for the Sept 22 car show. AYES: PORTER, RIVARA, ARGUBRIGHT, ZBOROWSKI, FINLEY

A MOTION WAS MADE BY PORTER, SECONDED BY ARGUBRIGHT to APPROVE AND SIGN the Acknowledgment of termination for cost sharing agreement for shared services. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

The Mayor asked for comments from the public.

Greg Stein talked to the council about his e-waste experience at Simco in Ottawa. He asked the council about the zoning letters that were being sent out and asked if he was going to be affected. Becky Clinard responded that he will not be affected by the change. Greg asked if the Roger Brooks presentation was available. Becky responded that it is available on youtube, and that the link is on our website.

Commissioners and Mayor's Report:

Rivara- None

Argubright- None

Zborowski- None

Porter- None

Mayor Finley- Mayor went over the Summer Fun Fest financials. Income was \$138,450.50; Expenses were \$132,237.76; \$6212.74 was the profit. He pointed out that this year's big expense was the parade. He also said that it was the hottest year we have had but we still made a profit. Mayor then went on to talk about the building improvement grant that Becky has been working on. He said that he gave copies to all the commissioners to review and asked for support or comments on the grant. He would like to use \$100,000 from TIF funds to fund it. Porter and Zborowski voiced support. Rivara thinks the concept and idea was good but had some suggestions. His suggestions were to include the Business organization with it. He asked who would be the committee for that. Becky responded Dan Gregorich, Ken Ficek, Amy Gillo, Mayor and herself but the council has final decision. Argubright asked about the payment process and if we can refuse the payment after the work is complete. Mayor said no. More discussion followed ending with complete support from all the Commissioners.

Mayor talked about the Vacant Building tour on November 10th. Becky was working the CABO on this. She met with Shug Grosenbach and Amy Gillo to get the ball rolling. The City is going to promote it and make the initial contact with the building owners. Mayor's hope is that it will generate interest in our businesses and bring people to town.

A MOTION TO ADJOURN WAS MADE AT 7:35 pm BY PORTER, SECONDED BY ARGUBRIGHT. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

MEETING ADJOURNED.

Stacie Mertes, City Clerk