

Minutes: December 1, 2014

A MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, DECEMBER 1, 2014, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

PRESENT: COMMISSIONERS DANEKAS, PORTER, RIVARA, YBORRA, MAYOR FINLEY, ATTORNEY JAMES ANDREONI AND CITY CLERK BECKY CLINARD.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve the regular meeting minutes from November 17, 2014 meeting. AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve the special meeting minutes from November 25, 2014 meeting. AYES: DANEKAS, PORTER, RIVARA, FINLEY. PASS: YBORRA. MOTION CARRIED.

A MOTION WAS MADE BY DANEKAS, SECONDED BY PORTER to approve the bills as presented: United States Post Office, \$770.50; City of Oglesby, \$55.13; A.S.K. Enterprises, \$2,208.45; Apple Press, \$284.00; ASCAP, \$332.88; Baldin's Garage, \$5,043.49; BHMG Engineers, \$1,790.00; Bill Walsh Automotive Group, \$3,187.35; Brian Billard, \$15,613.21; Cintas, \$70.43; Comcast, \$137.85; Community Revolving Fund, \$636.46; Compass Minerals, \$2,142.58; Complete Integration & Service, \$633.00; Connecting Point, \$256.00; Daley's Super Service, \$57.09; Dever & Sons, \$101.02; Double D Express, \$25.88; Double M Trucking, \$100.00; Dresbach Distributing, \$60.90; Katherine Elvin, \$5,043.66; Emergency Medical Products, \$910.19; Fastenal Co,pany, \$364.07; Feece Oil Co., \$1,961.76; Fleet Services, \$3,679.55; Flink Snow Plows, \$84.90; Foster Coach Sales, \$947.23; Fulmers Towing, \$150.00; Halm's Auto Parts, \$35.96; Hawkins, Inc., \$1,175.50; HD supply, \$893.70; Heartland Bank & Trust, \$719,437.50; Hy-Vee, \$193.92; Il Dept. of Ag., \$15.00; IL Municipal League, \$425.00; Il Public Risk Fund, \$5,920.00; IVCH, \$64.15; Illini State Bank, Police Credit Card, \$25.90; Illinois State Police, \$15.00; King Tire, \$525.50; Kittilson's Garage, \$2,465.81; Kramarsic Law Offices, \$150.00; Benjamin Kuntz, \$124.07; Landcomp Landfill, \$318.33; LaSalle Office Supply, \$68.92; Mautino Distributing, \$12.00; Menards, \$1,190.23; Mertel Gravel, \$150.50; Morton Salt, INC., \$5,337.80; Motorola, \$119.73; Dollar General, \$41.69; Noto & Associates, \$16,500.00; Overhead Door, \$267.00; Peru Auto Electric, \$35.00; Quesse Moving & Storage, \$646.90; Radar Man, \$190.00; Rathe & Woodward, \$14,270.92; SBK Inc., \$31,207.40; Spring Valley Ford, \$428.78; Springfield Electric Supply, \$196.68; St. Margaret's Health, \$242.00; Sunrise Supply, \$77.97; TEST, Inc., \$20.00; United States Postal, \$552.55; Universal, \$133.11; Venturelli's, \$2,817.68; Richard Vicich, \$32.48; Western Aggregates, \$162.05; **TOTAL: 854,356.55.** AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

There was no comment from the public at this time on agenda items.

Attorney Andreoni had not had time to prepare the ordinance form of the 2014-15 tax levy, so A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to table the tax levy until Monday, Dec. 8 at 5:30 p.m. when the council will hold a special meeting. AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY YBORRA to place on file an ordinance authorizing an enterprise zone in the Illinois Valley. Andreoni explained that this zone was already in place and the motion was to extend the life of the zone pending state approval. AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to place on file an ordinance authorizing the entry into an intergovernmental agreement for the IV Enterprise Zone. AYES; DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY YBORRA to place on file an intergovernmental agreement for the regional dispatch center. Commissioner Porter apologized for the council receiving the agreement too late to "give it proper attention." But noted that there was some "urgency" in approving the agreement in a "timely manner." Porter had requested a clarification in the wording of the agreement to include the commissioner of health and safety as one of the Oglesby representatives. AYES; DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY YBORRA, SECONDED BY PORTER to accept the TIF agreement with Love's Travel Stops & Country Stores, Inc. The details of the agreement were discussed at the last meeting. AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY YBORRA to place on file the labor agreement with IBEW Local 150. AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

There were no public comments.

Commissioners' and Mayor Reports:

Commissioner Rivara told the council the numbers had been finalized by the IMEA and that the city would be getting a check for \$103,690.00. This represents the amount that Ameren overcharged the city. Rivara, who had said before that the money would be refunded to the city's electric customers, said that that scenario presented a "nightmare." He said he felt there was "no way to come back and do it" so he proposed using the money to purchase a new material handler (truck) for the department.

Mayor Finley told the council there would be a special meeting Monday, Dec. 8 at 5:30 at City Hall.

A MOTION WAS MADE AT 7:15 P.M. BY PORTER AND SECONDED BY DANEKAS to enter into executive session for the purpose of discussing compensation and collective bargaining negotiations. Before the vote could be taken, Commissioner Rivara questioned why the council was going into executive session to discuss a letter from the Ambulance Board regarding the director's salary that (Commissioner Porter) had insisted be read in the public portion of a previous meeting. Porter said that all other salary discussions have taken place in executive session, and questioned why Rivara would "make an exception for the ambulance director." AYES: DANEKAS, PORTER, YBORRA, FINLEY. PASS: RIVARA. MOTION CARRIED

A MOTION WAS MADE AT 8:22 PM TO RESUME THE REGULAR MEETING BY PORTER, SECONDED BY RIVARA. AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to adjourn at 8:23 p.m.

AYES: DANEKAS, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

Becky Clinard, City Clerk