

Minutes: February 20, 2018

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

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

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve the regular meeting minutes from February 5, 2018. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve the bills as presented. Kenneth Stump, \$100.00; Airgas USA, \$113.04; Mark Ambrose, \$300.00; Anixter, \$2,845.94; Arrow International, \$399.15; Beard Brothers, \$90.00; Call One, \$2,009.64; Cargill Inc., \$4,789.64; Comcast Business, \$516.94; Comcast Cable, \$167.57; Communications Direct, \$26.00; Complete Integrations and Service, \$350.00; Connecting Point, \$310.00; Corporate Warehouse Supply, \$1,379.65; De Lage Landen Financial Service, \$117.14; Dixon Ottawa Communications, \$135.00; Dresbach Distributing, \$10.95; Eagle Engraving, \$23.20; Cathie Edens, \$17.64; Efficient Billing Systems, \$892.24; Emergency Medical Products, \$827.83; Feece Oil, \$1,747.08; Ficek Electric, \$1,487.96; Flink Snow Plows and Spreaders, \$1,450.00; Grosenbach's Auto Repair, \$120.00; Hawkins, \$1,098.84; Hygienic Institute, \$355.55; IMEA, \$240,490.94; Illini State Bank Mastercard, \$380.89; Illinois Valley Food and Deli, \$40.48; IVCH, \$46.38; John Senica Jr., \$933.76; John's Service and Sales, \$2,346.75; Knoblauch Advertising, \$259.00; LaSalle Office Supply, \$270.80; Mautino Distributing, \$18.75; Menards, \$255.79; Midwest Mailing and Shipping, \$1,341.00; MTCO, \$150.87; Deanna Ortega, \$84.44; Oscar's Automotive, \$458.47; Overhead Door, \$696.00; PF Pettibone, \$309.85; Perona Peterlin Andreoni and Brolley, \$3,287.75; Police and Sheriffs Press, \$17.49; Pomp's Tire, \$562.96; Quad County Fire Equipment, \$675.00; Sa-So, \$110.99; Sherwin Williams, \$691.63; Smart Source, \$2,110.91; Sunrise Supply, \$155.97; USA Bluebook, \$451.34; Verizon, \$217.90; Logan Willand, \$175.00; Melissa Wolf, \$67.69; Zoll Medical Corp., \$74.00 **TOTAL \$278,363.80** AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

Ivan Baker, from NCIEDC, gave the council an update on the efforts that the organization has been making within tri county area and specifically Oglesby.

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

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve a Raffle License Application for Illini Valley Association of Realtors for March 13, 2018 event.

AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to place on file Ordinance 1003-022018, Labor Agreement between the City of Oglesby and IBEW Local 51. AYES: PORTER, ZBOROWSKI, FINLEY. NAYS: RIVARA.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to place on file Ordinance 1004-030518, Management and Supervision Agreement for Wastewater and Water Treatment Plant with T.E.S.T Inc. AYES: PORTER, ZBOROWSKI, FINLEY. PASS: RIVARA

Dave Lourie, T.E.S.T General Manager was present to answer any questions the council had.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA purchase a replacement fire truck for \$405,236.00 AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

Fire Chief Ron Popurella was present to inform the council of the need for the replacement of the 1989 fire truck and to answer any questions the council had.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 981-022018, Ordinance Amending Chapter 5.08 Alcoholic Liquors of Title 5 Businesses Licenses and Regulations. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 982-022018 Ordinance Authorizing Execution of an Annexation Agreement between the City of Oglesby and James and Lucille Omahen. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 983-022018 Ordinance Annexing Certain Territory to the City of Oglesby-Omahen. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 984-022018 Ordinance Rezoning a Certain Property-Omahen. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 985-022018 Ordinance Authorizing Execution of an Annexation Agreement between the City of Oglesby and Janko Family Oglesby Land Trust. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 986-022018 Ordinance Annexing Certain Territory to the City of Oglesby- Janko Family Oglesby Land Trust. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 987-022018 Ordinance Rezoning a Certain Property-Janko Family Oglesby Land Trust. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 988-022018 Ordinance Authorizing Execution of an Annexation Agreement between the City of Oglesby and Mosbach. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 989-022018 Ordinance Annexing Certain Territory to the City of Oglesby-Mosbach property. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 990-022018 Ordinance Rezoning a Certain Property-Mosbach. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 991-022018 Ordinance Authorizing Execution of an Annexation Agreement between the City of Oglesby and First Midwest Land Trust 5693. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 992-022018 Ordinance Annexing Certain Territory to the City of Oglesby- First Midwest Land Trust 5693. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 993-022018 Ordinance Rezoning a Certain Property- First Midwest Land Trust 5693. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 994-022018 Ordinance Authorizing Execution of an Annexation Agreement between the City of Oglesby and First Midwest Land Trust 5370. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 995-022018 Ordinance Annexing Certain Territory to the City of Oglesby- First Midwest Land Trust 5370. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 996-022018 Ordinance Rezoning a Certain Property- First Midwest Land Trust 5370. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 997-022018 Ordinance Authorizing Execution of an Annexation Agreement between the City of Oglesby and JFLT, LLC. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 998-022018 Ordinance Annexing Certain Territory to the City of Oglesby- JFLT, LLC. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 999-022018 Ordinance Rezoning a Certain Property- JFLT, LLC. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve 1000-022018 Ordinance Authorizing Execution of an Annexation Agreement between the City of Oglesby and William Senica Trust. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 1001-022018 Ordinance Annexing Certain Territory to the City of Oglesby- William Senica Trust. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to Approve Ordinance 1002-022018 Ordinance Rezoning a Certain Property- William Senica Trust. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

The Mayor asked for comments from the public. Business owner Rich Baldrige, Bulldogs Bar, asked the council about the changes in the Liquor Ordinance. Rich specifically asked about the change in the Saturday hours and the fees. The Mayor and City Attorney Jim Andreoni answered his questions.

Commissioner and Mayor's Report:

Commissioner Rivara said through research he has come to the conclusion that the City can't be a part of the interruptible services due to the way our facilities are set up.

Commissioner Zborowski said that the snow storm last week hit hard and all city employees did a great job plowing snow. One of our plow trucks broke down and Steve Michellini, from Peru Township, let the City borrow one of theirs. Commissioner Zborowski thanked Steve and Peru Township for the help.

Commissioner Porter: none

Mayor: None

A MOTION TO ADJOURN WAS MADE AT 8:05 pm BY PORTER, SECONDED BY RIVARA. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

MEETING ADJOURNED.

Stacie Mertes, City Clerk