

# Minutes: February 5, 2018

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, FEBRUARY 5, 2018, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

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

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve the regular meeting minutes from January 15, 2018. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to approve the bills as presented. Illinois Association of Chiefs of Police, \$140.00; USPS, \$703.95; City of Oglesby, \$161.50; AEA, \$1,575.00; Aflac, \$35.90; Ameren, \$4,281.17; ASK Enterprises, \$161.10; Benefit Planning Consultants, \$247.00; BHMG Engineers, \$195.26; BrownLee Data Systems, \$1,350.00; Call One, \$2,008.66; Chamlin & Associates, \$1,863.00; Civic Systems, \$1,000.00; Comcast Cable, \$167.07; Complete Integration and Service, \$2,170.00; Connecting Point, \$2,608.88; Cyclops Welding Company, \$215.00; Dollar General Charge, \$23.40; Dresbach Distributing, \$95.80; Cathie Edens, \$93.83; Emergency Medical Products, \$1,123.49; David Ernat, \$198.52; Fastenal Company, \$178.45; Feece Oil, \$2,062.83; Ficek Electric, \$80.00; Scott Gochanour, \$500.00; Grosenbach's Auto Repair, \$21.83; Halm's Auto Parts, \$873.21; Hawkins, \$741.70; Health Care Service Corporation, \$16,993.92; Holloway's Portable Restroom, \$360.00; HyVee, \$49.95; ID Networks, \$1,995.00; Il Department of Innovation and Technology, \$539.30; Il Public Risk Fund, \$5,732.00; Il Valley Regional Dispatch, \$6,334.00; Il Valley Cellular, \$1,306.22; Il Valley Excavating, \$4,495.00; IVCH, \$35.00; Jack's Gas and Service, \$2,821.71; Jacob and Klein, \$8,752.97; JD's Lock and Key, \$80.00; Julie, \$830.88; Kelly Sauder Ruper Equipment, \$2,450.00; Kendrick Pest Control, \$185.00; King Tire, \$115.00; Kittilson's Garage, \$6,388.02; Klein Thorpe and Jenkins, \$3,164.80; LaSalle Office Supply, \$248.95; Livewire Electrical Systems, \$13,500.00; Casey Mackay, \$150.00; Mautino Distributing, \$12.50; Menards, \$468.71; Mertel Gravel, \$532.00; Roger Naas, \$300.00; NCPERS Group Life Insurance, \$48.00; Overhead Door, \$35.00; Republic Services, \$18,630.00; JoAnn Salata, \$183.32; St. Margaret's Health, \$215.00; Standard Insurance-Life, \$730.83; Staples Credit, \$310.02; Stevens Service Center, \$40.00; TEST, \$108.00; Traffic Control Corp., \$1,645.00; USA Bluebook, \$313.71; Venturelli's Appliance, \$3,145.92; Vickers Consulting Services, \$750.00; Water Products Co., \$1,842.35 **TOTAL \$130,714.63**

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

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

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to approve Ordinance 978-020518, Authorizing the borrowing of up to \$700,000 from Illini State Bank

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

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to waive the publication fees assessed to properties being annexed into the City of Oglesby. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to approve resolution 020518R, Resolution Urging the Governor to Veto Senate Bill 1451. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to appoint Mayor Don Finley, Commissioner Tom Porter, Chief Jim Knoblauch, and Clerk Stacie Mertes to the police shared service committee. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER, to seek bids for the repair/replacement of the Dickinson House Roof. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to seek bids for the repair/replacement of the City Hall Office Sign. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Mayor asked for comments from the public. Cedar Point Mayor, Lance Korter addressed the Council. He said that the Village of Cedar Point had well issues and that Oglesby provided 281,000 gallons of water. He said that if it wasn't for cities like Oglesby (amongst others) they would have been in dire straights. He then thanked the City for helping them out.

Commissioner and Mayor's Report:

Commissioner Rivara said that he is working with IMEA in regards to a program for interruptible rates. He said there are three places that are potential users of this special program, the City water towers, Buzzi, and Wire Mesh. He said he was told there could be substantial savings for the City. He is going to

continue to research it and if it's something we can benefit from he will set up meetings between the City and the companies.

Commissioner Carey: none

Commissioner Zborowski: none

Commissioner Porter: none

Mayor: None

A MOTION WAS MADE at 7:30 pm BY PORTER SECONDED BY ZBOROWSKI to go into executive session to discuss "*collective negotiating matters between the public body and its employees or their representatives.*" AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY. NAYS: CAREY.

COMMISSIONER CAREY LEFT THE MEETING AT 7:30 PM

A MOTION WAS MADE at 7:57 pm BY PORTER SECONDED BY ZBOROWSKI to enter back into regular meeting. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION TO ADJOURN WAS MADE AT 7:58 pm BY PORTER, SECONDED BY ZBOROWSKI. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY. MEETING ADJOURNED.

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Stacie Mertes, City Clerk