

Minutes: July 16, 2018

A PUBLIC HEARING FOR REVIEW AND COMMENT OF THE FY 19 APPROPRIATIONS BEGAN AT 7:50PM. MAYOR FINLEY ASKED FOR COMMENTS AND QUESTIONS. THERE WERE NONE. PUBLIC HEARING ENDED AT 7:55PM

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, JULY 16, 2018, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

PRESENT: COMMISSIONERS RIVARA, PORTER, , ARGUBRIGHT, MAYOR FINLEY, ATTORNEY EATTONI AND CITY CLERK MERTES. ABSENT; COMMISSIONER ZBOROWSKI

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve the regular meeting minutes from July 2, 2018. AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ARGUBRIGHT to approve the bills as presented City of Oglesby, \$61.83; Heartland Bank & Trust, \$638,077.24; A&B Garage, \$743.05; Aflac, \$35.90; Ameren IP, \$1,315.10; Anixter, \$248.96; Thomas Argubright, \$40.00; BHMGE Engineers, \$201.12; BrownLee Data Systems, \$600.00; Central Millwright, \$800.00; Civic Systems, \$2,751.00; Comcast Cable, \$129.80; Communications Direct, \$646.00; Connecting Point, \$2,539.50; Cosgrove Distributors, \$78.29; D&M Landscaping, \$720.00; Daley's Super Service, \$70.00; De Lage Landen Financial Service, \$128.28; Delaney & Delaney, \$345.23; Dollar General, \$88.50; Cathie Edens, \$52.20; Emergency Medical Products, \$79.99; Ficek Electric, \$212.00; First Impression, \$2,778.45; Foster Coach Sales, \$86.29; Great Plains Media, \$1,000.00; Halm's Auto Parts, \$277.29; Hawkins, \$2,860.56; Hopkins & Associates, \$10,900.00; Hygienic Institute, \$355.55; IEPA Bureau of Water, \$8,500.00; IMEA, \$300,473.03; Illini State Bank-Mastercard, \$795.87; Illinois Fiber Resource Group, \$3,300.00; IV Cellular, \$1,335.36; Impact Networking, \$139.95; Independent's Service Co., \$245.61; IVCH, \$30.00; Jacob & Klein, \$7,387.00; JD's Lock and Key, \$142.45; John Pohar and Sons, \$975.00; John Senica Jr., \$670.88; John's Service and Sales, 1,017.49; Terry Kamnikar, \$153.82; Key Outdoor Advertising, \$660.00; Knoblauch Advertising, \$173.00; Lainey Koncor, \$237.42; LaSalle Office Supply, \$47.49; Mautino Distributing, \$12.50; Menards, \$648.71; Mertel Gravel, \$153.38; Midwest Mailing and Shipping, \$177.75; MTCO, \$138.87; News Tribune, \$1,994.02; Neal Porter, \$47.66; Ruppert Concrete, \$350.00; Smart Source, \$2,206.98; Staples Credit, \$746.24; Star Ford Lincoln, \$58.75; Starved Rock Communications, \$320.00; Stuart Tree Service, \$3,880.00; Studstill Media, \$3,355.00; Sunrise Supply, \$110.27; T.E.S.T., \$60.00; Sarah Tutaj, \$40.00; University of Illinois, \$809.00; USA Bluebook, \$76.18; Destine Walker, \$189.13; WLPO/WAJK/WKOT Radio, \$1,125.00 TOTAL \$1,010,917.44

AYES: PORTER, RIVARA, ARGUBRIGHT, 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 PORTER to Approve Ordinance 1027-071618, Appropriation Ordinance for Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to Approve Ordinance 1028-071618, Establishing the Salary for the Mayor and Commissioners of the City of Oglesby. AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ARGUBRIGHT to Approve Ordinance 1029-071618, Establishing Wages for Oglesby Ambulance Service Employees Involved in Patient Transfers. AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY RIVARA to Approve Ordinance 1030-071618, Ordinance providing for the Regulation of and Application for Small Cell Wireless Facilities. AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ARGUBRIGHT to Approve Ordinance 1031-071618, Model Master Pole Attachment Agreement. AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to Approve Ordinance 1032-071618, Ordinance Approving and Authorizing The Execution of a Cost Sharing Agreement to Conduct a Cost and Operational Feasibility Assessment to Explore and Pursue the Sharing of Multi-Jurisdictional Law Enforcement Services and Constructing and Operating a Centralized Jointly Staffed Multi-Jurisdictional Law Enforcement Facility to Service as Headquarters and Potential 911 Dispatch Center and Jail. AYES: PORTER, RIVARA, FINLEY. NAY: ARGUBRIGHT

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to Approve the 2nd Quarter Building Permits report totaling \$2,776,188.00. AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY

The Mayor asked for comments from the public. There was none

Commissioners and Mayor's Report:

Rivara- None

Argubright- None

Porter- Commissioner Porter thanked Ambulance Director Cathy Edens for working with the DNR to obtain 3 new cardiac monitors that cost \$27,000 each. He said that these monitors are mandated by the State.

Mayor Finley- Mayor said that the Central States Baseball Tournament begins Friday July 20th. Opening Ceremony is in Peru and Oglesby will host the Championship game on Wed. He reminded everyone that Destination Development is coming next week (July 23, 2018) and that the presentation of the findings will be on Friday July 27 at IVCC at 7:30am. The public is welcome. Mayor said that after viewing the videos that were shown by the Citizen's and Businesses of Oglesby about having a main attraction in the downtown and idea for Seneca Court emerged. Mayor unveiled a rendering of a splash pad/ice skating rink along with a stage for the area. He plans on showing Destination Development the plans. He said that the upcoming Boots, Brews and BBQ event will be the first fundraiser for the project. He mentioned that this area is in TIF 1 so we could use TIF funds for the project that is projected to cost an estimated \$550,000-\$600,000. He wants to invest in our downtown and hopes it will fill empty buildings.

A discussion between the Mayor and Wanda Lent about TIF Funds followed. Wanda asked about TIF funds being used to repair the Dickinson House roof.

A MOTION TO ADJOURN WAS MADE AT 7:20 pm BY ARGUBRIGHT, SECONDED BY PORTER. AYES: PORTER, RIVARA, ARGUBRIGHT, FINLEY.

MEETING ADJOURNED.

Stacie Mertes, City Clerk