

Regular Meeting Minutes: June 15, 2020

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON

MONDAY, JUNE 15, 2020 AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. (The meeting was not open to the public, it was live-streamed on Facebook).

PRESENT: COMMISSIONERS ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, MAYOR RIVARA, ATTORNEY JIM ANDREONI AND CITY CLERK EITUTIS.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY CURRAN to approve the regular meeting minutes from June 1, 2020. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA

Public comments on agenda items only: none called in. Greg Stein submits a written request to the Council in regards to which TIF and when the when the city has to use it or loose it in regards to TIF funds. Stein question asks how much money is still in the fund and if the funds are not used what taxing districts the funds would go to? Attorney Andreoni explains that when TIF I expire that any remaining funds would be rolled over to the existing TIFs. Attorney Andreoni explains that once TIF I expire any improvements that would have been done in TIFI would no longer be eligible. Attorney Andreoni questions if the new sewage plant was included in the plans. Commissioner Argubright answers yes. Attorney Andreoni explains that when the last TIF expires if there is any money it would be distributed to the taxing bodies. Commissioner Curran explains that the funds are contiguous and that there is a small portion (17%) that would come out of TIF VI but the largest portion would come out of TIF I (83%). Commissioner Curran reminds that if the grant is not awarded then the RIF funds would not be spent.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY LIJEWSKI to approve bills as presented. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

A & B Garage \$ 115.72; Airgas USA LLC \$ 137.45; Altec Industries \$ 994.32; Anixter Inc. \$ 2,778.50; Aqua Smart Inc \$ 3,839.95; Batteries & Things \$ 199.50; BlueCross and BlueShield of Illinois \$ 2,438.38; Bridgewell Resources \$12,644.00; Brownlee Data Systems \$ 1,350.00; Chemco Industries \$ 2,465.90; City of Oglesby \$ 44.97; Comcast Business \$ 578.00; Connecting Point \$ 1,174.95; Conway Shield \$ 445.50; De Lage Laden Financial Services \$ 117.05; Debo Ace hardware \$ 129.67; Dinges Fire Company \$ 99.99; Dittle Trucking \$ 555.00; Domain Registry of America \$ 50.00; Dresbach Distributing \$ 343.60; Econo Signs \$ 79.73; Emergency Medical Products \$ 495.93; Fastenal Company \$ 190.11; Gallagher Materials Inc. \$ 2,806.41; Grosenbach's Auto Repair 6.04; Halm's Auto Parts \$ 103.44; Hawkins Inc. \$ 735.60; Holloway's Portable Restrooms \$240.00; Howell, Luke \$ 195.60; Humana Insurance Co. \$34,742.65; hygienic Institute \$ 355.55; Il Assoc. of Chiefs \$ 600.00; ILEMA \$ 249,462.14; Il Rural Water \$ 497.44; Il Valley Area Chamber of Commerce \$ 1,500.00; IV Cellular \$ 1,251.90; Illini State Bank \$ 840.57; Kossart, Celine \$ 250.00; Lasalle Office Supply \$ 276.08; Macqueen Emergency \$

1,689.52; Martin Equipment \$ 969.99; Mautino Distributing \$ 52.30; Maze Lumber \$ 64.00; Menards \$ 282.82; Mertel Gravel \$ 1,812.50; MTCO \$ 139.87; Municipal Code Corp. \$ 250.00; Myer Equipment & Repair \$ 14,084.50; NCPERS Group 16.00; NewsTribune \$ 2,898.00; Northern Illinois Ambulance \$ 1,978.38; On Site repair Services \$ 369.00; Oscar's Automotive \$ 1,034.92; Perona, Peterlin & Andreoni \$ 2,941.50; Power Line Supply \$ 1,491.00; Republic Services \$ 229,729.80; Smart Source LLC \$ 2,983.77; Staples Credit Plan \$ 412.34; Starved Rock Media, Inc. \$ 96.00; Studstill Media \$ 486.00; TEST Inc. \$ 16,749.13; Teleflex, LLC \$ 567.50; Uline \$ 1,556.61; United Health Care \$ 320.33; Universal Utility Supply \$ 599.48; Verizon \$ 167.94; Western Aggregates LLC \$ 184.26; Western Sand & Gravel \$ 440.00; WTH Technology, Inc. \$ 1,750.00; Zawacki, Catherine \$ 100.00

TOTALS \$ 413,139.82

A MOTION WAS MADE BY CURRAN, SECONDED BY LIJEWSKI to approve 061520R a resolution Committing Local Funds (\$799,000.00). AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA. Commissioner Curran reminds that if the grant is not awarded then the funds would not be spent.

A MOTION WAS MADE BY LIJEWSKI, SECONDED BY CURRAN to place on file Ordinance 1117-070620 authorizing the city of Oglesby to enter into an intergovernmental agreement with the central Illinois Police training center. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA. A Commissioner Lijewski explains that the training center in Princeton is closing; therefore, the Police Department will be using the facility in Peoria. Attorney Andreoni explains that Chief Sangston in Spring Valley explained this would be happening therefore an ordinance was drafted.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY LIJEWSKI to place on file Ordinance 1118-070620 adopting a policy prohibiting sexual harassment for the city of Oglesby. AYES: ARGUBRIGHT, CULLINAN, LIJEWSKI, RIVARA. Attorney Andreoni states the IML recommended that ordinance and the requirement for training. Attorney Andreoni suggests checking with the city's insurance carrier for training. Attorney Andreoni thinks the new legislation is prompted changes and that elected officials should also take the training. City Clerk states all employees have the training done and in their files except for the Commissioners and Mayor.

A MOTION WAS MADE BY LIJEWSKI, SECONDED BY CURRAN to appointing Chief Doug Hayse to the JETSB board with Chief Ron Popurella as the alternate. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY CULLINAN to table approving an addition to the Parks & Recreation building with contract to be awarded without competitive bidding. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA. Commissioner Cullinan states that Bob Ghighi has spoken to all of the Commissioners separately and also shown them the state of the Parks & Rec. building Attorney Andreoni stated he had also spoken to Bob Ghighi and gave him details of the addition (\$20,000 building shell; \$3000 for concrete and \$2000 for garage doors). Attorney Andreoni stated that he was told it would be under \$25,000. Attorney Andreoni states that you don't have to go to bid but you do have to have an affirmative vote. Of 4-0. Mayor Rivara states he doesn't have a problem with the concept; just that he has not seen anything in writing and suggests tabling the approval. Commissioner

Lijewski asks what the current storage situation is? Commissioner Curran gives an explanation of the layout/storage at the Parks & Rec. building is. Commissioner Curran reminds of the approval he tried to obtain for the salt storage building. Commissioner Cullinan states is a chain link fence with a tarp. Mayor Rivara state it is obvious something needs to be done. Mayor Rivara states that the roof of the old fire station has a leak that needs to be repaired. Commissioner Curran gives an explanation of the layout of the old fire station. Commissioner Argubright asks if the approval should be tabled to which Attorney Andreoni says yes and that Bob Ghighi should get something in writing to the council before the next council meeting so it can be approved.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY LIJEWSKI to approve a request from the American Legion Auxiliary to reschedule Tag Day on November 7, 2020. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

The approval from Bulldog's Bar to close a portion of Glen Avenue from June 26-28, 2020 was withdrawn, no action needed.

Old Business: Commissioner Curran discusses having a water meter installed on a garden hose. The cost is approximately. \$250.00. The billing to do so would also be costly and labor intensive. The meter itself attaches to the hose and because of that could be an issue. Commissioner Curran reminds that the sewer rate is reduces as a courtesy to residents who have a swimming pool.

Commissioner Reports:

Argubright: none. Attorney Andreoni reminds about the upcoming appropriations ordinance and that a publication of public hearing has to done. Attorney Andreoni reminds the council that they should review the appropriation ordinance when they receive it. Attorney Andreoni asks that if the council is aware of any upcoming projects that the line items have enough allotted to them. Attorney Andreoni states the Joel Hopkins has asked him about reducing any revenue due to the COVID 19 crisis. Commissioner Curran questions unexpected changes. Commissioner Argubright gives information in regards to GTI expansion in that it was already appropriated. Commissioner Curran again asks if more were to happen what would have to be done? Attorney Andreoni recommends that if infrastructure improvements were anticipated to let him know so he can get in touch with Joel Hopkins.

Lijewski: Fire & Police Board are working to hire an additional officer. The Police department received filing cabinets, and desks from Il Valley Crime Prevention unit due to their office closing.

Curran: 700 tons of salt was received. Commissioner Curran is watching the funds in the Motor Fuel Tax account because there a couple large ticket items. Commissioner Curran said he could use the funds for some of the smaller ticket items using that money however he is trying to find a good balance.

Cullinan: He and Bob Ghighi have discussed opening the pool and states a decision will be made once the governor and Mayor decide on the next phase going forward. Commissioner Lijewski gives some details on the guidelines. Commissioner Cullinan we will have to wait and

see. Commissioner Cullinan mentions the idea of a dog park for the city. Mayor Rivara said to take a look at the revenue and see.

Mayor's report: John Senica Jr. is stepping down as the primary plumbing inspector and Al Stoudt will now be the primary plumbing inspector. The city received \$ 55,7833.50 for IDNR for reimbursement for the Canoe landing. Mayor is hoping Phase 4 will roll out soon so the city can see how to move forward. Mayor Rivara as would like to look at how to develop Senica Square in phases in regards to budget and ideas. Mayor also reminds that monetary donations and food/quick meals are needed to help keep the micro stocked.

A MOTION WAS MADE BY CURRAN, SECONDED BY ARGUBRIGHT to adjourn the meeting at 7:48 p.m. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWKI, RIVARA

Amy Eitutis

City Clerk