

Minutes: March 19, 2018

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, MARCH 19, 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.

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

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to approve the bills as presented City of Oglesby, \$967.39; Becky Clinard, \$296.48; Airgas USA, \$87.29; Apple Press, \$96.85; Aquatic Control, \$140.96; Bob's Business, \$36.37; Brittany Drabik, \$141.40; Call One, \$1,296.65; Carus Corporation, \$869.22; Comcast Business, \$516.94; Comcast Cable, \$222.47; Connecting Point, \$310.00; De Lage Landen Financial, \$321.01; De'Vine Floral Designs, \$204.00; Dresbach Distributing, \$102.85; Cathie Edens, \$2.94; Efficient Billing Systems, \$2,266.56; Emergency Medical Products, \$1,446.17; EMSAR Chicago, \$1,331.35; ESO Solutions, \$240.00; Fastenal Company, \$132.00; Ficek Electric, \$371.00; Halm's Auto Parts, \$3,618.64; Hawkins, \$1,007.80; Hygienic Institute, \$355.55; IMEA, \$221,119.30; Illinois Public Risk Fund, \$2,078.00; Illini State Bank Mastercard, \$758.70; Illini State Bank-Police, \$210.75; Illinois Fiber Resources Group, \$3,300.00; IV Cellular, \$1,306.22; Illinois Valley Excavating, \$1,280.00; IV Food and Deli, \$51.09; IV Lock and Key, \$81.50; IVCH, \$48.00; Joan's Trophy and Plaques, \$720.67; John Senica Jr., \$281.82; John's Service and Sales, \$167.79; Kendrick Pest Control, \$105.00; Briale Kessel, \$226.23; Klein Thorpe and Jenkins, \$728.00; LaSalle Office Supply, \$45.09; Maze Lumber, \$54.41; Menards, \$90.86; MTCO, \$155.87; NCPERS Group Life Insurance, \$48.00; News Tribune, \$740.55; On Site Repair Services, \$550.35; Perona Peterlin Andreoni and Brolley, \$3,889.00; Radar Man, \$175.00; Republic Services, \$300.00; Melissa Short, \$216.31; Smith's Sales and Service, \$151.00; Springfield Electric Supply, \$144.00; Staples Credit, \$382.57; Starved Rock Communications, \$130.00; Bob Stone, \$20.89; Streator Lawn and Garden, \$273.19; TEST, \$12.00; USA Bluebook, \$202.16; Jim Vohs, \$1,077.53; WEX Fleet Services, \$3,547.93 **TOTAL \$268,070.66** AYES: 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 PORTER to approve Ordinance 1005-031918 Adopting Amendment Number 1 to Pole Attachment Agreement between the City of Oglesby and Illinois Bell Telephone Co. d/b/a AT&T IL. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to approve Ordinance 1006-031918 Authorizing a Municipal Contract for Garbage Collection Services between the City of Oglesby and Allied Waste DBA Republic Services. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to approve Ordinance 1007-031918 Amending Ordinance 818-111912 Entitled "An Ordinance Re-Establishing Rates and Charges for the Use and Service of Electrical System of the City of Oglesby, Which Repeals all Prior Ordinances and Resolutions in Conflict." AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to approve the contribution of \$2,600 of non-refundable funds to the LPOS Shared Service Planning Fund. (13% of \$20,000) AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to approve the recommendation of the LPOS Shared Services Committee to hire Basalay, Cary, Alstadt Architect. The max fee would be \$70,000 total; Oglesby paying 13% of cost at \$9,100. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve the bid of \$39,896 received from Design and Signs for the replacement of the City Hall Office Sign. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to approve an agreement with Roger Brooks International to perform a community assessment of the City for \$25,000 to be paid from TIF funds. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve all 2018 Tag Day Requests. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$9,000. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to approve Ordinance 1008-031918 Authorizing the Establishment of a Tax Increment Financing “Interested Parties Registry” and Adoption of Registration Rules for Such Registry. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve Ordinance 1009-031918 Establish a date for a Public Hearing for the Proposed Oglesby Tax Increment Financing District VI (May 7, 2018 at 6pm). AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

The Mayor asked for comments from the public. Wanda Lent asked the council how many tag days were requested. Mayor Finley responded that there were 8 and he listed them all for the public. Rich Vicich asked when the new garbage contract would take effect and when the carts will be delivered. Commissioner Porter responded that April 1, 2018 is when the contract starts and the carts are projected to be delivered around the week of April 16th.

Commissioner and Mayor’s Report:

Commissioner Zborowski announced that Dan Kasperski was appointed the new Street Superintendent effective April 1. The council congratulated him.

A MOTION TO ADJOURN WAS MADE AT 7:15 pm BY PORTER, SECONDED BY ZBORWOSKI. AYES: PORTER, RIVARA, ZBOROWSKI, FINLEY.

MEETING ADJOURNED.

Stacie Mertes, City Clerk

-