

Minutes: March 4, 2019

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, MARCH 4, 2019, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

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

A MOTION WAS MADE BY PORTER, SECONDED BY ARGUBRIGHT to approve the regular meeting minutes from February 19, 2019. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve bills as presented Airgas, \$95.65; Ameren, \$165.40; ASK Enterprises, \$2,196.00; Benefit Planning Consultant, \$252.90; BHMG Engineers, \$6,320.18; Brownlee Data Systems, \$1,350.00; Call one, \$2,056.31, Chambers Kathy, \$50.00; Chamlin & Associates, \$31,054.02; Clear Gov, \$1,750.00; Columbia Pipe & Supply, \$861.94; Connecting Point, \$310.00; Corporate Warehouse Supply, \$459.75; De Lage Landen Financial Services, \$229.71; Double M Trucking, \$472.50; Dresbach Distributing \$374.45; Edens, Cathie, \$1.97; Efficient Billing Systems, \$2,961.12; Emergency Medical Products, \$226.96; Fastenal Company, \$42.96; First Impression, \$1,339.45; Global Emergency Products, \$184.00; Hawkins, \$848.89; Health Care Service Corp, \$36,674.25; Hyvee, \$27.50; IL Public Risk Fund, \$4,488.00; Il Valley Regional Dispatch, \$5,586.00; IVCH, \$149.37; Jack's Gas & Service Inc, \$60.00; John Senica Jr, \$171.74; Jones, Amanda, \$222.73; Kendrick Pest Control, \$105.00; Kittilson's Garage, \$183.04; Klein, Thorpe, Jenkins, \$723.50; Menards, \$711.23; Mertel Gravel, \$1,017.19; Nighthawk Total Control, \$2,403.68; Physio-Control, \$5,027.40; Police Law Institute, \$855.00; Quill Corporation, \$759.85; Republic Services, \$26,227.60; Rivara, Dominic, \$161.24; Rock River Auto Body, \$291.24; Schimmer, \$292.76; Smart Source LLC, \$2,123.72; Spence, Justin, \$253.35; Standard Insurance-Life, \$697.62; Staples Credit Plan, \$129.84; Sunrise Supply, \$34.65; TEST Inc, \$16,568.33; Technology Management Revolving, \$539.30; United States Postal Service, \$235.00; Wassell, Travis, \$84.44; Western Aggregates LLC, \$375.99; WEX Fleet Services, \$3,746.58; Wolseley Industrial, \$249.38. TOTAL: \$164,780.69. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

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 ARGUBRIGHT to approve Resolution 030419R, A Resolution for Sale of Municipal Owned Real Estate, near 5 Trexler Avenue. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to place on file ordinance 1054-031819, Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY PORTER TO APPROVE ORDINANCE 1055-030419, Granting Speedway LLC a Special Use and Variance and Design Review Board Approval. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY ZBOROWSKI, TO APPROVE ORDINANCE 1056-030419, Granting Special Use Request to Steven Bryant and Dawn Gleissner, 331 N, Woodland Ave. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to place on file the purchase of a 2019 pickup truck for the street department at a cost of approximately \$29,265. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

The Council had a discussion about the Proposed AT&T (Cingular Wireless) Cell Tower Lease. Andreoni said that the City received a request from AT& T to put a tower by the Verizon tower behind the Ambulance building. Verizon has the right of first refusal on any proposed towers on that land. The first contract from AT&T was less than what we were getting from Verizon. Andreoni had a phone conference with the Mayor and Dom and AT&T and they asked for a better offer. They agreed to the same monthly lease rate as Verizon and the same increase percentage as Verizon but no up front money. Andreoni said that if we are ok with it we can trigger Verizon's right of first refusal. We can see what they say and go from there. Everyone was ok with it.

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY RIVARA to seek bids for a new transformer. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to seek bids for a roof replacement on the Water Treatment Plant. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

Ken Ficek, Plan Commission Chairman, addressed the Council. He said that 10 years ago the Plan Commission recommended and the Council passed developing a comprehensive plan for the City. Numerous things have changed and goals have been met. The Plan Commission feels the need is urgent to develop a new comprehensive plan because developers looking at our area look for this plan. The Commission is requesting funds be spent to develop this plan with NCICG at the cost of \$18,000. The council agreed to put in on the next agenda.

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

Commissioners and Mayor's Report:

Rivara- Commissioner Rivara read a letter that the Council had received from the Dickinson House Foundation. The letter included a check for \$16,500; funds raised towards roof repair. Rivara recommends a thank you letter to the committee for work fundraising. He also said that Gary Peterlin had asked if we applied for a bike grant. Eric said that in the past the County had done that. Becky Clinard, Economic Developer, said that in the past we applied for two grants. In 2010 we applied for one called the Eagle Pathway and didn't get it. In 2016 we applied with the county to get an ITEP and didn't get that either. Becky had reached out to the County last year to see if they were going to reapply for it and she couldn't find anyone that had any knowledge of it. This year's deadline was March 1st. Commissioner Zborowski said that the plan is that in the fall we would apply for an ITEP grant for a bike/pedestrian path from our downtown area to the Cindy's area.

Argubright- None

Zborowski- None

Porter- None

Mayor Finley- None

At 7:32 pm A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY ARGUBRIGHT to enter into a closed session to discuss the minutes of meetings lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

At 7:37 pm A MOTION WAS MADE BY PORTER, SECONDED BY ARGUBRIGHT to resume the regular council meeting. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ARGUBRIGHT to release the following Closed Session Minutes: February 26, 2016, December 18, 2017, January 15, 2018, May 7, 2018, June 4, 2018. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION TO ADJOURN WAS MADE AT 7:40 pm by ARGUBRIGHT, SECONDED BY RIVARA. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

Stacie Mertes, City Clerk