Minutes: May 21, 2018

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, MAY 21, 2018, 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 May 7, 2018. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve the bills as presented City of Oglesby, \$45.51; City of Oglesby, \$44.53, Joe Lance, \$100.00; A & B Garage, \$199.87; AEA, \$2,200.00; Airgas USA, \$99.50; Altec Industries, \$1,780.31; Ameren, \$133.46; Kylie Brown, \$304.52; Call One, \$1,739.68; Cargill, \$18,902.82; Carus Corp., \$1,014.75; Becky Clinard, \$181.45; Comcast Business, \$515.44; Comcast Cable, \$167.50; Connecting Point, \$310.00; Dresbach Distributing, \$119.80; Cathie Edens, \$7.90; Emergency Medical Products, \$737.53; Denise Faletti, \$95.49; Foster Coach Sales, \$111.28; Fulmers Towing and Service, \$750.00; Gallagher Materials, \$2,931.36; Grainco FS, \$202.14; Halm's Auto Parts, \$71.95; Hopkins and Associates, \$375.00; Hygienic Institute, \$355.55; IMEA, \$219,646.70; Illini State Bank-Police Mastercard, \$463.00; Illini State Bank-Mastercard, \$274.91; IV Cellular, \$1,330.97; IV Excavating, \$2,035.00; Independent's Service Co., \$105.32; Inman Electric, \$4,141.40; IVCH, \$40.00; Jacob and Klein, \$1,184.00; John Senica Jr., \$141.51; John's Service and Sales, \$1,124.85; Knoblauch Advertising, \$305.00; LaSalle County Public, \$180.00; LaSAlle Office Supply, \$222.18; Mautino Distributing, \$25.00; Menards, \$1,209.49; Mertel Gravel, \$1,107.63; Stacie Mertes, \$109.74; MTCO, \$138.87; Neopost, \$482.31; News Tribune, \$1,046.28; Oscar's Automotive, \$101.10; Perona Peterlin Andreoni and Brolley, \$3,598.25; Matt Pierski, \$96.44; Quality Truck and Equipment, \$3,156.20; Republic Services, \$750.00; Schrock Repair, \$4,183.47; Smith's Sales and Service, \$317.50; Dawn Snelius, \$207.62; Springfield Electric, \$153.19; Star Ford Lincoln, \$930.16; Stevens Service Center, \$390.00; Bob Stone, \$30.00; T.E.S.T., \$12.00; Tension Envelope Corp., \$1,187.75; Universal Asphalt & Excavating, \$12,000.00; USA Bluebook, \$1,089.68; Witmer Public Safety Group, \$153.44; Mike Wrobleski, \$300.00 TOTAL \$297,528.30

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 ZBOROWSKI to Approve Ordinance 1010-052118, Amending Ordinance No. 998-022018 Annexing Certain Territory to the City of Oglesby, LaSalle County to Correct a Scrivener's Error. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY ARGUBRIGHT to Approve the bid from Universal Asphalt for \$170,004.46 for the Second and Third Street Improvement Projects. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve Ordinance 1016-052118, Annexing Certain Territory to the City of Oglesby. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY. A MOTION WAS MADE BY RIVARA, SECONDED BY ARGUBRIGHT to approve Ordinance 1017-052118, Rezoning Certain Property, Oglesby Development, LLC. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY ZBOROWSKI to approve Ordinance 1018-052118, Granting a Rear Yard Setback Variance for Property Located at the Intersection of Alice Avenue and Park Street. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY ARGUBRIGHT to approve Ordinance 1019-052118, The Redevelopment Plan and Projects for Oglesby Tax Increment Financing District VI. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to approve Ordinance 1020-052118, Designating the Redevelopment Project Area for Oglesby Tax Increment Financing District VI. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY ARGUBRIGHT to approve Ordinance 1021-052118, Adopting Tax Increment Allocation Financing for Oglesby Tax Increment Financing District VI. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY PORTER to approve Ordinance 1022-052118. Providing for and Approving the Fifth Amendment to the Oglesby Tax Increment Financing District I Redevelopment Project Area, Plan and Projects. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY ZBOROWSKI, SECONDED BY ARGUBRIGHT to approve Ordinance 1023-052118, Providing for and Approving the Second Amendment to the Oglesby Tax Increment Financing District V Redevelopment Project Area, Plan and Projects. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to approve a Raffle License Application for the Oglesby Ambulance Association, 50/50 Raffle on June 4, 2018. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to approve a request from Holy Family School for Holy Family Shuffle on Sat. Oct 6th . AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA, to table Ordinance 1024-060418, Establishing Wages for Oglesby Ambulance Service Employees. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

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

Commissioner and Mayor's Report:

Rivara- None Argubright- None Zborowski- None

Porter- Commissioner Porter said there are two officers trained in infant car seat installation. Residents can get assistance by contacting the Police Non-Emergency number. Also, the Police department has a new event this year, "Cops and Bobbers," for kids ages 4-15. The fishing tournament will be held at

McPhederan Lake June 23 from 9-11 with registration at 8am. There will be prizes for the top 3 in each age group.

Mayor Finley- Mayor said the Dickinson House roof project started Friday, the new sign at City Hall is up and looks really nice, and at the end of the month the road at the Boat Landing should be done.

A MOTION TO ADJOURN WAS MADE AT 7:11 pm BY RIVARA, SECONDED BY ARGUBRIGHT. AYES: PORTER, RIVARA, ZBOROWSKI, ARGUBRIGHT, FINLEY.

MEETING ADJOURNED.

Stacie Mertes, City Clerk