Meeting Minutes: November 18, 2019

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, NOVEMBER 18, 2019, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

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

A MOTION WAS MADE BY LIJEWSKI SECONDED BY ARGUBRIGHT to approve the regular meeting minutes from November 4, 2019. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

Public comments on agenda items only: none.

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

A & B Garage \$ 42.64; Airgas \$ 5.58; Ameren IP \$ 159.44; Anixter \$ 1,072.15; Batteries & Things \$ 215.40; Carretto, Mario \$ 993.27; Central Millwright \$552.00; Chamlin & Assoc. \$ 1,296.00; City of Oglesby \$ 36.50; Columbia Pipe & Supply \$1,512.30; Comcast Internet \$ 209.81; Connecting point \$ 566.25; Core & Main \$ 5,515.00; Daley's Super Service \$ 650.07; De'Vine Floral and Designs \$ 40.00; Double M Trucking \$ 412.50; Emergency Medical Products \$ 735.00; Fastenal Company \$ 1,105.76; Fence Specialties \$ 2,420.00; Ficek Electric \$ 3,742.42; Flags USA \$759.00; Fletcher Reinhardt \$ 4,825.26; Ghighi, Bob \$ 300.00; Grabowski, Allyson \$ 143.05; Halm's Auto Part's \$ 6.00; Hawkins \$416.40; Higgins, Allen \$ 3.99; Hygienic Institute \$ 355.55; Il Association of Chiefs \$ 110.00; IL Mun Elec Agency Revenue \$ 238,479.39; IL Valley Excavating \$ 12,047.25; Illini State Bank \$ 1,176.05, Ince, Stephanie \$ 154.41; IVCH \$ 2,720.01; Jack's Gas & Service \$ 30.00; John Senica Jr. \$366.16; Kittilson's Garage \$ 842.90; Lasalle Office Supply \$ 94.48; Leone's \$ 266.26; Mautino Distributing \$ 6.50; Menards \$ 41.07; Mertel Gravel \$ 2,196.19; Mike's Pro Shop \$ 50.00; MTCO \$139.87; NCPERS Group Life Ins. \$16.00; News Tribune \$ 1,223.46; On Site Repair \$6,127.00; Oscar's Automotive \$ 476.98; Perona, Peterlin \$ 1,993.75; Peru Greenhouse \$ 705.00; Police & Sheriff Fees \$ 17.55; Republic Services \$ 750.00; Rivara, Dominic \$ 163.56; Ruppert Concrete \$ 3,450.00; Schimmer Inc \$ 1,491.02; Smart Source \$ 2,895.11; Springfield Electric \$ 310.91; Stryker Sales Corp. \$ 123.55; T.E.S.T. \$16,482.33; Teleflex LLC \$ 194.50; Umbarger, Max \$ 132.29; United Rentals \$ 139.04; Universal Utility Supply \$ 792.18; Verizon \$ 167.80; WLP/WAJK \$ 1,268.00; WTH Technologhy \$ 81.00 **TOTALS \$ 320,649.99**

A MOTION WAS MADE BY CURRAN, SECONDED BY LIJEWSKI to approve Ordinance 1090-11189 an ordinance amending Ordinance 1084-091619 establishing fees for provisions for disposal of tree branches and lawn care refuse. AYES: CURRAN, LIJEWSKI, RIVARA. NAYS: CULLINAN, ARGUBRIGHT

A MOTION WAS MADE BY ARGUBRIGHT, SECONDED BY LIJEWSKI to approve Ordinance 1092-111819 authorizing the hiring of an Economic Developer. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

A MOTION WAS MADE BY CULLINAN SECONDED BY ARGUBRIGHT to place on file Ordinance 1093-120219 establishing the terms of employment, including wage structure for the Oglesby Chief of Police. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

A MOTION WAS MADE BY CULLINAN, SECONDED BY LIJEWSKI to Place on file Ordinance 1094-120219 execution of a grievance settlement between the City of Oglesby and the Fraternal Order of Police. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

A MOTION WAS MADE BY CURRAN, SECONDED BY ARGUBRIGHT to Place on file Ordinance to be referred to the Planning commission for public hearing to be held on 12/11/2019 at 6:00 p.m. AYES: ARGUBRIGHT, CULLINAN, CURRAN, LIJEWSKI, RIVARA.

A discussion was held in regard to the water rate study that was done by TEST & Chamlin & Associates. Dave Lourie, the General Manager with TEST Inc. gives a presentation is regards to the need for a new water treatment plant and the need for good infrastructure. Don Bixby with Chamlin & Associates discusses the result from the water study that was done. The largest issue Chamlin & Associates discovered was also the need for a water treatment plant. The estimate for the building of a new plant is approximately \$15 million dollars. Curran thanks both Lourie & Bixby for their presentation on the findings of the study. Mayor Rivara asks where the plant would be located. Dave Lourie states that the City is currently not meeting the limits required by the EPA. Dave Lourie reminds the Council that the City relies on the revenues from both water and sewer.

Old Business: none

<u>Public Comment</u>: Rick Rigazio asks what the increase size of a plant would be. Dave Lourie said there is not a plan. Rigazio asks details about the growth factor included in the new plan as well. Curran states that he is trying to get a plan in place. Drew Merriman questions a \$5.00 fee that was added to residents bills in the past that was never removed. Merriman also discusses the current taxes also. Merriman asks if the rates will be reduced once the money has been raised in order to fund the water treatment plant. Merriman questions how old the current water treatment plant is.

Commissioner's Reports:

Argubright-none

Lijewski- announces the Christmas event to be held on 12/15/19 from 3:00-6:00 p.m. Details to follow.

Curran – leaf vac will continue through 11/22/2019. The salt storage estimates are being looked in to. The GTI project may have to be sub-contracted. Street department was able to save some money and do some trenching themselves, which was a savings to the City.

Cullinan- none

Mayor Rivara- a working meeting will be held on 11/25/2019 at 6:30 p.m. On 11/14/19 bids for Seneca Square were opened. There were 3 bidders. The low bidder was Gensini Construction for \$ 1,189,470.85. One bid for the ice skating rink was received and the City chose not to open

it and agreed to extend the deadline for that. The City will schedule a meeting with the Seneca Square committee. The meeting will be held after Thanksgiving some time. There is still an issue with the Post Office in regards to the drop box in from of the Post Office and the City is looking into getting a drop box located at City Hall.

A MOTION TO ADJOURN WAS MADE by ARGUBRIGHT, SECONDED BY CURRAN. AYES: ARGUBRIGHT, CULLINAN, CURRAN, RIVARA.

Amy Eitutis, City Clerk