

**Public Hearing 5:30 pm
Rebuild Downtown and Main Street Capital Grant**

**City Board Meeting Agenda
City of St. Elmo
December 1, 2021 - 6:00 p.m.
At the American Legion**

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Visitors:

Reports and Communications from the Mayor and Other City Officers:

- 2022 Calendar Board Meetings

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Sewer Lagoon Generator Repair
- Visu Sewer Change order and final pay

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

- Sign South of Town

Chairman Report of Public Safety, James D. Russell

- Shop with a Cop Donation

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance
- An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Establishment of Mobile Home Park District(s)
- An Ordinance Amending the Zoning Ordinance to Re-Zone Property at 212-218 Spring Street and 213-219 Girard Street from General Residential, R-2 to Mobile Home Park District, M-1, Within the City Limits of the City of St. Elmo, Fayette County.

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Public Meeting 5:30 pm
Rebuild Downtown and Main Street Capital Grant
City Board Meeting Minutes
City of St. Elmo
December 1, 2021 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, December 1, 2021 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Rick Mills, Sandra Mace, Robert Wells, Danielle Fontaine and James D. Russell. Also present was Treasurer Mary Magnus and Clerk Rebecca Werner.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Danielle Fontaine to approve the November 3, 2021 Board Meeting minutes.

Ayes: Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Approval of Treasurer's Report

Motion #2) Moved by Kenneth Gammon and seconded by Rick Mills to approve the November 2021 Treasurer's Report and to pay the bills.

Ayes: Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells

Visitors: Tim Fontaine

Reports and Communications from the Mayor and Other City Officers:

- 2022 Calendar Board Meetings

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Sewer Lagoon Generator Repair

Motion #3) Moved by Sandra Mace and seconded by Danielle Fontaine to approve the quote for the Generator Repair from Gateway in the amount of \$4,038.25.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine

- Visu Sewer Change order and final pay

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

- Sign South of Town

Chairman Report of Public Safety, James D. Russell

- Shop with a Cop Donation

Motion #4) Moved by JD Russell and seconded by Kenneth Gammon to make a donation of \$1500.00 to the Shop with a Cop Program.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance

Motion #5) Moved by Kenneth Gammon and seconded by Danielle Fontaine to pass **Ordinance No. 1053, "Tax Levy Ordinance."**

Ayes: Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon

- An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Establishment of Mobile Home Park District(s)
- An Ordinance Amending the Zoning Ordinance to Re-Zone Property at 212-218 Spring Street and 213-219 Girard Street from General Residential, R-2 to Mobile Home Park District, M-1, Within the City Limits of the City of St. Elmo, Fayette County.

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #6) Moved by JD Russell and seconded by Bob Wells to adjourn the meeting at 6:43 p.m.

Ayes: JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills

Rebecca J. Werner, City Clerk