

**City Board Meeting Agenda  
City of St. Elmo  
January 5, 2022 - 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:**

- Employees
- Main Street Grant

**Reports of Standing Committees:**

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

Chairman Report of Public Safety, James D. Russell

- Personnel -- Hiring Police Officers

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

**Communications, Petitions, Resolutions, Orders and Ordinances:**

- An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between The City of St. Elmo, Fayette County, Illinois and Post Oak Properties, LLC.

**Unfinished Business:**

**New Business:**

- Christmas Decorations

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**January 5, 2022 - 6:00 p.m.**  
**At the American Legion**

The City Council met in regular session Wednesday, January 5, 2022 at 6:01 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 Sandra Mace and seconded by JD Russell to approve the December 1, 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 Rick Mills and seconded by Kenneth Gammon to approve the December 2021 Treasurer's Report and to pay the bills.

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

**Visitors:** Kaelyb Worker

**Reports and Communications from the Mayor and Other City Officers:**

- Employees -- Tony Bearden is done and Peg is working when she can
- Main Street Grant -- Sign paperwork tomorrow.

**Reports of Standing Committees:**

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

Chairman Report of Public Safety, James D. Russell

- Personnel -- Hiring Police Officers

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

Talked about needing Backhoe tires.

**Communications, Petitions, Resolutions, Orders and Ordinances:**

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**Unfinished Business:**

**New Business:**

- Christmas Decorations

Motion #3) Moved by Kenneth Gammon and seconded by Danielle Fontaine to approve purchasing Christmas Decoration in the amount not to exceed \$2,500.00.

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

**Executive Session:**

Motion #4) Moved by JD Russell and seconded by Danielle Fontaine to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1 at 6:19 p.m. with Mary Magnus present.

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

Motion #5) Moved by JD Russell and seconded by Kenneth Gammon to adjourn from Executive Session at 6:30 p.m.

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

Motion #6) Moved by JD Russell and seconded by Danielle Fontaine to approve hiring Kaelyb Worker as Full-Time Police Officer at the rate of \$17.00 per hour with a 3 year contract

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

**Adjourn or Recess:**

Motion #7) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:38 p.m.

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

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Rebecca J. Werner, City Clerk