

**City Board Meeting Agenda  
City of St. Elmo  
February 5, 2025  
At the Magnus Conference Hall**

**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:**

**Reports of Standing Committees:**

Chairman Report of Public Safety, James D. Russell

- Dan Beck retirement
- Lease agreement for the Ramsey Police Vehicle

Chairman Report of Finance, Kenneth Gammon

- Quarterly investment report

Chairman Report of Public Works, Peg McKinney

- Porter -- House Fire

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

- Ordinance Officer

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

- An Ordinance Rescinding An Ordinance Approving And Authorizing The Execution Of A TIF District Redevelopment Agreement by and between City of St. Elmo, Illinois and Scott Freeman
- A Resolution Authorizing Investment of Monies in the Illinois Funds

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes  
City of St. Elmo  
February 5, 2025  
At the Magnus Conference Hall**

The City Council met in regular session Wednesday, February 5, 2025 at 6:01 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Peg McKinney, Fred Wagner, Robert Wells, JD Russell and Kenneth Gammon. Also present was Treasurer Mary Magnus, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and Clerk Kim Karnes.

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by JD Russell and seconded by Fred Wagner to approve the January 2, 2025 Board Meeting minutes.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell

**Approval of Treasurer's Report**

Motion #2) Moved by JD Russell and seconded by Kenneth Gammon to approve the January 2025 Treasurer's Report and to pay the bills.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells

**Visitors:** None

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

Mayor Kim reported that the Truck Stop is breaking ground on Monday, her and Chief Scruggs were asked to attend a meeting about County Ambulance Service, and the City of Vandalia made a decision on Officer Brooks and Officer Hunter.

**Reports of Standing Committees:**

Chairman Report of Public Safety, James D. Russell

- Dan Beck retirement

Motion #3) Moved by JD Russell and seconded by Kenneth Gammon to approve the retirement of Dan Beck.

Ayes: Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner

- Lease agreement for the Ramsey Police Vehicle

Motion #4) Moved by JD Russell and seconded by Kenneth Gammon to approve the Lease Addendum To The Intergovernmental Agreement Between St. Elmo, Illinois And Ramsey, Illinois And The Certificate Of Acceptance For The Police Vehicle if approved by Ramsey Village Board.

Ayes: Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner, Sandra Mace

Chairman Report of Finance, Kenneth Gammon

- Quarterly investment report

Motion #5) Moved by Kenneth Gammon and seconded by Fred Wagner to approve the Investment Policy Quarterly Report for October, November & December 2024.

Ayes: Peg McKinney, JD Russell, Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Porter -- House Fire

Motion #6) Moved by Peg McKinney and seconded by JD Russell to approve giving Tony Porter 80 hours of paid time off to use when needed due to the house fire.

Ayes: JD Russell, Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

- Ordinance Officer –Brownstown is asking about sharing

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

- An Ordinance Rescinding An Ordinance Approving And Authorizing The Execution Of A TIF District Redevelopment Agreement by and between City of St. Elmo, Illinois and Scott Freeman

Motion #7) Moved by JD Russell and seconded by Fred Wagner to pass **Ordinance No. 1102, "An Ordinance Rescinding An Ordinance Approving And Authorizing The Execution Of A TIF District Redevelopment Agreement by and between City of St. Elmo, Illinois and Scott Freeman"**

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, JD Russell

Abstain: Peg McKinney

- A Resolution Authorizing Investment of Monies in the Illinois Funds

Motion #8) Moved by JD Russell and seconded by Kenneth Gammon to pass **Resolution No. 2025-001 "A Resolution Authorizing Investment of Monies in the Illinois Funds"**

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

Motion #9) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:56 p.m.

Ayes: Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner

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Kim Karnes, City Clerk

**THE CITY OF ST. ELMO  
HAS CALLED A  
SPECIAL CITY BOARD MEETING  
FOR FEBRUARY 19, 2025  
AT 5:45 P.M.  
AT THE MAGNUS CONFERENCE HALL**

**TO DISCUSS LEASE AGREEMENT FOR THE  
RAMSEY POLICE VEHICLE AND TRAVEL  
CENTER WATER LINE BIDS**

**SPECIAL BOARD MEETING AGENDA**

**City of St. Elmo**

**February 19, 2025 – 5:45 P.M.**

**At the Magnus Conference Hall**

**Order of Business**

Call to Order

Roll Call

Pledge of Allegiance

Visitors

New Business

- Lease agreement for the Ramsey Police Vehicle
- Travel Center Water Line Bids

Adjourn

# **SPECIAL BOARD MEETING MINUTES**

## **City of St. Elmo**

**February 19, 2025 – 5:45 P.M.**

**At the Magnus Conference Hall**

The City Council met in special session Wednesday, February 19, 2025 at 5:47 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, Robert Wells, JD Russell, Peg McKinney and Kenneth Gammon. Also present was City Clerk Kim Karnes and Police Chief Jeremy Scruggs.

### **Pledge of Allegiance**

**Visitors:** Ernie Myers--discussed the water line going to travel center area

### **New Business**

- Lease agreement for the Ramsey Police Vehicle

Motion #1) Moved by JD Russell and seconded by Fred Wagner to approve the Lease Addendum to the intergovernmental agreement for the Ramsey Police Vehicle

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell

- Travel Center Water Line Bids--waiting on a bid from New Path Construction

### **Adjourn**

Motion #2) Moved by Peg McKinney and seconded by Kenneth Gammon to adjourn the meeting at 6:03 p.m.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells

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Kim Karnes, City Clerk