

City Board Meeting Agenda
City of St. Elmo
June 1, 2022 - 6:00 p.m.
At the City Hall

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Visitors: Matthew Graven Irby Water Solutions

Reports and Communications from the Mayor and Other City Officers:

- DCEO Public Infrastructure Grant for \$1.5 million for Sewer
- Friends of St Elmo Community Park will not be able to provide a summer lunch program this year

Reports of Standing Committees:

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

Chairman Report of Public Safety, James D. Russell

- Intergovernmental Cooperation Agreement for Police Services with the Village of Ramsey
- Bldg. by police station
- Camera for police vehicle
- Tahoe engine

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- MFT Bids & Sidewalk replacement in front of United Fidelity Bank
- Drainage Problem in front of Mitchco Package Liquor
- Polling board on the backhoe price change
- Visu Sewer final payment
- Locator
- Remote Water Meter System
- Personnel

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Termination Of A Professional Services Agreement For The Establishment And Administration Of The St. Elmo Lake Nellie Tax Increment Financing District By And Between Jacob & Klein, Ltd. And The Economic Development Group, Ltd. And The City Of St. Elmo, Fayette County, Illinois.
- An Ordinance Amending Chapter 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking)
- Mutual Release from Lease Agreement (Phillips Building)

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
June 1, 2022 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, June 1, 2022 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman Rick Mills, Sandra Mace, Robert Wells, Fred Wagner, Kenneth Gammon and James D. Russell. Also present was Chief Jeremy Scruggs, Treasurer Mary Magnus and Clerk Rebecca Werner.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Fred Wagner to approve the May 4, 2022 Board Meeting minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by JD Russell to approve the May 2022 Treasurer's Report and to pay the bills.

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

Visitors: Matthew Graven & Larry Parker from Irby Water Solutions, Josh Morrison States Attorney, David Russell Sherriff, Dylan Brooks, Dan Beck & Tim Taylor St. Elmo Police Officers, Mark with the Banner

Reports and Communications from the Mayor and Other City Officers:

- DCEO Public Infrastructure Grant for \$1.5 million for Sewer
- Friends of St Elmo Community Park will not be able to provide a summer lunch program this year

Reports of Standing Committees:

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

Chairman Report of Public Safety, James D. Russell

- Intergovernmental Cooperation Agreement for Police Services with the Village of Ramsey

Motion #3) Moved by JD Russell and seconded by Kenneth Gammon to approve an Intergovernmental Cooperation Agreement for Police Services with the Village of Ramsey contingent on Jacoby Manuel Graduation of the academy.

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

- Bldg. by police station
- Camera for police vehicle

Motion #4) Moved by JD Russell and seconded by Kenneth Gammon to approve purchasing a Camera for the police vehicle from Motorola Solutions in the amount of \$5,255.00.

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

- Tahoe engine -- Josh Morrison told the council he would buy an engine for the Tahoe if we could pay for installing it.

Motion #5) Moved by JD Russell and seconded by Bob Wells to approve hiring Sperry's Service to install an engine in the Tahoe in the amount not to exceed \$2000.00.

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

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- MFT Bids & Sidewalk replacement in front of United Fidelity Bank

Motion #6) Moved by Sandra Mace and seconded by Kenneth Gammon to accept bids from Beelman Logistics for Aggregate CA-6 in the amount of \$18.09 per ton and for Aggregate 1" crushed stone) in the amount of \$22.59 per ton; Larry Heuerman for Materials Seal Coat RS-2 in the amount of \$3.25 per gallon and Load, Weigh, Spread and Roll Seal Coat Aggregate CM-16 and furnish rock in the amount of \$39.90 per ton; and Effingham Asphalt Co. for Patching Mixture in the amount of \$85.00 per ton; S&K Concrete bid for replacing sidewalk in the amount of \$1930.00 for calendar year 2022 MFT projects.

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

- Drainage Problem in front of Mitchco Package Liquor
- Polling board on the backhoe price change

Motion #7) Moved by Sandra Mace and seconded by Fred Wagner to confirm poll vote taken on May 5, 2022 to purchase the backhoe for \$102,300.00 since the other one was not in stock.

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

- Visu Sewer final payment

Motion #8) Moved by Sandra Mace and seconded by JD Russell to approve the final payment from Visu-Sewer of Missouri, LLC in the amount of \$42,182.05 for the sewer lining project.

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

- Locator

Motion #9) Moved by Sandra Mace and seconded by Fred Wagner to approve purchasing a Pipe and Cable locator from USA Blue Book in the amount of \$1,766.00 plus shipping.

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

- Remote Water Meter System -- Matthew Graven & Larry Parker from Irby Water Solutions talked about their product.
- Personnel

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Termination Of A Professional Services Agreement For The Establishment And Administration Of The St. Elmo Lake Nellie Tax Increment Financing District By And Between Jacob & Klein, Ltd. And The Economic Development Group, Ltd. And The City Of St. Elmo, Fayette County, Illinois.

Motion #10) Moved by JD Russell and seconded by Sandra Mace to pass **Ordinance No. 1060, "An Ordinance Approving And Authorizing The Termination Of A Professional Services Agreement For The Establishment And Administration Of The St. Elmo Lake Nellie Tax Increment Financing District By And Between Jacob & Klein, Ltd. And The Economic Development Group, Ltd. And The City Of St. Elmo, Fayette County, Illinois."**

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

- An Ordinance Amending Chapter 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking)

Motion #11) Moved by JD Russell and seconded by Sandra Mace to pass **Ordinance No. 1061, “An Ordinance Amending Chapter 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking)”**

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

- Mutual Release from Lease Agreement (Phillips Building)

Motion #12) Moved by JD Russell and seconded by Rick Mills to approve the Mutual Release from Lease Agreement from the St. Elmo Public Library District.

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

Unfinished Business:

New Business:

Executive Session:

Motion #13) Moved by JD Russell and seconded by Fred Wagner to move into Executive Session for the purpose of Personnel and Purchase of property in accordance with the Open Meetings Act, 5 ILCS 120/ Section 2 c (1 and (5 at 7:26 p.m. with Mary Magnus and Jeremy Scruggs present.

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

Motion #14) Moved by Rick Mills and seconded by Bob Wells to adjourn from Executive Session at 7:50 p.m.

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

Motion #15) Moved by Sandra Mace and seconded by Rick Mills to approve purchase of the building next to the police dept in the amount of \$15,000.00.

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

Motion #16) Moved by Rick Mills and seconded by Kenneth Gammon to approve a raise of \$13.00 for Zachary Beshears starting June 5th.

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

Adjourn or Recess:

Motion #17) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 8:02 p.m.

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

Rebecca J. Werner, City Clerk