

**Public Meeting**  
**September 7, 2022 – 5:30 p.m. City Hall**  
**ITEP Grant for sidewalk to Dollar General & Bank**  
**City Board Meeting Agenda**  
**City of St. Elmo**  
**September 7, 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:**

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

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

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

- Bids Shed Pavilion at Deken Park

Chairman Report of Public Safety, James D. Russell

- Personnel -- Wages
- Brownstown Police Agreement
- Tahoe tires

Chairman Report of Finance, Kenneth Gammon

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

- Resolution of Support and Commitment of Local Funds (ITEP Grant – Sidewalk to the Dollar General and Dieterich Bank

**Unfinished Business:**

**New Business:**

- Set trick or treat

**Executive Session:**

**Adjourn or Recess:**

**Public Meeting**  
**September 7, 2022 – 5:30 p.m. City Hall**  
**ITEP Grant for sidewalk to Dollar General & Bank**  
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**September 7, 2022 - 6:00 p.m.**  
**At the City Hall**

The City Council met in regular session Wednesday, September 7, 2022 at 6:01 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 Treasurer Mary Magnus and arriving late Chief Jeremy Scruggs. Mary Magnus took the minutes in the absent of Clerk Rebecca Werner.

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by Rick Mills and seconded by Fred Wagner to approve the August 3, 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 Rick Mills and seconded by Kenneth Gammon to approve the August 2022 Treasurer's Report and to pay the bills.

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

**Visitors:** Debbie Ledbetter has neighbor problems, Luke Eastin with SCIRP &DC, and Mark H. with Banner.

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

Labor Day Celebration this year had a good turnout. Travel Center – Kim had a meeting today and they are still working on coming. Sign for David Myers and Jacob Denton for their accomplishments. Kim is looking into Native grass so we don't have to mow.

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

- Resolution of Support and Commitment of Local Funds (ITEP Grant – Sidewalk to the Dollar General and Dieterich Bank

Motion #3) Moved by Fred Wagner and seconded by JD Russell to adopt **Resolution No. 2022-003, "RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS (ITEP GRANT – SIDEWALK TO THE DOLLAR GENERAL AND DIETERICH BANK)".**

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

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

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

- Bids Shed Pavilion at Deken Park – Need to look at all the pavilions and rebid to fix them all.

Chairman Report of Public Safety, James D. Russell

- Personnel -- Wages
- Tahoe tires

Motion #4) Moved by JD Russell and seconded by Kenneth Gammon to approve the bid from Sperry Service in the amount of \$564.56 for tires for the Tahoe.

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

- Brownstown Police Agreement

Motion #5) Moved by JD Russell and seconded by Fred Wagner to approve the Intergovernmental Cooperation Agreement for Police Services with the Village of Brownstown with changing #8 from \$30,000 to \$36,000 and \$2,500 to \$3,000 and the Lease Addendum.

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

Chairman Report of Finance, Kenneth Gammon

**Unfinished Business:**

**New Business:**

- Set trick or treat

Motion #6) Moved by Sandra Mace and seconded by JD Russell to set Trick or Treat on Saturday October 29 between 6 and 8 pm.

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

**Executive Session:**

Motion #7) Moved by Rick Mills and seconded by Sandra Mace to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, 5 ILCS 120/ Section 2 c (1 at 7:28 p.m. with Mary Magnus present.

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

Motion #8) Moved by JD Russell and seconded by Kenneth Gammon to adjourn from Executive Session at 7:39 p.m.

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

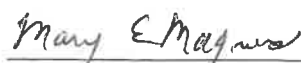
Motion #9) Moved by JD Russell and seconded by Bob Wells to approve an increase to Jeremy Scruggs pay to \$38.50 per hour, Dylan Brooks to \$20.00 per hour and Kaelyb Worker to \$19.00 per hour effective September 11, 2022.

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

**Adjourn or Recess:**

Motion #10) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 7:42 p.m.

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



Mary E. Magnus, Acting City Clerk