

**City Board Meeting Agenda
City of St. Elmo
June 2, 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:

- Appointment Acting Chief of Police
- TIF Conflict of Interest

Reports of Standing Committees:

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

- Donation – Arch Art - Circle Drive
- Deken Park playground replacement part
- Marty Haslett – Zoning -- city property

Chairman Report of Public Safety, JD Russell

- Acting Chief of Police pay

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- Triple S Tree – Tree Bid
- LD Top Notch – Tree Bid
- Purchase Fire Hydrant

Communications, Petitions, Resolutions, Orders and Ordinances:

- 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:

City Board Meeting Minutes
City of St. Elmo
June 2, 2021 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, June 2, 2021 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Robert Wells, Rick Mills, Sandra Mace, James Russell, and Danielle Fontaine. Also present was Treasurer Mary Magnus and Officer David Russell. Clerk Rebecca Werner was absent. Deputy Clerk Mary Magnus took the minutes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by JD Russell to approve the May 5, 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 JD Russell and seconded by Kenneth Gammon to approve the May 2021 Treasurer's Report.

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

Visitors: Crystal & Marty Haslett, Jack Belden, Todd Angel, Sharon Schmidt, Carissa Sitki, Byron Guthrie, Marcella Mefford, Helen Elder, and Jarod Mason. Marty Haslett asked if we found out anything on his property. He would like the city to vacate about 12 ft. so he can build his addition to the garage. Jack Belden & Todd Angel spoke about the Mobile Home Park Ordinance that is on the agenda. Byron, Marcella, Helen, and Jarod were there to talk to the board about an incident that happened with Richard Baron.

Reports and Communications from the Mayor and Other City Officers:

- Appointment Acting Chief of Police

Motion #3) Moved by Sandra Mace and seconded by Danielle Fontaine to approve the Mayoral Appointment of Robert David Russell as Acting Chief of Police

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

- TIF Conflict of Interest

Motion #4) Moved by Rick Mills and seconded by Bob Wells to accept the statement of disclosure of Conflict of Interest of TIF from Alderman Danielle Fontaine.

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

Reports of Standing Committees:

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

- Donation – Arch Art - Circle Drive

Motion #5) Moved by Rick Mills and seconded by Kenneth Gammon to accept the donation of Arch Art on Circle Drive in St. Elmo at no expense to the city.

Ayes: Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills

Nays: Bob Wells, JD Russell

- Deken Park playground replacement part

Motion #6) Moved by Rick Mills and seconded by JD Russell to approve purchasing the Deken Park playground replacement panel from Cunningham Recreation in the amount of \$513.72.

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

- Marty Haslett – Zoning -- city property

Motion #7) Moved by Rick Mills and seconded by Danielle Fontaine to proceed with vacating a portion of Circle Drive to the Haslett's.

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

Chairman Report of Public Safety, JD Russell

- Acting Chief of Police pay

Motion #8) Moved by Sandra Mace and seconded by Danielle Fontaine to approve Robert David Russell pay increase to \$21.92 while Acting Chief of Police effective June 6, 2021.

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

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- Triple S Tree – Tree Bid

Motion #9) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the payment of 7,015.00 to Triple S Trees for the removal of trees and stumps that are done.

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

- LD Top Notch – Tree Bid

Motion #10) Moved by Sandra Mace and seconded by JD Russell to approve the bid from LD Top Notch in the amount of \$4,625.00 to remove trees and all stumps that Triple S Trees did not do.

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

- Purchase Fire Hydrant

Motion #11) Moved by Sandra Mace and seconded by Bob Wells to approve purchasing a fire hydrant from L & J Supply in the amount of \$2,024.26 plus shipping.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Establishment of Mobile Home Park District(s)

Motion #12) Moved by Rick Mills and seconded by Kenneth Gammon to pass

Ordinance No. 1048, “An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Establishment of Mobile Home Park District(s)”

Ayes: Kenneth Gammon

Nays: Bob Wells, Danielle Fontaine, Sandra Mace, Rick Mills, JD Russell

- 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 #13) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 7:58 p.m.

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



Mary E. Magnus, Deputy Clerk