

**City Board Meeting Agenda
City of St. Elmo
December 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:

- 2023 Annual Board Meetings Calendar

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Shop with a Cop Donation
- Tim Taylor Resignation
- Radio & Repeater
- Ammo
- Zoom Booth
- Tristian Hunter – Full time

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- Pressure Washer
- Salt bids

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

- Phillips Building Survey

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance
- Ordinance to amended Chapter 6 Liquor, Division 1, Section 7 and Section 9 and Division 3, Sections 10 and 11
- An Ordinance Approving And Authorizing The Execution Of A First Amendment To The Tax Increment Financing (TIF) District Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois And Stefanie Putnam (D.B.A. Small Town Treats)
- 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 Robert Stufflebeam
- 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 John Feltner

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
December 7, 2022 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, December 7, 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 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 November 2, 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 November 2022 Treasurer's Report and to pay the bills.

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

Visitors: Mitch with Milano & Grunloh Eng., Mark with the Banner, Store (Harry's wife) about liquor ordinance, Robert & Jessica Stufflebeam about TIF agreement.

Reports and Communications from the Mayor and Other City Officers:

- 2023 Annual Board Meetings Calendar

Motion #3) Moved by Kenneth Gammon and seconded by JD Russell to approve the 2023 Annual Board Meetings Calendar.

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

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Shop with a Cop Donation

Motion #4) Moved by JD Russell and seconded by Rick Mills to make a donation of \$1500.00 to the Shop with a Cop Program.

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

- Tim Taylor Resignation

Motion #5) Moved by JD Russell and seconded by Bob Wells to approve the resignation of Tim Taylor.

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

- Radio & Repeater

Motion #6) Moved by JD Russell and seconded by Kenneth Gammon to purchase a radio & repeater from Global Technical System in the amount of \$4581.00.

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

- Ammo

Motion #7) Moved by JD Russell and seconded by Sandra Mace to purchase ammo from Ray O'Herron in the amount of \$2,296.00.

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

- Zoom Booth

- Tristian Hunter – Full time
- Motion #8) Moved by JD Russell and seconded by Kenneth Gammon to approve hiring Tristan Hunter as Full time police officer effective December 1, 2022.
Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- Pressure Washer
- Motion #9) Moved by Sandra Mace and seconded by Bob Wells to purchase a pressure washer from Rural King in the amount of \$796.97.
Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Fred Wagner

- Salt bids
- Motion #10) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the purchase of de-icing salt from Gunther Salt Co. for \$115.50 per ton delivered plus fuel surcharge.

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

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

- Phillips Building Survey

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance
- Motion #11) Moved by Kenneth Gammon and seconded by Fred Wagner to pass **Ordinance No. 1066 “Tax Levy Ordinance.”**

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

- Ordinance to amended Chapter 6 Liquor, Division 1, Section 7 and Section 9 and Division 3, Sections 10 and 11

Motion #12) Moved by JD Russell and seconded by Bob Wells to pass **Ordinance No. 1067, Ordinance to amended Chapter 6 Liquor, Division 1, Section 7 and Section 9 and Division 3, Sections 10 and 11**

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

- An Ordinance Approving And Authorizing The Execution Of A First Amendment To The Tax Increment Financing (TIF) District Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois And Stefanie Putnam (D.B.A. Small Town Treats)

Motion #13) Moved by JD Russell and seconded by Rick Mills to pass **Ordinance No. 1068, “An Ordinance Approving And Authorizing The Execution Of A First Amendment To The Tax Increment Financing (TIF) District Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois And Stefanie Putnam (D.B.A. Small Town Treats)”**

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

- 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 Robert Stufflebeam

Motion #14) Moved by JD Russell and seconded by Fred Wagner to pass **Ordinance No. 1069, “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 Robert Stufflebeam”**

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

- 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 John Feltner Motion #15) Moved by JD Russell and seconded by Fred Wagner to pass **Ordinance No. 1070, “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 John Feltner”**
Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Fred Wagner

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #16) Moved by JD Russell and seconded by Rick Mills to adjourn the meeting at 6:45 p.m.

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

Rebecca J. Werner, City Clerk