

**City Board Meeting Agenda
City of St. Elmo
February 2, 2022 - 6:00 p.m.
At the American Legion
has been postponed till
February 7, 2022 - 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:

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

Chairman Report of Finance, Kenneth Gammon

- Investment Policy Quarterly Report

Chairman Report of Public Works, Sandra Mace

- Tree removal bid
- Polling Board Backhoe tires
- Personnel – Hiring an employee

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Cheaper 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking Zone)
- 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 Post Oak Properties, LLC.

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
February 2, 2022 - 6:00 p.m.
At the American Legion
postponed till
February 7, 2022 - 6:00 p.m.
At the American Legion

The City Council met in regular session Monday, February 7, 2022 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Rick Mills, Sandra Mace, Robert Wells, and Danielle Fontaine. Alderman James D. Russell was absent. 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 Kenneth Gammon to approve the January 5, 2022 Board Meeting minutes.

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

Absent: JD Russell

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the January 2022 Treasurer's Report and to pay the bills.

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

Absent: JD Russell

Visitors: Kaelyb Worker and Jeremy Scruggs

Reports and Communications from the Mayor and Other City Officers:

Swearing in of Chief of Police Jeremy Scruggs

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

Chairman Report of Finance, Kenneth Gammon

- Investment Policy Quarterly Report

Motion #3) Moved by Kenneth Gammon and seconded by Danielle Fontaine to approve the Investment Policy Quarterly Report for October, November & December 2021.

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

Absent: JD Russell

Chairman Report of Public Works, Sandra Mace

- Tree removal bid

Motion #4) Moved by Sandra Mace and seconded by Rick Mills to approve the estimate of \$1000.00 or less from Jay's Tree Service to remove 2 trees and stumps at 501 N. Main St.

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

Absent: JD Russell

- Polling Board Backhoe tires

Motion #5) Moved by Sandra Mace and seconded by Rick Mills to confirm poll vote taken on January 5, 2022 for two new front tires for the backhoe from Sperry's in the amount of \$540.22.

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

Absent: JD Russell

- Personnel – Hiring an employee

February 2, 2022 Postponed till February 7, 2022 Board Meeting

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

Communications, Petitions, Resolutions, Orders and Ordinances:

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

Going back to committee for more discussion.

- 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 Post Oak Properties, LLC.

Motion #6) Moved by Kenneth Gammon and seconded by Rick Mills to pass **Ordinance No. 1054, "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 Post Oak Properties, LLC."**

Ayes: Bob Wells, Sandra Mace, Kenneth Gammon, Rick Mills,

Absent: JD Russell

Abstain: Danielle Fontaine

Unfinished Business:

New Business:

Executive Session:

Motion #7) Moved by Rick Mills and seconded by Kenneth Gammon to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1 6:23 p.m. with Mary Magnus present.

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

Absent: JD Russell

Motion #8) Moved by Rick Mills and seconded by Kenneth Gammon to adjourn from Executive Session at 6:43 p.m.

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

Absent: JD Russell

Motion #9) Moved by Rick Mills and seconded by Kenneth Gammon to approve hiring Zachary Beshears as Full-Time Employee at the rate of \$12.00 per hour with a 90 day probation period.

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

Absent: JD Russell

Adjourn or Recess:

Motion #10) Moved by Rick Mills and seconded by Danielle Fontaine to adjourn the meeting at 6:45 p.m.

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

Absent: JD Russell

Rebecca J. Werner, City Clerk