

Public Hearing
October 7, 2020 - 5:30 p.m. American Legion
State CDBG Grant

City Board Meeting Agenda
City of St. Elmo
October 7, 2020 - 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:

- Proclamation – Fayette County HCE Week

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Kenneth Gammon

- Zoning – Tiny homes

Chairman Report of Public Safety, Rick Mills

- Officer Torbeck resignation full time officer

Chairman Report of Finance, Rick Mills

- Audits FY 19-20
- IEPA Loan Payment

Chairman Report of Public Works, Sandra Mace

- Polling Board Brewbaker Drive Bid

Communications, Petitions, Resolutions, Orders and Ordinances:

- 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 JT Global, Inc.
- Ordinance Fixing Compensation for Municipal Officers

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Public Hearing
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City Board Meeting Minutes
City of St. Elmo
October 7, 2020 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, October 7, 2020 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Robert Wells, Sandra Mace, and James Russell. Also present was Treasurer Mary Magnus and Chief Police Wade Nevergall. Clerk Rebecca Werner was absent. Deputy Clerk Mary Magnus recorded the minutes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the September 2, 2020 Board Meeting minutes and the September 23, 2020 Special Board Meeting Minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Rick Mills to approve the August & September 2020 Treasurer's Report.

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

Visitors: Donna Blair – HCE Week, St. Elmo Banner

Reports and Communications from the Mayor and Other City Officers:

- Proclamation – Fayette County HCE Week

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to approve the Mayor signing the Fayette County HCE Week Proclamation.

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

Ernie reported the new electric rate for the town will be 0.04391 starting in Jan. 2021

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Kenneth Gammon

- Zoning – Tiny homes – Discussed getting started on changing the zoning Ordinance with restrictions.

Chairman Report of Public Safety, Rick Mills

- Officer Torbeck resignation full time officer

Motion #4) Moved by Rick Mills and seconded by Bob Wells to approve the resignation of Officer Torbeck as full time officer.

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

Full time academy cost \$5000.00 with \$2000.00 of it being lodging.

Chairman Report of Finance, Rick Mills

- Audits FY 19-20

Motion #5) Moved by Rick Mills and seconded by JD Russell to approve the FY 19 – 20 Audit Report and the TIF’s audit reports.

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

- IEPA Loan Payment

Motion #6) Moved by Rick Mills and seconded by Sandra Mace to approve the repayment of the IEPA loan in the amount of \$13,361.96.

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

Chairman Report of Public Works, Sandra Mace

- Polling Board Brewbaker Drive Bid

Motion #7) Moved by Sandra Mace and seconded by JD Russell to confirm poll vote taken on September 8, 2020 to hire Smith Welding to clear the brush on Brewbaker Drive in the amount of \$850.00.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- 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 JT Global, Inc.

Motion #8) Moved by Rick Mills and seconded by Kenneth Gammon to approve

“ORDINANCE NO. 1043, “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 JT Global, Inc.”

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

- Ordinance Fixing Compensation for Municipal Officers

Motion #9) Moved by Rick Mills and seconded by JD Russell to approve **ORDINANCE NO. 1044, “An Ordinance Amending Ordinance No. 938 Fixing Compensation for Municipal Officers, of St. Elmo, Fayette County, Illinois Municipal Code”**

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

Unfinished Business:


New Business:

Executive Session:

Adjourn or Recess:

Motion #10) Moved by JD Russell and seconded by Sandra Mace to adjourn the meeting at 6:39 p.m.

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



Mary Magnus, Deputy City Clerk