

**City Board Meeting Agenda
City of St. Elmo
January 4, 2023 - 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 Finance, Kenneth Gammon

- Audit cost

Chairman Report of Public Works, Sandra Mace

- Water Bids
- Personnel Policy Changes
- Personnel

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

- Phillips Building Survey

Chairman Report of Public Safety, James D. Russell

- Camera
- Mid States Organized Crime Info Center

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Chapter 5 Division 2 Amusement Devices of the City of St. Elmo, (Fayette County), Illinois Municipal Code. (Amusement Devises Video Gaming Licenses and Fees)
- 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 Dylan Brooks

Unfinished Business:

New Business:

- JT Global Inc. dba T & J Food Mart Liquor Application

Executive Session:

Adjourn or Recess:

DEC 3 0 2022

City Board Meeting Minutes
City of St. Elmo
January 4, 2023 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, January 4, 2023 at 6:06 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Robert Wells, Fred Wagner, and Kenneth Gammon. Also present was Treasurer Mary Magnus, Chief of Police Jeremy Scruggs, and Clerk Rebecca Werner. Absent was Alderman Rick Mills, and James D. Russell

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Fred Wagner to approve the December 7, 2022 Board Meeting minutes.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon

Absent: Rick Mills, JD Russell

Approval of Treasurer's Report

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

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Bob Wells

Absent: Rick Mills, JD Russell

Visitors: Mitch from Milano & Grunloh

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Finance, Kenneth Gammon

- Audit cost

Motion #3) Moved by Kenneth Gammon and seconded by Sandra Mace to approve hiring Kemper CPA Group for the audit of fiscal years 2023 in the amount of \$19,800.

Ayes: Sandra Mace, Kenneth Gammon, Bob Wells, Fred Wagner

Absent: Rick Mills, JD Russell

Chairman Report of Public Works, Sandra Mace

- Water Bids

Motion #4) Moved by Sandra Mace and seconded by Bob Wells to approve awarding the bid to Haier Plumbing in the amount of \$771,431.40 for the water project.

Ayes: Kenneth Gammon, Bob Wells, Fred Wagner, Sandra Mace

Absent: Rick Mills, JD Russell

- Personnel Policy Changes

Motion #5) Moved by Sandra Mace and seconded by Kenneth Gammon to amend the personnel policy section titled Holidays and Full Time Employee Service Award.

Ayes: Bob Wells, Fred Wagner Sandra Mace, Kenneth Gammon

Absent: Rick Mills, JD Russell

- Personnel

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

- Phillips Building Survey

Motion #6) Moved by Kenneth Gammon and seconded by Bob Wells to approve paying 500.00 of the Phillips Building survey.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Bob Wells

Absent: Rick Mills, JD Russell

Chairman Report of Public Safety, James D. Russell

- Camera (Body camera and Tasers)

Motion #7) Moved by Kenneth Gammon and seconded by Bob Wells to approve the purchase of a camera system from Axon Enterprise, Inc. in the amount of \$29,371.38.

Ayes: Sandra Mace, Kenneth Gammon, Bob Wells, Fred Wagner

Absent: Rick Mills, JD Russell

- Mid States Organized Crime Info Center

Motion #8) Moved by Fred Wagner and seconded by Bob Wells to approve the Mid-State Organized Crime Information Center membership dues in the amount of \$100.00.

Ayes: Kenneth Gammon, Bob Wells, Fred Wagner, Sandra Mace

Absent: Rick Mills, JD Russell

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Chapter 5 Division 2 Amusement Devices of the City of St. Elmo, (Fayette County), Illinois Municipal Code. (Amusement Devices Video Gaming Licenses and Fees)

Motion #9) Moved by Kenneth Gammon and seconded by Fred Wagner to pass **Ordinance No. 1071, An Ordinance Amending Chapter 5 Division 2 Amusement Devices of the City of St. Elmo, (Fayette County), Illinois Municipal Code. (Amusement Devices Video Gaming Licenses and Fees)**

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon

Absent: 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 Dylan Brooks

Motion #10) Moved by Kenneth Gammon and seconded by Sandra Mace to pass **Ordinance No. 1072, 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 Dylan Brooks**

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Bob Wells

Absent: Rick Mills, JD Russell

Unfinished Business:

New Business:

- JT Global Inc. dba T & J Food Mart Liquor Application

Motion #11) Moved by Fred Wagner and seconded by Bob Wells to approve the Liquor Commissioners recommendation for a Class C Liquor License for the Business of JT Global Inc. dba T & J Food Mart for the current year of 2022-2023. This will be up for renewal in April of 2023.

Ayes: Sandra Mace, Bob Wells, Fred Wagner

Absent: Rick Mills, JD Russell

Abstain: Kenneth Gammon

Executive Session:

Motion #12) Moved by Sandra Mace and seconded by Fred Wagner to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1 7:00 p.m. with Mary Magnus present.

Ayes: Kenneth Gammon, Bob Wells, Fred Wagner, Sandra Mace

Absent: Rick Mills, JD Russell

Motion #13) Moved by Fred Wagner and seconded by Kenneth Gammon to adjourn from Executive Session at 7:13 p.m.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon

Absent: Rick Mills, JD Russell

Motion #14) Moved by Kenneth Gammon and seconded by Bob Wells to approve the pay raises as attached effected Jan 1st, 2023

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Bob Wells

Absent: Rick Mills, JD Russell

Adjourn or Recess:

Motion #15) Moved by Fred Wagner and seconded by Kenneth Gammon to adjourn the meeting at 7:22 p.m.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Bob Wells

Absent: Rick Mills, JD Russell

Rebecca J. Werner, City Clerk

City of St. Elmo
 EMPLOYEE'S WAGES

	1/1/23 HOURLY RATE		
PUBLIC WORKS			
CARAWAY	\$20.00		
PORTER	\$20.00		
MAYES	\$18.00		
OFFICE			
MAGNUS	\$22.22		
BESHEARS	\$17.00		

\$200 per month Treasurer