

**City Board Meeting Agenda
City of St. Elmo
April 6, 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: Ernie Myers

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Mowing Bid
- MFT – Compliance Review 2021
- Clean up days in May

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

Chairman Report of Public Safety, James D. Russell

- Evidence Room bid
- Global Technical System Estimate
- Contractual Worker
- Door Signs
- Village of Ramsey contract

Chairman Report of Finance, Kenneth Gammon

- Set Finance meeting

Communications, Petitions, Resolutions, Orders and Ordinances:

- Proclamations -- Arbor Day
- Ordinance for Garbage Service Contract
- Ordinance amending Chapter 13, Division 2, Paragraph 11, of the City of St. Elmo (Fayette County), Illinois Municipal Code (Garbage Fee)
- An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Development Agreement by and between The City of St. Elmo, Fayette County, Illinois and Jordan Mahon Insurance and Financial Services, LLC.

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
April 6, 2022 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, April 6, 2022 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Rick Mills, Sandra Mace, Robert Wells, Fred Wagner and James D. Russell. Kenneth Gammon arrived at 6:30 PM. Also present was Chief Jeremy Scruggs, Treasurer Mary Magnus and Clerk Rebecca Werner.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Rick Mills to approve the March 2, 2022 Board Meeting minutes.

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

Absent: Kenneth Gammon

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Sandra Mace to approve the March 2022 Treasurer's Report and to pay the bills.

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

Absent: Kenneth Gammon

Visitors: Mr. & Mrs. Jon Berg, Mark from Banner and Ernie Myers
Ernie Myers America Legion/Veteran's Memorial would like to lease the Phillips Building ground. They would also like to have it in the lease where they can tear down the building and possibly build a new building for a museum.

Reports and Communications from the Mayor and Other City Officers:

May meetings going back to City Hall

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Mowing Bid

Motion #3) Moved by Sandra Mace and seconded by JD Russell to approve the bid from Jon Berg in the amount of \$915.00 per mowing for 2022.

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

Absent: Kenneth Gammon

- MFT – Compliance Review 2021

Motion #4) Moved by Sandra Mace and seconded by Fred Wagner to accept the MFT Compliance Review 2021 for the period beginning January 1, 2021 through December 31, 2021.

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

Absent: Kenneth Gammon

- Clean up days in May – Look at next year doing electronic separate

Motion #5) Moved by Sandra Mace and seconded by Bob Wells to set clean up day for May 16th and to hire Sanitation Service for 40 yd. roll off dumpsters in the amount of \$550.00 per dumpster plus \$50.00 delivery fee per load.

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

Absent: Kenneth Gammon

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills
Ball Diamond needs sprayed. Lake needs to be treated.

Chairman Report of Public Safety, James D. Russell

- Evidence Room bid

Motion #6) Moved by JD Russell and seconded by Rick Mills to approve the bid from Smitty's in the amount of 2,975.00 to build a wall in the evidence room.

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

Absent: Kenneth Gammon

- Global Technical System Estimate

Motion #7) Moved by JD Russell and seconded by Sandra Mace to approve the quotation from Global Technical System in the amount of \$12,329.00 to install equipment into the new police vehicle.

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

Absent: Kenneth Gammon

- Contractual Worker

Motion #8) Moved by JD Russell and seconded by Fred Wagner to approve the police contractual agreement with Sara Milburn.

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

- Door Signs

Motion #9) Moved by JD Russell and seconded by Rick Mills to approve the estimate from Badge Frame, Inc. for door signs in the amount \$984.84.

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

- Village of Ramsey contract

Motion #10) Moved by JD Russell and seconded by Kenneth Gammon to approve entering into a contract with the Village of Ramsey for Police protection.

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

Chairman Report of Finance, Kenneth Gammon

- Set Finance meeting – April 21 @ 6:00 PM @ City Hall

Communications, Petitions, Resolutions, Orders and Ordinances:

- Proclamations -- Arbor Day

Motion #11) Moved by JD Russell and seconded by Kenneth Gammon to approve the Mayor signing the Arbor Day Proclamations.

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

- Ordinance for Garbage Service Contract

Motion #12) Moved by JD Russell and seconded by Sandra Mace to pass **Ordinance No. 1056, "Ordinance for Garbage Service Contract"**

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

- Ordinance amending Chapter 13, Division 2, Paragraph 11, of the City of St. Elmo (Fayette County), Illinois Municipal Code (Garbage Fee)

Motion #13) Moved by JD Russell and seconded by Fred Wagner to pass **Ordinance No. 1057, "Ordinance amending Chapter 13, Division 2, Paragraph 11, of the City of St. Elmo (Fayette County), Illinois Municipal Code (Garbage Fee)"**

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 Development Agreement by and between The City of St. Elmo, Fayette County, Illinois and Jordan Mahon Insurance and Financial Services, LLC.

Motion #14) Moved by Sandra Mace and seconded by JD Russell to pass **Ordinance No. 1058, “An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Development Agreement by and between The City of St. Elmo, Fayette County, Illinois and Jordan Mahon Insurance and Financial Services, LLC.”**

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

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #15) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:56 p.m.

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

Rebecca J. Werner, City Clerk