

**City Board Meeting Agenda**  
**City of St. Elmo**  
**June 5, 2019 - 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 Parks, Local Improvements & Zoning, Kenneth Gammon

- Jack Hopper Resignation
- Deken Park & Park Maintenance
- Concession Stand Bid

Chairman Report of Public Safety, Rick Mills

- Bid on next phase of remodeling police dept.
- New Computer
- Tires for Tahoe

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

- MFT (Motor Fuel Tax) bids
- Water Main Replacement Project Notice of Award and Change Order
- IRWA membership
- Radio telemetry upgrade from water tower to plant Polling the Board

**Communications, Petitions, Resolutions, Orders and Ordinances:**

- St. Elmo Tax Increment Financing District I  
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 Cody Sperry (D.B.A. Sperry's Service)

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**June 5, 2019 - 6:00 p.m.**  
**At the City Hall**

The City Council met in regular session Wednesday, June 5, 2019 at 6:00 p.m. at the City Hall with the following City Officials present: Alderman Sandra Mace, Kenneth Gammon, Rick Mills, Jordan Mahon, Robert Wells and James Russell. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich. Absent was Mayor Ernie Myers. Alderman Mills ran the meeting in the absent of Mayor Ernie Myers.

Sales Tax received in May was \$10,310.79  
State Income Tax received in May was \$28,636.06  
State Use Tax received in May was \$3,443.93  
Motor Fuel Tax received in May was \$3,156.39

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by JD Russell and seconded by Kenneth Gammon to approve the May 1, 2019 Board Meeting minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by Kenneth Gammon and seconded by Jordan Mahon to approve the May 2019 Treasurer's Report as presented totaling \$142,496.67. \$50,133.77 in General Fund; \$0.00 in Audit Fund; \$1,904.33 in Social Security Fund; \$28,761.64 in Sewer Fund; \$4,890.55 in Garbage Disposal Fund; \$1,325.85 in Equipment Fund \$51,742.87 in Water Distribution Fund; \$71.50 in Motor Fuel Fund; \$3,627.16 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$39.00 in Special Tax Allocation Fund TIF I; \$0.00 in Special Tax Allocation Fund TIF II; \$0.00 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

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

Visitors: Shelby Niehaus from the Banner introduced herself to the new board members

**Reports and Communications from the Mayor and Other City Officers:**

**Reports of Standing Committees:**

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

- Jack Hopper Resignation

Motion #3) Moved by Kenneth Gammon and seconded by Sandra Mace to accept Jack Hoppers resignation.

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

- Deken Park & Park Maintenance

- Concession Stand Bid

Motion #4) Moved by Kenneth Gammon and seconded by JD Russell to approve the lease for operation of concession stand at DeKen Park 2019 season to Susie Flowers in the total amount of \$200.00 upon completion of course.

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

#### Chairman Report of Public Safety, Rick Mills

- Bid on next phase of remodeling police dept.

Motion #5) Moved by Sandra Mace and seconded by Kenneth Gammon to accept the bid from Strobel Construction for remodeling at the Police Station in the amount of \$7,800.00

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

- New Computer

Motion #6) Moved by Kenneth Gammon and seconded by JD Russell to accept the bid from Justin Polanin for a new computer in the amount of \$2,700.00.

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

- Tires for Tahoe

Motion #7) Moved by Sandra Mace and seconded by Jordan Mahon to accept the bid from Sperry's Service for 4 tires for Chev Tahoe in the amount of \$542.20.

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

#### Chairman Report of Finance, Rick Mills

#### Chairman Report of Public Works, Sandra Mace

- MFT (Motor Fuel Tax) bids

Motion #8) Moved by Sandra Mace and seconded by Jordan Mahon to accept bids from Larry Heuerman for Materials Seal Coat RS-2 in the amount of \$2.60 per gallon for a total of \$18,350.80; Charles Heuerman Trucking for Load, Weigh, Spread and Roll Seal Coat Aggregate CM-16 in the amount of \$13.75 per ton for a total of \$4853.75 and Beelman Logistics for Aggregate CA-6 in the amount of \$10.99 per ton for a total of \$1,318.00 and for Seal Coat Aggregate CM-16 (crushed stone) in the amount of \$13.24 per ton for a total of \$4,673.72 and for Aggregate 1" crushed stone) in the amount of \$14.99 per ton for a total of \$1,798.80; and Effingham Asphalt Co. for Patching Mixture in the amount of \$75.00 per ton for a total of \$3,750.00 for calendar year 2019 MFT projects.

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

- Water Main Replacement Project Notice of Award and Change Order

Motion #9) Moved by Sandra Mace and seconded by Kenneth Gammon to accept the bid from B & T Drainage, Inc. for the water main replacement project in the amount of \$656,532.90 and sign the notice of award and approve change order #1 decreasing bid to \$612,650.70.

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

- IRWA membership

Motion #10) Moved by Bob Wells and seconded by Kenneth Gammon to approve the IRWA Annual Membership Dues of \$365.80.

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

- Radio telemetry upgrade from water tower to plant Polling the Board

Motion #11) Moved by Sandra Mace and seconded by JD Russell to confirm the poll vote taken for the Radio telemetry upgrade from water tower to plant from Engineered Solutions Midwest, Inc. in the amount of \$13,000.00

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

#### **Communications, Petitions, Resolutions, Orders and Ordinances:**

- St. Elmo Tax Increment Financing District I  
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 Cody Sperry (D.B.A. Sperry's Service)

Motion #12) Moved by Sandra Mace and seconded by Jordan Mahon to pass **Ordinance No. 1025, 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 Cody Sperry (D.B.A. Sperry's Service)**

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

#### **Unfinished Business:**

##### **New Business:**

##### **Executive Session:**

##### **Adjourn or Recess:**

Motion #13) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:38 p.m.

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

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Rebecca Werner, City Clerk