

City Board Meeting Agenda
City of St. Elmo
July 5, 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: Ernie Myers, American Legion

Reports and Communications from the Mayor and Other City Officers:

- Demo Phillips Building
- IML Annual Conference

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- GTSI – Durango Equipment

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Haier Plumbing – Water Project pay request & Change order

Chairman Report of Parks, Local Improvements & Zoning, Fred Wagner

- Deken Park Sealing
- Deken Park Painting

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance
- An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code. (Water Rates)
- 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 Cumberland Road Coffee House, LLC And Ken & Amanda Berg And Cyrus Fontaine

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
July 5, 2023 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, July 5, 2023 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Robert Wells, Fred Wagner, JD Russell, Peg McKinney and Kenneth Gammon. Also present was Treasurer Mary Magnus, and Clerk Kim Karnes

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by JD Russell and seconded by Sandra Mace to approve the June 7, 2023 Board Meeting minutes.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Fred Wagner to approve the June 2023 Treasurer's Report and to pay the bills.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells

Visitors: Ernie Myers with the American Legion, Stefanie Putnam of Small Town Treats, Mitch Hardiek with M & G Eng., Mark Hoskins with the Banner

Ernie Myers discussed the demo of the Phillips Building with the city board; the city will have to get a demo order from Richard Day before the American Legion can proceed with the demo of the building. However, they will be keeping the concrete slab that the building is on now. Also, he mentioned that the property lines of the Veterans Memorial leased land and Sperry's may need to be redone due to a part of the Veterans Memorial being on Sperry's property, and part of Sperry's property being on the leased land. The descriptions of the lots will have to be changed, too.

Stefanie Putnam requested a payment of \$3,000 for lost revenue on the days of April 25th and April 26th due to a water main leak and the water having to be turned off and a boil order for those two days. Stefanie also asked about the leasing the theater, she has had some customers inquiring about it. In September, the city will possibly be looking into proposals for leasing the theater. Ernie mentioned that the Historical Society was awarded a grant after they had dissolved, he is not sure if the city can use it for the theater since it was awarded to them.

Reports and Communications from the Mayor and Other City Officers:

- Demo Phillips Building

Motion #3) Moved by JD Russell and seconded by Peg McKinney to allow the American Legion to demo the Phillips Building at their expense.

Ayes: Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner

- IML Annual Conference -- Sept. Mayor Kim Baron is going.

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- GTSI – Durango Equipment

Motion #4) Moved by JD Russell and seconded by Kenneth Gammon to approve the purchase of the installation of the partition, radio, repeater, camera, radar, and laptop mount from GTSI in the amount of \$5,291.25.

Ayes: Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner, Sandra Mace

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Haier Plumbing – Water Project pay request & Change order

Chairman Report of Parks, Local Improvements & Zoning, Fred Wagner

- Deken Park Sealing

Motion #5) Moved by Fred Wagner and seconded by Kenneth Gammon to approve the quote from Courts & Cracks in the total amount of \$14,314.40 at Deken Park.

Ayes: Peg McKinney, JD Russell, Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon

- Deken Park Painting

Motion #6) Moved by Fred Wagner and seconded by Bob Wells to approve the proposal from Richard Wines to paint the 2 utility buildings and one set of bleachers at Deken Park for the amount of \$1,000.00.

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

Abstain: Peg McKinney

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance

Motion #7) Moved by Sandra Mace and seconded by Fred Wagner to pass **Ordinance No. 1076, “Annual Appropriation Ordinance”** for fiscal year beginning May 1, 2023 and ending April 30, 2024.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon Peg McKinney, JD Russell

- An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code. (Water Rates)

Motion #8) Moved by JD Russell and seconded by Sandra Mace to pass **Ordinance No. 1077 “An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code (Water Rates)”**

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells

- 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 Cumberland Road Coffee House, LLC And Ken & Amanda Berg And Cyrus Fontaine

Motion #9) Moved by JD Russell and seconded by Fred Wagner to pass **Ordinance No. 1078, “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 Cumberland Road Coffee House, LLC And Ken & Amanda Berg And Cyrus Fontaine”**

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

Abstain: Peg McKinney

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #10) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 7:20 p.m.

Ayes: Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner, Sandra Mace

Kim Karnes, City Clerk