

City Board Meeting Agenda
City of St. Elmo
October 3, 2018 - 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, David Watkins

Chairman Report of Public Safety, Allen Nevergall

- AED Pads & Battery
- Confirm poll vote taken to repair the 2015 Chev Tahoe police car

Chairman Report of Finance, Rick Mills

- IEPA Loan Payment
- CUSI Bill
- Confirm poll vote taken to pay for half of a feasibility study

Chairman Report of Public Works, Sandra Mace

- Rural Enterprises, Inc. Tower Attachment Agreement
- Meter Deposit
- I 70 Sewer Lift Station final pay request Haier Plumbing
- Mutual Aid Agreement

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

- Appoint Local Election Officer (LEO)

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
October 3, 2018 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, October 3, 2018 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Sandra Mace, Kenneth Gammon, Allen Nevergall, Rick Mills and David Watkins. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich.

Sales Tax received in September was \$14,233.15
State Income Tax received in September was 8,751.86
State Use Tax received in September was \$3,438.30
Motor Fuel Tax received in September was \$3,117.19

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by David Watkins and seconded by Allen Nevergall to approve the September 5, 2018 Board Meeting minutes and the September 24, 2018 Special Board Meeting Minutes.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Approval of Treasurer's Report

Motion #2) Moved by David Watkins and seconded by Kenneth Gammon to approve the September 2018 Treasurer's Report as presented totaling \$622,266.14. \$35,969.78 in General Fund; \$0.00 in Audit Fund; \$1,323.66 in Social Security Fund; \$14,525.95 in Sewer Fund; \$4,945.95 in Garbage Disposal Fund; \$2,589.45 in Equipment Fund \$545,943.48 in Water Distribution Fund; \$4,028.00 in Motor Fuel Fund; \$9,545.14 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$1,697.50 in Special Tax Allocation Fund TIF I; \$0.00 in Special Tax Allocation Fund TIF II; \$1,697.50 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Visitors: Amber and Trinity Shinn- Amber came in to give an update asking for more time. Also to inform the camper will not be permeant and will be moved when they are finished

Reports and Communications from the Mayor and Other City Officers:

Ernie reported that the warehouse project is ahead of schedule and they are working on the road this month. Also road work starting on Evergreen subdivision.

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, David Watkins

Chairman Report of Public Safety, Allen Nevergall

- AED Pads & Battery

Motion #3) Moved by Allen Nevergall and seconded by Rick Mills to approve purchasing AED pads and battery from AEDSuperstore in the amount of \$665.95.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins

- Confirm poll vote taken to repair the 2015 Chev Tahoe police car

Motion #4) Moved by Allen Nevergall and seconded by David Watkins to confirm poll vote taken on September 26, 2018 to repair the 2015 Chev Tahoe police car which includes brakes, oil change and tires balance in the amount \$866.90 from Sperry Service.
Ayes: Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins, Sandra Mace

Chairman Report of Finance, Rick Mills

- IEPA Loan Payment

Motion #5) Moved by Rick Mills and seconded by Kenneth Gammon to approve the repayment of the IEPA loan in the amount of \$13,361.96.
Ayes: Rick Mills, Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon

- CUSI Bill

Motion #6) Moved by Rick Mills and seconded by Kenneth Gammon to approve CUSI's Annual contract for computer maintenance and technical support in the amount of \$1200.00.
Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

- Confirm poll vote taken to pay for half of a feasibility study

Motion #7) Moved by Rick Mills and seconded by David Watkins to confirm poll vote taken on September 24, 2018 to pay for half of a feasibility study for a truck stop in the amount of \$1697.50 to Inland Marketing Service, Inc.
Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall

Chairman Report of Public Works, Sandra Mace

- Rural Enterprises, Inc. Tower Attachment Agreement

Motion #8) Moved by Sandra Mace and seconded by Kenneth Gammon to approve Mayor Myers signing the Non-Exclusive Tower Attachment Lease Agreement with Rural Enterprises, Inc.
Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins,

- Meter Deposit

Motion #9) Moved by Sandra Mace and seconded by Allen Nevergall to approve raising the meter deposit from \$100.00 to \$200.00 effective November 1, 2018.
Ayes: Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins, Sandra Mace

- I 70 Sewer Lift Station final pay request Haier Plumbing

Motion #10) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the final pay request from Haier Plumbing & Heating Inc. for the I 70 wastewater lift station and force main in the amount of \$16,063.55.
Ayes: Rick Mills, Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon

- Mutual Aid Agreement

Motion #11) Moved by Sandra Mace and seconded by Kenneth Gammon to approve Mayor Myers signing a mutual aid agreement with Fayette Water Company and EJ Water Company.
Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

- Appoint Local Election Officer (LEO)

Motion #12) Moved by Sandra Mace and seconded by David Watkins to approve the Mayoral Appointment of Mary Magnus (Treasurer & Deputy Clerk) as Local Election Officer (LEO).

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall

Executive Session:

Adjourn or Recess:

Motion #13) Moved by David Watkins and seconded by Kenneth Gammon to adjourn the meeting at 6:44 p.m.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins,

Rebecca Werner, City Clerk