

**City Board Meeting Agenda
City of St. Elmo
April 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:

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Intergovernmental Agreement Between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- Mowing Bid
- Clean up days in May
- Generator

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

- Deken Park Drinking Fountains
- Deken Park Janitor

Communications, Petitions, Resolutions, Orders and Ordinances:

- Proclamations -- Arbor Day

Unfinished Business:

New Business:

Executive Session: Approval of Executive Session minutes and destruction of tapes of Executive Session minutes in accordance with the Open Meetings Act, 5 ILCS 120/2(c)
(21)

Adjourn or Recess:

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

The City Council met in regular session Wednesday, April 5, 2023 at 6:02 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Robert Wells, Fred Wagner, James D. Russell and Kenneth Gammon. Also present was Treasurer Mary Magnus, Clerk Kim Karnes and Chief of Police Jeremy Scruggs.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Fred Wagner to approve the March 1, 2023 Board Meeting minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Kenneth Gammon to approve the March 2023 Treasurer's Report and to pay the bills.

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

Visitors: Peg McKinney, Anna Dunaway, Mark Hoskins with the Banner, Jon and Katie Berg, and Mitch Hardiek with M & G Eng.

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Intergovernmental Agreement Between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois

Motion #3) Moved by JD Russell and seconded by Bob Wells to approve the Intergovernmental Agreement between the City of St. Elmo Illinois and the Village of Brownstown, Illinois (K-9 Contribution)

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

Chairman Report of Finance, Kenneth Gammon

Finance Meeting April 25, 2023 at 6:00 PM

Chairman Report of Public Works, Sandra Mace

- Mowing Bid

Motion #4) Moved by JD Russell and seconded by Sandra Mace to approve the bid from Jon Berg in the amount of \$980.00 per mowing for 2023 season.

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

- Clean up days in May

Motion #5) Moved by Sandra Mace and seconded by JD Russell to set cleanup day for May 1st and to hire Sanitation Service for 40 yd. roll off dumpsters in the amount of \$625.00 per load.

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

- Generator

Motion #6) Moved by Sandra Mace and seconded by JD Russell to approve the purchase of a Generac Generator from Austin's in the amount of \$749.00.

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

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

- Deken Park Drinking Fountains

Motion #7) Moved by Fred Wagner and seconded by Kenneth Gammon to approve the purchase of two drinking fountains and supplies in the amount up to \$2,000.00 plus shipping.

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

- Deken Park Janitor

Motion #8) Moved by Fred Wagner and seconded by Bob Wells to approve hiring Kristen Reynolds as Deken Park janitor at \$13.00 per hour not to exceed 3 hours per week.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- Proclamations -- Arbor Day

Motion #9) Moved by JD Russell and seconded by Fred Wagner to approve the Mayor signing the Arbor Day Proclamations.

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

Unfinished Business:

New Business:

Executive Session: Approval of Executive Session minutes and destruction of tapes of Executive Session minutes in accordance with the Open Meetings Act, 5 ILCS 120/2(c) (21)

Motion #10) Moved by JD Russell and seconded by Kenneth Gammon to move into Executive Session for the purpose of Approval of Executive session minutes and destruction of tape of Executive Session minutes in accordance with the Open Meetings Act, 5 ILCS 120/2(c) (21) at 6:56 p.m. with Mary Magnus present.

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

Motion #11) Moved by JD Russell and seconded by Fred Wagner to adjourn from Executive Session at 7:07 p.m.

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

Adjourn or Recess:

Motion #12) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 7:25 p.m.

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

Kim Karnes, City Clerk