

Public Notice
January 3, 2024 – 5:45 p.m.
State CDBG Grant
City Board Meeting Agenda
City of St. Elmo
January 3, 2024 - 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:

- Appointment of Chairman of Zoning Board of Appeals
- Appointment of Zoning Board Member

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

Chairman Report of Public Safety, James D. Russell

- Confirm poll vote on body camera, licensing, Taser, and 30 new cartridges
- Police Building Window
- Resignation Isaiah Weddle
- Conference room flooring
- Personnel

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Confirm poll vote on Milwaukee Power Work Light
- Garage Man Door
- Concrete City Garage Floor
- Truck front tires

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Vacating Alley in Block 5 of Fletcher Addition in the City of St. Elmo, Illinois (Between Oak Street and Ash Street) Grade School

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Public Notice
January 3, 2024 – 5:45 p.m.
State CDBG Grant
City Board Meeting Minutes
City of St. Elmo
January 3, 2024 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, January 3, 2024 at 6:04 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Fred Wagner, JD Russell, Peg McKinney, Robert Wells and Kenneth Gammon. Also present was Treasurer Mary Magnus, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and Clerk Kim Karnes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by JD Russell and seconded by Fred Wagner to approve the December 6, 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 JD Russell and seconded by Kenneth Gammon to approve the December 2023 Treasurer's Report and to pay the bills.

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

Visitors: Terry Hodapp, Mark Hoskins/Banner, Luke Eastin/SCIRPDC. Terry Hodapp has reported that he has gone around town and has found several ordinance violations, including several inoperable vehicles.

Reports and Communications from the Mayor and Other City Officers:

- Council Resolution of Support and Commitment of Local Funds

Motion #3) Moved by JD Russell and seconded by Kenneth Gammon to pass **Resolution No. 2024-001, Council Resolution of Support and Commitment of Local Funds**

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

- Appointment of Chairman of Zoning Board of Appeals

Motion #4) Moved by Fred Wagner and seconded by Peg McKinney to approve the Mayoral Appointments of Allison Jenks as Chairman of Zoning Board of Appeals.

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

- Appointment of Zoning Board Member

Motion #5) Moved by Peg McKinney and seconded by Fred Wagner to approve the Mayoral Appointment of Robert Stufflebeam as Zoning Board Member for a 5 year term till March 2028.

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

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

Chairman Report of Public Safety, James D. Russell

- Confirm poll vote on body camera, licensing, Taser, and 30 new cartridges

Motion #6) Moved by JD Russell and seconded by Kenneth Gammon to confirm poll vote taken on December 20, 2023 for body camera, licensing, Taser, and 30 new cartridges in the amount of \$5,466.00.

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

- Police Building Window

Motion #7) Moved by JD Russell and seconded by Kenneth Gammon to approve the estimate from Dan's Glass to repair the cracked window at the police department in the amount of \$452.12.

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

- Resignation Isaiah Weddle

Motion #8) Moved by JD Russell and seconded by Kenneth Gammon to approve the resignation of Isaiah Weddle.

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

- Conference room flooring

Motion #9) Moved by JD Russell and seconded by Kenneth Gammon to approve the estimate from Smart Coatings for the flooring in the Police Conference room in the amount of \$4,450.00.

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

- Personnel

Motion #10) Moved by JD Russell and seconded by Kenneth Gammon to approve Chief Jeremy Scruggs full time pay at \$43.25 per hour.

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

- Confirm poll vote on Milwaukee Power Work Light

Motion #11) Moved by Peg McKinney and seconded by JD Russell to confirm poll vote taken on December 20, 2023 for a Milwaukee Power Work Light in the amount up to \$500.00.

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

- Garage Man Door

Motion #12) Moved by Peg McKinney and seconded by Sandra Mace to approve the estimate from Lash Construction for the garage man door in the amount of \$2,107.00.

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

- Concrete City Garage Floor

Motion #13) Moved by Peg McKinney and seconded by Fred Wagner to approve the estimate from S & K Concrete for the Concrete for the City Garage Floor in the amount of \$23,018.00.

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

- Truck front tires – Red 1 ton dump truck

Motion #14) Moved by Peg McKinney and seconded by Bob Wells to approve the estimate from Sperry's in the amount of \$338.36 for 2 front tires for the truck.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Vacating Alley in Block 5 of Fletcher Addition in the City of St. Elmo, Illinois (Between Oak Street and Ash Street) Grade School

Motion #15) Moved by JD Russell and seconded by Fred Wagner to pass **Ordinance No. 1082, An Ordinance Vacating Alley in Block 5 of Fletcher Addition in the City of St. Elmo, Illinois (Between Oak Street and Ash Street) Grade School**

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

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #16) Moved by JD Russell and seconded by Bob Wells to adjourn the meeting at 7:23 p.m.

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

Kim Karnes, City Clerk