

City Board Meeting Agenda
City of St. Elmo
September 4, 2024 - 6:00 p.m.
At the Magnus Conference 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

- Personnel -- Dewayne Sheffield and Draven Saucier
- Police Contract Hartke
- Eby – Decals/sign
- Personnel Policy

Chairman Report of Finance, Kenneth Gammon

- FY 23-24 Audits

Chairman Report of Public Works, Peg McKinney

- Fayette County – Road
- DCEO Public Infrastructure Grant
- Clean Up Days

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

- M & G Survey -- Lake Nellie area

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Execution Of A St. Elmo I-70 Interchange Tax Increment Financing (Tif) Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois And St. Elmo Development Group, Llc.
- Intergovernmental Cooperation Agreement For Police Services Between The Village Of Ramsey, Illinois And The City Of St. Elmo, Illinois
- An Ordinance amending Chapter 21 Civil Law Violation of Cannabis and Drug Paraphernalia

Unfinished Business:

New Business:

- Appoint Local Election Officer (LEO)
- Trunk or Treat – Set (Trick or Treat)

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
September 4, 2024 - 6:00 p.m.
At the Magnus Conference Hall

The City Council met in regular session Wednesday, September 4, 2024 at 6:00 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, Robert Wells, Peg McKinney, JD Russell, 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 August 7, 2024 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 August 2024 Treasurer's Report and to pay the bills.

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

Visitors: Michelle Oldfield, Duane "Butch" Schmidt, Tim & Kristin Caraway, Susan Lemond, Skip & Henrietta Heaton, Betty Rhodes. Butch was wondering about how close someone can burn next to his property and how long they can burn. The property next door is burning tree logs, the sparks and smoke are going toward his house. He suggested to the city board members to drive by the property to see how big the logs are that the neighbors are burning. Tim Caraway was inquiring about city limits and how to be added, and what the requirements were to run for a city official.

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Personnel -- Dewayne Sheffield and Draven Saucier were hired but did not come to work for the City.

- Police Contract Hartke

Motion #3) Moved by JD Russell and seconded by Kenneth Gammon to pay Officer Blaze Hartke a \$5,000.00 sign-on bonus upon signing a contract.

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

- Eby -- Decals/sign

Motion #4) Moved by JD Russell and seconded by Kenneth Gammon to approve the purchase of decals and sign from Eby in the amount of \$5,447.40.

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

- Personnel Policy

Motion #5) Moved by JD Russell and seconded by Kenneth Gammon to amended the personnel policy on overtime.

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

Chairman Report of Finance, Kenneth Gammon

- FY 23-24 Audits

Motion #6) Moved by Kenneth Gammon and seconded by JD Russell to approve the FY 23 – 24 Audit Report and the TIF’s audit reports.

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

Chairman Report of Public Works, Peg McKinney

- Fayette County – Road (Draft was sent in to DOT paperwork is not ready yet)

Motion #7) Moved by Peg McKinney and seconded by Sandra Mace to approve Mayor Baron signing the paperwork accepting the county road from Fayette County.

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

- DCEO Public Infrastructure Grant

Motion #8) Moved by Peg McKinney and seconded by Bob Wells to apply for the DCEO Public Infrastructure Grant for water.

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

- Clean Up Days

Motion #9) Moved by Peg McKinney and seconded by Sandra Mace to set Fall cleanup day for October 15th and to hire Rumpke for 40 yd. roll off dumpsters in the amount of \$675.00 per load and fuel surcharge.

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

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

- M & G Survey -- Lake Nellie area

Motion #10) Moved by Fred Wagner and seconded by Kenneth Gammon to hire M & G to survey the property in the Lake Nellie area if deemed necessary.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Execution Of A St. Elmo I-70 Interchange Tax Increment Financing (Tif) Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois And St. Elmo Development Group, LLC.

Motion #11) Moved by JD Russell and seconded by Fred Wagner to pass **Ordinance No. 1097, An Ordinance Approving And Authorizing The Execution Of A St. Elmo I-70 Interchange Tax Increment Financing (TIF) Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois And St. Elmo Development Group, LLC.**

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

- Intergovernmental Cooperation Agreement For Police Services Between The Village Of Ramsey, Illinois And The City Of St. Elmo, Illinois

Motion #12) Moved by JD Russell and seconded by Kenneth Gammon to approve the **Intergovernmental Cooperation Agreement For Police Services Between The Village Of Ramsey, Illinois And The City Of St. Elmo, Illinois**

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

- An Ordinance amending Chapter 21 Civil Law Violation of Cannabis and Drug Paraphernalia

Motion #13) Moved by JD Russell and seconded by Kenneth Gammon to pass **Ordinance No. 1098, An Ordinance amending Chapter 21 Civil Law Violation of Cannabis and Drug Paraphernalia**

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

Unfinished Business:

New Business:

- Appoint Local Election Officer (LEO)

Motion #14) Moved by JD Russell and seconded by Kenneth Gammon to approve the Mayoral Appointment of Mary Magnus (Treasurer & Deputy Clerk) as Local Election Officer (LEO).

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

- Trunk or Treat – Set (Trick or Treat)

Motion #15) Moved by Fred Wagner and seconded by Kenneth Gammon to set Trick or Treat and Trunk or Treat on October 26th between 6 and 8 pm.

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

Executive Session:

Adjourn or Recess:

Motion #16) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 7:44 p.m.

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

Kim Karnes, City Clerk