

City Board Meeting Agenda
City of St. Elmo
March 6, 2019 - 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:

- Zoning Reappointments and Appointments
- Repair or demolish property on Ash St. & 3rd St.

Reports of Standing Committees:

Chairman Report of Public Safety, Allen Nevergall

- Repair Furnace – Police Bldg

Chairman Report of Finance, Rick Mills

- Set Finance Meeting for April

Chairman Report of Public Works, Sandra Mace

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

- Concession Stand

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
March 6, 2019 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, March 6, 2019 at 6:01 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Sandra Mace, Kenneth Gammon, Rick Mills and James Russell. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich. Alderman Allen Nevergall and David Watkins was absent.

Sales Tax received in February was \$10,934.06
State Income Tax received in February was \$14,234.05
State Use Tax received in February was \$4,261.75
Motor Fuel Tax received in February was \$3,093.81

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Rick Mills to approve the February 6, 2019 Board Meeting minutes.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Absent: Allen Nevergall, David Watkins

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the February 2019 Treasurer's Report as presented totaling \$108,149.93. \$35,131.22 in General Fund; \$0.00 in Audit Fund; \$1,268.25 in Social Security Fund; \$14,209.91 in Sewer Fund; \$4,899.20 in Garbage Disposal Fund; \$608.27 in Equipment Fund \$51,375.96 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$322.62 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$334.50 in Special Tax Allocation Fund TIF I; \$0.00 in Special Tax Allocation Fund TIF II; \$0.00 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Absent: Allen Nevergall, David Watkins

Visitors: Julie Healy, Sean Hannagan and Shelby Niehaus

Sean Hannagan talked about the 1 cent sales tax. This tax is for our school to get the stuff that they need or for repairs. It was on the ballot in 2011 and didn't pass. It will have to pass with the majority votes.

Reports and Communications from the Mayor and Other City Officers:

- Zoning Reappointments and Appointments

Motion #3) Moved by Rick Mills and seconded by JD Russell to approve the Mayoral reappointments of Bob Wells as Zoning Board Member for a term till March 2023 and Maxwell Heaton as Zoning Board Member for a 5 year term till March 2024.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Sandra Mace

Absent: Allen Nevergall, David Watkins

- Repair or demolish property on Ash St. & 3rd St.

Motion #4) Moved by Rick Mills and seconded by Kenneth Gammon the City Council of the City of St. Elmo, hereby declares that the property owned by Jason Shinn at Ash Street and 3rd Street, St. Elmo, Illinois, is hereby declared to be unsafe or dangerous. The City Attorney is directed to send 15 day written notice pursuant to 65 ILCS 5/11-31-1 to the owners to repair or demolish said structure.

Ayes: Rick Mills, JD Russell, Sandra Mace Kenneth Gammon

Absent: Allen Nevergall, David Watkins

Reports of Standing Committees:

Chairman Report of Public Safety, Allen Nevergall

- Repair Furnace – Police Bldg.

Motion #5) Moved by Sandra Mace and seconded by JD Russell to approve the quote from Hunter Appliance for the repair of the furnace in the amount of \$554.00.

Ayes: JD Russell, Sandra Mace, Kenneth Gammon, Rick Mills

Absent: Allen Nevergall, David Watkins

Chairman Report of Finance, Rick Mills

- Set Finance meeting for April -- Wed. April 24, 2019 at 6:00 PM

Chairman Report of Public Works, Sandra Mace

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

- Concession Stand

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #6) Moved by Rick Mills and seconded by Kenneth Gammon to adjourn the meeting at 6:49 p.m.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Absent: Allen Nevergall, David Watkins

Rebecca Werner, City Clerk