

City Board Meeting Agenda
City of St. Elmo
July 7, 2021 - 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:

- Citizen of the Year
- IML Annual Conference
- Appointment of an Auditing Official
- Informational Meeting July 14, 2021 @ 6:00 at City Hall on the Theater

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Vacating Circle Drive
- Tires 2008 F 150
- Water Hookup to 428 N. Main St.
- EPA – Annual NPDES Fee

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

- Deken Park Concession & Basketball Court Lights
- Autism Communication Signage

Chairman Report of Public Safety, James D. Russell

- Personnel – Brooks Pay Raise

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance
- An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code (Water Rates)

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
July 7, 2021 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, July 7, 2021 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Robert Wells, Rick Mills, Sandra Mace, James Russell, and Danielle Fontaine. Also present was Clerk Rebecca Werner and Treasurer Mary Magnus.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Danielle Fontaine to approve the June 2, 2021 Board Meeting minutes.

Ayes: Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Rick Mills to approve the June 2021 Treasurer's Report.

Ayes: Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells

Visitors: Banner, Ann Hinton property across the street from her will not mow his yard. The property owner lives in Effingham and still owes the house in St Elmo still should be made to mow his yard. The neighbors have been mowing for him which they shouldn't have to be taking time out to do someone else job.

Reports and Communications from the Mayor and Other City Officers:

- Citizen of the Year -- Going to the Banner this week.
- IML Annual Conference -- Need to let Mary know if you are interested.
- Appointment of an Auditing Official

Motion #3) Moved by Danielle Fontaine and seconded by Bob Wells to approve the Mayoral Appointment of JD Russell as Auditing Official.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, Bob Wells, Danielle Fontaine

Nays: JD Russell

- Informational Meeting July 14, 2021 @ 6:00 at City Hall on the Theater

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Vacating Circle Drive -- Not interested in doing.
- Tires 2008 F 150

Motion #4) Moved by Sandra Mace and seconded by Kenneth Gammon to accept the bid from Sperry's for 4 tires for the 2008 F 150 in the amount of \$498.00.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace

- Water Hookup to 428 N. Main St.

Motion #5) Moved by Sandra Mace and seconded by Kenneth Gammon to supply a one inch water meter hookup to the city building at 428 N. Main St. in the amount up to \$1000.00 plus shipping.

Ayes: Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon

- EPA – Annual NPDES Fee

Motion #6) Moved by Sandra Mace and seconded by JD Russell to pay the Annual NPDES permit fee in the amount of \$2,500.00.

Ayes: JD Russel, Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills

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

- Deken Park Concession & Basketball Court Lights

Motion #7) Moved by Rick Mills and seconded by Danielle Fontaine to approve hiring Handyman by Curtis Ryen to do the LED lighting upgrade at Deken Park concession stand and basketball court in the amount of 600.00.

Ayes: Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

- Autism Communication Signage – Will look into this.

Chairman Report of Public Safety, James D. Russell

- Personnel – Brooks Pay Raise

Motion #8) Moved by JD Russell and seconded by Kenneth Gammon to approve Dylan Brooks pay increase to \$17.75 per hour effective July 4, 2021.

Ayes: Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance

Motion #9) Moved by Rick Mills and seconded by Danielle Fontaine to pass **Ordinance No. 1048, “Annual Appropriation Ordinance”** for fiscal year beginning May 1, 2021 and ending April 30, 2022.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine

- An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code (Water Rates)

Motion #10) Moved by Rick Mills and seconded by Bob Wells to pass **Ordinance No. 1049 “An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code (Water Rates)”**

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #11) Moved by Sandra Mace and seconded by Kenneth Gammon to adjourn the meeting at 7:11 p.m.

Ayes: Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon

Rebecca J. Werner, City Clerk