

City Board Meeting Agenda
City of St. Elmo
March 4, 2020 - 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 Works, Sandra Mace

- Ditch work on East End of Town
- Mowing Bids

Chairman Report of Parks, Local Improvements & Zoning, Kenneth Gammon

- Deken Park Mt & Janitor
- Deken Park Concession Stand

Chairman Report of Public Safety, Rick Mills

- Repair or demolish property at 415 N. Olive & 111 S. Pine St.

Chairman Report of Finance, Rick Mills

- Purchase Copier
- Purchase Computer Software Accounting & Payroll

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Pertaining to Adult-Use Cannabis
- An Ordinance Amending the Zoning Ordinance to Rezone Property located South of Interstate 70 and West of County Highway 7 (2125 E. Street) from General Business District B-2 to Special Business District B-3, and from Agricultural District A-1 to Special Business District, B-3 within the City Limits of the City of St. Elmo Fayette County

Unfinished Business:

New Business:

- Christmas Decorations

Executive Session:

Adjourn or Recess:

City Board Meeting Agenda
City of St. Elmo
March 4, 2020 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, March 4, 2020 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Robert Wells, Sandra Mace and James Russell. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich. Alderman Jordan Mahon was absent.

Sales Tax received in February was \$9,328.19
State Income Tax received in February was \$13,444.93
State Use Tax received in February was \$4,293.09
Motor Fuel Tax received in February was \$4,435.64

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Kenneth Gammon to approve the February 5, 2020 Board Meeting minutes.

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

Absent: Jordan Mahon

Approval of Treasurer's Report

Motion #2) Moved by Rick Mills and seconded by JD Russell to approve the February 2020 Treasurer's Report as presented totaling \$412,139.84. \$166,197.54 in General Fund; \$0.00 in Audit Fund; \$1,315.88 in Social Security Fund; \$190,250.75 in Sewer Fund; \$4,956.40 in Garbage Disposal Fund; \$3,418.83 in Equipment Fund \$40,857.98 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$775.60 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$2,183.43 in Special Tax Allocation Fund TIF I; \$0.00 in Special Tax Allocation Fund TIF II; \$2,183.43 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

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

Absent: Jordan Mahon

Visitors: Shelby Niehaus St. Elmo Banner, Jon Berg

Reports and Communications from the Mayor and Other City Officers:

Mayor Myers voices his concern about the coronavirus. He has had a meeting with Rural Med. He wants to get ahead of it.

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Ditch work on East End of Town

Motion #3) Moved by Sandra Mace and seconded by JD Russell to approve the bid from Barker Trucking and Excavation for ditch work on the east end of town in the amount of \$10,550.00 with the city buying the culverts.

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

Absent: Jordan Mahon

- Mowing Bids

Motion #4) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the bid from Jon Berg in the amount of \$790.00; \$55.00 to mow the Old Water Plant property, \$150.00 for the Lake Nellie property, \$150.00 for the Sewer Lagoon Property, \$240.00 for the Deken Park property, \$130.00 for the Tower Lake & roadway in this area, and \$65.00 for the property on east side of Interstate Drive per mowing for 2020 & 2021.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Sandra Mace,
Absent: Jordan Mahon

Chairman Report of Parks, Local Improvements & Zoning, Kenneth Gammon

- Deken Park Mt & Janitor

Motion #5) Moved by Kenneth Gammon and seconded by Bob Wells to approve hiring David Stewart for Deken Park maintenance person at \$10.00 per hour not to exceed 20 hours per week and for Deken Park janitor at \$10.00 per hour not to exceed 3 hours per week.

Ayes: Rick Mills, JD Russell, Bob Wells, Sandra Mace, Kenneth Gammon
Absent: Jordan Mahon

- Deken Park Concession Stand

Motion #6) Moved by Kenneth Gammon and seconded by Bob Wells to approve the lease for operation of concession stand at Deken Park 2020 season to Angel Percy, and Tracey Robinson in the total amount of \$150.00.

Ayes: JD Russell, Bob Wells, Sandra Mace, Kenneth Gammon, Rick Mills
Absent: Jordan Mahon

Chairman Report of Public Safety, Rick Mills

- Repair or demolish property at 415 N. Olive & 111 S. Pine St.

Motion #7) Moved by Rick Mills and seconded by JD Russell the City Council of the City of St. Elmo, hereby declares that the property owned by Phyllis A. Miller at 415 N. Olive St., St. Elmo, Illinois, and the property owned by Ronnie Joseph Richardson at 111 S. Pine St., 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: Bob Wells, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell
Absent: Jordan Mahon

Chairman Report of Finance, Rick Mills

- Purchase Copier

Motion #8) Moved by Rick Mills and seconded by Kenneth Gammon to approve purchasing a copier from Konica Minolta in the amount of \$6,539.09.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells
Absent: Jordan Mahon

- Purchase Computer Software Accounting & Payroll

Motion #9) Moved by Rick Mills and seconded by JD Russell to approve purchasing computer software Accounting & Payroll from Locis in the amount of \$4,050.00 plus membership.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Sandra Mace
Absent: Jordan Mahon

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Pertaining to Adult-Use Cannabis

Motion #10) Moved by Rick Mills and seconded by Kenneth Gammon to pass **Ordinance No. 1037, An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Pertaining to Adult-Use Cannabis**

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

Absent: Jordan Mahon

- An Ordinance Amending the Zoning Ordinance to Rezone Property located South of Interstate 70 and West of County Highway 7 (2125 E. Street) from General Business District B-2 to Special Business District B-3, and from Agricultural District A-1 to Special Business District, B-3 within the City Limits of the City of St. Elmo Fayette County

Motion #11) Moved by Rick Mills and seconded by Bob Wells to pass **Ordinance No. 1038, An Ordinance Amending the Zoning Ordinance to Rezone Property located South of Interstate 70 and West of County Highway 7 (2125 E. Street) from General Business District B-2 to Special Business District B-3, and from Agricultural District A-1 to Special Business District, B-3 within the City Limits of the City of St. Elmo Fayette County**

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

Absent: Jordan Mahon

Unfinished Business:

New Business:

- Christmas Decorations

Motion #12) Moved by Rick Mills and seconded by Sandra Mace to approve purchasing Christmas Decorations from Holiday Design in the amount not to exceed \$985.00 plus shipping.

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

Absent: Jordan Mahon

Executive Session:

Adjourn or Recess:

Motion #13) Moved by Sandra Mace and seconded by Kenneth Gammon to adjourn the meeting at 7:08 p.m.

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

Absent: Jordan Mahon

Rebecca Werner, City Clerk