

City Board Meeting Agenda
City of St. Elmo
July 3, 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:

- Letter from SBL
- IML Conference

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Confirm poll vote on Laser Level
- Bid for Lights for F250
- Bid for Hauling tires off

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

- Resignation Ordinance Officer Terry Hodapp
- Pea Gravel
- Bid for mowing Dams
- Appointing Tourism committee

Chairman Report of Public Safety, James D. Russell

- Secretary -- Part time
- GTSI Radio's
- Resignation Officer Hunter
- Personnel Hiring officers

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving and Authorizing the Execution of a St. Elmo I-70 Interchange Tax Increment Financing (TIF) District Redevelopment Agreement by and between The City of St. Elmo, Fayette County, Illinois and St. Elmo Development Group, LLC (Lindy's Travel Center – 1005 Interstate Dr. Project)
- An Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish a Date for a Public Hearing
- Appropriation Ordinance
- An Ordinance Amending Chapter 17 Division 1 City Lakes of the City of St. Elmo, (Fayette County), Illinois Municipal Code. (Camping Registration)

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
July 3, 2024 - 6:00 p.m.
At the Magnus Conference Hall

The City Council met in regular session Wednesday, July 3, 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, Peg McKinney, Robert Wells, 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 June 5, 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 June 2024 Treasurer's Report and to pay the bills.

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

Visitors: Susan LeMond, Betty Rhodes, Cheyenne Brown, Nevaeh, Dehaven. Betty-asking if meetings could be moved to a different night

Reports and Communications from the Mayor and Other City Officers:

- Letter from SBL -- Next month
- IML Conference-Kim Baron is going to attend

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Confirm poll vote on Laser Level

Motion #3) Moved by Peg McKinney and seconded by Fred Wagner to confirm the poll vote taken on June 11, 2024 to purchase a laser level from Home Depot in the amount of \$629.00.

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

Nays: Peg McKinney

- Bid for Lights for F250

Motion #4) Moved by Peg McKinney and seconded by Fred Wagner to approve the quote from Global Technical System for lights for the F250 in the amount of \$1,190.00.

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

- Bid for Hauling tires off

Motion #5) Moved by Peg McKinney and seconded by Bob Wells to approve the estimate from K & C Excavating LLC for hauling the tires off in the amount \$1,000.00 plus cost of disposal up to \$750.

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

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

- Resignation Ordinance Officer Terry Hodapp

Motion #6) Moved by Bob Wells and seconded by Fred Wagner to approve the resignation of Terry Hodapp.

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

- Pea Gravel

Motion #7) Moved by Bob Wells and seconded by JD Russell to approve purchasing pea gravel in the amount not to exceed \$1,500.00 for Deken Park.

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

- Bid for mowing Dams

Motion #8) Moved by Bob Wells and seconded by JD Russell to approve the estimate from K & C Excavating LLC in the amount of \$1,450.00 for the mowing of the dams

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

- Appointing Tourism committee

Motion #9) Moved by Bob Wells and seconded by JD Russell to appoint Cheyenne Brown, Fred Wagner, Kim Baron, and Dustin Rhodes to the tourism committee for community celebrations.

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

Chairman Report of Public Safety, James D. Russell

- Secretary -- Part time

Motion #10) Moved by JD Russell and seconded by Fred Wagner to approve hiring Alexandra L. Winters as a part time secretary for the police department at \$25.00 per hour.

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

- GTSI Radio's

Motion #11) Moved by JD Russell and seconded by Kenneth Gammon to approve the quote from Global Technical System in the amount of \$3,900.00 for Kenwood radios.

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

- Resignation Officer Hunter

Motion #12) Moved by JD Russell and seconded by Kenneth Gammon to approve the resignation of Tristan Hunter.

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

- Personnel Hiring officers

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving and Authorizing the Execution of a St. Elmo I-70 Interchange Tax Increment Financing (TIF) District Redevelopment Agreement by and between The City of St. Elmo, Fayette County, Illinois and

St. Elmo Development Group, LLC (Lindy's Travel Center – 1005 Interstate Dr. Project)

- An Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish a Date for a Public Hearing

Motion #13) Moved by Kenneth Gammon and seconded by Bob Wells to pass

Ordinance No. 1091, “An Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish a Date for a Public Hearing”

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

- Appropriation Ordinance

Motion #14) Moved by Kenneth Gammon and seconded by Fred Wagner to pass

Ordinance No. 1092, “Appropriation Ordinance”

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

- An Ordinance Amending Chapter 17 Division 1 City Lakes of the City of St. Elmo, (Fayette County), Illinois Municipal Code. (Camping Registration)

Motion #15) Moved by Kenneth Gammon and seconded by Fred Wagner to pass

Ordinance No. 1093, “An Ordinance Amending Chapter 17 Division 1 City Lakes of the City of St. Elmo, (Fayette County), Illinois Municipal Code. (Camping Registration)”

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

Unfinished Business:

New Business:

Executive Session:

Motion #16) Moved by JD Russell and seconded by Fred Wagner to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1 7:24 p.m. with Mary Magnus and Chief Scruggs present.

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

Motion #17) Moved by JD Russell and seconded by Kenneth Gammon to adjourn from Executive Session at 7:46 p.m.

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

Motion #18) Moved by JD Russell and seconded by Kenneth Gammon to approve hiring Blaze Hartke as a full time police officer at \$19.00 per hour.

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

Motion #19) Moved by JD Russell and seconded by Kenneth Gammon to approve hiring Draven Saucier as a full time police officer at \$19.00 per hour.

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

Adjourn or Recess:

Motion #20) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 7:49 p.m.

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

Kim Karnes, City Clerk