

The City Council of the City of Aledo met in Regular Session in the Council Chambers of the City Hall building on November 17, 2014. MAYOR HAGLOCH called the meeting to order at 6:47 P.M. The roll was called, whereupon the following answered present:

Aldermen ILA BERTRAND, TERRY BEWLEY, MICHAEL CHAUSSE, BARRY COOPER, JAY DOHERTY, CHRIS KOPP, and PAT RENTFRO. Mayor CHRISTOPHER HAGLOCH. Alderman THOMAS WATKINS was excused.

Also present were ROBERT MAHRT, City Administrator, JUSTIN BLASER, Director of Public Works & Utilities, and JAROD DALE, City Clerk.

An attendance sheet has been marked Exhibit “A”, attached hereto and made a part of these minutes. The media was represented by and John Hoscheidt, WRMJ.

COMMITTEE OF THE WHOLE

The meeting was opened in prayer by ALD. Pat Rentfro.

Appearances: No Report.

Communication & Correspondence: No Report.

Requests & Petitions: Special Event / Street Closure Request was submitted by Aledo Main Street for the event “Hot Chocolate Hustle” to be held on Saturday, December 6, 2014 from 7:30 o’clock a.m. to 10:30 o’clock a.m.

Public Works Activity Report: DPW Blaser reported the following:

- *Streets:* completed interior wood lining and the first (1st) load of salt has been delivered to the new salt storage facility; street sweeping has been ongoing to keep up with the leaves in the downtown area; street signage near completion; and snow plowing equipment being readied as well.
- *Water/Sewer:* water has been turned off at Central Park pavilion; parts have been ordered for a leaking fire hydrant on SE 3rd St and 19th Ave; attended the IRWA training on November 6th; and Mark Blythe retired on 11/07/14 after 27 years of service to the City of Aledo.
- *Gas:* clean-up valve replacement sites; update of cathodic records; install four (4) service line anodes; and adjust odorizer rates.
- *Cemetery:* One (1) funeral occurred. Tree trimming has been completed.
- *DPW:* attended Illinois Rural Water Association training session at Aledo Fire Station, Daily checks being completed by DPW on the following City projects: sewer lining; intersection project at City Hall; storm sewer mapping; and tree removal. Other activities include nuisance property violations have been completed as well.

Aledo Police Department Activity Report: CHIEF Sponsler was excused from the meeting with a report provided and no discussion following.

Administration Report: ADMINISTRATOR Mahrt reported to be in final review of the F/Y 2015 Capital Improvement Projects (CIP) and the municipal budget. ADMINISTRATOR noted other correspondence and general activities include: preparation of infrastructure acceptance requirements for Buttonwood Trails Subdivision; preliminary review of ITEP multi-purpose pathway project surveying and trail alignments; union labor negotiations; economic development coordination; GIS mapping coordination with WIU GIS Center for updated zoning, TIF and City limit maps; and review of pilot study maps for the 2014 Aerial Photography project.

City Treasurer's Report: The Treasurer's Report has been marked exhibit "B", attached hereto and made a part of these minutes.

Mayor's Report: MAYOR Hagloch reported the City Council was not selected as a recipient for the Safe Routes to School grant which was submitted earlier within the year in 2014. MAYOR also reported a new bulk substation was expected to be in service per Ameren Illinois by summer of 2015. MAYOR noted the substation was to be located in New Windsor, Illinois and would help improve the reliability and performance of Ameren's energy delivery system to Mercer, Knox and surrounding counties. The project was estimated at \$8.8 million.

Committee Report: No Report.

REGULAR COUNCIL SESSION

Following the Pledge of Allegiance to the Flag,

ACTION ITEMS

APPROVAL OF MINUTES:

Motion was made by ALDERMAN RENTFRO and seconded by ALDERMAN BERTRAND to approve the meeting minutes of November 03, 2014 with one (1) noted correction on page two (2), under the section Aledo Police Department Activity Report, third (3rd) sentence and shall delete the word scheduled and to utilize the word held in reference to the Aledo P.D. open house on November 2, 2014. A Roll call vote was recorded as follows:

YES: Bertrand, Bewley, Chausse, Cooper, Doherty, Kopp, and Rentfro. NO: None.
Motion carried. 7 yeas, 0 nays.

FINANCE: INVOICE LIST:

Motion was made by ALDERMAN KOPP and seconded by ALDERMAN COOPER that the Invoice Listing, less the Blick & Blick Oil, Inc. item(s) on page(s) one (1) and two (2), the Aledo Fire Protection District item on page two (2), and the GoldStar FS, Inc. item

on page three (3), which has been marked Exhibit “C”, attached hereto and made a part of these minutes, be authorized and checks issued. A Roll call vote was recorded as follows:

YES: Bewley, Chausse, Cooper, Doherty, Kopp, Rentfro, and Bertrand. NO: None. Motion carried. 7 yeas, 0 nays.

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN BERTRAND that the Invoice Listing, the Blick & Blick Oil, Inc. item(s) on page(s) one (1) and two (2), the Aledo Fire Protection District item on page two (2), and the GoldStar FS, Inc. item on page three (3), which has been marked Exhibit “C”, attached hereto and made a part of these minutes, be authorized and checks issued. A Roll call vote was recorded as follows:

YES: Chausse, Cooper, Doherty, Bertrand, and Bewley. NO: None. ABSTAIN: Kopp and Rentfro. Motion carried. 5 yeas, 0 nays, 2 abstentions.

RESOLUTION NO. 26R, SERIES OF 2014; AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION:

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN BEWLEY to approve Resolution No. 26R, Series of 2014; Authorizing the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System by intergovernmental cooperation. A Roll call vote was recorded as follows:

YES: Cooper, Doherty, Kopp, Rentfro, Bertrand, Bewley, and Cooper. NO: None. Motion carried. 7 yeas, 0 nays.

RESOLUTION NO. 27R, SERIES OF 2014; APPROVING THE SALE OF LOT ONE (1) AND LOT TWO (2) OF PROGRESS PARK SECOND (2ND) ADDITION TO BIG RIVER RESOURCES WEST BURLINGTON, LLC:

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN KOPP to approve the sale of Lot one (1) and Lot two (2) of Progress Park Second (2nd) Addition to Big River Resources West Burlington, LLC, 15210 103rd Street, West Burlington, IA 52655, for property located at 700 SE 19th Avenue, Aledo, IL, 61231; for an amount of \$45,500 for Lot one (1) and \$40,500 for Lot two (2) for a total market value for the combined parcels in an amount of \$86,000; general provisions include buyer's agreement to utilize the property for a grain storage facility; buyer's agreement to develop a permanent grain storage facility totaling not less than \$2,000,000 within five (5) years; and the City's right to re-purchase the property, if the development does not occur. A Roll call vote was recorded as follows:

YES: Doherty, Kopp, Rentfro, Bertrand, Bewley, Chausse, and Cooper. NO: None.
Motion carried. 7 yeas, 0 nays.

(Clerks Note: Mayor Hagloch noted a request presented by Ald. Cooper to utilize the money from the sale of the property to be designated towards the construction of the East Main Extension project with a review to be conducted by the Mayor with Finance Director Bohnsack.)

MOTION APPROVING THE RESCHEDULING OF THE DECEMBER 1ST, 2014 CITY COUNCIL MEETING TO DECEMBER 2ND, 2014:

Motion was made by ALDERMAN RENTFRO and seconded by ALDERMAN COOPER to approve the rescheduling of the Monday, December 1st, 2014 City Council meeting to Tuesday, December 2nd, 2014 as presented. A Roll call vote was recorded as follows:

YES: Kopp, Rentfro, Bertrand, Bewley, Chausse, Cooper, and Doherty. NO: None.
Motion carried. 7 yeas, 0 nays.

STREET CLOSURE / SPECIAL EVENT REQUEST: ALEDO MAIN STREET – HOT CHOCOLATE HUSTLE – DECEMBER 6, 2014:

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN BEWLEY to approve the street closure / special event request as presented. A Unanimous voice vote followed in agreement.

STANDING COMMITTEE REPORTS: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS: Discussion on F/Y 2015 Regularly Scheduled Council meeting times: After quick discussion, the City Council recommended adjusting the regularly scheduled meeting times for the Regular Council meeting from 6:45 o'clock p.m. to 6:30 o'clock p.m. in the City Council Chambers every first (1st) and third (3rd) Mondays of each month in F/Y 2015.

(Clerks Note: Committee of the Whole would remain the same start time of 6:15 o'clock p.m. in the City Council Chambers every first (1st) and third (3rd) Mondays of each month.)

ALD. Cooper reported a complaint was received regarding the laundry mat located at 221 East Main Street, Aledo, Il. Administrator Mahrt noted he and DPW Blaser would complete a walk-thru of the property regarding code enforcement and would also visit with the property owner as well.

City of Aledo

Minutes of the Regular City Council Session – November 17, 2014

ADJOURNMENT: There being no further business, motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN KOPP that the meeting be adjourned. Unanimous voice vote followed in agreement. Meeting was adjourned at 7:03 P.M.

Jarod Dale, City Clerk

Minutes approved by Council action December 02, 2014.

Jarod Dale, City Clerk