

The City Council of the City of Aledo met in Regular Session in the Council Chambers of the City Hall building on January 07, 2019. MAYOR HAGLOCH called the meeting to order at 6:33 P.M. The roll was called, whereupon the following answered present:

Aldermen ILA BERTRAND, TERRY BEWLEY, MICHAEL CHAUSSE, JAY DOHERTY, JIM HOLMES, and CHRIS KOPP. Mayor CHRISTOPHER HAGLOCH. Alderman BARRY COOPER was excused.

Also present were CHRIS SULLIVAN, Interim Administrator / Chief of Police, JUSTIN BLASER, Director of Public Works & Utilities, MARK WALTON, City Attorney, CINDY PARCHERT, Assistant Finance Director, 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 Cala Smoldt, Aledo Times Record and Rock Island Argus, and Jim Taylor, WRMJ.

### **COMMITTEE OF THE WHOLE**

The meeting was opened in prayer by Pastor Daren Dietmeier, Trinity Presbyterian Church.

**Appearances:** No Report.

**Communication & Correspondence:** No Report.

**Requests & Petitions:** Cemetery Transfer Request: Robert A. Harmon, Lot No. One (1) & Lot No. Sixteen (16), Block Seven (7), in the E. ½ of the Sixth (6<sup>th</sup>) Addition, of the Aledo Cemetery to Lot No. Five Hundred Eighteen (518) of the Sixth Addition, of the Aledo Cemetery.

A consensus to bring before the City Council as an action item on 1/22/19.

### **Public Works Activity Report:**

- *Streets:* shop cleaning, street sweeping, pavilion cleaning, Christmas tree pick-up, and prepare for 2019 job list.
- *Water:* JULIE's; A letter of resignation was submitted by W&W/W Superintendent Matlick on 12/28. PW has been working together to ensure all tasks are being completed and the Division is performing normally. Preparation of 2019 job list.
- *Gas:* JULIE's; begin OQ testing, office paperwork, assist W&W/W Division. Prepare 2019 job listing.
- *Cemetery:* Assist Street Division and work on equipment.
- *DPW:* work mainly consisted of work in the Water/Wastewater Division. Communicating with the EPA, Strand & Associates, Britton Electronics, and Per-Mar. Organizing daily work lists with Water/Wastewater Worker and preparing draft paperwork for the responsible operator in charge.

**Aledo Police Department Activity Report:** CHIEF Sullivan reported Officer Lewis graduated from the Basic Police Officer Academy at the Macon County Law Enforcement Center in Macon County, Illinois. Officer Lewis to begin his Field Training Program immediately. Sgt. Baker will be serving as his training officer. The department is planning for Lewis to be ready for solo patrol duties by the end of February or early in March.

CHIEF reported Officer Bunker is being released to solo patrol in the immediate future. She will be filling shifts when officers take earned time off and assisting the Department with events throughout the year. She came to the Department fully trained and certified. Bunker needed to learn the street patterns and review and understand Department policies and how we conduct certain activities in Aledo.

Officer Brown is currently is currently attending the Basic Part-time Police Officer Academy at Southwestern Illinois College (Belleville campus). He cannot begin working in the FTO program until he has completed his mandatory firearms training.

Sgt. Baker completed his first month as a supervisor on December 18, 2018. He is providing direct supervision to the officers who work on the 2<sup>nd</sup> and 3<sup>rd</sup> shifts and serving as an Investigator for the Department. In December, Baker completed the Lead Homicide Investigator course and is certified by the Illinois Law Enforcement Training and Standards Board to be assigned as the lead investigator for death investigations.

**Administration Report:** CITY CLERK Dale providing data regarding utility billing and payroll for the month of December. CITY CLERK also provided a recap of totals for the beginning of services regarding garbage & recycling. A running total of 1,272 as of this report were provided to Jackson Disposal for service.

CITY CLERK provided quarterly reports regarding Sales Tax Revenue and Building Permits for the fourth (4<sup>th</sup>) quarter of 2018.

CITY CLERK reported the IMRF employer rate for F/Y 2019 had a decrease to 4.77%.

CITY CLERK reported City Hall will be closed on Monday, January 21, 2019 in observance of Martin Luther King, Jr. Day. City Hall will resume normal hours of operation on Tuesday, January 22, 2019 between the hours of 8:00 a.m. and 4:30 p.m. The City Council to also conduct their regular meeting on 1/22 as well.

**Mayor's Report:** MAYOR Hagloch provided a report reflecting the status of the Aledo Liquor Licenses issued as of January 1, 2019.

- Class A: (Club) Two (2) issued.
- Class B: (Package) Three (3) licenses issued.
- Class C: (Tavern) Four (4) licenses issued.
- Class D: (Restaurant) Five (5) licenses issued.

**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 CHAUSSE and seconded by ALDERMAN HOLMES to approve the meeting minutes of December 17, 2018 as presented. A Roll call vote was recorded as follows:

YES: Bertrand, Bewley, Chausse, Doherty, Holmes, and Kopp. NO: None. Motion carried. 6 yeas, 0 nays.

**FINANCE: INVOICE LIST AP24 – 18EOY & APO1 - 19:**

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN BEWLEY that the Invoice Listing, which has been marked Exhibit “B”, 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, Holmes, Kopp, and Bertrand. NO: None. ABSTAIN: Doherty. Motion carried. 5 yeas, 0 nays, 1 abstention.

**ORDINANCE NO. 01, SERIES OF 2019; AMENDING TITLE 13 OF THE CITY CODE OF ALEDO, ILLINOIS: (FIRST READING)**

Part of Title 13 entitled “Schedule of Fees” that addresses cemetery fees in accordance with Title 8, Chapter 1 of the City Code to be amended at a one (1) percent (%) increase and reflective from November, 2017 to November, 2018 in the Consumer Price Index. All fees have been rounded to the nearest dollar. Proposed fees and charges are as follows:

Cemetery lot transfer	\$21.00
Grave opening/closing	<del>\$533.00</del> <u>\$538.00</u>
Infant grave or ashes opening/closing	<del>\$228.00</del> <u>\$230.00</u>
Saturday and holiday opening/closing	<del>\$685.00</del> <u>\$692.00</u>
Winter grave preparation surcharge	<del>\$152.00</del> <u>\$154.00</u>
Foundation work	At Cost
Columbarium engraving or initialing	<del>\$254.00</del> <u>\$257.00</u>
Columbarium re-engraving	<del>\$178.00</del> <u>\$180.00</u>
Columbarium opening/closing	<del>\$178.00</del> <u>\$180.00</u>
Temporary Crypt Holding	\$5.00
Disinterment/reinterment	<del>\$600.00</del> <u>\$606.00</u>

Saturday and holiday disinterment/reinterment	<del>\$700.00</del> <u>\$707.00</u>
Infant grave or ashes disinterment/reinterment	<del>\$300.00</del> <u>\$303.00</u>
Infant grave or ashes Saturday and holiday disinterment/reinterment	<del>\$350.00</del> <u>\$354.00</u>
Mausoleum vault or crypt opening/closing	<del>\$254.00</del> <u>\$257.00</u>
Cemetery lot	<del>\$482.00</del> <u>\$487.00</u>
Mausoleum vault or crypt	<del>\$888.00</del> <u>\$897.00</u>
Columbarium niche	<del>\$1,015.00</del> <u>\$1,025.00</u>

The second reading to be held on Tuesday, January 22, 2019 at 6:30 o'clock p.m. in the City Council Chambers.

**ORDINANCE NO. 02, SERIES OF 2019; APPROVING THE PURCHASE OF A VACUUM TRUCK AND TRADE-IN OF EXISTING STREET SWEEPER FOR THE CITY OF ALEDO: (FIRST READING)**

The ordinance to authorize the Mayor to purchase the Vacuum Truck from Elliott Equipment Co., 3100 W. 76<sup>th</sup> Street, Davenport, IA., 52806, for \$99,900, and is further authorized to trade the City's 2003 Elgin Pelican street sweeper for a \$7,000 credit against the purchase of the Vacuum Truck.

The second reading to be held on Tuesday, January 22, 2019 at 6:30 o'clock p.m. in the City Council Chambers.

**RESOLUTION NO. 01R, SERIES OF 2019; REGARDING THE RELEASE OF CLOSED SESSION MINUTES AND DESTRUCTION OF CLOSED SESSION VERBATIM RECORDINGS:**

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN CHAUSSE to approve Resolution No. 01R, Series of 2019; regarding the release of closed session minutes and destruction of closed session verbatim recordings. A Roll call vote was recorded as follows:

YES: Chausse, Doherty, Holmes, Kopp, Bertrand, and Bewley. NO: None. Motion carried. 6 yeas, 0 nays.

**RESOLUTION NO. 02R, SERIES OF 2019; ACCEPTING BID AND AWARDING A CONTRACT FOR INTERIOR RENOVATIONS TO CITY HALL:**

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN DOHERTY to approve Resolution No. 02R, Series of 2019; Accepting bid and awarding a contract for Interior Renovations to City Hall; regarding Phase I to Frye Builders & Associates, Inc., 2213 2<sup>nd</sup> Avenue, Muscatine, IA 52761, in the amount of \$655,200. A Roll call vote was recorded as follows:

YES: Doherty, Holmes, Kopp, Bertrand, and Chausse. NO: Bewley. Motion carried.  
5 yeas, 1 nay.

**RESOLUTION NO. 03R, SERIES OF 2019; APPROVING AN AGREEMENT FOR PERFORMANCE OF WATER SYSTEM ENGINEERING SUPPORT SERVICES BY STRAND ASSOCIATES, INC.:**

Motion was made by ALDERMAN HOLMES and seconded by ALDERMAN KOPP to approve Resolution No. 03R, Series of 2019; Approving an Agreement for Performance of Water System Engineering Support Services by Strand Associates, Inc., 910 West Wingra Drive, Madison, WI 53715; under an hourly rate basis plus expenses at an estimated fee of \$10,000, beginning January 1, 2019 and ending December 31, 2019. A Roll call vote was recorded as follows:

YES: Holmes, Kopp, Bertrand, Bewley, Chausse, and Doherty. NO: None. Motion carried. 6 yeas, 0 nays.

**RESOLUTION NO. 04R, SERIES OF 2019; APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR PARTICIPATING CONSTRUCTION, BIKE PATH – PHASE II DESIGN (S.E. 8<sup>TH</sup> AVENUE):**

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN BERTRAND to approve Resolution No. 04R, Series of 2019; Approving a Local Public Agency Agreement for Federal Participation for Participating Construction, Bike Path – Phase II Design (S.E. 8<sup>th</sup> Avenue); outlines the parties will share the costs of construction of the Bike Trail as follows: the State of Illinois will pay \$34,270, representing 80% of the cost of construction, and the City of Aledo will pay \$8,568, representing 20% of the cost of construction. A Roll call vote was recorded as follows:

YES: Kopp, Bertrand, Bewley, Chausse, Doherty, and Holmes. NO: None. Motion carried. 6 yeas, 0 nays.

**RESOLUTION NO. 05R, SERIES OF 2019; APPROVING A CERTIFIED WATER SYSTEM OPERATOR AGREEMENT WITH MARK BLYTHE:**

Motion was made by ALDERMAN HOLMES and seconded by ALDERMAN DOHERTY to Resolution No. 05R, Series of 2019; Approving a Certified Water System Operator Agreement with Mark Blythe; to provide services to the City to operate and maintain the City's water system on a part-time, independent contractor basis in exchange for payment of \$1,500 per month; contractor shall not work more than an average of 50 hours per month; and shall terminate once the aggregate number of hours worked reaches 598. A Roll call vote was recorded as follows:

YES: Bertrand, Bewley, Chausse, Doherty, Holmes, and Kopp NO: None. Motion carried. 6 yeas, 0 nays.

**MOTION ACCEPTING THE RESIGNATION OF PART-TIME POLICE OFFICER DUSTIN TERRILL:**

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN KOPP to accept the resignation with regret as presented. A Roll call vote was recorded as follows:

YES: Bewley, Chausse, Doherty, Holmes, Kopp, and Bertrand. NO: None. Motion carried. 6 yeas, 0 nays.

**STANDING COMMITTEE REPORTS:** Tax Increment Financing (TIF) Committee meeting to be held on Monday, January 14, 2019 at 6:15 o'clock p.m. in the City Council Chambers.

**OLD BUSINESS:** ALD. Chausse reported a request was received regarding a disabled gentleman requesting an exemption to the garbage/recycling service. ALD. Chausse noted this could be an item discussed at a future review of the new contract.

**NEW BUSINESS:** *Discussion on a Liquor License Application submitted by Randy Franks, d/b/a Dancer's Creek Barn, 702 NW 9<sup>th</sup> Avenue, Aledo, Il:* MAYOR reported Mr. Franks has requested a liquor license for his reception hall at address listed above.

CITY COUNCIL recommended the item be brought before the Ordinance & Police Committee for further review.

An Ordinance & Police Committee meeting to be scheduled on January 14, 2019 at 6:00 o'clock p.m. in the City Council Chambers.

*Discussion on Lot No. Two Hundred Three (203), in the Fifth (5<sup>th</sup>) Addition, of the Aledo Cemetery:* MAYOR reported a request has been received to consider opening the Lot for sale. Currently, the cemetery record card indicates the lot is "not available". CITY COUNCIL requested a confirmation with the Cemetery Sexton and his predecessor. If there are no issues then Council has directed City Staff to open the lot back open for sale.

**CLOSED SESSION:**

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN BERTRAND to adjourn to closed session to discuss:

- A. Personnel Section 2(c)(1) Open Meetings Act; and,
- B. Collective Bargaining Section 2(c)(2) Open Meetings Act.

A Roll call vote was recorded as follows:

YEAS: Chausse, Doherty, Holmes, Kopp, Bertrand, and Bewley. NO: None. Motion carried. 6 yeas, 0 nays. The meeting was recessed to closed session at 6:59 P.M.

**RECONVENE IN OPEN SESSION:**

Council reconvened in open session at 7:48 P.M. Roll call was taken with the following answering present: ALDERMEN BERTRAND, BEWLEY, CHAUSSE, DOHERTY, HOLMES, and KOPP, MAYOR HAGLOCH, as well as, CHIEF SULLIVAN, and CITY CLERK DALE.

**MOTION ACCEPTING THE RESIGNATION OF WATER/WASTEWATER SUPERINTENDENT TRAVIS MATLICK:**

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN KOPP to accept the resignation with regret as presented. A Roll call vote was recorded as follows:

YES: Doherty, Holmes, Kopp, Bertrand, Bewley, and Chausse. NO: None. Motion carried 6 yeas, 0 nays.

**MOTION APPROVING THE PURCHASE OF A FLOATING AERATOR FOR THE SOUTH LAGOON:**

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN HOLMES to approve the purchase of a sixth (6<sup>th</sup>) floating aerator for the South Lagoon; from WTR Solutions, LLC., PO Box 515, Earlham, IA 50072, In the amount of Sixty-two Hundred Dollars (\$6,200). A Roll call vote was recorded as follows:

YES: Holmes, Kopp, Bertrand, Bewley, Chausse, and Doherty. NO: None. Motion carried 6 yeas, 0 nays

**ADJOURNMENT:** There being no further business, motion was made by ALDERMAN KOPP and seconded by ALDERMAN HOLMES that the meeting be adjourned. A Unanimous voice vote followed in agreement. Meeting was adjourned at 7:51 P.M.

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Jarod Dale, City Clerk

Minutes approved by Council action January 22, 2019.

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Jarod Dale, City Clerk