

The City Council of the City of Aledo met in Regular Session in the Council Chambers of the City Hall building on February 19, 2019. MAYOR HAGLOCH called the meeting to order at 6:55 P.M. The roll was called, whereupon the following answered present:

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

Also present were CHRIS SULLIVAN, Interim Administrator / Chief of Police, and JAROD DALE, City Clerk.

An attendance sheet has been marked Exhibit “A”, attached hereto and made a part of these minutes.

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: Dana Murphy, Executive Director, Aledo Main Street, appeared before the Committee of the Whole to request city sponsorship for AMS. The Aledo Main Street’s 2018 Annual Report was presented to the Council.

City Budget in F/Y19 includes a total budget item in the amount of \$18,000 for city sponsorship regarding Aledo Main Street.

Cemetery Transfer Request: Petition of Kenneth L. Whitehall to transfer Lot Seventy-four (74), Grave Space(s) Four (4), Seven (7), and Eight (8), in the Fifth (5th) Addition of the Aledo Cemetery from Kenneth L. Whitehall to Leslie Whitehall, St. Louis, MO; Laura Gift, St. Louis, MO; and, Lane Whitehall, Aledo, IL.

Public Works Activity Report:

- *Streets:* snow and ice removal; ordered the remaining tonnage allotted from our salt contract; all major collectors were cleared with all secondary roads cleared as best as they could until warmer weather.
- *Water:* JULIE’s; replaced three (3) frozen water meters; addressed a couple water leaks; ordered new batch of chemicals for WTP; monthly RO report complete.

- *Gas*: JULIE's; read meters; surveillance reports and pipeline patrol reports; fix of small leak at Y.M.C.A.; border station functioned as planned during snow/ice event; assist other divisions.
- *Cemetery*: Three (3) funerals occurred. Assisted street division.
- *DPW*: Attended Residential Electrical Class in Elgin, IL. February 4th -5th; completing a change occupancy permit for 133 W. Main St.; City Hall Interior Renovations project continues;

Aledo Police Department Activity Report: CHIEF Sullivan reported DEA sponsored National Drug Take Back event is scheduled for Saturday, April 27th, 2019 from 10:00 a.m. to 2:00 p.m. City will have a collection site located in Police garage facility.

The PD has begun inspections for issuance of 2019 Neighborhood Vehicle stickers to the applicants who have applied so far this year. A majority of the permit holders to renew their applications after the weather turns warmer.

Administration Report: No Report.

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 three (3) change orders were submitted by Fryer Builders regarding the City Hall Interior Renovation project. Those items to be discussed during regular council session under new business. MAYOR attended the Aledo Park District monthly meeting and ALPD continues to negotiate on a potential purchase of property next to the Northside Ball Diamonds.

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 February 04, 2019 as presented. A Roll call vote was recorded as follows:

YES: Bertrand, Bewley, Chausse, Doherty, Holmes, and Kopp. NO: None. ABSTAIN: Cooper. Motion carried. 6 yeas, 0 nays, 1 abstention.

FINANCE: INVOICE LIST:

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN HOLMES that the Invoice Listing, 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, Cooper, Holmes, and Bertrand. NO: None. ABSTAIN: Chausse, Doherty, and Kopp. Motion carried. 4 yeas, 0 nays, 3 abstentions.

ORDINANCE NO. 05, SERIES OF 2019; APPROVING A REDEVELOPMENT AGREEMENT WITH TWIN STATE, INC. AND THE SALE OF PROPERTY TO TWIN STATE, INC.: (FIRST READING)

The City owns Lot 9 (Property ID# 10-10-204-019) and Lot 10 (Property ID # 10-10-21-204-022) in Progress Park, 2nd Addition, City of Aledo, Mercer County, Illinois. The Mayor and City Council have determined that the approval of this Redevelopment Agreement will encourage the further development and increase the assessed valuation of the real estate in the Redevelopment Project Area and otherwise be in the best interests of the City by furthering the health, safety and welfare of its residents and taxpayers.

The Developer shall, as a redevelopment project, construct a fertilizer manufacturing facility on the Property, with vertical construction of improvements to commence within one (1) year from the date of the agreement; provided, however, that Buyer will be granted up to four (4), 90-day extensions of the deadline for commencing construction of the required improvements so long as the Buyer is diligently pursuing the required permits necessary to construct and operate the manufacturing facility on the Property.

The second (2nd) reading to be held on Monday, March 4, 2019 at 6:30 o'clock p.m. in the City Council Chambers.

ORDINANCE NO. 06, SERIES OF 2019; AMENDING TITLE 6, CHAPTER 1 OF THE CITY CODE OF ALEDO, ILLINOIS FOR PURPOSE OF ADDING THE POSITION OF AUXILIARY POLICE OFFICER: (FIRST READING)

The Chief of Police may appoint auxiliary police officers in such number as the Department may from time to time deem necessary. Auxiliary police officers shall not be “conservators of the peace” unless they have completed Basic Police Officer Academy training (50 ILCS 705/8.2), and shall only carry firearms while on duty with the permission of the chief of police, and only after completing the state certified 40-hour Mandatory Firearms Training Course as provided under 50 ILCS 710/2. Auxiliary police officers shall not be considered to be members of the regular police department, and shall not supplement members of the regular police department of the City in the performance of their assigned and normal duties except as otherwise provided herein.

The second (2nd) reading to be held on Monday, March 4, 2019 at 6:30 o'clock p.m. in the City Council Chambers.

RESOLUTION NO. 13R, SERIES OF 2019; ACCEPTING BID AND AWARDING A CONTRACT FOR PERFORMANCE OF STREET AND SIDEWALK IMPROVEMENTS TO THE 200 BLOCK OF SOUTH COLLEGE AVENUE:

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN COOPER to approve Resolution No. 13R, Series of 2019; Accepting Bid and Awarding a Contract for Performance of Street and Sidewalk Improvements to the 200 Block of South College Avenue; IMEG, Corp. has recommended that the City award the contract for the Project to Centennial Contractors of the Quad Cities, Inc. of Moline, Illinois, whose bid was \$624,543.55. A Roll call vote was recorded as follows:

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

RESOLUTION NO. 14R, SERIES OF 2019; APPROVING AN AGREEMENT FOR PERFORMANCE OF CONSTRUCTION OBSERVATION SERVICES BY IMEG, CORP. FOR DOWNTOWN STREET AND SIDEWALK RECONSTRUCTION PROJECT – PHASE VI SOUTH COLLEGE AVENUE:

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN KOPP to approve Resolution No. 14R, Series of 2019; Approving an Agreement for performance of Construction Observation Services by IMEG, Corp. for Downtown Street & Sidewalk Reconstruction Project – Have VI South College Avenue in the estimated amount of \$66,150. A Roll call vote was recorded as follows:

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

RESOLUTION NO. 15R, SERIES OF 2019; ADOPTING A REVISED EMPLOYEE HANDBOOK FOR THE EMPLOYEES OF THE CITY OF ALEDO:

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN CHAUSSE to approve Resolution No. 15R, Series of 2019; Adopting a Revised Employee Handbook for the Employees of the City of Aledo effective March 1, 2019. A Roll call vote was recorded as follows:

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

MOTION APPROVING AN ENGINEERING / ARCHITECTURAL / SURVEYING SERVICES AGREEMENT FOR ALEDO CITY HALL MATERIALS TESTING:

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN HOLMES to approve an Engineering / Architectural / Surveying Services Agreement for Aledo City Hall materials testing with Klingner & Associates, P.C., 49 N. Prairie Street, Galesburg, IL., 61401, in the amount of \$8,665. A Roll call vote was recorded as follows:

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

MOTION APPROVING CITY SPONSORSHIP – MERCER COUNTY ATHLETIC BOOSTERS, BEAR COUNTRY WRESTLING TOURNAMENT AWARD SPONSORSHIP IN THE AMOUNT OF \$1,500:

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN COOPER to approve the motion approving city sponsorship as presented. A Roll call vote was recorded as follows:

YES: Kopp, Bertrand, Bewley, Cooper, Doherty, and Holmes. NO: None. ABSTAIN: Chausse. Motion carried. 6 yeas, 0 nays, 1 abstention.

CEMETERY TRANSFER REQUEST: PETITION OF KENNETH L. WHITEHALL TO TRANSFER LOT SEVENTY-FOUR (74), GRAVE SPACE(S) FOUR (4), SEVEN (7), AND EIGHT (8), IN THE FIFTH (5TH) ADDITION OF THE ALEDO CEMETERY FROM KENNETH L. WHITEHALL TO LESLIE WHITEHALL, ST. LOUIS, MO; LAURA GIFT, ST. LOUIS, MO; AND, LANE WHITEHALL, ALEDO, IL:

Motion was made by ALDERMAN KOPP and seconded by ALDERMAN BEWLEY to approve the motion approving the cemetery transfer request as presented. A Roll call vote was recorded as follows:

YES: Bertrand, Bewley, Chausse, Cooper, Doherty, and Kopp. NO: None. ABSTAIN: Holmes. Motion carried. 6 yeas, 0 nays, 1 abstention.

STANDING COMMITTEE REPORTS: No Report.

OLD BUSINESS: ALD. Chausse suggested the City potentially consider during emergency snow events to allow essential employees the ability to plow their personal property to get that particular employee out during the event. The City Council discussed the perception of allowing certain personnel the ability to utilize city vehicles for plowing of their personal property. CHIEF Sullivan reported that was not currently allowed but to review a policy and report back at a later date.

NEW BUSINESS: DPW Blaser reported on Change Order(s) No. two (2) and three (3) submitted by Frye Builders. One being the removal of slab and reframe walls was noted in the amount of \$19,050. DPW noted this would be under the current allowance already placed within the contract and would have around \$11,000 remaining in the balance.

A third (3rd) change order taking out the entire section of floor in the construction area would add an additional week to the schedule and would cost \$20,000. The City noted they were not interested and to have Frye Builders should follow the current construction plans and complete saw cuts as required.

ADJOURNMENT: There being no further business, motion was made by ALDERMAN KOPP and seconded by ALDERMAN BEWLEY that the meeting be adjourned. A Unanimous voice vote followed in agreement. Meeting was adjourned at 7:24 P.M.

Jarod Dale, City Clerk

Minutes approved by Council action March 04, 2019.

Jarod Dale, City Clerk