

The City Council of the City of Aledo met in Regular Session in the Council Chambers of the City Hall building on March 04, 2019. MAYOR HAGLOCH called the meeting to order at 6:30 P.M. The roll was called, whereupon the following answered present:

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

Also present were CHRIS SULLIVAN, Interim Administrator / Chief of Police, 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 Cala Smoldt, Aledo Times Record and Rock Island Argus, and Jim Taylor, WRMJ.

### **COMMITTEE OF THE WHOLE**

The meeting was opened in prayer by ALD. Ila Bertrand.

**Appearances:** No Report.

**Communication & Correspondence:** No Report.

**Requests & Petitions:** Mercer County High School Post Prom Committee provided a letter of request regarding City Sponsorship for post-prom party to be held on Saturday, April 27<sup>th</sup>. A consensus was provided for city sponsorship in the amount of \$100.

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

- *Streets:* snow and salting of streets continue; storm drains cleaned in preparation for upcoming rain event(s); and preparation of equipment for spring.
- *Water:* JULIE's; Water Operator conference 2/8 – 2/21. Other work consisted of daily maintenance at WTP and re-stocking of chemicals.
- *Gas:* JULIE's; read meters; one (1) service repair completed; one (1) gas leak check was performed; and assisted Water Division.
- *Cemetery:* One (1) funeral occurred. Assisted street and water division.
- *DPW:* Residential Electrical Certification exam preparation. The gutter on the south and west side of the Button Building was removed. Ice accumulation had caused a large section to fail and became loose. A section of gutter has also failed on the Public Works garage, and retrieving an estimate to remove and replace the entire gutter system on the PW building.

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

Officer McGuire was recently certified as a Taser Instructor, both by the ILETSB's Mobile Training Unit and by the Axon Academy for Taser Training. The Department is putting together a Taser User certification training course. Lesson plans and training materials are in the process of being submitted to the Law Enforcement Training and Standards Board for approval. As soon as the training course is approved, the Department will be able to provide both initial certification in taser use and ongoing recertification for all Aledo officers in the Department's facility.

**Administration Report:** CITY CLERK Dale provided data regarding utility billing and payroll for the month of February, 2019.

CITY CLERK provided billboard mockups for the Mercer County Fair and Antique Days & Car Show. The two (2) billboard mockups will be presented before the Economic Development Advisory Committee (EDAC) in spring, 2019.

Planning continues for Oktoberfest, which is to be held Saturday, September 28, 2019 in Aledo Central Park. Rusty Ruggles has finalized the band shell entertainment for this year's event. Ferg's Public House has also volunteered to assist in planning for the event.

**Mayor's Report:** MAYOR Hagloch reported the Rhubarb Festival Committee volunteer meeting to be held on March 5<sup>th</sup> at 7:00 o'clock p.m. at the Aledo Fire Station.

**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 19, 2019 as presented. A Roll call vote was recorded as follows:

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

#### **FINANCE: INVOICE LIST:**

Motion was made by ALDERMAN KOPP and seconded by ALDERMAN COOPER 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: Chausse, Cooper, Doherty, Holmes, Kopp, and Bertrand. NO: None. Motion carried. 6 yeas, 0 nays.

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

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN KOPP adopt Ordinance No. 05, Series of 2019; Approving a Redevelopment Agreement with Twin State, Inc., 737 E. Lincoln St., Walcott, IA, 52773, and the Sale of Property to Twin State, Inc.; Park Progress, 2<sup>nd</sup> Addition Lot 9 (Property ID# 10-10-21-204-019) approximately 2.7 acres & Progress Park, 2<sup>nd</sup> Addition Lot 10 (Property ID# 10-10-21-2041-022) approximately 3.5 acres. A Roll call vote was recorded as follows:

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

**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: (SECOND READING)**

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN DOHERTY adopt 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. A Roll call vote was recorded as follows:

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

**ORDINANCE NO. 07, SERIES OF 2019; APPROVING OFFICIAL ZONING MAP FOR 2019. (FIRST READING):**

Zoning changes were made to the following addresses:

- 906 SW 3<sup>rd</sup> St, 1006 SW 3<sup>rd</sup> St, 1008 SW 3<sup>rd</sup> St, 1010 SW 3<sup>rd</sup> St, 302 SW 12<sup>th</sup> Ave; 308 SW 12<sup>th</sup> Ave; 1005 SW 4<sup>th</sup> St; 1009 SW 4<sup>th</sup> St; 1011 SW 4<sup>th</sup> St; and 205 SW 10<sup>th</sup> Ave.

The Aledo City Council adopted Ordinance No. 15, Series of 2018; Changing the Zoning Classification of the Addresses listed above from D – Heavy Industry to C – Light Industry, on July 16<sup>th</sup>, 2018.

The 2<sup>nd</sup> second reading to be held on Monday, March 18, 2019 at 6:30 o'clock p.m. in the City Council Chambers.

**ORDINANCE NO. 08, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JEREMY R. JOY & NICOLE L. JOY: (FIRST READING)**

**ORDINANCE NO. 09, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JEREMY R. JOY & NICOLE L. JOY: (FIRST READING)**

**ORDINANCE NO. 10, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY SANDRA J. KENNEY: (FIRST READING)**

**ORDINANCE NO. 11, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY RANDOLPH CHARD: (FIRST READING)**

**ORDINANCE NO. 12, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY BRUCE A. WHITEHALL AND KIMBERLY A. WHITEHALL: (FIRST READING)**

**ORDINANCE NO. 13, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY BY DAVID L. CARLSON: (FIRST READING)**

**ORDINANCE NO. 14, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY M. JEAN RUGGLES: (FIRST READING)**

**ORDINANCE NO. 15, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY HAROLD SALMON AND SHIRLEY SALMON: (FIRST READING)**

**ORDINANCE NO. 16, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY STANLEY SWANK AND DEBRA SWANK: (FIRST READING)**

**ORDINANCE NO. 17, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY MARY RENEE STEVENS: (FIRST READING)**

**ORDINANCE NO. 18, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY EVERETT WAKELAND AND SHIRELY WAKELAND: (FIRST READING)**

**ORDINANCE NO. 19, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JEAN MAHAFFEY: (FIRST READING)**

**ORDINANCE NO. 20, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY DANIEL MAGEDANZ AND CARA MAGEDANZ: (FIRST READING)**

**ORDINANCE NO. 21, SERIES OF 2019; PROVIDING ANNEXATION OF PROPERTY OWNED BY GEORGE D. ELAS. (FIRST READING)**

**ORDINANCE NO. 22, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY ROBERT C. FETTERS AND DEBORAH K. FETTERS: (FIRST READING)**

**ORDINANCE NO. 23, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY CAROL A. GUTHRIE: (FIRST READING)**

**ORDINANCE NO. 24, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY CAROL A. GUTHRIE: (FIRST READING)**

**ORDINANCE NO. 25, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY ALEDO CONGREGATION OF JEHOVAH'S WITNESSES: (FIRST READING)**

**ORDINANCE NO. 26, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JAMES KELLETT AND SARAH KELLETT: (FIRST READING)**

**ORDINANCE NO. 27, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY BARBARA E. SAWIN: (FIRST READING)**

**ORDINANCE NO. 28, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY DEVIN MANNON AND ROBBIN MANNON: (FIRST READING)**

**ORDINANCE NO. 29, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY DOUGLAS SPROSTON AND SHAWN SPROSTON: (FIRST READING)**

**ORDINANCE NO. 30, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY STANELY SWANK AND DEBRA SWANK: (FIRST READING)**

**ORDINANCE NO. 31, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY CHRISTOPHER MILLS AND HEIDI MILLS: (FIRST READING)**

The second reading regarding Ordinance(s) No. 08 – 31, Series of 2019 to be held on Monday, March 18, 2019 at 6:30 o'clock p.m. in the City Council Chambers.

**MOTION APPROVING THE TRANSPORTATION & PROCESSING OF RESIDENTIAL PAINT & ELECTRONICS FOR RECYCLING AND/OR DISPOSAL F/Y 2019 IN THE AMOUNT OF \$5,837.00:**

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN HOLMES to approve the action item as presented. A Roll call vote was recorded as follows:

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

**MOTION APPROVING CITY SPONSORSHIP – ALEDO MAIN STREET FISCAL YEAR 2019 IN THE AMOUNT OF \$18,000:**

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, Chausse, Cooper, Doherty, and Holmes. NO: None. Motion carried. 6 yeas, 0 nays.

**STANDING COMMITTEE REPORTS:** No Report.

**OLD BUSINESS:** No Report.

**NEW BUSINESS:** No Report.

**CLOSED SESSION:**

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

- A. Collective Bargaining Section 2(c)(2) Open Meetings Act.

A Roll call vote was recorded as follows:

YEAS: Bertrand, Chausse, Cooper, Doherty, Holmes, and Kopp. NO: None. Motion carried. 6 yeas, 0 nays. The meeting was recessed to closed session at 6:49 P.M.

**RECONVENE IN OPEN SESSION:**

Council reconvened in open session at 6:55 P.M. Roll call was taken with the following answering present: ALDERMEN BERTRAND, CHAUSSE, COOPER, DOHERTY, HOLMES, and KOPP, MAYOR HAGLOCH, as well as, CHIEF SULLIVAN, DPW BLASER, and CITY CLERK DALE.

**RESOLUTION NO. 16R, SERIES OF 2019; APPROVING AN AGREEMENT BETWEEN THE CITY OF ALEDO AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150:**

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN CHAUSSE to approve Resolution No. 16R, Series of 2019; Approving an Agreement between the City of Aledo and the International Union of Operating Engineers, Local 150 (Administrative Staff) effective January 1, 2018 or the date of signing by both parties through December 31, 2021.

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

**ADJOURNMENT:** There being no further business, motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN KOPP that the meeting be adjourned. A Unanimous voice vote followed in agreement. Meeting was adjourned at 6:55 P.M.

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Jarod Dale, City Clerk

Minutes approved by Council action March 18, 2019.

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Jarod Dale, City Clerk