

Finance Committee Meeting – September 24, 2018

The Finance Committee of the City of Aledo met in Open Session in the Council Chambers of the City Hall building on September 24, 2018. ALD. KOPP called the meeting to order at 6:15 P.M. The roll was called, whereupon the following committee members answered present:

Aldermen BARRY COOPER, JIM HOLMES, and CHRIS KOPP. Mayor CHRIS HAGLOCH. Alderman RANDY SLATER was absent.

Also present were ILA BERTRAND, Alderman, TERRY BEWLEY, Alderman, MICHAEL CHAUSSE, Alderman, JAY DOHERTY, Alderman, ERIN KNACKSTEDT, City Administrator, CHRIS SULLIVAN, Chief of Police, JUSTIN BLASER, Director of Public Works & Utilities, and JAROD DALE, City Clerk.

The media was represented by Jim Taylor, WRMJ.

Approval of Minutes: Motion was made by ALD. Cooper and seconded by ALD. Holmes to approve the committee meeting minutes of 08/27/18 as presented. A Unanimous voice vote followed in agreement.

The following was discussed:

Old Business: *Discussion on the Request for Proposals regarding the Collection and Disposal of Solid Waste – Status Update:* ADMINISTRATOR Knackstedt reported a public hearing was held on Thursday, September 13th, 2018 at the Aledo Fire Station. Four (4) citizens were present with one of them being a bidder. ADMINISTRATOR reported next step will be to consider contract negotiations.

ADMINISTRATOR reported a 2-month minimum for snowbirds and administrative fee would be potentially need to be a separate ordinance. Contracts for New Boston, IL and Joy, IL have specific language regarding snowbirds and Aledo would follow the same template as the other communities with Jackson Disposal.

ADMINISTRATOR highlighted at the end of a 5-year potential contract the City would be able to extend for an additional 2 years or also re-bid.

ALD. Bewley inquired if rental properties would be able to “opt out” and provide a dumpster. The Committee discussed the difficulty in that if allowed for other residents. CHIEF Sullivan reported there is some rental properties were the City has problems with accumulated garbage being left out.

The Committee noted as well comp posting would not be allowed as an avenue to “opt out”. ADMINISTRATOR was instructed to prepare a draft agreement between the City

and Jackson Disposal and a consensus was provided by the Committee to bring back for further review. The Committee noted to possibly meet again on October 9th.

ALD. Holmes requested clarification from the DMW Design, LTD. Item(s) on the invoice listing from the 09/04/18 Regular Council meeting. The item was tabled for payment until clarification was given by City Staff. It was noted confusion was had regarding the total on the bill listing. ADMINISTRATOR reported donations were received to off-set the cost of the payment to DMW Design.

New Business: *Discussion on the Amendment to an Intergovernmental Agreement with the Board of Education of Mercer County School District #404 for a School Resource Officer:* CHIEF Sullivan reported the current SRO agreement between the city and MCSD covers a three (3) year time period starting with the 2017 – 2018 school year and ending with the 2019 – 2020 school year. The District was to make two (2) payments each school year, one (1) at the beginning of the first semester and one (1) at the beginning of the second semester. The first year of the agreement has been completed and both parties met their contractual obligations.

The PD is requesting the City Council approve an amended contract with the District. The Department worked with the District's administration over the summer to work out a program that is intended to give a larger SRO presence in the high school and to improve security in all of the District's school buildings in Aledo.

The amended version of the contract would change the number of hours of SRO service provided by the Department and the amount the District would compensate the City for SRO services. Amendments include the increase of hours per school day from two (2) to four (4), and payment to the City shall be listed in the amount of \$12,500 each semester for 2018 – 2019 school year and 2019 – 2020 school years.

CHIEF briefed the Committee on the new P-3 App security feature at the School District. The App on their phones is linked to crime stoppers and if a threat has happened or if a child feels bullied they can send that information real time to crime stoppers and to law enforcement authorities.

ADJOURNMENT: There being no further business, motion was made by ALDERMAN HOLMES and seconded by ALDERMAN COOPER that the meeting be adjourned. Unanimous voice vote followed in agreement. Meeting was adjourned at 6:47 P.M.

Jarod Dale, City Clerk