

REGULAR MEETING

February 13, 2024

The Regular Meeting of the Moweaqua Village Council was called to order by Mayor Conlin leading in the Pledge to the Flag. Roll Call was answered by Kenny Long, Roger Cox, Jack Kaufman, Mike Snyder and Josh Whitney. Sean Hayes was absent. Employees present were Chief Hale, Isaac Woodard, Boomer Neece, Beth Hawn, Brad Sams, Courtney Dalton, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Arwen Bicknell, Bill Voudrie, Will Voudrie, Seth Bunning, Dax Dukeman, Roger Ferguson, Beth Hayden, Jake Zambaldi and Ramiro Estrada.

Long made the motion to approve the Consent Agenda with additions and corrections including the January Regular Meeting Minutes, Bills to be Paid in February and Treasurer's Report, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin is unable to attend the March Regular Meeting on the 12th and requested approval to hold the Regular Meeting one week early on March 5th. Long made the motion to approve holding the March Regular Meeting on the 5th rather than the 12th, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Water & Sewer Superintendent Boomer Neece requested approval to utilize TIF funds for 100% payment of the Tank/Hanover/Wall I.E.P.A. project loan invoices. TIF Consultant Jake Zambaldi provided an opinion memo which stated that in accordance with the TIF Act, the cost of construction of public works or improvements are TIF eligible redevelopment project cost. This includes financing costs and payments of debt obligations. After discussion Snyder made the motion to approve utilization of TIF funds for payment of 100% of I.E.P.A. loan payments associated with the Tank/Hanover/Wall project, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, and Whitney. No: None.

Neece requested approval to pay all further Chastain & Associates invoices relating to the lead service line replacement project from TIF funds and add to the Water & Sewer Department loan that will be reimbursed in full back to the TIF fund upon receipt of I.E.P.A. loan funds. Snyder made the motion to approve paying all further Chastain & Associates invoices relating to the lead service line replacement project from TIF funds and add to the Water & Sewer Department loan to be reimbursed in full upon receipt of I.E.P.A. loan funds, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin presented a TIF application that was submitted by Beth Hayden, President of the Moweaqua in Motion committee, for consideration by the Village Board, in order to improve court resurfacing for the North Park pickleball, tennis and basketball courts as well as the roofs for the concession stand at the North Park and large pavilions at the Central Park. Jake Zambaldi stated that his opinion is that the Village may utilize TIF funds in support of the community pickleball court and facility improvements at their discretion. After discussion, Whitney made the motion to approve providing TIF assistance in the amount of \$25,000.00 to Moweaqua in Motion for improvements to Moweaqua Public Park Facilities per TIF Consultant Jake Zambaldi's memo and recommendation, Cox seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Chief Hale presented a quote from Midwest Public Safety in the amount of \$7,754.00 for Police Department body cameras. Cox made the motion to approve the quote from Midwest Public Safety in the amount of \$7,754.00 for Police Department body cameras, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested approval to donate \$1,200.00 to the Moweaqua POW WOW. Whitney made the motion to approve donating \$1,200.00 to the Moweaqua POW WOW committee from Community Relations, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Neece requested approval to pay Vandevanter Engineering invoices totaling \$26,225.50 and relating to lift station and water tower repairs from ARPA funds. Snyder made the motion to approve paying Vandevanter Engineering invoices totaling \$26,225.50 from ARPA funds, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested a motion to adjourn if there was no further business to come before Council. Long made the motion to adjourn, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

MAYOR

CLERK

