

REGULAR MEETING

January 9, 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, Jack Kaufman, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Boomer Neece, Beth Hawn, Brad Sams, Chief Hale, Courtney Dalton, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Arwen Bicknell and Tiffy Sloan.

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

Mayor Conlin presented a Façade Grant Application that was submitted by Matt Bridgman of E & B Investments. E & B Investments is owned and operated by Tim Evans and Matt Bridgman. Bridgman plans to Repair and/or replace windows and window frames, stairs, porches and railings and metal siding at the apartment building located at 117 S. Main. An estimate of \$15,592.00 was received from Windows Direct. After discussion Whitney made the motion to approve the Façade Grant application for Matt Bridgman of E & B Investments not to exceed the maximum allowed of \$5,000.00, Snyder seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a TIF Reimbursement Request from Tim Evans of E & B Investments. A one-time grant of \$22,500.00 was approved for this project on September 12, 2023 to be reimbursed upon completion of the project. The property is in disrepair and must have the sewer and plumbing systems repaired before any other renovations can take place. Now that the sewer and plumbing systems have been repaired Jake Zambaldi of Moran Economic Development provided a memo to be reviewed and considered by Council. After discussion, Whitney made the motion to approve reimbursement of a one-time TIF grant of \$22,500.00 to Tim Evans of E & B Investments, Hayes seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented an Easement that grants temporary construction and permanent right-of-way to Shelby Electric Cooperative for rural Fiber-to-Home service provided by Macon County Fiber. The proposed 20' easement is located at 12068 Rosedale Road adjacent to Village of Moweaqua well field property. After review and discussion, Snyder made the motion to approve permanent right-of-way easement and temporary construction easement to Shelby Electric Coop and Macon County Fiber for electric distribution and fiber optic telecommunications systems, Long seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a request for donation from the Central A & M FFA Chapter. Snyder made the motion to donate \$125.00 from each department including Administration, Police, Street and Water for a total donation of \$500.00, Whitney seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin reported that Chief Hale has accumulated 303.50 comp time hours. After discussion Snyder made the motion to approve paying Chief Hale for comp time hours over 120 prior to February 1, 2024, Hayes seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. No: None.

Water & Sewer Superintendent Boomer Neece requested permission to pay permit #38 postage with ACH, debit or credit card. The Postmaster at Moweaqua Post Office reported to the Water Clerk, Virginia Morrell that this payment method is required due to new regulations. Snyder made the motion to approve paying permit #38 postage with ACH, debit or credit card, Kaufman seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. No: None.

Neece requested approval for 3 to attend the Illinois Rural Water Association conference February 20th through 24th. Snyder made the motion to approve for Neece, Myers and Jordan to attend the annual IRWA conference February 20th through 24th, Kaufman seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. 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, Hayes seconded. Council voting Yes: Long, Kaufman, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK

