

## REGULAR MEETING

June 13, 2023

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, Josh Whitney and Sean Hayes. Employees present were Officer Johnson, Beth Hawn, Courtney Dalton, Chief Hale, Brad Sams, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Ron Legner, Rajita Singhal, Ramiro Estrada, Dave Boyd, Aryn Callarman and Arwen Bicknell.

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

Mayor Conlin requested that Council consider increasing the Façade Grant Award maximum from \$2,000.00 to \$5,000.00 for projects totaling \$10,000.00. Mayor Conlin also requested that Council consider broadening the eligible expenses for Façade Grants. Mayor Conlin stated that the current maximum does not go very far when trying to refurbish a large old building in our downtown area. After discussion, Whitney made the motion to approve increasing the Façade Grant Award maximum from \$2,000.00 to \$5,000.00 for projects totaling \$10,000.00 and also broadening the items that are eligible expenses, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a TIF Application that was submitted by Aryn Callarman of 121 Coffee Run. The Callarman's plan to do extensive renovations to their building at 117 N. Main Street. Renovations include replacing windows, repairing concrete stoop and steel columns, new flooring, new canopy and LED sign. The estimated project cost is \$76,744.00. Callarman's are requesting TIF assistance for 100% of the project cost. Jake Zambaldi of Moran Economic Development provided a memo with suggested TIF assistance options. After discussion Snyder made the motion to approve a one-time grant in the amount equal to 15% of the total eligible demolition costs, not to exceed a maximum amount of \$11,250.00 payable upon completion of the entire redevelopment project, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to donate to the Mason's "Kids in the Park" July 4<sup>th</sup> Celebration. Mayor Conlin commented that the Village has supported this program annually for many years. Whitney made the motion to approve \$100.00 each from the Water & Sewer, Street & Alley and Police budgets and an additional \$200.00 from the Administration budget for a total of \$500.00, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Village Engineer Mark Bingham presented bids for the 2023 MFT program. Bingham stated that bids were received from Earl Walker Company and Dunn Company. Earl Walker came in with the lowest bid of \$133,799.00. Snyder made the motion to approve the bid from Earl Walker Company in the amount of \$133,799.00 for the 2023 MFT program, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chastain and Associates representative Ron Legner presented I.E.P.A. Disbursement Request #13 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain and Associates in the amount of \$130,612.73. Snyder made the motion to approve I.E.P.A. Disbursement Request #13 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$130,612.73, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Legner presented Change Order #2 Regarding L17-5609 (non-lead). Change order #2 amends the completion date from June 15, 2023 to August 14, 2023 due to technical difficulties and logistical delays during construction. Snyder made the motion to approve Change Order #2 Regarding L17-5609 (non-lead) adding 60 days to the completion date. The new date will be August 14, 2023, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-09 amending the Zoning Code to include "Vacation Rentals". Whitney made the motion to approve Ordinance #2023-09, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-10 Authorizing an Intergovernmental Agreement between the Village of Moweaqua and Central A & M Community Unit District 21 to provide for the creation of the position of School Resource Officer. Snyder made the motion to approve Ordinance #2023-10, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-11 making the Annual Appropriations for the Village of Moweaqua for Fiscal Year 2023-2024. Whitney made the motion to approve Budget Appropriation Ordinance #2023-11, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-12 Authorizing the Village of Moweaqua to Borrow Funds from the Water Pollution Control Loan Program in an amount not to exceed \$5,000,000.00 for improvement to the Sewage Treatment Plant including construction of new rock filters replacing existing sand filters, sludge removal and installation of new fine bubble aeration system with blowers for the lagoon, site piping rehab, chlorine contact tank rehab, new electrical and controls at the service building. Whitney made the motion to approve Ordinance #2023-12, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Garwood presented Ordinance #2023-13 Authorizing the Village of Moweaqua to Borrow funds from the Water Pollution Control Loan Program in an amount not to exceed \$10,000,000.00 for approximately 20,000 lineal foot of sewers tributary to the Pine Street sanitary lift station to be cleaned, televised and cured-in-place-pipe lined or removed and replaced as required per field conditions. Long made the motion to approve Ordinance #2023-13, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Building and Grounds Committee Chairman Mike Snyder presented the Moweaqua Community Center Rental Contract. After discussion Long made the motion to approve the Rental Contract upon Attorney review, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote of \$4,893.00 from CDS Office Technologies for a squad car computer. Whitney made the motion to approve the quote of \$4,893.00 from CDS Office Technologies for a squad car computer, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale requested approval to purchase uniforms and accessories for Officer Bonnell. After discussion Cox made the motion to approve purchasing uniforms and accessories not to exceed \$1,500.00, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote from L.E. Myers in the amount of \$3,300.00 for one sixty-foot siren pole and installation of the pole. Long made the motion to approve the quote of \$3,300.00 for one sixty-foot siren pole and installation of the pole, Cox seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Water and Sewer Superintendent Boomer Neece requested approval to purchase meter lid risers from Illinois Meter Company. Whitney made the motion to approve purchasing meter lid risers from Illinois Meter Company not to exceed \$10,000.00, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to enter Executive Session if there was no further business to come before Council. Whitney made the motion to enter Executive Session for semi-annual review and discussion regarding all minutes lawfully closed under the Open Meetings Act, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to end Executive Session, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to adjourn, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

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MAYOR

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CLERK