

REGULAR MEETING

March 8, 2022

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, Mark Traughber, Steve Jordan, Mike Snyder and Josh Whitney. Sean Hayes was absent. Employees present were Brad Sams, Beth Hawn, Boomer Neece, Chief Hale, Officer Johnson, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Tiffy Sloan, Eric Shangra, Mike Conlin and Brad Metzger.

Long made the motion to approve the consent Agenda with additions and corrections including the February Regular Meeting Minutes, February Special Meeting Minutes, Bills to be Paid in March and Treasurer's Report, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

In New Business Attorney Garwood presented a Waste Collection Agreement to be entered into with Area Disposal Service, Inc. The contract will become effective January 1, 2023 and stay in effect until December 31, 2028. Council was provided a copy of the contract for review in advance of the Regular Meeting. Attorney Garwood pointed out that a clause has been added to this agreement stating that if either party defaults in performing any of the terms or provisions of the Agreement and continues in default for a period of 30 days after written notice thereof, the party not in default shall have the right to immediately terminate this Agreement. If approved by Council, Area Disposal will then review and provide the fully executed agreement. Long made the motion to approve the Waste Collection Agreement between Area Disposal Service, Inc. and the Village of Moweaqua, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Community Development Committee Chairman Tiffy Sloan presented a loan request from Mike and Shawn Conlin. The Conlin's have requested \$63,598.74. Conlin's currently have a Community Development loan with a balance of \$43,398.74 which will be refinanced into the new loan. Conlin's will receive \$20,000.00 additional funds. The additional funds will be used to remodel the upstairs space at 114 N. Main Street by installing heating, cooling, drywall and ceilings. The remodel will create additional retail space. Snyder made the motion to approve the Community Development Loan request from Mike and Shawn Conlin. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Village Engineer Mark Bingham presented the 2022 MFT Budget and Resolution. Motor Fuel Tax Funds in the amount of \$25,000.00 will be appropriated for maintenance of various municipal streets from January 1, 2022 to December 31, 2022. The estimate of maintenance costs in the amount of \$23,180.00 for municipal streets and engineering are included. Whitney made the motion to approve the 2022 MFT Budget and Resolution appropriating \$25,000.00 for engineering and maintenance of streets, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Bingham presented the Agreement for Engineering & Planning Services Regarding the Downtown Lead Line and Watermain Replacement. This project includes the project planning, EPA loan application and Project Plan of the construction project and loan requirements. The scope of proposed planning includes new water mains installed along Gorden Road as well as lead service line replacement in various locations throughout the Village. Funding for this project is expected to be through IEPA's Public Water Supply Loan Program (PWSLP). After discussion Snyder made the motion to approve the IEPA Planning & Engineering Contract Regarding Downtown Lead Line and Watermain Replacement, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Bingham presented the Agreement for Engineering & Planning Services Regarding Sewer System Improvements. This project includes the project planning, EPA loan application and Project Plan of the construction project and loan requirements. The scope of proposed planning includes the sewer plant upgrade and other sanitary sewer infrastructure improvements throughout the Village. Funding for this project is expected to be through IEPA's Water Pollution control Loan Program (WPCLP). After discussion Jordan made the motion to approve the IEPA Planning & Engineering Contract Regarding Sewer System Improvements, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Mayor Conlin presented a quote from Immense Impact, LLC for Municipal Impact Tier 2 Website Subscription. The estimate includes hosting, unlimited customer support and all website software updates & upgrades. Also included is a one time set up fee. With the new website we would keep our current website address and email. The new site will launch in 3 to 5 days. The new site has the capability to send alerts instantly via email and text. Online bill pay is also an option that can be considered but requires a separate agreement. Whitney made the motion to approve the quote of \$1,196.50 from Immense Impact, LCC for Municipal Impact Tier 2 Annual Website Subscription and set up fee, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Attorney Garwood presented Ordinance #2022-03 Authorizing an Intergovernmental Agreement Between the Village of Moweaqua and the Moweaqua Township Park District. The Park District

requested that the Village consider taking over maintenance of the Township District Parks. The Park District agrees to pay the Village \$15,000.00 in one lump-sum payment no later than June 1, 2022 in exchange for the Village providing the Park District maintenance services which are described in the Agreement. Council was provided a copy of the Agreement prior to the Regular Meeting for their review. After discussion Jordan made the motion to approve Intergovernmental Agreement Ordinance #2022-03 with Moweaqua Township Park District, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Water & Sewer Superintendent Boomer Neece presented quotes from Layne Christensen and Peerless Midwest for rehab of wells 18 and 19. Snyder made the motion to approve the lower quote from Layne Christensen Company for cleaning and maintenance of wells 18 and 19, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Street and Alley Superintendent Brad Sams presented a quote of \$82,390.87 from Rush Truck Centers for a single axle dump truck and a quote of \$74,200.00 from Woody's Municipal Supply for dump truck accessories (stainless steel option). After discussion Jordan made the motion to approve the quote of \$82,390.87 from Rush Truck Centers for a single axle dump truck and the quote of \$74,200.00 from Woody's Municipal Supply for dump truck accessories (stainless steel option), Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Mayor Conlin presented a donation request from the Pow Wow Committee. This is the 42nd Annual Pow Wow and the Committee is requesting our support. The theme this year is "Family Fun Has Begun". There will be events such as pageants, the baby contest, bags tournament, car show, kiddie tractor pulls, parade and 5K run. Pow Wow will be Friday and Saturday, June 3rd and 4th. Jordan made the motion to approve donating \$1,200.00 to the Pow Wow Committee from Administration Community Relations, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Mayor Conlin explained to Council that the Company we hired in the past to do the July 4th fireworks has been sold due to challenges regarding product availability and shipping costs that have tripled. Central States Fireworks has been sold to J&M Displays of Yarmouth, IA. J&M has been in business over 40 years and are able to maintain a vast inventory of product which allows them to overcome temporary shipping problems and product shortages that are being faced this year. They have submitted 3 proposals for Council to review and decide what would best fit the needs of the Village. After discussion Whitney made the motion to approve a fireworks budget of \$18,500.00 and Mayor's discretion of choosing J&M Displays or Jack Scott, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Mayor Conlin presented a TIF Reimbursement request from Robert Curry. TIF Consultant Keith Moran has approved this reimbursement in accordance with the terms of the Larry Groves/Bob Curry Annexation Agreement. The agreement calls for reimbursement of taxes attributable to the Moweaqua corporate tax levy for a period of up to 20 years (2007-2027). The total payment due this period is \$327.41. Whitney made the motion to approve the TIF Reimbursement in the amount of \$327.41 to Larry Groves / Bob Curry, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

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

MAYOR

CLERK