

REGULAR MEETING

May 11, 2021

The Regular Meeting of the Moweaqua Village Council was called to order by Mayor Neece leading in the Pledge to the Flag. Roll Call was answered by Kenny Long, Mark Traughber, Shawn Conlin, Mike Snyder and Josh Whitney. Employees present were Chief McReynolds, Ramiro Estrada, Scott Myers, Sandi Callison, Beth Hawn, Brad Sams, Virginia Morrell, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Rick Callison, Tiffy Sloan, Tatum Plain, Maddox Plain, Matt Foster, Vickie Lyn, Sara King and Alecia Houston. Conlin made the motion to approve the Consent Agenda with additions and corrections including the April Year End Meeting Minutes, April Special Meeting Minutes, Bills to be Paid in May and Treasurer's Report, Traughber seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None.

Community Development Committee Chairman Tiffy Sloan presented a loan request from Chad Hawkins owner of Hawkins Home Improvement. Hawkins has requested \$10,000.00 for a term of 7 years. Hawkins plans to purchase a 7' x 14' enclosed trailer, generator and tile cut saw. After discussion Whitney made the motion to approve a Community Development Loan of \$10,000.00 for Chad Hawkins, Conlin seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None.

Village engineer Mark Bingham presented Request for Loan Disbursement #1 for IEPA Loan L175609 in the amount of \$81,878.87 and Payment Estimate #1 in the amount of \$25,200.00 for Hanfland Painting Contractors. After discussion Traughber made the motion to approve IEPA Loan Disbursement Request #1 in the amount of \$81,878.87 and Payment Estimate #1 in the amount of \$25,200.00 for Hanfland Painting Contractors, Whitney seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None.

Village Engineer Matt Foster presented MFT Bids for seal coating of various streets in the Village of Moweaqua. Two bids were received for rock hauling and one bid was received for oil and chipping. Foster provided a bid tabulation for Council review in advance of the meeting. The bid tabulation is also on file with the Clerk. After discussion Conlin made the motion to approve the MFT bids of \$23,987.50 for rock hauling to Sloan Brothers Trucking and the bid of \$62,280.00 for oiling and chipping.

ng to Earl Walker Company, Long seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None.

Mayor Neece presented a TIF application submitted by Todd and Angela Knight, owners of TAAB Enterprises. LLC. The Knight's have proposed to construct a patio addition to their existing bar & grill restaurant (The Salty Farmer). It is estimated that the addition will increase seating capacity by 30 or more people. TIF Consultant Keith Moran recommends that the TIF grant should not exceed 50% of TIF eligible project costs. TIF eligible costs are \$13,075.00. Whitney made the motion to grant up to 50% of TIF eligible expenses for a patio addition at The Salty Farmer, Long seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None

Attorney Garwood presented Ordinance #2021-08 Authorizing the Sale of Real Estate. The property being sold by the Village is situated in Macon County and was being used for a municipal water treatment plant. The property is no longer needed due to the recent completion of the new plant. In the original deed it was stated that if the land ceases to be used for municipal water plant purposes then the title shall revert to the Grantor or his assigns upon payment of the sum of \$3,750.00 to the Village. Conlin made the motion to approve Ordinance #2021-08 Authorizing the Sale of Real Estate, Traughber seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None.

Chief McReynolds presented a proposal from Lexipol for Police Policy Manual services. Lexipol's comprehensive policy manual will cover all aspects of our Police Department's operations. Policies are based on State and Federal laws and regulations as well as nationwide best practices and can be customized to reflect our agency's terminology and structure. Lexipole provides daily training bulletins, policy updates and also included web-based delivery and mobile app. Chief McReynolds recommends purchasing a subscription to Lexipol which will be an asset to the Police Department in light of the new laws just coming into effect recently. Whitney made the motion to approve the proposal of \$1,772.00 from Lexipol Solutions for Annual Law Enforcement Policy Manual & Daily Training Bulletins, Long seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney.

Water & Sewer Superintendent Ramiro Estrada presented an annual renewal quote of \$770.00 from Hach Services for testing equipment. After discussion Conlin made the motion to approve the quote

ote of \$770.00 from Hach Services for testing equipment, Whitney seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None. Mayor Neece requested a motion to adjourn if there was no further business to come before Council. Whitney made the motion to adjourn, Conlin seconded. Council voting Yes: Long, Traughber, Conlin, Snyder and Whitney. No: None.