

REGULAR MEETING

October 11, 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, Renea Smith, Steve Jordan, Josh Whitney and Sean Hayes. Employees present were Beth Hawn, Chief Hale, Boomer Neece, Brad Sams, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Brandon and Kelli Rarick, Mark Bingham, Dave Boyd, Todd Rork, Bruce Walsh, Tim & Kim Richardson, John and Arwen Bicknell, Beth Hayden, Austin and Hannah Donoho, Tristan Hendrix and Brian Marley.

Long made the motion to approve the Consent Agenda with additions and corrections including the September Regular Meeting Minutes, September Special Meeting Minutes, Bills to be Paid in October and Treasurer's Report, Whitney seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Village Engineer Mark Bingham presented the Amended Water System Improvement Engineering Contract. Council was provided a copy of the contract to review in advance of the meeting and a copy is on file with the Clerk. Jordan made the motion to approve the Amended Agreement for Engineering Services Relating to Water System Improvements, Long seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Bingham presented the Amended Sewer System Improvement Engineering Contract. Council was provided a copy of the contract to review in advance of the meeting and a copy is on file with the Clerk. Jordan made the motion to approve the Amended Agreement for Engineering Services Relating to Sewer System Improvements, Whitney seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2022-08 Addressing the Payment of Cable Service Provider Fees. MCC Network Services d/b/a Metro Comm and Conxxus modified its cable service area to include the Village of Moweaqua. The Village will collect service provider fees in an amount equal to five percent (5%) of gross revenues derived from the provision of cable or video service to households located within the Village. Whitney made the motion to approve Ordinance #2022-08, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Street and Alley Superintendent Brad Sams presented a quote of \$17,420.00 from Hutchins Excavating for asphalt street repairs at various locations within the Village. After discussion Long made the motion to approve the quote of \$17,420.00 from Hutchins Excavating for asphalt street repairs to be paid from Business District Funds Jordan seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Sams presented a quote of \$8,880.00 from Hutchins Excavating for concrete street repairs at various locations within the Village. After discussion Long made the motion to approve the quote of \$8,880.00 from Hutchins Excavating for concrete street repairs to be paid from Business District Funds, Smith seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Water and Sewer Superintendent Boomer Neece presented quotes from Illinois Meter Company and Midwest Meter for water main and service replacement at 105 E. Wall. IMCO quoted \$4,582.64 for parts and Midwest Meter quoted \$1,083.00 for meters. After discussion Jordan made the motion to approve costs not to exceed \$10,000.00 relating to the 105 E. Wall Laundromat Water Main Project to be paid from ARPA funds, Long seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Village Clerk Mischelle Davis presented Illinois Meter Company Invoices #3035190-00 in the amount of \$1,645.40 and #1121851-02 in the amount of \$109.00 for parts relating to the Putnam Street Water Main Project to be paid from ARPA funds. Whitney made the motion to approve payment of IMCO invoices #3035190-00 and #1121851-02 totaling \$1,754.40 for parts relating to the Putnam Street Water Main Project to be paid from ARPA Funds, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2022-09 Amending Water and Sewer Rates. The new rates will be effective beginning January 1, 2023. The Village Board will review water rates at least annually thereafter. After discussion Whitney made the motion to approve Ordinance #2022-09 Amending Water and Sewer Rates, Long seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Water & Sewer Committee Chairman Steve Jordan presented a quote of \$837.29 from Sloan Implement for a generator. The Water & Sewer Department and Street & Alley Department will split the cost. Jordan made the motion to approve the quote of \$837.29 from Sloan Implement for a generator, Smith seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Chief Hale presented three quotes for squad truck tires. Firestone was the low bid at \$826.01. Long made the motion to approve the quote from Firestone for Police Department Truck tires not to exceed \$900.00, Whitney seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Mayor Conlin presented a quote of \$1,069.99 from Best Buy for an HP – Pavilion 24” Touch-Screen All-In-One Computer for the Deputy Clerk. Mayor Conlin stated that a price of \$199.99 was also obtained from Quill for an Epson WorkForce Pro Wireless Inkjet Printer. Whitney made the motion to purchase a computer and printer for the Deputy Clerk for a total cost of \$1,269.98, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Street & Alley Superintendent Brad Sams presented a quote of \$4,277.00 from Display Sales for LED Christmas ornament replacement bulbs. After discussion Long made the motion to approve purchasing LED Christmas ornament replacement bulbs from Display Sales for \$4,277.00, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

Village Clerk Mischelle Davis presented the Illinois Municipal League Risk Management Association annual premium notice in the amount of \$57,795.00. A 1% discount is offered if paid by November 1, 2022 making the total due \$57,219.55. Whitney made the motion to approve paying the IMLRMA premium in the amount of \$57,219.55, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. 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, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Whitney and Hayes. No: None.

MAYOR

CLERK