

REGULAR MEETING

September 8, 2020

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, Dana Fore, Shawn Conlin, J.D. Malone, Josh Whitney and Sean Hayes. Employees present were Mischelle Davis, chief McReynolds, Officer Jones, Officer Johnson, Ramiro Estrada, Louis Jordan, Beth Hawn, Jim Jordan, Scott Myers and Attorney for the Village, Scott Garwood was also present. Others present included Randy Grigg, Stacey Kranz and Joe Schnobelen.

Conlin made the motion to approve the consent agenda with additions and corrections including the September Public Hearing Minutes, August Regular Meeting Minutes, Bills to be Paid in September and Treasurer's Report, Malone seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Zoning Chairman Louis Jordan presented a Special Use Permit submitted by Stacey Kranz. Kranz has requested approval to use the property located at 300 N. Putnam as a church. The property is zoned SR-2 (single family residence-small lots). Churches and other places of formal worship are allowed in an SR-2 zone with a Special Use Permit. The Zoning and Planning Committee voted unanimously to grant the Special Use. Conlin made the motion to approve the Special Use Permit Application submitted by Stacey Kranz requesting approval to use the property located at 300 N. Putnam as a Church, Malone seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Mayor Neece presented TIF Resolution #2020-R10 and Agreement for Level Up Fitness & Sports Enhancement owned by Josh Evans. Evans has proposed to purchase vacant, undeveloped property located along East Main Street for the purposes of constructing a fitness/athletic training facility with indoor sports fields. The facility will be approximately 11,520 square feet in size and host many features and activities such as Batting cages, Basketball and volleyball courts, 24-hour fitness center, training and conditioning classes and even youth programs. Fore made the motion to approve TIF Resolution #2020-R10 and Agreement for Level Up Fitness & Sports Enhancement Center, Malone seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Mayor Neece presented TIF Resolution #2020-R11 providing for the expenditure of tax increment financing funds to the Moweaqua Township Park District for public restroom facility rehabilitation at Central Park. Fore made the motion to approve TIF Resolution #2020-R11, Malone seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Mayor Neece presented Ordinance #2020-24 Setting the Date for a Public Hearing for the Village of Moweaqua Tax Increment Financing II Redevelopment Plan and Project. The Public Hearing on the proposed Redevelopment Plan, Redevelopment Projects, Redevelopment Project Area and Adoption of Tax Increment Allocation Financing will be held at 6:00 on Tuesday, November 10, 2020 at the Village Hall. Fore made the motion to approve Ordinance #2020-24 Setting the Date for a Public Hearing for the Village of Moweaqua Tax Increment Financing II Redevelopment Plan and Project, Conlin seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Mayor Neece presented Ordinance #2020-25 Amending Ordinances #9/10/2013-1 and #9/10/2013-2 of the Moweaqua Business District Plan and Authorizing the Imposition and Collection of a Sales Tax Within Such Business district; and Approving Certain Actions in Connection with the Amendment of Such Business District. Fore made the motion to approve Ordinance #2020-25 Amending Ordinances #9/10/2013-1 and #9/10/2013-2 of the Moweaqua Business District Plan, Malone seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Street and Alley Committee Chairman Kenny Long presented the Second Amendment to Agreement with Chastain and Associates for Engineering Planning, Design and Construction Services for the Village of Moweaqua Hanover/Wall Watermain Elevated and Ground Storage Water Tanks Painting Projects. Language regarding the project time of performance was added to the Construction Guidance and Construction Observation areas of the agreement. After discussion Fore made the motion to approve the Second Amendment to Agreement with Chastain and Associates for Engineering Planning, Design and Construction Services for the Village of Moweaqua Hanover/ Wall Watermain Elevated and Ground Storage Water Tanks Painting Projects, Long seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Street and Alley Superintendent Ramiro Estrada presented a quote from R.E. Pedrotti Company for three high service pump VFD Controls. The VFD pump controls adjust the speed of motors to control the gallons per minute of water pumped which is a safeguard against watermain breakage. Fore made the motion to approve the quote of \$23,179.00 from R.E. Pedrotti for 3 high service pump controls and installation, Long seconded. Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Buildings and Grounds Committee Chairman Kenny Long requested approve to pay a half down deposit of \$2,090.00 to Mark Moore Construction for the Entrance Counter. Fore made the motion to approve a half down deposit payment of \$2,090.00 to Mark Moore Construction, Mahone seconded. Council voting Yes:

Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.

Mayor Neece requested a motion to adjourn if there was no further business to come before Council. Hayes made the motion to adjourn, Malone seconded.

Council voting Yes: Long, Fore, Conlin, Malone, Whitney and Hayes. No: None.