



City Council Meeting Summary 04.05.2021

Next City Council Meeting – May 17th, 2021, at 6:00 PM

Official Minutes available at www.cityofmonmouth.com

A live stream of the event is shown on the @cityofmonmouth Facebook page

Swearing-In of Newly Elected Officials – Judge Standard

Following the April 6th elections, officials are being sworn in by Judge Standard of the 9th Judicial Circuit.

- Rod Davies is being sworn into his 5th term as Mayor
- Susan Trevor is being sworn into her 6th term as City Clerk
- Justin Thomas is being sworn into his 2nd term as 1st Ward Alderman
- Susan Twomey is being sworn into her 3rd term as 2nd Ward Alderwoman
- Juan Pinedo is being sworn into his 2nd term as 3rd Ward Alderman
- John Vanvleet is being sworn into his 1st term as 4th Ward Alderman

Service Recognitions

Mayor Davies wished to recognize Roger Blackman for his 34 years of service to the Citizens of Monmouth. Mayor Davies thanked Blackman for everything he has done to maintain quality service and to help make Monmouth a home.

Mayor Davies also wished to recognize former 4th ward Alderman Dan Heatherly for his 21 years of service to the community and thanked him for the many projects he helped to bring to completion.

1– Presentations or Citizen Inquiries

No citizen inquiries were made tonight.

2- MACC Banners on Polices – Executive Director David Wise

The Monmouth Area Chamber of Commerce has requested permission to place banners around the town square advertising the Farmer’s Market that will be held weekly on the square.

The banners would be placed on utility poles from May to October.

A motion was made for approval and was **approved**.

3- Building and Zoning Monthly Report – Director Clark

- Buffalo 67 is almost finished with its interior renovations
- Land Management Partners has completed their concrete drive and is currently working on the structural framing
- Scott Haases’ project at the old Review Atlas building has installed AstroTurf and is currently working on electrical and lighting
- West Central FS is in the process of replacing an existing chemical storage tank
- The First United Methodist Church has completed footings and is pouring walls for the new building addition
- A new drive-thru coffee shop, the Tin Cup Express, is being constructed on North Main Street at the former Tatman’s Auto lot

4- Woodard and Curran Monthly Report – Director Jackson

- Roger Blackman retired from the street department after 34 years with the City
- Richard Nelson was hired as the Water Department Superintendent for our facilities. Nelson previously retired from Galesburg as their Water Superintendent and has been running water plants since 1984
- Joe Mcvey was promoted to the position of Street Superintendent. Joe has worked for the street department since 2008 and is a lifelong resident of the community. He has performed many different projects during his time with the City, ranging from fixing water mains in the dead of winter to repairing the roads in the summer heat and everything in between. His new responsibilities include managing the street department and all its personnel, including safety, job assignments, maintenance, record keeping, and reporting
- The South 6th Street sewer project is progressing well. Most of the new sewer pipe has been installed. The remaining items are to hook up the affected houses to the new sewer, abandon the old sewer in the back yards, and restore the pavement
- The North WWTP construction is about 80% completed. Major items remaining include final retrofit of the 2nd clarifier, new aeration piping and diffusers in basin #2, new piping to connect basin #1 and basin #2, and SCADA integration of the new plant

5- Commercial Building Rehabilitation Grant Reimbursement – 204/206 S. Main – Alfano's

This item utilizes TIF (Tax Increment Financing) benefits regulated by the State of Illinois statute and may only be used for economic development purposes. No general fund revenues are being used.

Alfano's Pizzeria has applied to the CBR Grant for a complete replacement of their roof on 204 & 206 South Main Street. The total project cost for roof replacement is \$13,899, of which \$4,170 is eligible for reimbursement under the grant guidelines.

A motion was made for approval and was **approved**.

6- Letter of Intent for LRS

The City currently owns and operates a solid waste transfer station that is located off 11th street. The transfer station acts as a collection point for waste removed from the site by the City's solid waste vendor.

A regional recycling and waste management company, Lake Shore Recycling (<https://www.lrsrecycles.com>), would like to purchase the transfer station from the City Of Monmouth. They intend to use the transfer station to collect solid waste as is currently done and transport it to their permanent landfill in Atkinson, Illinois.

- LRS is currently offering \$2,000,000 to purchase the transfer station
- Yard waste and brush collection **WILL NOT** be affected by the potential sale and will remain under municipal control
- LRS will compensate the City \$1.00 for every in-bound ton that is received on the site
- The company wishes to install a scale and hire additional employees
- LRS will maintain all necessary equipment
- The company also wishes to purchase commercial property in Monmouth to establish its truck fleet, perform maintenance and customer service operations
- LRS would also like to competitively bid on trash and recycling pickup for the City of Monmouth households

- The company would also like to make a number of improvements to the site

A motion was made to allow the City Administrator to bring a formal agreement back to City Council for their consideration. Motion was **approved**.

7- Maple City Dairy Re-Use Plan

The demolition of the former Maple City Dairy was funded through multiple grant and donation revenue sources.

This year, the building formerly known as the Maple City Dairy was demolished after the building was deemed beyond repair. After the building was demolished and a temporary gravel parking lot was installed. One component of the funding included a re-use plan for the space. The planning process included working with local stakeholders to identify the needs of the local area. After discussions with members of the stakeholder committee a plan was created to place a parking lot with green areas and a permeable surface. This item was informative in nature and no action was taken this evening.



Use for events, food carts, seating, music



Creative building reuse



Cluster of ethnic food stores

(Portland Mercado)

Flexible use plaza



“A” STREET ETHNIC FOOD CLUSTER & MERCADO

Monmouth, Illinois

8- Executive Session

An executive session was held per Illinois Statute 5 ILCS 120/2 to consider Employee Compensation. No action was taken upon return to the regular session.

9- Other Business

No other business was discussed tonight.

Report compiled by Ken Helms, City of Monmouth

CITY OF MONMOUTH				
Summary of Expenses				
As of April 29, 2021				
	2020-2021	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Municipal Operations	\$ 1,540,479.00	\$ 99,362.32	\$ 1,386,433.84	90.00%
IT Support	101,046.00	4,657.78	81,534.49	80.69%
Solid Waste	817,512.00	58,815.24	765,330.01	93.62%
Social Security/IMRF	123,000.00	11,444.97	106,111.40	86.27%
Boards & Commissions	5,500.00	-	1,399.04	25.44%
Police Department	3,533,670.00	251,956.92	3,214,494.37	90.97%
Zoning Department	134,800.00	6,364.95	158,420.43	117.52%
Fire Department	2,498,343.00	153,351.82	2,334,643.66	93.45%
GENERAL FUND	\$ 8,754,350.00	\$ 585,954.00	\$ 8,048,367.24	91.94%
CEMETERY FUND				
	\$ -	\$ -	\$ 400.00	0.00
FIRE TRUCK RESERVE				
	\$ 295,000.00	\$ -	\$ 366,309.21	124.17%
DEBT SERVICE FUND				
	\$ 2,295,610.00	\$ -	\$ 2,358,569.41	102.74%
MOTOR FUEL TAX FUND				
	\$ 410,000.00	\$ -	\$ 466,721.55	113.83%
LOCAL MOTOR FUEL TAX FUND				
	\$ 150,000.00	\$ -	\$ 39,918.40	26.61%
INTERNAL SERVICE FUND				
	\$ 1,011,160.00	\$ -	\$ 899,633.44	88.97%
DOWNTOWN FAÇADE				
	\$ 15,000.00	\$ -	\$ 12,217.85	81.45%
WATER AND SEWER FUND				
	\$ 5,990,892.00	\$ 541,205.98	\$ 6,806,052.75	113.61%
Bond Proceeds (Capital Projects)		\$ -	\$ 1,150,004.91	
Smithfield \$10.6 M loan		\$ 270,493.21	\$ 5,631,507.21	
REVOLVING LOAN FUND				
	\$ -	\$ -	\$ -	0.00%
HOMESTEAD FUND				
	\$ 10,000.00	\$ -	\$ -	0.00%
CDAP HOUSING GRANT				
	\$ -	\$ -	\$ 62,235.00	0.00%
TIF DOWNTOWN #1				
	\$ 230,200.00	\$ -	\$ 240,562.81	104.50%
TIF NORTH 6TH #2				
	\$ 48,000.00	\$ -	\$ 7,694.35	16.03%
This is not a month end report of all funds.				