



CITY OF MONMOUTH COUNCIL MEETING MINUTES



Date: Monday, December 19, 2022

Time: 6:00 p.m.

Location: 100 East Broadway
Monmouth, Illinois

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Rod Davies called the meeting to order in the Council Chambers at City Hall, 100 East Broadway at 6:00 p.m. and led the audience in the Pledge of Allegiance to the Flag.

II. ROLL CALL

City Clerk Susan S. Trevor called the roll and those answering **Present were:** Aldermen Justin Thomas, Tony Cook, Alderwoman Susan Twomey (remote), Aldermen Brian Daw, Jim Conard, Juan Pinedo and Alderman John VanVleet **ABSENT:** Alderwoman Kelly **Also Present:** Mayor Rod Davies, City Administrator Lew Steinbrecher, City Clerk Susan S. Trevor, City Attorney Marcum Spears, Building and Zoning Director Joe Clark, Communications Director Ken Helms, MFD Chief Casey Rexroat, MPD Chief Joe Switzer, Woodard and Curran Public Works Director Andy Jackson

III. APPROVAL OF MINUTES

A. Approval of December 5, 2022 Council Meeting Minutes

It was moved by Alderman Cook and seconded by Alderman VanVleet to approve the December 5, 2022 Council Meeting Minutes as presented. AYE: Aldermen Cook, Daw, Aldermen Conard, Pinedo and Alderman VanVleet **NAY:** none **PASS:** Aldermen Thomas and Alderwoman Twomey **ABSENT:** Alderwoman Kelly **MOTION CARRIED**

IV. PRESENTATION TO THE COUNCIL

A. Presentations or Citizen Inquiries

There were none to be heard

B. Consent Agenda

1. Approval of Bills

It was moved by Alderman Daw and seconded by Alderman Pinedo to approve the bills as presented. AYE: Aldermen Thomas, Cook, Alderwoman Twomey (remote) Aldermen Daw, Conard, Pinedo and Alderman VanVleet **NAY:** none **ABSENT:** Alderwoman Kelly **MOTION CARRIED.**

V. COMMITTEE OF THE WHOLE

A. MFD November Report – Chief Rexroat

- 🔥 Last Saturday the department helped with an extrication in the County.
- 🔥 On Sunday, the department responded to a totally engulfed house fire on South 1st Street. The firefighters were able to protect the neighbor's house and the garage as well.
- 🔥 In January the Fire Institute will be conducting an Investigation Class on six different weekends.
- 🔥 The department assisted Zoning with inspections at Monmouth College's Stockdale Center and the South Main Street Dollar General.

B. MPD November Report – Chief Switzer

- The Department conducted Active Shooter training for teachers and students at Central Intermediate School.
- Two individuals passed the written test and physical agility test for the eligibility list for potential police officers. The 1st candidate took a job with another department and the 2nd candidate was disqualified by the Police and Fire Commission; therefore, the department's eligibility list is back to square one.
- Staff training that needed to be completed on several issues was completed.
- The two squad cars that have been on back order for over a year are finally in and should be delivered after the first of the year.

C. Approval of 2023 Council Meeting Schedule

It was moved by Alderman Cook and seconded by Alderman Conard to approve the Council Meeting Schedule for 2023 as presented. AYE: Alderwoman Twomey (remote), Aldermen Daw, Conard, Pinedo, VanVleet, Thomas and Cook **NAY:** none **ABSENT:** Alderwoman Kelly **MOTION CARRIED.**

D. Approval of Radiant Heating System in Truck Bay at MFD Station #1

Chief Rexroat explained that Station #1 has an issue with the heating system on its truck floor. Currently there are two HVAC roof mounted systems that are at least 30 years old and are having issues with the electrical system and the heat exchangers thus causing gas and carbon monoxide leaks. The first unit is unrepairable and the 2nd unit had some temporary repairs and is able to provide a small amount of heat. Two local HVAC contractors have recommended a radiant or tube heating system, which would hang from the ceiling and is more economical as it won't lose heat when the bay doors are open. Chief Rexroat recommended acceptance of the low bid of \$24,293.32 by H & L Plumbing along with the bid of \$12,895.00 for wiring for heaters and thermostats by C & D Electric. **It was moved by Alderman Daw and seconded by Alderman Pinedo to accept the recommendation by Chief Rexroat of the above-stated bids by H & L Plumbing and C & D Electric. AYE:** Aldermen Daw, Conard, Pinedo, VanVleet, Thomas, Cook and Alderwoman Twomey (remote) **NAY:** none **ABSENT:** Alderwoman Kelly **MOTION CARRIED.**

VI. OTHER BUSINESS

There was none to be considered.

VII. ADJOURNMENT

It was moved by Alderman Daw and seconded by Alderman Cook to adjourn the meeting at 6:12 p.m. MOTION CARRIED by unanimous voice vote with the exception of Alderwoman Kelly, who was absent.