



**CITY OF MONMOUTH  
COUNCIL MEETING MINUTES**



**Date:** Monday, December 2, 2019      **Time:** 6:00 p.m.      **Location:** 100 East Broadway  
Monmouth, Illinois

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**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 Tony Cook, Brian Daw, Robert Wells, Dan Heatherly and Alderwoman Mary Kelly **Absent:** Aldermen Justin Thomas, Juan Pinedo and Alderwoman Susan Twomey **Also Present:** Mayor Rod Davies, City Administrator Lew Steinbrecher, City Clerk Susan S. Trevor, City Attorney Marcum Spears, MFD Chief Casey Rexroat, MPD Chief Joe Switzer, Woodard and Curran Director Andy Jackson, IT Director Ken Helms and Building and Zoning Director Joe Clark.

**III. APPROVAL OF MINUTES**

**A. Approval of the November 18, 2019 Council Meeting Minutes**

**It was moved by Alderman Cook and seconded by Alderwoman Daw to approve the November 18, 2019 Council Meeting Minutes. AYE:** Aldermen Cook, Daw, Wells, Heatherly and Alderwoman Kelly **ABSENT:** Aldermen Thomas, Pinedo and Alderwoman Twomey **NAY:** none **MOTION CARRIED.**

**IV. PRESENTATION TO THE COUNCIL**

**A. Presentations or Citizen Inquiries (all inquiries are limited to 3 minutes per City Ordinance)**

There were none to be heard.

**C. Consent Agenda**

**1. Approval of Bills**

**It was moved by Alderman Heatherly and seconded by Alderwoman Kelly to approve the payment of the bills as presented. AYE:** Aldermen Cook, Daw, Wells, Heatherly and Alderwoman Kelly **ABSENT:** Aldermen Thomas, Pinedo and Alderwoman Twomey **NAY:** none **MOTION CARRIED.**

## **V. COMMITTEE OF THE WHOLE**

### **A. Building and Zoning November Report – Director Clark**

- ✓ The department is continuing with rental registration and inspections.
- ✓ The asbestos remediation for the house at 830 N. Main that is to be demolished is finished. It is now possible to proceed with the demolition and five bid packets were sent out today.
- ✓ The Y.M.C.A. is in the process of closing in the bath house and pouring concrete for the floors and light bases.
- ✓ The O.S.F. sterile department is almost ready for their final inspection.
- ✓ Midwest Pet Foods has the docks finished.
- ✓ Complete Auto on South Main has finished their building addition and should be able to utilize it beginning next week.
- ✓ Five bid packets were sent out for the demolition of the burned airport hangars and office. Only two bids were returned with a bid opening today at 4:00 p.m. The low bidder was Brown Excavating with a bid of \$9,949.00 for the building demolition and a separate bid of \$1.00 per square foot for the removal of any concrete that has to be removed.
- ✓ The site where construction material was disposed of that was cited by the EPA has been cleaned up.

### **B. Woodard and Curran October Report – Director Jackson**

- Laverdiere Construction bore a new hole near West Harlem and shut off a water main that was leaking near Dollar General on North Main Street. There are no records showing that there was a main there and there are no businesses utilizing this main either. It has not been possible to locate the North end of the main but for now the main is capped at the South end.
- There was a pre-construction meeting for the Phase II WWTP project. The project has to be completed by May 1<sup>st</sup> of 2020.
- The City received the construction permit for its East Euclid water main replacement from North 1<sup>st</sup> Street to North 6<sup>th</sup> Street. The grant application was submitted in late August, but as of yet we have not received notification that we have been awarded the grant money.
- Construction permit for the Pre-Treatment Plant has been received. The City is still working with Smithfield on financing issues and once the new draft has been reviewed and approved, we should be moving forward with the project.
- Enterprise Leasing approached the City in late October with a proposal for leasing five new pick-up trucks and trading in our current ones, which would actually lower our monthly fees.
- The City is still picking up leaves and will continue to do so as long as we need to. The yard waste pickup has been extended another two weeks.
- There are two Public Hearings scheduled prior to the December 16<sup>th</sup> Council meeting. The first one is for the CSO-O&M Plan and the second one is for the Pollution Prevention Plan.
- After the first of the year, work will begin on a USDA grant for the downtown aging sewer work and also the disinfection grant.

### **C. Video Gaming Discussion**

Mayor Davies explained to Council that the Administration has been in touch with the video gaming terminal operators as well as studying ordinances from other communities and especially the one from Moline. The proposal for drafting an ordinance would limit the number of machines to no more than five in each establishment; an annual \$50 per machine fee for the local license holder and \$250 per machine annually for each terminal operator. After discussion, the consensus seemed to be to have the Administration to come back with an Ordinance to be voted on at the next Council meeting.

### **VI. RESOLUTIONS**

#### **A. 19-010, Approval of Joint Animal Control Contract**

Mayor Davies explained that this is the annual renewal of the joint contract with the County for the operation of the animal shelter. **It was moved by Alderman Wells and seconded by Alderman Cook to approve the 2019-2020 Joint Animal Control Contract with the County. AYE:** Aldermen Daw, Wells, Heatherly, Alderwoman Kelly and Alderman Cook **ABSENT:** Aldermen Thomas, Pinedo and Alderwoman Twomey **MOTION CARRIED.**

### **VII. OTHER BUSINESS**

There was none to consider.

### **VIII. ADJOURNMENT**

**It was moved by Alderman Heatherly and seconded by Alderman Cook to adjourn the December 2, 2019 meeting at 6:25 p.m. MOTION CARRIED by unanimous voice vote with the exception of Aldermen Thomas, Pinedo and Alderwoman Twomey, who were absent.**

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**Mayor Rod Davies**

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**City Clerk Susan S. Trevor**