**REGULAR MEETING**

August 9, 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, Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Renea Smith joined the meeting later. Employees present were Chief Hale, Officer Johnson, Officer Woodard, Boomer Neece, Brad Sams, Sandi Callison, Beth Hawn, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Pat Anderson, Brad Metzger, Virginia Lawton, Arwen and John Bicknell, Ramiro Estrada, Dave Boyd, Kevin Buckley, Cindy Snyder, Mike Reschke, Bill Voudrie, Danny Hawn, Linda Long, Candice and Bob Murray, Beth Hayden, Julie Ramsey and Tim and Kim Richardson.

Long made the motion to approve the Consent Agenda with additions and corrections including the July Regular Meeting Minutes, Bills to be Paid in August and Treasurer’s Report, Whitney seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Auditor for the Village, Kevin Buckley presented the Annual Audit Report and gave a brief explanation of the findings and recommendations therein. Snyder made the motion to approve the 2021-2022 Fiscal Year Audit Report as presented including Tax Levy Audit Adjustments, Long seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented the Amended Committee Appointments for 2022-2023. After review, Hayes made the motion to approve the Amended Committee Appointments for 2022-2023, Long seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented Special Use Ordinance #2022-06 Granting a Special Use Permit to Candice Murray for a Home Occupation at 314 N. Shelby in Moweaqua. Murray has requested approval to run a business assisting disabled and elderly individuals within the Village and surrounding communities. After discussion, Jordan made the motion to approve Special Use Ordinance #2022-06, Whitney seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented TIF Resolution #2022-R1 Authorizing an Agreement with 121 Coffee Run, LLC. The TIF Application from Kevin and Aryn Callarman dba 121 Coffee Run was approved at the July Regular Meeting. A formal Resolution is required to complete the process. Snyder made the motion to approve TIF Resolution #2022-R1, Jordan seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote of $1,633.65 per device from AED.US for two emergency defibrillators to be used by the Police Department. Whitney made the motion to approve purchasing two defibrillators from AED.US for $1,633.65 per device, Jordan seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Water & Sewer Superintendent Boomer Neece presented a quote of $13,105.60 from Illinois Meter Company for parts associated with the Putnam Street Water Main Project. The parts will be paid for with ARPA funds. Jordan made the motion to approve the quote of $13,105.60 from Illinois Meter Company for the Putnam Street Water Main Project to be paid from ARPA funds, Whitney seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Neece presented an invoice from Burdick Plumbing & Heating in the amount of $13,174.00 for Main Street Water Main parts and repair to be paid for from Business District Funds. Whitney made the motion to approve paying Burdick Plumbing & Heating Invoice #3449 in the amount of $13,174.00 for Main Street Water Main parts and repair from Business District Funds, Snyder seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Neece presented a quote in the amount of $706.08 from Voudrie’s Auto for hydro-excavator tires. Neece stated that the cost will be split between the Water & Sewer and Street & Alley Departments. Whitney made the motion to approve the quote of $706.08 from Voudrie’s Auto for hydro-excavator tires, Long seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Neece requested approval for three to attend the Illinois Potable Water Supply Operators Association Conference September 14th -16th. Total cost for three to attend is $650.00. Snyder made the motion to approve for Boomer Neece, Scott Myers and Louis Jordan to attend the annual IPWSOA Conference, Smith seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Mischelle Davis presented Chastain & Associates Invoice #8217-03 in the amount of $768.32 for engineering services regarding the Putnam Street Watermain Project to be paid from ARPA funds. Jordan made the motion to approve payment of Chastain & Associates Invoice #8217-03 from ARPA funds, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Davis presented Hutchens Excavating Invoice #5890 in the amount of $9,860.00 for labor, equipment and materials associated with the Putnam Street Watermain Project to be paid from ARPA funds. Long made the motion to pay Hutchins Excavating Invoice #5890 in the amount of $9,860.00 from ARPA funds, Smith seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to adjourn if there was no further business to come before Council. Snyder made the motion to adjourn, Whitney seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

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MAYOR

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CLERK