

REGULAR MEETING

December 16, 2024

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, Roger Cox and Mike Snyder. Sean Hayes was absent. Employees present were Brad Sams, Beth Hawn, Elizabeth Carter, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present were Brandi and Kristy Shafer, Rajita Singhal, Mark Bingham and Beth Hayden.

Long made the motion to approve the Consent Agenda with additions and corrections including the November Regular Meeting Minutes, Bills to be Paid in December and Treasurer's Report, Cox seconded. Council voting Yes: Long, Cox and Snyder. No: None.

Mayor Conlin requested approval to appoint Beth Hayden as Trustee to fill the vacancy due to the resignation of Josh Whitney. Snyder made the motion to approve the appointment of Beth Hayden as Trustee to fill the vacancy due to the resignation of Josh Whitney, Long seconded. Council voting Yes: Long, Cox and Snyder. No: None.

Rajita Singhal of Chastain & Associates presented I.E.P.A. Loan Disbursement Request #7 for L17-6290 Lead Line Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates. Long made the motion to approve the I.E.P.A. Disbursement Request #7 for L17-6290 Lead Line Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates, Snyder seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Mayor Conlin explained that Jesse and Karen Henington have applied for a Façade Grant for work that has already begun. The roof of their building at 115 N. Main Street had to be repaired immediately due to a leak in the apartment on the upper level. Jake Zambaldi of Moran Economic Development stated in his memo that considering the urgency of the work, the applicant may begin work as soon as necessary to mitigate any additional damage to the property while the grant approval process is taking place. After discussion Long made the motion to approve the Façade Grant application for Karen and Jesse Henington, owners of the Rusty Shoe, Cox seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Water & Sewer Superintendent Boomer Neece requested approval to reinstate Chastain & Associates Engineering for the Sewer Treatment Plant Improvements Project that was approved October 11, 2022. Neece stated that he would like to pay for the project engineering fees from TIF funds and reimburse the TIF account when I.E.P.A loan funds are received. After discussion, Snyder made the motion to approve Chastain & Associates Engineering Cost Estimate not to exceed \$115,000.00 to be paid from TIF funds and reimbursed back to TIF account when I.E.P.A. loan funds are received, Hayden seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Chief Hale requested approval to purchase equipment for the new squad truck. Cox made the motion to approve purchasing squad truck equipment not to exceed \$1,538.00, Hayden seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Street & Alley Superintendent Brad Sams presented a quote of \$7,650.00 from Foremost for a snowplow. The cost will be split 3 ways between the Street & Alley Department, Water & Sewer Department and Business District. Long made the motion to approve the purchase of a snowplow from Foremost for \$7,650.00 and splitting the cost between the Street & Alley Department, Water & Sewer Department and Business District, Cox seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Mayor Conlin presented a quote from McGuire, Yuhas, Huffman and Buckley for QuickBooks Training for the Treasurer in the amount of \$640.00. Cox made the motion to approve the quote of \$640.00 from MYHB for QuickBooks Training for the Treasurer, Hayden seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Mayor Conlin presented the 2023 Payable 2024 TIF Reimbursements for approval. Jake Zambaldi of Moran Economic Development provided his recommendations for Council review. Snyder made the motion to approve the 2023 Payable 2024 TIF Reimbursements, Cox seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Mayor Conlin requested approval for the Employee Christmas party, \$800.00 and gift cards, \$100.00 each. Snyder made the motion to approve the Employee Christmas party, \$800.00 and gift cards, \$100.00 each, Long seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Long made the motion to enter Executive Session regarding the semi-annual review and discussion of all minutes lawfully closed under the Open Meetings Act, Snyder seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Long made the motion to end Executive Session, Snyder seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Snyder made the motion to approve Executive Session Minutes from June 11, 2024, July 9, 2024 and August 13, 2024, Long seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Snyder made the motion to make Executive Session Minutes from June 11, 2024 public, Long seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Snyder made the motion to keep Executive Session Minutes from July 31, 1991, March 5, 2018, May 14, 2019, September 17, 2020, September 12, 2023, July 9, 2024 and August 13, 2024 confidential, cox seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Snyder made the motion to approve destruction of Executive Session recording from December 13, 2022 and April 11, 2023, Long seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

Long made the motion to adjourn, Cox seconded. Council voting Yes: Long, Cox, Snyder and Hayden. No: None.

MAYOR

CLERK