

REGULAR MEETING

February 14, 2023

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 Jack Kaufman, Renea Smith, Josh Whitney and Sean Hayes. Employees present were Boomer Neece, Brad Sams, Beth Hawn, Chief Hale, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Katie White, Jeremy Anderson, Ramiro Estrada, Rajita Singhal and Ron Legner.

Whitney made the motion to approve the Consent Agenda with additions and corrections including the January Regular Meeting Minutes, Bills to be Paid in February and Treasurer's Report, Hayes seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Mayor Conlin presented an excavation permit application from Computer Techniques LLC. CTI will be installing fiberoptic cable for internet, phone and tv. Village Clerk, Mischelle Davis stated that the application, associated insurance forms and deposit have been submitted. The bond has not been received. After discussion Whitney made the motion to approve the excavation permit submitted by CTI contingent upon receipt of bond, Kaufman seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Davis presented Chastain & Associates invoice #8217-06 in the amount of \$58.80 regarding the East Wall Watermain Project to be paid from ARPA funds. Kaufman made the motion to approve payment of Chastain & Associates invoice #8217-06 in the amount of \$58.80 regarding the East Wall Watermain Project from ARPA funds, Smith seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Davis presented Illinois Meter Company invoice #3035859-00 in the amount of \$2,098.00 regarding the East Wall Watermain Project to be paid from ARPA funds. Hayes made the motion to approve payment of IMCO invoice #3035859-00 in the amount of \$2,098.00 regarding the East Wall Watermain Project from ARPA funds, Whitney seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Golf Course Groundskeeper Mike Jenkins presented quotes from Futures Golf Equipment and MTI Distributing for golf equipment. Futures quoted \$6,000.00 for a blower and \$4,000.00 for a spreader. MTI quoted \$25,000.00 for a sprayer. Total cost for the equipment is \$35,000.00. A \$2,000.00 trade in value will be deducted making the total \$33,000.00. Whitney made the motion to approve the quotes from Futures and MTI totaling \$35,000.00 less \$2,000.00 trade in for golf course equipment, Hayes seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Chief Hale requested approval to increase pay for part-time officers to be the same as full-time starting pay which is \$22.00 per hour. After discussion Whitney made the motion to approve increasing part-time officers pay to \$22.00 per hour, Kaufman seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Mayor Conlin requested approval to appoint Rodney Phillips to the Golf Course Board replacing Larry Page. After discussion, Whitney made the motion to approve the appointment of Rodney Phillips to the Golf Course Board, Hayes seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-01 Addressing the Payment of Cable Service Provider Fees. CTI Fiber was issued a state issued authorization to provide cable and video services in the Village of Moweaqua. Ordinance #2021-01 requires that CTI pay a service provider fee equal to 5% of gross revenues derived from the provision of cable or video service to households located within the Village. The fee shall be paid on a quarterly basis. Whitney made the motion to approve Ordinance #2023-01

Addressing the Payment of Cable Service Provider Fees by CTI, Smith seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-02 Amending Sections of the Zoning Code. Section 155.021 of the code will be amended by adding Vacation Rental. Vacation Rentals are defined as a dwelling unit or portion thereof offered for overnight lodging on a temporary basis to paying guests for a period not to exceed 30 consecutive days to any person other than a member of the owner's family. Hayes made the motion to approve Ordinance #2023-02, Smith seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-03 Amending the Zoning Code to Include Solar Energy Installations. After discussion Whitney made the motion to approve Ordinance #2023-03 Amending the Zoning Code to Include Solar Energy Installations, Hayes seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-04 Amending Section 150.02 of the Zoning Code Regarding Permit Fees. Fees regarding Solar Energy have been added. After discussion Whitney made the motion to approve Ordinance #2023-04 Regarding Permit Fees, Smith seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-05 Requiring Garbage Service for all residential premises owners to be provided by the licensee for refuse removal. After discussion Hayes made the motion to approve Ordinance #2023-05 Requiring Garbage Service, Whitney seconded. Council voting Yes: Kaufman, Smith, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-06 Authorizing an agreement for the purchase of Real Property located at 415 N. Main Street (Former Lions Club Building) in Moweaqua. After discussion, Whitney made the motion to approve Ordinance #2023-06 Authorizing the purchase of Real Property located at 415 N. Main Street in Moweaqua, Kaufman seconded. Council voting Yes: Kaufman, Smith Whitney and Hayes. No: None.

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