

## REGULAR MEETING

February 8, 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, Mark Traughber, Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Beth Hawn, Boomer Neece, Brad Sams, Chief Hale, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Brad Metzger, Bill Voudrie, Lindsay Hale, Ramiro Estrada and Eric Shangra.

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

Village Engineer, Mark Bingham, presented IEPA Disbursement Request #4 for Loan L17-6013 (lead) in the amount of \$17,335.73 for pay requests to Chastain & Associates and Petersburg Plumbing. Whitney made the motion to approve IEPA Disbursement Request #4 for Loan L17-6013 (lead) in the amount of \$17,335.73 for pay requests to Chastain & Associates and Petersburg Plumbing, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Bingham presented IEAP Disbursement Request #8 for Loan L17-5609 (non-lead) in the amount of \$9,558.43 for pay requests to Chastain & Associates and Petersburg Plumbing. Long, made the motion to approve IEPA Disbursement Request #8 for Loan L17-5609 (non-lead) in the amount of \$9,558.43 for pay requests to Chastain & Associates and Petersburg Plumbing, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2022-02 amending the employment classification definitions for full-time and salaried exempt employees. After review and discussion Whitney made the motion to approve Ordinance #2022-02 as amended, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote of \$3,905.00 from Craig Antenna Service to convert two storm sirens from UHF to VHF, all materials and labor included. Jordan made the motion to approve the quote of \$3,905.00 from Craig Antenna Service for converting two existing storm sirens from UHF to VHF, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote of \$704.41 from Ray O'Herron for uniforms. Whitney made the motion to approve the quote of \$704.41 from Ray O'Herron for uniforms, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a request from Director of Golf, Brad Burcham for replacing flooring in the Golf Course Pro Shop. Mayor Conlin explained that the flooring is 18 years old and showing much wear and tear. A quote of \$9,267.08 was received from Flooring America. The quote includes 2,466 square foot of carpet and 48 lineal foot of vinyl plank including prep and installation. Burcham requested that the Village pay \$5,000.00 and add to the Golf Course revolving loan account. The Golf Course would then repay in full in fiscal year 2022-2023. After discussion Snyder made the motion to approve payment of \$5,000 from Business District Funds to Flooring America for Golf Course Pro Shop flooring. The amount will not be added to the Golf Course revolving loan account. Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to enter Executive Session. Snyder made the motion to enter Executive Session Regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to end Executive Session, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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

---

MAYOR

---

CLERK

