

## REGULAR MEETING

July 11, 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 Kenny Long, Roger Cox, Jack Kaufman, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Beth Hawn, Courtney Dalton, Brad Sams, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Ron Legner and Dave Boyd.

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

In New Business Mayor Conlin called on Village Engineer, Mark Bingham to discuss the proposed additional MFT construction. Bingham stated that the Village has enough funds to add more streets and alleys to this years MFT construction program. Bids have already been accepted for oiling and chipping 65,550 square yards of street and alley. Bingham requested approval to add 34,190 square yards of street and alley to this years program. Cox made the motion to approve adding 34,190 square yards of street and alley to this years MFT construction program, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Bingham presented Change Order Options from Christy Foltz. Christy Foltz Option #1: Plate Reinforcement Stitch Weld that adds \$41,910.00 to the existing contract and Option #2: Plate Reinforcement Full Weld that adds \$43,556.00 to the existing contract. After discussion Snyder made the motion to approve Christy Foltz Option #2: Plate Reinforcement Full Weld that adds \$43,556.00 to the existing contract, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Engineer Ron Legner presented I.E.P.A Disbursement Request #14 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$145,192.16. Long made the motion to approve Disbursement Request #14 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$145,192.16, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a Façade Grant application submitted by Aryn Callarman of 121 Coffee Run. Callarman is requesting funds for signage replacement. Building Systems of Illinois, Inc. will install a double-sided sign under the new canopy at a cost of \$7,953.00. After discussion Cox made the motion to approve the Façade Grant for Aryn Callarmen / 121 Coffee Run up to a maximum of ½ of the total cost of \$7,265.33 which is \$3,976.00, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Water & Sewer Superintendent Boomer Neece presented a quote from Vandevanter Engineering for a spare low service pump for the Water Treatment Plant in the amount of \$7,265.33. After discussion Cox made the motion to approve the quote from Vandevanter Engineering for a spare low service pump for the Water Treatment Plant in the amount of \$7,265.33, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Water & Sewer Committee Chairman Josh Whitney presented a quote of \$1,487.99 from Ray O'Herron for a safety vest for Officer Bonnell. Cox made the motion to approve the quote of \$1,487.99 from Ray O'Herron for a safety vest for Officer Bonnell, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-14 creating a School Resource Officer Position. Council was provided a copy of the Ordinance in advance of the meeting for review. After discussion

Long made the motion to approve Ordinance #2023-14 creating a School Resource Officer Position, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney recommended that the Council appoint Justin Johnson to the position of School Resource Officer. Long made the motion to approve appointing Justin Johnson to the position of School Resource Officer with salary and starting date to be determined at a future meeting, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Street and Alley Superintendent, Brad Sams presented a quote of \$5,700.00 from Bill Coleman's Tree Service for removal of 12 boulevard trees and trimming of 4 boulevard trees. Long made the motion to approve the quote of \$5,700.00 from Bill Coleman's Tree Service for removal of 12 boulevard trees and trimming of 4 boulevard trees, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney requested approval to have the new warning siren and pole placed at the Water Tower on East Main Street. Snyder made the motion to approve placing the new warning siren and pole at the Water Tower on East Main Street, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented the Executive Session Minutes from June 14, 2022, December 13, 2022 and April 11, 2023 for approval. Whitney made the motion to approve the Executive Session Minutes from June 14, 2022, December 13, 2022 and April 11, 2023, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood recommended that the Executive Session Minutes from June 14, 2022, December 13, 2022 and April 11, 2023 be made public. Whitney made the motion to approve making the Executive Session Minutes from June 14, 2022, December 13, 2022 and April 11, 2023 public, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood recommended that the Executive Session Minutes from July 31, 1991, March 5, 2018, May 14, 2019, September 17, 2020 be kept confidential. Whitney made the motion to approve keeping the Executive Session Minutes from July 31, 1991, March 5, 2018, May 14, 2019, September 17, 2020 be kept confidential, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood recommended that the verbatim recordings of approved Executive Session minutes be destroyed if at least 18 months have passed. Whitney made the motion to destroy verbatim recordings of approved Executive Session minutes if at least 18 months have passed, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, 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, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.