

REGULAR MEETING

October 10, 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, Josh Whitney and Sean Hayes. Employees present were Beth Hawn, Courtney Dalton, Chief Hale, Isaac Woodard, Brad Sams, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Ramiro Estrada, Ron Legner, Roger Ferguson and Jay Ferguson.

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

Chastain & Associates Engineer Ron Legner presented the Amended Agreement for Engineering Planning, Design and Construction Services relating to the lead service line replacement improvements. A copy of said Agreement is on file with the Clerk. After review and discussion, Whitney made the motion to approve the Amended Agreement for Engineering relating to the lead service line replacement project, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Legner presented I.E.P.A Disbursement Request #16 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$471,777.13. Long made the motion to approve Disbursement Request #16 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$471,777.13, Cox seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Attorney Garwood presented Resolution #2023-R2 Authorizing the use of Tax Increment Financing funds for the repair, reconstruction and improvement of the South Main Water Main. TIF Consultant Jake Zambaldi of Moran Economic Development recommends the use of TIF funds for this project and confirms that water main repairs, reconstruction and improvements are eligible redevelopment project costs according to State Statutes. After discussion Long made the motion to approve Resolution #2023-R2 Authorizing the use of Tax Increment Financing funds for the South Main Water Main improvements, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Water & Sewer Superintendent Boomer Neece presented quotes for the South Main Water Main paving repair project. After discussion Long made the motion to approve the quote of \$17,510.00 from Dunn Company for the South Main Water Main paving repair project, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-15 Amending the Employee Health Insurance Waiting Period making it 30 days rather than 90 and increasing the average to \$1,010.00 per month for each full-time employee. After discussion Whitney made the motion to approve Ordinance #2023-15 Amending the Employee Health Insurance code, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Mayor Conlin presented Resolution #2023-R1 which permits employees to make pretax contributions to pay for dependent health insurance coverage. The Treasurer deducts a pro-rated amount from each of the employees' paychecks during the plan year. The Resolution covers other benefit options that can be offered in the future but are not available at this time. Our plan applies only to employees' dependents such as spouse or child. Long made the motion to approve Dependent Care Plan Resolution # 2023-R1, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Personnel Committee Chairman Jack Kaufman presented a quote from BambooHR for payroll program. The program is designed to track employee time via manual time entry, clock in/clock out, timesheets, overtime etc. This program will provide ease of tracking time and less administrative time wasted in processing payroll. After discussion Long made the motion to approve purchasing the BambooHR software for payroll at an annual cost of \$2,204.00, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Kaufman presented a quote of \$1,407.00 for QuickBooks Accounting Program for the Treasurer. The current program is no longer supported so must be replaced. QuickBooks is recommended and used by Village colleagues as well, which will be an advantage when setting up and training with the new program. Whitney made the motion to approve purchasing the QuickBooks Accounting Program at an annual cost of \$1,407.00, Long seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Chief Hale requested approval to allow Officer Johnson to be given accrued vacation time for December 2022 through August 2023. Officer Johnson was hired as the School Resource Officer at the beginning of the 2023-2024 school year. Johnson was due to receive two weeks' vacation on December 1, 2024. Whitney made the motion to give Justin Johnson accrued vacation time, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Whitney and Hayes. No: None.

Village Clerk, Mischelle Davis presented the IML risk management insurance renewal. Whitney made the motion to choose option #1, paying in full, \$58,472.89 by November 17, 2023 which includes a 1%

savings of \$588.11, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, 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, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman,
Whitney and Hayes. No: None.

MAYOR

CLERK