

REGULAR MEETING

December 14, 2021

The Regular Meeting of the Moweaqua Village 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 Boomer Neece, Chief Hale, Brad Sams, Sandi Callison, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Debbie Adams Arnold and Cindy Duncan.

Whitney 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, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

In New Business Whitney made the motion to donate \$1,000.00 to the Moweaqua Historical Society. Debbie Adams Arnold and Cindy Minott were in attendance on behalf of the Historical Society. Arnold stated that any donation will go towards necessities such as utilities. The Historical Society is funded solely by donations and fundraisers. Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Village Engineer, Mark Bingham presented Change Order #1 Regarding the Hanfland Painting Contract for Water System Improvements Division B: Water Tower/Ground Storage Tank Maintenance Deducting \$337,520.00. After discussion Jordan made the motion to approve Change Order #1 Regarding the Hanfland Painting Contract for Water System Improvements Division B: Water Tower/Ground Storage Tank Maintenance Deducting \$337,520.00, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Bingham presented Disbursement Request #3 for IEPA Loan L17-6013 (Lead) for Payment Estimates to Petersburg Plumbing and Chastain & Associates. Snyder made the motion to approve Disbursement Request #3 for L17-6013, (Lead), in the amount of \$68,844.55 for payment estimates to Petersburg Plumbing and Chastain & Associates, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Bingham presented Disbursement Request #7 for IEPA Loan L17-5609 (non-Lead) for Payment Estimates to Hanfland Painting Contractors and Chastain & Associates. Jordan made the motion to approve Disbursement Request #7 for L17-5609, (non-Lead), in the amount of \$39,276.88 for payment estimates to Hanfland Painting Contractors and Chastain & Associates, Snyder seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented TIF Resolution #2021-R5 Authorizing an Agreement with Don Drew Utilizing Tax Increment Financing. The agreement provides for the reimbursement to the developer a total of \$5,000.00 in the form of a one-time grant payment, payable upon completion of his project. Extensive renovation to the brick parapet walls will be done at Mr. Drew's building located at 129 E. Main Street. The cost of labor and materials for this project are estimated at approximately \$104,203.00. Snyder made the motion to approve TIF Resolution

#2021-R5 Authorizing an Agreement with Don Drew, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Golf Bond Abatement Ordinance #2021-21. The ordinance states that the Village Trustees have determined that there are, or are anticipated to be, funds available to pay any principal of or interest on the bonds when due. Therefore, the tax levied for all years where funds are sufficient in order to pay the principal of and interest on the bonds will be abated. Snyder made the motion to approve Golf Bond Abatement Ordinance #2021-21 Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Personnel Code Amendment Ordinance #2021-22 Amending Chapter 32 of the Moweaqua Village Code. The amendment states that all full-time Village employees shall reside within 30 miles of the corporate limits of the Village. This requirement is applicable to all new hirings by the Village and to all existing full-time employees but does not apply to any employees who do not reside within 30 miles of the corporate limits of the Village at the time of the passage of this ordinance. Whitney made the motion to approve Personnel Code Amendment Ordinance #2021-22, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Water & Sewer Superintendent Boomer Neece presented a quote of \$3,716.25 from Vandevanter Engineering for replacement/installation of a level sensor for the Pine Street Lift Station. Jordan made the motion to approve the quote of \$3,716.25 from Vandevanter Engineering for replacement/installation of a level sensor at the Pine Street Lift Station, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Neece presented a quote of \$1,663.00 from Brooks & Associates for a chlorine transfer pump. Long made the motion to approve the quote of \$1,663.00 from Brooks & Associates for a chlorine transfer pump, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Street and Alley Superintendent Brad Sams presented a quote of \$6,420.00 from Foremost for a snowplow attachment. Long made the motion to approve the quote of \$6,420.00 from Foremost for a snowplow attachment, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Snyder made the motion to enter Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and semi-annual review and discussion regarding all minutes lawfully closed under the open meetings act, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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

Whitney made the motion to approve hiring Christopher Hale as Police Chief at pay rate of \$32.00 per hour, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to approve the minutes of closed sessions for April 21, 2021, May 4, 2021, July 13, 2021, September 14, 2021, September 29, 2021 and

November 9, 2021, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to approve making Closed Session Minutes from April 21, 2021, May 4, 2021, July 13, 2021, September 14, 2021, September 29, 2021 and November 9, 2021 public, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to keep all other Closed Session Minutes confidential including July 31, 1991, May 10, 1994, September 30, 2014, October 14, 2014, November 13, 2014, February 23, 2017, May 9, 2017, June 6, 2017, June 9, 2017, June 13, 2019, July 11, 2017, October 10, 2017, October 17, 2017, October 23, 2017, November 28, 2017, March 5, 2018, March 13, 2018, September 11, 2018, May 14, 2019, August 13, 2019, September 17, 2020, and November 10, 2020, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to destroy verbatim recordings of minutes that have been approved if at least 18 months have passed including October 8, 2019, December 10, 2019, December 18, 2019, January 27, 2020, February 12, 2020 and March 11, 2020, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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