

REGULAR MEETING

July 9, 2024

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 and Sean Hayes. Josh Whitney was absent. Employees present were Chief Hale, Officer Bonnell, Officer Bugg, Beth Hawn, Brad Sams, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Other present included Ron Legner, Greg Hillis, Dave Boyd, Arwyn Bicknell, Robert Reynolds and Angie Jaynes.

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, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin requested Council approval to appoint Bobby Baker to the Zoning Board. Baker would take the seat left vacant by Cinda Jordan. The term of office would be 2024-2029. Kaufman made the motion to approve the appointment of Bobby Baker to the Zoning Board for the term of 2024 through 2029, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin introduced Greg Hillis who is working with the Moweaqua Township Park District to secure an OSLAD grant that would be used for improvements to the parks. Mayor Conlin reported speaking with TIF Consultant, Jake Zambaldi who stated that TIF funds may be used for grant acquisition fees if the project is within the TIF district. No specific plans have been made to date but Hillis explained that there are many options for projects to enhance the appeal and useability of our parks for all age groups. Mayor Conlin suggested that Council consider using TIF funds to aid in the acquisition of an OSLAD grant for the Moweaqua Township Park District. After discussion Long made the motion to approve using \$7,000.00 of TIF funds for OSLAD grant acquisition fees, Snyder seconded. Council voting Yes: Long, Kaufman, Snyder and Hayes. Abstain: Cox. No: None.

Village Engineer, Ron Legner, presented Change Order #1 relating to I.E.P.A. Lead Line Project L17-6290. Legner explained that the change order includes several cost adjustments to account for changes in scope and material due to field conditions. These adjustments will increase the eligible costs by \$65.00. Snyder made the motion to approve Change Order #1 relating to I.E.P.A. Lead Line Project L17-6290, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Legner then presented I.E.P.A. Loan Disbursement Request #2 for L17-6290 Lead Line Water Main Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates. Snyder made the motion to approve I.E.P.A. Disbursement Request #2 for L17-6290 Lead Line Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin presented a Community Development loan request submitted by Todd Rork, owner and operator of Rork's Pork BBQ. Rork has requested \$45,000.00 to purchase and remodel property located at 206 N. Main that will be used as a walk-up/drive-through restaurant. The Community Development Committee met and voted unanimously to approve the loan. The term of the loan will be 15 years. Rork has pledged collateral in the form of a mortgage on the commercial building with good credit score and repayment ability. Snyder made the motion to approve a Community Development loan in the amount of \$45,000.00 to Todd Rork for the purchase and remodel of commercial property that will become a walk-up/drive-through restaurant and storage building for Rork's Pork BBQ catering business, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin presented a quote of \$8,629.40 from Faith Builders for repairs to the Village Hall Roof. A copy of the quote was provided to board members for review before the Council meeting. After discussion, Snyder made the motion to approve the quote of \$8,629.40 from Faith Builders for Village

Hall roof repair, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin presented a quote of \$1,164.00 from Econo Signs for 6 Business District directory signs. After discussion Cox made the motion to approve the quote of \$1,164.00 for the purchase of 6 Business District directory signs, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin presented a quote of \$2,098.00 from Macari's for 2 Whirlpool gas ranges, delivered and installed at the Moweaqua Community Center. After discussion Cox made the motion to approve the quote of \$2,098.00 for 2 Whirlpool gas ranges, delivered and installed, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin presented 2 quotes for restoration of the Community Center sign. New Era Signs quoted \$29,922.64. Bendsen signs quoted \$29,446.00. Mayor Conlin explained that the bids for the sign were not expected to be over \$25,000.00 and it was difficult to obtain quotes for exactly what was needed. After discussion Snyder made the motion to waive the bidding process and approve the quote of \$29,446.00 from Bendsen signs, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin requested approval to lower the fee of \$75.00 for rental of the Community Center to \$50.00 for Carrie Downs who will be renting it weekly to hold the Tuesday's Together meal program. Snyder made the motion to approve lowering the rental fee to \$50.00 per rental in support of Downs senior meal program, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Street & Alley Superintendent, Brad Sams, presented a quote from Coleman's Tree Service for tree removal and trimming. Coleman quoted \$3,750.00 for the removal of 13 trees and trimming of 8 trees. Hayes made the motion to approve the quote of \$3,750.00 from Bill Coleman for the removal of 13 trees and trimming of 8, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin requested a motion to enter Executive Session.

Cox made the motion to enter Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

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

MAYOR

CLERK