

REGULAR MEETING

November 9, 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 and Josh Whitney. Sean Hayes was absent. Employees present were Sandi Callison, Chief Hale, Beth Hawn, Brad Sams, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Rick Callison, Ramiro Estrada, Dean Voudrie, Kenny McLeod, Katie White, Roger Ferguson and Brad Metzger.

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

Village Engineer, Mark Bingham, presented IEPA Disbursement Request #2 for Loan L17-6013 (lead) in the amount of \$44,835.83 for pay requests to Chastain & Associates and Petersburg Plumbing. Long made the motion to approve IEPA Disbursement Request #2 for Loan L17-6013 (lead) in the amount of \$44,835.83 for pay requests to Chastain & Associates and Petersburg Plumbing, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Bingham presented Petersburg Plumbing Contract Change Order #1 requesting increase of \$8,324.31 for field tile repairs and parts and 150-day project completion extension. Jordan made the motion to approve Petersburg Plumbing Contract Change Order #1, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Mayor Conlin reported speaking with the employees individually regarding whether they wanted to keep Blue Cross Blue Shield health insurance or seek other coverage. Blue Cross and Blue Shield is no longer accepting Springfield Clinics as preferred providers due to a dispute. Because many Village of Moweaqua employees are patients at Springfield Clinic facilities Conlin stated that they are interested in switching to another provider. At the October Regular Meeting agents Jay Peterson of Peterson Insurance and Katie White of Dansig Group presented plan comparisons. Of the Companies that were proposed, the most economical plan with the best coverage was Medical Associates. Katie White was in attendance and answered all questions Council had regarding the plan. After discussion Snyder made the motion to renew employee health insurance with Dansig Insurance Services of Decatur, Illinois through broker Katie White effective January 1, 2022, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Mayor Conlin presented community relations donation requests from the Toy Depot and Boy Scout Troop 85. The Toy Depot provides Christmas toys and gifts to infants, toddlers and school-aged children and youth in the CAM School District. In 2020 the Depot purchased gifts for over 100 children. Troop 85 is in need of additional financial support in order for youth to attend "The Summit Experience – High Adventure Camp" in summer 2022.

Long made the motion to donate \$500.00 to Toy Depot, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Traughber made the motion to donate \$500.00 to Boy Scout Troop 85 for "The Summit Experience – High Adventure Camp", Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Attorney Garwood presented Tax Levy Ordinance #2021-20. Whitney made the motion to approve Tax Levy Ordinance #2021-20, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Chief Hale presented quotes from Voudrie's Auto and Neal Tire for 4 new tires for the 2015 Police Interceptor. Voudrie's Auto submitted the lower quote of \$585.20. Whitney made the motion to approve the quote of \$585.20 for 4 new tires, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Hale presented quotes from Morrow Brothers and Bob Ridings for a 2021 Ford Police Interceptor. Morrow Brothers came in with the lowest bid of \$49,780.00 less our trade in of a 2014 Chevy Tahoe valued at \$10,200.00. The total difference due will be \$39,580.00. Hale also reminded Council that a USDA grant in the amount of \$7,200.00 has been obtained by the Police Department that when applied will reduce the overall cost to \$32,380.00. Whitney made the motion to approve the quote of \$49,780.00 less \$10,200.00 trade in, from Morrow Brothers for a 2022 Ford Police Interceptor, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Water & Sewer Superintendent Boomer Neece presented quotes from Blue-White Industries and Brooks & Associates for chemical feed pumps. Four new pumps are needed at the water treatment plant for metering chlorine. After discussion Jordan made the motion to approve the lower quote of \$1,432.00 per pump from Brooks & Associates for 4 peristaltic metering pumps, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Neece presented quotes from Vandevanter/Cogent. Quote #1 is for the purchase of new lift station pump in the amount of \$9,011.00. Quote #2 is for a rebuilt pump in the amount of \$5,498.31. After discussion Snyder made the motion to approve quote #2 in the amount of \$5,498.31 for a rebuilt lift station pump if warranty is the same as for a new pump, Traughber seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

Personnel Committee Chairman Kenny Long reported that the Golf Course Board met and has agreed that it is prudent to add a job description for a Director of Golf. Golf Course Board Members have also agreed that current Golf Pro, Brad Burcham will step up into the position and receive a pay increase of \$5,000.00 annually effective January 1, 2022. Long stated that the Golf Board feels it is in the best interest of the Golf Course to have one person who oversees all operations at the course. After discussion Jordan made the motion to approve adding a Director of Golf Job Description and appointing current Golf Pro Brad Burcham to the position with a pay increase of \$5,000.00 to his annual salary effective January 1, 2022, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.

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

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

Whitney made the motion to offer Justin Johnson a full-time police officer position with a pay rate of \$25.00 per hour, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. 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, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder and Whitney. No: None.