

## REGULAR MEETING

November 12, 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 Roger Cox, Jack Kaufman, Mike Snyder and Josh Whitney. Kenny Long and Sean Hayes were absent. Employees present were Chief Hale, Officer Bonnell, Elizabeth Carter, Beth Hawn, Brad Sams, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present were Mark Bingham, Rajita Singhal, Tiffany Sloan, Kacey Henington and Angie Locke.

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

Mayor Conlin presented a request from the Christmas on Main Committee for a donation towards this years Christmas on Main celebration. Whitney made the motion to approve a Community Relations donation to the Christmas on Main Committee not to exceed \$500.00, Kaufman seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin presented a request from the Children's Toy Depot for a donation. Snyder made the motion to approve a Community Relations of \$500.00 donation to the Children's Toy Depot, Whitney seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin presented a Community Development loan request submitted by the owners of Alroy Development, LLC, Timarah (Timi) Kaufman and John (Jack) Kaufman. Kaufman's have requested \$50,000.00 to purchase the property at 117 N. Main currently 121 Coffee Run. Kaufman's plan to change the name of the restaurant and coffee shop to Muddy Water Café and offer a wider range of food choices. The Community Development Committee met and voted unanimously to approve the loan pending an approved appraisal of 117 N. Main. The term of the loan will be 20 years. Kaufman's have pledged collateral in the form of a second mortgage of 117 N. Main. Credit scores and repayment ability are excellent. Whitney made the motion to approve a Community Development loan in the amount of \$50,000.00 to Timi Kaufman and Jack Kaufman for the purchase of commercial property located at 117 N. Main pending an approved appraisal of 117 N. Main, Cox seconded. Council voting Yes: Cox, Snyder and Whitney. Abstain: Kaufman. No: None.

Rajita Singhal of Chastain & Associates presented I.E.P.A. Loan Disbursement Request #6 for L17-6290 Lead Line Water Main Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates. Whitney made the motion to approve the I.E.P.A. Disbursement Request #6 for L17-6290 Lead Line Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates, Kaufman seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Village Engineer, Mark Bingham, presented quotes for Nitrate Removal Tank Ion Resin Replacement. After discussion Snyder made the motion to approve the quote of \$46,956.00 from Brooks & Associates for Nitrate Removal Tank Ion Resin Replacement, Whitney seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested approval to reimburse Terry & Beverly Yoder \$10,000.00 from TIF in accordance with TIF Resolution #2021-R2. TIF Consultant Jake Zambaldi reported that Resolution #2021-R2 Authorizing an Agreement with Moweaqua Packing Plant was passed June 8, 2021. A building permit had been issued and approved for the project, but it was found that after the addition was built it was partially situated on land that wasn't owned by Moweaqua Packing Plant but by Legacy Grain. Legal judgement has been provided finding in favor of Moweaqua Packing Plant allowing for the project to remain as constructed. Yoders have indicated that the project has been completed and have submitted a request for reimbursement. Zambaldi and Attorney Garwood have stated that the reimbursement may be

made at the discretion of the Village Board. Whitney made the motion to approve TIF Reimbursement in the amount of \$10,000.00 to Terry and Beverly Yoder in accordance with Resolution #2021-R2, Kaufman seconded. Council voting Yes: Cox, Kaufman and Whitney. No: None. Abstain: Snyder.

After discussion regarding Stop Sign Ordinance #2024-06 Snyder made the motion to table the issue until the next Regular Meeting, Kaufman seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Attorney Garwood presented Tax Levy Ordinance #2024-07. After discussion Whitney made the motion to approve Tax Levy Ordinance #2024-07, Kaufman seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Chief Hale presented the Employee Health Insurance Renewal Quote \$12,837.72 from Blue Cross Blue Shield for Blue Options Plan G506OPT which includes \$50,000.00 group life. The monthly cost can vary depending on employee census updates. Employees will also be offered dental and vision coverage at their own expense. After discussion Kaufman made the motion to approve the quote of \$12,837.72 from Blue Cross Blue Shield for Blue Options Plan G506OPT, Whitney seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Chief Hale requested approval to provide FOP insurance for himself and 3 officers. FOP covers legal defense costs for covered duty-related administrative disciplinary actions and criminal and civil lawsuits. The cost for four officers is \$934.00 annually. After discussion, Snyder made the motion to approve Fraternal Order of Police Insurance costing \$934.00 per year for four officers, Whitney seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested approval of fifty cents per hour wage increases for Kyle Suydam and Elizabeth Carter who have both successfully completed their probationary periods. Whitney made the motion to approve fifty cents per hour wage increases for Kyle Suydam and Elizabeth Carter effective with the next full pay period, Cox seconded. Council voting Yes: Cox, Kaufman, 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, Cox seconded. Council voting Yes: Cox, Kaufman, Snyder and Whitney. No: None.