REGULAR MEETING

October 12, 2021

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, Mark Traughber, Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Brian McReynolds, Chris Hale, Boomer Neece, Brad Sams, Beth Hawn, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Ramiro Estrada, Billy Voudrie, Katie White and Jay Peterson.

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

Village Engineer, Mark Bingham, presented IEPA Disbursement Request #6 for Loan L17-5609 (non-lead) in the amount of \$21,493.04 for pay requests to Chastain & Associates and Petersburg Plumbing. Long made the motion to approve IEPA Disbursement Request #6 for Loan L17-5609 in the amount of \$21,493.04 for pay requests to Chastain & Associates and Petersburg Plumbing, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a resignation submitted by Chief of Police Brian McReynolds. McReynolds seized the opportunity to serve Shelby County as Under Sheriff. His last day of work for the Village of Moweaqua will be October 15, 2021. Snyder made the motion to accept Brian McReynolds resignation from his position as Chief of Police for the Village of Moweaqua, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to appoint Officer Hale as Interim Police Chief. Whitney made the motion to appoint Officer Hale as Interim Police Chief with a wage increase of \$3.00 per hour made retroactive to October 4, 2021 and with a 3 month probationary period beginning October 4, 2021, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Former Police Chief Brian McReynolds requested approval to purchase uniforms and accessories for Interim Police Chief, Chris Hale, not to exceed \$1,500.00. Traughber made the motion to approve the purchase of uniforms and accessories for Interim Police Chief Hale not to exceed \$1,500.00, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a TIF application submitted by Don Drew. Drew is requesting funds for masonry repairs to his historical building at 129 E. Main Street. After discussion and review of TIF Consultant Keith Moran's memo, Long made the motion to approve a one-time TIF Grant of \$5,000.00 to Don Drew for masonry repairs to historical building, Traughber seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Keith Moran has reviewed the TIF reimbursement request from Todd and Angela Knight for their business, The Salty Farmer. After discussion, Long made the motion to approve TIF reimbursement to Todd and Angela Knight for the Salty Farmer patio project in the amount of \$3,506.35, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Village Clerk Mischelle Davis presented the premium notice from IMLRMA for risk management insurance. Payment option #1 allows the Village to save 1% if paid by November 19, 2021. Snyder made the motion to pay Option #1 in the amount of \$56,060.26, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Jordan then made the motion to approve paying the Golf Course portion of IMLRMA Insurance premium from General Fund and applying that amount to the Golf Course Loan, Traughber seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2021-18 Authorizing Disposal of Personal Property Owned by the Village of Moweaqua, a 2014 Tahoe squad car. Snyder made the motion to approve Ordinance #2021-18, Jordan seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2021-19 Amending Chapter 73 of the Vehicle Code. Traughber made the motion to approve amending Chapter 73 of the Vehicle Code, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to adjourn if there was no further business to come before Council. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.