

REGULAR MEETING

September 13, 2022

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, Renea Smith, Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Chief Hale, Beth Hawn, Boomer Neece, Brad Sams, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Louis Jordan, Bill Voudrie, Tim and Kim Richardson, Dave Boyd, Brad Metzger and Arwen Bicknell.

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

Mayor Conlin presented Variance Ordinance #2022-07. Brad and Sheila Kerby have requested approval to place a shed 8.5 feet from the North property line rather than 25 feet and 2 feet from the East property line rather than 5 feet on property located at 301 Bohlen St. The Zoning and Planning Commission met and voted unanimously to grant the Variance. No adverse parties came before the board. Whitney made the motion to approve Variance Ordinance #2022-07, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Snyder made the motion to approve reimbursing the Moweaqua Public Library \$12,517.00 from TIF funds in accordance with TIF Resolution #2021-R1, Long seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None. Installation of the new exterior electronic free-standing sign with electronic reader board has been completed. In addition, lighting improvements have been completed inside the library. Application and paid receipts for reimbursement have been submitted.

Smith made the motion to approve reimbursing 121 Coffee Run \$6,600.00 from TIF funds in accordance with TIF Resolution #2022-R1. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None. Repairs and renovations are nearly completed at 117 N. Main Street. Aryn Callarman has submitted application and paid receipts for partial reimbursement of costs. The balance of \$5,400.00 will be reimbursed upon completion of the project.

Water and Sewer Committee Chairman Mike Snyder stated that according to current Water Rate Ordinance #2020-03 the Water and Sewer rates are to be reviewed annually. The Committee has met and recommend that the water rate and sewer rate both increase by 3%. Water and Sewer Superintendent Boomer Neece documented and explained the sharp increase in operating supplies such as chemicals to treat the water and wastewater. Neece also stated that parts have increased substantially as well. After discussion Snyder made the motion to approve increasing the water rate 3% and the sewer rate 3%. The rates will continue to be reviewed annually, Long, seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None. Attorney Garwood will present and Ordinance reflecting the change at the next Regular Meeting.

Neece presented two quotes from Hutchins Excavating for repairs to be done at the Robertson residence located 703 S. Putnam. Robertsons North driveway approach was damaged during the Putnam Street Watermain project. Robertson requested that his North and South approaches both be replaced in keeping with the aesthetics of the property. Jordan made the motion to approve Hutchins Excavating quote #2 replacing the North and South approaches of the driveway at 703 S. Putnam, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Neece presented a quote of \$455.00 from Altorfer/CAT for a two-inch electric submersible pump for use during water main breaks. Whitney made the motion to approve the quote or \$455.00 from Altorfer/CAT for a two-inch submersible pump, Snyder seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Village Clerk, Mischelle Davis requested approval to pay Burdick Plumbing and Heating invoice #3737 in the amount of \$1,680.00 regarding the Putnam Street Water Main Project, from ARPA funds. The invoice was for installation of a fire hydrant. Long made the motion to approve payment to Burdick Plumbing and Heating for invoice #3737 in the amount of \$1,680.00 regarding the Putnam Street Water Main Project, from ARPA Funds, Whitney seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Davis requested approval to pay Illinois Meter Company invoices #1121817-00, #1121851-00, #1121851-01, #1121928-00 and # 3035144-00 totaling \$4,952.00 regarding the Putnam Street Water Main, from ARPA funds. The invoices are for parts and accessories to construct the Putnam Street Water Main. Whitney made the motion to approve payment of Illinois Meter Company invoices #1121817-00, #1121851-00, #1121851-01, #1121929-00 and #3035144-00 totaling \$4,952.00 regarding the Putnam Street Water Main Project, from ARPA funds, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Personnel Committee Chairman Kenny Long stated that Police Chief Hale would like to have the comp. time limit increased from 80 to 120 hours. After discussion, Whitney made the motion to approve

increasing the comp. time limit to 120 hours, Jordan seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. 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, Snyder seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK