

Minutes: January 15, 2018

A REGULAR MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, JANUARY 15, 2018, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

PRESENT: COMMISSIONERS CAREY, RIVARA, PORTER, MAYOR FINLEY, ATTORNEY ANDREONI AND CITY CLERK MERTES.

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY to approve the regular meeting minutes from January 2, 2018. AYES: CAREY, PORTER, RIVARA, FINLEY.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to approve the bills as presented. IV Cellular, \$1,330.97; IV Food Pantry, \$40.00; Ficek Electric, \$618.00; Il Municipal Retirement Fund, \$21,997.60; AEA, \$2,600.00; Aflac, \$35.90; Air One Equipment, \$275.50; Airgas USA, \$150.63; Anixter, \$1,823.52; Apple Press, \$146.85; ASK Enterprises, \$299.00; Bound Tree Medical, \$261.60; BrownLee Data Systems, \$490.00; Carus Corporation, \$850.41; Central Region Senior Baseball, \$2,500.00; City of Peru, \$1,859.00; Civic Systems, \$2,751.00; Clear Gov Inc., \$1,750.00; Comcast Business, \$516.94; Comcast Cable, \$129.80; Communications Direct, \$495.00; Connecting Point, \$310.00; De Lage Landen Financial Services, \$117.14; Dollar General, \$9.70; Econo Signs, \$281.84; Cathie Edens, \$23.22; Efficient Billing Systems, \$2,902.15; Emergency Medical Products, \$104.75; Feece Oil, \$2,730.42; First Impression, \$1,343.00; Terry Flores, \$195.07; Halm's Auto Parts, \$301.92; Hygienic Institute, \$711.10; IMEA, \$234,399.89; IV Regional Dispatch, \$6,334.00; Illini State Bank-Visa, \$617.31; Illinois Secretary of State Police, \$101.00; Illinois Valley Excavating, \$1,202.50; IV Food and Deli, \$28.03; John Senica Jr., \$508.53; Kittilson's Garage, \$1,224.09; LaSalle Office Supply, \$80.68; Mautino Distributing, \$6.25; Menards, \$143.69; MTCO, \$160.87; News Tribune, \$2,262.60; Oscar's Automotive, \$397.61; Pavers and More, \$386.00; Perona Peterlin Andreoni and Brolley, \$4,921.00; Peru Greenhouse, \$235.00; Republic Services, \$18,630.00; Revere Electric, \$2,542.09; St Margaret's Health, \$311.00; Staples Credit, \$337.06; TEST, \$96.00; Toedter Oil Co., \$1,092.85; Universal Inc., \$1,052.16; Verizon, \$167.40; Vickers Consulting Services, \$850.00; Water Products Co., \$246.54 **TOTAL \$328,286.18**

AYES: CAREY, PORTER, RIVARA, FINLEY.

The Mayor opened the floor to comments from the public on agenda items only. There were none.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to Appoint Eric Zborowski as the new Commissioner of the Streets, Water & Wastewater department. AYES: CAREY, PORTER, RIVARA, FINLEY.

City Clerk Mertes Swore Commissioner Eric Zborowski in.

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY to approve Ordinance 976-011518, Authorizing the Hiring of an Economic Developer/Tourism Coordinator. AYES: CAREY, PORTER, ZBOROWSKI, FINLEY. NAYS: RIVARA

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to approve Resolution IMRF Form 2.20-011518, Appointing Stacie Mertes IMRF Authorized Agent. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY to approve Ordinance 977-011518, Annexing certain territory to the City of Oglesby (Giordano/WorldTronics Property). AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

Attorney Andreoni added that this agreement was passed years ago but was never officially adopted. This ordinance would finish the process that wasn't completed.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to place on file Ordinance 978-020518, Authorizing the borrowing of up to \$700,000 from Illini State Bank. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to table the request from Dave Weiden for a 3 mile run/walk event dated June 16, 2018. AYES: CAREY, PORTER, ZBOROWSKI, FINLEY. PASS: RIVARA. Commissioner Porter said that the council needed more information from Dave Weiden like what City resources he would need. Commissioner Zborowski said that he had some concerns with the run/walk interfering with other activities that were taking place that day.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to approve a donation request for Central States Baseball Tournament of \$2,500. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE BY PORTER, SECONDED BY ZBOROWSKI to approve the building inspectors report for the 4th quarter for \$500,732.00. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

The Mayor asked for comments from the public. There were none.

Commissioner and Mayor's Report:

Commissioner Rivara said that IMUA has a scholarship program available. Applications will be available at City Hall. He said that the City has had 4 students receive the \$500 scholarship in that past and urged students to apply.

Commissioner Carey: none

Commissioner Zborowski said Thank you for the opportunity to be Commissioner and he looks forward to working with the council.

Commissioner Porter: none

Mayor: None

A MOTION WAS MADE at 7:10 pm BY PORTER SECONDED BY ZBOROWSKI to go into executive session to discuss *"pending or probable litigation against, affecting or on behalf of the public body..."; "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body ..."; and "the purchase or lease of real property for the use of the public body ..."* AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION WAS MADE at 8:29 pm BY PORTER SECONDED BY RIVARA to enter back into regular meeting. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY.

A MOTION TO ADJOURN WAS MADE AT 8:30 pm BY PORTER, SECONDED BY RIVARA. AYES: CAREY, PORTER, RIVARA, ZBOROWSKI, FINLEY. MEETING ADJOURNED.

Stacie Mertes, City Clerk