A MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, FEBRUARY 1, 2016, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

PRESENT: COMMISSIONERS CAREY, RIVARA, MAYOR FINLEY, ATTORNEY JIM ANDREONI, AND CITY CLERK CLINARD.

A MOTION WAS MADE BY CAREY, SECONDED BY RIVARA to approve the regular meeting minutes from the January 18, 2016, meeting. AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY TO APPROVE THE INVOICES AS PRESENTED: USPS, $732.41; Lonna Berton, $100.00; AEA Inc., $5,850.00; Airgas, $30.81; Ameren, $183.22; Maurico Ardila, $247.14; ASK Enterprises, $3,342.00; Benefit Planning Consultants, $236.10; BSN Sports, $170.49; Call One, $2,455.36; Cintas First Aid, $79.28; Becky Clinard, $425.00; Communication Revolving Loan, $636.15; Dresbach Distributing, $232.75; Cathie Edens, $8.03; Emergency Medical Products, $566.45; Fastenal Company, $191.59; Feece Oil, $315.78; Mike Goskusky, $100.00; Grosenbach’s, $470.88; Health Alliance Medical Plans, $26,213.00; HyVee, $139.17; ID Networks, $1,995.00; Il Public Risk Fund, $6,188.00; Illini State Bank – Police Credit Card, $353.98; Intoximeters, $3,875.00; IPMA-HR, $590.00; John Deere Financial, $109.98; Julie, Inc., $808.00; LaSalle Office Supply, $65.94; Mautino Distributing, $6.25; Menards, $66.88; Mertel Gravel Co., $464.00; Elizabeth Mettille, $1,000.00; Motorola, $123.32; NAPA Auto Parts, $126.07; Overhead Door, $711.00; Paul Conway Shields, $876.30; Powerphone, $129.00; PTM Document Systems, $133.22; Sherwin Williams, $427.69; Springfield Electric, $449.96; St. Margaret’s Health, $242.00; Ambria Sumner, $216.14; Bradley Tunk, $193.08; University of Illinois, $639.00; USA Bluebook, $960.89; Wex Fleet Services, $2,144.35; Zoll Medical Corporation, $91.54; **Total $66,268.70** AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

There was no public comment on agenda items.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to approve Ordinance No. 916-020116, Mutual Aid with Peru Firefighters. AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY CAREY, SECONDED BY RIVARA to grant permission to the Oglesby Baseball and Softball leagues to hold tag days, April 23 and 30 respectively. The motion was passed with the understanding that the standing rules (8 to noon; adults only) would be in place. AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to grant permission to Girl Scouts of Illinois to sell cookies in front of Oglesby businesses. It was noted that the letter requested permission to sell cookies in front of Peru addresses. The council members noted that the Scouts must get permission from the store owners before they can sell in front of the store. AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY CAREY, SECONDED BY RIVARA to donate $2,500 to the Central States Baseball tournament. Mayor Finley explained that the city has donated in the past and that the tournament brings in players and their families to Oglesby for the week-long tourney. AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

There was no comment from the public.

Commissioners & Mayor Reports:

Commissioner Rivara briefly went over last month’s financial report and expressed his desire to see Oglesby apply for a solar farm site through the IMEA.

A MOTION WAS MADE AT 7:08 P.M. TO ENTER INTO EXECUTIVE SESSION FOR THE DISCUSSION OF “the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” BY RIVARA, SECONDED BY CAREY. AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY CAREY, SECONDED BY RIVARA to resume the regular portion of the Oglesby City Council at 7:39 p.m. AYES: CAREY, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to adjourn at 7:40 p.m. AYES: CAREY, RIVARA, FINLEY. MEETING ADJOURNED.

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Becky Clinard, City Clerk