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

PRESENT: COMMISSIONERS CAREY, PORTER, RIVARA, YBORRA, MAYOR FINLEY, ATTORNEY JAMES ANDREONI, AND CITY CLERK CLINARD.

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY to approve the regular meeting minutes from the February 16, 2016, meeting. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER TO APPROVE THE INVOICES AS PRESENTED Horizon House Foundation, $40.00; IMEA, $235,443.55; Mike Margis, $175.00; Chicago Title Company, $728.00; City of Oglesby, $117.26; Kelly Sauder, $6,850.00; USPS. $737.12; Tom Argubright, $100; AEA, Inc., $4,200.00; Ameren IP, $375.22; Anixter, $1,916.20; ASK Enterprises, $149.70; Beal Law Office, $1,180.00; Brownstown Electrical, $617.80; Call One, $2,354.44; Cintas First Aid, $78.36; Comcast Cable, $69.95; Communication Revolving Loan Fund, $636.15; Communications Direct, $73.40; Daley’s, $60.00; Danielle Devera, $79.24; Dresbach Distributing, $277.70; Eagle Chemical Co., $1,477.12; Efficient Billing Systems, $4,078.15; Emergency Medical Products, $1,297.11; Fastenal, $103.12; Feece Oil, $1.274.16; First Impression, $705.50;Foster Coach Sales, $477.25; Michael Goskusky, $30.00; Halm’s Auto Parts, $331.47; Hawkins, $702.25; Health Alliance, $36,324.40; Brenda Hill, $151.94; Ashley Huss, $126.53; Il Public Risk Fund, $16,604.00; IRBY Electric, $86.64; IVCH, $12.96; John Senica Jr., $1,015.65; Terry Kamnikar, $865.79; Kendrick Pest Control, $105.00; King Tire, $150.00; Knoblauch Advertising, $2,028.00; LaSalle Office Supply, $644.50; Mautino Distributing, $49.00; Maze Lumber, $31.02; MCS Advertising, $1,997.00; Menards, $1,492.28; Mertel Gravel, $598.51; Midwest Mailing, $76.54; NCPERS, $48.00; Oglesby Elks, $61.50; Quad City Electric, $472.50; Ray O’Herron, $556.69; Allied Waste, $18,618.50; RK Graphics, $125.00; Benedict Roman, $172.85; TJ Schoonover, $100.00; Sherwin Williams Co., $75.68; TEST, $84.00; Jeremy Terzick, $49.72; USPS, $225.00; Universal, $1,061.48; James Vohs, $302.40; WEX Fleet Services, $1,813.67; Worldpoint ECC, $284.97; Comcast Cable, $158.80; NewsTribune, $72.45; Il Dept. of Public Health, $75.00 **Total $354,656.34** AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

The Mayor then opened the floor to the public for comments on agenda items. There were no comments from the audience.

A MOTION WAS MADE BY YBORRA, SECONDED BY CAREY to approve Ordinance No. 917-030716, Increases Hotel/Motel tax from 4% to 5%. Mayor Finley said this brings us in line with other local communities. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED

A MOTION WAS MADE BY CAREY, SECONDED BY PORTER to approve Ordinance No. 918-030716, Sale of Property to Thomas and Beth Milby, on file. This ordinance will be the final step in selling the property known as the Jessen property to the neighbors, who have agreed to tear down the dilapidated home. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to place Ordinance No. 919-032116, which extends the farmland lease with Jack Mills for another year, on file. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to place Ordinance No. 920-032116, Intergovernmental Agreement with IVCC for the use of the baseball fields, on file. Mayor Finley explained that the college pays the city $2,750 for the season. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY CAREY, SECONDED BY PORTER to allow the Illinois Valley Youth Football League to hold a tag day on Saturday, May 7, 2016, from 8 a.m. to noon. The regular rules apply. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

The mayor then opened the floor for comments on any topic. Tony Dennett asked about the bridge closing on Ed Hand Highway. Finley told him that the last he’d heard, the county was waiting on steel, which was expected to arrive in “late April, early May,”

Commissioners & Mayor Reports:

Commissioner Yborra said that repairs to Well No. 4 were complete and the plan was to start pumping from the well Wednesday or Thursday. The required testing will be done before the well is brought back online. He also announced that the city would soon be flushing hydrants and told residents that if the water from their tap became rusty, to run the water until it ran clear. He also said the city would be sending out a survey to each water customer soon as required by Homeland Security. He urged residents to fill out the simple survey and return it to city hall. The survey will help identify possible “cross connection” issues. Commissioner Rivara asked if this was related to the water crisis in Flint, Michigan. It is not, said Yborra.

Mayor Finley updated the council on the sale of patriotic banners, saying that the project had had “great turnout” and that 93 banners had been sold.

A MOTION WAS MADE AT 7:12 P.M. TO ENTER INTO EXECUTIVE SESSION “to review executive session minutes from January 5, 2015, to November 18, 2015, BY PORTER, SECONDED BY CAREY. AYES: CAREY, PORTER, RIVARA, YBORRA FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY YBORRA to resume the regular portion of the Oglesby City Council at 7:26 p.m. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MEETING RESUMED.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to release executive session minutes from January 5, 2015, to November 18, 2015, for public review. AYES; CAREY, PORTER, RIVARA, YBORRA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY PORTER to adjourn at 7:27 p.m. AYES: CAREY, PORTER, RIVARA, YBORRA, FINLEY. MEETING ADJOURNED.

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Becky Clinard, City Clerk