

The City Council of the City of Aledo met in Regular Session in the Council Chambers of the City Hall building on March 18, 2019. MAYOR HAGLOCH called the meeting to order at 6:39 P.M. The roll was called, whereupon the following answered present:

Aldermen ILA BERTRAND, TERRY BEWLEY, MICHAEL CHAUSSE, BARRY COOPER, JAY DOHERTY, JIM HOLMES, and CHRIS KOPP. Mayor CHRISTOPHER HAGLOCH.

Also present were CHRIS SULLIVAN, Interim Administrator / Chief of Police, JUSTIN BLASER, Director of Public Works & Utilities, and JAROD DALE, City Clerk.

An attendance sheet has been marked Exhibit “A”, attached hereto and made a part of these minutes. The media was represented by Jim Taylor, WRMJ.

### **COMMITTEE OF THE WHOLE**

The meeting was opened in prayer by Pastor Daren Dietmeier, Trinity Presbyterian Church.

**Appearances:** No Report.

**Communication & Correspondence:** No Report.

**Requests & Petitions:** Marla Reynolds, Mercer County Family Crisis Center appeared before the Committee of the Whole to request City Sponsorship in F/Y 2019 and to discuss Champions 4 Children Walk. It was reported the event will hold its tenth (10<sup>th</sup>) year celebration. A report was also provided for adults and children with services from MCFCC in 2018. Totals include 175 adults and 106 children last year. The City Council also received a request in sponsorship in the amount of \$5,000.

Cemetery Transfer Request: Petition of Alice E. Appleton & Gary D. Franks to transfer Grave Space(s) Four (4), Five (5), and Six (6), Lot No. Two Hundred Four (204), in the Sixth (6<sup>th</sup>) Addition of the Aledo Cemetery from Alice E. Appleton & Gary D. Franks to Thomas R. Appleton & Helen P. Appleton, Springfield, IL.

### **Public Works Activity Report:**

- *Streets:* storm drain cleaning, burned brush pile at S. Lagoon, completed tree removal list, equipment repair, assisted Water/Sewer Division regarding brush clean up at the N. Lagoon. Vacuum truck utilized on 3/12 & 3/13 and the new equipment has decreased the amount of hours it takes in 1-day to sweep from 8 hrs to 2 hrs regarding specified areas.
- *Water:* JULIE's; daily maintenance at the WTP with rebuilding of two (2) pumps. Samples at the WTP and lagoons also completed.

- *Gas*: JULIE's; read meters; repaired meter at Genesis Medical Center and two (2) residential meters. Gas Worker attended training seminar for the new ESRI System regarding digital mapping. Assisted in checks at lift stations as well.
- *Cemetery*: One (1) funeral occurred. Assisted street and water division.
- *DPW*: job description updates; met with Klingner & Associates at the public pool to discuss a proposal to review the electrical, mechanical, and plumbing systems. City Hall Interior Remodel project continues to move forward. All demo and under floor plumbing is completed.

**Aledo Police Department Activity Report:** CHIEF Sullivan reported DEA sponsored National Drug Take Back event is scheduled for Saturday, April 27<sup>th</sup>, 2019 from 10:00 a.m. to 2:00 p.m. City will have a collection site located at the PD garage facility.

Officer Brown will have enough of his part-time academy training completed by the end of March, including his 40-hour Mandatory Firearms Course. Officer Brown to also begin his Field Training program.

The Mercer County Family Crisis Center will be holding the annual Blue Kids Walk on Saturday, May 4<sup>th</sup> at 9:00 a.m. in Central Park.

**Administration Report:** No Report.

**City Treasurer's Report:** The Treasurer's Report has been marked exhibit "B", attached hereto and made a part of these minutes.

**Mayor's Report:** MAYOR Hagloch read a proclamation proclaiming official recognition of April 4, 2019 as Junior Achievement Day in the City of Aledo.

**Committee Report:** No Report.

## REGULAR COUNCIL SESSION

Following the Pledge of Allegiance to the Flag,

## ACTION ITEMS

### APPROVAL OF MINUTES:

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN KOPP to approve the meeting minutes of March 04, 2019 as presented. A Roll call vote was recorded as follows:

YES: Bertrand, Chausse, Cooper, Doherty, Holmes, and Kopp. NO: None. ABSTAIN: Bewley. Motion carried. 6 yeas, 0 nays, 1 abstention.

**FINANCE: INVOICE LIST:**

Motion was made by ALDERMAN BERTRAND and seconded by ALDERMAN COOPER that the Invoice Listing, which has been marked Exhibit “C”, attached hereto and made a part of these minutes, be authorized and checks issued. A Roll call vote was recorded as follows:

YES: Bewley, Cooper, Doherty, Holmes, and Bertrand. NO: None. ABSTAIN: Chausse and Kopp. Motion carried. 5 yeas, 0 nays, 2 abstentions.

**ORDINANCE NO. 07, SERIES OF 2019; APPROVING OFFICIAL ZONING MAP FOR 2019. (SECOND READING):**

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN HOLMES to adopt Ordinance No. 07, Series of 2019; Approving Official Zoning Map for 2019. A Roll call vote was recorded as follows:

YES: Chausse, Cooper, Doherty, Holmes, Kopp, Bertrand, and Bewley. NO: None. Motion carried. 7 yeas, 0 nays.

**ORDINANCE NO. 08, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JEREMY R. JOY & NICOLE L. JOY: (SECOND READING)**

**ORDINANCE NO. 09, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JEREMY R. JOY & NICOLE L. JOY: (SECOND READING)**

**ORDINANCE NO. 10, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY SANDRA J. KENNEY: (SECOND READING)**

**ORDINANCE NO. 11, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY RANDOLPH CHARD: (SECOND READING)**

**ORDINANCE NO. 12, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY BRUCE A. WHITEHALL AND KIMBERLY A. WHITEHALL: (SECOND READING)**

**ORDINANCE NO. 13, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY BY DAVID L. CARLSON: (SECOND READING)**

**ORDINANCE NO. 14, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY M. JEAN RUGGLES: (SECOND READING)**

**ORDINANCE NO. 15, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY HAROLD SALMON AND SHIRLEY SALMON: (SECOND READING)**

**ORDINANCE NO. 16, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY STANLEY SWANK AND DEBRA SWANK: (SECOND READING)**

**ORDINANCE NO. 17, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY MARY RENEE STEVENS: (SECOND READING)**

**ORDINANCE NO. 18, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY EVERETT WAKELAND AND SHIRELY WAKELAND: (SECOND READING)**

**ORDINANCE NO. 19, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JEAN MAHAFFEY: (SECOND READING)**

**ORDINANCE NO. 20, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY DANIEL MAGEDANZ AND CARA MAGEDANZ: (SECOND READING)**

**ORDINANCE NO. 21, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY GEORGE D. ELAS. (SECOND READING)**

**ORDINANCE NO. 22, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY ROBERT C. FETTERS AND DEBORAH K. FETTERS: (SECOND READING)**

**ORDINANCE NO. 23, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY CAROL A. GUTHRIE: (SECOND READING)**

**ORDINANCE NO. 24, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY CAROL A. GUTHRIE: (SECOND READING)**

**ORDINANCE NO. 25, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY ALEDO CONGREGATION OF JEHOVAH'S WITNESSES: (SECOND READING)**

**ORDINANCE NO. 26, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY JAMES KELLETT AND SARAH KELLETT: (SECOND READING)**

**ORDINANCE NO. 27, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY BARBARA E. SAWIN: (SECOND READING)**

**ORDINANCE NO. 28, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY DEVIN MANNON AND ROBBIN MANNON: (SECOND READING)**

**ORDINANCE NO. 29, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY DOUGLAS SPROSTON AND SHAWN SPROSTON: (SECOND READING)**

**ORDINANCE NO. 30, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY STANELY SWANK AND DEBRA SWANK: (SECOND READING)**

**ORDINANCE NO. 31, SERIES OF 2019; PROVIDING FOR ANNEXATION OF PROPERTY OWNED BY CHRISTOPHER MILLS AND HEIDI MILLS: (SECOND READING)**

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN CHAUSSE to adopt Ordinance(s) No. 08 thru No. 31, Series of 2019; providing for Annexation of Property as presented. A Roll call vote was recorded as follows:

YES: Cooper, Doherty, Holmes, Kopp, Bertrand, Bewley, and Chausse. NO: None. Motion carried. 7 yeas, 0 nays.

**MOTION APPROVING CITY SPONSORSHIP – MCHS POST PROM COMMITTEE IN THE AMOUNT OF \$100:**

Motion was made by ALDERMAN HOLMES and seconded by ALDERMAN BEWLEY to approve the action item as presented. A Roll call vote was recorded as follows:

YES: Doherty, Holmes, Kopp, Bertrand, Bewley, and Cooper. NO: None. ABSTAIN: Chausse. Motion carried. 6 yeas, 0 nays, 1 abstention.

**MOTION APPROVING THE 2019 SPRING CLEAN-UP BID SUBMITTED BY JACKSON DISPOSAL, INC. IN THE AMOUNT OF \$7,250:**

Motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN COOPER to approve the motion approving city sponsorship as presented and to be held for one (1) week beginning the week of April 29, 2019. A Roll call vote was recorded as follows:

YES: Holmes, Kopp, Bertrand, Bewley, Chausse, Cooper, and Doherty. NO: None. Motion carried. 7 yeas, 0 nays.

**CEMETERY TRANSFER REQUEST: PETITION OF ALICE E. APPLETON & GARY D. FRANKS TO TRANSFER GRAVE SPACE(S) FOUR (4), FIVE (5), AND SIX (6), LOT NO. TWO HUNDRED FOUR (204), IN THE SIXTH (6<sup>TH</sup>) ADDITION OF THE ALEDO CEMETERY FROM ALICE E. APPLETON & GARY D. FRANKS TO THOMAS R. APPLETON & HELEN P. APPLETON, SPRINGFIELD, IL:**

Motion was made by ALDERMAN KOPP and seconded by ALDERMAN BEWLEY to approve the cemetery transfer as presented. A Roll call vote was recorded as follows:

City of Aledo  
Minutes of the Regular City Council Session – March 18, 2019

YES: Kopp, Bertrand, Bewley, Chausse, Cooper, Doherty, and Holmes. NO: None.  
Motion carried. 7 yeas, 0 nays.

**STANDING COMMITTEE REPORTS:** No Report.

**OLD BUSINESS:** INTERIM ADMINISTRATOR / CHIEF OF POLICE Sullivan reported the City to move the Aledo Park District Liability Insurance onto the City's effective 3/19/19. Notification to be sent to Aledo Park District's current insurance provider of the change.

City Staff to hold a conference call with Bluestem Energy on 3/20/19 regarding a presentation of their findings. A formal presentation to be made before the City Council in April, 2019.

**NEW BUSINESS:** No Report.

**ADJOURNMENT:** There being no further business, motion was made by ALDERMAN KOPP and seconded by ALDERMAN BEWLEY that the meeting be adjourned. A Unanimous voice vote followed in agreement. Meeting was adjourned at 6:52 P.M.

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Jarod Dale, City Clerk

Minutes approved by Council action April 01, 2019.

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Jarod Dale, City Clerk