

Resolution R2011-19 – Release/Retain Closed Session Minutes

A motion was made by Alderman Gould, seconded by Alderman Holt, to adopt Resolution R2011-19, releasing and/or retaining Closed Session Minutes.

Roll Call:

Voting “Aye”: Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Absent: DeBolt Motion passed

The IML/RMA Min/Max Agreement was moved to the November 28 agenda.

CITY CLERK: *Deanna Brown*

Sales Tax Liability for August, 2011 - \$119,313.50.

CITY TREASURER: *Janet Goehst*

Promotion – Zoila Gomez

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve the promotion of Zoila Gomez from Accountant II to Accountant I with a salary increase of \$1,322.00 effective November 14, 2011.

Roll Call:

Voting “Aye”: Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Absent: DeBolt Motion passed

Lt. Jonathan Whowell, Secretary, presented the Required Report (40 ILCS 5/3-143) of the Police Pension Board.

POLICE DEPARTMENT: *Steve Eaves*

Chief Eaves distributed new email addresses for the police department.

A grant for emergency sirens in the amount of \$8000 is still in progress.

PUBLIC WORKS: *John McGinnis*

Sanitary Sewer Pipe Purchase

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the purchase of sanitary sewer pipe from H. D. Waterworks in the amount of \$4,705.80 for the W. Charles Street project.

Roll Call:

Voting “Aye”: Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Absent: DeBolt Motion passed

Approve Hiring J & S Construction

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve hiring J & S Construction for equipment and labor for the W. Charles Street sewer project for an amount not to exceed \$44,456.00.

Roll Call:

Voting “Aye”: Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Absent: DeBolt Motion passed

Approve Hiring Niles Excavating – Depot Sewer Work

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve hiring Niles Excavating for sewer work at the Depot in the amount of \$2,600.00 with material costs of \$661.50.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Approve Clean Energy Grant

A motion was made by Alderman Mulliner, seconded by Alderman Gould, to ratify the action of the Public Works Director approving the Clean Energy Grant which was signed on October 27, 2011. The City's cost will not exceed \$2000.00.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Payment to Aurora Blacktop – 2011 Street Repairs

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve the first and final payment to Aurora Blacktop in the amount of \$269,519.13 for 2011 Street Repairs.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

IDOT Agreement

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to authorize the Mayor to sign the IDOT agreement for the upgrade of the traffic signals at Little Rock Road and Route 34. The cost to the City is 5% which equals \$132.00.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Approve Hiring Meter Reader

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve hiring Michael Kerr as full time meter reader at a starting salary of \$35,066.00 effective November 28, 2011.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

WATER RECLAMATION PLANT: *Darrin Boyer*

Approve Computer Repairs

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to approve Complete Integration & Services to repair two (2) Versa-View computers in the amount of \$6,500.00.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

BUILDING, PLANNING & ZONING: *Tom Karpus*

Payment to Larson Darby Architects

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to approve the monthly payment to Larson Darby Group in the amount of \$4,153.36 for the new police building.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Payment to ZCORP

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to approve Draw #5 to ZCORP Services in the amount of \$544,141.00 for the new police building.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Payment to Terracon

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to approve payment to Terracon Consultants, Inc. for construction testing in the amount of \$1,345.00.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Live Scan Grant

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to void a check payable to the Illinois Criminal Justice Authority and to approve payment of \$5,868.74 to Current Technologies to provide tech support for Live Scan at the Police Department as part of the Live Scan Grant.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Server Upgrade at City Hall

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to approve having Reliable Computer Services upgrade the server at City Hall at a cost of \$5,115.00.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

MSI/Harris Computer Software

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to approve the installation of the software upgrade from Version 5 to Version 7 from Harris Computer at a cost of \$4,170.00.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde

Approval for use of City facilities/personnel for Rockin' Christmas will be on the November 28 agenda.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Committee met on November 8 and discussed the Host Agreement, adjudication and implementation of the new garbage contract.

Committee will meet December 6 at 6:00 PM.

BUILDINGS, GROUNDS & ZONING: Alderman DeBolt

Repairs to Old Police Building

Tom Karpus explained that the steel structure and welds in the building are deteriorating. He is getting estimates for repairs but suggested doing a repair test on a small area to assess the actual amount of deterioration.

A motion was made by Alderman Mulliner, seconded by Alderman LeCuyer, to approve repairing one bay for a cost not to exceed \$10,000.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

FINANCE: Alderman Krantz

Committee will meet November 28 at 5:30 PM to review vendor bills.

PARKS: Alderman LeCuyer

Committee met on October 25 with the school district and Gary Pike, engineer, presented a drainage plan for four (4) potential baseball fields. Discussion will continue for phases of construction based on need and finances.

Committee will meet December 7 at 6:00 PM.

PERSONNEL & INSURANCE: Alderman Jones

Committee will meet December 6 at 5:30 PM to discuss holidays and a replacement officer.

STREETS & UTILITIES: Alderman Gould

Committee met on November 8 and discussed items that were on tonight's agenda for Public Works.

Approve Verizon Wireless Phone Service

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to approve changing from Nextell to Verizon Wireless Phone Service. Nancy Henley from Verizon explained the contract overview. Committee felt the coverage from Verizon was better.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Absent: DeBolt Motion passed

Committee will meet December 13 at 5:30 PM.

ECONOMIC DEVELOPMENT/GRANTS: Alderman Jones

Committee met on November 8 and Rich Healy gave an economic development update. A sales tax incentive for new businesses was also discussed.

Alderman Holt: Thanked residents who are helping clean up their neighborhoods. He said the streets look much cleaner.

There were no citizen's comments.

ADJOURNMENT:

A motion was made by Alderman Gould, seconded by Alderman Jones, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:20 PM.

Deanna Brown, MMC
City Clerk