

# APPROVED MINUTES

JANUARY 5, 2010

The Delavan City Council met in regular session on Tuesday, January 5, 2010, at 6:30 p.m. in the City Council Room, 219 Locust Street, Delavan, Illinois. Mayor Elizabeth Skinner presided. The following aldermen were present: Jere Braden, David Holland (attended electronically), George Mitchell, and Sally Shoultz. Aldermen Dan Kentner and Lou A. McCoy were absent. Other city officials in attendance were City Administrator Joe Woith, City Attorney Sue Bosich, City Clerk Penny Bright, Police Chief Colin Suprunowski, and newly hired Public Services Superintendent Bob Beard. Others in attendance were Mike Burris and *Pekin Times* reporter Linda Robinson.

The meeting notice and agenda were posted at least forty-eight hours in advance of the meeting on the door of the City Council Room and on the bulletin board in the City Clerk's Office. A copy of the meeting notice and agenda is attached to and made a part of the minutes.

The Pledge of Allegiance was recited.

## CONSENT AGENDA

The following items were presented for vote under the Consent Agenda:

- A. Approval of minutes of the December 15, 2009, regular meeting
- B. Approval of Resolution #2010-1 for payment of bills

A motion was made by Alderman Shoultz, seconded by Alderman Braden, to approve Agenda Item A, minutes of the December 15, 2009, regular meeting, and Consent Agenda Item B, RESOLUTION #2010-1, A RESOLUTION APPROVING AND DIRECTING THE PAYMENT OF CERTAIN BILLS OF THE CITY OF DELAVAN, ILLINOIS. The vote on this motion was as follows: Ayes: Braden, Mitchell, Shoultz, Holland; Nays: none; Absent: Kentner, McCoy. Motion carried.

## MAYOR'S REPORT

Mayor Skinner voiced her appreciation to Butch and Gina Stake, who placed the evergreens in the flower pots in the downtown area for the holiday season. The Stake's have agreed to do the work again next year.

Mayor Skinner announced the following:

- the Board of Zoning Appeals will meet on the 4<sup>th</sup> Monday of the month of January.
- the Drug Abuse Prevention Task Force will meet on the 2<sup>nd</sup> Tuesday of the month of January.

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- she had received an email from School Superintendent Mary Parker informing her that the Hult Center for Health Education will be providing four programs for the 7<sup>th</sup>-12<sup>th</sup> graders on Wednesday, January 27, 2010, on prescription drug abuse. This was a result of the involvement of the school officials and the Tazewell County Crime Officers in the Drug Abuse Prevention Task Force.
- she received an email from Chief Daryl Weseloh of the Minier Police Department announcing DARE graduation at the Delavan School on Wednesday, January 6, 2010. She said that she would not be available to attend and asked if any of the council members could attend and speak on behalf of the city. Alderman Sally Shoultz volunteered to speak at DARE graduation, and Mayor Skinner appreciated very much her volunteering.
- she would like to have the city newsletter ready for mailing in January. She will email information to the committee members, Alderman Braden, Alderman McCoy, and Alderman Mitchell, for review and a final copy will be sent to the clerk for mailing.
- that as a result of a meeting she and Joe had with Libby Mathers, they met with a representative of Colleen Callahan's office and learned that there is money available, mostly loans and very few grants. However, there is \$99,000 grant money available to cities as a revolving loan fund for businesses in September. This money would be controlled by the city, with businesses applying to the city for loans. A go ahead response was received from the council to pursue the grant money.
- she and Joe, along with Libby Mathers, had met with Colleen Callahan. It was a very positive meeting, and in the end received support from Colleen Callahan for the city's pursuit of monies through her office.

## **CITY ADMINISTRATOR'S REPORT**

City Administrator Woith introduced the newly hired Public Services Superintendent Bob Beard to the council. Woith outlined his resume with the council and stated that the city was very fortunate to hire someone with the credentials and licenses that Bob has acquired. Bob was welcomed by the council members. Bob is presenting living in Raymond, Illinois, but is looking for a place to live in Delavan.

City Administrator Woith reported that he has received the grant award for the water project in the amount of \$613,650, with \$276,150 being the city's share. The grant period had been listed as 11/30/09 through 4/30/10. However, Woith has contacted the grant administrator and the contract will be revised to 1/1/2010 through 4/30/2011.

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City Administrator Woith reported that he had received a tower inquiry from US Cellular wanting to place a tower on city property. He will continue working with them to see if there is a location that a tower can be placed.

## NEW BUSINESS

### **A. Supplemental Resolution for Maintenance of Streets.**

This resolution is a result of the MFT audit which will clear up an outstanding balance for the 2001 general maintenance. A motion was made by Alderman Braden, seconded by Alderman Mitchell, to approve RESOLUTION #2010-2, A SUPPLEMENTAL RESOLUTION APPROVING MOTOR FUEL TAX FUNDS FOR MAINTENANCE OF STREETS AND HIGHWAYS. The vote on this motion was as follows: Ayes: Mitchell, Shoultz, Holland, Braden; Nays: none; Absent: McCoy, Kentner. Motion carried.

### **B. Contract for City Administrator.**

An Agreement for Administrative Services by Independent Contractor with M. Joseph Woith for 2010 was presented. There is no increase in the agreement amount. A motion was made by Alderman Shoultz, seconded by Alderman Holland, to accept the Agreement for Administrative Services by Independent Contractor with M. Joseph Woith. The vote on this motion was as follows: Ayes: Shoultz, Holland, Braden, Mitchell; Nays: none; Absent: McCoy, Kentner. Motion carried. Mayor Skinner expressed her appreciation for the excellent work that Joe has done for the city over the last two years,

Alderman Mitchell commended the Police Department for their excellent work in solving a recent crime spree in which a number of cars were broken into. The efforts of the department had the suspects in custody the day after the crimes were committed.

## EXECUTIVE SESSION

A motion was made by Alderman Braden, seconded by Alderman Shoultz, to go into executive session for the purpose of discussing the purchase or lease of real property for the use of the public body, pursuant to 5 ILCS 120/2(c)(5). The vote on this motion was as follows: Ayes: Braden, Mitchell, Shoultz, Holland; Nays: none; Absent: McCoy, Kentner. Motion carried.

The Delavan City Council reconvened in regular session on Tuesday, January 5, 2010, at 7:03 p.m. Mayor Elizabeth Skinner presided. The following aldermen were present: Jere Braden, David

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Holland, George Mitchell, and Sally Shoultz. Aldermen Dan Kentner and Lou McCoy were absent. Others in attendance were City Administrator Joe Woith, City Attorney Sue Bosich and City Clerk Penny Bright.

Mayor Skinner read a thank you note from JoAnn Beyer, thanking the mayor and council for the gift certificate given to her at Christmas.

It was announced that Joe's Pizza has closed their business in town.

No further business was presented to the council. The meeting was adjourned by Mayor Skinner.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk