

APPROVED MINUTES

DECEMBER 15, 2009

The Delavan City Council met in regular session on Tuesday, December 15, 2009, 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), Dan Kentner (entered the meeting late), George Mitchell, and Sally Shoultz. Alderman Lou A. McCoy was absent. Other city officials in attendance were City Administrator Joe Woith, City Attorney Sue Bosich, City Clerk Penny Bright, and Police Chief Colin Suprunowski. Others in attendance were Mike Burris, Chuck Ostrom, Steve Rush, 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 1, 2009, regular meeting
- B. Approval of Resolution #2009-31 for payment of bills

A motion was made by Alderman Braden, seconded by Alderman Shoultz, to approve Consent Agenda Item A, minutes of the December 1, 2009, regular meeting, and Consent Agenda Item B, RESOLUTION #2009-31, 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 commented on the 2009 Tour of Homes and hoped that all of the council had attended all or part of the home tour event. She had spoken with the Delavan Fall Festival representatives and they were very satisfied with the 500+ attendance at the event and felt it was a very successful event.

Mayor Skinner reported to the council that she had sent Christmas cards on behalf of the council and the mayor to all ESDA members and members of the city's committees and commissions.

Mayor Skinner reported that she and Joe had met with Libby Mathers. Ms. Mathers has purchased two buildings downtown. One is being renovated and will be a restaurant, opening in the spring. When

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meeting with Ms. Mathers, the mayor learned of money that is available for downtown development through Illinois Rural Affairs. The Mayor and Joe will be meeting with the Director of Illinois Rural Affairs, Colleen Callahan, after Christmas to discuss the availability of monies for downtown development.

NEW BUSINESS

A. Ordinance for levy and assessment of taxes for the fiscal year ending 4/30/10.

An ordinance approving the levy and assessment of taxes for the fiscal year ending 4/30/10 of the City of Delavan was presented. City Administrator Woith reported that the amount of the levy was the same as last year; however, there will be a reduction in the taxes because of the increase in the assessed valuation. A motion was made by Alderman Mitchell, seconded by Alderman Braden, to approve ORDINANCE #2009-27, AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2009, AND ENDING APRIL 30, 2010, OF THE CITY OF DELAVAN, TAZEWELL COUNTY, ILLINOIS. The vote on this motion was as follows: Ayes: Mitchell, Shoultz, Holland, Braden; Nays: none; Absent: Kentner, McCoy. Motion carried.

B. Ordinance approving intergovernmental agreement with Tazewell County for animal control services.

An ordinance approving an intergovernmental agreement with Tazewell County for animal control services for 2010 was presented. A motion was made by Alderman Shoultz, seconded by Alderman Mitchell, to approve ORDINANCE #2009-28, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF DELAVAN AND COUNTY OF TAZEWELL, ILLINOIS. The vote on this motion was as follows: Ayes: Shoultz, Holland, Braden, Mitchell; Nays: none; Absent: Kentner, McCoy. Motion carried.

C. Pay request for K & N Excavating.

Pay request #2 for "A" Street water main extension - Locust Street to Pine Street in the amount of \$10,651.00, and Pay request #4 for 2009 Water Distribution System Improvements - Phase 1 in the amount of \$18,460.18 were presented for approval. Both of these projects have been completed and these pay requests represent final payments.

A motion was made by Alderman Mitchell, seconded by Alderman Shoultz, to approve payment to K & N Excavating in the amount of \$10,651.00 for pay request #2 for "A" Street water main extension-Locust Street to Pine Street as presented. The vote on this motion was as follows: Ayes: Holland, Braden, Mitchell, Shoultz; Nays: none; Absent: Kentner, McCoy. Motion carried.

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A motion was made by Alderman Shoultz, seconded by Alderman Braden, to approve payment to K & N Excavating in the amount of \$18,460.18 for pay request #4 for 2009 Water Distribution System Improvements - Phase 1 as presented. The vote on this motion was as follows: Ayes: Braden, Mitchell, Shoultz, Holland; Nays: none; Absent: Kentner, McCoy. Motion carried.

UNFINISHED BUSINESS

A. Video gaming.

Alderman Mitchell commented on the issue of video gaming and asked the council to take no action on the issue of video gaming at this time. Alderman Holland agreed and said he wanted to wait until a decision is made by the Tazewell County Board. No action was taken by the council.

CITY ADMINISTRATOR'S REPORT

City Administrator Woith reported that there have been two candidates for the Public Services Superintendent position interviewed. He wanted to inform the council of the particulars of the hiring of a new Public Services Superintendent and asked the council to go into executive session to discuss the employment of an individual for the position.

(Alderman Kentner entered the meeting.)

A motion was made by Alderman Kentner, seconded by Alderman Shoultz, to go into executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). The vote on this motion was as follows: Ayes: Kentner, Mitchell, Shoultz, Holland, Braden; Nays: none; Absent: McCoy. Motion carried.

The Delavan City Council returned to regular session on Tuesday, December 15, 2009, at 7:15 p.m. Mayor Elizabeth Skinner presided. The following aldermen were present: Jere Braden, David Holland (attended electronically), Dan Kentner, George Mitchell, and Sally Shoultz. Alderman Lou A. McCoy was absent. Others in attendance were City Administrator Joe Woith, City Attorney Sue Bosich and City Clerk Penny Bright.

No further business was presented to the council. Mayor Skinner wished all a very Merry Christmas and Happy New Year. The meeting was then adjourned.

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DELAVAN CITY COUNCIL MEETING MINUTES

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Approved this _____ day of _____, 2010.

Mayor

ATTEST:

City Clerk