

UNAPPROVED MINUTES

DELAVAN CITY COUNCIL MEETING MINUTES

February 16, 2010

The Delavan City Council met in regular session on Tuesday, February 16, 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, Dan Kentner, Lou A. McCoy, George Mitchell, and Sally Shoultz. Other city officials present were City Administrator Joe Woith, City Attorney Sue Bosich, City Clerk Penny Bright, Police Chief Colin Suprunowski, ESDA Director Charles Ostrom, and City Treasurer Gail Mitchell. Others in attendance were Mike Burris.

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 notice and agenda are 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 February 2, 2010, regular meeting
- B. Approval of Resolution #2010-6 for payment of bills

A motion was made by Alderman Mitchell, seconded by Alderman Holland, to approve Agenda Item A, minutes of the February 2, 2010, regular meeting as presented; and Agenda Item B, RESOLUTION #2010-6, A RESOLUTION APPROVING AND DIRECTING THE PAYMENT OF CERTAIN BILLS OF THE CITY OF DELAVAN. The vote on this motion was as follows: Ayes: Braden, McCoy, Kentner, Mitchell, Shoultz, Holland; Nays: none; Absent; none. Motion carried.

MAYOR'S REPORT

Mayor Skinner reported that she had positive feedback concerning the City's first newsletter. Several of the aldermen had also received positive comments about the newsletter.

Mayor Skinner reported that she had received a phone call from a reporter at the *Peoria Journal Star* who was seeking information to do a story about the city's Drug Abuse Task Force. She has not had a chance to return the phone call, which was received the day of the meeting. She will report about the interview at a later date.

It was suggested that the council members and employees receive the newsletter by email. The clerk indicated that she has already started a group email for those wishing to receive the newsletter by email.

Mayor Skinner reported that the Drug Abuse Prevention Task Force met and is finishing the plans for the March 12th school event. The Tazewell County Sheriff's Department and Tazewell County Health Department will be presenting information at the school event.

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CITY ADMINISTRATOR'S REPORT

City Administrator Woith reported that U.S. Cellular was in town to look at locations to construct a satellite tower. They looked at several areas with the recycling area being a good location. There were concerns discussed about the location being in a residential area, even though the land is zoned industrial. U.S. Cellular would need a 60' X 60' square area to construct a 250' tower. Another location that was discussed was in the back part of Lake Park. Woith will continue to work with U.S. Cellular on a possible location.

City Administrator Joe Woith presented a preliminary budget for revenues and expenses for the 2010-2011 fiscal year. Information was presented on the overhead and discussion followed concerning the budget.

NEW BUSINESS

A. Tazewell County Zoning Board of Appeals Hearing - proposed amendments.

A letter from the Tazewell County Zoning Board of Appeals outlining proposed amendments to the Tazewell County Zoning Code was presented. Discussion followed. The council indicated that they had no particular concerns with the proposed amendments. The City Clerk was asked to correspond with the Community Development Administrator indicating that the city had no comment on any of the amendments.

B. Mahomet Aquifer Consortium - Proposal for Partnership.

Information was presented from the Mahomet Aquifer Consortium with regard to the group and seeking financial support to aid in their efforts. The City of Delavan draws their ground water from the Mahomet Aquifer and the management of the water demands is very important. After discussion, a motion was made by Alderman Kentner, seconded by Alderman Holland, to make a \$100 donation to the Mahomet Aquifer Consortium. The vote on this motion was as follows: Ayes: McCoy, Kentner, Mitchell, Shoultz, Holland, Braden; Nays: none; Absent: none. Motion carried.

C. Transfer of Water Capital Improvement Funds to Water Fund.

D. Transfer of Sewer Capital Improvement Funds to Sewer Fund.

City Administrator Woith reported that a transfer of funds at this time is not necessary. Changes are being made in the investments instead so council approval is not necessary. The changes in the investments will allow for a greater amount of interest to be earned with city funds.

E. Resolution approving appropriation of MFT Funds for 2010.

A resolution making appropriation of MFT funds for 2010 was presented. Projects for MFT will be sidewalk replacement and repair, snow removal, inlet replacement and cleaning and grading of ditches for a total appropriation of \$54,000.00. A motion was made by Alderman Mitchell, seconded by Alderman Shoultz, to adopt RESOLUTION #2010-7, A RESOLUTION APPROVING MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS. The vote on this motion was as

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follows: Ayes: Kentner, Mitchell, Shoultz, Holland, Braden, McCoy; Nays: none; Absent: none. Motion carried.

F. Ordinance approving Duckett property agreement.

An ordinance approving the execution of an agreement to purchase real property by the City of Delavan was presented. Discussion followed with regard to the agreement terms. A motion was made by Alderman Mitchell, seconded by Alderman Kentner, to approve ORDINANCE #2010-7, AN ORDINANCE PROVIDING FOR EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY BY THE CITY OF DELAVAN, ILLINOIS. The vote on this motion was as follows: Ayes: Mitchell, Shoultz, Holland, Braden, McCoy, Kentner; Nays: none; Absent: none. Motion carried.

UNFINISHED BUSINESS

A. City logo.

Gail Mitchell reported that the implementation of a new city logo is progressing. No other information was presented.

B. Glacial Energy Proposal.

City Administrator Woith presented additional information to the council from Glacial Energy. After discussion, it was concluded that the city has no desire to move forward on the proposal at this time.

EXECUTIVE SESSION

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

The Delavan City Council reconvened in regular session at 7:50 p.m. on Tuesday, February 16, 2010. Mayor Elizabeth Skinner presided. The following aldermen were present: Jere Braden, David Holland, Dan Kentner, Lou A. McCoy, George Mitchell, and Sally Shoultz. Other city officials in attendance were City Administrator Joe Woith, City Attorney Sue Bosich and City Clerk Penny Bright.

No further business was presented to the council. The meeting was adjourned by Mayor Skinner at 7:51 p.m.

Approved this _____ day of _____, 2010.

ATTEST:

Mayor

City Clerk