

UNAPPROVED MINUTES

NOVEMBER 17, 2009

The Delavan City Council met in regular session on Tuesday, November 17, 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), Lou A. McCoy, George Mitchell, and Sally Shoultz. Other city officials in attendance were: City Administrator Joe Woith, City Attorney Sue Bosich, City Clerk Penny Bright, Police Chief Colin Suprunowski, and ESDA Director Chuck Ostrom. Others in attendance were Mike Burris.

The meeting notice and agenda was 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.

MAYOR'S REPORT

Mayor Skinner informed the council that she received word from Bill Wiemer, owner of the Delavan Family Pharmacy, that the status of the pharmacy for being a prescription provider for CAT employees, dependents and retirees has been changed. The pharmacy has been given a contract to provide prescription services to CAT employees, dependents and retirees through the end of 2010. Other pharmacies in the area, Tremont and Mackinaw, were not as fortunate and still will not be included as a prescription services provider beginning January 1, 2010.

Mayor Skinner reported that the Veterans' Day tribute at the school on Tuesday, November 10, was a great event. All those involved were impressed with the program, which was attended by about 100 community residents and students pre-K through 12th grade.

Mayor Skinner reminded the council members that the Town Hall meeting will be on Thursday, November 19, at 6:30 p.m. at the Delavan American Legion Hall.

CITY ADMINISTRATOR'S REPORT

City Administrator Joe Woith reported the following:

- The sidewalk replacement program continues; however, he has changed the policy for replacement. If a request is made to have a sidewalk replaced in front of a particular residence, the whole block will be accessed and, if necessary, the full block length of the sidewalk will be replaced. The replacement program continues to focus on high traffic areas, 4th Street, 3rd Street,

UNAPPROVED MINUTES

NOVEMBER 17, 2009

Locust Street, and the traffic area to the school being done on first priority.

- K&N Excavating continues to work on the punch list for the water main projects. Mike Burris will check on the progress on Thursday.
- The Heritage Estates study is on hold until the flow test can be done. The crops are still in the field as of this day.
- A 6 months analysis of the budget will be presented at the next meeting. Several items of concern are that the general fund income appears to be down about \$34,000 from estimates, but the funds are still very secure so that the city can continue to do projects, particularly water and sewer projects, without having to borrow money. It was also noted that the interest rates for the city's account are down.

NEW BUSINESS

A. Zoning Case No. 09-58-V - Scott Jeckel to be considered by the Tazewell County Zoning Board of Appeals.

City Administrator Woith gave a brief explanation of the zoning case, and even though it lays outside the city limits, the city can consider objections since it falls within the 1¼ mile distance. After discussion, a motion was made by Alderman Mitchell, seconded by Alderman Holland, to communicate with the Tazewell County Zoning Board of Appeals that the City of Delavan has no objection to the zoning case. The vote on this motion was as follows: Ayes: McCoy, Mitchell, Shoultz, Holland, Braden; Nays: none; Absent: Kentner. Motion carried.

B. Employee incentives.

Mayor Skinner asked the council to consider employee incentives for the holidays. The council reinstated this expression of appreciation to the city employees last year by giving gift certificates to the local grocery store in the amount of \$50 for each full-time employee and \$25 for each part-time employee. A motion was made by Alderman Shoultz, seconded by Alderman McCoy, to give gift certificates to the Delavan Finer Foods in the amount of \$50 for each full-time employee and \$25 for each part-time employee to be included in the employee's December 11th paycheck, along with a letter from the mayor and city council. The vote on this motion was as follows: Ayes: Mitchell, Shoultz, Holland, Braden, McCoy; Nays: none; Absent: Kentner. Motion carried.

**UNAPPROVED
MINUTES**

NOVEMBER 17, 2009

C. Pay request for Tazewell County Asphalt.

A pay request for Tazewell County Asphalt for road improvement work on 1st Street, Sherman Street and Pieper Circle in the amount of \$158,715.75 was presented. A motion was made by Alderman Shoultz, seconded by Alderman Mitchell, to approve the pay request for Tazewell County Asphalt in the amount of \$158,715.75 for road improvement work on 1st Street, Sherman Street and Pieper Circle. The vote on this motion was as follows: Ayes: Shoultz, Holland, Braden, McCoy, Mitchell; Nays: none; Absent: Kentner. Motion carried.

A motion was made by Alderman Mitchell, seconded by Alderman Braden, to go into executive session to consider 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: Holland, Braden, McCoy, Mitchell, Shoultz; Nays: none; Absent: Kentner. Motion carried.

The Delavan City Council reconvened in regular session on Tuesday, November 17, 2009, at 7:22 p.m. in the Delavan City Council Room, 219 Locust Street, Delavan, Illinois. Mayor Skinner presided. The following aldermen were present: Jere Braden, David Holland (attended electronically), Dan Kentner, Lou A. McCoy, George Mitchell, and Sally Shoultz. Others in attendance were: City Administrator Joe Woith, City Attorney Sue Bosich, and City Clerk Penny Bright.

Alderman Mitchell informed the council that he will be in Mexico on business at the next meeting on December 1, 2009, and will be attending electronically.

Mitchell asked the council take under consideration the subject of video gaming at the December 15, 2009, meeting. No objections were heard and it will be placed on the agenda for the December 15, 2009, meeting.

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

Approved this _____ day of _____, 2009.

ATTEST:

Mayor

City Clerk