

CITY OF COLONA
COUNCIL MEETING
MONDAY AUGUST, 14TH, 2023
CSFP 5775 POPPY GARDEN Rd.
COLONA, IL.

AGENDA

Call to Order:

Roll Call:

Pledge:

Public Comments:

Mayor's Report:

Consent Agenda:

1. Approve payment of bills/ Vender report for the time period July, 25-August, 14
2. Approve payroll for the period of July 26-August, 10
3. Approve Treasure's monthly Report for July, 2023
4. Approve minutes of July 24th 2023 Council meeting

Clerk's Report:

Stacie made a print out of the old rates plus the new rates and broke it down per 1,000 for water and sewer, gave how much it adds to their bill. I decided to put in my report since we have so many people complaining about higher bills. If you get calls you can go over this with them, letting them know they had not been raised for 7 years.

We had Kate Meeker and her Cadets come to the park for their training and to help us out by checking the Cabins and the other buildings and replaced as many smoke detectors as they had, I gave a letter to Chief Swan praising the Cadets and Kate.

Old Business: none

1. Approve Resolution R-23-12; A Resolution of the City of Colona, Henry County, Illinois, to Induce the Redevelopment of certain property within the US RT. 6 and INTERSTATE 80 TAX INCERMENT REDEVELOPMENT PROJECT AREA
2. Approve and affirm the clarification of the zoning of the old Lutheran Church property located at 5765 Poppy Garden Rd, now owned by TJMJ Investments, LLC. The parcels by index numbers 06-13-228-014 and 06-13-228-015 and both are in TIF IV. Since acquiring of these Parcels by TJMJ, the parcels have been taxed as improved commercial by Henry County Assessor. All adjacent and properties within the existing industrial park area are zoned I-1. It is the conclusion of the Mayor, Zoning Officer, and Planning Commission Chair that the zoning of these parcels and the additional contiguous parcels with in the immediate commercial area are zoned I-1 and that the City of Colona zoning map be updated to reflect this determination and written documentation be included with the map.
 3. Approve Business License for Miss Muffins Misfits located at 444 Wilshire Drive Colona, Online Retail Sales Clothing/Apparel Online shopping.
 4. Approve Business License for Karnal Inc. d/b/a BJ's Wine & Spirits 526 1st Street, Colona, Il.
5. Approve Ordinance 0-23-08 Amending Title 1 Administration, Chapter 6 Aldermanic Council, Section 1-6-2: meetings, Paragraph A; and Section 1-6-4: Committees of Colona, Henry County, Illinois
6. Approve Ordinance 0-23-10 of the City of Colona Amending Title 5 – Police Regulation, Chapter 2 - General Offences, Paragraph 107-F, of the City Code for the City of Colona, Henry County, Illinois
7. Approve amending budget to purchase new meters at W Willowhaven Paid out of O&M Depreciation Cash Reserves as Follows: Water from 530-000-1044 increase of \$15K, to 530-531-4960, original budget \$50k.

Amended budge \$65k and Sewer from 530-000-1045 increase of \$35k to 530-532-4960, original budget \$0, amended budget \$35k

- 8. Discuss Deputy Clerk Position and Salary/hours
- 9. Dscuss additional public Works Personnel for O&M water and sewer.
- 10. Approve raising Rent for the Café at CSFP from \$400.00 per month with City paying Electric, Heat, Air, and Water, up to \$800.00 per month to cover those costs.

Closed Session

per 5 ILCS 120/2, From Chapter 102, Paragraph 42, Section 2, Open Meetings, subparagraph © Exceptions, Subparagraph (11) Litigation, when an action against,, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds an action is probable or imminent, in which case basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Motion to return to open session:

Adjournment:

Jeannie Jones
City Clerk

Time:

Approved