

CITY OF COLONA  
CITY COUNCIL MEETING  
MONDAY, JUNE 12<sup>TH</sup>, 2023  
CSFP CLUB HOUSE  
5775 POPPY GARDEN ROAD  
COLONA IL.

Pg. 1

## MINUTES

Call to Order: 6:00 p.m.

Roll Call: All attended Except Chief Swemline on Vacation

Pledge of Allegiance: Stayed standing for moment of silent prayer for Gene Leibovitz

### Public comments:

1. John Swan: Talked about a great city we have and to have faith in our Leadership. He works well with Mayor and wants to see progress in our city
2. Melanie Hergert: Created Admin, w/o going through the Council, no job description. Turned in a FOIA on May 16<sup>th</sup> due within 5 Business days on May 23<sup>rd</sup> did not receive until May 30<sup>th</sup>. No asking for extension from city. Concerned on other things also.
3. Kim Banfield, spoke of the danger of road across Canal, the path is used a lot for walkers, bike riding etc.
4. Stu Parker, Putting up a shed at the city Park in Stonebridge, building Permit? Send building permits to Colona Assessor's office at Township building, under 120 Square feet no need to report.

### Consent Agenda:

1. Approve removing May 8th 2023 Council minutes from table
2. Approve May 8<sup>th</sup> 2023 council minutes
3. Approve removing May 12<sup>th</sup> 2023 minutes Special Council from table
4. Approve May 12<sup>th</sup> 2023 minutes Special Council
5. Approve May 22<sup>nd</sup> 2023 minutes Council
6. Approve payments of bills for period May 23, 2023 – June 12, 2023
7. Approve Payroll for the period May 26, - June 10<sup>th</sup>, 2023
8. Approve Treasurer's Report for May 2023  
Alderman Painter made motion to approve Items 1- 8 of the consent agenda  
Seconded by Alderman Goodrum

Roll Call: Aldermen Shady-Dhal, Goodrum, Painter, Jones, Lack, Swemline, Stablein, and Dooley 8 yes no nays Motion Passed

Clerk's Report:

Reminder to get items for next Agenda to Clerk by noon Wed.

Thank You

OLD BUSINESS:

1. Approval of draft contact with Strand Associates for general services: WWTP Project and Capacity, Management, Operation, and Maintenance (CMOM) program assistance. Approval of necessary budget amendment increase.

Alderman Swemline made the motion to approve the Strand Associates Program WWTP and CMOM assistance with budget change. Seconded by Alderman Goodrum

Roll Call:

Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, and Shady-Dahl 8 yes 0 nays Motion Passed

2. Approve revising the City of Colona Employee Handbook, latest version Dated March, 2023, page 27, section 10.1 Health Insurance. Verbiage to be revised: *Eligible employees are full-time employees who have worked for ninety (90) days*: revise to; **Eligible employees are full time employees Who have worked for (30) days**. This revision will change the waiting period for enrollment in health insurance from ninety (90) days to thirty (30) days. This does not affect police officers as they are eligible immediately. Motion made by Alderman Shady-Dahl to approve changes to employee's handbook, seconded by Alderman Swemline. Roll Call: Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, and Shady-Dahl motion passed 8 yes, 0 no

3. Discussion only Chestnut road changed Platt w/o Forest drive.
4. Discussion Only Revisit S. 3<sup>rd</sup> street Canal Crossing to Greenway (School, Fire, Rescue and 84 Hwy. Construction)
5. Discussion only Car Wash Property, footings and concrete not removed

New Business:

1. Approve withdrawing \$400,000 from general fund and \$100,000 from waste fund to purchase a \$500,000 9 month CD At Blackhawk Bank and Trust, With APR @ 4.55%. Alderman Shady-Dahl made motion to

Approve the transfer of monies and the purchase of the 9 month CD from Blackhawk Bank and Trust. Alderman Stablein Seconded the motion.

Roll Call: Aldermen Swemline, Stablein, Dooley, Shady-Dahl, Goodrum, Painter, Jones, and Lack 8 yes 0 nays Motion Passed  
Resolution R-23-11 declared surplus Equipment.

Alderman Painter made the motion to approve R-23-11 Surplus  
Alderman Jones seconded

Roll Call: Aldermen Painter, Jones, Lack, Swemline, Stablein, Goodrum, Dooley, and Shady-Dahl. 8 yes 0 nays Motion passed

2. Approve Sewer credit of \$136.90 to Resident @ 413 Maple St., Water Leak. Motion made by Alderman Shady-Dahl, Alderman Jones seconded. Roll Call: Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, and Shady-Dahl 8 yes 0 nays Motion Passed
3. Approve waving fee for Club House on Aug. 25 Guardian Angels Charity Motion made by Alderman Swemline seconded by Alderman Goodrum Roll Call: Aldermen Shady-Dahl, Goodrum, Painter, Jones, Lack, Swemline, Stablein, and Dooley 8 yes 0 nays Motion Passed
4. Approve using IMEG Service Agreement for estimate in Press Bldg. (has a crack on West side door.)  
Motion made by Alderman Shady-Dahl seconded by Alderman Swemline  
Roll Call: Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, and Shady-Dahl 8 yes 0 nays Motion passed
5. Discuss Sewer rate abatement on filling pools for the year 2024. A one-time \$10.00 fee if they come in and tell you they are filling pool. Give time to have a meter read before and after filling, discussion. Alderman Stablein Questioned how to track this in system, do we have enough staff to do this etc. (Lots to discuss about this, just my thoughts Jean)

Adjournment:

Alderman Swemline made motion to adjourn, seconded by Alderman Painter Mayor called for voice vote. 8 aye's 0 nay's Motion approved.

Time 7:16 p.m.

Attest to:

Jeannie Jones

Date

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