

May 12, 2023

**COLONA CITY COUNCIL SPECIAL MEETING
FRIDAY, MAY 12, 2023
COLONA SCOTT FAMILY PARK CLUB HOUSE
5775 POPPY GARDEN ROAD**

MINUTES

CALL TO ORDER : 6:03 pm

ROLL CALL: Mayor Ropp, Attorney Wright, Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, Shady-Dahl, Clerk Jones answered present

PUBLIC COMMENTS: None

MAYOR'S REPORT: None

APPROVAL OF MINUTES: None

CONSENT AGENDA: None

CLERK'S REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

- Alderman Goodrum made a motion to approve the termination of employee Rich Holman effective May 9, 2023 consistent with Council's prior elimination of the Economic Development Administrator position, with wages to be paid to Mr. Holman through May 12, 2023. Alderman Jones seconded the motion. Roll call: Aldermen Dooley, Swemline, Jones, Goodrum voted yes. Aldermen Stablein, Lack, Painter, Shady-Dahl voted no. Mayor Ropp cast the tie-breaking vote as yes. Motion passed with 5 affirmative votes, 4 no votes.

CLOSED SESSION:

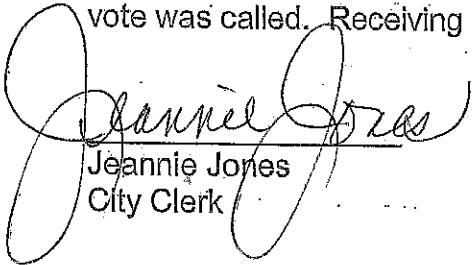
- Alderman Swemline made a motion to go into closed session per 5 ILCS 120 Open Meetings Act (ILCS 120/2) (from Ch. 102, par. 42) Sec 2. Open Meetings, (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and (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 that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes. Alderman Goodrum seconded the motion. An oral vote was called and receiving all ayes, motion passed. The Mayor announced there would be a short break before beginning the closed session.

The corporate authorities returned from the closed session at 6:45 pm directly after the vote on the motion made to return to open session under the same roll call as above. Mayor Ropp asked if there was any discussion. Hearing none, he stated he would entertain a motion on the action under new business on the agenda.

ADJOURN:

Alderman Painter made a motion to adjourn. Alderman Swemline seconded. An oral vote was called. Receiving all affirmative votes, meeting adjourned at 6:48 pm.


Jeannie Jones
City Clerk

Approved June 12th, 2023

**CITY OF COLONA
CITY COUNCIL MINUTES
MONDAY, MAY 22, 2023
COLONA SCOTT FAMILY PARK LOGE
5775 POPPY GARDEN ROAD**

MINUTES

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Mayor Ropp, Attorney Wright, Aldermen Swemline, Painter, Shady-Dahl, Stablein, Lack, Jones, Goodrum, Dooley, and Clerk Jones answered present.

STAFF PRESENT:

Mike Swemline	Police Chief
Jen Legare	Finance Director
Mike Stephens	Publics Work Director

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

- Melanie Hergert expressed her concerns about how things are being done and not going through the council for approval. She inquired on who was making these changes and if this is how it would be going forward. Mayor Ropp responded that if she was concerned about hiring Barb Winegar, it was an administrative decision he made. She is a seasonal employee for public works and helping to train the new City Clerk.

MAYOR'S REPORT:

1. Mayor Ropp updated everyone present of the actions he is working on or has accomplished. A list is attached to these minutes.
2. Alderman Stablein sent an email asking that the following two ordinances be read to refresh all who attend these meetings. She then read the following two ordinances: O-1-6-6, public recordings of meetings. Anyone wishing to record an open meeting must inform the council of the recording; the recording cannot be started until the meeting is called to order; and must end when the meeting is

adjourned. O-1-6-2, Meetings, Section E, Disturbing Meetings. All attendees of meetings should act with proper decorum.

APPROVAL OF MINUTES:

- The minutes from the council meeting from May 8, 2023 and the special council meeting from May 12, 2023 were on the agenda for approval; however, Alderman Stablein expressed that there were some errors on the minutes and she had not reviewed them thoroughly due to time constraints. Alderman Lack expressed she had not been able to review them. Alderman Stablein made a motion to table the minutes from both meetings. Alderman Painter seconded. Roll Call: Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, Shady-Dahl voted yes. Motion passed with 8 affirmative votes.

CONSENT AGENDA:

Alderman Shady-Dahl made a motion to approve:

1. Payment of bills for the period May 9-25, 2023
2. Payroll for the period May 11-25, 2023

Alderman Swemline seconded. Roll call: Aldermen Shady-Dahl, Goodrum, Painter, Jones, Lack, Swemline, Stablein, Dooley voted yes. Motion passed with 8 affirmative votes.

CLERKS REPORT:

Clerk Jones asked the council members, committee chairmen, and staff to submit items for council agendas by 12:00 noon on Wednesday before the next meeting. She would really appreciate your cooperation until she has a better handle on all the things she has yet to learn.

OLD BUSINESS:

- Approve Ordinance O-23-06, Establishing Responsible Bidder Requirements for Public Works Projects. Alderman Painter made a motion to approve Ordinance O-23-06, Establishing Responsible Bidder Requirements for Public Works Projects. Alderman Swemline seconded. Roll call: Aldermen Painter, Jones, Lack, Swemline, Stablein, Dooley, Shady-Dahl, Goodrum voted yes. Motion passed with 8 affirmative votes.

NEW BUSINESS:

1. Alderman Shady-Dahl made the motion to approve Video Gaming Licenses for:
 - a. 7 Eleven, 412 1st Ave, Greg Evans, owner
 - b. Big River Gaming, d/b/a Vegas, 602 1st Ave
 - c. Grease Monkeys Sports Bar & Grill, Inc., 709 1st St
 - d. BG Mini Mart, Inc., 502 1st Ave.

Alderman Stablein seconded. Chief Swemline stated that the new manager for Vegas has not gotten digital finger prints as required. A gaming license will not be

issued until she has complied with the finger print requirement. NOTE: The fingerprints have been received by the Mayor.

2. Alderman Stablein made a motion to approve liquor licenses for:
 - a. Grease Monkeys Sports Bar & Grill, Inc., 709 1st St
 - b. Big River Gaming, LLC., d/b/a Vegas, 602 1st Ave
 - c. BG Mini Mart, 502 1st Ave

Alderman Lack seconded. Roll call: Aldermen Stablein, Dooley, Shady-Dahl, Goodrum, Painter, Jones, Lack, Swemline voted yes. Motion passed with 8 affirmative votes.

3. Alderman Stablein made the motion to approve participation in Self-Evaluation Services offered by IML at a cost of \$500. Alderman Painter seconded. Roll call: Aldermen Dooley, Lack, Goodrum, Shady-Dahl, Stablein, Painter, Jones, Swemline voted yes. Motion passed with 8 affirmative votes.

4. Alderman Painter made a motion to approve the appointment of George McDanel to the Zoning Board of Appeals and the Planning Commission. Alderman Goodrum seconded. Roll call: Aldermen Jones, Lack, Swemline, Stablein, Dooley, Shady-Dahl, Goodrum, Painter, Mayor Ropp voted yes. Motion passed with 9 affirmative votes.

5. Alderman Painter made a motion to approve IMEG as the City's engineering firm. Alderman Goodrum seconded. Roll call: Aldermen Jones, Lack, Swemline, Stablein, Dooley, Shady-Dahl, Goodrum. Painter voted yes. Motion passed with 8 affirmative votes. Discussion: Alderman Lack questioned on it there had been any other firms considered. Both the Mayor and Alderman Painter stated that IMEG is considered the best engineering firm in the state.

6. Alderman Stablein made the motion to approve the IMEG Short Form Services Agreement. Alderman Goodrum seconded. Roll call: Lack, Swemline, Stablein, Dooley, Shady-Dahl, Goodrum, Painter, Jones voted yes. Motion passed with 8 affirmative votes. Discussion: Alderman Lack asked if this is a one use retainer only.

7. Alderman Stablein made a motion to table approval of finalizing the draft contract between the City and Strand Associates, Inc. for the phosphorus project at the waste water treatment plant until the next meeting on June 12, 2023. Alderman Goodrum seconded. Roll call: Aldermen Jones, Lack, Swemline, Stablein, Dooley, Shady-Dahl, Goodrum, Painter voted yes. Motion passed with 8 affirmative votes.

Discussion: Alderman Stablein pointed out that the contract was two-sided and only one-side was included in the packet; therefore, the council did not have an opportunity to review the entire draft contract. She also mentioned that there would need to be a budget amendment as there was only \$50k budgeted and the cost is \$59.1K.

8. Alderman Stablein had sent an email which is included in the packets inquiring if the City would donate to a gift basket for the Colona School's community picnic. She suggested that maybe a cabin rental or some swim passes. Alderman Painter made the motion to donate 2 1-night cabin rentals and 10 swim passes. Alderman Jones seconded. Roll call: Aldermen Lack, Jones, Painter, Goodrum, Shady-Dahl, Dooley, Stablein, Swemline, Mayor Ropp voted yes. Motion passed with 9 affirmative votes.

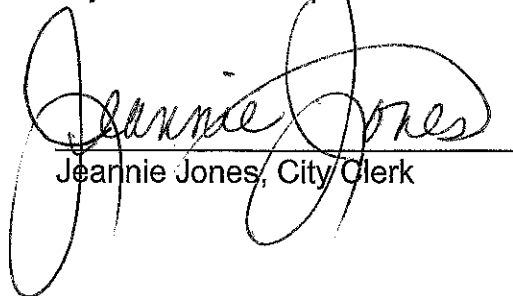
9. The Mayor requested approval from the council to approve him to proceed with contacting IMEG to investigate needed repair at SWTP sludge building cost estimate and contract service – bids, specs, and inspection. Alderman Painter asked if this is the same as item 5 above. The Mayor stated he wants to keep everyone involved and aware of these issues. Alderman Painter made a motion to approve the Mayor proceeding to contact IMEG to investigate the needed repair at the SWTP as required. Alderman Goodrum seconded. Roll call: Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, Shady-Dahl voted yes. Motion passed with 8 affirmative votes.

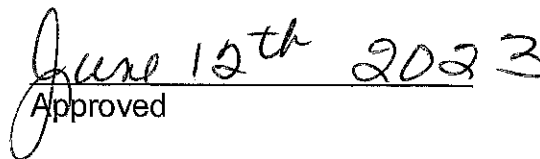
10. Alderman Painter made a motion to approve using Moline and possibly IMEG for a cost estimate and plan for the out-fall access to the river at the SWTP. Alderman Shady-Dahl seconded. Roll call: Aldermen Shady-Dahl, Goodrum, Painter, Jones, Lack, Swemline, Stablein, Dooley voted yes. Motion passed with 8 affirmative votes.

11. The Mayor requested the council grant him authority to proceed in getting a price from Moline for SWTP wet-well clean-up. Discussion: Alderman Stablein asked if this is just an approval to get a price from Moline. Alderman Painter inquired if this issue would come back to the council. The Mayor replied yes to both. Alderman Shady-Dahl made a motion to approve going ahead to get a price from Moline for the wet-well clean-up at the SWTP. Alderman Jones seconded. Roll call: Aldermen Dooley, Swemline, Stablein, Lack, Jones, Painter, Goodrum, Shady-Dahl voted yes. Motion passed with 8 affirmative votes.

12. The Mayor informed the council that the City's Comprehensive Plan is out-dated and he is requesting approval from the council to move forward with an update of the Comprehensive Plan. This will be a 12 to 18-month process. He is getting cost estimates for the project and he has been in contact with Bi-State to set up a meeting the first part of June with himself and the chair of the planning commission. He proposes to use funds from general funds and TIF. Discussion: Update of the plan, maps, population, etc. will help the City with grants and development. Alderman Stablein made a motion to begin the process to update the Comprehensive Plan. Alderman Goodrum seconded. Roll call: Aldermen Goodrum, Painter, Jones, Lack, Swemline, Stablein, Dooley, Shady-Dahl voted yes. Motion passed with 8 affirmative votes.

ADJOURN: Alderman Shady-Dahl made a motion to adjourn; Alderman Stablein seconded. Roll call: Aldermen Dooley, Lack, Goodrum, Shady-Dahl, Stablein, Swemline, Painter, Jones voted yes. Motion passed with 8 affirmative votes. Meeting adjourned at 7:05 pm.


Jeannie Jones, City Clerk


Approved

MAYOR'S REPORT
MAY 22, 2023

1. Generator Status – cancelled order from Blackhawk Electric for generator's we cannot get. Ordered two from Jackson Generators for lift station; may order two more. They run on dual fuel. Hoping installed by end of May.
Budgeted cost for original two = \$90K (\$45K each)
Our cost now = Approx \$10K/Gen Set - \$30K for three – savings of \$105K
2. Talked to George McDanel on 5/13/23 to be member of Zoning Board of Appeals and Planning Commission
3. Hammerhead on 9th Street – public safety, emergency vehicles
4. Ordered parts for boom mower cable control repair
5. Made up comprehensive plan books – prep for Planning Commission comprehensive plan review
6. Purchase 3 new copiers with service contract, delivery is 30 days out, at approximately \$5K under budget; will move 1 old one to CSFP (2 more available)
7. Wed met with IMEG to discuss water tower project; WWTP Strand update – Draft contract on Agenda WWTP
8. Chestnut road project – costs, status, fund issues?, have contract with IMEG
9. Mayor is selecting IMEG as City engineering firm, initial \$1K open contract on agenda for approval.
10. Talked to Gina McCullough – Bi-State planning
11. Parade permit, not in place, fixed it.
12. City-wide cleanup – progressing – 4 dumpsters on the way
13. Meeting with Moline; Colona WWTP – issues and working agreement moving forward Mike, Larry and Don 5/18
14. CMOM – was due 4/1/23 – in violation – CMT \$35K Moline can assist
15. Moline negotiated reduction on Strand proposed contract
16. Don authorized repair at WWTP, bldg. room, door lock by Moline out of contract paid from maintenance repair fund - \$850 maint
17. Ord 23-05 – fixed type-0's. Don signed; Jeannie attested signature.
18. Discuss CSFP issue – threats and civility toward employees not tolerated – camper ejected due to violation of rules on inappropriate conduct.
19. Admin Water Clerk – new hire in progress office help shortage and training new clerk in progress
20. Talked to Kathy Orr several times setting up meeting on zoo call
21. Met with Jim Kelly and Erin, Henry County Economic Development Director and Henry County Tourism Director and Jim Thompson HCB member Discussed future development and tourism participation

22. Volunteer work @ CSFP – refurbish rollie-bollie court, clean brush on hillside by pond – fill around COWC pad w/dirt, painting guard post, red, paint fence and power wash propane tank, general clean-up, picnic table painting project; weed eating, clean up gold site, transplant flowers around site – all weekend
23. Scheduled meeting w/developer May 26, 2023 at 8:30 am and Jim Kelly – Stonebridge Plaza
24. Working with Chief Swemline and Chief Swan – early warning sirens city-wide system Don R working on funding? Meeting sometime week of May 22
25. Purchase new dump trailer in lieu of new dump truck; repaired 2008 dump truck; savings of \$80K-\$5k-\$10k=\$65K
26. Repair 2 ton dump truck issues
27. Still short help @ CSFP ranger-maintenance staff-good manager hours
28. Don, Amanda, Jen reviewed apps for admin water clerk
29. Public Works and PD all preparing for Memorial Day Activities – all doing great job
30. Car wash property.

**CITY OF COLONA
COMMITTEE OF THE WHOLE
MONDAY, MAY 22, 2022
CSFP CLUB HOUSE
5775 POPPY GARDEN ROAD**

MINUTES

CALL TO ORDER: 7:05

ROLL CALL: Same as Council Meeting.

STAFF PRESENT:

Mike Swemline	Police Chief
Mike Stephens	Public Works Director
Jen Legare	Treasurer

PUBLIC COMMENTS: None

MAYOR'S REPORT: None

APPROVAL OF MINUTES:

- Alderman Stablein made the motion to approve the minutes of the meeting held on May 22, 2023. Alderman Painter seconded. Roll call: Aldermen Shady-Dahl, Goodrum, Painter, Jones, Lack, Swemline, Stablein, Dooley voted yes. Motion passed with 8 affirmative votes.

FINANCE/ADMIN COMMITTEE: Alderman Stablein, chair; Alderman Jones, Shady-Dahl, members; Treasurer Legare, Clerk Jones, staff. A copy of these minutes is available at City Hall and on the City's website.

- Treasurer Legare addressed the committee about 90 day waiting period before an employee becomes eligible for health insurance. She stated that the police department does not have a waiting period; they are eligible the day they are hired. The treasurer feels that perhaps the City should revise the waiting period to just 30 days for health insurance eligibility. The committee was in favor of this change. It will be on the next council agenda for approval.

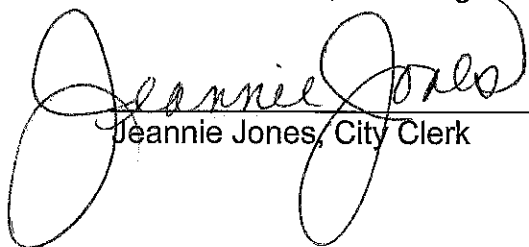
PUBLIC SAFETY: Alderman Painter, chair; Aldermen Dooley, Goodrum, members; Chief Swemline, L. LaMantia, staff. A copy of the minutes is available at City Hall and on the City's website.

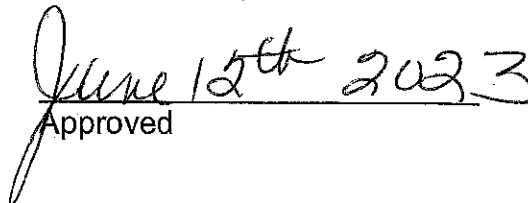
PUBLIC WORKS COMMITTEE: Alderman Swemline, chair; Aldermen Jones, Goodrum, members; Public Works Director Stephens, staff. A copy of the minutes is available at City Hall and on the City's website.

ECONOMIC DEVELOPMENT COMMITTEE: Alderman Lack, chair; Alderman Dooley, Stablein, members.

ADJOURN:

Alderman Lack made a motion to adjourn. Alderman Shady-Dahl seconded. An oral vote was called; receiving all ayes, meeting adjourned at 7:45 pm.


Jeannie Jones, City Clerk


Approved