

**CITY OF COLONA
CITY COUNCIL MEETING
MONDAY, JULY 10TH, 2023
CSFP CLUB HOUSE
5775 POPPY GARDEN ROAD
COLONA, IL**

pg. 1

MINUTES

CALL TO ORDER: 6:00PM

ROLL CALL:

Mayor Ropp, Atty. Wright, Aldermen Dooley, Stablein, Swemline, Lack, Jones, Painter, Goodrum, Shady-Dahl, Clerk Jones, Chief Swemline, PWD Stephens, and Treasurer Legare, Staff

PLEDGE:

PUBLIC COMMENTS:

Melanie Hergert Item 6 and clean-up. Done w/o Council approval or budgeted for. Quite costly over \$23,000.00 using City workers. She had priced out at \$34,000.00 and then it went to \$45,000.00 w/o using City Workers Cost was close TO \$20.00 per person, so it saved the City \$22,000.00. Item 6, her complaint was that she was told the Mayor had no Authority. She said that Don Ropp had brought up getting bids for things, before he was elected. He was told at that time if it was under \$25,000.00 you didn't need to go out for bids. See # 6 under New Business.

MAYOR'S REPORT:

Short Report, fixing water and sewer problems at several places, several meetings. Moved one seasonal from part time to full time. Every day work like normal.

CONSENT AGENDA:

1. Approve payments of bills for period June 27th 2023 to July 10th, 2023
2. Approve Payroll for the period of June 27th – July 10th 2023
3. Approve Treasure's Vender Report
4. Approve minutes of June 26th, 2023 Council Meeting w/ Mayors report

Alderman Goodrum made motion to approve Consent Agenda items 1 through 4
Alderman Dooley seconded'

ROLL CALL:

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

CLERK'S REPORT: no

OLD BUSINESS:

1. Motion to remove from table Amending Ordinance 0-23-08
Alderman Swemline made motion to remove from table, Alderman Dooley seconded.

Roll Call:

Aldermen Dooley, Swemline, Jones, Goodrum, Mayor Ropp Voted yes.
Aldermen Stablein, Lack, Painter, And Shady-Dahl voted no 4 no – 5 yes Motion Passed

2. Approve ordinance 0-23-08 Amending Title Administration, Chapter 6 Aldermanic Council , Section 1-6-2 Meetings, Paragraph A: and section, 1-6-4: Committees of Colona, Henry County, Illinois
Alderman Dooley made motion to approve ordinance 0-23-08, second by Alderman Jones

Roll call:

Aldermen Dooley, Jones and Goodrum voted yes, Aldermen Stablein, Swemline, Lack, Painter , and Shady-Dahl voted no, 3 yes, 5 no Motion Failed

3. Approve motion to remove from Table Amending Ordinance 5-4B-2 of City Code to allow Chickens In the City of Colona
Motion made by Alderman Jones to remove 5-4B-2 from table, Alderman Goodrum seconded

Roll Call:

Aldermen Jones, Dooley, and Goodrum voted yes, Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted no 3 yes, 5 no motion failed.

4. Skipped: Still tabled.
5. Discussion Only Four Bridges, lots of discussion on how, when and how to pay for, possible bond. Repairs are mandated by E.P.A. on Water Tanks and Towers
6. Discussion & Information Proposed TIF V
 - A.) Tax Increment Eligibility Report
 - B.) Tax Increment Financing Redevelopment Plan & Project
 - C. Tax Increment Financing Housing Impact Study

NEW BUSINESS:

1. Approve Appointment of Chuck Barrett to the City of Colona Police Commission

Alderman Shady-Dahl made Motion to Approve the Appointment, Alderman Lack seconded.

Roll Call:

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

2. Approve planning Commission Member Dave Karr as Chairman of Planning Commission
Alderman Goodrum made motion to Approve Dave Karr as Chairman, Seconded by Dooley

Roll Call:

Alderman Lack, Swemline, Stablein, Dooley, Shady-Dahl, Goodrum, Painter
Jones voted yes 8 Motion Passed

3. Discuss and information – Digital Bill Boards Mayor’s contact with Robinson Outdoor LLC.Com (Free) pole and digital signs, with Weather Warnings, and Advertising billboards. Don’t know about electricity cost, who pays that bill. (hopefully not us) Still researching Sirens for City.
4. Discuss and Information – Waterworth – continuous Utility Rate management, Mayor’s contact and Attendance (2) zoom meetings – Cloud Based Interactive software – Annual Subscription. (Aging Infrastructure more information to come).
5. IML 110th Annual Conference – Sept. 12-23, 2023 at Hilton Chicago, IL. Need list of City Officials that would like to attend A.S.A.P. City will receive Early Registration Discount. Mayor encourages anyone wanting to attend to sign up. Hotel by Aug. 18th, Registration by Sept. 8th, 2023 Tom Jones, Don Ropp, Amanda Stablein and Jeannie Jones are interested.
6. Waive the bidding requirements for the following individual Projects and Allow Mayor to Contract for Services
 - A.) Install New Door Locks at all buildings of waste water Treatment Plant for security not to exceed \$7,500.00. Special locks from J&J Lock Service
 - B.) Upgrade SCADA Integration Improvements at WWTP not to exceed \$10,000.00
 - C.) Emergency Roof Repair Of Blower Bldg. to protect Electrical Switch gear and integrity of operational status of WWTP not to exceed \$24,000.00
 - D.) Roof repairs at CSFP Club House, Due to Storm Damage- Received insurance payment of \$6,212.80, Work not to exceed \$10,000.00
 - E.) Roof repairs to Animal Control Bldg. at Public Works Complex – Police Dept. Damage not caused by recent storms – previous damage not repaired. Work not to exceed \$10,000.00 – Previous Claim? Alderman Goodrum made motion to allow get these items fixed, Alderman Painter seconded

Roll Call:

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

*Note(Alderman Stablein had the floor, spoke about how she thought that we were going to have discussion at one meeting and put on agenda to vote next meeting so she can research. Since that isn’t happening she will table everything. She stated she would stick to her guns. Alderman Painter agreed.)

7. Estimate cost and identification Discussion/Questions Mayor will contact IMEG under service contract and get estimate for the following work/projects.

A.) Roof repair Sludge drying Bldg. WWTP engineering – prepare Roof repair Main Bldg. WWTP – Engineering – prepare specs. And bid documents.

B.) Roof repair Main Bldg. WWTP – Engineering –prepare specs. & bid documents,

C.) Requested Safety measures at WWTP – Walkways, Safety Railings between bldgs., and to discharge outfall and sampling point at river – Engineering – Design- specs. & bid Documents.

D.) Sludge bldg. Structural damage – Engineering costs – specs. & bid documents and inspection TABLED

8. Discuss and Questions Prepare Spreadsheet of estimate cost And inspection of anticipated repairs at WWTP for use of ARPA Funds for Budget planning and tracking purposes. Mayor and Public works director preparing no vote

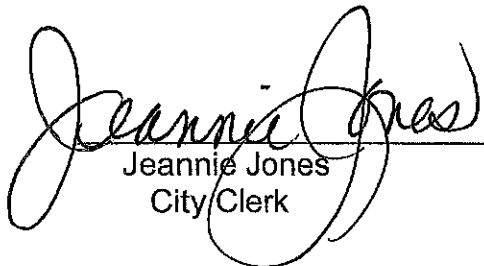
ADJOURNMENT:

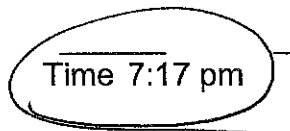
Alderman Shady-Dahl made motion to adjourn, seconded by Alderman Stablein

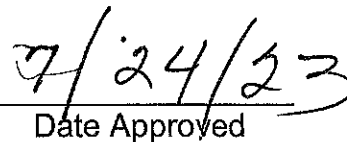
Roll Call:

Aldermen Swemline, Stablein, Dooley Shady-Dahl, Goodrum. Painter, Jones, and Lack voted yes 8 yes motion passed

Adjourned:


Jeannie Jones
City Clerk


Time 7:17 pm


Date Approved