

CITY OF COLONA
CITY COUNCIL MEETING MINUTES
Monday, January 23, 2023
CITY HALL
100 E. 9TH AVE

MINUTES

CALL TO ORDER: The meeting was called to order at 6:00pm

ROLL CALL: Acting Mayor Painter, Attorney Wright, City Clerk Hergert, Aldermen Feliksiak, Swemline, Barrett, Lack, and Stablein were present. Aldermen Shady-Dahl and Cole attended by phone.

STAFF PRESENT: Chief Mike Swemline (Police Chief) and Mike Stephens (Public Works Director) were present. Jen Legare (Finance Director) and Rich Holman (Economic Development Administrator) were absent.

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: None

ANNUAL AUDIT: John Timmer from Timmer and Associates, CPA, PC, presented the annual audit for FYE 04/30/2022.

MAYOR'S REPORT: None

CLERK'S REPORT: Clerk Hergert read Deputy Clerk Powell's resignation letter.

APPROVAL OF MINUTES: Alderman Lack made a motion to approve the minutes of the Monday, January 9, 2023 City Council Meeting. Alderman Shady-Dahl seconded. Discussion offered, hearing none. Roll Call: Aldermen Cole, Stablein, Swemline, Lack, Feliksiak, Painter, Shady-Dahl, and Barrett voted yes. Motion passed with 8 yes.

CONSENT AGENDA: Alderman Shady-Dahl made a motion to approve Consent Agenda Items 1 and 2 as follows: (1) Approve payment of bills for the period of January 10, 2023- January 23, 2023; (2) Approve payroll for the period of January 11, 2023- January 25, 2023. Alderman Feliksiak seconded. Discussion offered, hearing none. Roll Call: Aldermen Cole, Stablein, Swemline, Lack, Feliksiak, Painter, Shady-Dahl, and Barrett voted yes. Motion passed with 8 yes.

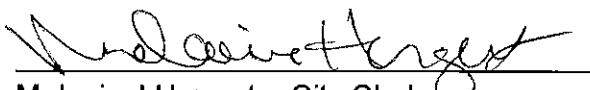
OLD BUSINESS:

NEW BUSINESS:

1. Alderman Lack made a motion to Approve Resolution R-23-01, A Resolution of the City Council of the City of Colona, Illinois, for 2023 MFT Funds. Alderman Swemline seconded the motion. Discussion offered, normal maintenance to the roads. Roll Call: Aldermen Cole, Stablein, Swemline, Lack, Feliksiak, Painter, Shady-Dahl, and Barrett voted yes. Motion passed with 8 yes.
2. Alderman Shady-Dahl made a motion to Approve Renewed motion for business license for Route 84 Tobacco and Vape. Alderman Feliksiak seconded the motion. Aldermen vote 4 aye, 4 nay, motion failed.
3. Alderman Stablein made a motion to Approve Ordinance O-22-12- Ordinance of the City of Colona, Henry County, Illinois- Establishing of a Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for these registries. Alderman Swemline seconded. Discussion offered, hearing none. Roll Call: Aldermen Cole, Stablein, Swemline, Lack, Feliksiak, Painter, Shady-Dahl, and Barrett voted yes. Motion passed with 8 yes.
4. Alderman Stablein made a motion to Approve Don Ropp on Interested Parties Registry for TIF 3 and TIF 4. Alderman Swemline seconded the motion. Discussion offered, hearing none. Roll Call: Aldermen Cole, Stablein, Swemline, Lack, Feliksiak, Painter, Shady-Dahl, and Barrett voted yes. Motion passed with 8 yes.

CLOSED SESSION: NONE

ADJOURNMENT: Alderman Cole made a motion to adjourn the City Council meeting; Alderman Swemline seconded. All aldermen present voted in favor of adjourning. Meeting adjourned at 6:37pm.


Melanie J Hergert, City Clerk

1/23/23
Date Approved