CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
December 20, 2010
4:30 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance
4. Approval of purchase of a truck for the water department.
5. Adjournment of Meeting.

The chair without debate, subject of appeal, shall decide all questions relating to the priority of business.

DECEMBER 20, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:30 P.M.

ROLL CALL: PAIGE, HOWERTON, MOODY, & EKENA WERE PRESENT. ROBERTS AND AVERY WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

MOODY DISCUSSED THE POSSIBLILITY OF PURCHASING A TRUCK FOR THE WATER DEPARTMENT.

MOODY MADE A MOTION TO PURCHASE A 2005 CHEVROLET UTILITY TRUCK FOR THE PURCHASE PRICE OF $17,000.00. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 4;50 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
December 7,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Disaster Recovery Administrator.
9. Michael Seghetti, City T.I.F. attorney, present regarding T.I.F. extension.
10. Resolution regarding T.I.F. Public Hearing.
11. T.I.F Interested Parties Registry.
12. Adoption of Ordinance approving redevelopment agreement-Alan and Susan Howerton.
13. Adoption of Ordinance approving redevelopment agreement-Maness and Son Land Trust.
14. Adoption of Ordinance approving redevelopment agreement-Elwmood Pioneer Enterprises Inc.
15. Adoption of Ordinance approving redevelopment agreement-Bruce Howard.
16. Discussion Request for proposal of changes for City Hall.
17. Vacation of a portion of Lynn Street.
18. Discussion of holding one meeting during the month of December, 2010.
19. Committee Reports:
    a. T.I.F. discussion.
20. Unfinished Business
21. Miscellaneous Business.
22. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

DECEMBER 7, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE NOVEMBER 16, 2010 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. AVERY MADE A MOTION TO ACCEPT THE REPORT AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

JEFF LAMPE WAS PRESENT TO OBSERVE MEETING.

MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, WAS PRESENT TO DISCUSS THE T.I.F. EXTENSION.

EKENA MADE A MOTION TO ADOPT RESOLUTION 2010-10 AND 2010-11, A RESOLUTION FOR PUBLIC HEARING RELATING TO THE ADOPTION OF AN AMENDMENT TO THE TIF NO.1 REDEVELOPMENT PLAN AND A RESOLUTION FOR A PUBLIC HEARING RELATING TO THE ADOPTION OF A REDEVELOPMENT PLAN FOR THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT AREA. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO ADOPT ORDINANCE 2010-18, AN ORDINANCE CREATING INTERESTED PARTIES REGISTRY. EKENA 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2010-19, AN ORDINANCE APPROVING REDEVELOPMENT AGREEMENT WITH ALAN K. AND SUSAN J. HOWERTON. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-ABSTAIN, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2010-20, AN ORDINANCE APPROVING REDEVELOPMENT AGREEMENT WITH ELMWOOD PIONEER ENTERPRISES, INC. HOWERTON 2^{ND} THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2010-21, AN ORDINANCE APPROVING REDEVELOPMENT AGREEMENT WITH BRUCE J. HOWARD. PAIGE 2^{ND} THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

ROBERT POTTS, CITY ATTORNEY, WAS PRESENT TO DISCUSS VACATING A PORTION OF LYNN STREET.

WANDA FORSMAN WAS PRESENT FOR THE DISCUSSION.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2010-22, AN ORDINANCE VACATING A PORTION OF LYNN STREET IN THE CITY OF ELMWOOD, IN THE COUNTY OF PEORIA AND STATE OF ILLINOIS. AVERY 2^{ND} THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

TOM MEYERS WAS PRESENT TO REQUEST COUNCIL PERMISSION TO PROCEED WITH THE NEXT 14 LOTS IN FAIRGROUND ACRES.

EKENA MADE A MOTION TO GRANT ELMWOOD DEVELOPMENT COMPANY PERMISSION TO PROCEED WITH THE NEXT 14 LOTS IN FAIRGROUND ACRES, SUBJECT TO APPROVAL BY CITY ENGINEER. HOWERTON 2^{ND} THE MOTION. ALL AGREED. MOTION CARRIED.

DICK TAYLOR, CITY DISASTER RECOVERY ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

JIM CUMMINGS AND SALLY HANLEY WERE PRESENT TO DISCUSS CDAP GRANT.

PAIGE MADE A MOTION TO HOLD ONE STATED MEETING DURING THE MONTH OF DECEMBER, 2010. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE REPORTED ON THE PARKS.

MOODY DISCUSSED THE WATER DEPARTMENT.

EKENA REPORTED ON THE STREETS.

AT 8:45 P.M. EKENA MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON JANUARY 4, 2011 AT 7:00PM. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dottie S. Naumann

CITY CLERK

MAYOR

CITY OF ELMWOOD

ELMWOOD CITY COUNCIL
AGENDA
November 16, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Adoption of Ordinance approving redevelopment agreement-Bob & Kathy Shoop.
7. Adoption of Ordinance approving redevelopment agreement-Ron & Martha Tarter.
8. Bob Potts, City Attorney, to discuss Zoning and Building Codes.
9. Discussion of City Hall Renovations.
10. Committee Reports.
    a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

NOVEMBER 16, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, MOODY, & EKENA WERE PRESENT. ROBERTS & AVERY WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE NOVEMBER 2, 2010 MEETING WERE READ. PAIGE MADE A MOTION TO APPROVE THE MINUTES AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO ADOPT ORDINANCE 2010-16 AND ORDINANCE 2010-17, AN ORDINANCE APPROVING REDEVELOPMENT AGREEMENTS FOR TORNADO DAMAGED PROPERTIES. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE COUNCIL DISCUSSED CITY HALL RENOVATIONS.

CITY RECYCLING WAS DISCUSSED. THE MATTER WAS TABLED UNTIL A LATER DATE.

PAIGE REPORTED ON THE PARKS.

MOODY DISCUSSED THE WATER DEPARTMENT.

EKENA REPORTED ON THE STREETS.

AT 8:50 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. HOWERTON 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Nauman

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
November 2,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Discussion of DARE Program.
9. Discussion of hiring a part-time water meter reader.
10. Discussion of the City's Restoration Fund.
11. Report of Disaster Recovery Administrator.
12. Committee Reports:
    a. T.I.F. discussion.
13. Unfinished Business
14. Miscellaneous Business.
15. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

NOVEMBER 2, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, & EKENA WERE PRESENT. ROBERTS AND MOODY WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE OCTOBER 19, 2010 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWERTON MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. EKENA MADE A MOTION TO ACCEPT THE REPORT AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

PATROLMAN KEITH DOUBET EXPLAINED THE D.A.R.E. PROGRAM TO THE CITY COUNCIL. THE INITIAL START-UP COST TO THE CITY WOULD BE $600.35.

PAIGE MADE A MOTION TO START THE D.A.R.E. PROGRAM THIS SPRING IN THE ELMWOOD GRADE SCHOOL. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

JIM CUMMINGS, FROM THE ECONOMIC DEVELOPMENT COUNCIL, PRESENTED THE PRE-APPLICATION FOR A RURAL BUSINESS ENTERPRISE GRANT FOR THE MAYOR'S SIGNATURE.

DICK TAYLOR, CITY DISASTER RECOVERY ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

THE CITY COUNCIL APPROVED USE OF THE RESTORATION FUND, FOR REPAIR OF MUNICIPAL PROPERTY DAMAGED BY THE JUNE 5, 2010 TORNADO.

HOWERTON MADE A MOTION TO HIRE RICKY MOODY AS A PART-TIME WATER METER READER AT A SALARY OF 10.00 AN HOUR. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-ABSENT, & EKENA-ABSTAIN. MOTION CARRIED.

PAIGE REPORTED ON THE PARKS. HE DISCUSSED THE CITY'S WEB SITE.

AVERY REPORTED ON THE TREES IN CENTRAL PARK.

EKENA REPORTED ON THE STREETS.

AT 8:50 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
October 19, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Michael Seghetti to address the council regarding T.I.F. agreement.
7. Adoption of Ordinance approving redevelopment agreement-Bruce Howard.
8. Adoption of Ordinance approving redevelopment agreement-Elmwood Foods.
9. Adoption of Ordinance approving redevelopment agreement-Bees & Blooms
10. Adoption of Ordinance approving redevelopment agreement-Horeb Lodge.
11. Adoption of Ordinance approving redevelopment agreement-Associates in Dentistry.
12. Adoption of Ordinance approving redevelopment agreement-Pioneer Partnership.
13. Acceptance of proposal of an architectural rendering of Main and Magnolia Streets, in the City of Elmwood.
14. Acceptance of a proposal for Grant Application to U.S.D.A.
15. Discussion and possible adoption of Agreement with Scott & Jessica Ekena
16. Discussion of City Zoning and Building Codes.
17. Adoption of Tax Levy 2010.
18. Discussion of City recycling.
19. Committee Reports.
    a. T.I.F. discussion.
20. Unfinished Business.
21. Miscellaneous Business.
22. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

OCTOBER 19, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE OCTOBER 5, 2010 MEETING WERE READ. PAIGE MADE A MOTION TO APPROVE THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, WAS PRESENT TO ADDRESS THE COUNCIL REGARDING REDEVELOPMENT AGREEMENTS.

HOWERTON MADE A MOTION TO ADOPT ORDINANCE 2010-9 THRU ORDINANCE 2010-14, AN ORDINANCE APPROVING REDEVELOPMENT AGREEMENTS FOR TORNADO DAMAGED PROPERTIES. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

ROBERT POTTS, CITY ATTORNEY, WAS PRESENT TO DISCUSS THE ANNUAL TAX LEVY 2010.

AVERY MADE A MOTION TO ADOPT ORDINANCE 2010-15, THE CITY OF ELMWOOD ANNUAL TAX LEVY 2010. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

TOM CONKLIN, DAVID JORDAN, PAM & FRED PAIGE, VERN REYNOLDS, GARY MANESS, TOM MEYERS, DUKE & SHERI HALL, JULIE HAUTER, STEVE DAVIS & TERRY KNIGHT WERE PRESENT.

TERRY KNIGHT WAS PRESENT TO ADDRESS THE COUNCIL REGARDING TREES.

DICK TAYLOR REPORTED ON ZONING AND BUILDING CODES.

SALLY HANLEY AND JIM CUMMINGS PRESENTED A PROPOSAL FOR A RURAL DEVELOPMENT GRANT APPLICATION WITH THE U.S.D.A.

PAIGE MADE A MOTION TO ACCEPT A PROPOSAL, FROM THE ECONOMIC DEVELOPMENT COUNCIL FOR CENTRAL ILLINOIS, FOR A RURAL DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF $1,500.00. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MR. CUMMINGS INFORMED THE COUNCIL THAT MORE INFORMATION HAS BEEN REQUESTED FOR THE CDAP GRANT.

A PROPOSAL FROM APACE DESIGN FOR AN ARCHITECTURAL RENDERING OF MAIN AND MAGNOLIA STREETS, WAS PRESENTED TO THE COUNCIL.

AVERY MADE A MOTION TO TABLE THIS PROPOSAL UNTIL WE HAVE RESULTS FROM THE CDAP GRANT. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CITY RECYCLING WAS DISCUSSED. THE MATTER WAS TABLED UNTIL A LATER DATE.

HOWERTON MADE A MOTION TO APPROVE A LICENSE AGREEMENT WITH SCOTT AND JESSICA EKENA, IN THE AMOUNT OF $2,000.00. MOODY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-ABSTAIN, MOODY-YES, & EKENA-ABSTAIN. MOTION CARRIED.

PAIGE REPORTED ON THE PARKS.

HOWERTON INFORMED THE COUNCIL THERE WILL BE A WORKDAY AT SWEETWATER PARK.

AVERY DISCUSSED THE TREES IN CENTRAL PARK

MOODY DISCUSSED THE WATER DEPARTMENT.

EKENA REPORTED ON THE STREETS.

AT 9:05 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
October 5,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. The reading and approval of the minutes from the special meeting of September 28, 2010.
6. Presentation and approval of the bills
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. Robert Potts, City Attorney, present to discuss zoning.
10. Dave Jordan to address the council regarding zoning.
11. Michael Seghetti present to discuss T.I.F.
12. Discussion of Annual Tax Levy Ordinance.
13. Report of Disaster Recovery Administrator.
14. Committee Reports:
    a. T.I.F. discussion.
15. Unfinished Business
16. Miscellaneous Business.
17. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

OCTOBER 5, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE SEPTEMBER 21, 2010 MEETING WERE READ. AVERY MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE SEPTEMBER 28, 2010 SPECIAL MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, THE MOTOR FUEL CHECKS AND THE T.I.F. DISTRIBUTION CHECKS. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. EKENA MADE A MOTION TO ACCEPT THE REPORT AS READ AND TO ROLL OVER CD#9802 IN THE AMOUNT OF $50,000.00 FOR 12 MONTHS AND PLACE THE REMAINING $21,444.37 IN MM#363-749. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, ADDRESSED THE COUNCIL REGARDING THE POSSIBLE EXTENSION OF THE CITY'S EXISTING T.I.F.

DAVE JORDAN, JEREMY DALTON, PAM & FRED PAIGE, TOM MEYERS, KEN WILLS, TOM CONKLIN, BOBBY TANNOCK, DAVE INSKEEP, & JEFF LAMPE WERE PRESENT.

ROBERT POTTS, CITY ATTORNEY, ADDRESSED THE COUNCIL REGARDING POSSIBLE ZONING AND BUILDING CODES FOR THE CITY OF ELMWOOD. HE DISCUSSED THE STEPS THAT WOULD NEED TO BE TAKEN IN ORDER TO ESTABLISH ZONING AND BUILDING CODES. THE PROS AND CONS WERE DISCUSSED.

PAIGE MADE A MOTION THAT THE MAYOR APPOINT A COMMITTEE TO MEET WITH PRINCEVILLE AND BRIMFIELD REGARDING THEIR ZOINING AND BUILDING ORDINANCES. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DICK TAYLOR, CITY DISASTER RECOVERY ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

PAIGE REPORTED ON THE PARKS.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AT 10:00 P.M. HOWERTON MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
September 28, 2010
4:30 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance
4. Approval of check for Building Permit for City Hall.
5. Approval of Bids for the City Building Renovations.
6. Adjournment of Meeting.

The chair without debate, subject of appeal, shall decide all questions relating to the priority of business.

SEPTEMBER 28, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:30 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AVERY MADE A MOTION TO APPROVE PAYMENT OF CHECK #15405 TO PEORIA COUNTY ZONING. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

RICHARD TAYLOR, CITY DISASTER RECOVERY ADMINISTRATOR, WENT OVER THE BIDS FOR REPAIRS TO CITY HALL FOR ROUGH CARPENTRY, FINISH CARPENTRY, MASONRY AND MISC. DEMOLITION.

THE FOLLOWING BIDS WERE RECEIVED:

VENOVICH CONSTRUCTION -	\$142,000.00
BISHOP BROTHERS, INC -	158,540.00
JIM STOBAUGH BUILDER, INC.-	163,474.50
LEANDER CONSTRUCTION, INC.-	199,750.00

MOODY MADE A MOTION TO APPROVE THE BID FROM VENOVICH CONSTRUCTION IN THE AMOUNT OF \$142,000.00, FOR REPAIRS TO CITY HALL. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 4;55 P.M. HOWERTON MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty J. Mcenan
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
September 21, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Adam Jaquet from Eagle Enterprises Recycling in Galva to address the council.
7. Discussion of Lighting for Veteran's Memorial and Flags.
8. Selection of general contractor for City Hall and other buildings reconstruction.
9. Discussion of City Zoning.
10. Approval of check for Laser Electric.
11. Discussion regarding full time employee for City of Elmwood.
12. Adoption of Ordinance 2010-9 extending current contract with Mediacom.
13. Adoption of lease with Derbynet.
14. Discussion approval of Kiwanis Peanut Day, October 2, 2010.
15. Committee Reports.
    a. T.I.F. discussion.
16. Unfinished Business.
17. Miscellaneous Business.
18. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

SEPTEMBER 21, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE SEPTEMBER 7, 2010 MEETING WERE READ. EKENA MADE A MOTION TO APPROVE THE MINUTES AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

ADAM JAQUET, FROM EAGLE ENTERPRISES RECYCLING, WAS PRESENT TO DISCUSS CURBSIDE RECYCLING.

KENNY MIARS, GARY FINCHAM AND GENE WILSON, FROM THE VETERANS MEMORIAL FUND, WERE PRESENT TO ADDRESS THE COUNCIL REGARDING THE LIGHTING OF THE FLAG AND MEMORIAL IN CENTRAL PARK.

EKENA MADE A MOTION TO PAY THE COST OF ELECTRICAL TO LIGHT THE VETERANS MEMORIAL AND FLAGS FROM THE ELMWOOD RESTORATION FUND. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY MADE A MOTION TO APPROVE PAYMENT OF CHECK #15404 TO LASER ELECTRIC. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO ALLOW THE ELMWOOD KIWANIS TO USE THE MAIN STREET INTERSECTION OF THE CITY OF ELMWOOD AS A SOLICITATION SITE FOR THEIR ANNUAL PEANUT DAY DRIVE ON OCTOBER 2, 2010 WITH A RAINDATE OF OCTOBER 9, 2010. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AVERY MADE A MOTION TO ADOPT A STRUCTURE AND GROUND SPACE LEASE WITH THE CITY OF ELMWOOD AND DERBY NET FOR A PERIOD OF FIVE YEARS. MOODY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

HOWERTON MADE A MOTION TO ADOPT ORDINANCE 2010-9, AN ORDINANCE EXTENDING THE EXPIRATION DATE OF THE CABLE TELEVISION FRANCHISE AGREEMENTAUTHORIZING THE OPERATION OF A CABLE TELEVISION SYSTEM, UNTIL JANUARY 31, 2011. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

PAIGE MADE A MOTION TO RAISE THE FRANCHISE FEE WITH MEDIACOM TO 5%. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

A DISCUSSION WAS HELD REGARDING FULL TIME OR PART-TIME HELP FOR THE STREET AND WATER DEPARTMENT.

PAIGE REPORTED ON THE PROGRESS OF THE WEB SITE.

AVERY DISCUSSED THE TREES IN CENTRAL PARK

MOODY DISCUSSED THE WATER DEPARTMENT.

A SPECIAL MEETING WAS SET FOR 4:30 PM ON SEPTEMBER 28, 2010 TO APPROVE BIDS FOR THE CITY BUILDING RENOVATIONS.

EKENA REPORTED ON THE STREETS.

AT 9:10 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2^{ND} THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
September 7,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Dave Jordan to address the council regarding zoning.
9. Approval of the Fire Protection Contract with the Elmwood Fire Department.
10. Adoption of Resolution to apply for IDOT "Illinois Transportation Enhancement Program" grant.
11. Jeff Lampe present to address the council regarding sweetwater park.
12. Report of Disaster Recovery Administrator.
13. Discussion of contracting method for City Hall renovation.
14. Adoption of Lease with DerbyNet.
15. Committee Reports:
    a. T.I.F. discussion.
16. Unfinished Business
17. Miscellaneous Business.
18. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

SEPTEMBER 7, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE AUGUST 17, 2010 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, THE MOTOR FUEL CHECKS AND THE T.I.F. DISTRIBUTION CHECKS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. EKENA MADE A MOTION TO ACCEPT THE REPORT AS READ AND TO ROLL OVER CD#9780 AND CD#9781 FOR 12 MONTHS. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

DAVE JORDAN ADDRESSED THE COUNCIL REGARDING BUILDING CODE ORDINANCES FOR THE CITY OF ELMWOOD.

ALSO PRESENT WERE DAVID VAUGHN, JULIE HAUTER, JEFF LAMPE, GARY MANESS, GREG HOTZ, JEREMY DALTON, LARRY WAUGHOP, AL HOWERTON, TOM MEYERS, TED MOTTAZ, BOBBY TANNOCK AND STEVE DAVIS.

JEFF LAMPE ADDRESSED THE COUNCIL REGARDING THE BALL DIAMONDS IN SWEETWATER PARK.

HOWERTON MADE A MOTION TO RESOLVE TO APPLY FOR I.D.O.T. "ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM" GRANT. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DICK TAYLOR, CITY DISASTER RECOVERY ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

HOWERTON MADE A MOTION THAT THE CITY OF ELMWOOD SHALL INITIALLY PURSURE THE CONSTRUCITON OF THE CITY BUILDINGS DAMAGED OR DESTROYED BY THE TORNADO AS THOUGH THE CITY WILL BE THE GENERAL CONTRACTOR AND THAT THE CITY DISASTER RECOVERY ADMINISTRATOR SHALL PROCEED WITH SECURING BIDS FROM SUBCONTRACTORS FOR THE WORK TO BE DONE AND MATERIALS TO BE USED ON THOSE BUILDINGS AND THAT THE CITY COUNCIL SHALL CONSIDER SUCH BIDS AS THEY ARE SUBMITTED AND SHALL DETERMINE IF THE BID IS ACCEPTABLE OR SHOULD BE REJECTED IF THAT PARTICULAR PHASE OR ASPECT OF THE CONSTRUCTION OR RECONSTRUCTION SHOULD BE LET FOR PUBLIC BID AT SUCH TIME. EKENA 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED ANIMAL CONTROL AND THE TREES IN CENTRAL PARK.

HOWERTON REPORTED ON THE ECONOMIC DEVELOPMENT COMMITTEE MEETING.

PAIGE REPORTED ON THE PARKS.

AT 8:50 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
August 17, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. The reading and approval of the minutes of the proceedings of the August 3, 2010 Public Hearing.
6. Police report.
7. Assistance Policy.
8. Inducement Resolution.
9. Discussion of Morgan Street Project.
10. Committee Reports.
    a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

AUGUST 17, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE AUGUST 3, 2010 MEETING WERE READ. MOODY MADE A MOTION TO APPROVE THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE AUGUST 3, 2010 PUBLIC HEARING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, WAS PRESENT. HE PRESENTED THE COUNCIL WITH A POLICY FOR PROVIDING ASSISTANCE TO PROPERTY OWNERS FOR TORNADO DAMAGE RECONSTRUCTION AND RESOLUTION NO.2010-9.

PAIGE MADE A MOTION TO ADOPT POLICY FOR PROVIDING ASSISTANCE TO PROPERTY OWNERS FOR TORNADO DAMAGE RECONSTRUCTION. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO ADOPT RESOLUTION NO.2010-9, INDUCEMENT RESOLUTION RELATING TO THE ADOPTION OF A TAX INCREMENT FINANCING PLAN. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PATRICK MEYER WAS PRESENT TO DISCUSS THE MORGAN STREET PROJECT WITH THE COUNCIL.

PAIGE MADE A MOTION NOT TO ACCEPT THE DRIVEWAYS AND SIDEWALKS ON THE MORGAN STREET PROJECT. HOWERTON 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY REPORTED ON ANIMAL CONTROL.

HOWERTON DISCUSSED THE PARKS.

JEFF LAMPE WAS PRESENT TO ADDRESS THE COUNCIL REGARDING SWEETWATER PARK.

PAIGE REPORTED ON THE PROGRESS OF THE CITY WEB SITE.

AT 8:45 P.M. HOWERTON MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
August 3,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. The reading and approval of the minutes from the July 27, 2010 special meeting.
6. Presentation and approval of the bills
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. Approval of Ordinance 2010-7, City of Elmwood Annual Appropriation Ordinance.
10. Approval of the Fire Protection Contract with the Elmwood Fire Department.
11. Review architect's proposal for City Hall.
12. Consider the Mayor's renewal of Declaration of Emergency.
13. Report of Disaster Recovery Administrator.
14. Amendment to Ordinance 2010-2.
15. Adoption of Lease with DerbyNet.
16. Committee Reports:
    a. T.I.F. discussion.
17. Unfinished Business
18. Miscellaneous Business.
19. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

AUGUST 3, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, AVERY, MOODY, & EKENA WERE PRESENT. ROBERTS WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JULY 20, 2010 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE JULY 27, 2010 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWERTON MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

CITY ATTORNEY ROBERT POTTS WAS PRESENT.

PAIGE MADE A MOTION TO ADOPT ORDINANCE 2010-7, CITY OF ELMWOOD ANNUAL APPROPRIATION ORDINANCE 2010-2011, AS MODIFIED AT THE PUBLIC HEARING. HOWERTON 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO TABLE THE FIRE PROTECTION CONTRACT UNTIL THE NEXT MEETING. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE COUNCIL REVIEWED CHANGES FOR THE ARCHITECT'S PROPOSAL FOR CITY HALL.

EKENA MADE A MOTION TO APPROVE CHANGES TO THE CITY'S ARCHITECT CONTRACT, FOR CITY HALL, WITH PSA DEWBERRY INC. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DICK TAYLOR, CITY DISASTER RECOVERY ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

MOODY MADE A MOTION TO ADOPT ORDINANCE 2010-8, AN ORDINANCE CORRECTING THE WATERWORKS AND SEWERAGE SYSTEM USER ORDINANCE(CHAPTER 38 OF THE ELMWOOD CITY CODE). HOWERTON 2^{ND} THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-ABSENT, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED THE PARKS.

AT 9:20 P.M. MOODY MADE A MOTION TO ADJOURN THE MEETING. AVERY 2^{ND} THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

CITY CLERK

MAYOR

AUGUST 3, 2010
PUBLIC HEARING
FOR THE CITY OF ELMWOOD
APPROPRIATION ORDINANCE

MAYOR HULSLANDER CALLED THE PUBLIC HEARING TO ORDER AT 6:45 P.M.

MAYOR HULSLANDER TURNED THE MEETING OVER TO TREASURER JEHLE AND CITY ATTORNEY BOB POTTS. THEY OPENED THE MEETING TO PUBLIC DISCUSSION. PUBLIC DISCUSSION WAS NOTED.

AT 7:00 P.M. HOWERTON MADE A MOTION TO ADJOURN THE HEARING. PAIGE 2ND THE MOTION. ALL AGREED. THE HEARING WAS ADJOURNED.

CITY CLERK

MAYOR

JUNE 24, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:30 P.M.

ROLL CALL: PAIGE, HOWERTON, MOODY, & EKENA WERE PRESENT. AVERY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CITY TREASURER JEHLE WAS PRESENT.

THE CITY BUDGET WAS DISCUSSED.

PEGGY GIBSON AND WANDA FORSMAN, FROM B.Y.E. AMBULANCE, WERE PRESENT TO DISCUSS THEIR CONTRACT FOR 2010-2011.

AT 8:30 PM COUNCILMAN ROBERTS JOINED COUNCIL DISCUSSION VIA THE TELEPHONE.

THE COUNCIL DISCUSSED THE CONTRACT WITH B.Y.E.

PAIGE MADE A MOTION TO VOTE ON THE APPROVAL OF THE B.Y.E. AMBULANCE CONTRACT. HOWERTON 2ND THE MOTION. THE COUNCIL VOTED NOT TO ACCEPT THE CONTRACT.

AT 9:10P.M. HOWERTON MADE A MOTION TO ADJOURN THE MEETING. PAIGE 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Nauman

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 11, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance
4. Discussion of the Storm of June 5, 2010.
5. Approval of Ordinance 2010-6, An Ordinance Creating Disaster Recovery Administrator, Establishing Duties of Administrator, & Appointing Administrator.
6. Approval of Resolution 2010-6, a Resolution Advising & Consenting to the Mayor's Appointment of the Disaster Recovery administrator of the City of Elmwood & Setting the Salary of Said Administrator.
7. Approval of Resolution 2010-7, a Resolution Authorizing Telephone Attendance at Elmwood City Council Meetings.
8. Resolution Authorizing the Transfer of Disaster Funds.
9. Approval of payment of checks #15129, 15130, & 15131.
10. Adjournment of Meeting.

The chair without debate, subject of appeal, shall decide all questions relating to the priority of business.

JUNE 11, 2010
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

COUNCIL DISCUSSED THE STORM OF JUNE 5, 2010.

ATTORNEY ROBERT POTTS WAS PRESENT.

HOWERTON MADE A MOTION TO ADOPT THE ATTACHED ORDINANCE 2010-6, AN ORDINANCE CREATING THE DISASTER RECOVERY ADMINISTRATOR AND ESTABLISHING THE DUTIES OF THE ADMINISTRATOR, AND APPOINTING ADMINISTRATOR. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. ORDINANCE ADOPTED.

PAIGE MADE AMOTION TO ADOPT THE ATTACHED RESOLUTION 2010-6, A RESOLUTION ADVISING AND CONSENTING TO THE MAYOR'S APPOINTMENT OF THE DISASTER RECOVERY ADMINISTRATOR OF THE CITY OF ELMWOOD AND SETTING THE SALARY OF SAID ADMINISTRATOR. EKENA 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. RESOLUTION ADOPTED.

EKENA MADE A MOTION TO ADOPT THE ATTACHED RESOLUTION 2010-7, A RESOLUTION AUTHORIZING TELEPHONE ATTENDANCE AT ELMWOOD CITY COUNCIL MEETINGS. MOODY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES & EKENA-YES. RESOLUTION ADOPTED.

ROBERTS MADE A MOTION TO RESOLVE THAT THE TRANSFER OF FUNDS DEPOSITED INTO THE GENERAL FUND ACCOUNT ACCRUING FROM THE TORNADO DISASTER TO A SPECIAL ACCOUNT CREATED FOR SUCH DISASTER ASSOCIATED FUNDS, ARE HEREBY AUTHORIZED WITHOUT FURTHER ACTION OF THIS COUNCIL. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO APPROVE THE PAYMENT OF CHECKS #15129, 15130, & 15131. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 9:50P.M. PAIGE MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Nauman

CITY CLERK MAYOR

ORDINANCE NO. 2010-6

CITY OF ELMWOOD

AN ORDINANCE
CREATING THE DISASTER RECOVERY ADMINISTRATOR
AND
ESTABLISHING THE DUTIES OF THE ADMINISTRATOR

WHEREAS, a tornado of major significance struck the City of Elmwood on June 5, 2010, and damaged or destroyed most of the Business District in the City of Elmwood;

AND WHEREAS, the Mayor of the City of Elmwood has declared that a State Of Emergency exists in the City of Elmwood;

AND WHEREAS, it is necessary to create a position for coordinating the reconstruction and recovery of the City.

NOW THEREFORE, BE IT ORDAINED by the City Council of the CITY OF ELMWOOD, in the County of Peoria and State of Illinois, as follows:

SECTION I: CREATION OF DISASTER RECOVERY ADMINISTRATOR POSITION.

The position of the Disaster Recovery Administrator for the CITY OF ELMWOOD, in Peoria County, Illinois, is hereby created.

SECTION II: PROCEDURE FOR APPOINTMENT OF DISASTER RECOVERY ADMINISTRATOR.

The Mayor of the City of Elmwood with the advice and consent of the City Council shall have authority to appoint the Disaster Recovery Administrator.

SECTION III: DUTIES OF DISASTER RECOVERY ADMINISTRATOR.

The Disaster Recovery Administrator shall have the following duties and responsibilities:

A. Coordinate the disaster recovery with all businesses and property owners, public agencies, charities and private and social organizations;

B. Monitor and approve plans and construction consistent with the recovery plan developed and approved for the City of Elmwood;

C. Secure grants and funds to aid in the recovery;

D. Appoint such persons as necessary to serve on a disaster recovery committee as the Administrator deems necessary; and,

E. To have such other and further duties as may be assigned to the Administrator by the Mayor or the City Council of the City of Elmwood.

SECTION III: EFFECTIVE DATE.

This Ordinance shall become effective immediately upon adoption and publication as required by law.

AYES: 6
NAYS: 0
ABSENT: 0

PASSED: June 11, 2010

APPROVED: June 11, 2010

Mayor

(CORPORATE SEAL)

ATTEST:

Dotty S. Nauman
City Clerk

Published in book form by authority of the City Council of the CITY OF ELMWOOD, Peoria County, Illinois, this 12 day of June, 2010.

CERTIFICATION

STATE OF ILLINOIS,)
COUNTY OF PEORIA,) SS.
CITY OF ELMWOOD.)

I, DOTTY S. NAUMANN, City Clerk of the CITY OF ELMWOOD, in the County of Peoria and State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Ordinance is a true copy of Ordinance No. 2010-6 entitled "**AN ORDINANCE CREATING THE DISASTER RECOVERY ADMINISTRATOR AND ESTABLISHING THE DUTIES OF THE ADMINISTRATOR**" which was adopted by a majority vote of the City Council of the CITY OF ELMWOOD and approved by the Mayor of said City at a regular City Council Meeting held on the 11th day of June, 2010.

I ALSO CERTIFY that the subject matter of said Ordinance was on the official Agenda for said meeting which was posted in accordance with Illinois Law.

I FURTHER CERTIFY that the original Ordinance, of which the foregoing is a true copy, is entrusted to my custody for safekeeping and is on file in my office and a part of the official records and files of the City Clerk's Office.

I FURTHER CERTIFY that the aforesaid Ordinance was duly published in pamphlet form on the 12th day of June, 2010.

I FURTHER CERTIFY that I am keeper of the Papers, Entries, Records and Ordinances, of the said CITY OF ELMWOOD, that I am the custodian of the Corporate Seal of said CITY OF ELMWOOD and that the foregoing and attached Ordinance is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the CITY OF ELMWOOD, in the County of Peoria and State of Illinois, this 12th day of June, 2010.

Dotty S. Naumann

DOTTY S. NAUMANN,
ELMWOOD CITY CLERK

(CORPORATE SEAL)

X:\wp8\City\City of Elmwood\Disaster Recovery\Ordinance Creating Administrator and Duties.wpd

RESOLUTION NO. 2010- 6

RESOLUTION ADVISING AND CONSENTING TO THE MAYOR'S APPOINTMENT OF THE DISASTER RECOVERY ADMINISTRATOR OF THE CITY OF ELMWOOD AND SETTING THE SALARY OF SAID ADMINISTRATOR

WHEREAS, pursuant to Section II of Ordinance No. 2010- 6 the Mayor of the City of Elmwood is authorized to and has duly appointed Richard W. Taylor to be the Disaster Recovery Administrator of the City of Elmwood (herein also "Administrator");

WHEREAS, said Section II of Ordinance No. 2010- 6 requires that the City Council of the City of Elmwood give advice and consent to the Mayor's said appointment;

WHEREAS, the City Council finds and advises that the Mayor's said appointment is suitable for the office of Disaster Recovery Administrator, and it is desirable for the advancement of an efficient, practical, effective and complete recovery from the tornado disaster that occurred on June 5, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELMWOOD in Peoria County, Illinois, as follows:

Section 1. The recitations hereinabove set forth are found to be correct and are hereby adopted and incorporated herein by this reference, and this Resolution is made in accordance therewith.

Section 2. Pursuant to Section II of Ordinance No. 2010- 6, the City Council hereby consents to the Mayor's appointment of Richard W. Taylor to be the Disaster Recovery Administrator of the City of Elmwood, which said Disaster Recovery Administrator shall serve at the pleasure of the Mayor and shall have such powers and duties as set forth and directed in Section II of Ordinance No. 2010-__.

Section 3. The Disaster Recovery Administrator shall receive a salary of \$ 3500 00 per month payable during the next following month after the service is provided.

Section 4. The City shall make available to the Disaster Recovery Administrator its resources such as telephone, copy, computer and other equipment and facilities necessary to perform the duties of such office.

AYES: 6
NAYS: 0
ABSENT: 0

PASSED: June 11, 2010.

APPROVED: June 11, 2010.

Mayor

(CORPORATE SEAL)

ATTEST:

Dotty S. Naumann
City Clerk

X:\wp8\City\City of Elmwood\Disaster Recovery\Resolution Consenting to Appointment of Disaster Recovery Administrator.wpd

CERTIFICATION

STATE OF ILLINOIS,)
COUNTY OF PEORIA,) SS.
CITY OF ELMWOOD.)

I, DOTTY S. NAUMANN, City Clerk of the City of Elmwood, in the County of Peoria and State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Resolution is a true copy of Resolution No. 2010-6, entitled "**RESOLUTION OF ADVISING AND CONSENTING TO THE MAYOR'S APPOINTMENT OF THE DISASTER RECOVERY ADMINISTRATOR OF THE CITY OF ELMWOOD AND SETTING THE SALARY OF SAID ADMINISTRATOR**", which was adopted by a majority vote of the City Council of the CITY OF ELMWOOD and approved by the Mayor of said City at a regular City Council Meeting held on the 10th day of June, 2010.

I FURTHER CERTIFY that the original Resolution, of which the foregoing is a true copy, is entrusted to my custody for safekeeping and is on file in my office and a part of the official records and files of the City Clerk's Office.

I FURTHER CERTIFY that the aforesaid Resolution was duly published in pamphlet form on the 12th day of June, 2010.

I FURTHER CERTIFY that I am keeper of the Papers, Entries, Records and Ordinances, of the said CITY OF ELMWOOD, that I am the custodian of the Corporate Seal of said CITY OF ELMWOOD and that the foregoing and attached Resolution is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the CITY OF ELMWOOD, in the County of Peoria and State of Illinois, this 12th day of June, 2010.

Dotty S. Naumann
DOTTY S. NAUMANN,
ELMWOOD CITY CLERK

(CORPORATE SEAL)

X:\wp8\City\City of Elmwood\Disaster Recovery\Resolution Consenting to Appointment of Disaster Recovery Administrator.wpd

RESOLUTION NO. 2010- 7

RESOLUTION AUTHORIZING TELEPHONE ATTENDANCE AT ELMWOOD CITY COUNCIL MEETINGS

BE IT RESOLVED by the Mayor and Councilmen of the CITY OF ELMWOOD, in the County of Peoria and State of Illinois, as follows:

Section 1. City Council meetings may be conducted via an interconnected telephone conference call in lieu of an in-person meeting so long as such telephonic meetings are accessible to the general public and media during open meeting sessions and so long as there is full compliance with the provisions and requirements of the Open Meetings Act. If the City Council meets by use of such a telephone conference call, the call shall be broadcast over a speaker phone or other similar device at the regular City Council meeting place or at such other special meeting place as may be designated by notice from time to time. If the Mayor, any member of the City Council, the City Clerk, or any other City officer shall be present at a meeting via telephone in accordance with the aforesaid telephone conference call procedures, then such person shall not be deemed to be absent from such meeting.

Section 2. This Resolution shall be effective and in full force from and after the date hereof.

AYES: 6
NAYS: 0
ABSENT: 0

PASSED: June 11, 2010. APPROVED: June 11, 2010.

Mayor

(CORPORATE SEAL)

ATTEST:

Dotty S. Naumann
City Clerk

CERTIFICATION

STATE OF ILLINOIS,)
COUNTY OF PEORIA,) SS.
CITY OF ELMWOOD.)

I, DOTTY S. NAUMANN, City Clerk of the City of Elmwood, in the County of Peoria and State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Resolution is a true copy of Resolution No. 2010-7, entitled "**RESOLUTION AUTHORIZING TELEPHONE ATTENDANCE AT ELMWOOD CITY COUNCIL MEETINGS**", which was adopted by a majority vote of the City Council of the CITY OF ELMWOOD and approved by the Mayor of said City at a regular City Council Meeting held on the 11th day of June, 2010.

I FURTHER CERTIFY that the original Resolution, of which the foregoing is a true copy, is entrusted to my custody for safekeeping and is on file in my office and a part of the official records and files of the City Clerk's Office.

I FURTHER CERTIFY that I am keeper of the Papers, Entries, Records and Ordinances, of the said CITY OF ELMWOOD, that I am the custodian of the Corporate Seal of said CITY OF ELMWOOD and that the foregoing and attached Resolution is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the CITY OF ELMWOOD, in the County of Peoria and State of Illinois, this 11th day of June, 2010.

Dotty S. Naumann

DOTTY S. NAUMANN, ELMWOOD CITY CLERK

(CORPORATE SEAL)

X:\wp8\City\City of Elmwood\Resolution Authorizing Telephone Attendance at Meeting.wpd

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
May 18, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. The reading and approval of the minutes of the proceeding of the May 11, 2010 meeting.
6. Police report.
7. B.Y.E. Ambulance representative to address the council.
8. Discussion of the Veteran's Memorial in Central Park.
9. Patrolman McFall present to discuss a possible police dog.
10. Approval of the 2010 Motor Fuel Tax Program.
11. Adoption of Resolution for Street Closings for the Strawberry Festival.
12. Discussion of water department electric and leak detection.
13. Committee Reports.
    a. T.I.F. discussion.
14. Unfinished Business.
15. Miscellaneous Business.
16. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MAY 18, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MAY 4, 2010 MEETING WERE READ. ROBERTS MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE MAY 11, 2010 SPECIAL MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

DAVE MAHER, PEGGY GIBSON, AND MIKE MILLER WERE PRESENT TO ADDRESS THE COUNCIL REGARDING THE CONTRACT WITH B.Y.E. AMBULANCE. DISCUSSION FOLLOWED. THE MATTER WAS TABLED UNTIL THE NEXT MEETING.

EKENA MADE A MOTION TO DONATE $500.00 TO THE ELMWOOD VETERAN'S MEMORIAL FUND, IN JULY 2010. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PATROLMAN HARRY MCFALL FROM THE ELMWOOD POLICE DEPARTMENT AND CECIL SIMMONS, BARTONVILLE CANINE OFFICER WERE PRESENT TO ADDRESS THE COUNCIL REGARDING A POLICE DOG AND ORDINANCE VIOLATIONS. THE MATTER WAS DISCUSSED AND TABLED UNTIL A LATER DATE.

EKENA MADE A MOTION TO ADOPT MOTOR FUEL RESOLUTION 2010. AVERY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO CLOSE N. MAGNOLIA STREET FROM W. ASH TO THE MAIN STREET INTERSECTION AND W. MAIN FROM N. ROSE TO N. ALTHEA STREET FOR THE STRAWBERRY FESTIVAL WHICH WILL BE HELD ON JUNE 5, 2010 BETWEEN 5:00 A.M. AND 10:30 P.M. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY DISCUSSED THE WATER DEPARTMENT.

EKENA REPORTED ON THE STREETS.

AVERY DISCUSSED THE PARKS.

HOWERTON GAVE A REPORT ON THE ELMWOOD SUMMER YOUTH LEAGUE WORK DAY IN SWEETWATER PARK.

AT 10:00 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. HOWERTON 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

MAY 11, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:30 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, MOODY & EKENA WERE PRESENT. AVERY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVID VAUGHN AND RANDY BIRKY, FROM COUNTRY COMPANIES WERE PRESENT TO DISCUSS THE CITY'S INSURANCE PLAN.

EKENA MADE A MOTION TO INCREASE THE CITY'S INSURANCE COVERAGE. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE CITY BUDGET WAS DISCUSSED.

AT 6:00P.M. PAIGE MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Nauman

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
May 4,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Jim Stodgel to address the council regarding drainage problem.
9. Discussion & possible hiring of extra person for summer mowing & trimming.
10. Approval of Estoppel letter and assignment of the land lease agreement with Verizon Wireless to SBA Towers II LLC.
11. Discussion and possible adoption of B.Y.E. Contract.
12. Adoption of agreement with I.D.O.T.
13. Discussion of City of Elmwood Web Site.
14. Committee Reports:
    a. T.I.F. discussion.
15. Unfinished Business
16. Miscellaneous Business.
17. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MAY 4, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE APRIL 20, 2010 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO CASH GENERAL FUND CD#9755 INTO MONEY MARKET #363-661. ROBERTS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY MADE A MOTION TO PUT $12,000.00 FROM GENERATOR FUND MONEY MARKET #369-086 INTO CD#9753 FOR 6 MONTHS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. EKENA MADE A MOTION TO ACCEPT THE REPORT AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

EKENA MADE A MOTION TO HIRE ANDREW HUBER FOR SUMMER MOWING AND TRIMMING FOR THE WATER AND STREET DEPARTMENTS. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AVERY DISCUSSED THE PARKS.

MAYOR HULSLANDER APPOINTED PARKS COMMITTEE MEMBERS HOWERTON AND ROBERTS AS LIASONS FOR THE ELMWOOD SUMMER YOUTH LEAGUE.

AVERY MADE A MOTION TO ADOPT RESOLUTION 2010-4, A RESOLUTION APPROVING CELL TOWER ESTOPPEL LETTER. MOODY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERT-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE COUNCIL DISCUSSED THE ANNUAL BYE CONTRACT. IT WAS DECIDED TO INVITE THEM TO THE NEXT MEETING TO DISCUSS THE CONTRACT.

EKENA MADE A MOTION TO ADOPT A JOINT AGREEMENT, WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF ILLINOIS, TO RESURFACE PARKING LANES ON MAIN & MAGNOLIA STREET IN THE CITY OF ELMWOOD, AT A COST TO THE CITY OF $85,387.00 TO BE PAID IN FIVE ANNUAL LUMP SUM INSTALLMENTS OF $17,077.40 . HOWERTON 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

DEVELOPING A CITY WEB SITE WAS DISCUSSED.

ROBERTS MADE A MOTION TO HIRE LISA MURPHY TO DESIGN A CITY WEB SITE AND SERVICE IT FOR ONE YEAR. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO PURCHASE 25 TREES FROM PRAIRIE EDGE NURSERY. HOWERTON 2ND THE MOTION. MAJORITY AGREED. MOTION CARRIED.

PAIGE SET A BUDGET MEETING AT 4:30 P.M. ON MAY 11, 2010.

AT 10:00 P.M. HOWERTON MADE A MOTION TO ADJOURN THE MEETING. ROBERTS 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
April 20, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. The reading and approval of the minutes of the proceedings of the April 12, 2010 Special Meeting.
6. Police report.
7. B.Y.E. Ambulance representative to address the council.
8. Discussion of City Parks.
9. Jeff Thompson from Derby Net to address the council regarding contract with the City.
10. Committee Reports.
    a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

APRIL 20, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE APRIL 6, 2010 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE APRIL 12, 2010 SPECIAL MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DAVE MAHER AND JERRY POWERS WERE PRESENT TO ADDRESS THE COUNCIL REGARDING THE CONTRACT WITH B.Y.E. AMBULANCE.

JEFF THOMPSON, FROM DERBY NET, WAS PRESENT TO DISCUSS A FIVE YEAR CONTRACT WITH DERBY NET AND THE CITY OF ELMWOOD.

TODD STEVENS, SCOTT JEHLE, JEFF LAMPE, MATTHEW GUPPY, DALE RUNYON, CHAD ANDERSON, TONY HART, DOUG WHITNEY, SCOTT OSMULSKI, ERIC TRONE, SARAH INSKEEP, & ANN HOLLIS WERE PRESENT.

THE ELMWOOD KIWANIS AND THE ELMWOOD SUMMER YOUTH LEAGUE BASEBALL/SOFTBALL IS HAVING A CHILI COOK OFF FUNDRAISER ON APRIL 24, 2010. THE MONEY RAISED IS FOR IMPROVEMENTS AT SWEETWATER PARK. THEY ASKED THE COUNCIL PERMISSION TO HOLD A WORKDAY ON MAY 15, 2010 AT SWEETWATER PARK. THE COUNCIL CONSENTED.

TONY HART, FROM THE ELMWOOD SUMMER YOUTH LEAGUE BASEBALL/SOFTBALL, ADDRESSED THE COUNCIL REGARDING IMPROVEMENTS AT SWEETWATER PARK. THE COUNCIL WILL REPLACE THE LOCKS AND CLEAN THE BATHROOMS, HIRE BRYAN DAVIS TO TILL AND SPRAY WEEDS ON DIAMOND 3, 4, & 5, HELP PUT UP A BACKSTOP ON DIAMOND 5, AND HOLD A MEETING WITH THE CITY PARK COMMITTEE AND A COMMITTEE FROM THE YOUTH LEAGUE.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED THE PARKS.

AT 9:15 P.M. PAIGE MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Pearson
CITY CLERK

MAYOR

APRIL 12, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:30 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, MOODY & EKENA WERE PRESENT. AVERY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY AND PATRICK MEYER, CITY CONSULTING ENGINEER WERE PRESENT.

ALSO PRESENT WERE TOM MEYERS, FRED PAIGE, ATTORNEY RICK JOSEPH, KEITH PLAVEC AND SCOTT HOBART ENGINEERS FROM MAUER & STUTZ ENGINEERING FIRM.

MAYOR HULSLANDER TURNED THE MEETING OVER TO MICHAEL SEGHETTI TO DISCUSS FAIRGROUND ACRES PHASE I. DISCUSSION FOLLOWED.

JEFF ROBERTS ADDRESSED THE MORGAN STREET PROJECT. COUNCIL DISCUSSION FOLLOWED.

AT 6:30 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
April 6,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Discussion of the reimbursements allowed the developers per T.I.F. agreement.
9. Edward Cosby to address the council regarding T.I.F.
10. Ken Miars to address council regarding the memorial bricks in Central Park.
11. Committee Reports:
    a. T.I.F. discussion.
12. Unfinished Business
13. Miscellaneous Business.
14. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

APRIL 6, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MARCH 16, 2010 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS AND THE MOTOR FUEL BILLS. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY MADE A MOTION TO ROLL OVER CD#9740 FOR 12 MONTHS AND TO ADD $40,000 FROM MM#363-749 TO CD#9738 AND ROLL IT OVER FOR 12 MONTHS. ROBERTS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. AVERY MADE A MOTION TO ACCEPT THE REPORT AS READ. ROBERTS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

GENE WILSON AND BILL ANDREWS WERE PRESENT TO DISCUSS THE VETERANS MEMORIAL IN CENTRAL PARK.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

EKENA MADE A MOTION TO REIMBURSE BILL SNIDER FOR HIS MEDICAL AND PRESCRIPTION INSURANCE PREMIUMS. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AVERY DISCUSSED THE PARKS.

PAIGE SET A BUDGET MEETING AT 7:00 P.M. ON APRIL 14, 2010.

HOWERTON DISCUSSED A DRAINAGE PROBLEM ALONG E. ASH STREET.

AT 8:45P.M. PAIGE MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
March 16, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Discussion of the reimbursements allowed the developers per T.I.F. agreement.
7. Patrick Meyer present to discuss Morgan Street Project and the T.I.F. District.
8. David Vaughn to address the council regarding city insurance.
9. Discussion of July 4, 2010 Fireworks.
10. Approval of payment of check #14946.
11. Committee Reports.
    a. T.I.F. discussion.
12. Unfinished Business.
13. Miscellaneous Business.
14. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MARCH 16, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, MOODY, & EKENA WERE PRESENT. ROBERTS AND AVERY WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MARCH 2, 2010 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DAVID VAUGHN, FROM COUNTRY COMPANIES WAS PRESENT TO EXPLAIN THE CITY'S INSURANCE COVERAGE.

PATRICK MEYER, CONSULTING ENGINEER, WENT OVER THE MORGAN STREET PROJECT WITH THE COUNCIL. HE THEN ADDRESSED THE ISSUES IN FAIRGROUND ACRES.

MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY WAS PRESENT TO DISCUSS FAIRGROUND ACRES. DISCUSSION FOLLOWED. THE MATTER WILL BE DISCUSSED AT THE NEXT MEETING ON APRIL 6, 2010.

EKENA MADE A MOTION TO GRANT THE ELMWOOD, YATES CITY, FARMINGTON FIREWORKS ASSOCIATION PERMISSION TO USE SWEETWATER PARK FOR THE JULY 4, 2010 FIREWORKS PRESENTATION. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO APPROVE PAYMENT OF CHECK #14946. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

PAIGE SET A BUDGET MEETING FOR 7:00 P.M. ON MARCH 23, 2010.

AT 10:00 P.M. HOWERTON MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
March 2,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. The reading and approval of the minutes from February 26, 2010 Special Meeting.
6. Presentation and approval of the bills
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. Discussion of the reimbursements allowed the developers per T.I.F. agreement.
10. Edward Cosby to address the council regarding T.I.F.
11. Jeff Lampe to address the council regarding the Sports Show at Elmwood School.
12. Discussion and possible acceptance of agreement with IDOT for the resurfacing of parking lanes along state route.
13. Adoption of Ordinance 2010-3, An Ordinance Redesignating the No Parking Zone on a Portion of West Hawthorne Street.
14. Adoption of Ordinance 2010-4, An ordinance Amending part of Schedule "F" of Section 24-6-4 of the Revised Code of Ordinances.
15. Committee Reports:
    a. T.I.F. discussion.
16. Unfinished Business
17. Miscellaneous Business.
18. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MARCH 2, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, & EKENA WERE PRESENT. MOODY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE FEBRUARY 23, 2010 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE FEBRUARY 26, 2010 SPECIAL MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

JEFF LAMPE WAS PRESENT TO UPDATE THE COUNCIL ON THE ELMWOOD ALL OUTDOORS SHOW, WHICH WILL BE HELD AT THE ELMWOOD SCHOOL ON MARCH 6 & 7, 2010.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS AND THE MOTOR FUEL BILLS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. EKENA MADE A MOTION TO ACCEPT THE REPORT AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, WAS PRESENT TO DISCUSS THE CITY'S T.I.F. DISTRICT WITH THE COUNCIL.

FRED PAIGE, TOM MEYERS, AND ED COSBY WERE PRESENT TO ADDRESS THE COUNCIL REGARDING THIS MATTER. THE COUNCIL AGREED TO TABLE DISCUSSION ON THIS SUBJECT UNTIL APRIL 6, 2010.

EKENA MADE A MOTION TO ACCEPT AGREEMENT WITH IDOT FOR THE RESURFACING OF PARKING LANES ALONG STATE ROUTE. AVERY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-ABSENT, & EKENA-YES. MOTION CARRIED.

ROBERTS MADE A MOTION TO ADOPT ORDINANCE 2010-3, AN ORDINANCE REDESIGNATING THE NO PARKING ZONE ON A PORTION OF WEST HAWTHORNE STREET IN THE CITY OF ELMWOOD, IN THE COUNTY OF PEORIA AND STATE OF ILLINOIS. EKENA 2ND THE MOTION. ROLL CALL VOTE: PAGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-ABSENT, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2010-4, AN ORDINANCE AMENDING PART OF SCHEDULE "F" OF SECTION 24-6-4 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF ELMWOOD. AVERY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-ABSENT, & EKENA-YES. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

AVERY DISCUSSED ANIMAL CONTROL.

PAIGE SET A BUDGET MEETING AT 7:00 P.M. ON MARCH 23, 2010.

CHIEF BEAN GAVE THE POLICE REPORT.

AT 8:45P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

FEBRUARY 26, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:30 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, & EKENA WERE PRESENT. AVERY AND MOODY WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

MAYOR HULSLANDER EXPLAINED THAT IDOT IS GOING TO RESURFACE ROUTE 8 AND 78 THRU THE CITY. THEY ARE OFFERING TO BLACKTOP OUR PARKING LANES FROM W. ASH ON MAGNOLIA TO WESTFIELD ON WEST MAIN STREET. THIS WILL BE DONE AT A POSSIBLE COST TO THE CITY OF $83,152.65, TO BE PAID THRU MFT OVER A PERIOD OF FIVE EQUAL PAYMENTS.

TREASURER JEHLE ADDRESSED THE COUNCIL REGARDING THIS MATTER.

COUNCIL DISCUSSION FOLLOWED.

AT 5:20 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. HOWERTON 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Nauman
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
February 23, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Possible hiring of Shawn Bay for part-time Police Officer for the City.
7. Discussion of the Veteran's Memorial in Central Park.
8. Discussion of the reimbursements allowed the developers per T.I.F. agreement.
9. Edward Cosby to address the council regarding T.I.F.
10. Discussion of rental of portable restrooms.
11. Committee Reports.
    a. T.I.F. discussion.
12. Unfinished Business.
13. Miscellaneous Business.
14. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

FEBRUARY 23, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE FEBRUARY 2, 2010 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MAYOR HULSLANDER TURNED THE MEETING OVER TO CITY T.I.F. ATTORNEY MICHAEL SEGHETTI TO DISCUSS THE REIMBURSEMENTS ALLOWED THE DEVELOPERS PER THE T.I.F. AGREEMENT.

TOM MEYERS, EDWARD COSBY, TIM DWYER AND FRED PAIGE ADDRESSED THE COUNCIL REGARDING THIS MATTER. DISCUSSSION FOLLOWED. THE MATTER WAS TABLED UNTIL OUR NEXT MEETING ON MARCH 2, 2010.

JULIE HAUTER WAS PRESENT TO DISCUSS THE UPCOMING SPORTS SHOW AT THE ELMWOOD SCHOOL.

BOB PAIGE INTRODUCED SHAWN BAY AS A POSSIBLE CANDIDATE FOR PART-TIME PATROLMAN FOR THE CITY OF ELMWOOD POLICE DEPARTMENT.

PAIGE MADE A MOTION TO HIRE SHAWN BAY AS A PART-TIME PATROLMAN FOR THE CITY OF ELMWOOD POLICE DEPARTMENT. ROBERTS 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES AND EKENA-YES. MOTION CARRIED.

EKENA DISCUSSED THE VETERAN'S MEMORIAL IN CENTRAL PARK.

EKENA MADE A MOTION TO ACCEPT A BID FROM SIMMONS LITTLE JOHNNIES FOR PORTABLE RESTROOMS FOR THE STRAWBERRY FESTIVAL AND FALL FESTIVAL FOR 2010.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED PAWS.

PAIGE SET A BUDGET MEETING FOR 7:00 P.M. ON MARCH 9, 2010.

AT 8:50 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
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ELMWOOD CITY COUNCIL
AGENDA
February 2,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Adoption of Ordinance 2010-1, Freedom of Information Procedures.
9. Adoption of Resolution 2010-2, Resolution Appointing Open Meetings Officer.
10. Adoption of Resolution 2010-3, Resolution Appointing Freedom of Information Officer.
11. Adoption of Ordinance 2010-2, an Ordinance Amending Water Rates.
12. Discussion of the 300 block of W. Hawthorne.
13. Discussion of the reimbursements allowed the developers per T.I.F. agreement.
14. Discussion of City Insurance Coverage.
15. Committee Reports:
    a. T.I.F. discussion.
16. Unfinished Business
17. Miscellaneous Business.
18. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

FEBRUARY 2, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JANUARY 19, 2010 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS AND THE MOTOR FUEL BILLS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY MADE A MOTION TO TRANSFER $30,000.00 FROM THE WATER AND SEWER CHECKING ACCOUNT TO WATER AND SEWER MONEY MARKET #363-749. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. EKENA MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT. HE REQUESTED PERMISSION FROM THE COUNCIL TO INTRODUCE SHAWN BAY, A NEW CANDIDATE FOR PART-TIME PATROLMAN, AT OUR NEXT MEETING. COUNCIL AGREED.

ROBERTS MADE A MOTION TO ADOPT ORDINANCE 2010-1, AN ORDINANCE REPEALING THE FREEDOM OF INFORMATION PROCEDURES OF THE CITY OF ELMWOOD. HOWERTON 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT RESOLUTION 2010-2, A RESOLUTION APPOINTING JOHN D. HULSLANDER, OPEN MEETINGS OFFICER. HOWERTON 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT RESOLUTION 2010-3, A RESOLUTION APPOINTING JOHN D. HULSLANDER FREEDOM OF INFORMATION OFFICER. AVERY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

MOODY MADE A MOTION TO ADOPT ORDINANCE 2010-2, AN ORDINANCE AMENDING THE WATERWORKS AND SEWERAGE SYSTEM USER ORDINANCE (CHAPTER 38 OF THE ELMWOOD CITY CODE) BY INCREASING WATER SERVICE CHARGES AND WASTEWATER SERVICE CHARGES. EKENA 2^{ND} THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

COUNCIL DISCUSSED THE MOTOR VEHICLE CODE REGARDING THE 300 BLOCK OF W. HAWTHORNE STREET. THIS MATTER WILL BE DISCUSSED AT A LATER DATE.

ROBERTS DISCUSSED THE CITY INSURANCE.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED ANIMAL CONTROL.

EKENA MADE A MOTION TO HOLD THE NEXT STATED MEETING ON FEBRUARY 23, 2010 AT 7:00 P.M. PAIGE 2^{ND} THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE SET A BUDGET MEETING AT 7:00 P.M. ON FEBRUARY 16, 2010.

AT 8:35P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2^{ND} THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
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ELMWOOD CITY COUNCIL
AGENDA
January 19, 2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. B.Y.E. to address the council.
7. David Vaughn from Country Companies to address the council.
8. Dr. Roger Alvey and Tim Dwyer, from Elmwood School District #322 to address the council.
9. Discussion of City acceptance of phase I of Fairground Acres Subdivision.
10. Discussion of the reimbursements allowed the developers per T.I.F. agreement.
11. Repeal of Freedom of Information Act.
12. Appointment of Freedom of Information Act officer and open meetings act officer.
13. Approval of Payroll check's # 6443, 6444 and Accounts Payable Checks #14828,14829,14830, &14831.
14. Adoption of Resolution 2010-1, Authorizing Purchase and Financing of Backhoe Loader.
15. Committee Reports.
    a. T.I.F. discussion.
16. Unfinished Business.
17. Miscellaneous Business.
18. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

JANUARY 19, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JANUARY 5, 2010 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TIM DWYER AND DR. ROGER ALVEY, FROM THE ELMWOOD SCHOOL DISTRICT, WERE PRESENT TO ADDRESS THE COUNCIL.

DAVID VAUGHN, FROM COUNTRY COMPANIES INSURANCE, WAS PRESENT TO DISCUSS THE CITY'S INSURANCE COVERAGE.

HOWERTON MADE A MOTION TO APPROVE PAYMENT OF PAYROLL CHECKS #6443, 6444 AND ACCOUNTS PAYABLE CHECKS #14828, 14829, 14830, & 14831. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT RESOLUTION 2010-1, AUTHORIZING PURCHASE AND FINANCING OF BACKHOE LOADER. HOWERTON 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

PAIGE DISCUSSED CITY ACCEPTANCE OF PHASE I OF FAIRGROUND ACRES SUBDIVISION AND THE REIMBURSEMENTS ALLOWED THE DEVELOPERS PER THE T.I.F. AGREEMENT.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT. HE INFORMED THE COUNCIL DUE TO INCREASING MAINTENANCE AND IMPROVEMENT COSTS OF THE WATER AND SANITARY SEWER SYSTEM, HE IS RECOMMENDING A 5% INCREASE IN WATER RATES.

ROBERTS REPORTED THAT THE KIWANIS WILL BE HOLDING THEIR MEETINGS AT ELM HAVEN FOR THE PRESENT TIME, BUT WILL KEEP THE SENIOR CITIZENS BUILDING IN MIND FOR FUTURE USE.

AT 9:50 P.M. ROBERTS MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann

CITY CLERK

MAYOR

CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
January 5,2010
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Discussion of Senior Citizens Building.
9. Employee Discussion.
10. Committee Reports:
    a. T.I.F. discussion.
11. Unfinished Business
12. Miscellaneous Business.
13. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

JANUARY 5, 2010
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:00 P.M.

ROLL CALL: PAIGE, HOWERTON, ROBERTS, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE DECEMBER 3, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. EKENA MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS AND T.I.F. DISTRIBUTION CHECKS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO CASH CD#9545 AND PUT THE MONEY INTO MM#363-661. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. EKENA MADE A MOTION TO ACCEPT THE REPORT AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

ROBERTS REQUESTED COUNCIL PERMISSION FOR THE ELMWOOD KIWANIS TO USE THE SENIOR CITIZENS BUILDING FOR THEIR MEETINGS. DISCUSSION FOLLOWED.

EKENA MADE A MOTION TO ALLOW THE ELMWOOD KIWANIS CLUB TO USE THE SENIOR CITIZENS BUILDING FOR THEIR MEETINGS ON WEDNESDAY NIGHTS. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO GRANT BILL SNIDER A 3% INCREASE IN SALARY UPON RETURNING TO WORK. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED A LETTER FROM PAWS REGARDING ANIMAL CONTROL.

PAIGE REPORTED ON THE ECONOMIC DEVELOPMENT COMMITTEE.

AT 8:40P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2^{ND} THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

Dotty S. Naumann
CITY CLERK

MAYOR