



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
January 4, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Police Report.
7. Report of Economic Development/Zoning Administrator.
8. Discussion/Action regarding an Ordinance Establishing a Policy to Prohibit Sexual Harassment in the City of Elmwood, Peoria county, Illinois.
9. Tiffany Merrick to address the Council regarding the electric supply for the City of Elmwood.
10. Discussion/Action on loan application of Jordan's Service Center to Elmwood Revolving Loan Fund.
11. Discussion/Action on loan application of Toot's Treats to Elmwood Revolving Loan Fund.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
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.

January 4, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Paige, McElroy, Brunnelson & Almasi were present. Davis & Avery were absent.

The Pledge of Allegiance was recited.

Almasi made the motion to accept the minutes as presented from the December 5 & 19th meetings. McElroy 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

Dick Taylor, Economic Development Director/Zoning Administrator, gave his report.

The bills were discussed. Brunnelson made the motion to approve the bills. Almasi 2nd the motion. All agreed. Motion carried.

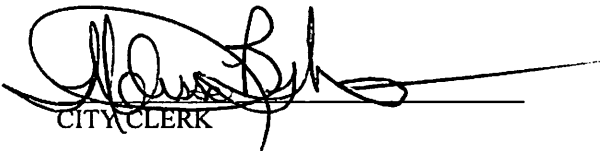
McElroy made a Motion to Adopt Ordinance 2018-1, an Ordinance Establishing a Policy to Prohibit Sexual Harassment in the City of Elmwood. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Absent, McElroy-Yes, Avery- Absent, Brunnelson-Yes, Almasi-Yes. Ordinance 2018-1 Adopted.

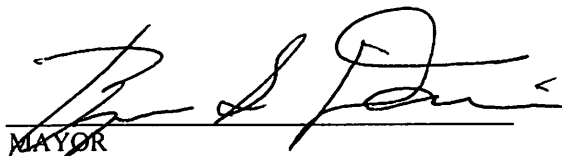
McElroy made the Motion to Approve the Revolving Loan application of Jordan's Service Center. Almasi 2nd the motion. All agreed. Motion carried.

Paige made the Motion to Approve the Revolving Loan application of Toot's Treats. Brunnelson 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:41 PM McElroy made a Motion to Adjourn the Meeting. Almasi 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL
January 16, 2018
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Presentation and approval of the treasurer's report.
5. Tiffany Merrick to address the Council regarding the electric supply for the City of Elmwood.
6. Discussion/Action regarding the release of security on Lampe Publications for the Revolving Loan.
7. Discussion/Action regarding animals in the City of Elmwood.
8. Committee Reports.
9. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
10. Miscellaneous Business.
11. Adjournment of the meeting.

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

January 16, 2018
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

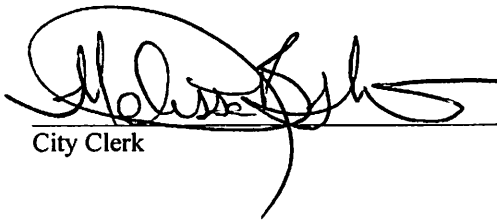
The Pledge of Allegiance was recited.

Almasi made the motion to Approve the Treasurers Report as read. Paige 2nd the motion. All agreed. Motion carried.

Davis made the motion to release security requirements of Lampe Publication Revolving Loan. McElroy 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:21 PM Brunnelson made a motion to Adjourn the Meeting. Davis 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



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ELMWOOD CITY COUNCIL
AGENDA
February 6, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Police Report.
7. Report of Economic Development/Zoning Administrator.
8. Discussion/Action on Peoria Rural Enterprise Zone Amendment #1 Ordinance and Inter-Government Agreement.
9. Discussion/Approval of Dick Taylor to attend the 2018 Rural Community Economic Development Conference on March 7 & 8th 2018 in Springfield IL.
10. Joseph Almasi to address the Council regarding a City problem.
11. Treasurer, Dean Warner, to address the Council regarding City Finances.
12. Public comment.
13. Committee Reports
14. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
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.

February 6, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

The Pledge of Allegiance was recited.

Almasi made the motion to accept the minutes as presented from the January 4 & 16th meetings. Avery 2nd the motion. All agreed. Motion carried.

The bills were discussed. Paige made the motion to approve the bills, and the Resolution to transfer funds in the amount of \$17,613.07 from the equipment reserve account to the water/sewer and street fund to cover repair cost and to transfer \$4696.81 from the K9 savings to the police fund to cover K9 expense. Almasi 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.


Dick Taylor, Economic Development Director/Zoning Administrator, gave his report.

Sally Hanley with the Greater Peoria Economic Development Council address^{ed} the Council on Ordinance 2018-2, an Ordinance amending the Peoria Rural Enterprise Zone Amendment #1 and Inter-government Agreement. Almasi then made the Motion to Adopt Ordinance 2018-2. McElroy 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance 2018-2 was Adopted.

Council discussed committee reports.

At 8:10 PM Almasi made a Motion to Adjourn the Meeting. Davis 2nd the Motion. All Agreed. The Meeting was Adjourned.


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ELMWOOD CITY COUNCIL
February 20, 2018
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Presentation and approval of the treasurer's report.
5. "Discussion / Action regarding voiding of checks and transfers to reserve accounts"
6. Public comment.
7. Committee Reports.
8. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
9. Miscellaneous Business.
10. Adjournment of the meeting.

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

February 20, 2018
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Paige, Davis, McElroy & Brunnelson were present. Avery & Almasi were absent.

The Pledge of Allegiance was recited.

Councilman Avery arrived for the meeting.

Brunnelson made the motion to Approve the Treasurers Report as read. Davis 2nd the motion. All agreed. Motion carried.


Motion by Brunnelson & 2nd by Paige to rescind the motion or motions previously approved by the City Council to make monthly transfers from the General fund, Street fund, Park fund, Police fund and/or the Water & Sewer Revenue fund to the Equipment Reserve fund or any other Reserve fund and that check number 021112, 021225 & 021276 issued for the months of September, October & November be voided and credited back to fund or fund where the transfers originated for the reason that there are not sufficient surplus funds to make such transfers at this time. All agreed. Motion carried.

Council discussed committee reports.

At 7:52 PM Paige made a motion to Adjourn the Meeting. Avery 2nd the Motion. All agreed. The Meeting was Adjourned.



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ELMWOOD CITY COUNCIL
AGENDA
March 6, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development/Zoning Administrator.
9. Discussion/Action moving the 1st meeting in April to the 10th.
10. Public comment.
11. Committee Reports
12. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
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 6, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Paige, Davis, McElroy, Brunnelson & Almasi were present. Avery was absent.

The Pledge of Allegiance was recited.

Davis made the motion to accept the minutes as presented from the February 6 & 20th meetings. Paige 2nd the motion. All agreed. Motion carried.

The bills were discussed. Almasi made the motion to approve the bills. McElroy 2nd the motion. All agreed. Motion carried.

Treasurer Warner gave the Treasurer's Report. McElroy made the Motion to Accept the Report as read. Paige 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

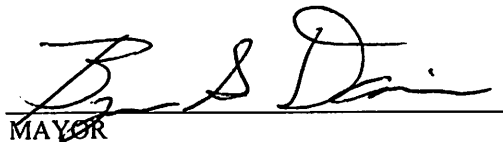
Dick Taylor, Economic Development Director/Zoning Administrator, gave his report.

Almasi made a Motion to hold the 1st meeting in April on the 10th. Brunnelson 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:35 PM Paige made the Motion to Adjourn the Meeting. Almasi 2nd the Motion. All Agreed. The Meeting was Adjourned.


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ELMWOOD CITY COUNCIL
March 20, 2018
7:00 PM

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/Action regarding labeled street sign.
5. Discussion/Action on Building Permit fee revisions.
6. Discussion/Action on Building Permit application violations.
7. Public comment.
8. Committee Reports.
9. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
10. Miscellaneous Business.
11. Adjournment of the meeting.

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

March 20, 2018
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Davis at 7:01 PM.

Roll Call: Paige, McElroy, Avery, Brunnelson & Almasi were present. Davis was absent.

The Pledge of Allegiance was recited.

Councilman Davis arrived for the meeting.


Sage Williams address the Council regarding West Park playground equipment being vandalized.

A Motion was made by Paige to order the Street Sign in Honor of Ann Avery for her years of service as a Crossing Guard for the Elmwood School and to have the City Attorney draft a Resolution for the Sign. Almasi 2nd the motion.

Almasi made the Motion to Approve the revisions on the Building Permit fees and Permit application violations. Paige 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:52 PM Almasi made a motion to Adjourn the Meeting. Davis 2nd the Motion. All agreed. The Meeting was Adjourned.



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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
March 27, 2018
6:00 PM

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/Approval of Resolution for Motor Fuel Fund Annual street maintenance.
5. Public comment.
6. Committee Reports.
7. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
8. Miscellaneous Business.
9. Adjournment of Meeting.

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

March 27, 2018
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis at 6:04PM.

Roll Call: Paige, Davis, McElroy, Avery, & Almasi were present. Brunnelson was absent.


The Pledge of Allegiance was recited.

Almasi made the Motion to Approve the Resolution for the Annual Motor Fuel Fund maintenance. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Brunnelson-Absent & Almasi-Yes. Motion carried.

At 6:12PM McElroy made the Motion to Adjourn the Meeting. Almasi 2nd the motion. All agreed. The Meeting was Adjourned.



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ELMWOOD CITY COUNCIL
AGENDA
April 10, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Discussion/Action on the Zoning Board of Appeal's recommendation regarding a text Amendment to Zoning Ordinance Section 40-6-3, Agricultural Preservation District, changing "the keeping of animals and poultry husbandry", from a permitted use to a special use.
8. Discussion/Action on an Ordinance of the City Code. (a text amendment to subsection 40-6-3 (C) and 40-6-3 (D).
9. Discussion/Action on Resolution 2018-1 regarding labeled street sign.
10. Police Report.
11. Report of Economic Development/Zoning Administrator.
12. Public comment.
13. Committee Reports
14. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
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.

April 10, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:25 PM.

Roll Call: Paige, Davis, McElroy, Avery & Almasi were present. Brunnelson was absent.

The Pledge of Allegiance was recited.

Davis made the motion to accept the minutes as presented from the March 6th & 20th meetings and the March 27th Special Council Meeting. Paige 2nd the motion. All agreed. Motion carried.

The bills were discussed. McElroy made the motion to approve the bills. Paige 2nd the motion. All agreed. Motion carried.

Treasurer Warner gave the Treasurer's Report. Almasi made the Motion to Accept the Report as read. Paige 2nd the motion. All agreed. Motion carried.

Paige made a Motion to Approve the Bollinger memorial & the UI Quarterly payments. Almasi 2nd the motion. All agreed. Motion carried.

Paige made the Motion to Approve the recommendation regarding a text Amendment to the Zoning Ordinance Section 40-6-3, Agricultural Preservation District, changing "the keeping of animals & poultry husbandry", from a permitted use to special use. Almasi 2nd the motion. All agreed. Motion carried.

McElroy made a Motion to Adopt Ordinance 2018-3, an Ordinance of the City Code to amend the text to subsection 40-6-3 (C) and 40-6-3 (D). Avery 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Absent & Almasi-Yes. Ordinance Adopted.

Almasi made the Motion to Approve Resolution 2018-1 regarding labeled street sign. Paige 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

Dick Taylor, Economic Development Director/Zoning Administrator, gave his report.

Council discussed committee reports.

At 8:00 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


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ELMWOOD CITY COUNCIL

April 17, 2018
7:00 PM

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 the bills.
5. Discussion/Action on holding the 1st meeting in May on Thursday the 3rd.
6. Discussion/Action on holding the 1st meeting in June on Thursday the 7th.
7. Discussion/Action of holding only one meeting during the months of June, July and August.
8. Public comment.
9. Committee Reports.
10. Discussion of the Budget.
11. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
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 17, 2018
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Davis at 7:02 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

The Pledge of Allegiance was recited.

McElroy made the Motion to Approve the bills. Almasi 2nd the motion. All agreed. Motion carried.

Davis made a Motion to hold the 1st meeting in May on the 3rd. Paige 2nd the motion. All agreed. Motion carried.

Brunnelson made a Motion to hold the 1st meeting in June on the 7th. Almasi 2nd the motion. All agreed. Motion carried.

Almasi made the Motion to hold only one meeting during the months of June, July & August. Davis 2nd the motion. All agreed. Motion carried.


Council discussed committee reports.

The budget was discussed.

At 7:27 PM Almasi made a motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



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ELMWOOD CITY COUNCIL

AGENDA

May 3rd, 2018

7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development/Zoning Administrator.
9. Discussion/Action on Ordinance 2018-4, an Ordinance to amend the Treasurers Report back to the 1st Meeting of the month.
10. Discussion/Action regarding Resolution Consenting and Agreeing to the Assignment of Mediacom Illinois LLC's Lease Agreement with the City of Elmwood to CTI Towers Assets, IL, LLC and Memorandum of Lease Agreement.
11. Discussion/Action on 2018 Street Improvement project bids - awarding contract to the low bidder/rejecting all bids and re-bidding project.
12. Discussion/Action on Resolution 2018-2, a Resolution accepting the resignation of Dean Warner as the City of Elmwood Treasurer.
13. Discussion/Approval on Resolution 2018-3, a Resolution on the road closures for the Strawberry Festival.
14. Tracy Mas to address the Council regarding road closures for a Memorial Bike Show on Saturday, September 22, 2018.
15. Discussion regarding a potential Special Meeting on May 9th, 2018.
16. Public comment.
17. Committee Reports
18. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
19. Miscellaneous Business.
20. Adjournment of the meeting.

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

May 3, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

The Pledge of Allegiance was recited.

Almasi made the motion to accept the minutes as presented from the April 10 & 17th meetings. Paige 2nd the motion. All agreed. Motion carried.

The bills were discussed. McElroy made the motion to approve the bills. Almasi 2nd the motion. All agreed. Motion carried.

No Treasurers report was given.

Chief Bean gave the Police report.

Tracy Mas addressed the Council regarding the road closures for a Memorial Bike Show on Saturday, September 22, 2018.

Almasi made the Motion to Award the 2018 Street Improvement Project to the low bidder, Pavement Maintenance Service Inc. Paige 2nd the motion. All agreed. Motion carried.

Almasi made a Motion to Approve Resolution 2018-2, a Resolution accepting the resignation of Dean Warner as the City of Elmwood Treasurer. McElroy 2nd the motion. All agreed. Motion carried.

Almasi made the Motion to Approve Resolution 2018-3, a Resolution on the road closures for the Strawberry Festival. Paige 2nd the motion. All agreed. Motion carried.

McElroy made the Motion to Adopt Ordinance 2018-04, an Ordinance to Amend the Treasurers Report back to the 1st meeting of the month. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance 2018-04 was Adopted.

A Special Meeting was discussed & set for May 9, 2018 at 7:30 PM.

Council discussed committee reports.

Dick Taylor, Economic Development Director/Zoning Administrator, gave his report.

At 8:28 PM Paige made the Motion to Adjourn the Meeting. Almasi 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
May 9, 2018
7:30 PM

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/Approval of the bills.
5. Discussion/Action on map Amendment and Special Use Permit for property located at 712 S Althea St, owned by Robert and Denise Coombs.
6. Discussion/Action on map Amendment and Special Use Permit for the 10 acre tract north of Southgate Dr, east of State Route 8/78 and south of Gerber Road, applicant is Elmwood Community Foundation.
7. Discussion/Action of survey plats.
8. Discussion/Action on Ordinance 2018-05 to require the countersignature of the City Treasurer and the Alderman serving the longest tenure on the Finance committee on All City of Elmwood checks and to name the same as authorized signors on all City of Elmwood bank accounts and lock boxes.
9. Discussion/Action on Ordinance 2018-06 to provide the bonding of Alderman serving the longest tenure on the Finance Committee in an amount equal to the bond of the City Treasurer.
10. Discussion/Action on Resolution 2018-03 to authorize the City Clerk to temporarily act in the place of the City Treasurer as the countersigner and authorized signor on all City of Elmwood bank account and lock boxes and to temporarily increase the bond of the City Clerk to \$100,000.00, until such a time that the Mayor's appointment to the position of City Treasurer is approved by the City Council.
11. Discussion/Action on Resolution 2018-04 to temporarily assign duties of City Treasurer, until such time that the Mayor's appointment to the position of City Treasurer is approved by the City Council.
12. Public comment.
13. Committee Reports.
14. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
15. Miscellaneous Business.
16. Adjournment of Meeting.

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

May 9, 2018
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis at 7:30 PM.

Roll Call: Paige, Davis, McElroy & Almasi were present. Brunnelson & Avery were absent.

Brunnelson & Avery arrived at 7:31PM for the meeting.

The Pledge of Allegiance was recited.

The bills were discussed. Davis made the motion to approve the bills. McElroy 2nd the motion. All agreed. Motion carried.

McElroy made the Motion to Adopt Ordinance 2018-08, an Ordinance to Amend Zoning map of the City of Elmwood & granting a Special Use Permit for property located at 712 S Althea St, owned by Robert & Denise Coombs. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

Almasi made a Motion to Adopt Ordinance 2018-07, an Ordinance to Amend the Zoning map of the City of Elmwood, Granting a Special use & Granting an Associated Variance for the 10 acre tract north of Southgate Dr, east of State route 8/78 and south of Gerber Road to Elmwood Community Foundation. McElroy 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

Paige made a Motion to approve survey plats. Avery 2nd the motion. All agreed. Motion carried.

Almasi made the Motion to Adopt Ordinance 2018-05, an Ordinance Amending Sections 1-2-73 of the Revised Code of Ordinances of the City of Elmwood. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

McElroy made a Motion to Adopt Ordinance 2018-06, an Ordinance Amending Sections 1-2-25 (A) of the Revised Code of Ordinances of the City of Elmwood. Avery 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

Paige made a Motion to Approve Resolution 2018-03, a Resolution temporarily appointing the City Clerk to act in the place of the City Treasurer as counter signer & authorized signor & to temporarily increase the Bond of the City Clerk in the City of Elmwood. Davis 2nd the motion. All agreed. Motion carried.


Brunnelson made the Motion to Approve Resolution 2018-04, a Resolution temporarily assigning the duties of City Treasurer. Davis 2nd the motion. All agreed. Motion carried.

McElroy made the Motion to approve the paying of the Elected Official Bonds. Avery 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:22PM McElroy made the Motion to Adjourn the Meeting. Almasi 2nd the motion. All agreed. The Meeting was Adjourned.


City Clerk


Mayor



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

ELMWOOD CITY COUNCIL

AGENDA

June 7, 2018

7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development/Zoning Administrator.
9. Discussion/Action on John McKinty road closure & special event license.
10. Discussion/Action on Ordinance 2018-09, an Ordinance for Prevailing Wage.
11. Public comment.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
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.

June 7, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

The Pledge of Allegiance was recited.

Almasi made the motion to accept the minutes as presented from the May 3rd & 9th meetings. Davis 2nd the motion. All agreed. Motion carried.

The bills were discussed. Almasi made the motion to approve the bills. Paige 2nd the motion. All agreed. Motion carried.

Councilman Paige gave the Treasurers report.

Chief Bean gave the Police report.

Dick Taylor, Economic Development Director/Zoning Administrator, gave his report.

John McKinty addressed the Council regarding a Special Event and road closures. McElroy made the Motion to approve the road closure on Friday July 20th. Almasi 2nd the motion. All agreed. Motion carried.


Mayor Davis approved the issuance of the Special Event Liquor License.

Almasi made a Motion to Approve Ordinance 2018-09, an Ordinance for Prevailing Wage for the City of Elmwood. Avery 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

Council discussed committee reports.

At 8:01 PM Paige made the Motion to Adjourn the Meeting. Almasi 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

July 3, 2018

7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Discussion/Action regarding property located at 500 W Sharon St.
9. Discussion/Action on nuisance properties in the City of Elmwood.
10. Discussion/Action on City assistance for water loop on proposed development north of The Meadows subdivision.
11. Public comment.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
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.

July 3, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson were present. Almasi was absent.

The Pledge of Allegiance was recited.

Brunnelson made the Motion to accept the minutes as presented from the June 7th meeting. Paige 2nd the motion. All agreed. Motion carried.

The bills were discussed. Paige made the Motion to approve the bills including the Motor Fuel and Unemployment Insurance. Davis 2nd the motion. All agreed. Motion carried.

Councilman Paige gave the Treasurers report. McElroy made a Motion to Approve the Treasurers Report as given. Brunnelson 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report and discussed the purchase of a police car. Paige amended the Motion to Approve the bills to include the purchase of the Chiefs car. Davis re-2nd the motion. All agreed. Motion carried

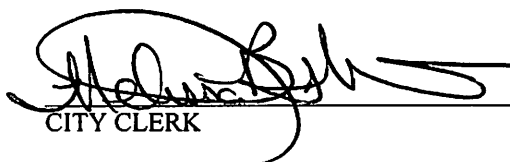
The Council discussed nuisance properties in the City of Elmwood.


The Council discussed the property located at 500 W Sharon St.

Paige made the Motion to Approve the City paying 1/3 cost, up to a maximum of \$7000.00 of water loop on proposed development north of The Meadows subdivision. McElroy 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 8:27 PM Paige made the Motion to Adjourn the Meeting. Davis 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL
AGENDA
August 7, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development/Zoning Administrator.
9. Discussion/Action on Ordinance 2018-10, an Ordinance amending Building Permit Fee Schedule.
10. Discussion/Action on Ordinance 2018-11, an Ordinance amending the Zoning Fee Schedule.
11. Discussion/Approval of Kiwanis Peanut Day, October 6, 2018 from 9 am until 12 pm.
12. Discussion/Approval of Dispatch Services Addendum with Peoria County/Peoria County Sheriff/City of Elmwood Intergovernmental Agreement for Dispatch Services from July 1, 2018 to December 31, 2018.
13. Discussion/Approval of 2014 MFT Supplemental Resolution 2018-5 in the amount of \$673.13.
14. Discussion/Action regarding Comcast commercial.
15. Discussion on the 2018-2019 Budget.
16. Public comment.
17. Committee Reports
18. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
19. Miscellaneous Business.
20. Adjournment of the meeting.

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

August 7, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Davis, McElroy, Avery, Brunnelson & Almasi were present. Paige was absent.

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the July 3rd meeting. Brunnelson 2nd the motion. All agreed. Motion carried.

The bills were discussed. Almasi made the Motion to approve the bills. McElroy 2nd the motion. All agreed. Motion carried.

City Clerk Melissa B Morris gave the Treasurers report. Almasi made a Motion to Approve the Treasurers Report as given. McElroy 2nd the motion. All agreed. Motion carried.

Brunnelson made a Motion to Approve Resolution 2018-6, a Resolution for a 3rd back up signer for the City of Elmwood checks. Almasi 2nd the motion. Roll Call Vote: Paige-Absent, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Resolution Approved.

Almasi made a Motion to Approve the Dispatch Services Addendum with Peoria County/Peoria County Sheriff/City of Elmwood Intergovernmental Agreement for Dispatch Services from July 1,2018 to December 31, 2018. McElroy 2nd the motion. All agreed. Motion carried.

Dick Taylor, Economic Development/Zoning Administrator gave his report.

Almasi made the Motion to table Ordinance's 2018-10 & 2018-11 till the next regular scheduled Council Meeting. Avery 2nd the Motion. All agreed. Motion carried.

McElroy made the Motion to Approve Resolution 2018-5, a Resolution for the 2014 MFT Supplemental in the amount of \$673.13. Almasi 2nd the motion. All agreed. Motion carried.


Almasi made a Motion to approve the Kiwanis Peanut Day, October 6, 2018 from 9 am until 12 pm. Davis 2nd the motion. All agreed. Motion carried.

Almasi made a Motion to moved forward with the Comcast commercial up to the amount of \$5400.00. McElroy 2nd the motion. All agreed. Motion carried.

Bob Potts, City of Elmwood Attorney addressed the Council regarding the 2018-2019 Budget. Council discussed the Budget.

Council discussed committee reports.

At 9:17 PM Almasi made the Motion to Adjourn the Meeting. McElroy 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
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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
August 27, 2018
6:30 PM

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/Approval of Resolution for road closures for the Fall Festival
5. Discussion/Action on holding the 1st Council meeting of September 2018 on the 6th.
6. Public comment.
7. Committee Reports.
8. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
9. Miscellaneous Business.
10. Adjournment of Meeting.

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

August 27, 2018
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis at 6:30 PM.

Roll Call: Paige, Davis, McElroy, Avery & Almasi were present. Brunnelson was absent.

The Pledge of Allegiance was recited.

McElroy made the Motion to Approve the Resolution for the road closures for the Fall Festival. Almasi 2nd the motion. All agreed. Motion carried.

McElroy made a Motion to hold the 1st Council Meeting in September on the 6th. Paige 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 6:33 PM Almasi made the Motion to Adjourn the Meeting. McElroy 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
September 6, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development/Zoning Administrator.
9. Discussion/Action regarding Intergovernmental Agreement with the Elmwood Rural Fire Protection District.
10. Discussion/Action on Ordinance 2018-12, an Ordinance amending section 33-7-4 of the Revised Code of Ordinances of the City of Elmwood.
11. Discussion/Action on Ordinance 2018-10, an Ordinance amending Building Permit Fee Schedule.
12. Discussion/Action on Ordinance 2018-11, an Ordinance amending the Zoning Fee Schedule.
13. Discussion/Approval of the Knights of Columbus Tootsie Roll Drive on September 21 and 22, 2018.
14. Discussion/Action regarding street closures for Wopper's Memorial Bike Show on September 22, 2018.
15. Discussion on the 2018-2019 Budget.
16. Public comment.
17. Committee Reports
18. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
19. Miscellaneous Business.
20. Adjournment of the meeting.

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

September 6, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

The Pledge of Allegiance was recited.

Almasi made the Motion to accept the minutes as presented from the August 7 & 27th meetings. Davis 2nd the motion. All agreed. Motion carried.

The bills were discussed. Almasi made the Motion to approve the bills. Avery 2nd the motion. All agreed. Motion carried.

Bob Paige gave the Treasurers report. Almasi made a Motion to Approve the Treasurers Report as given. Davis 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police Report.

Dick Taylor, Economic Development/Zoning Administrator gave his report.

Avery made a Motion to Approve the Intergovernmental Agreement with the Elmwood Rural Fire Protection District. McElroy 2nd the motion. All agreed. Motion carried.

Ordinances 2018-10, 2018-11 and 2018-12 were tabled until the next scheduled meeting.

McElroy made the Motion to Approve the Knight of Columbus Tootsie Roll Drive on September 21, 2018. Almasi 2nd the motion. All agreed. Motion carried.

Davis made the Motion for the road closures on E Main & part of S Magnolia for the Wopper's Memorial Bike Show on September 22, 2018. Almasi 2nd the motion. All agreed. Motion carried.

City Attorney, Bob Potts and the Council discussed the 2018-2019 Budget.

Council discussed committee reports.

At 9:27 PM Almasi made the Motion to Adjourn the Meeting. Avery 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
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ELMWOOD CITY COUNCIL
September 18, 2018
6:45 PM

The Order of Business shall be as follows:

1. Call public Hearing on 2018-2019 City of Elmwood Budget and Appropriation Ordinance to order.
2. Presentation of Budget by City Treasurer and Attorney.
3. Public discussion on Budget and Appropriation Ordinance.
4. Close Hearing.
5. Call to order by the Mayor.
6. Roll Call.
7. The Pledge of Allegiance.
8. Consideration & Adoption of 2018-2019 City of Elmwood Budget & Appropriation Ordinance 2018-13.
9. Discussion/Action on Ordinance 2018-10, an Ordinance amending Building Permit Fee Schedule.
10. Discussion/Action on Ordinance 2018-11, an Ordinance amending Zoning Fee Schedule.
11. Discussion/Action on Ordinance 2018-12, an Ordinance amending section 33-7-4 of the Revised Code of Ordinances of the City of Elmwood.
12. Discussion/Action regarding requesting road closure of 100 block of East Main for a cruise in on October 7th 2018.
13. Public comment.
14. Committee Reports.
15. Discussion of the Budget.
16. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
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 18, 2018
Public Hearing
For the City of Elmwood
Appropriation Ordinance

Mayor Davis called the Public Hearing to Order at 6:45 PM.

Mayor Davis turned the hearing over to acting Treasurer Bob Paige and City Attorney Bob Potts. They opened the hearing to Public Discussion. Public Discussion was noted.

At 7:20 PM the Public Hearing was Adjourned.



City Clerk



Mayor

September 18, 2018
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Davis at 7:21 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

The Pledge of Allegiance was recited.

Ordinances 2018-10 and 2018-11 were tabled until the next meeting.

Almasi made a Motion to Approve Ordinance 2018-12, an Ordinance amending section 33-7-4 of the Revised Code of Ordinances of the City of Elmwood. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

Almasi made a Motion to approve the request for road Closure of 100 block of E Main for a cruise in on October 7th, 2018. McElroy 2nd the motion. All agreed. Motion carried.


Council discussed committee reports.

McElroy made the Motion to Approve Ordinance 2018-13, an Ordinance Adoption of the 2018-2019 City of Elmwood Budget & Appropriation Ordinance. Davis 2n the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

At 8:07 PM Almasi made a motion to Adjourn the Meeting. Avery 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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ELMWOOD CITY COUNCIL
AGENDA
October 2, 2018
7:00 PM

THE REGULAR SCHEDULED COUNCIL MEETING FOR OCTOBER 2, 2018 HAS BEEN CANCELLED. A SPECIAL MEETING HAS BEEN SET FOR THURSDAY, OCTOBER 4, 2018.



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
October 4, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development/Zoning Administrator.
9. Discussion/Action regarding IPMG Risk Management Services on-line employee classes.
10. Discussion/Action on Ordinance 2018-10, an Ordinance amending Building Permit Fee Schedule.
11. Discussion/Action on Ordinance 2018-11, an Ordinance amending the Zoning Fee Schedule.
12. Discussion/Approval regarding Memorandum for City of Elmwood Fiscal Operations August 29th Version.
13. Presentation & Discussion of Preliminary 2018 Tax Levy.
14. Discussion/Approval of Road Closures for Trunk R Treat.
15. Public comment.
16. Committee Reports
17. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
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.

October 4, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson were present. Almasi was absent

The Pledge of Allegiance was recited.

Paige made the Motion to accept the minutes as presented from the September 6 & 18th meetings. Brunnelson 2nd the motion. All agreed. Motion carried.

The bills were discussed. Paige made the Motion to approve the bills. McElroy 2nd the motion. All agreed. Motion carried.

Bob Paige gave the Treasurers report. Davis made a Motion to Approve the Treasurers Report as given. McElroy 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police Report.

Dick Taylor, Economic Development/Zoning Administrator gave his report.

Council discussed IPMG Risk Management Services.

Ordinances 2018-10 and 2018-11 were tabled until the next scheduled meeting.

Brunnelson made the Motion to Approve the Memorandum for City of Elmwood Fiscal Operations August 29th Version. McElroy 2nd the motion. All agreed. Motion carried.

McElroy made a Motion for the road closures on 100 block of E Evergreen & 100 S Rose for the Trunk R Treat. Davis 2nd the motion. All agreed. Motion carried.

Bob Potts, City Attorney presented the Preliminary 2018 Tax Levy. Discussion ensued.

Council discussed committee reports.

At 9:30 PM Avery made the Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL
October 16, 2018
7:00 PM

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/Action on Ordinance 2018-10, an Ordinance amending Building Permit Fee Schedule.
5. Discussion/Action on Ordinance 2018-11, an Ordinance amending Zoning Fee Schedule.
6. Discussion of Preliminary 2018 Tax Levy.
7. Public comment.
8. Committee Reports.
9. Discussion of the Budget.
10. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
11. Miscellaneous Business.
12. Adjournment of the meeting.

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

October 16, 2018
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Davis at 7:00 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson were present. Almasi was absent.

The Pledge of Allegiance was recited.

Ordinances 2018-10 and 2018-11 were tabled until the next meeting.

Council discussed the 2018 Tax Levy.

Council discussed committee reports.

At 7:22 PM Brunnelson made a motion to Adjourn the Meeting. Paige 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
November 6, 2018
7:00 PM

The Order of Business shall be as follows:

1. Call Public Hearing on 2018 Tax Levy and Proposed Property Tax Increase for the City of Elmwood to order.
2. Presentation of 2018 Tax Levy and Proposed Property Tax Increase by City Attorney, Bob Potts.
3. Public Discussion on 2018 Tax Levy and Proposed Property Tax Increase.
4. Close Hearing.
5. Call to order by the Mayor.
6. Roll Call.
7. The pledge of allegiance.
8. The approval as presented of the minutes of the proceedings of the last preceding meetings.
9. Presentation and approval of the bills, including the General Obligation Debts, the Maple Ave Loan & Workman's Comp & General Liability Insurance.
10. Presentation and approval of the treasurer's report.
11. Police Report.
12. Report of Economic Development/Zoning Administrator.
13. Discussion/Action on the 2018 Tax Levy.
14. Discussion/Action regarding Revolving Loan Application of Hype Too (John Cernovich & Brian Crabtree).
15. Discussion/Action regarding City of Elmwood and FSB agreement for electronic payments.
16. Discussion/Action on Electronic Recycling day.
17. Discussion/Action regarding MFT sprayptach and salt/slag Budget.
18. Discussion/Action on holding one meeting during the month of December.
19. Discussion/Action on Ordinance 2018-10, an Ordinance amending Building Permit Fee Schedule.
20. Discussion/Action on Ordinance 2018-11, an Ordinance amending Zoning Fee Schedule.
21. Public comment.
22. Committee Reports
23. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
24. Miscellaneous Business.
25. Adjournment of the meeting.

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

November 6, 2018
ELMWOOD CITY COUNCIL MEETING

Mayor Davis called the Public Hearing to Order at 7:01 PM.

Mayor Davis turned the hearing over to City Attorney Bob Potts. They opened the meeting to Public Discussion. Public Discussion was noted.

At 7:47 PM the Public Hearing was closed.

The meeting was called to order by Mayor Davis at 7:50 PM.

Roll Call: Paige, Davis, McElroy, Avery, Brunnelson & Almasi were present.

The Pledge of Allegiance was recited.

Avery made the Motion to accept the minutes as presented from the October 4 & 16th meetings. Brunnelson 2nd the motion. All agreed. Motion carried.

The bills were discussed. Davis made the Motion to approve the bills. Almasi 2nd the motion. All agreed. Motion carried.

Bob Paige gave the Treasurers report. Almasi made a Motion to Approve the Treasurers Report as given. McElroy 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police Report.

Dick Taylor, Economic Development/Zoning Administrator gave his report.

McElroy made a Motion to Approve Ordinance 2018-13, an Ordinance for the 2018 Tax Levy for the City of Elmwood. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance 2018-13 was Approved.

Brunnelson made the Motion to Approve the Revolving Loan for Hype Too, DBA Cerno's in the amount of \$35,000.00 as recommended by the Revolving Loan Committee. Almasi 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. All agreed. Motion carried

Almasi made a Motion to Approve the City of Elmwood agreement for electronic utility payments with Farmers State Bank. Paige 2nd the motion. All agreed. Motion carried.

McElroy made a Motion to approve the Electronic Recycling day. Almasi 2nd the motion. All agreed. Motion carried.

Davis made the Motion to Approve the Motor Fuel Tax spray patch & salt/slag Budget. Almasi 2nd the motion. All agreed. Motion carried.

Brunnelson made the Motion to hold only 1 council meeting during the month of December. Avery 2nd the motion. All agreed. Motion carried.

Discussion/Action on Ordinances 2018-10 & 11 were tabled until the next meeting.

Council discussed committee reports.

At 8:59 PM McElroy made the Motion to Adjourn the Meeting. Brunnelson 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
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ELMWOOD CITY COUNCIL
November 20, 2018
7:00 PM

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/Approval of the bills.
5. Discussion/Action on the Amendment of the Memorandum City of Elmwood Fiscal Operations.
6. Public comment.
7. Committee Reports.
8. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
9. Miscellaneous Business.
10. Adjournment of the meeting.

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

November 20, 2018
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Pro Tem Paige at 7:08 PM.

Roll Call: Paige, Davis, Avery, Brunnelson were present. McElroy & Almasi were absent.


The Pledge of Allegiance was recited.

Avery made the Motion to approve the bills. Paige 2nd the motion. All agreed. Motion carried.

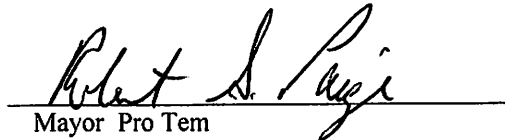
Paige made a Motion to Approve the Amendment of the Memorandum City of Elmwood Fiscal Operations. Davis 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:24 PM Brunnelson made a motion to Adjourn the Meeting. Paige 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor Pro Tem



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
December 4, 2018
7:00 PM

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 approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development/Zoning Administrator.
9. Discussion/Action regarding street lights for Fairground and N Magnolia.
10. Discussion/Approval of schedule of meetings for 2019.
11. Discussion/Action on Ordinance 2018-10, an Ordinance amending Building Permit Fee Schedule.
12. Discussion/Action on Ordinance 2018-11, an Ordinance amending Zoning Fee Schedule.
13. Public comment.
14. Committee Reports
15. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
16. Adjournment of the meeting.

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

December 4, 2018
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:06 PM.

Roll Call: Paige, Davis, Avery, Brunnelson & Almasi were present. McElroy was absent.

The Pledge of Allegiance was recited.

Paige made the Motion to accept the minutes as presented from the November 6 & 20th meetings. Avery 2nd the motion. All agreed. Motion carried.

The bills were discussed. Almasi made the Motion to approve the bills. Brunnelson 2nd the motion. All agreed. Motion carried.

Bob Paige gave the Treasurers report. Brunnelson made a Motion to Approve the Treasurers Report as given. Paige 2nd the motion. All agreed. Motion carried.

Paige made a Motion to Roll Over to the best rate CD's 81486, 89 & 92. Almasi 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police Report.

Dick Taylor, Economic Development/Zoning Administrator gave his report.

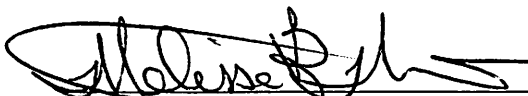
Brunnelson made the Motion to approve Type 3 lights with a 6' bracket for the corner of N Magnolia & N Hurff Dr. Almasi 2nd the motion. All agreed. Motion carried.

Discussion/Action on Ordinances 2018-10 & 11 were tabled.

Paige made a motion to Approve the 2019 Council Meeting Schedule. Davis 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:52 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

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Elmwood, IL 61529

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ELMWOOD CITY COUNCIL 2019 MEETING SCHEDULE HELD AT CITY HALL AT 7:00 PM

JANUARY 8TH & 15TH

FEBRUARY 5TH & 19TH

MARCH 5TH & 19TH

APRIL 4TH & 16TH

MAY 7TH & 21ST

JUNE 6TH

JULY 3RD

AUGUST 6TH

SEPTEMBER 5TH & 17TH

OCTOBER 3RD & 15TH

NOVEMBER 5TH & 19TH

DECEMBER 3RD

AS APPROVED AT THE DECEMBER 4, 2018 CITY COUNCIL MEETING