

Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA January 5, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administrator,
- Discussion/Action of Resolution 2022-02, Resolution Amending Ordinance 2022-01 Water & Sewer Rates.
- 10. Discussion/Action of Ordinance 2023-01 City of Elmwood Water/Sewer Rates.
- 11. Discussion/Action of Resolution 2023-01, A Resolution for Strawberry and Fall Festival St Closures.
- 12. Public comment.
- 13. Committee Reports
- 14. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 15. Adjournment of the meeting.

JANUARY 5, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Pro Temp Bob Paige at 7:00 PM.

Roll Call: Paige, Brunnelson, Almasi, Duvall were all present. Wagner and Avery were absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from December 2022 meetings. Duvall 2nd the Motion. All agreed. Motion carried.

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

The Treasurer's Report was reviewed. Almasi made a Motion to approve the Treasurer's Report. Brunnelson 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Brunnelson made a Motion to pass Resolution 2022-02 to amend Ordinance 2022-01. Almasi 2nd the Motion. All agreed. Motion carried.

Brunnelson made a Motion to adopt Ordinance 2023-01, City of Elmwood Water/Sewer Rates. Almasi 2nd the Motion. A Roll Call Vote was taken Duvall-Yes, Paige- Yes, Brunnelson-Yes, Almasi-Yes Wagner and Avery were absent. All agreed. Ordinance 2023-01 adopted.

Almasi made a Motion to pass Resolution 2023-01 Road Closures for Strawberry and Fall Festivals. Brunnelson 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:15 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL January 17, 2023 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. Public comment.
- 5. Committee Reports.
- 6. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 7. Adjournment of the meeting.

January 17,2023 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:02 PM.

Roll Call: Wagner, Brunnelson, Paige and Almasi were all present. Duvall and Avery were absent.

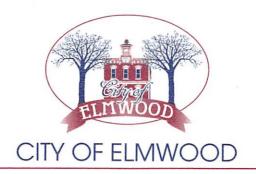
The Pledge of Allegiance was recited.

Council discussed Committee Reports.

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

City Clerk

____ Mavor/



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA February 7, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administrator,
- 9. Public comment.
- 10. Committee Reports
- 11. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 12. Adjournment of the meeting.

FEBRUARY 7, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Pro Temp Bob Paige at 7:06 PM.

Roll Call: Paige, Brunnelson, Almasi, Avery and Wagner were all present. Duvall was absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from January 2023 meetings. Wagner 2nd the Motion. All agreed. Motion carried.

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

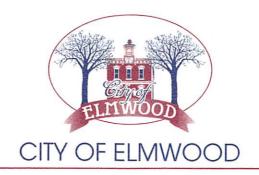
The Treasurer's Report was reviewed. Wagner made a Motion to approve the Treasurer's Report. Brunnelson 2^{nd} the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy gave the Economic Development/ Building and Zoning Report.

Council discussed Committee Reports.

At 7:33 PM Brunnelson made the Motion to Adjourn the Meeting. Almasi 2nd the Motion. All agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL February 21, 2023 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 to approve all project bids for 2023 Seal and Fog coating and award the project to a respective Contractor.
- 5. Discussion/Action of replacing the flags in Central Park.
- 6. Discussion/Action of City of Elmwood Street Dept purchasing a trailer.
- 7. Public comment.
- 8. Committee Reports.
- 9. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 10. Adjournment of the meeting.

February 21,2023 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:00 PM.

Roll Call: Duvall, Brunnelson, Paige and Almasi were all present. Wagner and Avery were absent.

The Pledge of Allegiance was recited.

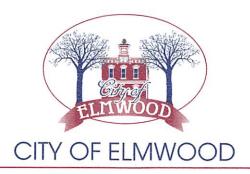
Almasi made a Motion to approve the 2023 Fog and Seal coating bids and award the project to R.A. Cullinan & Sons and Porter Brothers. Paige 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion to approve assisting the VA with \$1000/year for purchasing flags at Central Park. Paige 2nd the Motion. All agreed. Motion carried.

Brunnelson made a Motion for the Street and Water Dept to purchase a dump trailer for the City of Elmwood. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:20 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the motion. All agreed. The Meeting was Adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA March 7, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administrator.
- 9. Discussion/Action of Ordinance 2023-02, An amendment to the Central Business District Redevelopment Plan.
- 10. Discussion/Action on Fairground Acres Extension 7.
- 11. Public comment.
- 12. Committee Reports
- 13. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 14. Adjournment of the meeting.

MARCH 7, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor John Hulslander at 7:02 PM.

Roll Call: Paige, Brunnelson, Almasi, Duvall and Wagner were all present. Avery was absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from February 2023 meetings. Brunnelson 2nd the Motion. All agreed. Motion carried.

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

The Treasurer's Report was reviewed. Almasi made a Motion to approve the Treasurer's Report. Paige 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy gave the Economic Development/ Building and Zoning Report.

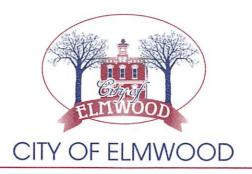
Brunnelson made a Motion to continue work at Fairgrounds Extension 7 contingent to Ameren picking up dirt pile by May 31, 2023. Almasi 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion to adopt Ordinance 2023-02, an Amendment to the Central Business District Redevelopment Plan. Wagner 2nd the Motion. A Roll Call Vote was taken Duvall-Yes, Wagner-Yes, Paige-Yes, Almasi-Yes, Brunnelson-Yes, Hulslander-Yes. Avery was absent. All agreed. Motion carried. Ordinance adopted.

Council discussed Committee Reports.

At 7:20 PM Almasi made the Motion to Adjourn the Meeting. Wagner 2nd the Motion. All agreed. The Meeting was adjourned.

MAYOR



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL March 21, 2023 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. Public comment.
- 5. Committee Reports.
- 6. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 7. Adjournment of the meeting.

March 21,2023 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:02 PM.

Roll Call: Wagner, Avery, Brunnelson, Paige and Almasi were all present. Duvall was absent.

The Pledge of Allegiance was recited.

Council discussed Committee Reports.

At 7:07 PM Brunnelson made the Motion to Adjourn the Meeting. Almasi 2nd the motion. All agreed. The Meeting was Adjourned.

Mayor



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA April 6, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administrator.
- Discussion/Action of approving TIF Grant Application for David Vaughn, Country Financial Location.
- 10. Public comment.
- 11. Committee Reports
- 12. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 13. Adjournment of the meeting.

APRIL 6, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor John Hulslander at 7:00 PM.

Roll Call: Paige, Almasi, Duvall and Avery were all present. Wagner and Brunnelson were absent.

The Pledge of Allegiance was recited.

Avery made a Motion to accept the minutes presented from March 2023 meetings. Almasi 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.

The Treasurer's Report was reviewed.

Chief Aaron Bean gave the Police Report.

Amy gave the Economic Development/ Building and Zoning Report.

Almasi made a Motion to accept David Vaughn's TIF Application. Council will grant up to 50% of asking total. Duvall 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:14 PM Almasi made the Motion to Adjourn the Meeting. Avery 2nd the Motion. All agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL April 18, 2023 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 of Fairground-Extension 7 infrastructure acceptance.
- 5. Discussion/Action to approve and execute the Peoria Enterprise Zone Amendment #2 intergovernmental Agreement and adopt the corresponding Ordinance.
- 6. Public comment.
- 7. Committee Reports.
- 8. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 9. Adjournment of the meeting.

April 18,2023 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:28 PM.

Roll Call: Wagner, Brunnelson, Paige and Almasi were all present. Duvall and Avery were absent.

The Pledge of Allegiance was recited.

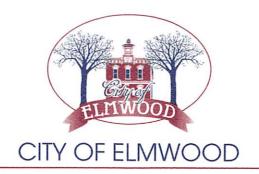
Brunnelson made a Motion to accept Ordinance 2023-03, An Ordinance designationg Enterprise Zones with the City of Elmwood. Paige 2nd the Motion. A Roll Call Vote was taken Wagner-Yes, Paige-Yes, Almasi-Yes, Brunnelson-Yes, and Hulslander-Yes. All agreed Ordinance passed.

Wagner made a Motion to accept the Intergovernmental Agreement for the City of Elmwood. Almasi 2nd the Motion. All agreed. Motion carried.

Brunnelson made a Motion to Accept Fairground Extension 7 infrastructure. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:39 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the motion. All agreed. The Meeting was Adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA May 4, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The reading of the results of the April 4, 2023 election.
- 5. Oath of Office administered to newly elected members.
- 6. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 7. Presentation and approval of the bills.
- 8. Presentation and approval of the treasurer's report.
- 9. Police Report.
- 10. Report of Economic Development/Building Code/Zoning Administration.
- 11. Discussion/Action of City Employees Pay Rates.
- 12. Discussion/Action of Chairman Attendance at City Council Meetings.
- 13. Public comment.
- 14. Committee Reports
- 15. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 16. Adjournment of the meeting.

May 4, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:05PM

Roll Call: Paige, Brunnelson, Duvall and Avery were all present. Wagner and Almasi were absent.

The Pledge of Allegiance was recited.

The results of the April 4, 2023 Election were read.

Nathan Brunnelson and Robert Paige were sworn into Office.

At 7:09 PM Avery made a Motion to adjourn meeting. Brunnelson 2nd the Motion. All agreed. Meeting was adjourned.

At 7:09 PM Mayor Hulslander called a new meeting to Order.

Roll Call: Duvall, Paige, Brunnelson and Avery were all present. Wagner and Almasi were absent.

Avery made a Motion to accept the minutes presented from April 2023 meetings. Brunnelson 2nd the Motion. All agreed. Motion carried.

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

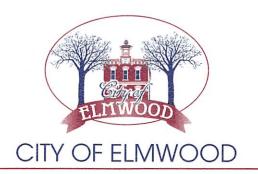
Avery made a Motion to accept the Treasurer's Report. Brunnelson 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Council discussed Attendance at Council Meetings.

Council discussed Committee Reports.

At 7:45 PM Brunnelson made the Motion to Adjourn the Meeting, Avery 2nd the Motion. All agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL May 16, 2023 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. Oath of Office administered for newly appointed members.
- 5. Discussion/Action of City of Elmwood Employee Pay Rates.
- 6. Public comment.
- 7. Committee Reports.
- 8. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 9. Adjournment of the meeting.

May 16,2023 ELMWOOD CITY COUNCIL MEETING

Mayor Pro Temp Bob Paige called the meeting to order at 7:01 PM.

Roll Call: Almasi, Brunnelson, Paige and Duvall were all present. Wagner and Avery were absent.

The Pledge of Allegiance was recited.

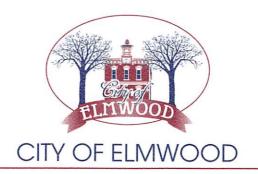
Almasi was sworn into Office.

Almasi made a Motion to accept a 5% pay rate increase for the City of Elmwood Police Department and Building/Zoning administrator Amy Davis. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:18 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the motion. All agreed. The Meeting was Adjourned.

Mayor Pro Temp



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

ELMWOOD CITY COUNCIL AGENDA June 6, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The appointment of Kenny Blum for Dara Wagner, Alderman Ward III.
- 5. Oath of Office administered for newly appointed members.
- 6. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 7. Presentation and approval of the bills.
- 8. Presentation and approval of the treasurer's report.
- 9. Police Report.
- 10. Report of Economic Development/Building Code/Zoning Administration.
- Discussion/Approval of Ordinance 2023-04, and Ordinance accepting Conveyance of 313 W Hawthorn St.
- 12. Discussion/Action of Resolution 2023-02, a Resolution Authorizing the Execution of an Illinois Professional Emergency Management Mutual Aid Agreement.
- 13. Discussion/Action of a School Resource Officer at Elmwood School District #322.
- 14. Discussion/Action of City of Elmwood Employee's pay rates.
- 15. Public comment.
- 16. Committee Reports
- 17. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 18. Adjournment of the meeting.

June 6, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:00PM

Roll Call: Duvall, Paige, Almasi, Avery were all present. Wagner was absent and Brunnelson was in at 7:01 PM.

The Pledge of Allegiance was recited.

Almasi presented Mick Crouch with a certificate for sheep shearing,

Almasi made a Motion to accept Mayor Hulslander's appointment of Kenny Blum for City of Elmwood Alderman Ward III.

Kenny Blum took Oath of Office.

Avery made a Motion to adjourn meeting at 7:08 PM. Almasi 2nd the Motion, All agreed, Motion carried.

The meeting was called to Order by Mayor Hulslander at 7:09 PM.

Roll Call: Duvall, Paige, Blum, Avery, Brunnelson and Almasi were all present.

The Pledge was recited.

Brunnelson made a Motion to accept the minutes presented from May 2023 meetings. Avery 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills including a bill for West Park equipment. Duvall 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

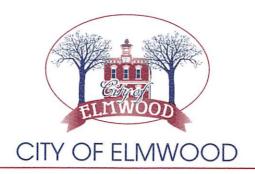
Council discussed a School Resource Officer for Elmwood School District #322.

Almasi made a Motion to approve Resolution 2023-02, a Resolution authorizing the Execution of an Illinois Professional Emergency Management Mutual Aid Agreement. Duvall 2nd the Motion. A Roll Call Vote was taken, Duvall-Yes, Blum-Yes, Paige-Yes, Almasi-Yes, Brunnelson-Yes, Avery-Yes and Hulslander-Yes. All agreed. Resolution 2023-02 was adopted.

Brunnelson made a Motion to accept Pay Raises for the Public works Dept effective July 1, 2023. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:43 PM Almasi made the Motion to Adjourn the Meeting. Avery 2nd the Motion. All agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA July 6, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administration.
- 9. Discussion/Action of Ordinance 2023-04, an Ordinance accepting Conveyance of 313 W Hawthorn
- 10. Discussion/Action of School Resource Officer for Elmwood School District #322.
- 11. Discussion/Action of hiring salary for a School Resource Officer for the City of Elmwood.
- 12. Discussion/Action of waiving IL state bid for Sweet Water Park Ball Diamond back stop purchase.
- 13. Discussion/Action of Sweet Water Park Ball Diamond back stop purchase.
- 14. Discussion/Action of waiting IL state bid for Playground Equipment Purchase.
- 15. Discussion/Action of Purchasing Playground Equipment for City Parks.
- 16. Discussion/Action of Statue cleaning and maintenance for the City of Elmwood.
- 17. Public comment.
- 18. Committee Reports
- 19. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 20. Adjournment of the meeting.

July 6, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:01 PM

Roll Call: Duvall, Blum, Paige, Almasi, Avery were all present. Brunnelson was absent.

The Pledge of Allegiance was recited.

Blum made a Motion to accept the minutes presented from June 2023 meetings. Paige 2nd the Motion. All agreed. Motion carried.

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

Bonnie Beal gave the Treasurer's Report.

Almasi made a Motion to approve the Treasurer's Report. Duvall 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Council discussed a School Resource Officer for Elmwood School District #322.

Almasi made a Motion to approve Ordinance 2023-04, an Ordinance accepting a conveyance of real property for public purposes (312 W Hawthorn St). Duvall 2nd the Motion. A Roll Call Vote was taken, Duvall-Yes, Blum-Yes, Paige-Yes, Almasi-Yes, Avery-Yes and Hulslander-Yes. Brunnelson was absent. Ordinance 2023-04 was adopted.

Paige made a Motion to waive the Illinois State bidding for backstop on Sweet Water Diamond #5. Almasi 2nd the Motion. All agreed. Motion carried.

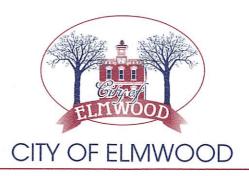
Paige made a Motion to include the backstop Sweet Water Diamond #5 into the July bills. Almasi 2nd the Motion. All agreed. Motion carried.

Paige made a Motion to approve the purchase of Playground equipment for both Sweet Water and West Parks and include them in the July bills. Blum 2nd the Motion. All agreed. Motion carried.

Council discussed the cleaning and maintenance of the City of Elmwood Statues.

Council discussed Committee Reports.

At 7:30 PM Almasi made the Motion to Adjourn the Meeting. Paige2nd the Motion. All agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA August 8, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administration.
- 9. Discussion/Action of City of Elmwood TIF Grant Applications.
- 10. Discussion/Action of City of Elmwood 2023-2024 Annual Budget.
- 11. Discussion/Action of School Resource Officer for Elmwood School District #322.
- 12. Swearing in of Full Time Police Officer for the City of Elmwood contingent to Elmwood District #322 School Board approval.
- 13. Discussion/Action of resurfacing and repainting Sweet Water Ball Diamonds.
- 14. Discussion/Action of street parking in the 200 block of East Main St.
- 15. Discussion/Action of Knights of Columbus "Tootsie Roll Drive".
- 16. Public comment.
- 17. Committee Reports
- 18. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 19. Adjournment of the meeting.

August 8, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:00 PM

Roll Call: Brunnelson, Blum, Paige, Almasi, Avery were all present. Duvall was absent.

The Pledge of Allegiance was recited.

Blum made a Motion to accept the minutes presented from July 2023 meetings. Paige 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Paige made the Motion to approve the bills including a bill for Fred Lantz for West Park materials. Almasi 2^{nd} the Motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report.

Almasi made a Motion to approve the Treasurer's Report. Avery 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Almasi made a Motion to hire a Full Time School Resource Police Officer for the City of Elmwood and the Elmwood School District #322. Avery 2nd the Motion. All agreed. Motion carried.

Stu Ingersoll was sworn in as a Full Time City of Elmwood Police Officer.

Amy Davis gave the Economic Development Report.

Blum made a Motion to approve New 2U TIF grant application. Almasi 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion to approve H&H Hardware TIF grant application pending insurance response on building, but not to exceed \$13,736.66. Brunnelson 2nd the Motion. All agreed. Motion carried.

Council discussed the City of Elmwood 2023-2024 Annual Budget.

Almasi made a Motion to publish the preliminary City of Elmwood 2023-2024 Annual Budget by Sept 19 2023 by 6:45 PM. Brunnelson 2nd the Motion. All agreed. Motion carried.

Council discussed resurfacing and repainting Sweet Water Ball Diamonds.

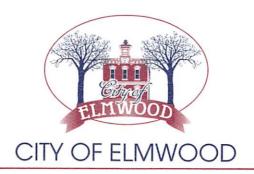
Council discussed parking in the 200 block of East Main St.

Avery made a Motion to allow Knights of Columbus "Tootsie Roll" Drive on September 15,16 2023. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:06 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All agreed. The Meeting was adjourned.

CITY CLERK



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA September 7, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administration.
- 9. Discussion/Action of City of Elmwood 2023-2024 Annual Budget.
- 10. Discussion/Action of School Resource Officer for School District #322.
- 11. Discussion/Action of street parking in the 200 block of East Main St.
- 12. Discussion/Action of safety concerns for intersections with in the City of Elmwood.
- 13. Discussion/Action of moving TIF accounts to a different Banking Establishment.
- 14. Discussion/Action of Lorado Taft insurance.
- 15. Discussion/Action of purchase of a mower.
- 16. Discussion/Action of License Agreement with EDA for Fall Festival Street Party.
- 17. Discussion/Action of TIF Grant.
- 18. Public comment.
- 19. Committee Reports
- 20. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 21. Adjournment of the meeting.

September 7, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:00 PM

Roll Call: Duvall, Blum, Paige, Almasi, Avery were all present. Brunnelson was absent.

The Pledge of Allegiance was recited.

Blum made a Motion to accept the minutes presented from August 2023 meetings. Paige 2nd the Motion. All agreed, Motion carried,

The bills were discussed. Duvall made the Motion to approve the bills excluding the Altorfer bill. Paige 2nd the Motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's report. Avery 2nd the motion. All agreed. Motion carried.

Almasi made a Motion to keep City of Elmwood TIF Accounts with Morton Community Bank, but as Money Market Accounts. Avery 2nd the motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Economic Development Report.

Dick Taylor, Graham Medical Facility and the YMCA presented the Community Wellness Center to the Council

Council discussed the City of Elmwood 2023-2024 Annual Budget.

Council discussed the 200 block of East Main St.

Council discussed concerns for intersections within the City of Elmwood.

Council discussed Lorado Taft insurance.

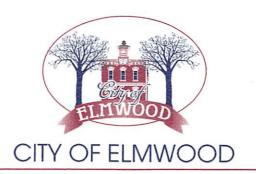
Council approved the purchase of a new mower and included in September's bills.

Council discussed the License Agreement with the EDA Fall Festival Street party.

Paige made a Motion to accept a TIF Grant application with David Vaughn for advertisement. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:49 PM Almasi made the Motion to Adjourn the Meeting. Duvall 2nd the Motion. All agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL September 19, 2023 6:45 PM

The Order of Business shall be as follows:

- Call Public Hearing on 2023-2024 City of Elmwood Budget & Appropriation Ordinance to order.
- 2. Presentation of Budget by City Treasurer & Attorney.
- 3. Public Discussion on 2023-2024 Budget & Appropriation Ordinance.
- 4. Close Hearing.
- 5. Call to order by the Mayor.
- 6. Roll Call.
- 7. The Pledge of Allegiance.
- 8. Discussion/Action of Ordinance 2023-05, City of Elmwood 2023-2024 Budget.
- 9. Discussion/Action of School Resource Officer for School District #322.
- 10. Discussion/Action of street parking in the 200 block of East Main St.
- 11. Public comment.
- 12. Committee Reports.
- 13. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 14. Adjournment of the meeting.

September 19,2023 ELMWOOD CITY COUNCIL MEETING

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

Bob Potts, City Attorney, presented the City of Elmwood's 2023-2024 Budget.

At 6:59 PM Paige made a Motion to close the Public Hearing. Avery 2nd the Motion. All agreed. Motion carried.

Mayor Hulslander called the meeting to order at 7:00 PM.

Roll Call: Duvall, Blum, Paige, Almasi, Brunnelson and Avery were all present.

The Pledge of Allegiance was recited.

Paige made a Motion to approve Ordinance 2023-05 City of Elmwood 2023-2024 Budget. Almasi 2nd the Motion. All agreed. Motion carried. A Roll Call Vote was taken. Duvall-Yes, Blum-Yes, Paige-Yes, Almasi-Yes, Brunnelson-Yes, Avery-Yes and Hulslander-Yes. Ordinance 2023-05 was adopted.

Council discussed the 200 block of East Main St.

Council discussed Committee Reports.

At 7:12 PM Almasi made the Motion to Adjourn the Meeting. Duvall 2nd the motion. All agreed. The Meeting was Adjourned.



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

ELMWOOD CITY COUNCIL AGENDA October 5, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administration.
- 9. Discussion/Action of School Resource Officer for School District #322.
- 10. Discussion/Action of approving City of Elmwood Ordinance 2023-06, an Ordinance amending Schedule "A" of sections 24-3-1 and 24-3-3.
- 11. Discussion/Action of approving City of Elmwood Ordinance 2023-07, an Ordinance amending Schedule "C" of section 24-3-4.
- 12. Discussion/Action of Schedule of City Council Meetings 2024.
- 13. Discussion/Action of City of Elmwood SOP Manual.
- 14. Public comment.
- 15. Committee Reports
- 16. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 17. Adjournment of the meeting.

October 5, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:00 PM

Roll Call: Duvall, Blum, Paige, Almasi, Brunnelson were all present. Avery was absent.

The Pledge of Allegiance was recited.

Blum made a Motion to accept the minutes presented from September 2023 meetings. Duvall 2nd the Motion, All agreed, Motion carried.

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

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Economic Development Report.

Brent Crozier presented the Council about his driveway.

Almasi made a Motion to accept the School Resource Officer contract for Elmwood School District #322. Paige 2nd the Motion. A Roll Call Vote was taken. Duvall-Yes, Blum-Yes, Paige-Yes, Brunnelson-Yes, Almasi-Yes, Avery was absent. All agreed. Motion carried.

Almasi made a Motion to approve Ordinance 2023-06. An Ordinance amending Schedule "A" of sections 24-3-1 and 24-3-3. Brunnelson 2nd the Motion. A Roll Call Vote was taken. Duvall-Yes, Blum-Yes, Paige-No, Brunnelson-Yes, Almasi-Yes. Avery was absent. Ordinance 2023-06 was adopted.

Blum made a Motion to approve Ordinance 2023-07, An Ordinance amending Schedule "C" of section 24-3-4. Almasi 2nd the Motion. A Roll Call Vote was taken. Duvall-Yes, Blum-Yes, Paige-Yes, Brunnelson-Yes, Almasi-Yes. Avery was absent. All Agreed. Ordinance 2023-07 was adopted.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's report. Paige 2nd the motion. All agreed. Motion carried.

Brunnelson made a Motion to approve the City Council Meetings Schedule for 2024. Almasi 2nd the Motion. All agreed. Motion carried.

Blum made a Motion to include all Local, Federal and State Holidays in the City of Elmwood SOP. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:49 PM Almasi made the Motion to Adjourn the Meeting. Blum 2nd the Motion. All agreed. The Meeting was adjourned.



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

ELMWOOD CITY COUNCIL October 17, 2023 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 of Elias, Meginnes & Seghetti, PC to commence demolition proceedings with respect to 701 S Althea St.
- 5. Discussion/Action of Elias, Meginnes & Seghetti PC to commence abandonment proceedings with respect to 210 S Magnolia St.
- 6. Discussion/Action of MFT Day Labor 2024.
- 7. Public comment.
- 8. Committee Reports.
- 9. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 10. Adjournment of the meeting.

October 17,2023 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:01 PM.

Roll Call: Duvall, Blum, Paige, Almasi, and Brunnelson were present. Avery was absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to start demolition proceedings for 701 S Althea St property. Paige 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion to commence abandonment policies for 210 S Magnolia St property. Blum 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion to accept the MFT 2024 Day Labor. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:19 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the motion. All agreed. The Meeting was Adjourned.



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

ELMWOOD CITY COUNCIL AGENDA November 7, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administration.
- 9. Discussion/Action of Engineering work needed for upcoming Lagoon Maintenance Project.
- 10. Discussion/Action of City of Elmwood 2023 Tax Levy.
- 11. Discussion/Action of City of Elmwood SOP Manual.
- 12. Discussion/Action of City of Elmwood Council Meetings.
- 13. Discussion/Action of approving TIF Grant Application.
- 14. Public comment.
- 15. Committee Reports
- 16. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 17. Adjournment of the meeting.

November 7, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called to Order by Mayor Hulslander at 7:03 PM

Roll Call: Avery, Blum, Paige and Brunnelson were all present. Almasi and Duvall were absent.

The Pledge of Allegiance was recited.

Paige made a Motion to accept the minutes presented from October 2023 meetings. Blum 2nd the Motion. All agreed. Motion carried.

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

Documents for the Treasurer's Report were presented.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Economic Development Report.

Brunnelson made a Motion to approve the TIF Grant application for Elmwood Palace Theatre at 50% of the original invoice. Blum 2nd the Motion. All agreed. Motion carried.

Brunnelson made a Motion to waive State bidding requirements and accept the quote presented from CMT for Lagoon Maintenance and Engineering Services. Paige 2nd the Motion. All agreed. Motion carried.

The City of Elmwood Tax Levy was presented and discussed.

Blum made a Motion to accept the Holiday changes for the City of Elmwood SOP Manual. Avery 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:00 PM Brunnelson made the Motion to Adjourn the Meeting. Avery 2nd the Motion. All agreed. The Meeting was adjourned.



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

ELMWOOD CITY COUNCIL November 21, 2023 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 of Ordinance 2023-08, City of Elmwood 2023 Tax Levy.
- 5. Discussion/Action of City of Elmwood SOP Manual.
- 6. Public comment.
- 7. Committee Reports.
- 8. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 9. Adjournment of the meeting.

November 21,2023 ELMWOOD CITY COUNCIL MEETING

Mayor Pro Temp Bob Paige called the meeting to order at 7:00 PM.

Roll Call: Blum, Paige, Almasi, and Brunnelson were present. Avery and Duvall were absent.

The Pledge of Allegiance was recited.

Tracy Maas addressed the Council.

Council discussed the City of Elmwood SOP Manual.

Council discussed Committee Reports.

At 7:29 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the motion. All agreed. The Meeting was Adjourned.

City Clerk

Mayor Pro Temp



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

ELMWOOD CITY COUNCIL AGENDA December 5, 2023 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. 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/Building Code/Zoning Administration.
- 9. Discussion/Action of City of Elmwood 2023 Tax Levy.
- 10. Discussion/Action of City of Elmwood SOP Manual.
- 11. Discussion/Action of Resolution 2023-03, A Resolution regarding MFT funds for street improvements.
- 12. Discussion/Action of House numbers awareness outreach program.
- 13. Discussion/Action of City of Elmwood 2024 Water Rates.
- 14. Public comment.
- 15. Committee Reports
- 16. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 17. Adjournment of the meeting.

December 5, 2023 ELMWOOD CITY COUNCIL MEETING

The meeting was called to Order by Mayor Hulslander at 7:00 PM

Roll Call: Avery, Blum, Paige, Almasi and Brunnelson were all present. Duvall was absent.

The Pledge of Allegiance was recited.

Paige made a Motion to accept the minutes presented from November 2023 meetings. Avery 2nd the Motion. All agreed. Motion carried.

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

Chief Aaron Bean gave the Police Report.

Almasi made a Motion to adopt Ordinance 2023-08, City of Elmwood 2023 Tax Levy. Blum 2nd the Motion. A Roll Call Vote was taken Blum-Yes, Paige-Yes, Almasi-Yes, Brunnelson-Yes, Avery-Yes and Duvall was absent. All Agreed. Motion carried. Ordinance adopted.

Almasi made a Motion to accept the Treasurer's report. Paige 2nd the Motion. All agreed. Motion carried.

The Council discussed the City of Elmwood SOP Manual.

Mayor Hulslander appointed an SOP Committee.

Brunnelson made a Motion to accept Resolution 2023-03, a resolution regarding City of Elmwood Street improvements. Paige 2nd the Motion. All agreed. Motion carried.

The Council discussed a house number awareness outreach program.

The Council discussed City of Elmwood 2024 Water Rates.

Council discussed Committee Reports.

At 7:43 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the Motion. All agreed. The Meeting was adjourned.