



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
January 6, 2015
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. Tom Ramsay to address the council on fence issue.
9. Gene Wilson to discuss Christmas decorations.
10. Ken Willis to discuss Little Libraries design and placement in City parks.
11. Discussion/Action regarding re-zoning of the wards in the City of Elmwood.
12. Discussion/Action regarding part-time City employee.
13. Committee Reports
14. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School 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.

JANUARY 6, 2015
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY & DAVIS & LAMPE WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE DECEMBER 4TH COUNCIL MEETING. LAMPE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. DAVIS MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE & PAYROLL REGISTERS AND THE BSN CHECK TO BE VOIDED. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

AGENDA ITEMS EIGHT & NINE WERE NOT DISCUSSED AS NEITHER PARTY WERE AT THE MEETING.

COUNCIL DISCUSSED & APPROVED THE LITTLE LIBRARIES ON A TRIAL BASIS TO DETERMINE IF ANY ISSUES ARISE.

COUNCIL DISCUSSED RE-ZONING THE WARDS IN THE CITY OF ELMWOOD.

PAIGE MADE THE MOTION TO HIRE RICHARD TAYLOR AS A PART TIME EMPLOYEE FOR THE CITY OF ELMWOOD. STEVEN'S 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:02 STEVENS MADE THE MOTION TO ADJOURN TO MEETING. LAMPE 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

January 20, 2015

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Tom Ramsay to address the council on fence issue.
5. Gene Wilson to discuss Christmas decorations.
6. Acceptance of Resignation of Zoning Administrator.
7. Appointment of Successor of Zoning Administrator.
8. Discussion/Approval of City of Elmwood Reimbursement to Elmwood Development Company under the Redevelopment Agreement dated July 6, 2004.
9. Discussion/Action regarding hiring a part-time seasonal employee to help with snow removal.
10. Committee Reports.
11. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School 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.

JANUARY 20, 2015
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY, DAVIS WERE PRESENT. LAMPE WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE THE MOTION TO HIRE BILLY BEAN AS A PART TIME SEASONAL EMPLOYEE FOR THE CITY OF ELMWOOD. STEVENS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE THE MOTION TO ACCEPT THE RESIGNATION OF MELISSA MORRIS AS ZONING ADMINISTRATOR. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED

MAYOR HULSLANDER MADE THE RECOMMENDATION TO APPOINT RICHARD TAYLOR AS THE ZONING ADMINISTRATOR.

AVERY MADE THE MOTION TO APPROVE THE APPOINTMENT OF RICHARD TAYLOR AS THE ZONING ADMINISTRATOR. STEVENS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE THE REIMBURSEMENT TO ELMWOOD DEVELOPMENT COMPANY UNDER THE REDEVELOPMENT AGREEMENT DATED JULY 6, 2004. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

GENE WILSON ADDRESSED THE COUNCIL ON CHRISTMAS DECORATIONS.

TOM RAMSAY ADDRESSED THE COUNCIL ON A FENCE ISSUE.

AT 7:35 PM LAMPE ARRIVED AT THE MEETING.

COUNCIL DISCUSSED COMMITTEE REPORTS.

DAVIS MADE A MOTION TO CREATE A COMMITTEE TO ADDRESS THE RE-WARDING OF THE WARDS IN THE CITY OF ELMWOOD. DAVIS, CHAIR, STEVENS & PAIGE. LAMPE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 8:00 PM LAMPE MADE THE MOTION TO ADJOURN THE MEETING. STEVENS 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
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Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
February 3, 2015
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 Director/Zoning Administrator.
9. Home for Heroes update.
10. Committee Reports
11. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School 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.

FEBRUARY 3, 2015
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: PAIGE, HOWERTON, STEVENS, & DAVIS WERE PRESENT. AVERY & LAMPE WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE JANUARY 6TH & JANUARY 20TH COUNCIL MEETINGS. STEVENS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

CHIEF BEAN GAVE THE POLICE REPORT.

GERRI PETTIT UPDATED THE COUNCIL ON THE PROGRESS OF THE HOME FOR HEROES.

DICK TAYLOR, ECONOMIC DEVELOPMENT DIRECTOR/ZONING ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 7:37 PM STEVENS MADE THE MOTION TO ADJOURN TO MEETING. PAIGE 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



CITY OF ELMWOOD

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Tel: (309) 742-2351
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ELMWOOD CITY COUNCIL

February 17, 2015

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Presentation and approval of IL Institute of Rural Affairs check.
5. Discussion/Approval of TIF Annual Reports.
6. Discussion/Adoption of Ordinance 2015-01, an Ordinance amending section 1-2-57 of the revised code of ordinances of the City of Elmwood regarding vacancies in the Office of City Clerk.
7. Appointment of Bob Paige and Jennifer Beard to the Revolving Loan Fund Board of Review.
8. Discussion of ATV/UTV/Golf Carts on the City Streets.
9. Discussion/Approval of the Motor Fuel Tax Expenditure Statements.
10. Discussion/Action regarding Water Tower Bids.
11. Committee Reports.
12. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School 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.

FEBRUARY 17, 2015
ELMWOOD CITY COUNCIL MEETING

MAYOR PRO TEM, PAIGE CALLED THE MEETING TO ORDER AT 7:01 P.M.

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY, DAVIS, & LAMPE WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

COUNCIL DISCUSSED THE WATER TOWER BIDS. HOWERTON MADE THE MOTION TO AWARD THE BID TO L & T PAINTING. DAVIS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE THE CHECK TO IL INSTITUTE OF RURAL AFFAIRS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE THE 2014 TIF ANNUAL REPORTS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

LAMPE MADE THE MOTION TO TABLE ADOPTION OF ORDINANCE 2015-01, AN ORDINANCE AMENDING SECTION 1-2-57 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF ELMWOOD REGARDING VACANCIES IN THE OFFICE OF CITY CLERK UNTIL THE NEXT COUNCIL MEETING. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE THE MOTION TO TABLE THE APPOINTMENT OF BOB PAIGE & JENNIFER BEARD TO THE REVOLVING LOAN FUND BOARD OF REVIEW UNTIL THE NEXT COUNCIL MEETING. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

COUCIL DISCUSSED ATV/UTV/GOLF CARTS ON THE CITY STREETS.

DAVIS MADE THE MOTION TO APPROVE THE REVISED 2013 & THE 2014 MOTOR FUEL TAX EXPENDITURE STATEMENTS. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:35 PM STEVENS MADE THE MOTION TO ADJOURN THE MEETING. DAVIS 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
March 3, 2015
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 Director/Zoning Administrator.
9. Discussion/Adoption of Ordinance 2015-01, an Ordinance amending section 1-2-57 of the revised code of ordinances of the City of Elmwood regarding vacancies in the Office of City Clerk.
10. Discussion/Action of ATV/UTV/Golf Carts on the City of Elmwood streets.
11. Appointment of Bob Paige and Jennifer Beard to the Revolving Loan Fund Board of Review.
12. Discussion/Action regarding the re-zoning of the wards in the City of Elmwood.
13. Discussion/Action regarding paint color for the water tower.
14. Discussion/Action regarding insuring light poles & railings from the Streetscape Projects.
15. Discussion/Action regarding the location of shipping container behind Sarah's True Value.
16. Committee Reports
17. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School 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.

MARCH 3, 2015
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:02 PM.

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY & DAVIS WERE PRESENT. LAMPE WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE FEBRUARY 3RD & FEBRUARY 17TH COUNCIL MEETINGS. STEVENS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

CHIEF BEAN GAVE THE POLICE REPORT.

LAMPE ARRIVED FOR THE MEETING AT 7:09 PM.

DICK TAYLOR, ECONOMIC DEVELOPMENT DIRECTOR/ZONING ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

LAMPE MADE THE MOTION TO ADOPT ORDINANCE 2015-01, AN ORDINANCE AMENDING SECTION 1-2-57 OF THE REVISED CODE OF ORDINANCE OF THE CITY OF ELMWOOD REGARDING VACANCIES IN THE OFFICE OF CITY CLERK. STEVENS 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES AND LAMPE-YES. MOTION CARRIED.

COUNCIL DISCUSSED THE RELOCATION OF THE SHIPPING CONTAINER BEHIND SARAH'S TRUE VALUE.

COUNCIL DISCUSSED THE COMMITTEE RECOMMENDATION OF THE RE-ZONING OF THE WARDS IN THE CITY OF ELMWOOD TO MOVE FORWARD WITH THE DRAFTING OF AN ORDINANCE.

COUNCIL DISCUSSED ATV/UTV/GOLF CARTS ON THE STREETS IN THE CITY OF ELMWOOD.

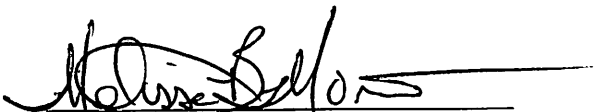
MAYOR HULSLANDER RECOMMENDED THE APPOINTMENT OF BOB PAIGE & JENNIFER BEARD TO THE REVOLVING LOAN FUND BOARD OF REVIEW. STEVENS MADE THE MOTION TO APPROVE THE RECOMMENDATION. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

LAMPE MADE THE MOTION TO PAINT THE WATER TOWER ORANGE WITH BLACK LETTERING. STEVENS 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-NO & LAMPE-YES. MOTION CARRIED.

DAVIS MADE A MOTION TO TABLE INSURING LIGHT POLES & RAILINGS FROM THE STREETScape PROJECTS UNTIL THE NEXT COUNCIL MEETING. LAMPE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:50 PM STEVENS MADE THE MOTION TO ADJOURN TO MEETING. LAMPE 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

March 17, 2015

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Discussion/Action regarding insuring light poles & railings from the Streetscape Projects.
6. Discussion of ATV/UTV/Golf Carts on the City Streets.
7. Committee Reports.
8. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School 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.

MARCH 17, 2015
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: PAIGE, HOWERTON, STEVENS, DAVIS, & LAMPE WERE PRESENT. AVERY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.


HOWERTON MADE THE MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE MARCH 3, 2015 COUNCIL MEETING. STEVENS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

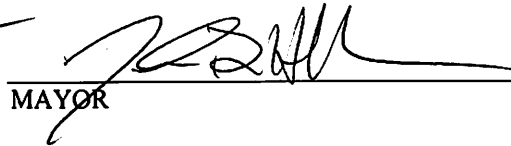
DAVIS MADE THE MOTION TO APPROVE INSURING THE LIGHT POLES & RAILING FOR THE STREETScape PROJECTS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED ATV/UTV/GOLF CARTS ON THE CITY STREETS.

COUNCIL DISCUSSED COMMITTEE REPORTS AND LIQUOR SALES ON SUNDAY.

AT 7:34 PM DAVIS MADE THE 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

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

ELMWOOD CITY COUNCIL

AGENDA

April 7, 2015

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 Director/Zoning Administrator.
9. Discussion/Action regarding amendment of City Liquor code 21-2-6.
10. Discussion/Action of ATV/UTV/Golf Carts on the City of Elmwood streets.
11. Committee Reports
12. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School 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.

APRIL 7, 2015
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:04 PM.

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY, DAVIS & LAMPE WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

STEVENS MADE THE MOTION TO ACCEPT THE MINUTES AS PRESENTED, WITH CORRECTIONS, FROM THE MARCH 17TH 2015 COUNCIL MEETING. DAVIS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

HOWERTON MADE THE MOTION TO ROLL CD #9886 OVER FOR ANOTHER YEAR. LAMPE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

DICK TAYLOR, ECONOMIC DEVELOPMENT DIRECTOR/ZONING ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

LAMPE MADE THE MOTION TO ADOPT ORDINANCE 2015-02, AN ORDINANCE AMENDING SECTION 21-2-6 OF THE CITY LIQUOR CODE OF THE CITY OF ELMWOOD REGARDING HOURS OF LIQUOR SALES ON SUNDAYS. DAVIS 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES AND LAMPE-YES. MOTION CARRIED.

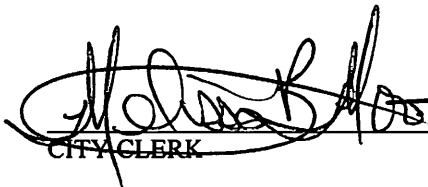
COUNCIL DISCUSSED THE RELOCATION OF THE SHIPPING CONTAINER BEHIND SARAH'S TRUE VALUE.

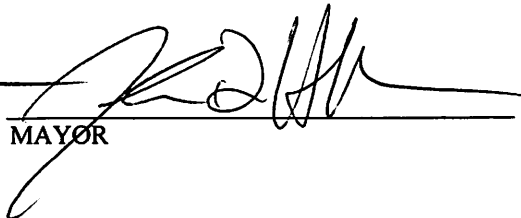
COUNCIL DISCUSSED THE COMMITTEE RECOMMENDATION OF THE RE-ZONING OF THE WARDS IN THE CITY OF ELMWOOD TO MOVE FORWARD WITH THE DRAFTING OF AN ORDINANCE.

COUNCIL DISCUSSED ATV/UTV/GOLF CARTS ON THE STREETS IN THE CITY OF ELMWOOD.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:30 PM STEVENS MADE THE MOTION TO ADJOURN TO MEETING. LAMPE 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR

August 4, 2015
Public Hearing
For the City of Elmwood
Appropriation Ordinance

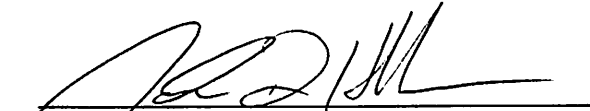
Mayor Hulslander called the Public Hearing to Order at 6:45 PM.

Mayor Hulslander turned the meeting over to Treasurer Jehle & City Attorney Bob Potts. They opened the meeting to Public Discussion. Public Discussion was noted.

At 6:56 PM Davis made a motion to Adjourn the Hearing. Paige 2nd the Motion. All Agreed. The Hearing was Adjourned.



City Clerk



Mayor

August 4, 2015
Public Hearing
For the City of Elmwood
Appropriation Ordinance

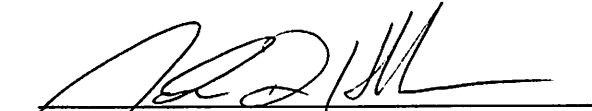
Mayor Hulslander called the Public Hearing to Order at 6:45 PM.

Mayor Hulslander turned the meeting over to Treasurer Jehle & City Attorney Bob Potts. They opened the meeting to Public Discussion. Public Discussion was noted.

At 6:56 PM Davis made a motion to Adjourn the Hearing. Paige 2nd the Motion. All Agreed. The Hearing 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

April 21, 2015
6:45 P.M.

The Order of Business shall be as follows:

1. Call Public Hearing on close-out/performance for the disaster recovery project.
2. Close Hearing.
3. Call to order by the Mayor
4. Roll Call
5. The Pledge of Allegiance.
6. Discussion/Approval of Ordinance 2015-3, an ordinance for water/sewer rate increase.
7. Discussion/Action of ATV/UTV/Golf Carts on the City Streets.
8. Discussion/Action regarding close-out/performance for the disaster recovery project.
9. Discussion/Action regarding personnel matters.
10. Committee Reports.
11. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School 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 21, 2015
ELMWOOD CITY COUNCIL MEETING

THE HEARING WAS CALLED TO ORDER BY MAYOR PRO TEM PAIGE AT 6:45 PM.

MAYOR PRO TEM PAIGE TURNED THE HEARING OVER TO JIM CUMMINGS, GRANT ADMINISTRATOR.

COUNCIL & PUBLIC DISCUSSION ABOUT THE GRANT NOTED.

LAMPE MADE THE MOTION TO ADJOURN THE HEARING AT 7:03 PM. STEVENS 2ND THE MOTION. ALL AGREED. HEARING WAS ADJOURNED.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM PAIGE AT 7:04 PM.

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY, DAVIS, & LAMPE WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

HOWERTON MADE THE MOTION TO ADOPT ORDINANCE 2015-03, AN ORDINANCE TO INCREASE THE WATER/SEWER RATES. DAVIS 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. ORDINANCE ADOPTED.

DAVIS MADE A MOTION TO TABLE DISCUSSION/ACTION OF ATV/UTV/GOLF CARTS ON THE CITY STREETS. LAMPE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

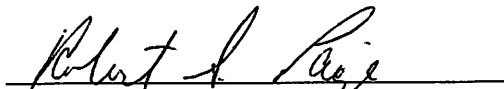
COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 7:28 PM DAVIS MADE THE MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. STEVENS 2ND THE MOTION. ALL AGREED. COUNCIL WENT INTO EXECUTIVE SESSION.

AT 7:46 PM DAVIS MADE THE MOTION TO GO OUT OF EXECUTIVE SESSION. LAMPE 2ND THE MOTION. COUNCIL CAME OUT OF EXECUTIVE SESSION.

AT 7:47 PM STEVENS MADE THE MOTION TO ADJOURN THE MEETING. LAMPE 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
May 5, 2015
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 reading of the results of the April 7, 2015 election.
5. Oath of Office administered to newly elected members.
6. Meeting called to order by the Mayor.
7. Roll Call.
8. The approval as presented of the minutes of the proceedings of the last preceding meetings.
9. Presentation and approval of the bills.
10. Presentation and approval of the treasurer's report.
11. Appointment of City Collector for the term of May 2014 - May 2017.
12. Police Report.
13. Report of Economic Development Director/Zoning Administrator.
14. Discussion/Action regarding Building & Zoning Permit fee schedule.
15. Discussion /Approval of Plat for Heroes Habitat for Humanity Home.
16. Discussion/Approval of waving building, zoning & water/sewer connection permit fees for the Heroes Habitat for Humanity Home.
17. Appointment of Committees by Mayor Hulslander.
18. Discussion/Approval of Ordinance 2015-4, an Ordinance allowing use of UTV, Golf Carts and ATV's (only for snow removal) on the City of Elmwood streets.
19. Adoption of the Resolution for Street Closings for the Strawberry Festival.
20. Discussion/Approval of holding one (1) council meeting in the months of June, July & August.
21. Discussion/Action regarding proposed ordinance pertaining to obstructions on the streets within the City of Elmwood.
22. Discussion/Action regarding personnel matters.
23. Committee Reports
24. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School Grant.
25. Miscellaneous Business.
26. Adjournment of the meeting.

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

MAY 5, 2015
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY, DAVIS & LAMPE WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE RESULTS OF THE APRIL 7, 2015 ELECTION WERE READ.

THE OATH OF OFFICE WAS ADMINISTERED TO THE NEW MEMBERS FOR THE NEW TERM:

BRYAN S. DAVIS - ALDERMAN WARD I
ROBERT S. PAIGE - ALDERMAN WARD II

THE MEETING WAS CALLED TO ORDER BY MARY HULSLANDER AT 7:03 PM.

ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY, & DAVIS WERE PRESENT. RUE WAS ABSENT.

STEVENS MADE THE MOTION TO ACCEPT THE MINUTES FROM THE APRIL 7 & APRIL 21 MEETINGS.
DAVIS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

MAYOR HULSLANDER MADE THE RECOMMENDATION TO APPOINT CITY CLERK, MELISSA B. MORRIS
AS CITY COLLECTOR FOR THE 2014-2017 TERM.

DAVIS MADE THE MOTION TO APPROVE THE RECOMMENDATION OF THE MAYOR FOR THE CITY
COLLECTOR. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

MAYOR HULSLANDER APPOINTED CITY COUNCIL COMMITTEES.

PUBLIC WORKS-WATER & SEWER

CHAIRMAN-JARED HOWERTON
BRYAN DAVIS
BOB PAIGE
ADAM RUE

STREETS, STORM SEWERS & SIDEWALKS

CHAIRMAN-BRYAN DAVIS
JARED HOWERTON
WALT AVERY
BOB PAIGE

PUBLIC BUILDINGS & BUILDING COMMITTEE

CHAIRMAN: JARED HOWERTON
BOB PAIGE
BRYAN DAVIS
ADAM RUE

PUBLIC SAFETY

MAYOR HULSLANDER

BOB PAIGE (ADVISOR TO THE MAYOR)

FINANCE

CHAIRMAN-BOB PAIGE

**JARED HOWERTON
KENT STEVENS
ADAM RUE**

RULES AND ORDINANCES

CHAIRMAN-WALT AVERY

JARED HOWERTON

GENERAL NUISANCE

CHAIRMAN-WALT AVERY

KENT STEVENS

PARKS

CHAIRMAN-BOB PAIGE

**JARED HOWERTON
KENT STEVENS
ADAM RUE**

TREES

CHAIRMAN-KENT STEVENS

**WALT AVERY
BRYAN DAVIS
JARED HOWERTON**

ANIMAL CONTROL

WALT AVERY

ECONOMIC DEVELOPMENT & GROWTH

CHAIRMAN-BRYAN DAVIS

**JARED HOWERTON
KENT STEVENS
BOB PAIGE**

FITNESS TRAIL-THIS IS DONE-WILL FROM DATE, FALL UNDER PARKS

CHAIRMAN-BOB PAIGE

BUILDING CODES/ZONING

CHAIRMAN-KENT STEVENS

JARED HOWERTON

ADAM RUE

DAVIS MADE THE MOTION TO APPROVE APPOINTMENT OF CITY COUNCIL COMMITTEES. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHUCK KROUSE ADDRESSED THE COUNCIL REGARDING THE PROPERTY ON W MOUND STREET.

DICK TAYLOR, ECONOMIC DEVELOPMENT DIRECTOR/ZONING ADMINISTRATOR, GAVE HIS REPORT TO THE COUNCIL.

COUNCIL DISCUSSED BUILDING CODE / ZONING FEES.

HOWERTON MADE A MOTION TO WAVE BUILDING, ZONING & WATER/SEWER CONNECTION PERMIT FEES FOR THE HEROES HABITAT FOR HUMANITY HOME, CONTINGENT ON MAURER STUTZ ALSO WAVING FEES FOR SAME. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO APPROVE THE PLAT FOR THE HEROES HABITAT FOR HUMANITY HOME. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED ORDINANCE 2015-4, AN ORDINANCE ALLOWING USE OF UTV, GOLF CARTS & ATVs (ONLY FOR SNOW REMOVAL) ON THE CITY OF ELMWOOD STREETS.

DAVIS MADE A MOTION TO APPROVE RESOLUTION FOR STREET CLOSURES FOR THE STRAWBERRY FESTIVAL. STEVENS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO APPROVE HOLDING ONE COUNCIL MEETING IN THE MONTHS OF JUNE, JULY & AUGUST OF 2015. STEVENS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED PROPOSED ORDINANCE PERTAINING TO OBSTRUCTIONS ON THE STREETS IN THE CITY OF ELMWOOD.

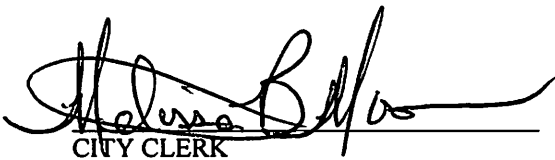
COUNCIL DISCUSSED COMMITTEE REPORTS.

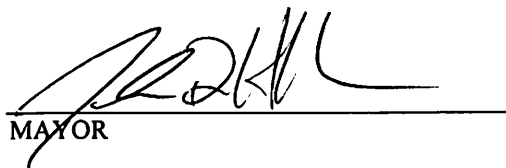
AT 8:41 DAVIS MADE THE MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 9:04 DAVIS MADE THE MOTION TO EXIT EXECUTIVE SESSION. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CITY ATTORNEY, BOB POTTS, ADDRESS THE COUNCIL ABOUT THE FORECLOSURE ON REYNOLDS THEATRES/VERNON O. REYNOLDS.

AT 9:32 PM DAVIS MADE THE MOTION TO ADJOURN TO MEETING. STEVENS 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

May 19, 2015
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. Discussion/Approval of Ordinance 2015-4, an Ordinance allowing use of UTV, Golf Carts & ATV's (only for snow removal) on the City of Elmwood streets.
6. Discussion/Approval of Ordinance 2015-5, an Ordinance of redistricting the City Wards.
7. Discussion/Action regarding the power washing and sealing of Streetscape Sidewalks completed in Phase I of the Streetscape project.
8. Discussion/Action regarding personnel matters.
9. Committee Reports.
10. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School 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.

May 19, 2015
Elmwood City Council Meeting

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

Roll Call: Paige, Howerton, Stevens, Avery, Davis were present. Rue was absent.

The Pledge of Allegiance was recited.

Davis made the motion to accept the minutes as presented. Stevens 2nd the motion. All agreed. Motion carried.


Davis made a motion to adopt Ordinance 2015-04, an Ordinance permitting the use of Golf Carts, Utility Task Vehicles and, in limited circumstances, All-Terrain Vehicles on Streets under the Jurisdiction of The City of Elmwood. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Absent. Motion Carried.

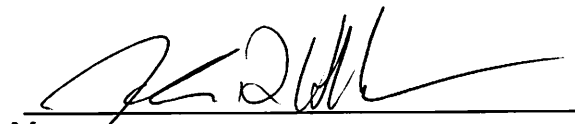
Stevens made the motion to adopt Ordinance 2015-05, an ordinance Redistricting the Wards of The City of Elmwood, Illinois. Redistricting will be effective in 2017 at the next General Election. Davis 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Absent. Motion Carried.

Davis made a motion to approve the power washing & sealing of Streetscape sidewalks in Phase I. Stevens 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:10 PM Davis made the motion to Adjourn the Meeting. Avery 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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Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
June 2, 2015
7:00 PM

The Order of Business shall be as follows:

1. Meeting called to order by the Mayor.
2. Roll Call.
3. The approval as presented of the minutes of the proceedings of the last preceding meetings.
4. Presentation and approval of the bills.
5. Presentation and approval of the treasurer's report.
6. Police Report.
7. Report of Economic Development Director/Zoning Administrator.
8. Discussion/Action regarding MFT maintenance program & payment of IL 8/78 improvements.
9. Discussion/Action regarding zoning/building permit fee changes.
10. Glenn & Rick Moody to address the council regarding the City owned property at the corner of N Magnolia & W Main Streets in Elmwood.
11. Discussion/Approval of Ordinance 2015-06, an ordinance for Prevailing Wage for the City of Elmwood.
12. Discussion/Approval of B.Y.E. Ambulance Service Contract for 2015-2016.
13. Discussion/Approval of Intergovernmental agreement between the City of Elmwood & the City of Farmington for purchase of oil from MFT funds for use with the spray patch machine.
14. Discussion/Approval of Intergovernmental agreement between the City of Elmwood & the Township of Elmwood for reimbursement of half the oil purchased for use with the spray patch machine.
15. Committee Reports
16. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School 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.

June 2, 2015
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Huslander at 7:03 PM.

Roll Call: Paige, Howerton, Stevens, Avery & Davis were present. Rue was absent.

The Pledge of Allegiance was recited.

Howerton made the motion to accept the minutes as presented. Stevens 2nd the motion. All agreed. Motion carried.

The bills were discussed. Davis made a motion to pay the bills from the accounts payable & payroll registers. Avery 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police Report.

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

Glenn Moody addressed the council about the corner lot at Main & Magnolia.

Treasurer Jehle gave the Treasurer's Report. Howerton made the motion to accept the report as read. Paige 2nd the motion. All agreed. Motion carried.

Davis made a motion approve the MFT maintenance program & payment of IL8/78 road improvements. Avery 2nd the motion. All agreed. Motion carried.

Davis made the motion to approve, with changes, both Intergovernmental Agreements between the City of Elmwood & the City of Farmington & the Township of Elmwood for the purchase & reimbursement of oil for use with the spray patch machine. Avery 2nd the motion. All agreed. Motion carried.

Davis made the motion to approve the B.Y.E. Ambulance Service Contract for 2015-2016. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent. Motion approved.

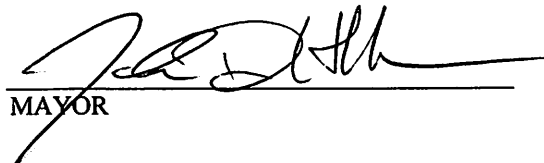
Avery made the motion to approve Ordinance 2015-06, an Ordinance for Prevailing Wage for the City of Elmwood. Davis 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent. Ordinance Adopted.

Stevens made a motion to approve the Building Code & Zoning Fee Schedule changes. Howerton 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:34 PM Howerton made the motion to Adjourn the Meeting. Stevens 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 SPECIAL MEETING
AGENDA
June 23, 2015
8:30 AM

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 L & T Painting Inc. first bill for the water tower.
5. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant Phase II.
 - f. Discussion/Action of Safe Routes to School Grant.
6. Miscellaneous Business.
7. Adjournment of Meeting.

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

June 23, 2015
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Pro Tem Paige at 8:30 AM.

Roll Call: Paige, Howerton, Stevens, Avery & Davis were present. Rue was absent.

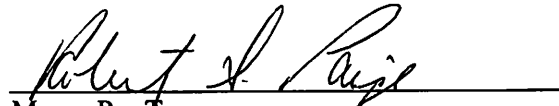
The Pledge of Allegiance was recited.

Howerton made the motion to approve the partial payment to L & T Painting Inc for the painting of the water tower. Davis 2nd the motion. All agreed. Motion carried.

At 8:33 AM Davis made the motion to Adjourn the Meeting. Stevens 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
July 7, 2015
7:00 PM

The Order of Business shall be as follows:

1. Meeting called 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 Director/Zoning Administrator.
9. Tanya Endres to address the council on an EDA Elmwood Pamphlet project.
10. Discussion/Approval of Revised B.Y.E. Ambulance Service Contract for 2015-2016.
11. Consideration & Adoption of 2015-2016 Fire Protection Services Contract with the Elmwood Fire Department.
12. Review & schedule hearing of 2015-2016 Budget & Appropriation Ordinance.
13. Discussion/Action on Palace Theatre recapture agreement & revolving loan obligation.
14. Discussion/Action on parking plan with Patrick Meyer for the downtown area of the City of Elmwood.
15. Discussion/Action regarding bid waver of the purchase of a leaf vacuum machine.
16. Discussion/Action of Amendment of Ordinance regarding building & zoning permit fees.
17. Discussion/Action of amendment/revocation of Ordinance 27-2-12 concerning Concealed Weapons.
18. Discussion/Action regarding the City of Elmwood assisting Elmwood School in sweeping of parking lot.
19. Committee Reports
20. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School Grant.
21. Miscellaneous Business.
22. Adjournment of the meeting.

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

July 7, 2015
ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, Stevens, Avery & Davis were present. Howerton & Rue were absent.

The Pledge of Allegiance was recited.

Davis made the motion to accept the minutes as presented. Stevens 2nd the motion. All agreed. Motion carried.

The bills were discussed. Davis made a motion to pay the bills from the accounts payable & payroll registers. Avery 2nd the motion. All agreed. Motion carried.

Treasurer Jehle gave the Treasurer's Report. Stevens made a motion to accept the report as read. Paige 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police Report.

Tanya Endres & Tracy Parrish addressed the council about the EDA's Pamphlet project. Davis made the motion approve a \$1000.00 check for the project. Stevens 2nd the motion. All agreed. Motion carried.

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

Davis made the motion to table the Revised B.Y.E. Ambulance Service Contract for 2015-2016. Stevens 2nd the motion. All Agreed. Motion carried.

Avery moved that the proposed 2015-2016 contract for Fire Protection Services with the Elmwood Fire Department, Inc and the Elmwood Rural Fire Protection District as presented to the council be adopted with the City's Contract payment in the amount of \$71,620.00 is hereby approved and the Mayor is Authorized to sign the Contract on behalf of the City. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Absent, Steven-Yes, Avery-Yes, Davis-Yes & Rue-Absent. Motion carried.

Stevens moved that the preliminary 2015-2016 Budget & Appropriation Ordinance be placed on file with the City Clerk for public inspection, that the Public Hearing on the Budget & Appropriation be held at 6:45 PM on Tuesday, August 4, 2015 in the Elmwood City Hall & the matter of the consideration & adoption of the budget & Appropriation Ordinance be placed on the agenda for the August 4, 2015 Council meeting. Paige 2nd the motion. All agreed. Motion carried.

Davis made the motion that in order to keep the Palace Theatre open, which was the objective of the CDAP Grant, the City is willing to transfer the CDAP Recapture Agreement for the term thereof to a buyer who is approved by the City Council. Avery 2nd the motion. All agreed. Motion carried.

Stevens made the motion to Adopt Ordinance 2015-08, an Ordinance amending section 6-1-3 of the Revised Code of the City of Elmwood, IL regarding Building Permit Fees. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Absent, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Absent. Ordinance Adopted.

Stevens made the motion to Adopt Ordinance 2015-09, an Ordinance amending section 40-1-4 of the Revised Code of the City of Elmwood, IL regarding Zoning fees. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-^{Yes}Absent, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Absent. Ordinance Adopted.

Davis made a motion to Adopt Ordinance 2015-07, an Ordinance amending section 27-2-12 of the Revised code of the City of Elmwood, IL regarding Concealed Weapons. Stevens 2nd that motion. Roll Call Vote: Paige-Yes, Howerton-Absent, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Absent. Ordinance Adopted.


Agenda item 18, Discussion/Action regarding the City of Elmwood assisting Elmwood School in sweeping of parking lot, was stricken from the agenda.

Council discussed Committee Reports.

Davis made the motion on moving forward with Patrick Meyer getting a plan for parking in the downtown area of the City of Elmwood. Paige 2nd the motion. All agreed. Motion carried.

Davis made a motion to wave requirement of public bid in the purchase of a leaf vacuum machine. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Absent, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Absent. Motion carried.

At 9:33 PM Davis 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
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
August 4, 2015
6:45 PM

The Order of Business shall be as follows:

1. Call Public Hearing on 2015-2016 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. The approval as presented of the minutes of the proceedings of the last preceding meetings.
9. Consideration & Adoption of 2015-2016 City of Elmwood Budget & Appropriation Ordinance 2015-10.
10. Presentation and approval of the bills.
11. Presentation and approval of the treasurer's report.
12. Police Report.
13. Report of Economic Development Director/Zoning Administrator.
14. Set date for 1st meeting in September of 2015.
15. Resolution for Street Closings for the Fall Festival.
16. Discussion/Action regarding increasing cap on reimbursement of employee health insurance.
17. Discussion/Action regarding downtown parking plan as presented by Patrick Meyer.
18. Discussion/Adoption ordinance changes to schedule F & D in the Motor Vehicle Code.
19. Discussion/Action regarding Golf Cart, UTV & ATV Ordinance.
20. Discussion/Approval of Revised B.Y.E. Ambulance Service Contract for 2015-2016.
21. Discussion/Action on Palace Theatre litigation, recapture agreement & revolving loan obligation.
22. Discussion/Action regarding personnel matters.
23. Committee Reports
24. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School Grant.
25. Miscellaneous Business.
26. Adjournment of the meeting.

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

August 4, 2015
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Huslander at 6:57 PM.

Roll Call: Paige, Stevens, Avery & Davis were present. Howerton & Rue was absent.

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the July 7, 2015 Council meeting. Stevens 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Davis made a Motion to pay the bills from the accounts payable & payroll registers. Avery 2nd the Motion. All agreed. Motion carried.

Paige made the Motion to Adopt Ordinance 2015-10, the City of Elmwood 2015-2016 Budget & Appropriation Ordinance. Howerton 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent. Motion Carried. Ordinance Adopted.

Treasurer Jehle gave the Treasurer's Repot. Davis made a motion to accept the report as read. Paige 2nd the motion. All agreed. Motion carried.

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

Several concerned citizens were present for the meeting.

Davis made the Motion to hold the 1st meeting in September on Thursday the 3rd. Avery 2nd the Motion. All agreed. Motion Carried.

Patrick Meyer addressed the council regarding the parking plan for downtown Elmwood.

Paige made a Motion to Approve Ordinance 2015-11, an Ordinance Amending part of Schedule "F" of Section 24-6-4 of the Revised Code of Ordinances of the City of Elmwood. Davis 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent. Ordinance Adopted.

Paige made the Motion to Approve Ordinance 2015-12, an Ordinance Amending part of Schedule "D" of Section 24-4-2 (F) of the City of Elmwood Code of Ordinances. Avery 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent. Ordinance Adopted.

Council discussed the Revised B.Y.E. Ambulance Service Contract for 2015-2016. Avery made the Motion to Approve the Revised Contract contingent on all districts approving the revision. Stevens 2nd the Motion. All agreed. Motion Carried.

Chief Bean gave the Police Report.

Howerton made a Motion to Approve the Resolution for the Street closures for the Fall Festival. Paige 2nd the Motion. All Agreed. Motion Carried.

Council discussed the Golf Cart, UTV & ATV Ordinance.

Paige made the Motion to table Discussion/Action regarding increasing cap on reimbursement of employees health insurance until the next regular Council meeting. Avery 2nd the Motion. All Agreed. Motion Carried.

Council discussed Committee Reports.

At 8:48 PM Avery made the Motion to Enter Executive Session to discuss personnel matters. Howerton 2nd the Motion. All Agreed. Council Entered Executive Session.


At 8:52 PM Paige made the Motion to Exit Executive Session. Avery 2nd the Motion. All Agreed. Council Exited Executive Session.

Council approve the hiring of a part time police officer for the City of Elmwood.

At 8:56 PM Avery made the Motion to Enter Executive Session for Discussion/Action on Palace Theatre litigation, Recapture Agreement & Revolving Loan Obligation & further personnel matters.

At 9:28 PM Davis made the motion to Exit Executive Session. Steven 2nd the Motion. All Agreed. Council Exited Executive Session.

At 9:40 PM Davis made the motion to Adjourn the Meeting. Howerton 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 3, 2015
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 Director/Zoning Administrator.
9. Glenn Moody to address the council with questions about the 2015-2016 City of Elmwood Budget.
10. Discussion/Action regarding Golf Cart, UTV & ATV Ordinance.
11. Discussion/Action regarding Spoon River Drive Site Manager.
12. Discussion/Action regarding policy on alcoholic beverage vendors for Spoon River Drive.
13. Discussion/Action on changes to the Revolving Loan Fund policy.
14. Discussion/Approval of plat changes for 201 W Ash St & 107 W Ash St.
15. Discussion/Approval of Knights of Columbus Tootsie Roll Drive on September 18th & 19th of 2015 at the corner of Main & Magnolia Streets.
16. Discussion/Action on closing E Evergreen & N Rose for Trunk or Treat.
17. Discussion/Approval of Kiwanis Peanut Day, October 3, 2015 from 9 am to Noon.
18. Discussion/Action regarding increasing cap on reimbursement of employee health insurance.
19. Discussion/Action regarding personnel matters.
20. Committee Reports
21. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School Grant.
22. Miscellaneous Business.
23. Adjournment of the meeting.

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

September 3, 2015
ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, Stevens, Avery, Davis & Rue were present. Howerton was absent.

The Pledge of Allegiance was recited.

Stevens made the Motion to accept the minutes as presented from the August 4, 2015 Budget & Appropriation Hearing & Council meeting. Davis 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Davis made a Motion to pay the bills from the accounts payable & payroll registers. Avery 2nd the Motion. All agreed. Motion carried.

Treasurer Jehle gave the Treasurer's Repot. Davis made a motion to accept the report as read. Paige 2nd the motion. All agreed. Motion carried.

Avery made a Motion to roll over CD #'s 9780 & 9781 for 12 months. Stevens 2nd the Motion. All agreed. Motion carried.

Chief Bean gave the police report.

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

Glenn Moody addressed the Council about the Budget.

Davis made a Motion to approve the recommendation of Mayor Hulslander to appoint Richard Taylor the Spoon River Drive Site Manager. Paige 2nd the Motion. All agreed. Motion Carried.

Davis made the Motion to Table Discussion/Action regarding Golf Cart, UTV & ATV Ordinance until the next Council Meeting. Stevens 2nd the Motion. All agreed. Motion carried.

Avery made a Motion to Approve the request of Knights of Columbus Tootsie Roll Drive on September 18th & 19th 2015. Paige 2nd the Motion. All agreed. Motion carried.

Davis made a Motion to Approve the road closures on E Evergreen & N Rose for the Trunk or Treat. Avery 2nd the Motion. All agreed. Motion carried.

Davis made the motion to Approve the Kiwanis Peanut Day on October 3, 2015 from 9 AM to Noon. Rue 2nd the Motion. All agreed. Motion carried.

Council discussed policy on alcoholic beverage vendors at the Spoon River Drive.

Davis made a Motion to Approve the plat changes for 201 W Ash & 107 W Ash Street. Paige 2nd the Motion. All agreed. Motion carried.

Davis made the motion to Approve the changes in Section C, Item #4 of the Revolving Loan Fund Policy. Rue 2nd the Motion. All agreed. Motion carried.

Paige made the Motion to table Discussion/Action regarding increasing cap on reimbursement of employee health insurance. Davis 2nd the Motion. All agreed. Motion carried.

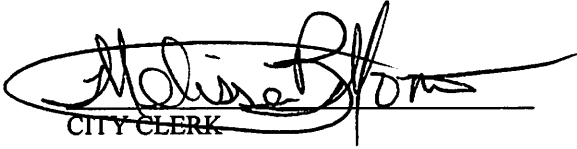
Council discussed Committee Reports.

At 8:37 PM Davis made the Motion to Enter Executive Session to discuss personnel matters. Paige 2nd the Motion. All Agreed. Council Entered Executive Session.

At 8:52 PM Davis made the Motion to Exit Executive Session. Rue 2nd the Motion. All Agreed. Council Exited Executive Session.

Davis made the Motion to proceed with the drafting of a letter of reprimand for William Snider. Rue 2nd the Motion. All agreed. Motion carried.

At 8:54 PM Davis made the Motion to Adjourn the Meeting. Stevens 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 SPECIAL MEETING
AGENDA
September 8, 2015
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 Revolving Loan Committee recommendation for Revolving Loan Application.
5. Discussion/Approval of Revolving Loan Check.
6. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant Phase II.
 - f. Discussion/Action of Safe Routes to School Grant.
7. Miscellaneous Business.
8. Adjournment of Meeting.

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

September 8, 2015
Elmwood City Council Special Meeting

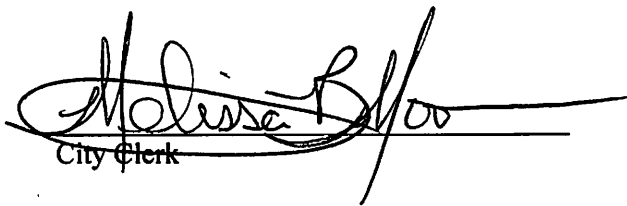
The meeting was called to order by Mayor Hulslander at 6:00 PM.

Roll Call: Paige, Howerton, Stevens, Avery, Davis & Rue were present.

The Pledge of Allegiance was recited.

Davis made the Motion to Approve the recommendation of the Revolving Loan Committee to Sarah's Friendly in the amount of \$18,000.00 with a review in 3 months & to issue the check. Stevens 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Yes. Motion carried.

At 6:09 PM Davis made the Motion to Adjourn the Meeting. Stevens 2nd the motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL
September 15, 2015
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Approval of Springfield Electric bill.
5. Discussion/Action regarding policy on alcoholic beverage vendors at Spoon River Drive.
6. Discussion/Action regarding amendments of Golf Cart, UTV & ATV Ordinance.
7. Andrew Almasi to address the council on the City of Elmwood Motor Vehicle Code.
8. Discussion/Action regarding personnel matters.
9. Committee Reports.
10. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School 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.

September 15, 2015
ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, Howerton, Avery & Davis were present. Stevens & Rue were absent.

The Pledge of Allegiance was recited.

Paige made the Motion to Approve the Springfield Electric bill. Avery 2nd the Motion. All agreed. Motion carried.

Davis made the Motion to move forward with the drafting of an Ordinance allowing the sale of alcoholic liquor by Vendors at the Spoon River Drive. Howerton 2nd the Motion. All agreed. Motion carried.

Marybeth Hitchcock addressed the council regarding trees, tree roots, sidewalk steps & railings on her & the City of Elmwood property.


Davis made the Motion to Approve Ordinance 2015-13, an Ordinance Revising Ordinance 2015-04 Permitting the Use of Golf Carts, Utility Task Vehicles & in Limited Circumstances, All-Terrain Vehicles on Streets Under the Jurisdiction of the city of Elmwood. Howerton 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Avery-Yes & Davis-Yes. Ordinance Adopted.

Andrew Almasi addressed the council regarding the City of Elmwood Motor Vehicle Code.

Howerton made the Motion to table Discussion/Action regarding personnel matters. Davis 2nd the Motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:42 PM Davis 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 SPECIAL MEETING
AGENDA
September 23, 2015
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/Action regarding amending the Liquor Ordinance to allow the sale of Alcoholic liquor on City of Elmwood owned property.
5. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant Phase II.
 - f. Discussion/Action of Safe Routes to School Grant.
6. Miscellaneous Business.
7. Adjournment of Meeting.

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

September 23, 2015
Elmwood City Council Special Meeting

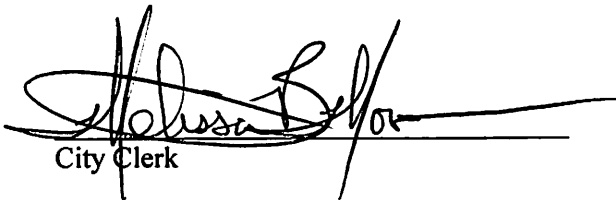
The meeting was called to order by Mayor Hulslander at 6:00 PM.

Roll Call: Paige, Howerton, Stevens, Avery, Davis & Rue were present.

The Pledge of Allegiance was recited.

Davis made the Motion to Approve Ordinance 2015-14, an Ordinance amending the Liquor Ordinance allowing the sale of alcoholic liquor on City of Elmwood Property under a Special Event Liquor License. Rue 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Yes. Ordinance Adopted as Amended.

At 6:41 PM Davis made the motion to Adjourn the Meeting. Stevens 2nd the motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL
AGENDA
October 6, 2015
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 Director/Zoning Administrator.
9. Discussion/Action regarding VFW using the Senior Citizens building for holding their meetings.
10. Discussion/Action regarding the proposed amendments to the City of Elmwood Zoning Ordinance deleting the "examples" sentence from Sections 7.2.C., 7.2.D, & 7.2.E., contingent on results of the public hearing.
11. Discussion/Action regarding personnel matters.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School 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.

October 6, 2015
ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, Howerton, Stevens, Avery, Davis & Rue were present.

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the August 4, 2015 Budget & Appropriation Hearing & Council meeting. Stevens 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Davis made a Motion to pay the bills from the accounts payable & payroll registers. Howerton 2nd the Motion. All agreed. Motion carried.

Howerton made the Motion to Roll over CD # 9960 for 19 months. Paige 2nd the Motion. All agreed. Motion carried.

Treasurer Jehle gave the Treasurer's Report. Howerton made a motion to accept the report as read. Stevens 2nd the motion. All agreed. Motion carried.

Chief Bean gave the police report.

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

Council discussed the proposed amendments to the City of Elmwood Zoning Ordinance deleting the "examples" sentence from Sections 7.2.C., 7.2.D. & 7.2.E.

Stevens made the Motion to table action on VFW using the Senior Citizens building for holding their meetings. Howerton 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:07 PM Davis made the Motion to Enter Executive Session to discuss personnel matters. Stevens 2nd the Motion. All Agreed. Council Entered Executive Session.

At 8:16 PM Davis made the Motion to Exit Executive Session. Stevens 2nd the Motion. All Agreed. Council Exited Executive Session.

Davis made a Motion to schedule a meeting to issue the letter of reprimand. Stevens 2nd the Motion. All agreed. Motion carried.

At 8:18 PM Davis made the Motion to Adjourn the Meeting. Stevens 2nd the Motion. All agreed. The Meeting was Adjourned.


CITY CLERK


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CITY OF ELMWOOD

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Elmwood, IL 61529

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Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

October 20, 2015

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Discussion/Approval of the 2015 City of Elmwood Tax Levy.
5. Discussion/Action on proposed Amendment to the Zoning Code and Schedule Hearing.
6. Committee Reports.
7. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School Grant.
8. Miscellaneous Business.
9. Adjournment of the meeting.

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



CITY OF ELMWOOD

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Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

November 3, 2015

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 Director/Zoning Administrator.
9. Discussion/Approval of TIF #1 Bond payment to Farmers State Bank in the amount of \$59,800.00 and TIF #2 Bond payment to Citizens, a div of Morton Community Bank in the amount of \$41,735.50, both due December 1, 2015.
10. Discussion/Action regarding Re-Application for Rural Peoria County Enterprise Zone.
11. Discussion/Action regarding Release of Letter of Credit at State Bank of Toulon - Elmwood Development Company.
12. Discussion/Action on the Final Report ITEP Streetscape Grant Phase I.
13. Discussion/Action regarding employee health insurance.
14. Committee Reports
15. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School Grant.
16. Miscellaneous Business.
17. Adjournment of the meeting.

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



CITY OF ELMWOOD

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

ELMWOOD CITY COUNCIL
November 17, 2015
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Discussion/Action regarding the appraisal of the Senior Citizens building.
5. Discussion/Action regarding the possible sale of the Senior Citizens building to VFW/American Legion.
6. Discussion/Action regarding the proposed preliminary engineering on Maple Avenue project.
7. Discussion/Approval Ordinance 2015-17 an Ordinance amending Zoning Ordinance regarding home occupations.
8. Discussion/Action on setting the date for the 1st meeting & holding 1 meeting in December 2015.
9. Committee Reports.
10. Unfinished Business.
 - a. T.I.F. discussion/action.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School 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.



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Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

December 3, 2015

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 Director/Zoning Administrator.
9. Discussion/Approval on Enterprise Zone and Ordinance 2015-19, an Ordinance Establishing an Enterprise Zone within the City of Elmwood and Approving the rural Peoria Enterprise Zone Intergovernmental Agreement.
10. Discussion/Action on Pre-Annexation Policy.
11. Discussion/Action regarding lease of Senior Citizens Building.
12. Discussion/Action regarding personnel matters.
13. Committee Reports
14. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School 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.

December 3, 2015
ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, Howerton, Stevens, Avery, Davis & Rue were present.

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the November 3 & 17th, 2015 Council meetings. Rue 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Stevens made a Motion to pay the bills from the accounts payable & payroll registers. Paige 2nd the Motion. All agreed. Motion carried.

Treasurer Jehle gave the Treasurer's Report. Howerton made a motion to accept the report as read. Stevens 2nd the motion. All agreed. Motion carried.

Chief Bean gave the police report.

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

Howerton made the Motion to Adopt Ordinance 2015-9, an Ordinance Establishing an Enterprise Zone within the city of Elmwood and Approve the Rural Peoria Enterprise Zone Intergovernmental Agreement. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Yes. Ordinance Adopted

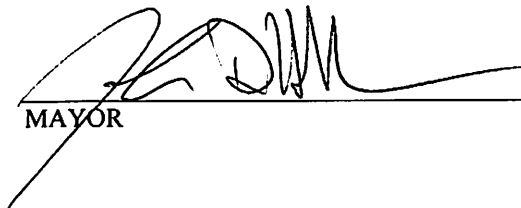
Davis made a motion to have the City Attorney and Zoning Administrator review Ordinance options for a Pre-Annexation Policy. Rue 2nd the motion. All agreed. Motion Carried.

Council discussed the Lease of the Senior Citizens Building.

Council discussed Committee Reports.

At 7:57 PM Avery made the Motion to Adjourn the Meeting. Howerton 2nd the Motion. All agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR