

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

## ELMWOOD CITY COUNCIL AGENDA January 7, 2021 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/Building Code/Zoning Administrator,
- 9. Discussion/Action of MFT 2021 General Maintenance-Day Labor.
- 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.

# January 7th, 2021 ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, McElroy, Brunnelson, Avery and Almasi were all present. Hulslander entered the meeting at 7:01 PM.

The Pledge of Allegiance was not recited due to virtual meeting.

Paige made a Motion to accept the minutes presented from the December 3<sup>rd</sup> and December 11<sup>th</sup> meetings. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Avery made the Motion to approve the bills. Hulslander 2<sup>nd</sup> the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Hulslander made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/ Economic Development gave her report.

McElroy made a Motion to approve the MFT 2021 General Maintenance Day Labor. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed committee reports.

Almasi made a Motion to accept a donation from Fred Paige in exchange for the street lights in the Meadows subdivision. Avery 2<sup>nd</sup> the Motion. Roll Call vote Paige- abstained, McElroy- Yes, Brunnelson- No, Hulslander- Yes, Almasi- Yes, Avery- Yes. Motion carried.

At 7:25 PM Almasi made the Motion to Adjourn the Meeting. Hulslander 2<sup>nd</sup> the Motion. All Agreed. The Meeting was Adjourned.



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# ELMWOOD CITY COUNCIL January 19, 2021 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.
- Discussion/Action of Elmwood Business Sustainability Grant being awarded to Uptown Café.
- 5. Discussion on City Property next to Horeb Lodge.
- 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.

## January 19th, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was not recited due to being a virtual meeting.

Hulslander made a Motion to accept presenting Uptown Café with a \$3,500 Grant from the City of Elmwood. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the purchase of City of Elmwood property to Uptown Café.

Council discussed Committee Reports.

At 7:32 PM Hulslander made the Motion to Adjourn the Meeting. Brunnelson  $2^{nd}$  the motion. All agreed. The Meeting was Adjourned.

Mayor



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## ELMWOOD CITY COUNCIL AGENDA February 4, 2021 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/Building Code/Zoning Administrator,
- 9. Discussion/Action of repairing/replacing the noon/fire whistle.
- 10. Discussion on City Property next to Horeb Lodge.
- 11. Discussion/Action on approval of the 2020 year-end report for MFT.
- 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.

#### February 4, 2021 ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, Brunnelson, Hulslander and Almasi were all present. Avery entered the meeting at 7:01 PM. McElroy was absent.

The Pledge of Allegiance was not recited due to virtual meeting.

Paige made a Motion to accept the minutes presented from the January  $7^{th}$  and January  $19^{th}$  meetings. Hulslander  $2^{nd}$  the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Paige  $2^{nd}$  the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/ Economic Development gave her report.

Paige made a Motion for the City of Elmwood to split cost repairs to the noon whistle with the Elmwood Fire Dept. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed the purchase of City Property next to the Horeb Lodge.

Hulslander made a Motion to accept the MFT 2020 year-end report. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:34 PM Hulslander made the Motion to Adjourn the Meeting. Almasi 2<sup>nd</sup> the Motion. All Agreed. The Meeting was Adjourned.

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# ELMWOOD CITY COUNCIL February 16, 2021 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 City of Elmwood's donation to Summer Reading 2021 with Morrison & Mary Wiley Library.
- 5. Discussion/Action of City of Elmwood accepting MFT seal coating bid for contract.
- 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.

## February 16th, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was not recited due to being a virtual meeting.

Hulslander made a Motion for the City of Elmwood to donate \$500 for the 2021 Summer Reading Program. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

McElroy made a Motion to accept the Porter Brothers contract for MFT seal coating in the City of Elmwood. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:13 PM Hulslander made the Motion to Adjourn the Meeting. Almasi  $2^{nd}$  the motion. All agreed. The Meeting was Adjourned.

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## ELMWOOD CITY COUNCIL AGENDA March 4th, 2021 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/Building Code/Zoning Administrator,
- 9. Discussion/Action on crosswalk paint and signs.
- 10. Discussion/Action on bid for asphalt and ditch work on Jarmon Street.
- 11. Discussion/Action on address numbers on homes and businesses.
- 12. Discussion/Action on Bean's Family Market Liquor License.
- 13. Discussion/Action of City of Elmwood's Water Dept purchasing radio reads for water meters.
- 14. Discussion/Action of City of Elmwood's Water Dept returning Shut off's and late fees.
- 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.

#### March 4, 2021 ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:05 PM.

Roll Call: Paige, Brunnelson, Almasi, and McElroy were all present. Hulslander and Avery were absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from the February 4<sup>th</sup> and February 16<sup>th</sup> meetings. McElroy 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. McElroy made the Motion to approve the bills. Brunnelson 2<sup>nd</sup> the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/ Economic Development gave her report.

The Council discussed painting and improving signs for all 5 of the City's crosswalks.

The Council discussed asphalt and ditch work on Jarmon St.

Almasi made a Motion to accept \$1 for a Liquor License with the City of Elmwood until May 2021. McElroy 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Brunnelson made a Motion to begin Shut off's for the City of Elmwood Water Dept starting July 1<sup>st</sup> 2021. McElroy 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Brunnelson made a Motion to hire Tom Almasi for Friday afternoon's as school crossing guard at set pay rate. Paige 2<sup>nd</sup> the Motion. Almasi abstained. All agreed. Motion carried.

Council discussed committee reports.

At 7:58 PM McElroy made the Motion to Adjourn the Meeting. Brunnelson 2<sup>nd</sup> the Motion. All Agreed. The Meeting was Adjourned.

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# ELMWOOD CITY COUNCIL March 16, 2021 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 City of Elmwood's Water Dept. purchasing radio reads and waiving the State bid requirements.
- 5. Discussion/Action of Fairground Acres Extension 6.
- 6. Discussion/Action of contract with MWC Advertising.
- 7. Discussion/Action on PACVB "Discover Peoria" Partnership Contract.
- 8. Public comment.
- 9. Committee Reports.
- 10. Unfinished/Miscellaneous Business.
  - a. Discussion/Action of T.I.F.
  - b. Discussion/Action on USDA Revolving Loan Grant.
- 11. Adjournment of the meeting.

## March 16th, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Brunnelson made a Motion for the City of Elmwood Water Dept. to purchase 250 radio reads and waive the State bid requirements. Hulslander  $2^{nd}$  the Motion. All agreed. Motion carried.

Hulslander made the Motion to accept the Fairground Acres Extension 6. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Almasi made a Motion to renew the City's contract with MWC Advertising. Hulslander 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:10 PM Hulslander made the Motion to Adjourn the Meeting. Almasi  $2^{nd}$  the motion. All agreed. The Meeting was Adjourned.



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## ELMWOOD CITY COUNCIL AGENDA April 6, 2021 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/Building Code/Zoning Administrator,
- 9. Discussion/Action of K-9 Reimbursement.
- 10. Discussion/Action of the City of Elmwood allowing chickens within City Limits.
- 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.

#### April 6, 2021 ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, Hulslander, Avery, Almasi, and McElroy were all present. Brunnelson arrived at 7:28pm.

The Pledge of Allegiance was recited.

Hulslander made a Motion to accept the minutes presented from the March 4<sup>th</sup> and March 18<sup>th</sup> meetings. Including changes to the March 4<sup>th</sup> Minutes. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. McElroy made the Motion to approve the bills including the IMRF check. Hulslander 2<sup>nd</sup> the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/ Economic Development gave her report.

Council discussed the reimbursement of the K-9 Unit.

The Council discussed Chickens in the City Limits of the City of Elmwood. Hulslander made a motion to move the item to May 18<sup>th</sup>, 2021 meeting. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:30 PM Hulslander made the Motion to Adjourn the Meeting. Almasi 2<sup>nd</sup> the Motion. All Agreed. The Meeting was Adjourned.

MAYOR



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# ELMWOOD CITY COUNCIL April 20, 2021 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 the repairing/replacing the Noon Whistle.
- 5. Discussion/Action on donations for Mural project.
- 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 20th, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Council discussed the repairing or replacing of the City of Elmwood Noon Whistle.

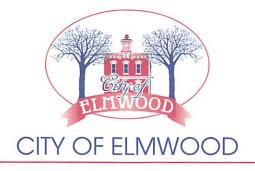
Hulslander made the Motion for the City of Elmwood to donate \$2,000 to the Mural Committee. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

McElroy made a Motion to waive the Liquor License Fees. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:26 PM Paige made the Motion to Adjourn the Meeting. McElroy  $2^{nd}$  the motion. All agreed. The Meeting was Adjourned.

EDAL Mayor



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## ELMWOOD CITY COUNCIL AGENDA May 6, 2021 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 6, 2021 election.
- 5. Oath of Office administered to newly elected members.
- 6. Call 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. Police Report.
- 12. Report of Economic Development/Building Code/Zoning Administrator,
- 13. Appointment of City Collector for the term of May 2021 through May 2025.
- 14. Appointment of City Attorney.
- 15. Appointment of Chief of Police.
- 16. Appointment of Superintendent of Public Works.
- 17. Appointment of City of Elmwood Committees.
- 18. Discussion/Action of St. Jude UTV ride coming through City of Elmwood.
- 19. Discussion/Approval of Resolution for Strawberry Festival street closures.
- 20. Discussion/Adoption of Ordinance 2021-01, an Ordinance Amending Schedule "B" of Section 24-3-2 entitled "One Way Streets or Alleys".
- 21. Discussion/Action of the City of Elmwood's Donation to the Strawberry Festival.
- 22. Discussion/Action of Duke Hall's property and zoning.
- 23. Public comment.
- 24. Committee Reports
- 25. Unfinished/Miscellaneous Business.
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action on USDA Revolving Loan Grant
- 26. Adjournment of the meeting.

#### May 6, 2021 ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:10 PM.

Roll Call: Paige, Hulslander, Avery, Almasi, Brunnelson and McElroy were all present.

The Pledge of Allegiance was recited.

The results from the April 6, 2021 Election were read.

The Oath of Office was Administered to the new member for the new term:

Bethany Lovingood-City Clerk John D Hulslander-Mayor Bonnie Beal-Treasurer Walt Avery-Alderman Ward I Adam Duvall-Alderman Ward II Dara Wagner-Alderman Ward III

Mayor Hulslander called the meeting to order at 7:20 PM.

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

Almasi made a Motion to accept the minutes presented from the April 6<sup>th</sup> and April 20<sup>th</sup> meetings. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

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

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/ Economic Development gave her report.

Mayor Hulslander made a recommendation to appoint Bethany Lovingood as City Collector.

Almasi made a Motion to approve the Mayor's appointment of Bethany Lovingood as City Collector. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Mayor Hulslander requested the Council to appoint the law firm of Whitney & Potts, LTD as the City of Elmwood's Attorney.

Almasi made a Motion to appoint the law firm of Whitney & Potts, LTD as the City of Elmwood's Attorney. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Mayor Hulslander made a recommendation to appoint Aaron Bean as Chief of Police for the City of Elmwood.

Brunnelson made a Motion to appoint Aaron Bean as Chief of Police for the City of Elmwood. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Mayor Hulslander made a recommendation to appoint Daniel Bybee as Superintendent of Public Works.

Almasi made a Motion to appoint Daniel Bybee as Superintendent of Public Works. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Mayor Hulslander read his recommendations for City Council Committees.

Almasi made a Motion to allow the St Jude UTV ride to come through the City Limits of Elmwood. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed the Resolution 2021-01 for Street Closures for the Elmwood Strawberry Festival.

Almasi made a Motion to adopt Ordinance 2021-01, and Ordinance Amending Schedule "B" of Section 24-3-2 entitled "One Way Streets or Alleys" Paige  $2^{nd}$  the Motion. Roll Call Vote: Paige-Yes, Wagner-Yes, Duvall-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted.

The Council discussed making a donation to City of Elmwood's Strawberry Festival.

Council discussed committee reports.

At 8:12 PM Almasi made the Motion to Adjourn the Meeting. Avery 2<sup>nd</sup> the Motion. All Agreed. The Meeting was Adjourned.

MAYOR



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## ELMWOOD CITY COUNCIL May 18, 2021 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 allowing Chickens within the City limits of Elmwood.
- 5. Discussion/Action of Elmwood Business Sustainability Grant Awards.
- 6. Discussion/Action on adding a handicapped parking spot to the corner of Main and Rose on Main.
- 7. Discussion/Action of Liquor License price for Elmwood Place.
- 8. Discussion/Action of Duke Hall's property and zoning.
- 9. Discussion/Approval of Resolution 2021-01 for Street Closures for Strawberry Festival.
- 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.

## May 18th, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Council discussed allowing chickens within the City Limits of Elmwood.

Almasi made the Motion for the City of Elmwood to add a handicap parking space on the NE corner of Main St. at the Main St and Rose St intersection. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed the Liquor License for The Elmwood Place.

Almasi made a Motion to accept Resolution 2021-01 regarding road closures for the City of Elmwood's Strawberry Festival. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:58 PM Brunnelson made the Motion to Adjourn the Meeting. Almasi 2<sup>nd</sup> the motion. All agreed. The Meeting was Adjourned.

Mayor



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#### ELMWOOD CITY COUNCIL AGENDA June 3, 2021 7:00 PM

The Order of Business shall be as follows:

- 1. Call 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/Building Code/Zoning Administrator,
- 8. Discussion/Action of allowing Chickens within the City Limits of Elmwood.
- 9. Discussion/Action of TIF District Grant Applications.
- 10. Discussion/Action of Elmwood Business Sustainability Grant Awards.
- 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.

#### June 3, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

Paige made a Motion to accept the minutes presented from the May 6<sup>th</sup> and April 18<sup>th</sup> meetings. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Avery 2<sup>nd</sup> the motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Public comments were discussed with the Council.

Amy Davis, Building Code/Zoning Administrator/ Economic Development gave her report.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Almasi made a Motion to grant TIF District Grant money to H & H Hardware. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Almasi made a Motion to grant Elmwood Business Sustainability Grant Awards money. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

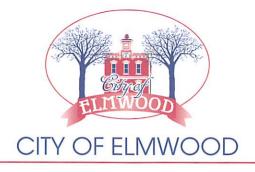
Almasi made a Motion to amend June bills and re approve with the Sustainability Grant checks. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed the allowing of Chickens within the City Limits of Elmwood.

Council discussed Committee Reports.

At 8:13 PM Almass made the Motion to Adjourn the Meeting. Brunnelson 2<sup>nd</sup> the Motion. All Agreed. The Meeting was Adjourned.

MAYOR



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## ELMWOOD CITY COUNCIL AGENDA July 8, 2021 7:00 PM

The Order of Business shall be as follows:

- 1. Call 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/Building Code/Zoning Administrator,
- 8. Discussion/Action of allowing Ducks within the City Limits of Elmwood.
- 9. Discussion/Action of allowing Chickens within the City Limits of Elmwood.
- Discussion/Action of a City donation to the TNR organization, targeting feral cats in the City of Elmwood.
- 11. Discussion/Action of VFW Flags in Central Park.
- 12. Discussion/Action on Ordinance 2021-02 Amending Handicapped Parking Spaces.
- 13. Discussion/Action on a written agreement between the City of Elmwood and the US Post Office.
- 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.

#### July 8, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from the June 3 2021 meeting. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Avery made the Motion to approve the bills. Wagner 2<sup>nd</sup> the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Brunnelson made a Motion to approve the Treasurer's Report. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Almasi made a Motion to Adopt Ordinance 2021-02 An Ordinance Amending Handicapped Parking Spaces. Avery 2<sup>nd</sup> the Motion. Roll Call Vote Wagner-Yes, Duvall-Yes, Almasi-Yes, Brunnelson-Yes and Avery-Yes. Ordinance 2021-02 Adopted.

Council discussed Chickens and Ducks within the City Limits of Elmwood.

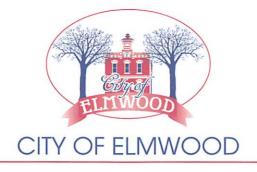
Almasi made a Motion to grant Elmwood Business Sustainability Grant Awards money. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Almasi made a Motion to amend June bills and re approve with the Sustainability Grant checks. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:18 PM Brunnelson made the Motion to Adjourn the Meeting. Almasi 2<sup>nd</sup> the Motion. All Agreed. The Meeting was Adjourned.

MAYOR



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

## ELMWOOD CITY COUNCIL AGENDA August 5, 2021 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 Knights of Columbus Tootsie Roll Drive Sept 2021.
- 10. Discussion/Action of the City of Elmwood's Bicycle Code.
- 11. Discussion/Action of an EDA sponsored live music and Street Party August 27, 2021.
- 12. Discussion/Action of the Fall Festival moving the stage and featuring S Magnolia establishments with fenced off area.
- 13. Discussion/Action of Fairground Acres, Extension 6 Amendment.
- 14. Discussion/Action of a City donation to the TNR organization, targeting feral cats in the City of Elmwood.
- 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.

#### August 5, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Brunnelson made a Motion to accept the minutes presented from the July 8, 2021 meeting. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Wagner 2<sup>nd</sup> the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Brunnelson made a Motion to approve the Treasurer's Report. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/Economic Development gave her report.

Brunnelson made a Motion to allow a license agreement for an EDA sponsored Street Party with live music August 27,2021. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Brunnelson made a Motion to move the Fall Festival stage and allow a licensed agreement for outdoor seating within a fenced area with the South Magnolia establishments. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Brunnelson made a Motion to approve and amend a plot within the Fairgrounds Acres, Extension 6 Amendment. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Wagner made a Motion for the City to donate to the assistance of the TNR organization, targeting feral cats in the City of Elmwood. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Avery made a Motion to allow the Knights of Columbus to hold the Tootsie Roll Drive Sept 17 and 18, 2021. Duvall 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed the City of Elmwood's Bicycle Code.

Council discussed Committee Reports.

At 8:22 PM Paige made the Motion to Adjourn the Meeting. Avery 2<sup>nd</sup> the Motion. All Agreed. The Meeting was adjourned.

MAYOR



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

# ELMWOOD CITY COUNCIL SPECIAL MEETING AGENDA August 10, 2021 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 City of Elmwood employee wages.
- 5. Discussion/Action of the purchase of a new truck for the City of Elmwood Street and Water Dept.
- 6. Discussion/Action of funding for the City of Elmwood Municipal Band.
- 7. Public comment.
- 8. Committee Reports.
- 9. Unfinished Business.
  - a. Discussion/Action of T.I.F.
  - b. Discussion/Action of ITEP Grant.
- 10. Miscellaneous Business.
- 11. Adjournment of Meeting.

# August 10, 2021 Elmwood City Council Special Meeting

The meeting was called to order by the Mayor at 7:08 PM.

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

The Pledge was recited.

Paige made a Motion to approve the wage increases for the employees of the City of Elmwood. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

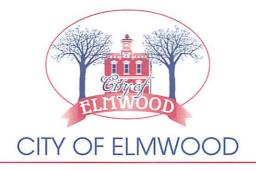
Wagner made a Motion to spend max \$115,000 on a new truck and parts for the City of Elmwood. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed funding of the Municipal Band.

Council discussed Committee Reports.

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

J. D. H.



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

# ELMWOOD CITY COUNCIL SPECIAL MEETING AGENDA August 18, 2021 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 the purchase of a new truck for the City of Elmwood Street and Water Dept.
- 5. Public comment.
- 6. Committee Reports.
- 7. Unfinished Business.
  - a. Discussion/Action of T.I.F.
  - b. Discussion/Action of ITEP Grant.
- 8. Miscellaneous Business.
- 9. Adjournment of Meeting.

# August 18, 2021 Elmwood City Council Special Meeting

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

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

The Pledge was recited.

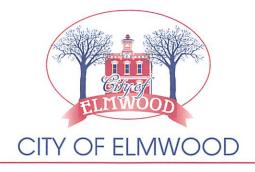
Almasi made a Motion for the City of Elmwood to spend max \$120,000 on new truck and parts. Duvall 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Paige made a Motion to waive the bidding process for the truck and parts. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:16 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the motion. All agreed. The Meeting was Adjourned.

Mayor



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

#### ELMWOOD CITY COUNCIL AGENDA September 7, 2021 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 2021-03 City of Elmwood 2021-2022 Budget.
- 10. Discussion/Action of City of Elmwood Push Tax.
- 11. Discussion/Action of the City of Elmwood waiving State Bid Requirements for Radio read purchase.
- 12. Discussion/Action of the City of Elmwood Water Dept. purchasing radio reads for meters.
- 13. Discussion/Action on Direct Deposit for City of Elmwood Employees.
- 14. Discussion/Action on TIF Grant Applications.
- 15. Discussion/Action on PACVB Membership.
- 16. Discussion/Action of nuisance properties.
- 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.

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

Per Governor Pritzker's State Mandate, masks must be worn to the Council Meetings.

# NOTICE OF PUBLIC HEARING ON CITY OF ELMWOOD APPROPRIATION ORDINANCE 2021-2022

The Residents of the CITY OF ELMWOOD, Illinois, are hereby NOTIFIED of the Public Hearing on the CITY OF ELMWOOD Appropriation Ordinance for the 2021-2022 fiscal year. Such Hearing will be held at 6:45 O'clock P. M. on the 21st day of September, 2021, at the Elmwood City Hall, located at 201 West Main Street, Elmwood, Illinois. The citizens of the CITY OF ELMWOOD have the legal right and are encouraged to attend the hearing and to provide oral and written comments on possible uses of the various Corporate Funds.

A copy of the proposed Appropriation Ordinance for the fiscal year commencing on July 1, 2021 and concluding on June 30, 2022, is on file and conveniently available for public inspection at the City Clerk's office between the hours of 9:00 O'clock A. M. and 5:00 O'clock P. M. on Monday through Friday, through the day of the Hearing.

The following is a summary of the Appropriation Ordinance for the 2021-2022 fiscal year:

	2021-2022 APPROPRIATED	
USE / FUND	AMOUNT	
GENERAL CORPORATE PURPOSES, Salaries, Street and Building Repairs, Insurance Social Security, Street Lights, Legal, Transfers, etc. AUDITING RECREATION AND PLAYGROUND (PARKS) MUNICIPAL BAND POLICE PROTECTION	\$ 850,450 \$ 11,000 \$ 95,850 \$ 7,200 \$ 233,700 \$ 2 500	
EMERGENCY SERVICES (CIVIL DEFENSE) SCHOOL CROSSING GUARDS PUBLIC BENEFITS STREET AND BRIDGE IMRF, SOCIAL SECURITY AND MEDICARE TAXES LIABILITY, UNEMPLOYMENT AND WORKERS	\$ 2,500   \$ 6,200   \$ 11,550   \$ 366,500   \$ 75,000	
COMPENSATION INSURANCE STREETS AND WATER-SEWER EQUIPMENT RESERVE WATER-SEWER SYSTEMS OPERATION AND MAINTENANCE REVENUE	\$ 70,000   \$ 80,000   \$ 1,374,500	
WATER-SEWER SYSTEMS RESERVE TAX ALLOCATION (TIF NO. 1) TAX ALLOCATION (ELMWOOD CENTRAL	\$ 500,000 \$ 561,900	

Page 22

BUSINESS TIF NO. 2)	<u>\$</u>	104,088
USDA REVOLVING LOAN	<u>\$</u>	60,000
POLICE EQUIPMENT RESERVE	<u>\$</u>	65,000
RECREATION AND PLAYGROUND (PARKS)		
EQUIPMENT RESERVE	<u>\$</u>	40,000
K-9	\$	3,875
IDOT STREET REPAIR	\$	167,552
PARKING LOT IMPROVEMENT GRANT	<u>\$</u>	
AMERICAN RESCUE PLAN GRANT	\$	137,291
TOTAL APPROPRIATIONS:	<u>\$</u>	4,824,156

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DATED this 2nd day of September, 2021.

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BETHANY LOVINGOOD, City of Elmwood Clerk

#### September 7, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from August 2021 meetings. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Almasi made the Motion to approve the bills, including the Police Contract as well as the Stop Sign. Paige  $2^{nd}$  the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/Economic Development gave her report.

Brunnelson made a Motion for the City to award TIF #2 Grant Funds, pending the 2021-2022 Budget approval, totaling 50% of the total project funds to Bob Shoop. Almasi  $2^{nd}$  the Motion. All agreed. Motion carried.

The Council discussed a membership to the PACVB.

Brunnelson made a Motion to waive the State Bidding Process for the ordering of Radio reads with Core and Main. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Brunnelson made a Motion for the City of Elmwood Water Dept to purchase 250 radio reads. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed Direct Deposit for the City of Elmwood City Employees.

The Council discussed nuisance properties.

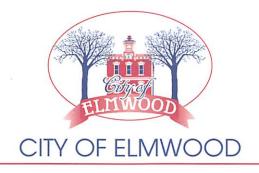
The Council discussed a Push Tax for the City of Elmwood.

The Council discussed the Ordinance 2021-03 the City of Elmwood's 2021-2022 Budget.

Council discussed Committee Reports.

At 8:30 PM Almasi made the Motion to Adjourn the Meeting. Paige 2<sup>nd</sup> the Motion. All Agreed. The Meeting was adjourned.

MAYOR



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

## ELMWOOD CITY COUNCIL September 21, 2021 7:00 PM

The Order of Business shall be as follows:

- Call Public Hearing on 2021-2022 City of Elmwood Budget & Appropriation Ordinance to Order.
- 2. Presentation of Budget by City Treasurer & Attorney.
- 3. Public Discussion on 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 2021-03 City of Elmwood 2021-2022 Budget.
- 9. Discussion/Action of City of Elmwood Push Tax.
- 10. Discussion/Action of City of Elmwood's payroll for City Employees.
- 11. Discussion/Action of PACVB Membership.
- 12. Discussion/Action of TIF Grant.
- 13. Discussion/Action of the EDA sponsored live music event Octoberfest.
- 14. Discussion/Action of closing off E Main St parking area for Octoberfest.
- 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.

#### September 21, 2021 ELMWOOD CITY COUNCIL MEETING

City Clerk called the Public Hearing to Order at 6:49 PM.

Bob Potts, City Attorney, presented the City of Elmwood's 2021-2022 Budget.

Avery made a Motion to close the Public Hearing at 7:20 PM. Almasi 2<sup>nd</sup> the Motion. All agreed. Hearing closed.

Mayor Pro Temp called the Meeting to Order at 7:20 PM.

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

The Pledge of Allegiance was recited.

Avery made a Motion to approve and adopt Ordinance 2021-03 the City of Elmwood's 2021-2022 Budget Ordinance. Almasi 2<sup>nd</sup> the Motion. A roll call vote was taken. Duvall-Yes, Wagner-Yes, Paige-Yes, Brunnelson-Yes, Almasi-Yes, and Avery-Yes. Ordinance 2021-03 Adopted.

The Council discussed Push Tax.

The Council discussed Payroll for the City of Elmwood employees.

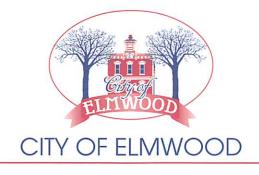
Almasi made a Motion for the City of Elmwood to enter a 3year Membership contract with PACVB. Wagner  $2^{nd}$  the Motion. All agreed. Motion carried.

Almasi made a Motion to accept Resolution 2021-01 regarding road closures for the City of Elmwood's Strawberry Festival. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:12 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson  $2^{nd}$  the motion. All agreed. The Meeting was Adjourned.

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

#### ELMWOOD CITY COUNCIL AGENDA October 5, 2021 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 City of Elmwood Push Tax.
- 10. Discussion/Action on TIF Grant Applications.
- 11. Discussion/Action of Fairground-Extension 6 infrastructure acceptance.
- 12. Discussion/Action of hiring Nick Robbins as a Part Time Police Officer for the City of Elmwood.
- 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.

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

Per Governor Pritzker's State Mandate, masks must be worn to the Council Meetings.

#### October 5, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Avery made a Motion to accept the minutes presented from September 2021 meetings. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Paige  $2^{nd}$  the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Wagner made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Paige made a Motion to place the American Rescue Plan Funds into an interest bearing account until needed. Duvall 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis, Building Code/Zoning Administrator/Economic Development gave her report.

Wagner made a Motion to accept the Fairground-Extension 6 infrastructure project. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Brunnelson made a Motion to approve the hiring of Nick Robbins as a City of Elmwood Part Time Police Officer. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed a Push Tax for the City of Elmwood.

Council discussed Committee Reports.

At 7:35 PM Wagner made the Motion to Adjourn the Meeting. Duvall 2<sup>nd</sup> the Motion. All Agreed. The Meeting was adjourned.

DH



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

# ELMWOOD CITY COUNCIL October 19, 2021 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 2021-04 City of Elmwood Tax Levy 2021.
- 5. Discussion/Action of TIF Grant Applications.
- 6. Discussion Action of EDA sponsored event Octoberfest.
- 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 19, 2021 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the Meeting to Order at 7:02 PM.

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

The Pledge of Allegiance was recited.

Brunnelson made a Motion to approve and adopt Ordinance 2021-04 the City of Elmwood's 2021 Tax Levy Ordinance. Almasi 2<sup>nd</sup> the Motion. A roll call vote was taken. Duvall-Yes, Paige-Yes, Brunnelson-Yes, Almasi-Yes, Avery-Yes, and Hulslander-Yes. Ordinance 2021-04 Adopted.

Brunnelson made a Motion to accept Merrick Floor Covering's TIF Grant Application. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

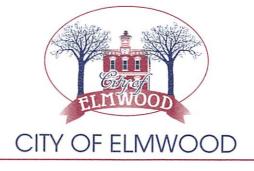
Brunnelson made a Motion to close off E Main St. on October 30, 2021, pending a license agreement with the Attorney, for Octoberfest. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Paige made a Motion to approve a check for Ron Ewalt, for assisting in the West Park Playground Project. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:45 PM Brunnelson made the Motion to Adjourn the Meeting. Almasi  $2^{nd}$  the motion. All agreed. The Meeting was Adjourned.

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

### ELMWOOD CITY COUNCIL AGENDA November 4, 2021 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 renaming the Elmwood Post Office.
- 10. Discussion/Action of the Schedule for City Council Meetings held in 2022.
- 11. Discussion/Action of City of Elmwood's Part Time Officer's hourly pay rate.
- 12. Discussion/Action of the City of Elmwood Street Sweeper.
- 13. Discussion/Action for new Police Vehicle.
- 14. Discussion/Action of the 2022 MFT Day Labor.
- 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.

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

Per Governor Pritzker's State Mandate, masks must be worn to the Council Meetings.

#### November 4, 2021 ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from October 2021 meetings. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Almasi made a Motion to make the new part time Police Officer's hourly pay \$16.07. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Wagner 2<sup>nd</sup> the motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Wagner made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Paige made a Motion to approve the TIF Bond/Loan Payments for the City of Elmwood. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

The Council discussed naming the City of Elmwood Post Office after fallen Marine, Ben Desilets.

Amy Davis presented her report to the Council.

Almasi made a Motion to accept the 2022 Schedule for City Council Meetings, amending both May and August. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Almasi made a Motion to purchase a new Police Vehicle for the City of Elmwood. Duvall 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Council discussed the City of Elmwood Street Sweeper.

Brunnelson made a Motion to accept the 2022 Day Labor for MFT road projects. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Paige made a Motion to reinstate late fees as of December 1, 2021 for Revolving Loan Customers. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:28 PM Paige made the Motion to Adjourn the Meeting. Almasi 2<sup>nd</sup> the Motion. All Agreed. The Meeting was adjourned.

MAYOR



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

# ELMWOOD CITY COUNCIL November 16, 2021 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Discussion/Action on donation to Elmwood Business Women's Purse Auction.
- 5. Discussion/Action on donation to the EDA for luminaries for the Christmas Walk.
- 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 16, 2021 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the Meeting to Order at 7:04 PM.

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

The Pledge of Allegiance was recited.

Wagner made a Motion to donate \$100.00 to the Elmwood Business Women's Purse Auction. Duvall 2<sup>nd</sup> the Motion. Almasi abstained. All agreed. Motion carried.

Almasi made a Motion to donate up to \$300.00 for City of Elmwood's Christmas Walk luminaries. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

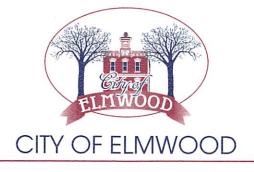
Brett Powers presented the Council for John Pettit Memorial Walk.

Council discussed Committee Reports.

At 7:53 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson  $2^{nd}$  the motion. All agreed. The Meeting was Adjourned.

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Mayor



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

#### ELMWOOD CITY COUNCIL AGENDA December 7, 2021 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 the Purchase of the new Street Sweeper.
- 10. Discussion/Action of TIF Grant and Application.
- 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.

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

Per Governor Pritzker's State Mandate, masks must be worn to the Council Meetings.

#### DECEMBER 7, 2021 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor 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.

Paige made a Motion to accept the minutes presented from November 2021 meetings. Almasi 2<sup>nd</sup> the Motion. All agreed. Motion carried.

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

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Amy Davis's report was brought to the Council.

Almasi made a Motion to purchase the City of Elmwood's new Street Sweeper, pending funding. Avery 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:19 PM Almasi made the Motion to Adjourn the Meeting. Paige 2<sup>nd</sup> the Motion. Al Agreed. The Meeting was adjourned.

MAYOR