



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL AGENDA

December 3, 2009
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Discussion of Assistant Treasurer.
9. Discussion of first meeting in January.
10. Discussion of possible donation for auditorium seats for the school.
11. Discussion of tree maintenance.
12. Discussion of holding one meeting in December.
13. Committee Reports:
 - a. T.I.F. discussion.
14. Unfinished Business
15. Miscellaneous Business.
16. Adjournment of the meeting.

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

DECEMBER 3, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE NOVEMBER 17, 2009 MEETING WERE READ. AVERY MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

CHIEF BEAN GAVE THE POLICE REPORT.

PAIGE MADE A MOTION TO GIVE TREASURER JEHLE THE AUTHORITY TO APPOINT AN ASSISTANT TREASURER. HOWERTON 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES & EKENA-YES. MOTION CARRIED.

TREASURER JEHLE APPOINTED MAYOR JOHN D. HULSLANDER ASSISTANT TREASURER.

PAIGE MADE A MOTION TO DONATE \$500.00 TO THE ELMWOOD SCHOOL TOWARDS THEIR RENOVATION OF THE AUDITORIUM. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO TRANSFER \$1,610.88 FROM THE PURCHASE OF EQUIPMENT FUND IN THE STREET DEPARTMENT TO TREE MAINTENANCE IN THE GENERAL FUND. ROBERTS 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO TRANSFER \$10,000.00 FROM THE MAINTENANCE OF TREE FUND IN THE PARKS DEPARTMENT TO TREE MAINTENANCE IN THE GENERAL FUND. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

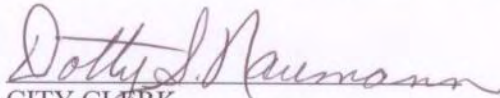
EKENA MADE A MOTION TO HOLD ONE STATED MEETING FOR THE MONTH OF DECEMBER. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY REPORTED ON ANIMAL CONTROL.

AT 8:35 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING TO THE NEXT REGULAR MEETING ON JANUARY 5, 2010 AT 7:00 P.M. AVERY 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
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ELMWOOD CITY COUNCIL

AGENDA

November 17, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Adoption of Resolution 2009-1, Authorizing Purchase and Financing of Backhoe Loader.
7. Discussion of hiring temporary computer help for the office.
8. Committee Reports.
 - a. T.I.F. discussion.
9. Unfinished Business.
10. Miscellaneous Business.
11. Adjournment of the meeting.

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

NOVEMBER 17, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

EKENA MADE A MOTION TO ACCEPT RESOLUTION 2009-1 AUTHORIZING PURCHASE AND FINANCING OF BACKHOE LOADER. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY MADE A MOTION TO HIRE NICHOLAS PAIGE TO HELP WITH COMPUTER WORK IN THE CLERK'S OFFICE AT THE RATE OF \$8.42 AN HOUR. EKENA 2ND THE MOTION. ROLL CALL VOTE: PAIGE-ABSTAIN, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

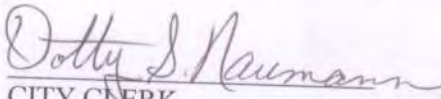
MOODY DISCUSSED THE WATER DEPARTMENT.

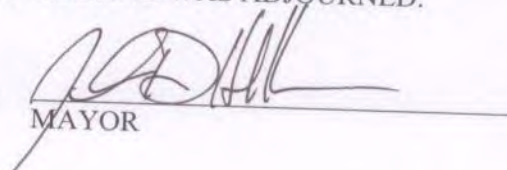
AVERY UPDATED THE COUNCIL ON THE TREES IN CENTRAL PARK.

PAIGE REPORTED ON THE ASSOCIATION OF COMMERCE MEETING THE ECONOMIC DEVELOPMENT COMMITTEE ATTENDED.

EKENA MADE A MOTION TO HOLD THE FIRST STATED MEETING IN DECEMBER ON THE 3RD. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 8:30 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



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ELMWOOD CITY COUNCIL

AGENDA

November 3, 2009

7:00 P.M.

The Order of Business shall be as follows:

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

NOVEMBER 3, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE OCTOBER 20, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

CHIEF BEAN GAVE THE POLICE REPORT.

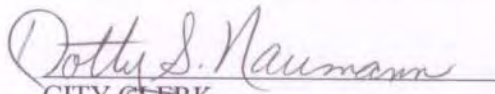
EKENA REPORTED ON THE STREETS.

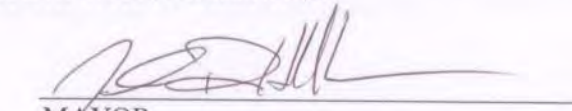
MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY REPORTED ON THE PARKS.

PAIGE DISCUSSED THE POLICE DEPARTMENT AND REPORTED ON THE ECONOMIC DEVELOPMENT & GROWTH COMMITTEE MEETING WITH THE SCHOOL BOARD REPRESENTATIVES.

AT 8:05 P.M. EKENA MADE A 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 CITY COUNCIL

AGENDA

October 20, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Patrick Meyer present to discuss the Morgan Street Project.
7. Donny Coffey to address the council regarding Fall Festival.
8. Phil Johnson present to discuss the baseball diamonds at Sweetwater Park.
9. Committee Reports.
 - a. T.I.F. discussion.
10. Unfinished Business.
11. Miscellaneous Business.
12. Adjournment of the meeting.

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

OCTOBER 20, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE OCTOBER 6, 2009 MEETING WERE READ. AVERY MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PHIL JOHNSON WAS PRESENT TO DISCUSS PROBLEMS AT SWEETWATER PARK.

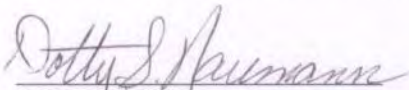
EKENA REPORTED ON THE STREETS.

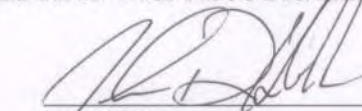
MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY UPDATED THE COUNCIL ON THE TREES IN CENTRAL PARK.

PAIGE REPORTED ON THE MEETING THAT WAS HELD BY THE ECONOMIC DEVELOPMENT COMMITTEE.

AT 8:30 P.M. AVERY MADE A MOTION TO ADJOURN THE MEETING. PAIGE 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
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ELMWOOD CITY COUNCIL

AGENDA

October 6, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. The reading and approval of the minutes of the September 21, 2009 special meeting.
6. Presentation and approval of the bills
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. B.Y.E. audit for review and 2010-2011 contract.
10. Discussion/Adoption of 2009-3 City of Elmwood Annual Tax Levy Ordinance.
11. Discussion of Verizon Cell Tower.
12. Discussion of storm drains.
13. Discussion/Adoption of Ordinance 2009-4, billboard regulations.
14. Discussion of prices for sand and rock delivered to residents of the City of Elmwood.
15. Discussion of trees.
16. Committee Reports:
 - a. T.I.F. discussion.
17. Unfinished Business
18. Miscellaneous Business.
19. Adjournment of the meeting.

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

OCTOBER 6, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE SEPTEMBER 15, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE SEPTEMBER 21, 2009 SPECIAL MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

A MOTION WAS MADE BY MOODY AND 2ND BY AVERY TO TAKE \$20,000.00 FROM THE WATER AND SEWER CHECKING ACCOUNT AND ADD IT TO CD#9742. ALL AGREED. MOTION CARRIED.

ED SCHUERMANN AND BILLIE WILSON FROM CASEY'S GENERAL STORES WERE PRESENT TO DISCUSS STORM SEWER PROBLEMS ON THEIR PROPERTY.

STEVE BRUNER, FROM BURNER, COOPER & ZUCK, INC., WAS PRESENT. HIS COMPANY HAS CONDUCTED AN INVESTIGATION INTO THE DRAINAGE PROBLEM AT CASEY'S GENERAL STORE. HE GAVE THE COUNCIL HIS RECOMMENDATIONS. DISCUSSION FOLLOWED.

IT WAS DECIDED THAT OUR ATTORNEY'S OFFICE WILL CONTACT THE LANDOWNERS AFFECTED BY THIS PROBLEM AND SET UP A MEETING WITH THE COUNCIL.

CHIEF BEAN GAVE THE POLICE REPORT.

BOB POTTS, CITY ATTORNEY, ADDRESSED THE COUNCIL REGARDING THE CITY OF ELMWOOD ANNUAL TAX LEVY.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2009-3, CITY OF ELMWOOD ANNUAL TAX LEVY ORDINANCE 2009. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE AUDIT FROM B.Y.E. AMBULANCE WAS REVIEWED AND DISCUSSED.

THE COUNCIL DISCUSSED AND REVIEWED AN ORDINANCE TO REGULATE BILLBOARDS WITHIN THE CITY LIMITS.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2009-4, AN ORDINANCE TO CONTROL THE ERECTION OF BILLBOARDS WITHIN THE CITY OF ELMWOOD, ILLINOIS, AND TO ESTABLISH FEES AND FOR OTHER PURPOSES. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

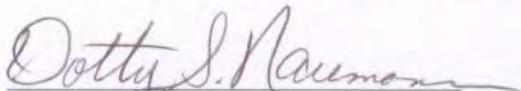
A MOTION WAS MADE BY EKENA AND 2ND BY HOWERTON TO RAISE THE PRICE OF THE SALE OF ROCK AND SAND TO CITIZENS OF THE CITY OF ELMWOOD FROM \$25.00 TO \$35.00 FOR ROCK AND FROM \$15.00 TO \$20.00 FOR SAND. ALL AGREED. MOTION CARRIED.

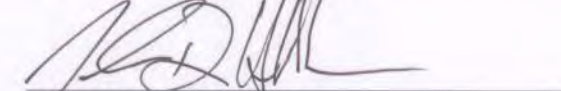
EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

PAIGE SET A MEETING ON OCTOBER 14, 2009 AT 4:45 P.M. FOR THE ECONOMIC DEVELOPMENT & GROWTH COMMITTEE.

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


CITY CLERK


MAYOR

SEPTEMBER 21, 2009
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:15 P.M.

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

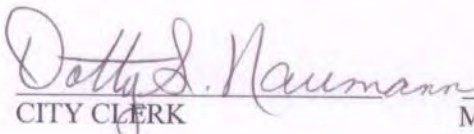
THE PLEDGE OF ALLEGIANCE WAS RECITED.

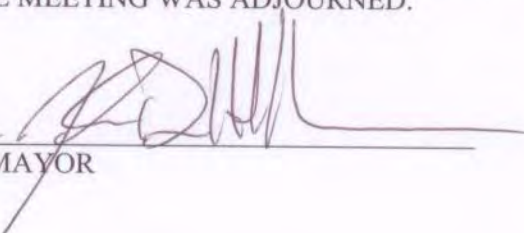
MAYOR HULSLANDER INFORMED THE COUNCIL THAT THE PURPOSE OF THIS MEETING WAS TO DISCUSS BUYING A NEW BACKHOE FOR THE CITY OF ELMWOOD.

TREASURER JEHLE GAVE THE COUNCIL HIS RECOMMENDATIONS. DISCUSSION FOLLOWED.

EKENA MADE A MOTION TO PURCHASE A JOHN DEERE 410J BACKHOE FROM MARTIN EQUIPMENT, WITH THE CITY PAYING \$10,000.00 CASH (\$5,000.00 FROM THE STREET FUND AND \$5,000.00 FROM THE WATER AND SEWER FUND), WITH THE REMAINING \$42,430.50 TO BE FINANCED AT FARMERS STATE BANK AT 4.25% FOR FIVE YEARS, WITH ANNUAL PAYMENTS STARTING ONE YEAR FROM DATE OF LOAN, AND TO PURCHASE THE MARTIN MAX MAINTENANCE AGREEMENT YEARLY. MOODY 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES AND EKENA-YES. MOTION CARRIED.

AT 5:05 P.M. EKENA MADE A 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
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ELMWOOD CITY COUNCIL AGENDA September 15, 2009 7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last proceeding meeting.
5. Police report.
6. Discussion and possible adoption of contract with the Elmwood Fire Department.
7. Discussion of backhoe tractor.
8. Discussion of storm drains.
9. Discussion of Christmas lighting.
10. Approval of Check #4574.
11. Discussion of Kiwanis Peanut Day.
12. Committee Reports.
 - a. T.I.F. discussion.
13. Unfinished Business.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

SEPTEMBER 15, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE SEPTEMBER 1, 2009 MEETING WERE READ. AVERY MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA MADE A MOTION TO ALLOW THE ELMWOOD KIWANIS TO USE THE MAIN STREET INTERSECTION OF THE CITY OF ELMWOOD AS A SOLICITATION SITE FOR THEIR ANNUAL PEANUT DAY DRIVE ON OCTOBER 3, 2009. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO APPROVE PAYMENT OF CHECK #14574. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

ROBERTS MADE A MOTION TO PURCHASE A CHRISTMAS LIGHT FOR THE DOWNTOWN AREA, FROM GENE WILSON, FOR \$325.00. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MIKE CATRINO ADDRESSED THE COUNCIL REGARDING THE BALL PARKS AT SWEETWATER PARK.

ROBERT POTTS WAS PRESENT.

CHAD JORDAN, FROM THE ELMWOOD FIRE DEPARTMENT, WAS PRESENT TO DISCUSS THE 2009-2010 CONTRACT FOR FIRE PROTECTION SERVICES.

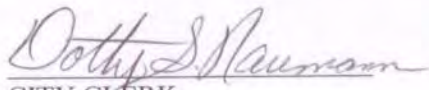
AVERY MADE A MOTION TO APPROVE THE CONTRACT FOR FIRE PROTECTION SERVICES FOR THE FISCAL YEAR 2009-2010 AS PRESENTED TO THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

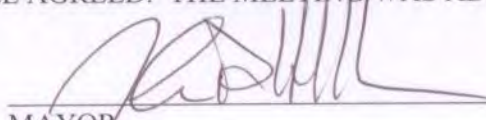
POSSIBLE PURCHASE OF A NEW BACKHOE TRACTOR WAS DISCUSSED. THIS MATTER WAS TABLED UNTIL A LATER DATE.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

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


CITY CLERK


MAYOR



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL

AGENDA

September 1, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes from the August 4, 2009, Public Hearing.
 5. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 6. Presentation and approval of the bills
 7. Presentation and approval of the treasurer's report.
 8. Police Report.
 9. Billie Wilson, from Casey's General Stores, present to discuss storm drain problems.
 10. John Woodcock to address the council regarding storm sewer problems.
 11. Jim Stodgel to address the council regarding storm sewer problems.
 12. Representative for Martin Equipment to address the council.
 13. Adoption of Ordinance 2009-3, billboard regulations.
 14. Adoption of contract with Elmwood Fire Protection District and the Elmwood Fire Department, Inc.
 15. Discussion of Knights of Columbus Tootsie Roll Drive.
 16. Discussion of Christmas Lighting.
 17. Committee Reports:
 - a. T.I.F. discussion.
 18. Unfinished Business
 19. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

SEPTEMBER 1, 2009
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:05 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE AUGUST 4, 2009 PUBLIC HEARING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE AUGUST 4, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

A MOTION WAS MADE BY AVERY AND 2ND BY MOODY TO TRANSFER \$50,000.00 FROM MM#363-342 AND \$45,000.00 FROM MM#363-749 TO THE WATER SYSTEMS RESERVE ACCOUNT. ALL AGREED. MOTION CARRIED.

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

CLAUDE KEEFER AND HIS SON JEAN- CLAUDE PRESENTED A CHECK, FOR THE TREE FUND, TO THE CITY COUNCIL IN MEMORY OF GEORGE MCKINTY, FORMER MAYOR OF ELMWOOD.

BILLIE WILSON, JIM STODGEL, AND JOHN WOODCOCK WERE PRESENT TO DISCUSS STORM SEWER PROBLEMS ON THEIR PROPERTY. DAVE HURST WAS ALSO PRESENT TO DISCUSS THIS MATTER.

CITY ATTORNEY BOB POTTS ADDRESSED THE COUNCIL REGARDING THIS PROBLEM. DISCUSSION FOLLOWED. IT WAS DECIDED TO LET THE CITY ENGINEER LOOK INTO THIS MATTER FURTHER.

CHIEF BEAN GAVE THE POLICE REPORT.

KEN HOFER, FROM MARTIN EQUIPMENT, ADDRESSED THE COUNCIL REGARDING LEASING A NEW BACKHOE TRACTOR. DISCUSSION FOLLOWED. THE COUNCIL TABLED THIS MATTER UNTIL THE NEXT MEETING.

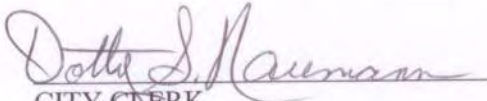
AVERY MADE A MOTION TO ALLOW THE KNIGHTS OF COLUMBUS TO USE THE MAIN INTERSECTION OF THE CITY OF ELMWOOD AS A SOLICITATION SITE FOR THEIR ANNUAL TOOTSIE ROLL DRIVE ON SEPTEMBER 18 & 19, 2009. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

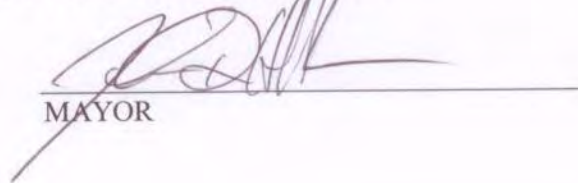
EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY REPORTED ON THE PARKS. HE ALSO DISCUSSED ANIMAL CONTROL.

AT 10:10 P.M. AVERY MADE A 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

August 4, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Adoption of Ordinance 2009-2, City of Elmwood Annual Appropriation Ordinance.
9. Jim Stodgel present to discuss storm sewer problems.
10. Adoption of Street Closings for Fall Festival.
11. Billboard regulations and ordinances.
12. Executive session for annual review of Executive Session Minutes.
13. Committee Reports:

a. T.I.F. discussion.

14. Unfinished Business

15. Miscellaneous Business

10. Adjournment of the meeting.

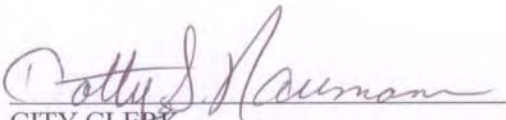
The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

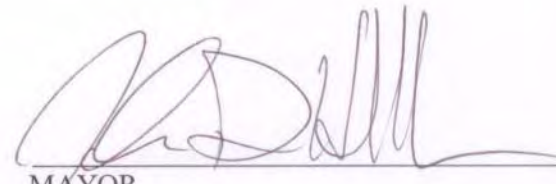
AUGUST 4, 2009
PUBLIC HEARING
FOR THE CITY OF ELMWOOD
APPROPRIATION ORDINANCE

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

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

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


CITY CLERK


MAYOR

AUGUST 4, 2009
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:05 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

THE MINUTES FROM THE JULY 7, 2009 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

JIM STODGEL WAS PRESENT TO DISCUSS STORM SEWER PROBLEMS ON HIS PROPERTY.

AUSTIN NAUMANN, FROM SCOUT TROOP #352, WAS PRESENT TO ADDRESS THE COUNCIL REGARDING HIS EAGLE SCOUT PROJECT. ALSO PRESENT WERE SCOUT MASTER PAUL MCKIM AND AMI NAUMANN.

A MOTION WAS MADE BY EKENA TO ADOPT ORDINANCE 2009-2, CITY OF ELMWOOD ANNUAL APPROPRIATION ORDINANCE. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO PASS A RESOLUTION TO CLOSE N. MAGNOLIA STREET FROM W.ASH TO N ALTHEA, MAGNOLIA TO ROSE AND MAGNOLIA STREET TO LILAC STREET FOR THE FALL FESTIVAL, SEPTEMBER 10, 11, & 12, 2009. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE COUNCIL DISCUSSED BILLBOARDS WITHIN THE CITY LIMITS.

AVERY MADE A MOTION TO REGULATE BILLBOARDS WITHIN THE CITY LIMITS. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 8:25 P.M. EKENA MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 8:30 P.M. HOWERTON MADE A MOTION TO GO OUT OF EXECUTIVE SESSION. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AFTER REVIEW OF EXECUTIVE SESSION MINUTES AVERY MADE A MOTION THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS FOR ALL MINUTES. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

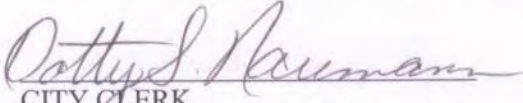
EKENA REPORTED ON THE STREETS.

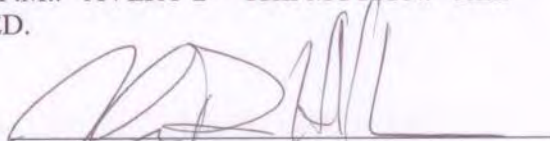
MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY REPORTED ON THE PARKS. HE ALSO DISCUSSED ANIMAL CONTROL.

ATTORNEY BOB POTTS ADDRESSED THE COUNCIL REGARDING A CONTRACT WITH THE ELMWOOD FIRE DEPARTMENT.

AT 9:25 P.M. PAIGE MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON SEPTEMBER 1, 2009 AT 7:00 P.M.. 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

July 7, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. The reading and approval of the minutes of the meeting of June 11, 2009.
6. The reading and approval of the minutes of the meeting of July 1, 2009.
7. Presentation and approval of the bills
8. Presentation and approval of the treasurer's report.
9. Police Report.
10. Bob Lott, Richard Coon, Nancy Coon, & Gene Shissler to address the council.
11. Julie Coffey to address the council regarding Fall Festival.
12. Kenny Blum from Amerencilco to address the council.
13. Committee Reports:
 - a. T.I.F. discussion.
14. Unfinished Business
15. Miscellaneous Business
10. Adjournment of the meeting.

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

JULY 7, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

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

THE MINUTES FROM THE JUNE 11, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE JULY 1, 2009 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

KENNY BLUM AND RUSTY TRIBE, FROM AMERENCILCO, WERE PRESENT TO ADDRESS THE COUNCIL. THEY THANKED THE COUNCIL FOR THEIR HELP DURING THE STORM CLEAN-UP. THEY ALSO DISCUSSED ENERGY SAVING PROGRAMS THAT THEY OFFER.

JULIE COFFEY WAS PRESENT TO UPDATE THE COUNCIL ON THE PROGRESS FOR THE ELMWOOD FALL FESTIVAL, WHICH WILL BE HELD ON SEPTEMBER 10, 11, & 12, 2009.

PRESENT FOR THE MEETING WERE GENE SHISSLER, RICHARD & NANCY COON, BOB & KATHY SHOOP, DALE & ROSEANNE RUNYON, MICKIE MCCARTHY, AND BOBBY TANNOCK, THEY ALL ADDRESSED THE COUNCIL REGARDING STORM DAMAGE TO THE TREES IN CENTRAL PARK. ALSO PRESENT WAS DON FORREST, FROM THE ELMWOOD COMMUNITY FOUNDATION. AFTER MUCH DISCUSSION MAYOR HULSLANDER RECOMMENDED THAT DON FORREST CONTACT TAMMY WEAVER TO SET UP A COMMUNITY MEETING TO DISCUSS THIS MATTER.

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

EKENA MADE A MOTION TO ROLL OVER CD#9545 FOR 6 MONTHS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

CHIEF BEAN GAVE THE POLICE REPORT.

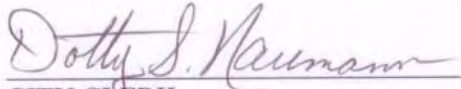
EKENA REPORTED ON THE STREETS.

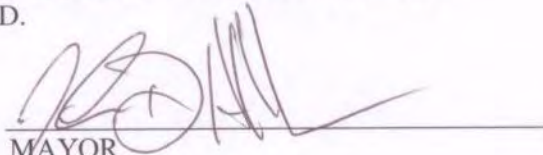
MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY REPORTED ON THE DAMAGE TO ALL THE PARKS FROM THE STORM. HE ALSO DISCUSSED ANIMAL CONTROL.

PAIGE SET A BUDGET MEETING FOR 4:30 P.M. ON JULY 14, 2009.

AT 9:40 P.M. PAIGE MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON AUGUST 4, 2009 AT 7:00 P.M.. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR

JULY 1, 2009
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 4:15 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

PASTOR GENE CAMPBELL, RON COX, FRANK DONATH, TAMMY WEAVER, SHERI HALL, ROSEANN RUNYON, DALE RUNYON, DENISE HOTZ, PAT MCGUIRE, PAM PAIGE, CAROL INSKEEP, DONNA BREWER, KIM BANGE, ROBYN & RANDY COULTER WERE PRESENT.

MAYOR HULSLANDER EXPLAINED THE PURPOSE OF THE MEETING WAS DISCUSS STORM DAMAGE.

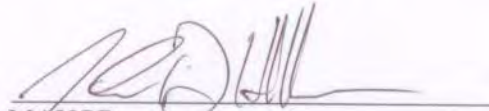
EKENA DISCUSSED THE TREE DAMAGE ON THE STREETS.

AVERY DISCUSSED THE DAMAGE TO CENTRAL PARK. HE EXPLAINED THAT HE HAS BEEN IN CONTACT WITH HOERR NURSERY AND THEY HAVE OFFERED TO SELL THE CITY TREES AT A DISCOUNT. HE WILL MEET WITH THEIR ARBORIST ON JULY 14, 2009. DISCUSSION FOLLOWED.

THE CITY AGREED TO ALLOW A COMMITTEE OF FOUR CITIZENS TO MEET WITH THE COUNCIL TO DISCUSS THE REPLANTING PLAN FOR CENTRAL PARK. A MEETING WILL HELD ON JULY 9, 2009 AT 4:15 P.M. TO DISCUSS THIS MATTER.

AT 5:30 P.M. AVERY MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
SPECIAL MEETING
June 11, 2009
4:30 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Approval of Ordinance 2009-1, Prevailing Wage Ordinance.
5. Approval of Payroll Checks#6269,6270,6271, Accounts Payable Checks#14322,14323, & 14324.
6. Discussion of the budget.
7. Adjournment of the meeting.

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

JUNE 11, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

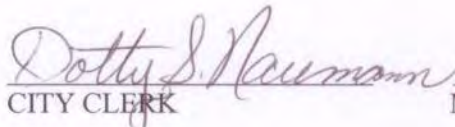
THE PLEDGE OF ALLEGIANCE WAS RECITED.

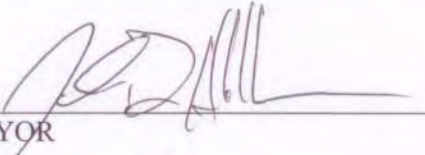
EKENA MADE A MOTION TO ADOPT ORDINANCE 2009-1, THE PREVAILING WAGE ORDINANCE. PAIGE 2ND THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, ROBERTS-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO APPROVE PAYROLL CHECKS #6269, 6270, & 6271, ACCOUNTS PAYABLE CHECKS #14322, 14323, & 14324. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BUDGET WAS DISCUSSED.

AT 5:15 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL

AGENDA

June 2, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Acceptance of bid for Clean-Up day.
9. Discussion of holding one meeting a month during June, July & August.
10. Discussion and/or approval of hiring personnel.
11. Discussion of police department move.
12. Committee Reports:
 - a. T.I.F. discussion.
13. Unfinished Business
14. Miscellaneous Business
10. Adjournment of the meeting.

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

JUNE 2, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

THE MINUTES FROM THE MAY 19, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA DISCUSSED THE BID FOR CLEAN-UP DAY:

G&O DISPOSAL:

10.50 PER YARD

5.00 PER YARD FOR WHITE GOODS

EKENA MADE A MOTION TO AWARD THE BID FOR CLEAN-UP DAY JUNE 12 & 13, 2009 TO G&O DISPOSAL. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO HOLD ONE STATED MEETING A MONTH DURING THE MONTHS OF JUNE, JULY, & AUGUST, 2009. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO HIRE JASON SNIDER AS FULL TIME EMPLOYEE FOR THE STREET AND WATER DEPARTMENT. MOODY 2ND THE MOTION. ROLL CALL VOTE: EKENA-YES, MOODY-YES, AVERY-ABSTAIN, ROBERTS-YES, HOWERTON-YES, & PAIGE-YES. MOTION CARRIED.

PAIGE MADE A MOTION TO PRESENT BRUCE HOWARD WITH A LETTER FOR TERMINATION OF THE LEASE FOR THE BUILDING AT 115 W. MAIN STREET AS OF OCTOBER 14, 2009. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

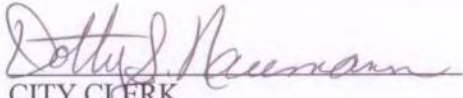
MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED ANIMAL CONTROL. HE ALSO REPORTED ON THE PARKS.

PAIGE SET A BUDGET MEETING FOR 4:30 P.M. ON JUNE 11, 2009. THE COUNCIL WILL ALSO APPROVE THE PREVAILING WAGE ORDINANCE AT THIS MEETING.

ROBERTS DISCUSSED THE PARKS.

AT 9:00 P.M. EKENA MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON JULY 7, 2009 AT 7:00 P.M.. 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

May 19, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading approval of the minutes of the proceedings of the Special Meeting of April 29, 2009.
5. The reading and approval of the minutes of the proceedings of the last preceeding meeting.
6. Police report.
7. Discussion of Elmnet.
8. Phil Johnson to address the council regarding the ball diamonds in Sweetwater Park.
9. Possible council approval for hiring personnel.
10. Committee Reports.
 - a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

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

MAY 19, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE APRIL 29, 2009 SPECIAL MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE MAY 5, 2009 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PHIL JOHNSON, FROM THE ELMWOOD HIGH SCHOOL, WAS PRESENT TO DISCUSS THE POSSIBILITY OF THE SCHOOL HAVING THEIR OWN BASEBALL TEAM IN THE SPRING OF 2011. THEY WOULD NEED TO USE DIAMONDS #2 & #5 IN SWEETWATER PARK. THE SCHOOL WOULD BE WILLING TO HELP DEFRAY THE COSTS IN THE PARK. THE COUNCIL AGREED TO WORK WITH THE SCHOOL.

STEVE DAVIS, FROM ELMNET, WAS PRESENT. HE INTRODUCED ALAN C. DERBYSHIRE, FROM DERBY NET, TO ADDRESS THE COUNCIL. HE INFORMED THE COUNCIL THAT MAY 1, 2009 ELMNET WAS SOLD TO DERBY NET ON A CONTINGENT BASIS. FINAL TRANSFER WILL NOT OCCUR UNTIL MAY 1, 2010. DISCUSSION FOLLOWED.

A MOTION WAS MADE BY EKENA TO ALLOW DERBY NET/ELMNET TO RUN UNDER CURRENT CONTRACT UNTIL TIME WHEN ELMNET IS ABSORBED BY DERBY NET. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

MOODY DISCUSSED HIRING SOMEONE TO WORK PART-TIME IN THE CITY CLERK'S OFFICE. HE RECOMMENDED ELIZABETH CAMPBELL.

MOODY MADE A MOTION TO HIRE ELIZABETH CAMPBELL TO WORK PART-TIME IN THE CITY CLERK'S OFFICE. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

HOWERTON MADE A MOTION TO STRIPE THE 100 BLOCK OF E. MAIN, W. MAIN, N. MAGNOLIA, & S. MAGNOLIA FOR PARKING. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

A BID FOR CLEAN-UP DAY WAS OPENED. IT WAS TABLED UNTIL THE NEXT MEETING.

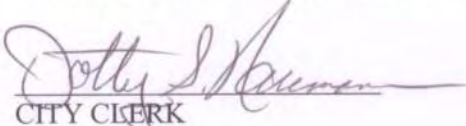
MOODY DISCUSSED THE WATER DEPARTMENT.

PAIGE SET A BUDGET MEETING FOR 4:30 P.M. ON MAY 27, 2009.

HOWERTON DISCUSSED SWEEPING THE STREETS IN FAIRGROUND ACRES.
DISCUSSION FOLLOWED.

HOWERTON MADE A MOTION TO REQUEST OUR T.I.F. ATTORNEY, MICHAEL
SEGHETTI, DRAFT A LETTER OF AGREEMENT WITH THE DEVELOPERS TO ALLOW
THE CITY TO SWEEP CINDERS FROM THE STREETS IN FAIRGROUND ACRES ONE
TIME ANNUALLY. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 9:30 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND
THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL AGENDA

May 5, 2009
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading of the results of the April 7, 2009 election.
5. Adjournment of the meeting.
6. Oath of Office administered to newly elected members.
7. Meeting called to order by the Mayor.
8. Roll Call
9. The reading and approval of the minutes of the proceedings of the last preceding meeting.
10. Presentation and approval of the bills
11. Presentation and approval of the treasurer's report.
12. Appointment of City Collector for the term of May 2009-May 2013.
13. Appointment of City Attorney.
14. Appointment of Chief of Police.
15. Appointment of Superintendent of Public Works.
16. Discussion of Elmnet.
17. Adoption of Motor Fuel Program for 2009.
18. Police Report.
19. Adoption of the Resolution for Street Closings for the Strawberry Festival.
20. Committee Reports:
 - a. T.I.F. discussion.
21. Unfinished Business
22. Miscellaneous Business
10. Adjournment of the meeting.

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

MAY 5, 2009
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM AVERY AT 7:00 P.M.

ROLL CALL: WILTZ, PAIGE, MOODY, & EKENA WERE PRESENT. HOWARD WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE RESULTS OF THE APRIL 7, 2009 ELECTION WERE READ. A MOTION WAS MADE BY PAIGE TO ACCEPT THE RESULTS AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO ADJOURN THE MEETING AT 7:10 P.M. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

JOHN D. HULSLANDER-MAYOR
DOTTY S. NAUMANN-CITY CLERK
HAROLD JEHLE-CITY TREASURER
WALTER EUGENE AVERY-ALDERMAN WARD I
JEFFREY A. ROBERTS-ABSENT-ALDERMAN WARD II
JARED HOWERTON-ALDERMAN WARD III

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:15 P.M.

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

THE MINUTES FROM THE APRIL 21, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

MOODY MADE A MOTION TO ROLL OVER CD#9397 FROM THE GENERAL FUND FOR 12 MONTHS AND TO ROLL OVER CD#9626 FROM THE GENERATOR FUND FOR 12 MONTHS ADDING AN ADDITIONAL \$15,000.00 FROM GENERATOR FUND MONEY MARKET TO CD#9626. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CITY ATTORNEY ROBERT POTTS AND STEPHANIE SCHMIEG WERE PRESENT.

STEVE DAVIS, FROM ELMNET, WAS PRESENT TO DISCUSS THE MERGER OF ELMNET WITH DERBY NET, INC. DISCUSSION FOLLOWED.

MOODY MADE A MOTION TO TABLE THE ELMNET DISCUSSION UNTIL THE NEXT MEETING ON MAY 19, 2009. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MAYOR HULSLANDER REQUESTED COUNCIL APPROVAL TO APPOINT DOTTY S. NAUMANN AS CITY COLLECTOR FOR THE TERM OF MAY, 2009-MAY, 2013.

A MOTION WAS MADE BY MOODY AND 2ND BY EKENA TO APPOINT DOTTY S. NAUMANN AS CITY COLLECTOR FOR THE TERM OF MAY, 2009-MAY, 2013. ALL AGREED. MOTION CARRIED.

MAYOR HULSLANDER REQUESTED THAT THE COUNCIL APPOINT THE LAW FIRM OF WHITNEY & POTTS, LTD AS OUR CITY ATTORNEY.

MOODY MADE A MOTION TO APPOINT THE LAW FIRM OF WHITNEY & POTTS, LTD AS OUR CITY ATTORNEYS. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MAYOR HULSLANDER REQUESTED COUNCIL APPROVAL TO APPOINT AARON BEAN AS CHIEF OF POLICE FOR THE ELMWOOD POLICE DEPARTMENT.

AVERY MADE A MOTION TO APPOINT AARON BEAN AS CHIEF OF POLICE FOR THE ELMWOOD POLICE DEPARTMENT. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MAYOR HULSLANDER REQUESTED COUNCIL APPROVAL TO APPOINT DANIEL BYBEE AS SUPERINTENDENT OF PUBLIC WORKS.

EKENA MADE A MOTION TO APPOINT DANIEL BYBEE AS SUPERINTENDENT OF PUBLIC WORKS. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MAYOR HULSLANDER REQUESTED COUNCIL APPROVAL TO APPOINT ROBERT PAIGE AS MAYOR PRO-TEM.

HOWERTON MADE A MOTION TO APPOINT ROBERT PAIGE AS MAYOR PRO-TEM. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT MOTOR FUEL RESOLUTION 2009. HOWERTON 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT

EKENA MADE A MOTION TO CLOSE N. MAGNOLIA STREET FROM W. ASH TO THE MAIN STREET INTERSECTION AND W. MAIN FROM N. ROSE TO N. ALTHEA STREET FOR THE STRAWBERRY FESTIVAL WHICH WILL BE HELD ON JUNE 6, 2009 BETWEEN 5:00 A.M. AND 10:30 P.M. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

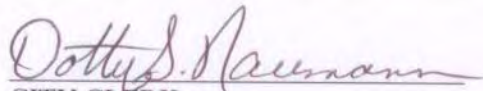
MOODY DISCUSSED THE WATER DEPARTMENT.

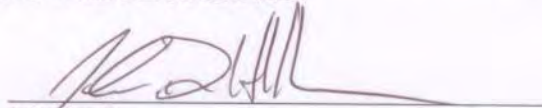
AVERY DISCUSSED ANIMAL VIOLATIONS IN THE CITY.

PAIGE SET A BUDGET MEETING FOR 5:00 P.M. ON MAY 8, 2009.

BOB POTTS ADDRESSED THE COUNCIL.

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


CITY CLERK


MAYOR

APRIL 29, 2009
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER AT 4:00 P.M. BY MAYOR COSBY.

ROLL CALL: PAIGE, AVERY, MOODY, & EKENA WERE PRESENT. HOWARD AND WILTZ WERE ABSENT.

MAYOR COSBY EXPLAINED THE PURPOSE OF THE MEETING WAS TO DISCUSS ELMNET AND THE BUDGET.

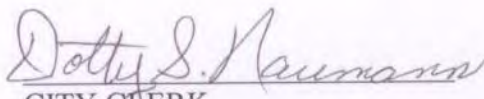
THE MEETING WAS TURNED OVER TO ATTORNEY STEPHANIE SCHMIEG. SHE DISCUSSED A LETTER FROM STEVE DAVIS DATED APRIL 21, 2009. SHE REVIEWED THE CURRENT LICENSE AGREEMENT BETWEEN THE CITY AND ELMNET. DISCUSSION FOLLOWED.

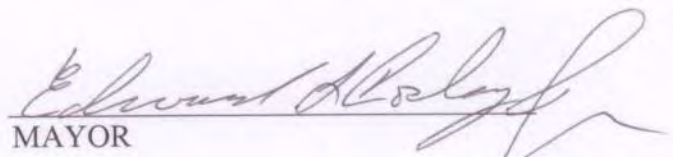
IT WAS AGREED A LETTER SHOULD BE SENT, BY THE CITY ATTORNEY, TO ELMNET AND DERBY TECH FOR ADDITIONAL INFORMATION REGARDING THE SALE/ACQUISITION OF ELMNET. THE CITY WILL EXTEND THE AGREEMENT FOR 60 DAYS TO ALLOW CITY TO MAKE AN INFORMED DECISION.

THIS MATTER WAS TABLED UNTIL THE COUNCIL HEARS BACK FROM ELMNET AND DERBY TECH.

THE BUDGET WAS DISCUSSED.

AT 5:00 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
April 21, 2009
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Discussion and possible revision of SOP #49 of the Personnel Policy & Procedure Manual.
7. Discussion of Health Care for full time employees.
8. Adoption of check #14204 to the EHS After Prom Party.
9. Discussion by police department.
10. Committee Reports.
 - a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

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

APRIL 21, 2009
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE APRIL 6, 2009 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

HOWARD MADE A MOTION TO ADOPT THE REVISION OF SOP#49 OF THE PERSONNEL POLICY AND PROCEDURE MANUEL. EKENA 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES & EKENA-YES. MOTION CARRIED.

PAIGE MADE A MOTION TO PLACE A CAP ON HEALTH INSURANCE OF \$250.00 A MONTH FOR FULL TIME EMPLOYEES HIRED AFTER THIS DATE. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES & EKENA-YES. MOTION CARRIED.

MOODY MADE A MOTION TO APPROVE CHECK #14204 FOR THE AFTER PROM PARTY IN THE AMOUNT OF \$250.00. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

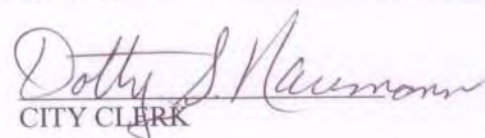
AVERY DISCUSSED ANIMAL CONTROL.

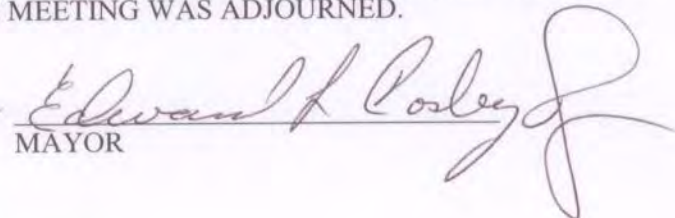
PAIGE REPORTED ON A MEETING WHICH WAS HELD WITH THE SCHOOL ADMINISTRATION REGARDING THE MORGAN STREET PROJECT AND SAFE ROUTES TO SCHOOL.

WILTZ DISCUSSED THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:55 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. WILTZ 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL

AGENDA

April 6, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Patrick Meyer, Consulting Engineer, to discuss Morgan Street Project.
9. Discussion by Police Department.
10. Committee Reports:
 - a. T.I.F. discussion.
11. Unfinished Business
12. Miscellaneous Business
10. Adjournment of the meeting.

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

APRIL 6, 2009
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MARCH 17, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ AND TO TRANSFER \$100,000.00 FROM MONEY MARKET #363-749 INTO A 50,000.00 6 MONTH CD AND 50,000.00 INTO A 12 MONTH CD, AND \$50,000.00 FROM MONEY MARKET #363-342 TO A 12 MONTH CD. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT

PATRICK MEYER, CITY CONSULTING ENGINEER, WAS PRESENT TO DISCUSS THE MORGAN STREET PROJECT AND SAFE ROUTES TO SCHOOL.

EKENA DISCUSSED THE STREETS.

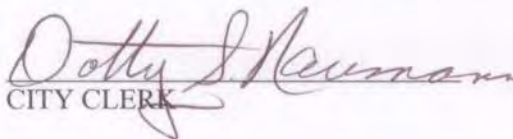
MOODY DISCUSSED THE WATER DEPARTMENT.

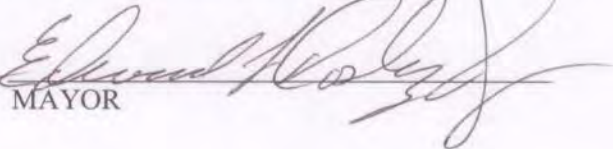
AVERY DISCUSSED ANIMAL VIOLATIONS IN THE CITY.

PAIGE SET A BUDGET MEETING FOR 4:00 P.M. ON APRIL 14, 2009.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

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


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
February 17, 2009
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Fuel spill report.
7. Discussion of the Ambulance Service Contract with BYE.
8. Discussion and possible approval of making the Friday after Thanksgiving an additional paid holiday for all full time employees.
9. Discussion by police department.
10. Committee Reports.
 - a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

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

FEBRUARY 17, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

CHIEF BEAN GAVE THE POLICE REPORT.

THE B.Y.E. AMBULANCE CONTRACT WAS DISCUSSED.

EKENA MADE A MOTION TO GRANT THE FRIDAY AFTER THANKSFIVING AN ADDITONAL PAID HOLIDAY FOR ALL FULL TIME EMPLOYEES. MOODY 2ND THE MOTION. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

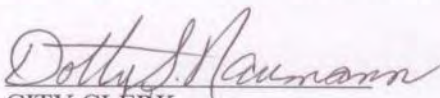
MOODY DISCUSSED THE WATER DEPARTMENT.

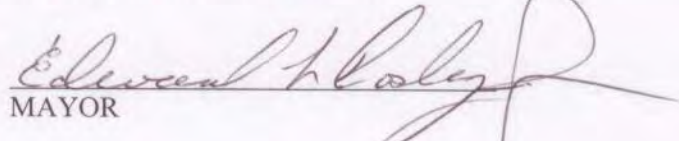
PAIGE SET A BUDGET MEETING FOR MARCH 10, 2009 AT 4:00 P.M.

WILTZ DISCUSSED THE SUMMER YOUTH LEAGUE.

FIRE CHIEF CHAD JORDAN, FROM THE ELMWOOD FIRE DEPARTMENT, WAS PRESENT TO GIVE THE COUNCIL A REPORT ON THE FUEL SPILL.

AT 8:37 P.M. AVERY MADE A MOTION TO ADJOURN THE MEETING. EKENA 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 AGENDA

February 3, 2009
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Bodine Services of Peoria LLC present to discuss Environmental Spill at Sweetwater Park.
9. Discussion by Police Department.
10. Committee Reports:
 - a. T.I.F. discussion.
11. Unfinished Business
12. Miscellaneous Business
10. Adjournment of the meeting.

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

FEBRUARY 3, 2009
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JANUARY 20, 2009 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

CRAIG BODINE, FROM BODINE SERVICES OF PEORIA LLC, WAS PRESENT TO ADDRESS THE COUNCIL. HE DISCUSSED THE RECENT FUEL SPILL WHICH TOOK PLACE AT THE FOOT OF S. ROSE STREET.

ROBERT POTTS, CITY ATTORNEY WAS PRESENT.

EKENA MADE A MOTION THAT THE CITY COUNCIL DOES HEREBY APPROVE THE EMERGENCY SPILL RESPONSE AGREEMENT WITH BODINE SERVICES OF PEORIA LLC, PRESENTED TO THIS MEETING AND THAT THE CITY COUNCIL DOES CONFIRM AND RATIFY THE ACTION OF THE MAYOR IN SIGNING THE AGREEMENT ON THE CITY'S BEHALF. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

CHIEF BEAN GAVE THE POLICE REPORT

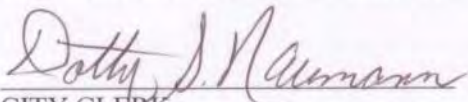
EKENA DISCUSSED THE STREETS.

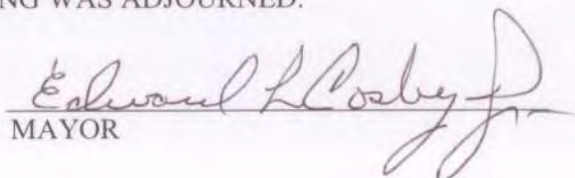
MOODY DISCUSSED THE WATER DEPARTMENT.

PAIGE SET A BUDGET MEETING FOR 4:00 P.M. ON FEBRUARY 10, 2009.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 9:30 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. WILTZ 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

March 17, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Bill Atwood to address the council concerning July 4, 2009 Fireworks Display.
7. Discussion of maintenance to our buildings.
8. Discussion by police department.
9. Committee Reports.
 - a. T.I.F. discussion.
10. Unfinished Business.
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.

MARCH 17, 2009
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

CHIEF BEAN GAVE THE POLICE REPORT.

BILL ATWOOD, FROM THE ELMWOOD, YATES CITY, FARMINGTON FIREWORKS ASSOCIATION, WAS PRESENT TO REQUEST PERMISSION TO USE SWEETWATER PARK FOR THE JULY 4, 2009 FIREWORKS PRESENTATION. COUNCIL CONSENTED.

MOODY DISCUSSED MAINTENANCE OF CITY BUILDINGS.

A MOTION WAS MADE BY MOODY AND 2ND BY EKENA TO PAY A SALARY OF \$15.00 AN HOUR TO KENNETH HOWARD, AS A PART-TIME CITY CARPENTER. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

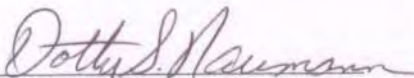
AVERY DISCUSSED ANIMAL VIOLATIONS IN THE CITY.

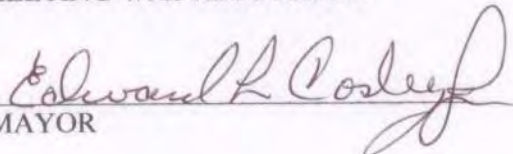
PAIGE DISCUSSED THE BUDGET.

WILTZ DISCUSSED THE TREES WITHIN THE CITY LIMITS.

HOWARD DISCUSSED THE CENSUS FOR 2010.

AT 8:10 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. EKENA 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

March 3, 2009

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Consideration and adoption of the Ambulance Service Contract with BYE.
9. Discussion of portable restrooms.
10. Discussion by Police Department.
11. Committee Reports:

a. T.I.F. discussion.

12. Unfinished Business
13. 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 3, 2009
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE FEBRUARY 17, 2009 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

PAIGE MADE A MOTION TO ADOPT CONTRACT FOR AMBULANCE SERVICE FOR THE TERM OF JULY 1, 2009 THRU JUNE 30, 2010, WITH B.Y.E. AVERY 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO ACCEPT THE BID FROM SIMMONS LITTLE JOHNNIES FOR PORTABLE RESTROOMS, FOR STRAWBERRY FESTIVAL AND FALL FESTIVAL. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT

EKENA DISCUSSED THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

AVERY DISCUSSED ANIMAL VIOLATIONS IN THE CITY.

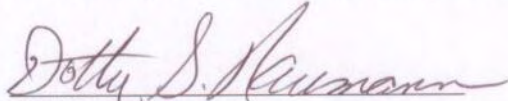
PAIGE SET A BUDGET MEETING FOR 4:00 P.M. ON MARCH 10, 2009.

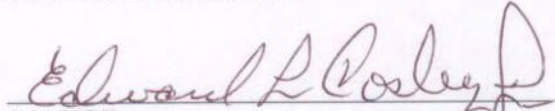
WILTZ DISCUSSED A MEETING WHICH WAS HELD WITH CONCERNED CITIZENS REGARDING THE TREES IN THE 100 BLOCK OF W. MAIN STREET.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

EKENA MADE A MOTION TO HOLD THE FIRST MEETING IN APRIL ON MONDAY THE 6TH, DUE TO ELECTIONS. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 8:55 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
January 20, 2009
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Jeffrey Norris present to discuss solicitors license.
7. Approval of check #14044 for B.Y.E Ambulance.
8. Discussion by police department.
9. Committee Reports.
 - a. T.I.F. discussion.
10. Unfinished Business.
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.

JANUARY 20, 2009
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JANUARY 6, 2009 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

JEFFREY NORRIS WAS PRESENT TO REQUEST A SOLICITOR'S FEE WAIVER, FOR HIS 911 PORCH LIGHT. THE COUNCIL DENIED HIS REQUEST.

PAIGE MADE A MOTION TO APPROVE PAYMENT OF CHECK #14044 TO B.Y.E. IN THE AMOUNT OF \$3837.90. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

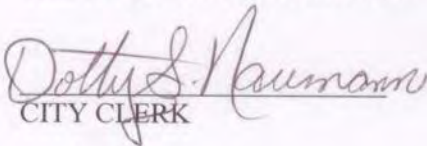
EKENA REPORTED ON THE STREETS.

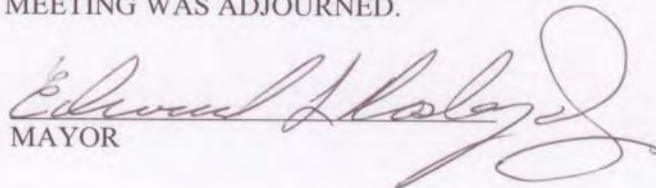
MOODY DISCUSSED THE WATER DEPARTMENT AND UPDATED THE COUNCIL ON THE PROGRESS OF THE NEW WELL.

PAIGE DISCUSSED MANNA AND THE BUDGET.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:30 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


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CITY OF ELMWOOD

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Tel: (309) 742-2351
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ELMWOOD CITY COUNCIL AGENDA

January 6, 2009
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. The reading and approval of the minutes of the proceedings of the December 8, 2008 special meeting.
6. The reading and approval of the minutes of the proceedings of the December 15, 2008 special meeting.
7. The reading and approval of the minutes of the proceedings of the December 30, 2008 special meeting.
8. Presentation and approval of the bills
9. Presentation and approval of the treasurer's report.
10. Police Report.
11. Discussion of economic stimulus package.
12. B.Y.E.
13. Approval of Morgan Street Project Development Report.
14. Discussion by Police Department.
15. Committee Reports:
 - a. T.I.F. discussion.
16. Unfinished Business
17. Miscellaneous Business
10. Adjournment of the meeting.

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

JANUARY 6, 2009
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE DECEMBER 2, 2008 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE DECEMBER 8, 2008 SPECIAL MEETING WERE READ. AVERY MADE A MOTION TO ACCEPT THE MINUTES AS READ. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE DECEMBER 15, 2008 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE DECEMBER 30, 2008 MEETING WERE READ. HOWARD MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

HOWARD MADE A MOTION TO ROLL OVER CD#9545 FOR 6 MONTHS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

PATRICK MEYER, CITY CONSULTING ENGINEER WAS PRESENT.

THE ECONOMIC STIMULUS PACKAGE WAS DISCUSSED.

COUNCIL AGREED TO SEND COPIES OF THE STIMULUS PACKAGE PROJECTS TO CONGRESSMAN SCHOCK AND SENATOR DURBIN.

BYE WAS DISCUSSED.

THE MORGAN STREET PROJECT WAS DISCUSSED.

HOWARD MADE A MOTION TO APPROVE THE PROJECT DEVELOPMENT REPORT FOR THE MORGAN STREET PROJECT. EKENA 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA DISCUSSED THE STREETS AND UPDATED THE COUNCIL ON PROJECTS FOR STORM DRAINS.

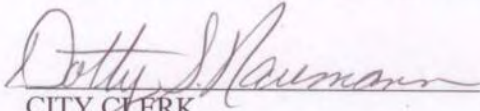
MOODY DISCUSSED THE WATER DEPARTMENT AND REPORTED ON THE PROGRESS OF THE NEW WELL.

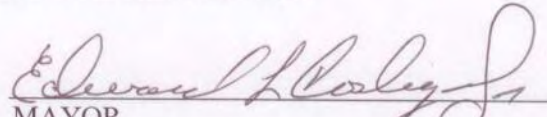
AVERY DISCUSSED ANIMAL CONTROL.

PAIGE DISCUSSED THE BUDGET.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 9:00 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR