



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

### ELMWOOD CITY COUNCIL

#### AGENDA

January 7, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. The approval as presented of the minutes of the proceeding of the December 19, 2013 Special Meeting.
6. Presentation and approval of the bills
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. Report of Economic Development Officer.
10. Discussion/Action of beautification of the north side of City Hall building.
11. Discussion/Action regarding waste containers for downtown area.
12. Discussion/Action on Revised Redevelopment agreement for City owned property at Main Street and Magnolia Street.
13. Discussion/Action on USDA Grant Application for streetscape funding.
14. Discussion/Approval of Terra Engineering Ltd. Check for Design work on Streetscape Project II.
15. Discussion/Approval of Partial Release of Recapture Agreement for Whitney Family Properties, LLC.
16. Discussion/Approval of Ordinance 2014-1, Ordinance Amending Zoning Ordinance.
17. Discussion/Approval of City of Elmwood Reimbursement to Elmwood Development Company under the Redevelopment Agreement dated July 6, 2004.
18. Committee Reports:
19. Unfinished Business
  - (a) T.I.F. discussion.
  - (b) Discussion/Action of CDAP Grant Phase I.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase I & II.
  - (f) Discussion of Safe Routes to School Grant.
20. Miscellaneous Business.
21. Adjournment of the meeting.

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

JANUARY 7, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

HOWERTON MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE DECEMBER 3, 2013 COUNCIL MEETING & DECEMBER 19, 2013 SPECIAL COUNCIL MEETING. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWERTON MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE, PAYROLL REGISTERS AND THE MOTOR FUEL PAYMENTS. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE GAVE THE TREASURER'S REPORT. LAMPE MADE A MOTION TO ACCEPT THE REPORT AS READ. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

DICK TAYOR, ECONOMIC DEVELOPMENT OFFICER, GAVE HIS REPORT.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

LAMPE MADE A MOTION TO TABLE BOTH DISCUSSION/ACTION OF BEAUTIFICATION OF THE NORTH SIDE OF CITY HALL BUILDING AND DISCUSSION/ACTION REGARDING WASTE CONTAINERS FOR DOWNTOWN AREA. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL AGREED ON PRIOR APPROVAL OF DEVELOPMENT AGREEMENT WITH REVISION FOR CITY OWNED PROPERTY AT MAIN AND MAGNOLIA STREET.

HOWERTON MADE A MOTION TO APPROVE MOVING FORWARD ON USDA GRANT APPLICATION FOR STREETScape FUNDING. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO APPROVE PAYMENT TO TERRA ENGINEERING LTD. FOR DESIGN WORK ON STREETScape PROJECT II. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

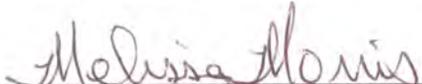
HOWERTON MADE A MOTION TO APPROVE PARTIAL RELEASE OF RECAPTURE AGREEMENT FOR WHITNEY FAMILY PROPERTIES, LLC. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

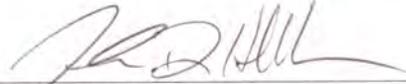
HOWERTON MADE A MOTION TO ADOPT ORDINANCE 2014-1 AN ORDINANCE AMENDING ZONING. LAMPE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-ABSENT & LAMPE-YES. MOTION CARRIED.

HOWERTON MADE A MOTION TO APPROVE CITY OF ELMWOOD REIMBURSEMENT TO ELMWOOD DEVELOPMENT COMPANY UNDER THE REDEVELOPMENT AGREEMENT DATED JULY 6, 2004 IN THE AMOUNT OF \$1,434,790.59. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:17 P.M. AVERY MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

### ELMWOOD CITY COUNCIL

January 21, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. Discussion/Action regarding waste containers for downtown area.
6. Discussion/Action of beautification of the north side of City Hall building.
7. Discussion of Ordinance extending authorization to Ameren to operate an electric utility system in the City of Elmwood.
8. Discussion/Approval of Ordinance 2014-2, an Ordinance amendment to Redevelopment Agreement for City owned property at Main and Magnolia Street.
9. Tom Conklin to address the council regarding Peoria County Schools Facility Sales Tax referendum.
10. Discussion/Approval of Mayor's appointment of Building Commission.
11. Committee Reports.
12. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion of Safe Routes to School Grant.
13. Miscellaneous Business.
14. Adjournment of the meeting.

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

JANUARY 21, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

HOWERTON MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE JANUARY 7, 2013 COUNCIL MEETING. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DICK TAYLOR, ECONOMIC DEVELOPMENT OFFICER, GAVE HIS REPORT.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

LAMPE MADE A MOTION TO TABLE BOTH DISCUSSION/ACTION OF BEAUTIFICATION OF THE NORTH SIDE OF CITY HALL BUILDING AND DISCUSSION/ACTION REGARDING WASTE CONTAINERS FOR DOWNTOWN AREA. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

TOM CONKLIN & BRETT MORSE ADDRESSED THE COUNCIL REGARDING THE PEORIA COUNTY SCHOOLS FACILITY SALES TAX REFERENDUM.

ROBERT POTTS, CITY ATTORNEY, WAS PRESENT TO DISCUSS ADOPTION OF ORDINANCE 2014-3, AMEREN ELECTRIC UTILITY SYSTEM.

HOWERTON MADE A MOTION TO ADOPT ORDINANCE 2014-3 AN ORDINANCE TO EXTEND AUTHORIZATION FOR 30 YEARS TO AMEREN TO OPERATE AN ELECTRIC UTILITY SYSTEM IN THE CITY OF ELMWOOD. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-ABSENT, DAVIS-ABSENT & LAMPE-YES. MOTION CARRIED.

LAMPE MADE A MOTION TO ADOPT ORDINANCE 2014-2 AN AMENDMENT TO REDEVELOPMENT AGREEMENT FOR CITY OWNED PROPERTY AT MAIN AND MAGNOLIA STREET. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-ABSENT, DAVIS-ABSENT & LAMPE-YES. MOTION CARRIED.

LAMPE MADE A MOTION TO APPROVE THE MAYOR'S RECOMMENDATION APPOINTING KRISTEN FIELDS, TRACY CAULKINS, CHAD ANDERSON, ROBERT CAFFERTY & DAVID HALL AS BUILDING COMMISSION COMMITTEE. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:19 PM STEVENS MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

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201 West Main Street  
Elmwood, IL 61529

Tel: (309) 742-2351  
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### ELMWOOD CITY COUNCIL SPECIAL MEETING AGENDA January 27, 2014 4:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Approval regarding hiring of City Administrator.
5. Unfinished Business.
6. Miscellaneous Business.
7. Adjournment of Meeting.

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

JANUARY 27, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM PAIGE AT 4:02 PM.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

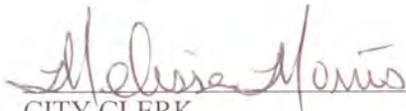
COUNCIL DISCUSSED THE OFFER OF THE CITY ADMINISTRATOR POSITION.

AT 4:15 PM PAIGE MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS  
DETAILS OF CITY ADMINISTRATOR POSITION. DAVIS 2<sup>ND</sup> THE MOTION. ALL  
AGREED. MOTION CARRIED.

AT 4:26 PM PAIGE MADE A MOTION TO EXIT EXECUTIVE SESSION. DAVIS 2<sup>ND</sup> THE  
MOTION. ALL AGREED. MOTION CARRIED

DAVIS MADE A MOTION TO OFFER CHRISTOPHER ZIMMERMAN THE POSITION OF  
CITY ADMINISTRATOR. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION  
CARRIED.

AT 4:30 PM HOWERTON MADE A MOTION TO ADJOURN THE MEETING. DAVIS 2<sup>ND</sup>  
THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR PRO TEM



## CITY OF ELMWOOD

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### ELMWOOD CITY COUNCIL

#### AGENDA

February 4, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. The approval as presented of the minutes of the proceeding of the January 27, 2014 Special Meeting.
6. Presentation and approval of the bills and Motor Fuel payments.
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. Report of Economic Development Officer.
10. Discussion/Approval of Terra Engineering invoice for Streetscape project.
11. Discussion/Action of beautification of the north side of City Hall building.
12. Discussion/Action regarding waste containers for downtown area.
13. Discussion/Action regarding energy supply for accounts in the City of Elmwood.
14. Committee Reports:
15. Unfinished Business
  - (a) T.I.F. discussion.
  - (b) Discussion/Action of CDAP Grant Phase I.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase I & II.
  - (f) Discussion of Safe Routes to School Grant.
16. Miscellaneous Business.
17. Adjournment of the meeting.

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

FEBRUARY 4, 2014  
ELMWOOD CITY COUNCIL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 6:58 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

HOWERTON MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE JANUARY 21, 2014 COUNCIL MEETING & JANUARY 27, 2014 SPECIAL COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. AVERY MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE, PAYROLL REGISTERS AND THE MOTOR FUEL PAYMENTS. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLER GAVE THE TREASURER'S REPORT. HOWERTON MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

DICK TAYLOR, ECONOMIC DEVELOPMENT OFFICER, GAVE HIS REPORT.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

LAMPE MADE A MOTION TO APPROVE PAYMENT TO TERRA ENGINEERING FOR STREETSCAPE PROJECT. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

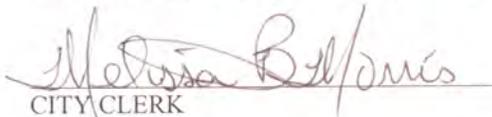
HOWERTON MADE A MOTION TO TABLE DISCUSSION/ACTION OF BEAUTIFICATION OF THE NORTH SIDE OF CITY HALL BUILDING UNTIL THE 2<sup>ND</sup> COUNCIL MEETING IN APRIL 2014. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

LAMPE MADE A MOTION TO TABLE DISCUSSION/ACTION REGARDING WASTE CONTAINERS FOR THE DOWNTOWN AREA UNTIL THE FEBRUARY 18<sup>TH</sup> COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO TABLE DISCUSSION/ACTION REGARDING ENERGY SUPPLY FOR ACCOUNTS IN THE CITY OF ELMWOOD UNTIL THE FEBRUARY 18<sup>TH</sup> COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 7:53 PM AVERT MADE A MOTION TO ADJOURN THE MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

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Elmwood, IL 61529

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

February 18, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. Discussion/Action regarding waste containers for downtown area.
6. Discussion/Action regarding energy supply for accounts in the City of Elmwood
7. Discussion/Action regarding a cell phone for the City Administrator.
8. Discussion/Action regarding sidewalk snow removal for business owners in the City of Elmwood.
9. Committee Reports.
10. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion of Safe Routes to School Grant.
11. Miscellaneous Business.
12. Adjournment of the meeting.

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

FEBRUARY 18, 2014  
ELMWOOD CITY COUNCIL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 6:58 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

LAMPE MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE FEBRUARY 4, 2013 COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

WASTE CONTAINERS FOR THE DOWNTOWN AREA IN THE CITY OF ELMWOOD WERE DISCUSSED.

LAMPE MADE A MOTION TO APPROVE A ONE YEAR CONTRACT ON ENERGY SUPPLY FOR ACCOUNTS IN THE CITY OF ELMWOOD WITH HOMEFIELD ENERGY. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED CELL PHONE FOR THE CITY ADMINISTRATOR.

SIDEWALK SNOW REMOVAL FOR THE BUSINESS OWNERS IN THE CITY OF ELMWOOD WAS DISCUSSED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 7:58 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> 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 4, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills and Motor Fuel payments.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of City Administrator.
9. Discussion/Action of Contemplated Annexation of Wholly bounded 2.60 acre tract PIN 11-06-481-007 on North Magnolia Street, Elmwood, Illinois and 0.22 acre tract PIN 11-06-481-002, 612 North Magnolia Street, Elmwood, Illinois, to the City of Elmwood.
10. Discussion/Approval of Ordinance 2014-04 the Amended & Restated Development agreement for City owned property at Main & Magnolia Street.
11. Discussion/Approval of Erica Pollock's business Eco Bloom using Senior Citizens Building from 9 AM to 1 PM; March 8, 2014 thru March 22, 2014; April 4<sup>th</sup> & 5<sup>th</sup> 2014 & May 3, 2014.
12. Discussion/Action of USDA Revolving Loan for Reynolds Theater.
13. Discussion/Action of policy changes and or revisions for the USDA Revolving loan application criteria.
14. Discussion/Action of vacation of property on Hawthorne Street in the City of Elmwood.
15. Discussion/Action regarding vendor use of central park in the City of Elmwood.
16. Discussion/Action regarding cell phones for city employees.
17. Discussion/Action regarding sidewalk snow removal for business owners in the City of Elmwood.
18. Committee Reports:
19. Unfinished Business
  - (a) T.I.F. discussion.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion of Safe Routes to School Grant.
20. Miscellaneous Business.
21. Adjournment of the meeting.

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

MARCH 4, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE FEBRUARY 18, 2014 COUNCIL MEETING. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWERTON MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE, PAYROLL REGISTERS AND THE MOTOR FUEL PAYMENT. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

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

CHIEF BEAN GAVE THE POLICE REPORT.

CHRIS ZIMMERMAN, CITY ADMINISTRATOR, GAVE HIS REPORT.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

BOB POTTS, CITY ATTORNEY, WAS PRESENT TO DISCUSS RESOLUTION FOR CONTEMPLATED ANNEXATION OF PROPERTIES TO THE CITY OF ELMWOOD.

MIKE SEGHEITTI, TIF ATTORNEY, WAS PRESENT TO DISCUSS THE AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR CITY OWNED PROPERTY AT MAIN & MAGNOLIA STREET.

HOWERTON MADE A MOTION TO ADOPT ORDINANCE 2014-4, AN ORDINANCE APPROVING THE AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR CITY OWNED PROPERTY AT MAIN & MAGNOLIA STREET. PAIGE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES, LAMPE WAS ABSENT. MOTION CARRIED.

COUNCIL DISCUSSED THE BUILDING PLANS FOR THE CITY OWNED PROPERTY AT MAIN & MAGNOLIA STREET.

DAVIS MADE A MOTION TO ADOPT RESOLUTION 2014-1, A RESOLUTION CONTEMPLATING THE ANNEXATION OF WHOLLY BOUNDED 2.60 ACRE TRACT PIN 11-06-481-007 ON NORTH MAGNOLIA STREET, ELMWOOD, ILLINOIS AND 0.22 ACRE TRACT PIN 11-06-481-002, 612 NORTH MAGNOLIA STREET, ELMWOOD, ILLINOIS TO THE CITY OF ELMWOOD. AVERY 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES AND LAMPE-ABSENT. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE ERICA POLLOCK'S BUSINESS ECO BLOOM USE OF THE SENIOR CITIZENS BUILDING FROM 9 AM TO 1 PM ON MARCH 8<sup>TH</sup> & 22<sup>ND</sup>, APRIL 4<sup>TH</sup> & 5<sup>TH</sup> AND MAY 3<sup>RD</sup> 2014, WITH NOTIFICATION TO FLORENCE COX. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION NOT TO VACATE PROPERTY ON HAWTHORNE STREET IN THE CITY OF ELMWOOD. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO TABLE DISCUSSION/ACTION REGARDING VENDOR USE OF CENTRAL PARK IN THE CITY OF ELMWOOD. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

STEVENS MADE A MOTION TO TABLE DISCUSSION/ACTION REGARDING CELL PHONES FOR CITY EMPLOYEES. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

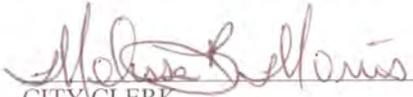
COUNCIL DISCUSSED POLICY CHANGES AND/OR REVISIONS FOR THE USDA REVOLVING LOAN APPLICATION CRITERIA.

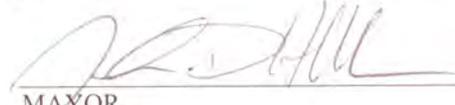
DAVIS MADE A MOTION THAT THE REVOLVING LOAN FUND POLICY LIMITING THE MAXIMUM AMOUNT OF THE GAP LOAN TO TWENTY-FIVE PERCENT (25%) OF THE PROJECT COST BE WAVED IN THE INSTANCE OF THE REQUEST OF REYNOLDS THEATRES ENTERTAINMENT, INC. D/B/A PALACE THEATRE AND VERNON O. REYNOLDS FOR A LOAN OUT OF THE CITY OF ELMWOOD BUSINESS REVOLVING LOAN FUND TO FINANCE THE COST OF THE NEW DIGITAL PROJECTION EQUIPMENT FOR THE REASON THAT THE ACQUISITION OF SUCH EQUIPMENT IS CRUCIAL TO THE CONTINUED OPERATION OF THE MOVIE THEATRE BUSINESS IN THE CITY OF ELMWOOD IN THE AMOUNT OF \$23,565.00. AVERY 2<sup>ND</sup> THE MOTION. FOUR-YEA ONE-NAY AND ONE-ABSENT. MOTION CARRIED.

DAVIS MADE A MOTION TO TABLE DISCUSSION/ACTION REGARDING SIDEWALK SNOW REMOVAL FOR BUSINESS OWNERS IN THE CITY OF ELMWOOD. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 9:20 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING  
AGENDA  
March 10, 2014  
6:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Action regarding planning meeting for Budget.
5. Discussion/Approval of holding the 1<sup>st</sup> meeting in April on Thursday the 3<sup>rd</sup>.
6. Discussion/Action regarding plans for the proposed building on Main & Magnolia Street.
7. Unfinished Business.
8. Miscellaneous Business.
9. Adjournment of Meeting.

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

MARCH 10, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 6:02 PM.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

COUNCIL DISCUSSED BUDGET MEETING & AGREED TO MEET MONDAY, MARCH 17<sup>TH</sup> AT 5PM.

LAMPE MADE A MOTION TO HOLD THE 1<sup>ST</sup> MEETING IN APRIL ON THURSDAY THE 3<sup>RD</sup>. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

LAMPE MADE A MOTION TO APPROVE THE PROPOSED BUILDING PLANS FOR THE CORNER LOT AT MAIN & MAGNOLIA STREET. DAVIS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-NO, HOWERTON-YES, STEVENS-YES, AVERY-NO, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

AT 6:55 PM HOWERTON MADE A MOTION TO ADJOURN THE MEETING. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

### ELMWOOD CITY COUNCIL

March 18, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. The approval as presented of the minutes of the March 10, 2014 Special Meeting.
6. Discussion/Approval of form Ambulance Service Contract for 2014-2015 fiscal year.
7. Discussion/Action regarding vendor use of central park in the City of Elmwood.
8. Discussion/Action regarding waste containers for downtown area.
9. Discussion/Action on streetscape reallocation of street light cost sharing formula.
10. Discussion/Action regarding a cell phone for city employees.
11. Discussion/Action of the City of Elmwood membership in Fast Forward Central Illinois.
12. Discussion/Action on change of terms of Revolving Loan to Verne Reynolds.
13. Committee Reports.
14. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion of Safe Routes to School Grant.
15. Miscellaneous Business.
16. Adjournment of the meeting.

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

MARCH 18, 2014  
ELMWOOD CITY COUNCIL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 7:02 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE MARCH 4, 2014 COUNCIL MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE MARCH 10, 2014 COUNCIL SPECIAL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

LAMPE MADE A MOTION TO APPROVE THE FORM AMBULANCE SERVICE CONTRACT FOR THE 2014-2015 FISCAL YEAR. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED VENDOR USE OF CENTRAL PARK.

WASTE CONTAINERS FOR THE DOWNTOWN AREA IN THE CITY OF ELMWOOD WERE DISCUSSED.

DAVIS MADE A MOTION TO APPROVE THE STREETScape REALLOCATION OF STREET LIGHT COST SHARING FORMULA. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

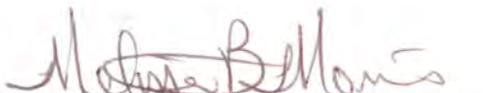
HOWERTON MADE A MOTION TO APPROVE MOVING FORWARD WITH A CONTRACT FOR CELL PHONES FOR THE CITY ADMINISTRATOR & WATER SUPERINTENDENT. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

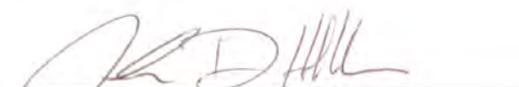
DAVIS MADE A MOTION TO TABLE THE CITY OF ELMWOOD'S MEMBERSHIP IN FAST FORWARD CENTRAL ILLINOIS UNTIL SUCH A TIME A REPRESENTATIVE IS AVAILABLE TO ADDRESS THE COUNCIL. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE CHANGE OF LOAN TERMS OF REVOLVING LOAN TO VERNON REYNOLDS TO A FIVE (5) YEAR LOAN WITH A REVIEW IN TWO (2) YEARS AFTER CONSECUTIVE PAYMENTS TO RELEASE TITLE REQUIREMENTS. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:12 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. STEVENS 2<sup>ND</sup> 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 3, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of City Administrator.
9. Discussion/Action of Proposed Annexation of Wholly bounded 2.60 acre tract PIN 11-06-481-007 on North Magnolia Street, Elmwood, Illinois and 0.22 acre tract PIN 11-06-481-002, 612 North Magnolia Street, Elmwood, Illinois, to the City of Elmwood.
10. Discussion/Approval of USDA Legal Service Agreement for the Revolving Loan Grant.
11. Discussion/Action of Comcast software for code enforcement & permit/building safety inspection.
12. Fred Paige to address the council regarding The Revolving Loan Committee.
13. Discussion/Action regarding waste containers for the downtown area in the City of Elmwood.
14. Discussion/Action regarding Bids for Water Tower.
15. Discussion/Action regarding sidewalk snow removal for business owners in the City of Elmwood.
16. BYE Ambulance to address the council.
17. Committee Reports:
18. Unfinished Business
  - (a) T.I.F. discussion.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion of Safe Routes to School Grant.
19. Miscellaneous Business.
20. Adjournment of the meeting.

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

APRIL 3, 2014  
ELMWOOD CITY COUNCIL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 7:01 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE FEBRUARY 18, 2014 COUNCIL MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWERTON MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE, PAYROLL REGISTERS AND THE MOTOR FUEL PAYMENT. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

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

CHIEF BEAN GAVE THE POLICE REPORT.

BYE AMBULANCE, DAVID MAHER ADDRESSED THE COUNCIL CONCERNING ADDRESS NUMBERS ON APARTMENTS IN THE CITY OF ELMWOOD.

FRED PAIGE ADDRESS THE COUNCIL REGARDING THE REVOLVING LOAN COMMITTEE.

CHRIS ZIMMERMAN, CITY ADMINISTRATOR, GAVE HIS REPORT.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

BOB POTTS, CITY ATTORNEY, WAS PRESENT.

DAVIS MADE A MOTION TO APPROVE ORDINANCE 2014-5 AN ORDINANCE ADOPTING ANNEXING WHOLLY BOUNDED 2.60 ACRE TRACT PIN 11-06-481-007 ON NORTH MAGNOLIA STREET, ELMWOOD, ILLINOIS AND 0.22 ACRE TRACT PIN 11-06-481-002, 612 NORTH MAGNOLIA STREET, ELMWOOD, ILLINOIS TO THE CITY OF ELMWOOD. PAIGE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES AND LAMPE-YES. MOTION CARRIED.

AVERY MADE A MOTION TO APPROVE THE LEGAL SERVICE AGREEMENT BETWEEN THE CITY OF ELMWOOD AND ROBERT L. POTTS, WHITNEY & POTTS, LTD. FOR LEGAL SERVICES RENDERED TO THE CITY OF ELMWOOD IN CONNECTION WITH THE REVOLVING LOAN PROGRAM. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE COUNCIL DISCUSSED COMCATE SOFTWARE FOR CODE ENFORCEMENT & PERMIT/BUILDING SAFETY INSPECTION.

DAVIS MADE A MOTION TO APPROVE PURCHASE OF WASTE CONTAINERS FOR THE DOWNTOWN AREA IN THE CITY OF ELMWOOD. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO REJECT ALL BIDS ON PAINTING THE WATER TOWER. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

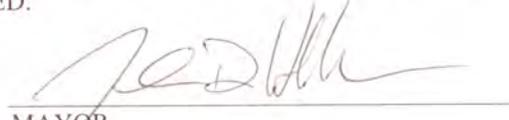
DAVIS MADE A MOTION TO ADDRESS AMENDING THE SNOW REMOVAL ORDINANCE. STEVENS 2<sup>ND</sup> THE MOTION. FIVE (5) YES. ONE (1) NO. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

HOWERTON MADE A MOTION TO CANCEL CD #9740 ON APRIL 7, 2014 AND ROLL OVER CD #9886. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

AT 8:20 PM AVERY MADE A MOTION TO ADJOURN THE MEETING. PAIGE 2<sup>ND</sup> 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

April 15, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. Discussion/Approval regarding Alley Encroachment License Agreement between the City of Elmwood & David W. Wiltz & Lisa G. Wiltz.
6. Discussion/Approval of Ordinance 2014-6 an Ordinance approving a special use terminating non conforming status of 106 W Ash Street.
7. Discussion/Approval of Amendment to redevelopment agreement with Katie Kim.
8. Discussion/Approval of Resolution for Street Closure for Strawberry Festival.
9. Committee Reports.
10. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion of Safe Routes to School Grant.
11. Miscellaneous Business.
12. Adjournment of the meeting.

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

APRIL 15, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE APRIL 3, 2014 COUNCIL MEETING. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

DAVIS MADE A MOTION TO APPROVE THE ALLEY ENCROACHMENT LICENSE AGREEMENT BETWEEN THE CITY OF ELMWOOD & DAVID W. WILTZ & LISA G. WILTZ WITH THE CHANGE THAT DAVID W. WILTZ & LISA G. WILTZ ARE REQUIRED TO LIST THE CITY OF ELMWOOD AS AN ADDITIONAL INSURED & THE CITY OF ELMWOOD WILL PAY FOR THE ATTORNEY FEES. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE THE AMENDMENT TO REDEVELOPMENT AGREEMENT WITH KATIE KIM. AVERY 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

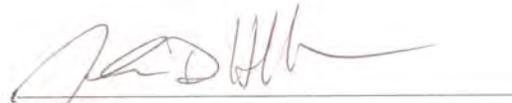
LAMPE MADE A MOTION TO APPROVE ORDINANCE 2014-6 AN ORDINANCE APPROVING A SPECIAL USE TERMINATING NON CONFORMING STATUS OF 106 W ASH ST. DAVIS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

LAMPE MADE A MOTION TO APPROVE RESOLUTION FOR STREET CLOSURE FOR STRAWBERRY FESTIVAL. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 7:54 PM STEVENS MADE A MOTION TO ADJOURN THE MEETING. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

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201 West Main Street  
Elmwood, IL 61529

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

### ELMWOOD CITY COUNCIL SPECIAL MEETING AGENDA April 29, 2014 6:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Approval of contract bid for Phase II of the Streetscape Project for the City of Elmwood.
5. Unfinished Business.
6. Miscellaneous Business.
7. Adjournment of Meeting.

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

APRIL 29, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 6:00 PM.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

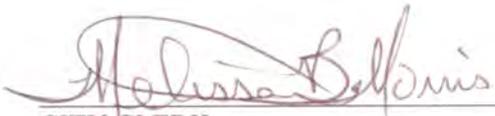
BOB POTTS, CITY ATTORNEY, WAS PRESENT TO OBSERVE THE MEETING.

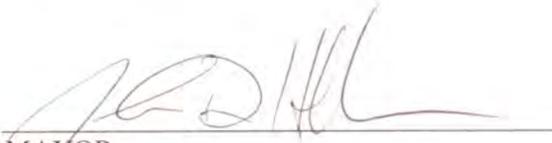
BILL KNIGHT, REPORTER FOR THE WEEKLY POST, WAS PRESENT TO OBSERVE  
THE MEETING.

DAVIS MADE A MOTION TO APPROVE CONTRACT BID FROM LAVADIERE  
CONSTRUCTION FOR PHASE II OF THE STREETScape PROJECT FOR THE CITY OF  
ELMWOOD. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED SAFE ROUTES TO SCHOOL PROJECT.

AT 6:55 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> THE  
MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

ELMWOOD CITY COUNCIL  
AGENDA  
May 6, 2014  
7:00 P.M.

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

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. The approval as presented of the minutes of the Special City Council meeting April 29, 2014.
6. Presentation and approval of the bills.
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. Report of City Administrator.
10. Discussion/Approval of holding one (1) council meeting in the months of June, July & August.
11. Discussion/Approval of contract bid for Safe Routes to School Project.
12. Discussion/Approval of Resolution 2014-3 a Resolution of Acceptance of Mound Street Dedication.
13. Discussion/Approval of Zoning/Building Permit Fee waiver for Township Hoop building.
14. Discussion/Approval of Fast Forward Central Illinois membership.
15. Discussion/Approval of Terra Engineering invoice for Streetscape project construction engineering in the amount of \$49,366.40.
16. Discussion/Appointment of member to Zoning Board.
17. Discussion/Action of new location in the City of Elmwood for BYE Ambulance.
18. Discussion/Action of Revolving Loan program.
19. Discussion/Action of contemplated revision of Ordinance pertaining to Chickens within the City of Elmwood.
20. Review/Discussion of plans for property on Main & Magnolia St.
21. Discussion/Action on Clean up day in the City of Elmwood.
22. Discussion/Action on revision of the Ordinance regarding snow removal.
23. Presbyterian Church representative Marty Tarter to address the council regarding permission of use of City Right of Way for landscaping purpose.
24. Village President of Yates City, Brian Miars to address council on an emergency interconnection for water service with the City of Elmwood.
25. Committee Reports:
26. Unfinished Business
  - (a) T.I.F. discussion.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion of Safe Routes to School Grant.
27. Miscellaneous Business.
28. Adjournment of the meeting.

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

MAY 6, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE APRIL 15, 2014 COUNCIL MEETING & THE APRIL 29, 2014 SPECIAL CITY COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWERTON MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE, PAYROLL REGISTERS AND THE MOTOR FUEL PAYMENT. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE GAVE THE TREASURER'S REPORT. LAMPE MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

CHRIS ZIMMERMAN, CITY ADMINISTRATOR, GAVE HIS REPORT.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

MAYOR HULSLANDER MADE A RECOMMENDATION THAT THE COUNCIL APPOINT RON COX TO THE ZONING BOARD.

HOWERTON MADE THE MOTION TO APPROVE THE MAYOR'S RECOMMENDATION & APPOINT RON COX TO THE ZONING BOARD. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

VILLAGE PRESIDENT OF YATES CITY, BRIAN MIARS, ADDRESSED THE COUNCIL ON AN EMERGENCY INTERCONNECTION WITH THE CITY OF ELWOOD FOR WATER SERVICE.

PRESBYTERIAN CHURCH REPRESENTATIVE, MARTY TARTER, ADDRESSED THE COUNCIL REGARDING PERMISSION OF USE OF CITY RIGHT OF WAY FOR PURPOSE OF ERECTING A LIGHT POLE.

DAVIS MADE A MOTION TO APPROVE THE CITY OF ELMWOOD ENTERING INTO A LICENSE AGREEMENT WITH THE PRESBYTERIAN CHURCH, PENDING ZONING BOARD APPROVAL, THE PRESBYTERIAN CHURCH IS REQUIRED TO LIST THE CITY OF ELMWOOD AS AN ADDITIONAL INSURED & THE CHURCH IS RESPONSIBLE INSTALLATION & MAINTENANCE OF LIGHT POLE, ON CITY RIGHT OF WAY. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

MIKE SEGHETTI, TIF ATTORNEY, WAS PRESENT.

COUNCIL DISCUSSED THE PROPERTY ON MAIN AND MAGNOLIA STREET.

DAVIS MADE A MOTION TO WAVE ZONING/BUILDING PERMIT FEE FOR TOWNSHIP HOOP BUILDING PROVIDING THE TOWNSHIP WILL PAY ANY CITY OF ELMWOOD EXPENSES & BUILDING INSPECTION FEES INCURRED. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

LAMPE MADE A MOTION TO HOLD ONE (1) COUNCIL MEETING IN THE MONTHS OF JUNE, JULY & AUGUST 2014. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO TABLE DISCUSSION/APPROVAL OF RESOLUTION 2014-3 A RESOLUTION OF ACCEPTANCE OF MOUND STREET DEDICATION. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE A MOTION TO TABLE DISCUSSION/APPROVAL OF CONTRACT BID FOR SAFE ROUTES TO SCHOOL PROJECT. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE THE CITY OF ELMWOOD'S MEMBERSHIP IN FOCUS FORWARD CENTRAL ILLINOIS IN THE NEXT PHYSICAL YEAR. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO TABLE DISCUSSION/ACTION OF NEW LOCATION IN THE CITY OF ELMWOOD FOR BYE AMBULANCE. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO ACCEPT VERNON O. REYNOLDS LETTER AS A NON-ACCEPTANCE OF THE CITY OF ELMWOOD LOAN OFFER IF THE CONTRACT WAS NOT SIGNED BY VERNON O. REYNOLDS BY MONDAY, MAY 12, 2014 AT 12:00 PM. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO TABLE DISCUSSION/ACTION ON REVISION OF THE ORDINANCE REGARDING SNOW REMOVAL. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED CLEAN UP DAY IN THE CITY OF ELMWOOD.

HOWERTON MADE A MOTION TO APPROVE TERRA ENGINEERING INVOICE FOR STREETSCAPE PROJECT CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$49,366.40. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

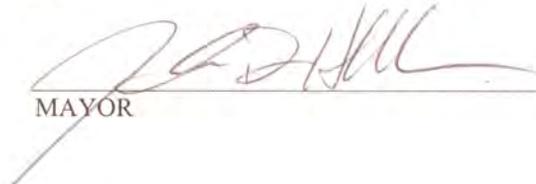
COUNCIL DISCUSSED CONTEMPLATED REVISION OF ORDINANCE PERTAINING TO CHICKENS WITHIN THE CITY OF ELMWOOD.

PAIGE MADE A MOTION TO PAY MILEAGE REIMBURSEMENT PER THE IRS YEARLY STANDARD RATE. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 9:15 PM LAMPE MADE A MOTION TO ADJOURN THE MEETING. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

### ELMWOOD CITY COUNCIL

May 20, 2014

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meeting.
5. Discussion/Approval of Resolution 2014-3, a Resolution of Acceptance of Hawthorn Street Dedication.
6. Discussion/Approval of Ordinance 2014-8, an Ordinance for special use/variances for the First Presbyterian Church.
7. Discussion/Approval of License Agreement between the City of Elmwood & the First Presbyterian Church.
8. Discussion/Action of Vacation of City of Elmwood Property for Township Hoop building.
9. Discussion/Action of contemplated revision of Ordinance pertaining to Chickens within the City of Elmwood.
10. Discussion/Action of Redevelopment agreement concerning Main & Magnolia Street.
11. Committee Reports.
12. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion of Safe Routes to School Grant.
13. Miscellaneous Business.
14. Adjournment of the meeting.

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

MAY 20, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

LAMPE MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE MAY 6, 2014 COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

KEITH BUTTERFIELD, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

LAMPE MADE A MOTION TO APPROVE ORDINANCE 2014-9 AN ORDINANCE APPROVING AMENDMENT FOR REDEVELOPMENT AGREEMENT FOR CITY OWNED PROPERTY AT MAIN & MAGNOLIA ST.

DAVIS MADE A MOTION TO APPROVE ORDINANCE 2014-8, AN ORDINANCE GRANTING A SPECIAL USE AND ASSOCIATED VARIANCES TO THE PRESBYTERIAN CHURCH. LAMPE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

TREASURER JEHLE & MIKE SEGHETTI, CITY TIF ATTORNEY, WERE PRESENT TO DISCUSS PROJECTION/BONDS FOR THE CITY OF ELMWOOD.

COUNCIL DISCUSSED VERNON O. REYNOLDS USDA REVOLVING LOAN.

HOWERTON MADE A MOTION TO TABLE DISCUSSION/APPROVAL OF LICENSE AGREEMENT BETWEEN THE CITY OF ELMWOOD AND THE FIRST PRESBYTERIAN CHURCH. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE RESOLUTION 2014-3, A RESOLUTION OF ACCEPTANCE OF HAWTHORN STREET DEDICATION. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED ACTION OF VACATION OF CITY OF ELMWOOD PROPERTY FOR TOWNSHIP HOOP BUILDING.

COUNCIL DISCUSSED ACTION OF CONTEMPLATED REVISION OF ORDINANCE PERTAINING TO CHICKENS WITHIN THE CITY OF ELMWOOD

LAMPE MADE A MOTION TO TABLE DISCUSSION OF ORDINANCE REVISION PERTAINING TO CHICKENS WITHIN CITY OF ELMWOOD. AVERY 2<sup>ND</sup> THE MOTION. MAJORITY AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:45 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING  
AGENDA  
May 30, 2014  
5:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Approval of License Agreement between the City of Elmwood & the First Presbyterian Church.
5. Discussion/Action of contemplated revision of Ordinance pertaining to Chickens within the City of Elmwood.
6. Discussion/Action of Redevelopment agreement concerning Main & Magnolia Street in the City of Elmwood.
7. Discussion/Action of rescheduling the first meeting in June.
8. Unfinished Business.
9. Miscellaneous Business.
10. Adjournment of Meeting.

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

MAY 30, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 5:00 PM.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST, WAS PRESENT TO OBSERVE THE MEETING.

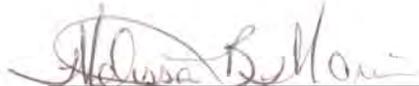
HOWERTON MADE THE MOTION TO APPROVE THE LICENSE AGREEMENT BETWEEN THE CITY OF ELMWOOD & THE FIRST PRESBYTERIAN CHURCH. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

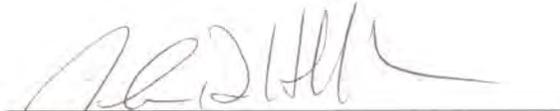
ERICA KANE, CHICKEN FARMER, WAS PRESENT TO ADDRESS THE COUNCIL ABOUT REGARDING CHICKENS.

LAMPE MADE A MOTION TO TABLE CONTEMPLATED REVISION OF ORDINANCE PERTAINING TO CHICKENS WITHIN THE CITY OF ELMWOOD. PAIGE 2<sup>ND</sup> THE MOTION. MAJORITY AGREED.

COUNCIL DISCUSSED JUNE 3<sup>RD</sup> MEETING.

AT 5:45 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

ELMWOOD CITY COUNCIL  
AGENDA  
June 3, 2014  
7:00 P.M.

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

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. Discussion/Approval of Ordinance 2014-11, an Ordinance Annexing certain contiguous territory into the City of Elmwood.
5. Committee Reports:
6. Unfinished Business
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion of Safe Routes to School Grant.
7. Miscellaneous Business.
8. Adjournment of the meeting.

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

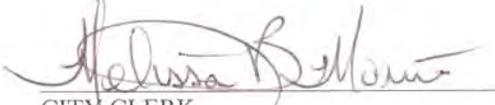
JUNE 3, 2014  
ELMWOOD CITY COUNCIL MEETING

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

ROLL CALL: PAIGE-ABSENT, HOWERTON-ABSENT, STEVENS-ABSENT, AVERY-ABSENT,  
DAVIS-ABSENT & LAMPE-ABSENT.

CITY CLERK, MELISSA MORRIS, ANNOUNCED THAT THE ONLY COUNCIL MEMBER  
PRESENT WAS THE MAYOR.

MAYOR HULSLANDER ANNOUNCED THAT THERE WAS NO QUORUM PRESENT AND AS A  
CONSEQUENCE THEREOF, THE MEETING BE ADJOURNED TO THURSDAY, JUNE 5, 2014 AT  
7:00 PM AT ELMWOOD CITY HALL AND THAT THE CLERK GIVE NOTICE TO ALL  
COUNCILMEN OF THE ADJOURNMENT OF THE MEETING OF THE ELMWOOD CITY  
COUNCIL.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

ELMWOOD CITY COUNCIL  
AGENDA  
June 5, 2014  
7:00 P.M.

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

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 City Administrator.
9. Discussion/Approval of Ordinance 2014-10, an ordinance of Vacation of City of Elmwood Property on S Magnolia.
10. Discussion/Approval of Ordinance 2014-11, an Ordinance annexing certain contiguous territory into the City of Elmwood.
11. Discussion/Approval of holding the 1<sup>st</sup> meeting in July on Thursday the ~~1<sup>st</sup>~~<sup>3<sup>rd</sup></sup>.
12. Discussion/Approval of Ordinance 2014-12, an ordinance for Prevailing Wage for the City of Elmwood.
13. Discussion/Approval of donation to EDA to be used for the Streetscape dinner & a movie drawing.
14. Discussion/Approval of 2014 MFT funding.
15. Discussion/Approval of fee waiver for Zoning and Building fees for the Elmwood Fire Dept for accessory building.
16. Steve Sonnemaker, Peoria County Clerk & Chairman of the Peoria County Veteran's Memorial Committee to address the council on A Final Salute Memorial.
17. Discussion/Approval to apply for Ameren grant to be used for Habitat for Humanity Home.
18. Discussion/Approval to apply for BNSF grant to be used for Habitat for Humanity Home.
19. Committee Reports:
20. Unfinished Business
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion of Safe Routes to School Grant.
21. Miscellaneous Business.
22. Adjournment of the meeting.

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

JUNE 5, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

LAMPE MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE MAY 6, 2014, MAY 20, 2014 & JUNE 3, 2014 CITY COUNCIL MEETINGS & THE MAY 30, 2014 SPECIAL COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. AVERY MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE, PAYROLL REGISTERS. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE GAVE THE TREASURER'S REPORT. DAVIS MADE A MOTION TO ACCEPT THE REPORT AS READ. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

STEVE SONNEMAKER, PEORIA COUNTY CLERK & CHAIRMAN OF THE PEORIA COUNTY VETERAN'S MEMORIAL COMMITTEE ADDRESSED THE COUNCIL ON A FINAL SALUTE MEMORIAL.

CHIEF BEAN GAVE THE POLICE REPORT.

CHRIS ZIMMERMAN, CITY ADMINISTRATOR, GAVE HIS REPORT.

LAMPE MADE A MOTION TO APPROVE ORDINANCE 2014-10, AN ORDINANCE OF VACATION OF CITY OF ELMWOOD PROPERTY ON S MAGNOLIA. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-ABSENT, HOWERTON-ABSENT, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE ORDINANCE 2014-11, AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS TERRITORY INTO THE CITY OF ELMWOOD. LAMPE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-ABSENT, HOWERTON-ABSENT, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

AVERY MADE A MOTION TO HOLD THE 1<sup>ST</sup> MEETING IN JULY ON THURSDAY THE 3<sup>RD</sup>. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE ORDINANCE 2014-12, AN ORDINANCE FOR PREVAILING WAGE FOR THE CITY OF ELMWOOD. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-ABSENT, HOWERTON-ABSENT, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

LAMPE MADE A MOTION TO APPROVE THE 2014 MFT FUNDING. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO MAKE A DONATION TO THE EDA FOR THE STREETSCAPE DINNER & A MOVIE DRAWING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED

DAVIS MADE A MOTION TO DENY FEE WAIVER FOR ZONING & BUILDING FEES FOR THE ELMWOOD FIRED DEPARTMENT FOR ACCESSORY BUILDING. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED AMEREN & BNSF GRANT TO BE USED OF HABITAT FOR HUMANITY HOME.

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:30 PM AVERY MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> 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 EMERGENCY MEETING**

#### **AGENDA**

June 19, 2014

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. Action/Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
5. Unfinished Business.
6. Miscellaneous Business.
7. Adjournment of Meeting.

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

JUNE 19, 2014  
ELMWOOD CITY COUNCIL EMERGENCY MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CITY ATTORNEYS, BOB POTTS & STEPHANIE SCHMIEG WERE PRESENT.

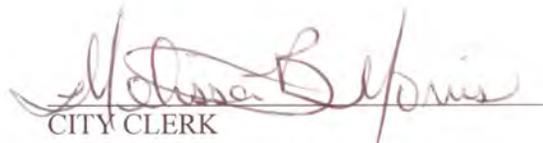
EXECUTIVE SESSION TO DISCUSS EMPLOYEES.

AT 7:03 PM, DAVIS MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS DETAILS REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE CITY. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-ABSENT, DAVIS-YES & LAMPE-YES.

AT 8:22 PM, HOWERTON MADE A MOTION TO GO OUT OF EXECUTIVE SESSION. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED MOTION CARRIED.

STEVENS MADE A MOTION FOR CITY ATTORNEY TO DRAFT A FORMAL LETTER OF REPRIMAND TO BE GIVEN TO CHRISTOPHER ZIMMERMAN ADDRESSING ISSUES DISCUSSED IN EXECUTIVE SESSION. LAMPE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

AT 8:43 PM HOWERTON MADE A MOTION TO ADJOURN THE MEETING. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

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201 West Main Street  
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING  
AGENDA  
June 25, 2014  
4:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Presentation and approval of the bills.
5. Discussion/Action of Amendment to the Redevelopment agreement regarding Main & Magnolia Street.
6. Discussion/Action regarding Pay Schedule for City of Elmwood employees.
7. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
8. Unfinished Business.
9. Miscellaneous Business.
10. Adjournment of Meeting.

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

JUNE 25, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 4:05 PM.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST, WAS PRESENT TO OBSERVE  
THE MEETING.

HOWERTON MADE THE MOTION TO PAY THE BILLS FROM THE ACCOUNTS  
PAYABLE REGISTER. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE ORDINANCE 2014-13, AN ORDINANCE  
AMENDMENT TO REDEVELOPMENT AGREEMENT FOR MAIN & MAGNOLIA ST

HOWERTON MADE A MOTION TO APPROVE PROPOSED COST OF LIVING INCREASE  
FOR CITY EMPLOYEES. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION  
CARRIED.

EXECUTIVE SESSION TO DISCUSS EMPLOYEES.

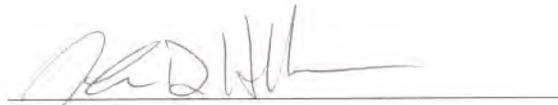
AT 4:11 PM DAVIS MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS  
DETAILS REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION,  
DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE  
CITY. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. EXECUTIVE SESSION BEGAN.

AT 4:33 PM DAVIS MADE A MOTION TO GO OUT OF EXECUTIVE SESSION.  
HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE THE FORMAL LETTER OF REPRIMAND & IT  
TO BE GIVEN TO CHRISTOPHER ZIMMERMAN BY THE MAYOR. STEVENS 2<sup>ND</sup> THE  
MOTION. ALL AGREED. MOTION CARRIED.

AT 4:43 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. AVERY 2<sup>ND</sup> THE  
MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

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201 West Main Street  
Elmwood, IL 61529

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

### ELMWOOD CITY COUNCIL SPECIAL MEETING AGENDA July 9, 2014 4:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Approval of bid award for Safe Routes to School Project.
5. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
6. Unfinished Business.
7. Miscellaneous Business.
8. Adjournment of Meeting.

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



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING  
AGENDA  
July 22, 2014  
4:30 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Approval of bill from the accounts payable register.
5. Discussion/Approval of Resolution for Street Closure for Fall Festival.
6. Discussion/Approval of adding north side of West Evergreen St. to Streetscape project.
7. Discussion/Action of electrical meter box relocation used for festival stage.
8. Discussion/Approval of Laverdiere Construction, Inc. contract concerning working during fall festival.
9. Discussion/Approval of payment of fees for bond issuance.
10. Discussion/Approval of bond counsel engagement letter.
11. Discussion/Approval of Ordinance 2014-17, an ordinance authorizing & providing for an installment contract & the issuance of \$500,000.00 general obligation debt certificates.
12. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
13. Unfinished Business.
14. Miscellaneous Business.
15. Adjournment of Meeting.

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

JULY 22, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 4:37 PM.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO APPROVE THE BILL FROM THE ACCOUNTS PAYABLE REGISTER. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO APPROVE THE RESOLUTION FOR STREET CLOSURE FOR THE FALL FESTIVAL. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED

BILL KNIGHT, REPORTER FOR THE WEEKLY POST, WAS PRESENT TO OBSERVE THE MEETING.

SEVERAL CITIZENS WERE PRESENT.

MIKE SEGHETTI, CITY TIF ATTORNEY WAS PRESENT.

COUNCIL DISCUSSED ELECTRICAL METER BOX RELOCATION.

DAVIS MADE THE MOTION TO APPROVE PERMISSION FOR LAVERDIERE CONSTRUCTION, INC. TO WORK ON N & S LILAC ST DURING THE FALL FESTIVAL ANY WEEKDAY TILL 4:30 PM. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

LAMPE MADE A MOTION APPROVING THE ADDITION OF NORTH SIDE OF WEST EVERGREEN ST TO STREETScape PROJECT. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED THE CORNER OF MAIN & MAGNOLIA STREETS.

HOWERTON MADE THE MOTION TO APPROVE PAYMENT OF FEES FOR BOND ISSUANCE & BOND COUNSEL ENGAGEMENT LETTER. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE ORDINANCE 2014-17, AN ORDINANCE AUTHORIZING & PROVIDING FOR AN INSTALLMENT CONTRACT & THE ISSUANCE OF \$500,000.00 GENERAL OBLIGATION DEBT CERTIFICATES. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-NO, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

DAVIS MADE A MOTION AT 5:23 PM TO GO INTO EXECUTIVE SESSION. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

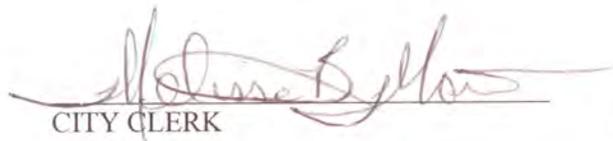
AT 5:26 PM, DUE TO TECHNICAL DIFFICULTIES WITH RECORDING DEVICE EXECUTIVE SESSION ENDED.

HOWERTON MADE A MOTION TO APPROVE NEW JOB DESCRIPTION FOR CHRIS ZIMMERMAN. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO EXTEND CHRIS ZIMMERMAN PROBATIONARY PERIOD FOR AN ADDITIONAL TWO (2) MONTHS UNTIL OCTOBER 10<sup>TH</sup>, 2014, WITH A REVIEW AT 60 DAYS. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED MISCELLANEOUS BUSINESS.

AT 5:51 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING  
AGENDA  
July 30, 2014  
4:30 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Approval of 2014-2015 Police pay schedule.
5. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
6. Unfinished Business.
7. Miscellaneous Business.
8. Adjournment of Meeting.

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

JULY 30, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

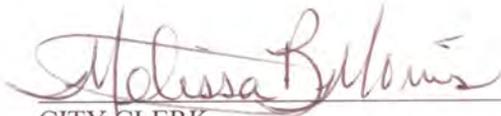
MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 4:35 PM.

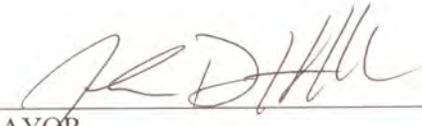
ROLL CALL: PAIGE, HOWERTON, STEVENS, AVERY WERE PRESENT. LAMPE & DAVIS WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

PAIGE MADE THE MOTION TO APPROVE A 3 PERCENT (%) INCREASE IN THE POLICE PAY SCHEDULE. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

AT 4:37 PM STEVENS MADE A MOTION TO ADJOURN THE MEETING. AVERY 2<sup>ND</sup> 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 5, 2014  
6:45 P.M.

The Order of Business shall be as follows:

1. Call Public Hearing on 2014-2015 City of Elmwood budget and Appropriation Ordinance to order.
2. Presentation of Budget by City Treasurer and Attorney.
3. Public Discussion on Budget and Appropriation Ordinance.
4. Close Hearing.
5. Call to order by the Mayor.
6. Roll Call.
7. The pledge of allegiance.
8. The approval as presented of the minutes of the proceedings of the last preceding meetings.
9. Presentation and approval of the bills.
10. Presentation and approval of the treasurer's report.
11. Police Report.
12. Report of Economic Development Coordinator/Building Code & Zoning Officer.
13. Erika Mayjanovich to address the council concerning an outdoor class room for the school.
14. Dr. Jessica Dean to address the council on expanding her business.
15. Discussion/Action for electrical meter box changes.
16. Discussion/Action of streetscape changes along North side of West Main for corner development.
17. Discussion/Approval of Ordinance 2014-16 2014-2015 Budget and Appropriation Ordinance.
18. Discussion/Approval of B.Y.E. Ambulance Service Contract for 2014-2015.
19. Discussion/Approval of Fire Protection Contract for 2014-2015.
20. Discussion/Approval of Amendment to Redevelopment agreement for property at Main & Magnolia St.
21. Discussion/Action of donation to A Final Salute, the Peoria County Veterans' Memorial, as address by Steve Sonnemaker, General Chairman.
22. Discussion/Approval of Resolution 2014-05, a Resolution to appoint Melissa B Morris as the IMRF Authorized Agent.
23. Discussion/Approval of Knight of Columbus Tootsie Roll Drive on September 19<sup>th</sup> & 20<sup>th</sup> of 2014 at the corner of Main & Magnolia Streets.
24. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
25. Committee Reports:
26. Unfinished Business
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.

- (d) Discussion/Action of USDA Grant.
- (e) Discussion/Action of ITEP Streetscape Grant Phase II.
- (f) Discussion/Action of Safe Routes to School Grant.

27. Miscellaneous Business.

28. Adjournment of the meeting.

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

AUGUST 5, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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 7:05 PM DAVIS MADE A MOTION TO ADJOURN THE HEARING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. THE HEARING WAS ADJOURNED.

THE MEETING WAS CALLED TO ORDER BY MAYOR HULSLANDER AT 7:07 PM.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM JULY 3, 2014 COUNCIL MEETING & JULY 9<sup>TH</sup>, 22<sup>ND</sup> & 30<sup>TH</sup> SPECIAL COUNCIL MEETINGS. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. STEVENS MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE & PAYROLL REGISTERS. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

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

DAVIS MADE A MOTION TO ROLL OVER CD'S 9780 & 9781. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

PAIGE MADE A MOTION TO ACCEPT SEALED BIDS FOR #934 POLICE CAR. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DR. JESSICA DEAN ADDRESS THE COUNCIL ABOUT INTEREST IN CORNER LOT AT MAIN & MAGNOLIA.

CHRIS ZIMMERMAN, ECONOMIC DEVELOPMENT COORDINATION/BUILDING CODE & ZONING OFFICER, GAVE HIS REPORT.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

PAIGE MADE THE MOTION TO APPROVE LAVERDIERE PROPOSAL FOR CONSTRUCTION OF ELECTRICAL SERVICE CONTINGENT ON IDOT APPROVAL TO INCLUDE IT IN THE STREETScape PHASE 2 PROJECT WITH A 50/50 SPLIT. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE A MOTION TO APPROVE STREETScape PHASE 2 CHANGES FOR CORNER LOT ON MAIN & MAGNOLIA STREETS. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE THE MOTION TO APPROVE ORDINANCE 2014-18, AN ORDINANCE REDEVELOPMENT AGREEMENT FOR THE CORNER OF MAIN & MAGNOLIA ST. PAIGE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, DAVIS-YES. MOTION CARRIED.

DAVIS MADE THE MOTION TO APPROVE ORDINANCE 2014-16, THE 2014-2015 BUDGET AND APPROPRIATION ORDINANCE AS MODIFIED BY THE CITY ATTORNEY, BOB POTTS. HOWERTON 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, DAVIS-YES. MOTION CARRIED.

STEVENS MADE THE MOTION TO ADOPT THE B.Y.E. AMBULANCE SERVICE CONTRACT FOR 2014-2015. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE A MOTION TO TABLE THE FIRE PROTECTION CONTRACT FOR 2014-2015 UNTIL THE NEXT MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

PAIGE MADE THE MOTION TO INVEST \$500.00 TO A FINAL SALUTE, THE PEORIA COUNTY VETERANS MEMORIAL. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO APPROVE RESOLUTION 2014-05, A RESOLUTION APPOINTING MELISSA B MORRIS AS IMRF AUTHORIZED AGENT. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO APPROVE THE KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE ON SEPTEMBER 19<sup>TH</sup> & 20<sup>TH</sup> OF 2014 ON THE CORNER OF MAIN & MAGNOLIA ST. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

EXECUTIVE SESSION TO DISCUSS EMPLOYEES.

AT 8:25 PM DAVIS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. PAIGE 2<sup>ND</sup> THE MOTION.

AT 8:31 PM DAVIS MADE THE MOTION TO EXIT EXECUTIVE SESSION. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. EXECUTIVE SESSION ENDED.

COUNCIL DISCUSSED COMMITTEE REPORTS

AT 8:37 STEVENS MADE THE MOTION TO ADJOURN TO MEETING. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING  
AGENDA  
August 29, 2014  
4:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Presentation and approval of the payroll.
5. Presentation and approval of parks bill.
6. Discussion/Approval of License Agreement with Whitney Family Properties LLC for garbage dumpster placement.
7. Discussion/Approval of Laverdiere Construction, Inc to continue work on W Main St, September 3<sup>rd</sup> & 4<sup>th</sup>.
8. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
9. Unfinished Business.
  - a. Discussion/Action of T.I.F.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant Phase II.
  - f. Discussion/Action of Safe Routes to School Grant.
10. Miscellaneous Business.
11. Adjournment of Meeting.

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

AUGUST 29, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 4:05 PM

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

HOWERTON MADE THE MOTION TO APPROVE PAYROLL FROM THE PAYROLL REGISTERS. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

STEVENS MADE THE MOTION TO APPROVE THE PARK BILL FOR 75% OF INVOICE. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO APPROVE THE LICENSE AGREEMENT WITH WHITNEY FAMILY PROPERTIES LLC FOR GARBAGE DUMPSTER PLACEMENT. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE THE MOTION TO APPROVE LAVERDIERE CONSTRUCTION, INC TO CONTINUE WORK ON W MAIN ST ON SEPTEMBER 3<sup>RD</sup> THROUGH 5<sup>TH</sup> 2014. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

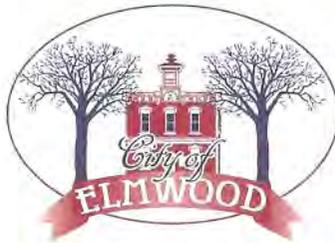
DAVIS MADE A MOTION TO APPROVE ABOVE GROUND CONCRETE PLANTERS ADDED TO THE REDESIGN STREETScape 2 PROJECT BY TERRA ENGINEERING AT THE CORNER OF MAIN & MAGNOLIA STREET. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED MISCELLANEOUS BUSINESS.

AT 4:20 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

### ELMWOOD CITY COUNCIL

#### AGENDA

September 9, 2014

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 Coordinator/Building Code & Zoning Officer.
9. Discussion/Approval or Ordinance 2014-19 an Ordinance approving the acceptance of sealed bids on the 2004 Chevrolet Impala police car.
10. Discussion/Action regarding release of UCC Lien and Assignment of Lease for Every Little Thing & More LLC Revolving Loan.
11. Discussion/Action regarding corner lot on Main & Magnolia St.
12. Discussion/Approval of Fire Protection Contract for 2014-2015.
13. Discussion/Approval of an open fence installation on City Right of Way at 106 N Laurel St.
14. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
15. Committee Reports:
16. Unfinished Business
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion/Action of Safe Routes to School Grant.
17. Miscellaneous Business.
18. Adjournment of the meeting.

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

SEPTEMBER 9, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

STEVENS MADE THE MOTION TO APPROVE THE MINUTES AS PRESENTED FROM THE AUGUST 5<sup>TH</sup> & AUGUST 29<sup>TH</sup> MEETINGS. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED

THE BILLS WERE DISCUSSED. DAVIS MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE, PAYROLL REGISTERS & THE MOTOR FUEL PAYMENTS. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE GAVE THE TREASURER'S REPORT. DAVIS MADE A MOTION TO ACCEPT THE REPORT AS READ. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

SEVERAL CITIZENS WERE PRESENT

RICK MOODY ADDRESSED THE COUNCIL REGARDING THE SOUTH WALL OF THE HOREB LODGE BUILDING.

DR. JESSICA DEAN ADDRESSED THE COUNCIL ABOUT CORNER LOT AT MAIN & MAGNOLIA.

BILL CALLAHAN ADDRESSED THE COUNCIL ABOUT A NO PARKING ZONE IN FRONT OF THE POST OFFICE.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

DAVIS MADE THE MOTION TO APPROVE ORDINANCE 2014-19, AN ORDINANCE FOR ACCEPTING SEALED BIDS ON THE 2004 CHEVROLET IMPALA POLICE CAR. PAIGE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES, LAMPE-YES. MOTION CARRIED

HOWERTON MADE A MOTION TO APPROVE RELEASE OF UCC LEIN AND ASSIGNMENT OF LEASE FOR EVERY LITTLE THING & MORE LLC REVOLVING LOAN & CONSENT TO TERMINATE THE LEASE AGREEMENT. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION OF APPROVING THE FIRE PROTECTION CONTRACT FOR 2014 – 2015. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES, LAMPE-YES. MOTION CARRIED

AVERY MADE A MOTION TO DENY APPROVAL THE INSTALLATION OF AN OPEN FENCE ON CITY RIGHT OF WAY AT 106 N LAUREL ST. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

CHRIS ZIMMERMAN, ECONOMIC DEVELOPMENT COORDINATOR/BUILDING CODE & ZONING OFFICER, GAVE HIS REPORT.

COUNCIL DISCUSSED COMMITTEE REPORTS.

LAMPE MAD A MOTION TO APPROVE MOVING FORWARD WITH THE PURCHASE OF BANNER BRACKES FOR THE NEW LIGHT POLES CONTINGENT ON IDOT & ENGEERING APPROVAL. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

EXECUTIVE SESSION TO DISCUSS EMPLOYEES.

AT 9:25 PM DAVIS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

AT 10:00 PM DAVIS MADE THE MOTION TO EXIT EXECUTIVE SESSION, LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. EXECUTIVE SESSION ENDED.

AT 10:02 PM DAVIS MADE THE MOTION TO ADJOURN TO MEETING, AVERY 2<sup>ND</sup> 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  
September 16, 2014  
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Presentation and approval of the balance of park bill.
5. Discussion/Action regarding downspouts at hardware store emptying on city sidewalk.
6. Discussion/Action regarding Legal Service Agreement for the USDA-RBEG grant.
7. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
8. Committee Reports.
9. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion/Action of Safe Routes to School Grant.
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.

SEPTEMBER 16, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE THE MOTION TO APPROVE THE PARK BILL. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

HOWERTON MADE A MOTION TO APPROVE THE LEGAL SERVICE AGREEMENT FOR THE USDA-RBEG GRANT. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED

COUNCIL DISCUSSED STREETScape REGARDING DOWNSPOUTS AT SARAH'S FRIENDLY TRUE VALUE.

DAVIS MADE THE MOTION TO APPROVE A 50/50 COST SPLIT BETWEEN THE CITY OF ELMWOOD & BCD PARTNERSHIP. TO REPLACE GUTTERS FROM FRONT OF SARAH'S FRIENDLY TRUE VALUE TO PROVIDE DRAINAGE OTHER THAN ON THE SIDEWALK. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED

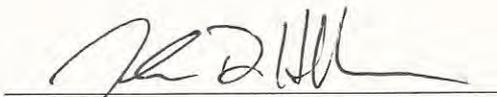
COUNCIL DISCUSSED COMMITTEE REPORTS, UNFINISHED BUSINESS & THE STREETScape.

AT 7:25 PM DAVIS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. STEVENS 2<sup>ND</sup> THE MOTION.

AT 7:41 PM DAVIS MADE THE MOTION TO EXIT EXECUTIVE SESSION. STEVENS 2<sup>ND</sup> THE MOTION. EXECUTIVE SESSION ENDED.

AT 7:41 PM DAVIS MADE A MOTION TO ADJOURN THE MEETING. STEVENS 2<sup>ND</sup> 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

October 7, 2014

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 meeting.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Coordinator/Building Code & Zoning Officer.
9. Discussion/Action regarding Ordinance 2014-20 amending snow removal ordinances for business in Elmwood.
10. Discussion/Action on adding E Main from Rose Street to East city limits to snow routes.
11. Discussion/Action on closing E Evergreen & N Rose for Trunk or Treat.
12. Action on Bids for 2004 Chevy police package vehicle.
13. Discussion/Action regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
14. Committee Reports
15. Unfinished Business
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion/Action of Safe Routes to School Grant.
16. Miscellaneous Business.
17. Adjournment of the meeting.

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

OCTOBER 7, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

HOWERTON MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED OF THE SEPTEMBER 16<sup>TH</sup>, 2014. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

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

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

HOWERTON MADE A MOTION TO ROLL OVER CD #9960 FOR 12 MONTHS. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

SALLY HANLEY ADDRESSED THE COUNCIL ON THE ENTERPRIZE ZONE.

PAIGE OPENED THE BIDS FOR 2004 CHEVY POLICE PACKAGE VEHICLE.

1. JIM MOODY \$500.00
2. BRIAN PARM \$1000.00

PAIGE MADE THE MOTION TO ACCEPT BID FROM BRIAN PARM IN THE AMOUNT OF \$1000.00 FOR THE 2004 CHEVY POLICE PACKAGE VEHICLE. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE THE MOTION TO APPROVE ORDINANCE 2014-20, AN ORDINANCE AMENDING SNOW REMOVAL ORDINANCES FOR BUSINESS IN ELMWOOD. AVERY 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES, LAMPE-YES

PAIGE MADE A MOTION TO APPROVE ORDINANCE 2014-21, AN ORDINANCE ADDING EAST MAIN FROM ROSE STREET TO EAST CITY LIMITS TO SNOW ROUTES. AVERY 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES, LAMPE-YES. MOTION CARRIED.

CHRIS ZIMMERMAN, ECONOMIC DEVELOPMENT COORDINATOR/BUILDING CODE & ZONING OFFICER, GAVE HIS REPORT.

HOWERTON MADE THE MOTION TO APPROVE CLOSING E EVERGREEN & N ROSE FOR THE TRUNK OR TREAT. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

EXECUTIVE SESSION TO DISCUSS EMPLOYEES.

AT 8:40 PM DAVIS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ACTION REGARDING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE CITY. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVEN-YES, AVERY-YES, DAVIS-YES, LAMPE-YES. MOTION CARRIED.

AT 9:32 PM DAVIS MADE THE MOTION TO EXIT EXECUTIVE SESSION. PAIGE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-NO, AVERY-YES, DAVIS-YES, LAMPE-YES. MOTION CARRIED.

STEVENS MADE THE MOTION TO APPROVE RESOLUTION 2014-07, A RESOLUTION TO TERMINATE EMPLOYMENT OF CHRISTOPHER ZIMMERMAN WITH AN OFFER OF 4 WEEKS SEVERANCE OF \$4000.00 PENDING SIGNATURE OF EMPLOYMENT SEPARATION AND RELEASE AGREEMENT. LAMPE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES, LAMPE-YES. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS

AT 9:56 STEVENS MADE THE MOTION TO ADJOURN TO MEETING. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED.  
THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR



## CITY OF ELMWOOD

201 West Main Street  
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL SPECIAL MEETING  
AGENDA  
October 13, 2014  
4:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Presentation and approval of locksmith bill.
5. Discussion/Action regarding the elimination of the position of Economic Development Coordinator.
6. Discussion/Action regarding appointment of Melissa B. Morris as the City's Zoning Administrator/Building Code Officer on a temporary basis until another suitable candidate is found and appointed.
7. Unfinished Business.
  - a. Discussion/Action of T.I.F.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant Phase II.
  - f. Discussion/Action of Safe Routes to School Grant.
8. Miscellaneous Business.
9. Adjournment of Meeting.

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

OCTOBER 13, 2014  
ELMWOOD CITY COUNCIL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 4:00 P.M.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AVERY ARRIVED FOR THE MEETING

LAMPE MADE THE MOTION TO APPROVE THE LOCKSMITH BILL. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED

MAYOR HULSLANDER MADE THE RECOMMENDATION OF APPOINTING MELISSA B. MORRIS AS THE CITY'S ZONING ADMINISTRATOR/BUILDING CODE OFFICER ON A TEMPORARY BASIS UNTIL ANOTHER SUITABLE CANDIDATE IS FOUND AND APPOINTED.

HOWERTON MADE THE MOTION TO APPROVE THE MAYORS RECOMMENDATION FOR THE CITY'S ZONING ADMINISTRATOR/BUILDING CODE OFFICER. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES, LAMPE-YES. MOTION CARRIED

BILL KNIGHT, REPORTER FOR THE WEEKLY POST WAS PRESENT TO OBSERVE THE MEETING.

COUNCIL DISCUSSED THE POSITION OF ECONOMIC DEVELOPMENT COORDINATOR.

CONCERNED CITIZENS WERE PRESENT.

COUNCIL DISCUSSED STREETScape

AT 5:45 PM AVERY MADE A MOTION TO ADJOURN THE MEETING. STEVENS 2<sup>ND</sup> 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  
October 21, 2014  
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Discussion/Approval of 2014 Tax Levy
5. Discussion/Action regarding railing next to the Palace Theatre building.
6. Discussion/Action regarding a part time employee for the city.
7. Committee Reports.
8. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion/Action of Safe Routes to School Grant.
9. Miscellaneous Business.
10. Adjournment of the meeting.

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

OCTOBER 21, 2014  
ELMWOOD CITY COUNCIL SPECIAL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

STEVENS MADE THE MOTION TO TABLE DISCUSSION/APPROVAL OF 2014 TAX LEVY. LAMPE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

DAVIS MADE THE MOTION OF CHANGING THE RAIL AT THE PALACE THEATRE TO ACCOMMODATE ACCESS TO POSTER BOARD CONTINGENT ON ADA COMPLIANCE. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED PART TIME EMPLOYEE FOR THE CITY.

COUNCIL DISCUSSED COMMITTEE REPORTS

AT 7:19 PM STEVENS MADE A MOTION TO ADJOURN THE MEETING. AVERY 2<sup>ND</sup> 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  
November 4, 2014  
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Discussion/Approval of 2014 Tax Levy.
9. Discussion/Action of change to streetscape between H & H and Country Companies.
10. Discussion/Action regarding employment and compensation of specific part – time employee of the City.
11. Committee Reports
12. Unfinished Business
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion/Action of Safe Routes to School Grant.
13. Miscellaneous Business.
14. Adjournment of the meeting.

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

NOVEMBER 4, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE SEPTEMBER 9, 2014, OCTOBER 7<sup>TH</sup> & 13<sup>TH</sup> COUNCIL MEETINGS & THE OCTOBER 21, 2014 SPECIAL COUNCIL MEETING. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWERTON MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE & PAYROLL REGISTERS. AVERY 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCILMAN LAMPE ARRIVED FOR THE MEETING AT 7:07 PM.

TREASURER JEHLE GAVE THE TREASURER'S REPORT. LAMPE MADE A MOTION TO ACCEPT THE REPORT AS READ. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO HIRE BOBBIE MILLINGER, AS A PART TIME EMPLOYEE FOR THE WATER DEPARTMENT. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED CHANGE IN STREETScape BETWEEN H & H AND COUNTRY COMPANIES.

CHIEF BEAN GAVE THE POLICE REPORT.

DAVIS MADE A MOTION TO ADOPT ORDINANCE 2014-22, CITY OF ELMWOOD ANNUAL TAX LEVY ORDINANCE. LAMPE 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS

AT 8:28 DAVIS MADE THE MOTION TO ADJOURN TO MEETING. AVERY 2<sup>ND</sup> 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  
November 18, 2014  
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Discussion/Approval of holding one (1) meeting in the month of December.
5. Committee Reports.
6. Unfinished Business.
  - a. T.I.F. discussion/action.
  - b. Discussion/Action of CDAP Grant Phase II.
  - c. Discussion/Action of Enterprise Zone.
  - d. Discussion/Action of USDA Grant.
  - e. Discussion/Action of ITEP Streetscape Grant.
  - f. Discussion/Action of Safe Routes to School Grant.
7. Miscellaneous Business.
8. Adjournment of the meeting.

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

NOVEMBER 18, 2014  
ELMWOOD CITY COUNCIL MEETING

MAYOR HULSLANDER CALLED THE MEETING TO ORDER AT 7:07 P.M.

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

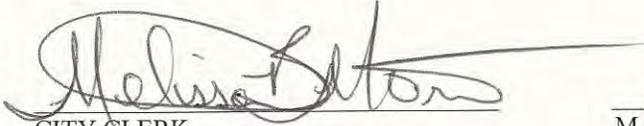
THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE THE MOTION TO HOLD ONE (1) MEETING DURING THE MONTH OF DECEMBER ON THE 4TH. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

COUNCIL DISCUSSED COMMITTEE REPORTS.

DAVIS MADE A MOTION TO APPROVE THE PAY ESTIMATE #3 FOR THE STREETScape. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

AT 7:35 PM STEVENS MADE A MOTION TO ADJOURN THE MEETING. AVERY 2<sup>ND</sup> 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  
December 4, 2014  
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. Consideration and adoption of Resolution Approving Revised Contract for Fire Protection Services (2014-2015 Fiscal Year).
9. Discussion/Action regarding re-zoning of the wards in the City of Elmwood.
10. Consideration/Approval and adoption of Ordinance 2014-23, an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm Systems Agreement.
11. Discussion/Action regarding Enterprise Zone.
12. Discussion/Action regarding extended warranty &/or a maintenance plan for the generator.
13. Discussion/Action developer's check list certificate of completion for Fairground Acres.
14. Committee Reports
15. Unfinished Business
  - (a) Discussion/Action of T.I.F.
  - (b) Discussion/Action of CDAP Grant Phase II.
  - (c) Discussion/Action of Enterprise Zone.
  - (d) Discussion/Action of USDA Grant.
  - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
  - (f) Discussion/Action of Safe Routes to School Grant.
16. Miscellaneous Business.
17. Adjournment of the meeting.

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

DECEMBER 4, 2014  
ELMWOOD CITY COUNCIL MEETING

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DAVIS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED FROM THE NOVEMBER 4<sup>TH</sup> & 18<sup>TH</sup> COUNCIL MEETINGS. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. DAVIS MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE & PAYROLL REGISTERS. STEVENS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

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

CHIEF BEAN GAVE THE POLICE REPORT.

SEVERAL CONCERNED CITIZENS WERE PRESENT.

LAMPE MADE A MOTION TO ADOPT ORDINANCE 2014-24, AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF ELMWOOD & APPROVING THE RURAL PEORIA ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT. STEVENS 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

DAVIS MADE THE MOTION TO APPROVE A REVISE CONTRACT FOR FIRE PROTECTION SERVICES FOR THE 2014-2015 FISCAL YEAR. STEVENS 2<sup>ND</sup> THE MOTION. MOTION CARRIED.

DAVIS MADE THE MOTION TO ADOPT ORDINANCE 2014-23, AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEMS AGREEMENT. HOWERTON 2<sup>ND</sup> THE MOTION. ROLL CALL VOTE: PAIGE-YES, HOWERTON-YES, STEVENS-YES, AVERY-YES, DAVIS-YES & LAMPE-YES. MOTION CARRIED.

LAMPE MADE A MOTION TO APPROVE THE DEVELOPER'S CHECK LIST CERTIFICATE OF COMPLETION FOR FAIRGROUND ACRES. DAVIS 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

HOWERTON MADE THE MOTION TO PURCHASE THE EXTENDED WARRANTY & THE MAINTENANCE PLAN FOR THE GENERATOR. PAIGE 2<sup>ND</sup> THE MOTION. ALL AGREED. MOTION CARRIED.

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

COUNCIL DISCUSSED COMMITTEE REPORTS.

AT 8:40 STEVENS MADE THE MOTION TO ADJOURN TO MEETING. HOWERTON 2<sup>ND</sup> THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.

  
CITY CLERK

  
MAYOR