

January 5, 2017
ELMWOOD CITY COUNCIL MEETING

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

Roll Call: Paige, How^erton, Stevens, Avery & Davis were present. Almasi was absent.

The Pledge of Allegiance was recited.

Stevens made the Motion to accept the minutes as presented from the December 6, 2016 meeting. Paige 2nd the Motion. All Agreed. Motion carried.

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

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

Chief Bean gave the Police Report.

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

Davis made the Motion to approve the transfer of the USDA RBEG Grant funds from TIF to Farmers State Bank Loan. Stevens 2nd the Motion. All Agreed. Motion Carried.

Davis made a Motion to amend the waste collection agreement regarding adding Sweetwater park to contract. Howerton 2nd the Motion. All Agreed. Motion Carried.

Davis made the Motion of waving the bidding requirements with regard to the City's Garbage Collection Contract & approve the Contract with amendments, with G & O Disposal for a term of six (6) years. Stevens 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Almasi absent. Contract Approved.


Paige made a Motion to Adopt Ordinance 2017-1, an Ordinance Amending Section 16-1-4(A) of the Revised Code of the City of Elmwood to increase garbage & recycling collection service fees. Davis 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Almasi absent. Ordinance Adopted.

Stevens made a Motion to approve the demolition of the house at 309 W Fremont St, Elmwood IL & award the contract for Demolition to Dick Johnson Farm Enterprises. Avery 2nd the Motion. All Agreed. Motion Carried.

Council discussed committee reports.

At 8:09 PM Stevens made a Motion to Adjourn the Meeting. Davis 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL

AGENDA

January 5, 2017

7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. Discussion/Action regarding transfer of USDA RBEG Grant fund from TIF account 120-077 to Farmers State Bank Loan in the amount of \$23,777.03.
10. Discussion/Action regarding waiving the bidding requirements with regard to the City's proposed Garbage Collection Contract with G & O Disposal which shall be for a term of 6 years.
11. Discussion/Action regarding garbage services for the City of Elmwood.
12. Discussion/Action on proposals for demolition of house at 309 W Fremont St, Elmwood IL.
13. Committee Reports
14. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
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.



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL

January 17, 2017

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Discussion/Action on disposition of property at 307 W Fremont, Elmwood IL.
6. Discussion/Action or Re-appointment of Andrea Clark to Zoning Board of Appeals.
7. Discussion/Action on Toot's Treats request to install a sign over an existing sidewalk.
8. Discussion/Action regarding sharing cost of the WEEK weather camera with Elwood Development Association & Farmers State Bank.
9. Committee Reports.
10. 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.
11. Miscellaneous Business.
12. Adjournment of the meeting.

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

January 17, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Stevens made the Motion to approve the minutes from the January 5, 2017 meeting with correction. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed the property at 309 W Fremont St, Elmwood, IL.

Paige made the Motion to Approve the Appointment of Andrea Clark by Mayor Hulslander to the Zoning Board for a 7 year term. Almasi 2nd the Motion. All Agreed. Motion Carried.

Almasi made a Motion to Approve the request of Toot's Treats to install a sign over an existing sidewalk. Stevens 2nd the Motion. All Agreed. Motion Carried.

Council discussed sharing the cost of the WEEK weather camera.

Mr. Magee was present to discuss the cinder/salt mix distributed on the city streets.

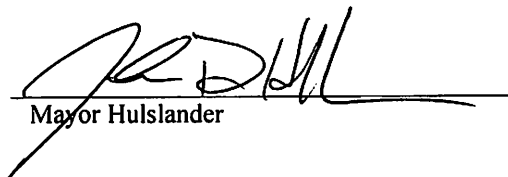
Sage Williams with the Boy Scouts was present to discuss the Eagle Scout Project of clean up in West Park.

Council discussed Committee Reports.

At 7:26 PM Stevens made a motion to Adjourn the Meeting. Almasi 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor Hulslander



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ELMWOOD CITY COUNCIL

AGENDA

February 7, 2017

7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. Discussion/Action on property at 309 W Fremont St, Elmwood IL.
10. Discussion/Action regarding water & sewer extension to the building site for the proposed ERFPD ambulance building.
11. Discussion/Action regarding the repayment/release of Sarah's Friendly Hardware Revolving loan.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

February 7, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the January 17, 2017 meeting. Paige 2nd the Motion. All Agreed. Motion carried.

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

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

Several concerned citizens were present to address the council regarding traffic on Walnut Street. Patrick Meyer was present for the comments.

Sage Williams with the Eagle Scouts was present to address the council on West Park project.

Chief Bean gave the Police Report.

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


Council discussed to proceed with the property at 307 W Fremont St.

Almasi made the Motion to release Sarah's Friendly Hardware from loan security obligations. Stevens 2nd the Motion. All agreed. Motion carried.

Davis made a Motion to Approve the water & sewer extension to the proposed building site for ERFDP ambulance building contingent on BYE tax increase referendum being passed. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed committee reports.

At 8:08 PM Stevens made a Motion to Adjourn the Meeting. Almasi 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


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ELMWOOD CITY COUNCIL

February 21, 2017

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Report from Nathan Davis, Director of Rural Development for Greater Peoria Economic Development Council.
6. Discussion/Action on Resolution 2017-1, Maintenance of Streets & Highways.
7. Discussion/Action on Resolution 2017-2, Sealcoating.
8. Discussion/Action Amending Motor Vehicle Code Schedule F for speed limit change on N Walnut from Maple Row to Dearborn to 25 MPH.
9. Committee Reports.
10. Discussion/Action on holding only one Meeting in the month of March.
11. Discussion/Action regarding Tucked Inn LLC's Assignment of Development Agreement with City to Pettfam, LLC.
12. Discussion allowing conceal carry classes on City Property.
13. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

February 21, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Stevens made the Motion to approve the minutes from the January 5, 2017 meeting with correction. Paige 2nd the Motion. All agreed. Motion carried.

Nathan Davis, Director of Rural Development for Greater Peoria Economic Development Council addressed the Council regarding Rural Development for the County.

Davis made the Motion to Approve Resolution 2017-1 for Maintenance of Streets & Highways. Almasi 2nd the Motion. All agreed. Motion carried.

Davis made a Motion to Approve Resolution 2017-2 for Sealcoating. Stevens 2nd the Motion. All agreed. Motion carried.

Paige made the Motion to Adopt Ordinance 2017-02, an Ordinance amending part of the Schedule "D" of section 24-4-2(F) of the Revised Code of Ordinances. Stevens 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Absent, Stevens-Yes, Avery-Absent, Davis-Yes & Almasi-Yes.

Councilman Avery arrived at the Meeting.

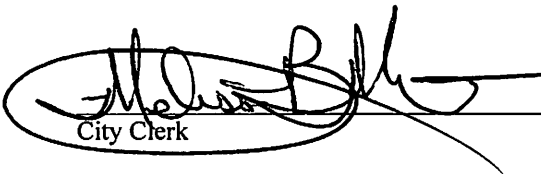
Davis made the Motion of holding only one meeting in the month of March 2017. Almasi 2nd the Motion. All agreed. Motion carried.

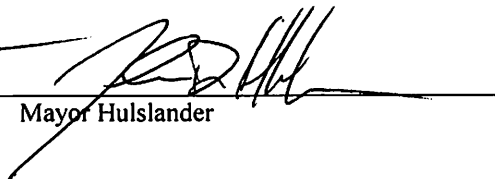
Davis made a Motion to Approve Resolution 2017-3 Approving Assignment of Development Agreement to Pettfam, LLC. Avery 2nd the Motion. All agreed. Motion carried.

Council discussed allowing conceal carry classes on City Property.

Council discussed Committee Reports.

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


City Clerk


Mayor Hulslander



CITY OF ELMWOOD

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Elmwood, IL 61529

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ELMWOOD CITY COUNCIL
AGENDA
March 7, 2017
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. Discussion/Action regarding storage container for VFW/American Legion on City property.
10. Discussion/Action regarding erosion control/storm water detention ordinance.
11. Discussion/Action of Homefield Electric supply with the City of Elmwood.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

March 7, 2017
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Hulslander at 7:02 PM.

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

The Pledge of Allegiance was recited.

Paige made the Motion to accept the minutes as presented from the February 7, 2017 meeting. Davis 2nd the Motion. All Agreed. Motion carried.

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

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

Chief Bean gave the Police Report.

Council discussed the Police Dog.

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

Davis made the motion to approve the License Agreement between the City of Elmwood, America Legion Post #0638 and Veterans of Foreign Wars (VFW) Post #4724. Paige 2nd the motion. Mayor Hulslander called for a Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Abstained, Avery-Absent, Davis-Yes & Almasi-Yes. Motion passed.


Davis made a Motion to Approve Ordinance 2017-03, an Ordinance Granting a License to America Legion Post #0638 and Veterans of Foreign Wars (VFW) Post #4724 for the use of public property for a cold storage unit. Almasi 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Abstained, Avery-Absent, Davis-Yes & Almasi-Yes. Ordinance Adopted.

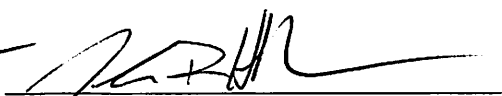
Council discussed erosion control/storm water detention ordinance.

Howerton made the Motion to continue with Homefield Electric. Stevens 2nd the Motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:50 PM Howerton made a Motion to Adjourn the Meeting. Almasi 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



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ELMWOOD CITY COUNCIL
AGENDA
April 4, 2017
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. Discussion/Action regarding City parking lot.
10. Committee Reports
11. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
12. Miscellaneous Business.
13. Adjournment of the meeting.

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

April 4, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Paige made the Motion to accept the minutes as presented from the March 7, 2017 meeting. Davis 2nd the Motion. All Agreed. Motion carried.

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

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

Chief Bean gave the Police Report.

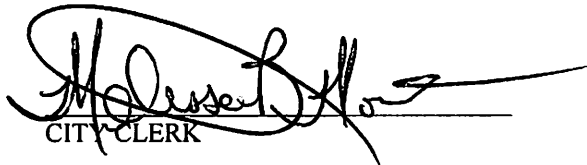
Dick Taylor, Economic Development Director/Zoning Administrator, gave his report.

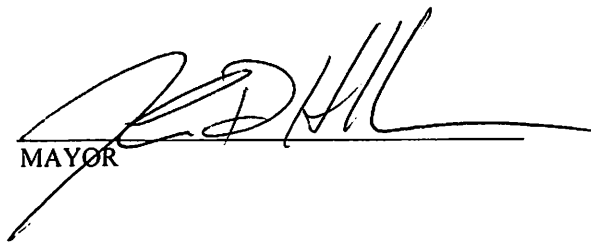
Council discussed City of Elmwood parking lot.

Mayor Hulslander addressed the council concerning the VETO of Ordinance 2017-03.

Council discussed committee reports.

At 8:06 PM Davis made a Motion to Adjourn the Meeting. Almasi 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



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ELMWOOD CITY COUNCIL

April 18, 2017

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Discussion/Action on special use permit, with variances, applied for by Chad and Angel Noll, 402 W Ash St, Elmwood IL.
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.
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.



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ELMWOOD CITY COUNCIL

AGENDA

May 2, 2017

7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The reading of the results of the April 4, 2017 election.
5. Oath of Office administered to newly elected members.
6. Call to order by Mayor.
7. Roll Call.
8. The approval as presented of the minutes of the proceedings of the last preceding meetings.
9. Presentation and approval of the bills.
10. Presentation and approval of the treasurer's report.
11. Police Report.
12. Report of Economic Development Director/Zoning Administrator.
13. Appointment of City Collector for the term of May 2017 through May 2021.
14. Appointment of City Attorney.
15. Appointment of Chief of Police.
16. Appointment of Superintendent of Public Works.
17. Appointment of Alderman for Ward I vacancy.
18. Appointment of City of Elmwood Committees.
19. Discussion/Approval of Resolution for Strawberry Festival street closures.
20. Discussion/Action regarding Liquor License for Sarah's Friendly Hardware Inc.
21. Discussion/Action regarding storage container for Elmwood Development Association on City property.
22. Discussion/Action regarding Mayor Pro-Tem.
23. Discussion/Action on the 2017/2018 MFT Sealcoating for the City of Elmwood.
24. Committee Reports
25. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of Enterprise Zone.
 - (c) Discussion/Action of ITEP Streetscape Grant Phase II.
26. Miscellaneous Business.
27. Adjournment of the meeting.

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

May 2, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

The results from the April 4, 2017 Election were read.

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

Melissa B Morris-City Clerk
Bryan S Davis-Mayor
Dean P Warner-Treasurer
Walter E Avery-Alderman Ward I
Andrew Almasi-Alderman Ward II
Nicolas P McElroy-Alderman Ward II
Amy J Davis-Alderwoman Ward III

Mayor Davis called the meeting to order at 7:09 PM.

Roll Call: Paige, Davis, McElroy, Avery & Almasi were present.

Mayor Davis made the recommendation to appoint Nathan Brunnelson to the newly vacant seat for Alderman Ward I.

A motion was made by Alderman Paige to accept the recommendation of Mayor Davis & appoint Nathan Brunnelson as Alderman Ward I. Almasi 2nd the Motion. All agreed. Motion carried.

Avery made a motion to accept the minutes as presented from the April 18, 2017 meeting. Almasi 2nd the motion. All agreed. Motion carried.

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

Treasurer Warner gave the Treasurers report. Almasi made a motion to accept the report as read. Avery 2nd the motion. All agreed. Motion carried.

Paige made a motion to roll over CD's 81057, 81060 & 81063 to the new 20 month at 1.49%. Brunnelson 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

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

Mayor Davis made a recommendation to appoint Melissa B Morris as City Collector for the term of May 2017-May 2018.

Avery made the motion to approve the Mayors appointment of Melissa B Morris as City Collector for the term of May 2017-May 2018. Almasi 2nd the motion. All agreed. Motion carried.

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

Almasi made a motion to appoint the law firm of Whitney & Potts, LTD as the City of Elmwood's Attorney. McElroy 2nd the motion. All agreed. Motion carried.

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

Paige made a motion to appoint Aaron Bean as Chief of Police for the City of Elmwood. Avery 2nd the motion. All agreed. Motion carried.

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

Almasi made the motion to appoint Daniel Bybee as Superintendent of Public Works. Davis 2nd the motion. All agreed. Motion carried.

City Clerk, Melissa B Morris read Mayor Davis recommended City Council Committees.

McElroy made the motion to accept the City Council Committees. Paige 2nd the motion. All agreed. Motion carried.

Paige made a motion to Approve Resolution 2017-4, a Resolution for the road closures for the City of Elmwood Strawberry Festival. McElroy 2nd the motion. All agreed. Motion carried.

Council discussed the Liquor License for Sarah's Friendly Hardware Inc.

Mayor Davis went on record stating he doesn't support the pro-rating of the Liquor License for Sarah's Friendly Hardware Inc.

Avery made the motion to approve a pro-rated Liquor License for Sarah's Friendly Hardware Inc in the amount of \$200.01. Paige 2nd the motion. All agreed. Motion carried.

The council discussed the storage container for the Elmwood Development Association on City property.

Almasi made the motion to approve Ordinance 2017-04, an Ordinance granting a License to Elmwood Development Association for the Use of Public Property for a Cold Storage Unit and the License Agreement between the City of Elmwood & the Elmwood Development Association. McElroy 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Abstain, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance Adopted & License Approved.

Mayor Pro-Tem was discussed.

McElroy made a motion to appoint Alderman Paige as Mayor Pro-Tem. Davis 2nd the motion. All agreed. Motion Carried.

Patrick Meyers was present to discuss the Bids for the 2017-2018 Sealcoating for the City of Elmwood.

Almasi made the motion to award the Bid for the 2017-2018 Sealcoating to Pavement Maintenance Services in the amount of \$41,199.80. Brunnelson 2nd the motion. All agreed. Motion carried.

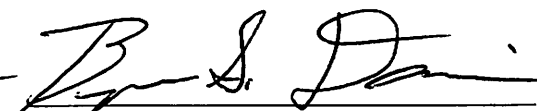
Council discussed the addition funds from the Sealcoating Bid awarded, as the Bid was less than Budgeted.

Almasi made a motion to approve additional streets to the previously awarded Bid for 2017-2018 Sealcoating in the amount of \$21,222.00. Paige 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 8:25 PM Almasi made a Motion to Adjourn the Meeting. Davis 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
May 5, 2017
5:30 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/Action regarding partial closing of the corner of E Main & S Rose Streets for the Strawberry Festival & placement of potties.
5. Discussion/Action regarding the Revolving Loan Committee.
6. Discussion/Action on Revolving Loan Committee's recommendation of loan to Christina & Aaron Bean.
7. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape Grant Phase II.
8. Miscellaneous Business.
9. Adjournment of Meeting.

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

May 5, 2017
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis at 5:31 PM.

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

The Pledge of Allegiance was recited.

Council discussed the partial road closure at the corner of E Main & N Rose Streets for the Strawberry Festival & the pottie locations.

Avery made the motion for the approval of the partial road closure at the corner of E Main & N Rose Streets for the Strawberry Festival. McElroy 2nd the motion. All agreed. Motion carried.

Dick Taylor was present to discuss the recommendation of the Revolving Loan Committee regarding Christina & Aaron Bean.

Brunnelson made the motion to approve the recommendation of the Revolving Loan Committee of the loan for Christina & Aaron Bean. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes & Avery-Yes. Motion carried.

At 6:05 AM Avery made the Motion to Adjourn the Meeting. McElroy 2nd the motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL

May 16, 2017

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Discussion/Action on holding the first meeting in June on the 8th and holding only one meeting during the months of June, July & August 2017.
6. Discussion/Action Ordinance regarding travel, meal and lodging expenses.
7. Appointment of Open Meetings Act Designee.
8. Appointment of Freedom of Information Officer.
9. Discussion of 2017-2018 budget.
10. Committee Reports.
11. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape Grant.
12. Miscellaneous Business.
13. Adjournment of the meeting.

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

May 16, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Almasi made the Motion to approve the minutes from the May 2, 2017. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed the meetings for the months of June, July & August.

Paige made a Motion to hold one meeting in the months of June, July & August and the dates of said meetings are June 8th, July 6th & August 3rd. Davis 2nd the Motion. All agreed. Motion carried.

Paige made the Motion to Adopt Ordinance 2017-05, an Ordinance Amending Section 1-2-31 of the Revised code regarding travel, meal & lodging expense reimbursement. Brunnelson 2nd the Motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Ordinance 2017-05 Adopted.

Mayor Davis made the recommendation of appointing Nick McElroy as the Open Meetings Act Designee.

Paige made a Motion to approve the recommendation made by the Mayor. Davis 2nd the Motion. All agreed. Motion carried.


Brunnelson made a Motion to appoint Mayor Davis as the Freedom of Information Officer. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed the budget & committee reports.

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



City Clerk



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ELMWOOD CITY COUNCIL

AGENDA

June 8, 2017

7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. Discussion/Action on Prevailing wage ordinance.
10. Discussion/Action regarding Liquor License for Dharmanisth Inc, DBA Elmwood Foods.
11. Discussion regarding Liquor License code.
12. Discussion/Action on reroofing the City of Elmwood buildings.
13. Discussion/Action regarding Bids for paving of N Lilac parking lot.
14. Discussion/Action regarding waving bid requirement and awarding contract for paving N Lilac parking lot.
15. Discussion/Action regarding hiring a part time seasonal employee for the City of Elmwood.
16. Discussion/Action regarding the road closure for Cruise In on Friday June 23, 2017.
17. Council to address Mike Dawson.
18. Budget discussion.
19. Committee Reports
20. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of Enterprise Zone.
 - (c) Discussion/Action of ITEP Streetscape Grant Phase II.
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 8, 2017
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

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

The Pledge of Allegiance was recited.

McElroy made the motion to accept the minutes as presented from the June 8 & 27, 2017 meetings. Paige 2nd the motion. All agreed. Motion carried.

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

Treasurer Warner gave the Treasurers report. Paige made a motion to accept the report as read. Avery 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

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

Council addressed Mike Dawson & awarded him, with a Plaque & gift cards provided by Elmwood Insurance, for the work he does to help keep Elmwood clean.

Paige made the Motion to Adopt Ordinance 2017-06, the Prevailing Wage Ordinance for the City. Brunnelson 2nd the motion. Roll Call Vote: Paige-Yes, Davis, McElroy-Yes, Avery-Yes & Brunnelson-Yes. Ordinance Adopted.

Council discussed the Liquor License reimbursement for Dharmanisth Inc, DBA Elmwood Foods. Avery made a Motion to deny the request for reimbursement. Paige 2nd the motion. All agreed. Motion Carried

Council discussed the Liquor License Code. McElroy made the Motion to table to the next regular scheduled meeting. Avery 2nd the motion. All agreed. Discussion was tabled.

Council discussed roofing of City buildings.

Avery made the Motion to reject the low bid for the paving of N Lilac parking lot & award the contract to B & H Blacktopping. McElroy 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes & Brunnelson-Yes. Motion carried.


McElroy made the Motion to approve the hiring of a part time seasonal employee for the City of Elmwood. Brunnelson 2nd the motion. All agreed. Motion carried.


Davis made a Motion to approve the road closure for the Cruise In on Friday, June 23, 2017, from 4-8PM. Paige 2nd the motion. All agreed. Motion carried.

Council discussed the budget.

Council discussed committee reports.

At 9:31 PM Avery made a Motion to Adjourn the Meeting. Paige 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
June 27, 2017
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. Presentation & Approval of the bills.
5. Discussion/Action regarding \$120,000.00 budget for the tilling & sealcoating of Sweetwater Park.
6. Discussion/Action regarding waving the bid requirement for the tilling & sealcoating of Sweetwater Park & awarding the contract for such work to UCM in the amount of \$89,628.30.
7. Discussion/Action of Certified Payroll as required by the Prevailing Wage Act & the requiring a signed Prevailing Wage contract by contractors.
8. Budget Discussion.
9. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape Grant Phase II.
10. Miscellaneous Business.
11. Adjournment of Meeting.

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

June 27, 2017
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis at 7:01 PM.

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

The Pledge of Allegiance was recited.

Bill Knight, reporter for The Weekly Post was present to observe the meeting.

Council discussed the \$120,000.00 budget for tilling & sealcoating of Sweetwater Park. Jeff Lampe addressed the council with question/concerns regarding the project.

Paige made the Motion to approve the \$120,000.00 budget for the tilling & sealcoating of Sweetwater Park, with part of the payment to be paid out of the water/sewer department pending the Auditors response. Almasi 2nd the motion. All agreed. Motion carried.


Paige made a Motion to wave the bid requirement for the tilling & sealcoating of Sweetwater Park & award the contract for such work to UCM in the amount of \$89,628.30. McElroy 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Motion carried.

Brunnelson made a Motion to approve the bills. Paige 2nd the motion. All agreed. Motion carried.

Council discussed the Certified Payroll required by the Prevailing Wage Act.

Council discussed the budget.

At 7:57 PM Brunnelson made the Motion to Adjourn the Meeting. Almasi 2nd the motion. All agreed. The Meeting was Adjourned.


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ELMWOOD CITY COUNCIL
AGENDA
July 6, 2017
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. Discussion/Action regarding Liquor Code amendments.
10. Discussion/Action of Certified Payroll as required by the Prevailing Wage Act & the requiring a signed Prevailing Wage contract or statement by contractors.
11. Budget discussion.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of Enterprise Zone.
 - (c) Discussion/Action of ITEP Streetscape Grant Phase II.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

July 6, 2017
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

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

The Pledge of Allegiance was recited.

McElroy made the motion to accept the minutes as presented from the June 8 & 27, 2017 meetings. Paige 2nd the motion. All agreed. Motion carried.

The bills were discussed. Paige made the motion to approve the bills, including the invoice from JD Dillion once certified payroll is received & the G & O Disposal bill from June 2017. Almasi 2nd the motion. All agreed. Motion carried.

Treasurer Warner gave the Treasurers report. Almasi made a motion to accept the report as read. McElroy 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

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

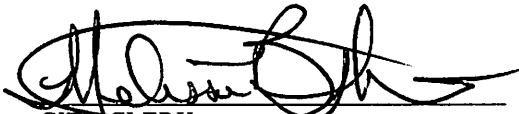
Council discussed the Liquor License Code. Mayor Davis appointed a committee with Councilman Almasi as chair, with Councilmen McElroy & Avery & Treasurer Waner for further committee discussion. McElroy then made the motion to table discussion until the next regular schedule meeting. Paige 2nd the motion. All agreed. Motion carried.

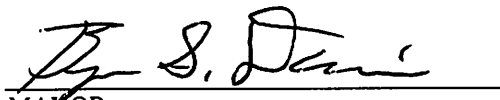
Council discussed Certified Payroll as required by the Prevailing Wage Act.

Council discussed the budget.

Council discussed committee reports.

At 8:10 PM Almasi made a Motion to Adjourn the Meeting. Davis 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
July 19, 2017
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Action on proposals for asphalt shingles replacement and gazebo copper roof replacement due to hail damage.
5. Discussion/Action on sale of properties at 307 & 309 W Fremont St, Elmwood IL.
6. Discussion/Action regarding the hiring of a part time office employee.
7. Budget discussion.
8. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape Grant Phase II.
9. Miscellaneous Business.
10. Adjournment of Meeting.

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

July 19, 2017
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis at 7:02 PM.

Roll Call: Paige, McElroy, Avery, & Almasi were present. Davis & Brunnelson were absent.

The Pledge of Allegiance was recited.

Almasi made the Motion to approve the overlay of roof for the salt shed & West Park Pavilion if possible. Paige 2nd the motion. All agreed. Motion carried.


Almasi made a Motion to table discussion on the Gazebo for more research until the next meeting. McElroy 2nd the motion.

Almasi made the Motion to table discussion on the sale of properties at 307 & 309 W Fremont St. Elmwood IL until the next meeting.

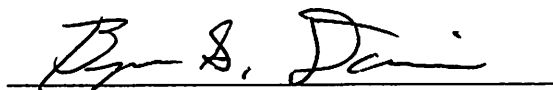
Almasi made a Motion to approve the hiring of a part time office employee for the City of Elmwood. McElroy 2nd the motion. All agreed. Motion carried.

Council discussed the budget.

At 8:05PM Almasi made the Motion to Adjourn the Meeting. McElroy 2nd the motion. All agreed. The Meeting was Adjourned.



City Clerk



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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
July 27, 2017
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Action on contract for copper roof replacement for Central Park Gazebo.
5. Discussion/Action on disposition of City of Elmwood property at 307 and 309 W Fremont St.
6. Discussion/Approval of Ordinance 2017-7 an Ordinance for Water and Sewer rate increase of 3%.
7. Budget discussion.
8. 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.
9. Miscellaneous Business.
10. Adjournment of Meeting.

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

July 27, 2017
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis 7:02 PM.

Roll Call: Paige, Davis, McElroy & Brunnelson were present. Avery & Almasi were absent.

McElroy made the Motion to Award the contract for Central Park Gazebo roof repair to Kreiling Roofing. Paige 2nd the motion. All agreed. Motion carried.

Sage Williams addressed the Council regarding previously approved project.

McElroy made a Motion that the properties at 307 & 309 W Fremont St., Elmwood IL be combined into one property. Brunnelson 2nd the motion. All agreed. Motion carried.

Paige made the Motion to Approve the sale of properties at 307 & 309 W Fremont St., Elmwood IL with the condition the buyer demos existing structures & construct or moves a residence onto the property within one year. Brunnelson 2nd the motion. All agreed. Motion carried.

Brunnelson made a Motion to Adopt Ordinance 2017-7, an Ordinance for Water & Sewer rate increase of 3%. Davis 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Absent, Brunnelson-Yes & Almasi-Absent.

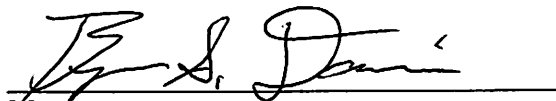
Councilman Avery arrived at 7:24 PM

Council discussed the budget.

Council discussed Unfinished Business.

At 7:59 PM Paige made the Motion to Adjourn the meeting. Davis 2nd the motion. The Meeting was Adjourned.


City Clerk


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ELMWOOD CITY COUNCIL
AGENDA
August 3, 2017
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. John Herman to address council regarding a sidewalk to Southgate.
10. Discussion/Action on holding the 1st Council Meeting in September on the 7th due to the Holiday.
11. Discussion/Approval of partial mileage reimbursement to Ann Arbor MI for Melissa B Morris for Fund Balance training.
12. Budget discussion.
13. Committee Reports
14. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of Enterprise Zone.
 - (c) Discussion/Action of ITEP Streetscape Grant Phase II.
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.

August 3, 2017
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

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

The Pledge of Allegiance was recited.

Davis made the motion to accept the minutes as presented from the July 6, 19 & 27, 2017 meetings. Almasi 2nd the motion. All agreed. Motion carried.

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

Treasurer Warner gave the Treasurers report. Davis made a motion to accept the report as read. Paige 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

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

John Herman & several citizens address the Council regarding a sidewalk to Southgate.


Council discussed the budget.


Almasi made the Motion of holding the 1st meeting in September on the 7th due to the holiday. McElroy 2nd the motion. All agreed. Motion carried.

Almasi made a Motion to approve the partial reimbursement of mileage to Ann Arbor MI for Melissa B Morris. McElroy 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 8:31 PM Almasi made a Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
August 9, 2017
7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The Pledge of Allegiance.
4. Discussion/Action regarding General Liability & Workman Comp insurance for the City of Elmwood & payment of said insurance.
5. Cancellation of previously set Special Meeting on August 22, 2017.
6. Committee Reports.
7. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape Grant Phase II.
8. Miscellaneous Business.
9. Adjournment of Meeting.

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

August 9, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

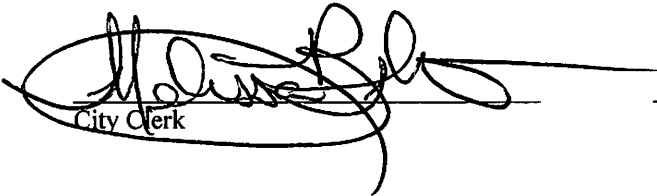
Almasi made a Motion to have General Liability & Workman Comp insurance with Elmwood Insurance & pay the bill. McElroy 2nd the motion. All agreed. Motion carried.

Council cancelled the previously set Special Meeting on August 22, 2017.

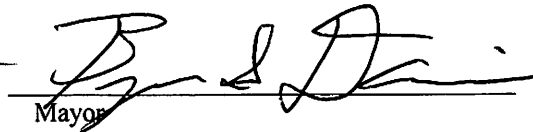
Sage Williams addressed the council regarding his West Park project.

Council discussed committee reports.

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



City Clerk



Mayor



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ELMWOOD CITY COUNCIL SPECIAL MEETING
AGENDA
August 23, 2017
5:30 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/Action of Resolution for road closures for Fall Festival.
5. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
6. Miscellaneous Business.
7. Adjournment of Meeting.

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

August 23, 2017
Elmwood City Council Special Meeting

The meeting was called to order by Mayor Davis at 5:30PM.


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

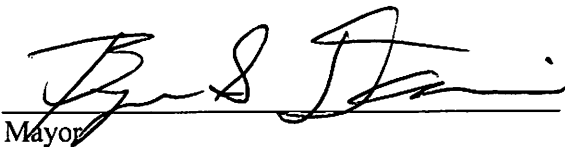
The Pledge of Allegiance was recited.

Almasi made the Motion to approve Resolution 2017-7 for the road closures for the Fall Festival. Avery 2nd the motion. All agreed. Motion carried.

Council discussed miscellaneous business.

At 5:39PM Paige made the Motion to Adjourn the Meeting. Davis 2nd the motion. All agreed. The Meeting was Adjourned.


City Clerk


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ELMWOOD CITY COUNCIL
AGENDA
September 7, 2017
6:45 PM

The Order of Business shall be as follows:

1. Call Public Hearing on 2017-2018 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 Director/Zoning Administrator.
13. Discussion/Approval of 2017-2018 Budget and Appropriation Ordinance.
14. Discussion/Action regarding repayment and release of security for Davis Landscape Service Revolving Loan.
15. Discussion/Action regarding repayment and release of security for Jordan's Service Center Revolving Loan.
16. Discussion/Action on Ordinance regarding Erosion, Sediment and Storm water Control.
17. Discussion/Action on Resolution Approving Erosion, Sediment and Storm water Control Permit Application and Standards.
18. Discussion/Action on Ordinance Establishing Procedure for Right of Way Opening.
19. Discussion regarding benefits of obtaining Home Rule status.
20. Discussion/Approval of Knights of Columbus Tootsie Roll Drive on September 15 & 16, 2017 at the corner of Main & Magnolia Streets.
21. Glenn Moody to address the Council regarding the wall on the Masonic building.
22. Discussion/Approval of Kiwanis Peanut Day, October 7, 2017 from 9 am to Noon at the corner of Main & Magnolia Streets.
23. Discussion/Action on property at 307-309 W Fremont Street.
24. Committee Reports
25. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of Enterprise Zone.
 - (c) Discussion/Action of ITEP Streetscape Grant Phase II.
26. Miscellaneous Business.
27. Adjournment of the meeting.

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

September 7, 2017
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:41 PM.

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

The Pledge of Allegiance was recited.

Paige made the motion to accept the minutes as presented from the August 3rd, 9th, & 23rd meetings. Almasi 2nd the motion. All agreed. Motion carried.

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

Treasurer Warner gave the Treasurers report. Paige made a motion to accept the report as read. Davis 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

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

Almasi made the Motion to require a minimum bid of \$2500.00 for the properties at 307-309 W Fremont Street. McElroy 2nd the motion. All agreed. Motion carried.

Glenn Moody addressed the Council regarding the brick replacement on the Masonic building.

Paige made a Motion to Adopt Ordinance 2017-10, the City of Elmwood 2017-2018 Budget & Appropriation Ordinance. Almasi 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes & Almasi-Yes. Motion carried. Ordinance Adopted.

Brunnelson made the Motion to release Security for Davis Landscape Service. Paige 2nd the motion. All agreed. Motion carried.

McElroy made the Motion to release security for Jordan's Service Center. Brunnelson 2nd the motion. All agreed. Motion carried.

Almasi made a Motion to table discussion on Ordinance regarding Erosion, Sediment & Storm water control & the Resolution approving Erosion, Sediment & Storm water control permit application & Standards. Paige 2nd the motion.

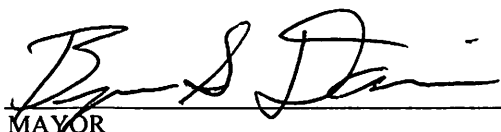
McElroy made the Motion to table discussion on Ordinance Establishing Procedure for Right of Way Opening. Avery 2nd the motion.

Avery made the Motion to approve the Knights of Columbus Tootsie Roll Drive on September 15 & 16, 2017 and the Kiwanis Peanut Day October 7, 2017 at the corner of Main & Magnolia Street. Almasi 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 8:58 PM Almasi made a Motion to Adjourn the Meeting. Paige 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK

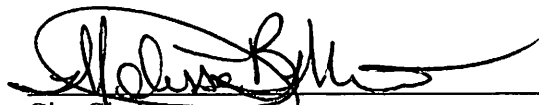

MAYOR

September 7, 2017
Public Hearing
For the City of Elmwood
Appropriation Ordinance

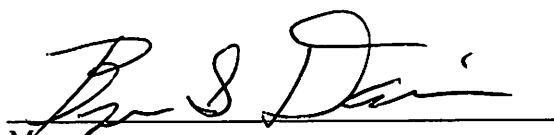
Mayor Davis called the Public Hearing to Order at 6:45 PM.

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

At 7:41 PM the Public Hearing was closed.



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 19, 2017
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Approval of refund check for overpayment of water/sewer & garbage.
5. Discussion regarding an Ordinance on Erosion, Sediment & Storm water Control.
6. Discussion regarding a Resolution Approving Erosion, Sediment & Storm water Control Permit Application & Standards.
7. Discussion regarding an Ordinance Establishing Procedure for Right of Way Opening.
8. Discussion regarding lead time on paperwork presented to the Council prior to the meeting.
9. Committee Reports.
10. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape Grant.
11. Miscellaneous Business.
12. Adjournment of the meeting.

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

September 19, 2017
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Davis at 7:01 PM.

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

The Pledge of Allegiance was recited.

Paige made the Motion to approve the refund check for overpayment of water/sewer & garbage. Almasi 2nd the motion. All agreed. Motion carried.

Patrick Meyer was present to address the council regarding the Erosion, Sediment, Storm water control & the Resolution Approving same & Permit Applications & Standards.


At 7:27 Alderman McElroy arrived for the meeting.

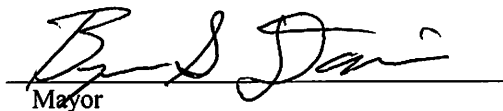
Council discussed the Ordinance Establishing Procedure for Right of Way Opening.

Council discussed lead time of paperwork presentation.

Council discussed committee reports.

At 9:00 PM Almasi made a motion to Adjourn the Meeting. Davis 2nd the Motion. All agreed. The Meeting was Adjourned.


City Clerk


Mayor



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL

AGENDA

October 3, 2017

7:00 PM

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call.
3. The pledge of allegiance.
4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
5. Presentation and approval of the bills.
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Report of Economic Development Director/Zoning Administrator.
9. Discussion/Action on Ordinance regarding Erosion, Sediment and Storm water Control.
10. Discussion/Action on Resolution Approving Erosion, Sediment and Storm water Control Permit Application and Standards.
11. Discussion/Action on Ordinance Establishing Procedure for Right of Way Opening.
12. Discussion/Action regarding concrete on driveway approach be 6" thick and sidewalks.
13. Discussion/Action regarding probable or eminent litigation 5 ILCS 120/2(c)(11).
14. Committee Reports
15. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of Enterprise Zone.
 - (c) Discussion/Action of ITEP Streetscape Grant Phase II.
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 3, 2017
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

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

The Pledge of Allegiance was recited.

Brunnelson made the motion to accept the minutes as presented from the September 7 & 19th meetings. Almasi 2nd the motion. All agreed. Motion carried.

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

Treasurer Warner gave the Treasurers report. Almasi made a motion to accept the report as read. McElroy 2nd the motion. All agreed. Motion carried.

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

Council discussed Erosion, Sediment & Storm water Control along with Permit Application & Standards.

Council discussed Establishing Procedure for Right of Way Opening.

Chief Bean gave the Police report.

McElroy made the Motion to proceed with an Ordinance amendment regarding the driveway approach requirement of 6". Paige 2nd the motion. All agreed. Motion carried.

Glenn Moody addressed the Council regarding the repair to the Masonic building.

At 8:25 PM, Paige made the Motion to enter into Executive Session. Avery 2nd the Motion.

Council exited from Executive Session at 8:47 PM

Council discussed committee reports.

At 8:52 PM Paige made a Motion to Adjourn the Meeting. Almasi 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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ELMWOOD CITY COUNCIL

October 17, 2017
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. Discussion/Action on Ordinance regarding Erosion, Sediment and Storm water Control.
5. Discussion/Action on Resolution Approving Erosion, Sediment and Storm water Control Permit Application and Standards.
6. Discussion/Action on Ordinance Establishing Procedure for Right of Way Opening.
7. Discussion/Action regarding concrete on driveway approach be 6" thick and sidewalks.
8. Discussion/Action on request from Scot Jehle to erect a sign over a public sidewalk. See ordinance No. 33-2-6.
9. Discussion/Action on sale of properties at 307 & 309 W Fremont St.
10. Discussion/Action regarding Ordinance 3-1-10, Animals, etc..in the City.
11. Discussion/Action on Bryan & Erin Davis' application for a Special Use Permit with Variances for Property at 506/508 W Main St.
12. Discussion/Action regarding ITEP Grant as presented by Patrick Meyer.
13. Discussion/Approval of 2017-2018 Motor Fuel Budget.
14. Discussion/Action of moving the City of Elmwood Treasurer Report to the 2nd Council meeting of the month.
15. Discussion regarding the 2017 City of Elmwood Tax Levy.
16. Committee Reports.
17. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape Grant.
18. Miscellaneous Business.
19. Adjournment of the meeting.

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

October 17, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Council discussed Right of Way Opening.

Paige made the Motion to Adopt Ordinance 2017-08, an Ordinance Amending Section 33-7-4 of the Revised Code of Ordinance in regards to Street Regulations on driveway approaches. Almasi 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Absent, Brunnelson- Yes, Almasi-Yes. Ordinance Adopted

McElroy made the Motion to Adopt Ordinance 2017-09, an Ordinance Amending Section 34-3-13 (A) of the Rives Code of Ordinance in regards to Subdivision Code on sidewalk & driveway approaches. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Absent, Brunnelson-Yes, Almasi-Yes. Ordinance Adopted.

Brunnelson made a Motion to Approve the request of Scot Jehle to erect a sign over a public sidewalk. Almasi 2nd the motion. All agreed. Motion carried.

Almasi made a Motion to accept the bid from Bob Batterton in the amount of \$3100.00 for the City properties at 307 & 309 W Fremont St. Davis 2nd the motion. All agreed. Motion carried.

Council discussed Animals in the City.

McElroy made the Motion to approve the Zoning Board recommendation regarding the Special Use Permit with Variances for property at 506/508 W Main St owned by Bryan & Erin Davis. Davis 2nd the motion. All agreed. Motion carried. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Absent, Brunnelson-Yes & Almasi-Yes.

Council discussed ITEP Grant.


Almasi made the Motion to Approve the 2017-2018 Motor Fuel Budget. Paige 2nd the Motion. All agreed. Motion carried.

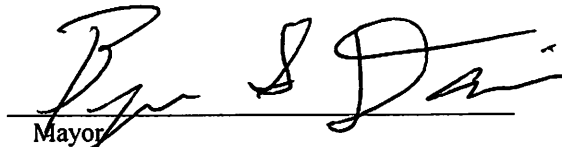
Davis made a Motion to Approve the Treasurers report & revenue expenditure reports to the 3rd Tuesday Council meeting. Almasi 2nd the motion. All agreed. Motion carried.

Council discussed the 2017 City of Elmwood Tax Levy.

Council discussed committee reports.

At 9:14 PM Almasi made a motion to Adjourn the Meeting. Davis 2nd the Motion. All agreed. The Meeting was Adjourned.


City Clerk


Mayor



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
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ELMWOOD CITY COUNCIL
AGENDA
November 7, 2017
6:45 PM

The Order of Business shall be as follows:

1. Call Public Hearing on 2017 Tax Levy and Proposed Property Tax Increase For the City of Elmwood to order.
2. Presentation of 2017 Tax Levy and Proposed Property Tax Increase by City Attorney.
3. Public Discussion on 2017 Tax Levy and Proposed Property Tax Increase.
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 Director/Zoning Administrator.
13. A representative from the Elmwood Fire Department to address the Council.
14. Discussion/Action on request for a street light at 807 W Main St by BYE.
15. Discussion/Action on Ordinance 2017-11, an Ordinance Authorizing the Conveyance of Land.
16. Discussion/Action on Ordinance 2017-12, an Ordinance moving the Treasurers Report to the 3rd Tuesday of the month.
17. Discussion/Action on Ordinance 2017-13, an Ordinance for the City of Elmwood Annual Tax Levy for 2017.
18. Discussion/Action on Ordinance regarding Establishing Procedure for Right of Way Opening.
19. Discussion/Action on Resolution 2017-8 Approving Erosion, Sediment and Storm water Control Permit Application.
20. Discussion/Action on Ordinance 2017-14 regarding Erosion, Sediment and Storm water Control.
21. Public comments.
22. Committee Reports
23. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
24. Miscellaneous Business.
25. Adjournment of the meeting.

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

November 7, 2017
ELMWOOD CITY COUNCIL MEETING

The Public Hearing on the 2017 Tax Levy & Proposed Property Tax Increase for the City of Elmwood was called to order at 6:45 PM.

City Attorney, Bob Potts, presented the 2017 Levy & Proposed Property Tax Increase.

Public discussion ensued.

At 8:11 PM the Public Hearing was closed.

The meeting was called to order by Mayor Davis at 8:14 PM.

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

The Pledge of Allegiance was recited.

Paige made the motion to accept the minutes as presented from the October 3rd & 17th meetings. Avery 2nd the motion. All agreed. Motion carried.

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

Davis made a motion to table the Treasurers Report. Brunnelson 2nd the motion. All agreed. Motion carried.

Chief Bean gave the Police report.

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

Chief Tannock, with the Elmwood Fire Department, addressed the council regarding a back-up generator & location on City of Elmwood property.

Brunnelson made the motion to approve a street light to illuminate side walk at 807 W Main St, by BYE. McElroy 2nd the motion. All agreed. Motion carried.

Almasi made the motion to Adopt Ordinance 2017-11, an Ordinance Authorizing the Conveyance of Land. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes. Ordinance Adopted

Almasi made a motion to Adopt Ordinance 2017-12, an Ordinance moving the City Treasurer Report to the 3rd Tuesday of the month. Davis 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes. Ordinance Adopted.

Paige made the motion to Adopt Ordinance 2017-13, the 2017 City of Elmwood Annual Tax Levy, with no increase on Public Benefit within the Levy. McElroy 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes. Ordinance Adopted.


Almasi made the motion to Adopt Ordinance 2017-15, an Ordinance Establishing Procedure for Right of Way Opening. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes. Ordinance Adopted

Almasi made a motion to Adopt Ordinance 2017-14, an Ordinance for Erosion, Sediment & Storm water control. McElroy 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes. Ordinance Adopted.

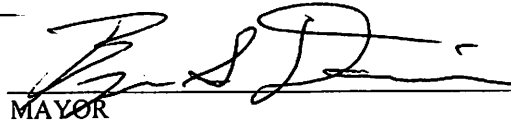
Almasi made the motion to Approve Resolution 2017-8, a Resolution Approving Erosion, Sediment & Storm water Control Permit Application. Avery 2nd the motion. Roll Call Vote: Paige-Yes, Davis-Yes, McElroy-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes. Resolution approved.

Council discussed committee reports.

At 9:21 PM Almasi made a Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All Agreed. The Meeting was Adjourned.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
November 21, 2017
6.45 P.M.

The Order of Business shall be as follows:

1. Call Public Hearing on ITEP Grant to order.
2. Presentation of ITEP Grant by Michael Bruner.
3. Public discussion of ITEP Grant.
4. Close Hearing.
5. Call to order by the Mayor
6. Roll Call
7. The Pledge of Allegiance.
8. Presentation and approval of the treasurer's report.
9. Discussion/Action regarding City of Elmwood Liquor Code.
10. Discussion/Action regarding Ordinance 3-1-10, Animals, etc. in the City.
11. Committee Reports.
12. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of Enterprise Zone.
 - c. Discussion/Action of ITEP Streetscape 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 21, 2017
ELMWOOD CITY COUNCIL MEETING

The Public Hearing regarding the ITEP Grant was called to Order at 6:45 PM

Michael Bruner with Tri-County Regional Planning Commission, presented to ITEP Grant & Application to the Council.

Public discussion of ITEP Grant ensued.

The Public Hearing was closed at 7:51 PM.

The Meeting was called to order by Mayor Davis at 7:51 PM.

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

The Pledge of Allegiance was recited.

Paige made the motion to Approve the Treasurers Report as read. Avery 2nd the motion. All agreed. Motion carried.


McElroy made the motion to Approve Applying for the ITEP Grant. Almasi 2nd the motion. Roll Call Vote: Paige-Yes, Davis-No, McElroy-Yes, Avery-Yes, Almasi-Yes. Motion carried.


Council discussed the City of Elmwood Liquor Code.

Almasi made a motion to table discussion regarding Ordinance 3-1-10, Animals, etc in the City. Paige 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 9:04 PM Avery made a motion to Adjourn the Meeting. Almasi 2nd the Motion. All agreed. The Meeting was Adjourned.


City Clerk


Mayor



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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ELMWOOD CITY COUNCIL
AGENDA
December 5, 2017
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. Police Report.
7. Discussion/Action on request for a street light at 807 W Main St by BYE.
8. Committee Reports
9. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of ITEP Grant.
10. Miscellaneous Business.
11. Adjournment of the meeting.

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

December 5, 2017
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Davis at 7:01 PM.

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

The Pledge of Allegiance was recited.

Paige made the motion to accept the minutes as presented from the November 7th & 21st meetings. Davis 2nd the motion. All agreed. Motion carried.

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

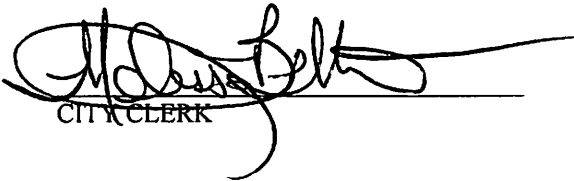
Chief Bean gave the Police report.

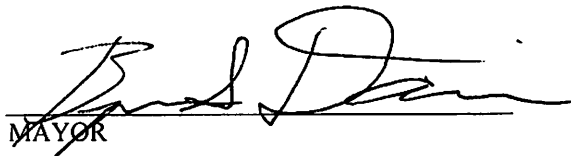
Council discussed a street light at 807 W Main St.

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

Council discussed committee reports.

At 7:56 PM Paige made a Motion to Adjourn the Meeting. Davis 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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ELMWOOD CITY COUNCIL
December 19, 2017
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. Presentation and approval of the treasurer's report.
5. Tiffany Merrick to address the Council regarding the electric supply for the City of Elmwood.
6. Discussion/Action on request for a street light at 807 W Main St by BYE.
7. Discussion/Action on holding the 1st meeting of the month for January on the 4th, due to the Holiday.
8. Committee Reports.
9. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of ITEP Grant.
10. Miscellaneous Business.
11. Adjournment of the meeting.

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

December 19, 2017
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

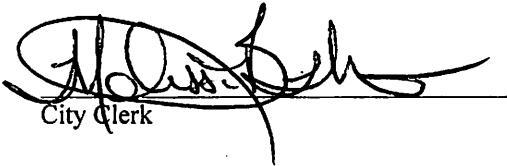
McElroy made the motion to Approve the Treasurers Report as read. Paige 2nd the motion. All agreed. Motion carried.

Council discussed a street light at 807 W Main St.

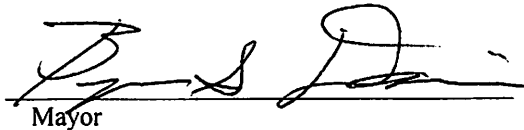
Paige made a Motion to hold the 1st Council meeting in January on the 4th. McElroy 2nd the motion. All agreed. Motion carried.

Council discussed committee reports.

At 7:17 PM Paige made a motion to Adjourn the Meeting. Almasi 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor