



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
January 5, 2016
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 forming a Christmas Lights committee.
10. Discussion/Action of Resolution on funds for the Safe Routes to School Project.
11. Discussion/Action regarding personnel matters.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School Grant.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

January 5, 2016
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Pro Tem Paige at 7:05 PM.

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

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the December 3, 2015 Council meeting. Avery 2nd the Motion. All agreed. Motion carried.

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

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

Chief Bean gave the police report.

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

Dave Ramsey addressed the Council regarding his property in Fairground Acres concerning the draining of sump pump water and flow from neighboring properties.

Davis made the motion to table forming a Christmas Lights committee till the next meeting. Stevens 2nd the Motion. All agreed. Motion carried.

Davis made the motion to approve Resolution 2016-1 a Resolution regarding funds for the Safe Routes to School Project. Avery 2nd the motion. All agreed. Motion Carried.

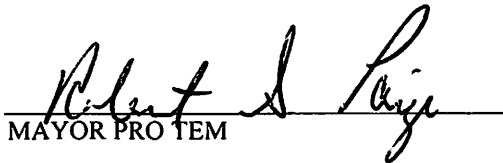
Council discussed Committee Reports.

At 8:17 PM Davis made the Motion to enter into Executive Session to discuss personnel matters. Howerton 2nd the motion. All Agreed. Council went into Executive Session.

At 8:29 PM Davis made the Motion to exit out of Executive Session. Avery 2nd the motion. All agreed. Council exited Executive Session.

At 8:34 Stevens made the Motion to Adjourn the Meeting. Davis 2nd the motion. All agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR PRO TEM



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
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ELMWOOD CITY COUNCIL

January 19, 2016
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/Approval of Ordinance 2016-1 an ordinance amending the Zoning Ordinance regarding Home Occupations Table 7-2.
6. Discussion/Approval of Resolution 2016-2 an Intergovernmental Agreement between the City of Elmwood and the Elmwood Township Road District for the purpose of sharing road equipment and machinery.
7. Discussion/Action regarding an Ordinance for the purpose of selling City of Elmwood equipment.
8. Discussion/Action regarding the K9 Unit for the City of Elmwood.
9. Discussion/Action on forming a Christmas Lights committee.
10. Discussion/Action regarding an Ordinance for sealed bids on Senior Citizens Building.
11. Discussion/Action regarding personnel matters.
12. Committee Reports.
13. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
 - f. Discussion/Action of Safe Routes to School Grant.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

January 19, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Davis made a motion to approve the minutes from the January 5, 2016 meeting as presented. Paige 2nd the motion. All agreed. Motion carried.

Howerton made the motion to Approve Ordinance 2016-1, an Ordinance amending the Zoning ordinance regarding home occupations. Paige 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Absent, Avery-Yes, Davis-Abstained & Rue-Absent. Ordinance 2016-1 was Adopted.

Davis made a motion to Approve Resolution 2016-2, an Intergovernmental Agreement between the City of Elmwood and the Elmwood Township Road District for the purpose of sharing road equipment and machinery. Howerton 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Absent, Avery-Yes, Davis-Yes & Rue-Absent. Resolution 2016-2 Adopted.

Davis made the motion to Table Discussion/Action regarding an Ordinance for the purpose of selling City of Elmwood equipment till later in the meeting. Howerton 2nd the motion. All agreed. Motion Carried.

Chief Bean addressed the Council regarding the K9 Unit for the City of Elmwood.

Paige made the motion to table Discussion/Action regarding an Ordinance for sealed bids on Senior Citizens Building till the next scheduled Council meeting. Avery 2nd the motion. All agreed. Motion carried.

Davis made a motion to Adopt 2016-3, an Ordinance Authorizing Sale of Personal Property owned by the City of Elmwood. Paige 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Absent, Avery-Yes, Davis-Yes & Rue-Absent. Ordinance 2016-3 Adopted.

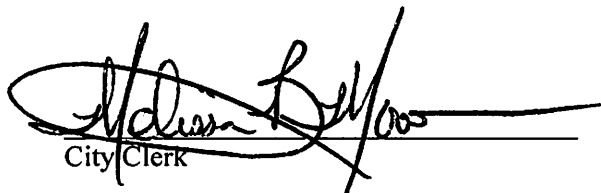
Council discussed action on forming a Christmas Lights committee. Davis to organize and report back to the Council once formed.


Council discussed committee reports.

At 7:55 PM Davis made the motion to enter into Executive Session. Paige 2nd the motion. All agreed. Council went into Executive Session.

At 8:16 PM Paige made the motion to exit Executive Session. Davis 2nd the motion. All agreed. Council exited Executive Session.

At 8:18 PM Howerton made a motion to Adjourn the Meeting. Paige 2nd the Motion. All agreed. The Meeting was Adjourned.


City Clerk


Mayor



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ELMWOOD CITY COUNCIL
AGENDA
February 2, 2016
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 Ordinance 2016-2 an Ordinance for sealed bids on Senior Citizens Building.
10. Discussion/Action regarding the K9 Unit for the City of Elmwood.
11. Discussion/Action regarding employment and separation of specific employee of 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.
 - (f) Discussion/Action of Safe Routes to School Grant.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

February 2, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the January 19, 2016 Council meeting. Avery 2nd the Motion. All agreed. Motion carried.

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

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

Chief Bean gave the police report.

Council discussed K-9 Unit. Paige made the motion to Approve issuing a check in the amount of \$4500.00 for a new K-9 Drug Dog & start officer training. Howerton 2nd the motion. All agreed. Motion carried.

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

Avery made a motion to adopt Ordinance 2016-2, an Ordinance for sealed bids on Senior Citizens Building. Stevens 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Yes. Ordinance Adopted.

Glenn Moody addressed the council regarding the Intergovernmental Agreement between the City of Elmwood & Elmwood Township.

At 7:37 PM Paige made the Motion to enter into Executive Session to discuss personnel matters. Rue 2nd the motion. All Agreed. Council entered into Executive Session.

At 7:44 PM Stevens made the Motion to exit out of Executive Session. Howerton 2nd the motion. All agreed. Council exited Executive Session.

Davis made the motion to Approve Resolution 2016-3, a Resolution on the early retirement of William Snider. Rue 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Rue-Yes. Resolution Approved.

Council discussed Committee Reports.

At 7:58 Stevens made the Motion to Adjourn the Meeting. Howerton 2nd the motion. All agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL

February 16, 2016

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 setting the date for the 1st meeting in March and April 2015.
6. Discuss/Adopt an Ordinance addressing the payment of Cable Television Franchise Fees in the City of Elmwood.
7. Discussion/Approval of Richard Taylor attending the Rural Community Economic Development Conference.
8. Discussion/Action regarding the north side of City Hall.
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.
 - f. Discussion/Action of Safe Routes to School Grant.
11. Miscellaneous Business.
12. Adjournment of the meeting.

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

February 16, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Paige made a motion to approve the minutes from the January 5, 2016 meeting as presented. Stevens 2nd the motion. All agreed. Motion carried.

Davis made a Motion to hold the 1st meeting in March 2016 on the 3rd and the 1st meeting in April 2016 on the 12th, and to have only 1 meeting scheduled for the month of April 2016. Paige 2nd the motion. All agreed. Motion carried.

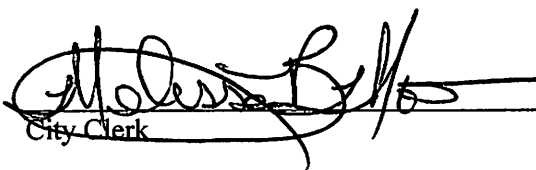
Davis made the Motion to table Discuss/Adopt an Ordinance addressing the payment of Cable Television Franchise Fees in the City of Elmwood until the next scheduled meeting. Avery 2nd the motion. All agreed. Motion carried.

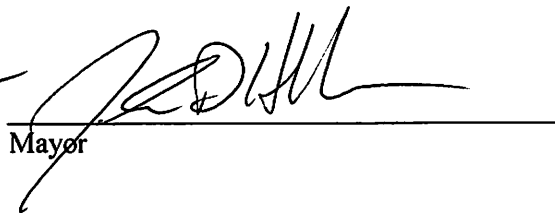
Stevens made a motion to approve Richard Taylor attending the Rural Community Economic Development Conference.

No action was taken by the council regarding the north side of City Hall.

Council discussed committee reports.

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


City Clerk


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ELMWOOD CITY COUNCIL
AGENDA
March 3, 2016
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. BYE to address the council regarding plans for their new facility.
10. Discuss/Adopt an Ordinance addressing the payment of Cable Television Franchise Fees in the City of Elmwood.
11. Discussing/Action regarding the Pre-Annexation Agreement.
12. Committee Reports
13. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
 - (f) Discussion/Action of Safe Routes to School Grant.
14. Miscellaneous Business.
15. Adjournment of the meeting.

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

~~February 2, 2016~~ March 3, 2016
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Pro Tem Paige at 7:00 PM.

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

The Pledge of Allegiance was recited.

Stevens made the Motion to accept the minutes as presented from the February 16, 2016 Council meeting. Davis 2nd the Motion. All agreed. Motion carried.

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

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

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


Council discussed the Pre-Annexation Agreement.

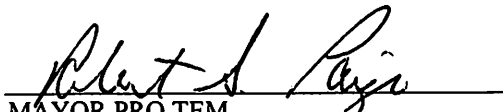
Chief Bean gave the police report.

Avery made a Motion to table BYE plans for their new facility & Discuss/Adopt an Ordinance addressing the payment of Cable Television Franchise Fees in the City of Elmwood till the next scheduled meeting. Stevens 2nd the motion. All Agreed. Motion Carried.

Council discussed Committee Reports.

At 7:43 Davis made the Motion to Adjourn the Meeting. Avery 2nd the motion. All agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR PRO TEM



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL

March 15, 2016

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. Presentation/Approval of the bills.
6. Opening/Accepting Sealed bids of the sale of Real Estate by the City of Elmwood.
7. Opening/Accepting Sealed bids of the sale of Personal Property owned by the City of Elmwood.
8. Discuss/Adopt an Ordinance addressing the payment of Cable Television Franchise Fees in the City of Elmwood.
9. Joe Merrick to address the council regarding business.
10. BYE to address the council regarding plans for their new facility.
11. Discussion/Action on Amendment to Special Use Permit for David Wiltz at 106 W Ash St.
12. Discussion regarding traffic issues in School area.
13. Discussing/Action regarding the Pre-Annexation Agreement.
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.
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.

March 15, 2016
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Huslander at 7:05 PM.

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

The Pledge of Allegiance was recited.

Stevens made the Motion to approve the minutes from the March 3, 2016 meeting as presented. Paige 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Davis made the Motion to pay the bills from the bill register. Avery 2nd the Motion. All agreed. Motion carried.

The sealed bids of the sale of Real Estate by the City of Elmwood were opened. Bids were read and discussed by the council. Davis made the Motion to award the bid to Mark Barrett in the amount of \$7500.00. Avery 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Abstained, Avery-Yes, Rue-Absent and Mayor Hulslander-Yes. Bid awarded.

The sealed bids of the sale of Personal Property owned by the City of Elmwood were opened. Bids were read and discussed by the council. Davis made the Motion to award to highest bidders. Paige 2nd the Motion. Roll Call Vote: Paige-Yes- Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent and Mayor Hulslander-Yes. Bids were awarded.


Howerton made the Motion to Adopt Ordinance 2016-4 an ordinance addressing the payment of Cable Television Franchise Fees in the City of Elmwood at the same rate of 3%. Stevens 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent and Mayor Hulslander-Yes. Ordinance Adopted.

Joe Merrick address the council regarding his Warehouse Sale.


Davis made a Motion Approve the Amendment to Special Use Permit for David Wiltz at 106 W Ash St in the City of Elmwood. Paige 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, Rue-Absent and Mayor Hulslander-Yes. Amendment approved.

Howerton made the motion to table BYE addressing the council regarding their new facility and discussion regarding traffic issues in the School area. Avery 2nd the Motion. All agreed. Motion Carried

At 7:48 PM Davis made a motion to Adjourn the Meeting. Avery 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



CITY OF ELMWOOD

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ELMWOOD CITY COUNCIL
AGENDA
April 12, 2016
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. Curtis Bach to address the council about a notice he received regarding trash/debris removal from the property located at 402 N Lilac St, Elmwood IL.
10. Discussion/Action of Temporary License Agreement for the cleaning and clearing of a drainage ditch near the NE corner of the intersection of Ash Street and Rose Street.
11. Discussion/Approval of 2016-2017 Motor Fuel Tax Budget for 2016-2017.
12. Appoint Spoon River Drive site Manager.
13. Discussion/Action regarding Pre-Annexation Agreement.
14. Discussion/Action regarding Amendment to Nuisance Ordinance.
15. Discussion/Action on forming a Waste Services Committee.
16. Discussion/Action amending Schedule H of the Motor Vehicle Code Ordinance.
17. Patrick Meyer to present Power Point Presentation regarding Maple Ave, in the City of Elmwood.
18. Discussion/Action regarding hiring a water/street/park maintenance employee for the City of Elmwood.
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.
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.

April 12, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the March 15, 2016 Council meeting. Stevens 2nd the Motion. All agreed. Motion carried.

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

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

Howerton made a Motion to roll over CD #9886 for another 19 Months. Stevens 2nd the motion. All agreed. Motion carried.

Chief Bean gave the police report.

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

Curtis Bach addressed the Council regarding trash/debris removal from the property located at 402 N Lilac St, Elmwood.

Larry Cox addressed the Council regarding the drainage ditch at Rose St.

Council discussed the Pre-Annexation Agreement.

Patrick Meyer presented the proposed plans for the Maple Ave project in the City of Elmwood.

Davis made the Motion to Approve the Temporary License Agreement for the cleaning and clearing of the drainage ditch near the corner of the intersection of Ash & Rose Streets. Stevens 2nd the motion. All agreed. Motion carried.

Davis made the Motion to table Approval of 2016-2017 Motor Fuel Budget until the next meeting. Howerton 2nd the motion. All agreed. Motion carried.

Davis made a Motion to Appoint Shelly Brodine the Spoon River Drive Site Manager. Howerton 2nd the motion. All agreed. Motion carried.

Paige made the Motion to Approve Ordinance 2016-6 an Amendment to the Nuisance Ordinance. Avery 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes, and Rue-Absent. Ordinance Adopted.

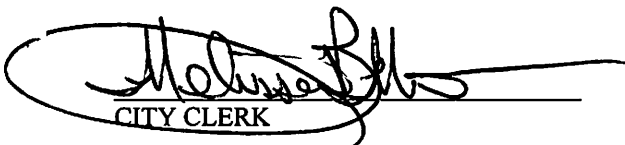
Stevens made the Motion to Approve Ordinance 2016-5 an Amendment to Schedule H of the Motor Vehicle Code Ordinance. Davis 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes and Rue-Absent.

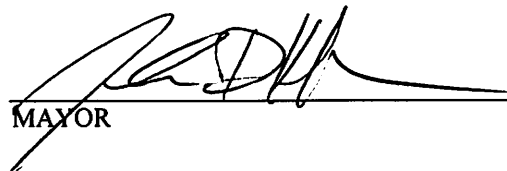
Mayor Hulslander recommended that he Chair the Waste Services Committee with Avery & Stevens rounding up the committee.

Davis made a Motion to move John Traver to the full time position for the Water/Street/Parks job with an increase in pay to \$13.50 per hour. Stevens 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 9:31 Stevens made the 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
AGENDA
May 3, 2016
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. Scott Livingood to address the council regarding the Fall Festival.
10. Discussion/Action regarding school traffic.
11. Discussion/Approval of Motor Fuel Tax Budget for 2016-2017.
12. Discussion/Action regarding Pre-Annexation Agreement.
13. Discussion/Approval of Resolution for Street Closure for Strawberry Festival.
14. Discussion/Approval of Maple Ave project in the City of Elmwood.
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.
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.

May 3, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the April 12, 2016 Council meeting. Avery 2nd the Motion. All agreed. Motion carried.

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

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

Chief Bean gave the police report.

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

Scott Livengood addressed the Council regarding a Beer Tent for the Fall Festival on City of Elmwood Property.

Council discussed school traffic. Chief Bean to do a study.

Davis made the Motion to Approve the 2016-2017 Motor Fuel Tax Budget and the 2015 Motor Fuel Report. Avery 2nd the motion. All agreed. Motion carried.

Davis made a Motion to move forward with the Pre-Annexation Agreement setting the boundary at one and one half miles beyond the current City of Elmwood city limits and setting Zoning & Building Fees increased to one and one half times. Paige 2nd the motion. All agreed. Motion carried.

Davis made the Motion to move forward with the Maple Ave Project and waive the bidding for the concrete and award the contract for concrete to Mas Concrete. Stevens 2nd the motion. All agreed. Motion carried.

Avery made a Motion to Approve the Resolution for the Street Closure for the Strawberry Festival. Paige 2nd the motion. All agreed. Motion carried.

John Herman addressed the council regarding extension of the sidewalk on the west side of N Magnolia to the entrance of the Meadows Subdivision.

Council discussed Committee Reports.

Mayor Hulslander advised the Council of the Resignation of Adam Rue as Councilman Ward 2.

At 8:47PM Stevens made the Motion to Adjourn the Meeting. Howerton 2nd the motion. All agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



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ELMWOOD CITY COUNCIL

May 17, 2016
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. Discuss/Accept resignation of Councilman Adam Rue.
6. Discuss/Accept resignation of Andrew Almasi as City's Impoundment Hearing Officer.
7. Discuss/Appoint Andrew Almasi as Councilman to fill vacancy left by Adam Rue's resignation.
8. Opening/Accepting Sealed bids on the Maple Ave Project in the City of Elmwood.
9. Discussion/Approval of financing for Maple Ave Project in the City of Elmwood.
10. Discussion/Action regarding property maintenance issue at 309 W Fremont St. in the City of Elmwood.
11. Discussion/Action regarding wine tasting/sales during the Spoon River Drive.
12. Discuss/Action regarding the Pre-Annexation Agreement.
13. Discussion/Approval of having only one meeting during the months of June, July & August of 2016.
14. Discussion/Action regarding electrical supply for City of Elmwood properties.
15. Discussion/Action of the Temporary License Agreement for the removal of a bridge and the cleaning and clearing of a drainage ditch.
16. Committee Reports.
17. Unfinished Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action of CDAP Grant Phase II.
 - c. Discussion/Action of Enterprise Zone.
 - d. Discussion/Action of USDA Grant.
 - e. Discussion/Action of ITEP Streetscape Grant.
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.

May 17, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Stevens made the Motion to approve the minutes from the May 3, 2016 meeting as presented. Paige 2nd the Motion. All agreed. Motion carried.

Stevens made a Motion to accept the Resignation of Councilman Adam Rue. Paige 2nd the motion. All agreed. Motion carried.

Paige made a Motion to accept the Resignation of Impoundment Hearing Officer Andrew Almasi. Stevens 2nd the motion. All agreed. Motion Carried.

Mayor Hulslander made the Recommendation to Appoint Andrew Almasi a to fill vacancy by Councilman Rue's resignation.

Davis made the Motion to Approve the Mayor Recommendation of the Appointment. Stevens 2nd the motion. All agreed. Motion carried. Andrew Almasi was sworn in as Councilman Ward II.

Tracy Parrish address the council regarding the sale and tasting of wine on City Property during the Spoon River Drive. Mayor Hulslander granted a Special Event License for that purpose.

Davis made the Motion to accept all of the bids for the bituminous and drainage portions of the Maple Ave improvements project and award the bid to United Contractor's Midwest in the amount of \$306,525.16. Howerton 2nd the motion. All agreed. Motion carried.

Paige made the Motion to acquire a loan from Farmers State Bank for financing the Maple Ave project in the amount of \$350,000.00 at ~~2.65%~~ with a final maturity on December 1, 2022. Davis 2nd the motion. All agreed. Motion carried.

2.625%

Davis made a Motion to move forward on pursuing abandonment of property at 309 W Fremont Paige 2nd the motion. All agreed. Motion carried.

Howerton made the Motion to table discussion regarding the Pre-Annexation Agreement until a later date. Stevens 2nd the motion. All agreed. Motion Carried.

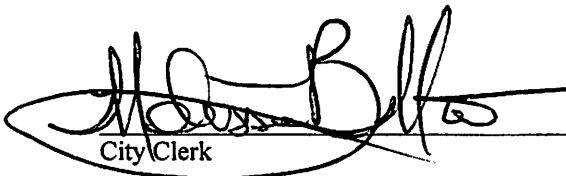
Stevens made a Motion to hold one Council meeting a month for the months of June, July and August. Howerton 2nd the motion. All agreed. Motion carried.

Howerton made a Motion for Homefield Energy to supply electric service to the City of Elmwood properties. Paige 2nd the motion. All agreed. Motion carried.

Davis made the Motion to table the Temporary License Agreement for the removal of a bridge and the cleaning and clearing of drainage ditch. Avery 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:47 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
June 7, 2016
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 school traffic control on school days at Morgan St & Ash/Lilac St.
10. Discussion/Action on financial support of Habitat for Humanity project at 202 W Mound St.
11. Discussion/Action on request from BYE Ambulance service regarding new construction project.
12. Discussion/Approval of Ordinance 2016-7 an Ordinance for Prevailing Wage for the City of Elmwood.
13. Discussion/Approval of Ordinance 2016-8 an Ordinance Authorizing a Borrowing of Money from a Financial Institution.
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.
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.

June 7, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Stevens made the Motion to accept the minutes as presented from the May 17, 2016 Council meeting. Almasi 2nd the Motion. All agreed. Motion carried.

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

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

Council discussed new construction of BYE Ambulance project.

Davis made the Motion for BYE Ambulance to readdress with the Council in two years the gravel vs. pave parking including compliance for an ADA parking space. Paige 2nd the motion. All agreed. Motion Carried.

Almasi made the Motion to waive the Building Permit Fee for the BYE Ambulance project. Davis 2nd the motion None Agreed. Motion Failed.

Almasi made the Motion to waive the Water Detention requirements. Howerton 2nd the motion. None Agreed. Motion Failed.

Chief Bean gave the police report.

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

Howerton made the Motion to Adopt Ordinance 2016-8, an Ordinance Authorizing the Borrowing of Money from a Financial Institution. Stevens 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Almasi-Yes. Ordinance Adopted.

Council discussed school traffic control on school days at Morgan St & Ash/Lilac St.

Paige made a Motion for the City of Elmwood to contribute \$3000.00 towards the purchase of property at 402 W Mound St for building a Habitat home. Almasi 2nd the motion. All Agreed. Motion Carried.

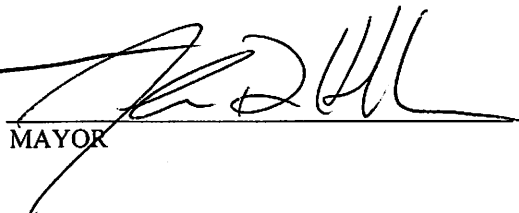
Howerton made the Motion to Adopt Ordinance 2016-7, an Ordinance for Prevailing Wage for the City of Elmwood. Paige 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Almasi-Yes. Ordinance Adopted.

Council discussed Committee Reports.

At 8:05 PM Stevens made the 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

Tel: (309) 742-2351
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ELMWOOD CITY COUNCIL

AGENDA

July 12, 2016 Rescheduled from July 5, 2016
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. Jim Moody to address the council regarding use of ATV's on City of Elmwood Streets.
10. Discussion/Action regarding traffic issues on Lilac and Butternut Streets.
11. Discussion/Approval of Ordinance 2016-9 an Ordinance for Water and Sewer rate increase of 3%.
12. Presentation and Discussion of Preliminary 2016-2017 Budget and Appropriation Ordinance and Schedule Public Hearing on 2016-2017 Budget and Appropriation Ordinance.
13. Discussion/Action regarding moving Mike Darrah from part time to full time.
14. Discussion/Action regarding pay increase for full and/or part time employees.
15. Discussion/Action regarding reimbursement of Insurance to employees.
16. Committee Reports
17. Unfinished Business
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action of CDAP Grant Phase II.
 - (c) Discussion/Action of Enterprise Zone.
 - (d) Discussion/Action of USDA Grant.
 - (e) Discussion/Action of ITEP Streetscape Grant Phase II.
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.

July 12, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Stevens made the Motion to accept the minutes as presented from the ^{July 12,}~~May 17,~~ 2016 Council meeting. Paige 2nd the motion. All agreed. Motion carried.

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

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

Chief Bean gave the police report.

Paige made the Motion to make Mike Darrah a full time Police Officer. Almasi 2nd the motion. All agreed. Motion carried.

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

Jim Moody addressed the Council about ATV use on City Streets.

No one came for the traffic issues on Lilac & Butternut Streets.

Howerton made a Motion to Adopt Ordinance 2016-9. An Ordinance increasing Water & Sewer rates 3%. Avery 2nd the motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Almasi-Yes. Ordinance Adopted

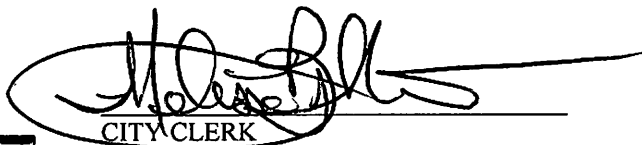
City Attorney, Bob Potts discussed the Preliminary 2016-2017 Budget & Appropriation Ordinance & the Scheduling of the Hearing on same. Hearing was Scheduled for 6:45 PM August 2, 2016.

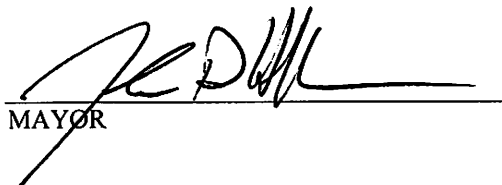
Paige made the Motion to Approve pay increases for all full time employees 3% & 5% for Mike Darrah. Howerton 2nd the motion. All agreed. Motion carried.

Paige made a Motion to increase Health Insurance reimbursement for employees to \$500.00. Howerton 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:33 PM Stevens made the Motion to Adjourn the Meeting. Howerton 2nd the motion. All agreed. The Meeting was Adjourned.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
August 2, 2016
6:45 PM

The Order of Business shall be as follows:

1. Call Public Hearing on 2016-2017 City of Elmwood Budget and Appropriation Ordinance to order.
2. Presentation of Budget by City Treasurer and Attorney.
3. Public discussion on Budget and appropriation Ordinance
4. Close Hearing.
5. Call to order by the Mayor.
6. Roll Call.
7. The pledge of allegiance.
8. The approval as presented of the minutes of the proceedings of the last preceding meetings.
9. Consideration & Adoption of 2016-2017 City of Elmwood Budget & Appropriation Ordinance 2016-10.
10. Presentation and approval of the bills.
11. Presentation and approval of the treasurer's report.
12. Police Report.
13. Report of Economic Development Director/Zoning Administrator.
14. Jim Moody to address the council regarding use of ATV's on City of Elmwood Streets.
15. Mayor Hulslander appointment of Scott Jehle to the Zoning Board of Appeals.
16. Discussion/Action regarding production of Welcome to Elmwood Banners.
17. Discussion/Action of Knights of Columbus Tootsie Roll Drive on September 16th & 17th of 2016 at the corner of Main & Magnolia Streets.
18. Discussion/Action regarding City of Elmwood paying half Legal Fees for City incorporated into Rural Fire Protection District.
19. Discussion/Action regarding vacation of Hawthorn, Holly and Laurel Streets in the City of Elmwood.
20. Discussion/Action regarding pay increase for City of Elmwood Elected Officials.
21. Committee Reports
22. 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.
23. Miscellaneous Business.
24. Adjournment of the meeting.

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

August 2, 2016
ELMWOOD CITY COUNCIL MEETING

The meeting was called to order by Mayor Hulslander at 7:07 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 July 12, 2016 Council meeting with corrections. Stevens 2nd the Motion. All Agreed. Motion carried.

Paige made a Motion to Adopt Ordinance 2016-10, an Ordinance of the 2016-2017 City of Elmwood Budget & Appropriation. Davis 2nd the Motion. Roll Call Vote: Paige-Yes, Howerton-Yes, Steven-Yes, Avery-Yes, Davis-Yes & Almasi-Yes. Ordinance Adopted.

The bills were discussed. Davis 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. Howerton made the Motion to accept the report as read. Paige 2nd the Motion. All Agreed. Motion Carried.

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

Davis made a Motion to approve the appointment, by Mayor Hulslander, of Scott Jehle to the Zoning Board. Almasi 2nd the Motion. All Agreed. Motion Carried.

Council discussed the Welcome to Elmwood Banners.

Council discussed the use of ATV's on City of Elmwood Streets. Davis made a Motion to move forward with an amendment of the Ordinance regarding UTV, Golf Cart & ATV's to allow use of ATV's same as UTV's & Golf Carts. Howerton 2nd the Motion. Vote was 3 Ayes & 3 Nays. Mayor Hulslander voted Aye to break tie.

Avery made a Motion to approve the Knight of Columbus Tootsie Roll Drive on September 16th & 17th of 2016 at the intersection of Main & Magnolia Streets. Avery 2nd the Motion. All Agreed. Motion Carried.

Davis made the Motion to Deny the Vacation of Hawthorn, Holly & Laurel Streets in the City of Elmwood. Avery 2nd the Motion. All Agreed. Motion Carried.


Chief Bean gave the Police Report.

Paige made the Motion to approve the paying of half the Legal Fees for the City incorporating into the Rural Fire Protection District in the amount of \$3000.00 from the contingency fund. Howerton 2nd the Motion. All Agreed. Motion Carried.

Paige made the Motion to increase the Elected Official Pay at Mayor 5000.00, Treasurer \$4000.00, Alderman, \$3000.00 & City Clerk \$3000.00. Stevens 2nd the Motion. All Agreed. Motion Carried.

Council discussed committee reports.

At 8:15 PM Davis made a Motion to Adjourn the Meeting. Stevens 2nd the Motion. All Agreed. The Meeting was Adjourned.


CITY CLERK

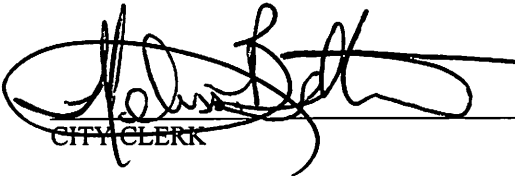

MAYOR

August 2, 2016
Public Hearing
For the City of Elmwood
Appropriation Ordinance

Mayor Hulslander called the Public Hearing to Order at 6:47 PM.

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

At 7:07 PM Paige made a motion to Adjourn the Hearing. Stevens 2nd the Motion. All Agreed. The Hearing was Adjourned.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL

September 20, 2016

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 extension of water/sanitary service beyond the western City boundary.
6. Discussion/Action regarding City of Elmwood fiber optic agreement with Midcentury Fiber.
7. Committee Reports.
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.
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.

September 20, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Stevens made the Motion to approve the minutes from the May 3, 2016 meeting as presented. Howerton 2nd the Motion. All agreed. Motion carried.

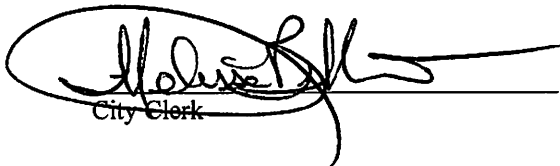
Council skipped Discussion/Action regarding City of Elmwood fiber optic agreement with Midcentury Fiber, as it wasn't completed.

Pastor Tim Cavallo addressed the council about Trunk or Treat & the closing of E Main for the event.

Keith Plavec with Maurer-Stutz addressed the council about the extension of water/sewer service beyond the western City boundary. Council discussed. Davis made the Motion to approve the extension contingent on development of the area in the future. Howerton 2nd the motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:48 PM Davis made a motion to Adjourn the Meeting. Stevens 2nd the Motion. All agreed. The Meeting was Adjourned.



City Clerk



Mayor



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL

AGENDA

November 3, 2016

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 parking on E Maple Ave from Chestnut Dr to N Magnolia.
10. Discussion/Action regarding Building Inspector for the City of Elmwood.
11. Discussion/Action regarding contract between City of Elmwood and Peoria County Animal Protection Services.
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.



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

November 15, 2016

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 one Council meeting in the month of December.
6. Discussion/Action on Ordinance 2016-12 an Ordinance amending Schedule F of the Motor Vehicle Schedule.
7. Discussion/Action on Ordinance 2016-13 an Ordinance for the City of Elmwood Annual Tax Levy for 2016.
8. Discussion/Action on garbage pickup for the City of Elmwood.
9. Discussion/Action on hiring an employee for the City of Elmwood.
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.
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.

November 15, 2016
ELMWOOD CITY COUNCIL MEETING

The Meeting was called to order by Mayor Pro Tem Paige at 7:00 PM.

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

The Pledge of Allegiance was recited.

Stevens made the Motion to approve the minutes from the November 3, 2016 meeting as presented. Davis 2nd the Motion. All agreed. Motion carried.

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

Davis made the Motion to hire David Hall as the City of Elmwood Building Inspector at \$50.00 per hour. Paige 2nd the Motion. All agreed. Motion carried.

Davis made a Motion to hold one Council meeting in the month of December. Stevens 2nd the Motion. All agreed. Motion carried.


Davis made the Motion to Approve Ordinance 2016-12, an Ordinance amending Schedule F of the Motor Vehicle Schedule. Stevens 2nd the Motion. Roll Call Vote: Paige-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Almasi-Yes. Ordinance Approved.


Almasi made the Motion to Adopt Ordinance 2016-13, an Ordinance for the City of Elmwood Annual Tax Levy for 2016. Stevens 2nd the Motion. Roll Call Vote: Paige-Yes, Stevens-Yes, Avery-Yes, Davis-Yes & Almasi-Yes. Ordinance Adopted.

Stevens made the Motion to table Discussion/Action regarding garbage pickup for the City of Elmwood. Davis 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:34 PM Steven made a motion to Adjourn the Meeting. Almasi 2nd the Motion. All agreed. The Meeting was Adjourned.


City Clerk


Mayor Pro Tem Paige



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

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

ELMWOOD CITY COUNCIL
AGENDA
December 6, 2016
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 garbage services for the City of Elmwood.
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.

December 6, 2016
ELMWOOD CITY COUNCIL MEETING

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

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

The Pledge of Allegiance was recited.

Davis made the Motion to accept the minutes as presented from the November 15, 2016 meeting. Stevens 2nd the Motion. All Agreed. Motion carried.

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

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

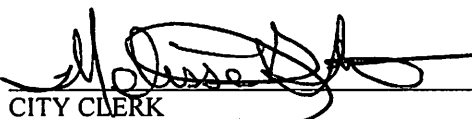
Dick Taylor, Economic Development Director/Zoning Administrator , gave his report.

Chief Bean gave the Police Report.

Council discussed garbage services for the City of Elmwood

Council discussed committee reports.

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


CITY CLERK


MAYOR