

TRENTON CITY COUNCIL
REGULAR MEETING APRIL 24, 2017

CALL MEETING TO ORDER

The regular meeting of the Trenton City Council was called to order by Mayor Kyle Jones on Monday, April 24, 2017 at 7:00 p.m. at City Hall.

ROLL CALL

Hooker, Mohme, Woods, Zurliene, Sims All Present

Also present were City Clerk Karen Buzzard, City Administrator Doug Brimm, Attorney Tim Palen, Superintendent of Public Works Kurt Wehrle, Mike Conley, Officer Anjeles Mora, Mark Brown, Sarah Tebbe, and Hank Henderson.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

Sarah Tebbe with HMG Engineering reported that the wastewater treatment plant is 3 weeks ahead of schedule. Right now Korte Luitjohan is working on getting the UV structure poured. Next will be the lift station and then the headworks. There have been no problems to date.

PUBLIC INPUT

Dave Kurz would like for the City to continue to cut grass on the IDOT owned right-of-way near the entrance of North Creek Crossing and along new Route 50. Mayor Jones stated that IDOT wants the City to sign a release, and for us to continue to maintain their property at our expense with us taking on all of the liability. We will likely cut at the subdivision entrance but not any further down the entrance to the highway.

Hank Henderson was here on behalf of his son Owen regarding his Eagle Scout project. Owen selected two benches from the catalog given to him by the City and Mr. Henderson wanted to know if the City had any questions. Mr. Brimm informed Mr. Henderson that another catalog has been received and the same benches are much cheaper. Mr. Henderson said to order whatever we like, and let Owen know when the bench is in.

Mr. Brown wanted to know if there was any update on the police department staffing. Mayor Jones stated that some things have come up that were unexpected and we would now be purchasing a police vehicle that we hadn't intended to. The budget process is still ongoing and Mr. Brown will be invited to our budget meetings. Mr. Brimm stated that there are several scenarios that are being evaluated. Alderman Woods stated that the Council did not commit to hiring anyone. He would like some detailed call numbers. This will be discussed further at future budget meetings.

COMMENTS & ANNOUNCEMENTS – MAYOR

COMMENTS & ANNOUNCEMENTS- ALDERMEN

Alderman Hooker would like to meet with Mr. Brimm to discuss a landlord/tenant issue after the meeting.

COMMENTS & ANNOUNCEMENTS – CITY STAFF

Superintendent of Public Works, Kurt Wehrle stated that the street sweeper attachment recently purchased works better than anticipated. It does create dust so it will be used on rainy days. The men's restroom at diamond #3 was vandalized in the same fashion as the other restroom recently was. The City will be putting cameras in the park and if the person responsible is caught the City will prosecute to the fullest extent of the law.

Chief Palen reminded everyone that the DARE Dash 5K walk/run and family fun day is this Saturday in the park. The walk/run will begin at 9am and take probably an hour. The course is primarily in the northeast quadrant of town. There will be people and barricades along the route to help the runners but to the driving public, please be aware of the people on the street.

CONSENT AGENDA

UNFINISHED BUSINESS

Alderman Hooker made a motion to Approve the Minutes of the April 10, 2017 Regular Council Meeting. Second Alderman Woods, all yes, motion carried.

Alderman Zurliene made a motion to Approve Resolution #04242017 Approving the Final Plat of Brian Kunz First Subdivision. Second Alderman Woods, all yes, motion carried.

Alderman Hooker made a motion to Pay off Equipment Line of Credit in an Amount not to exceed \$42,000.00. Second Alderman Zurliene, all yes, motion carried.

Alderman Hooker made a motion to Authorize a Transfer of Funds from the General Fund to the Capital Improvement Fund in an Amount not to exceed \$150,000.00. Second Alderman Zurliene, all yes, motion carried.

Alderman Hooker made a motion to Approve Ordinance #1665 Approving Agreement Between the City of Trenton and TRTC Properties, Inc. Located at 475 E Broadway for Tax Increment Finance Proceeds. Second Alderman Woods, all yes, motion carried. Mr. Brimm expressed concerns with permitting of this project and adhering to our code. If there are any developments beyond the approved agreement he will bring them to the Council.

Alderman Woods made a motion to Approve Ordinance #1666 Approving Amended Contract for the Purchase of a Tract of Land Located in the 10 Block of East Broadway from Brandmeyer Properties, LLC. Second Alderman Mohme, all yes, motion carried.

Alderman Zurliene made a motion to Authorize the Expenditure of Funds not to exceed \$20,000.00 for the Purchase of a Reconditioned Chevrolet Tahoe SSV and Authorizing the City Administrator to Execute the Purchase Contract on Behalf of the City. Second Alderman Mohme, all yes, motion carried.

Alderman Woods made a motion to Award Bid for Replacement of City Hall HVAC System to Brefeld Plumbing & Heating, Inc. in the Amount of \$41,058.00. Second Alderman Zurliene. After some discussion about how the bid specs were drawn up, installation of the equipment and some of the comments made by parties that ultimately did not bid the project a roll call vote was called: Hooker, yes, Mohme, yes, Sims, no, Woods, yes, Zurliene, yes. Motion carried. Revolving loan monies will be used to pay for this project.

NEW BUSINESS

Mr. Brimm passes out copies of sections 1-2-117 and 1-2-120 of the Trenton City Code. These deal with the appointment and term of the City Collector. Currently the Collector is appointed to a one year term at the first meeting in January. Mr. Brimm is proposing this be changed to a four year term which coincides with the term of the Mayor. This would be consistent with the rest of the appointed positions within the City. No one objected. This will be voted on at the next meeting.

CLOSED SESSION

Alderman Hooker made a motion to enter into closed session citing 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body, 5 ILCS 120/2(c)(2) Collective Bargaining, 5 ILCS 120/2(c)(5) Purchase or Lease on Real Property for the Use of the Public Body, 5 ILCS 120/2(c)(6) Setting of a Price for Sale or Lease of Property Owned by the Public Body and 5 ILCS 120/2(c)(11) Pending or Probable Litigation. Second Alderman Woods, all yes, motion carried. The Council entered closed session at 7:55 p.m.

The Council re-entered the regular meeting at 9:15 p.m. Roll Call: Hooker, Mohme, Sims, Woods, Zurliene. All present.

ANNOUNCEMENTS

The City Wide Yard Sale is set for May 6, 2017, and the City Wide Clean-Up is set for May 13, 2017.

ADJOURNMENT

Alderman Hooker made a motion to adjourn. Second Alderman Woods, all yes, motion carried. Meeting adjourned at 9:16 p.m.

Karen Buzzard, City Clerk