TRENTON CITY COUNCIL REGULAR MEETING AUGUST 8. 2016

CALL MEETING TO ORDER

The regular meeting of the Trenton City Council was called to order by Mayor Kyle Jones on Monday, August 8, 2016 at 7:00 p.m. at City Hall.

ROLL CALL

Hooker, Mohme (absent), Woods, Zurliene, Sims

Also present were City Clerk Karen Buzzard, City Administrator Doug Brimm, Attorney Tim Palen, Mike Conley of the Trenton Sun, Officer Ryan Olier, Chief Mike Jones, Superintendent of Public Works Kurt Wehrle, and Ryan, Lori and Liam Weh

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

Mayor Jones read and presented a commendation to Officer Ryan Weh for his recent assistance delivering a baby boy.

PUBLIC INPUT

COMMENTS & ANNOUNCEMENTS – MAYOR

COMMENTS & ANNOUNCEMENTS- ALDERMEN

Alderman Hooker asked about the progress of the parking lot. Mayor Jones said that the public works department has taken the house down and the lot has been cleaned up. There will be more discussions before we move forward on that.

COMMENTS & ANNOUNCEMENTS – CITY STAFF

Mr. Brimm informed the Council of a Zoning Hearing held on August 4, 2016. The Biver family submitted an application for a variance for a storage shed on their property at 1017 E Second Street. Hearing Officer Eckert recessed the hearing to give the applicant a chance to gather more information. Mr. Brimm will let everyone know when the hearing is continued.

CONSENT AGENDA

Alderman Hooker made a motion to accept the Consent Agenda as read. Second Alderman Zurliene, all yes, Mohme absent. Motion carried. The Consent Agenda includes the minutes of the July 25, 2016 Regular Council Meeting, the Treasurer's report for June 2016, bills for July 2016 and payroll for July 2016.

UNFINISHED BUSINESS

Alderman Hooker made a motion to approve Ordinance #1640 Amending Chapter 28 of the City of Trenton Revised Code of Ordinances. Second Alderman Woods, all yes, Mohme absent. Motion carried.

Alderman Zurliene made a motion to approve extending park hours until 1:00 a.m. Saturday, September 10, 2016 and Sunday, September 11, 2016 for TrentonFest. Second Alderman Hooker, all yes, Mohme absent. Motion carried.

Alderman Hooker made a motion to allow the sale of alcohol until 12:30 a.m. Saturday, September 10, 2016 and Sunday, September 11, 2016 for TrentonFest. Second Alderman Sims, all yes, Mohme absent. Motion carried.

Alderman Woods made a motion to approve Ordinance #1641 Amending Ordinance #1565 Authorizing the City of Trenton, Illinois to Borrow Funds from the Water Pollution Control Loan Program. Second Alderman Zurliene, all yes, Mohme absent. Motion carried.

NEW BUSINESS

The owners of Hank's Bowl have requested TIF money for improvements they will be making to their building. The finance committee recently met to review the planned improvements and estimated costs. They have put together a proposed reimbursement plan which was reviewed for the Council. One of the improvements is installation of a handicap accessible ramp entrance to the building. The finance committee discussed making additional improvements to the corner where Hank's Bowl is. If the sidewalk is going to be altered to accommodate a ramp, we should take advantage of timing to improve the handicap corner ramp, improve the sidewalk and look to see if the guttering needs work. Mr. Brimm is still waiting on drawings for the ramp and for a covered entrance to the bowling alley entrance. Provided Mr. Brimm receives all of the information that he still needs, this will be on the next agenda for approval.

Mr. Brimm was recently approached by Top Ag for TIF assistance for office upgrades that they are making at 401 E Kentucky. The project includes new windows, new siding and a new built up truss roof. This project would qualify under the façade rebate program and the total rebated amount would be \$5,953.00 paid in one lump sum upon completion of the project. This will be on the next agenda for approval.

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. Second Alderman Woods, all yes, Mohme absent. The Council entered Closed Session at 7:20 P.M.

The Council re-entered the regular meeting at 7:45 P.M. Roll call: Hooker, Mohme (absent), Sims, Woods, Zurliene.

There will be an Ordinance amending Chapter 1 on the next agenda for the Council's review. **ANNOUNCEMENTS**

ADJOURNMENT

Alderman Woods made a motion to adjourn. Second Alderman Sims, all yes, Mohme absent. Motion carried. Meeting adjourned at 7:53PM.

Karen Buzzard, City Clerk	