

TRENTON CITY COUNCIL
REGULAR MEETING MAY 29, 2018

CALL MEETING TO ORDER

The regular meeting of the Trenton City Council was called to order by Mayor Kyle Jones on Tuesday, May 29, 2018 at 7:00 p.m. at City Hall.

ROLL CALL

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

Also present were City Clerk Karen Buzzard, City Administrator Doug Brimm, Superintendent of Public Works Kurt Wehrle, Chief Chris Joellenbeck, Officer Brain Salvi, Attorney Joe Heiligenstein, Jared Kues and Mike Conley of the Trenton Sun.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

PUBLIC INPUT

COMMENTS & ANNOUNCEMENTS – MAYOR

Mayor Jones thanked Major Bieterman and the Trenton VFW, Trenton American Legion, Trenton Sons of the American Legion, and Trenton Boy Scouts for a very nice memorial service at the park yesterday.

COMMENTS & ANNOUNCEMENTS- ALDERMEN

COMMENTS & ANNOUNCEMENTS – CITY STAFF

CONSENT AGENDA

UNFINISHED BUSINESS

Alderman Hooker made a motion to Approve the Minutes of the May 14, 2018 Regular Council Meeting. Second Alderman Weh, all yes, Woods and Zurliene absent. Motion carried.

Alderman Sims made a motion to Waive Competitive Bidding Requirements for the Wastewater Treatment Plant Fence. Second Alderman Hooker, all yes, Woods and Zurliene absent. Motion carried.

Alderman Hooker made a motion to Approve the Wastewater Treatment Plant Fence contract with Belleville Fence Co. in the Amount of \$38,039.00. Second Alderman Weh, all yes, Woods and Zurliene absent. Motion carried.

Alderman Sims made a motion to Approve Resolution #20180529 Approving Contract for Sale of Surplus Parcel of Property (582 W 3rd). Second Alderman Mohme, all yes, Woods and Zurliene absent. Motion carried.

In an overview of the FY19 budget, Mr. Brimm gave updates for the Recreation Fund and the Capital Improvement Fund from the numbers that were in the packet. The General Fund surplus is calculated to be just over \$105,000.00 but realistically is expected to be in the \$130,000.00 to \$140,000.00 range. The TIF Fund includes engineering for the Broadway corridor, and payments to EDR for the second TIF analysis. The Sewer fund is conservative and the debt service on the new wastewater treatment plant will begin this year. Mayor Jones said that he anticipates an increase in the amount levied for tort liability. It is likely that IMRF will be levied higher this year too. FICA is fine, no changes there. Mr. Brimm stated that MFT tracking is going well.

Superintendent Wehrle has calculated the first quarter's numbers for reimbursement to the General Fund. The Equipment Fund has the debt service for the purchase of the Polaris and Tahoe. There is nothing planned for the Small Capital Improvement Fund but it may be used for engineering or if a small project pops up. The public works department has a series of projects for this next year, some of which have already been paid. There was discussion about the prioritization of future projects. That conversation will be continued as some of our current projects are completed. Mayor Jones said that long term he would like to move away from the appropriations and to a true budget system. Mr. Brimm said that we will schedule this year's appropriations hearing for June 11, 2018 at 7:00 p.m. and have the City Council meeting immediately following.

NEW BUSINESS

Alderman Sims made a motion to Approve Hiring Caitlyn Carroll for the Seasonal Position of Soccer Coordinator. Second Alderman Hooker, all yes, Woods and Zurliene absent. Motion carried.

Mr. Brimm informed the Council that in September of 2015 the Council approved a façade rebate with Trenton Processing in the amount of \$8,358.00. Subsequently the Council has taken a different strategy for businesses seeking TIF money for improvements. Mr. Schwend has queried about restructuring his agreement with the City to resemble those more recently approved by the Council. Mr. Schwend did much more than just a façade upgrade. Attorney Heiligenstein is researching the ability to alter an agreement. Everyone was in favor of having Attorney Heiligenstein proceed.

Alderman Hooker complimented Superintendent Wehrle and his department on always being OSHA compliant.

Mayor Jones wants Mr. Brimm to bring details on both residential and commercial solar panels back to the Council for further discussion.

CLOSED SESSION

Alderman Mohme made a motion to enter into close session citing 5 ILCS 120/2/(c)(5) Purchase or Lease of Real Property for the use of the Public Body. Second Alderman Sims, all yes, Woods and Zurliene absent. The Council entered closed session at 7:28 p.m.

The Council re-entered the regular meeting at 7:55 p.m.

Roll Call: Hooker, Mohme, Sims, Weh, Woods (absent), Zurliene (absent)

ANNOUNCEMENTS

Mayor Jones will be unable to attend the next Council meeting which is scheduled for June 11, 2018 and asked if the meeting could be pushed back one week until June 18, 2018. It was decided to cancel the June 11, 2018 meeting and have only one meeting for the month of June on June 25, 2018. The appropriations hearing will take place on June 25, 2018 at 7:00 p.m. and the Council meeting will be immediately following.

Don't forget, Booster Bash is the weekend of June 8-10, 2018.

ADJOURNMENT

Alderman Hooker made a motion to adjourn. Second Alderman Mohme, all yes, Woods and Zurliene absent. Motion carried. Meeting adjourned at 7:58 p.m.

Karen Buzzard, City Clerk