

TRENTON CITY COUNCIL  
REGULAR MEETING JUNE 25, 2018

**PUBLIC HEARING**

The public hearing for the fiscal year 2019 Appropriations was called to order by Mayor Kyle Jones on Monday, June 25, 2018 at 7:00 p.m. at City Hall.

City Administrator Brimm gave an overview of the appropriations and the budget for fiscal year 2019. He plans this to be the last year for appropriations with conversion to a true budget system in the next year. Mayor Jones said an anticipated general fund surplus of \$115,000.00 is built into the budget. Mayor Jones asked for any public input. No one from the public was in attendance. Alderman Woods made a motion to adjourn the public hearing. Second Alderman Weh, all yes, Sims and Zurliene absent. The public hearing adjourned at 7:03 p.m.

**CALL MEETING TO ORDER**

The Regular Meeting of the City Council was called to order by Mayor Kyle Jones at 7:03 p.m. on Monday, June 25, 2018.

**ROLL CALL**

Hooker, Mohme, Sims (absent), Weh, Woods, 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, Gene Norber and Daniel Schmitt of EDR and Mike Conley of the Trenton Sun. Late to the meeting was Boy Scout Travis Woodall.

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS**

**PUBLIC INPUT**

**COMMENTS & ANNOUNCEMENTS – MAYOR**

Mayor Jones read a thank you note from Curtis and Erica Tebbe written to the Trenton Police Department for the assistance Officer Salvi provided when they experienced a house fire recently.

**COMMENTS & ANNOUNCEMENTS- ALDERMEN**

Alderman Hooker was concern about a bollard that Community Bank has pulled out and is sitting on their property. He believes it to be a tripping hazard. Public works can pick it up but because it is on private property we will reach out to Steve Wallace first.

**COMMENTS & ANNOUNCEMENTS – CITY STAFF**

Clerk Buzzard announced that the audit is in the process of being completed. Also there will be an aid from Congressman John Shimkus's office here Wednesday for the Traveling Help Desk. Chief Joellenbeck reviewed the police activity for the month of May 2018. He stated that some communities to our east are experiencing a high number of car break in and vending machine break ins. He also stated that his department is pretty well in compliance with their training.

**CONSENT AGENDA**

Alderman Hooker made a motion to approve the Consent agenda as presented. Second Alderman Mohme, all yes, Sims and Zurliene absent. Motion carried. The consent agenda included the Minutes of the May 29, 2018 Regular Council meeting, Bill for the month of May, 2018, the Payrolls for the month of May 2018, the Treasurer's Report for the month of April 2018, Acceptance of a Utility and Drainage Easement from Marvin F. & Lida L. Berberich (Parcel #05-05-19-203-022), Acceptance of a Utility and Drainage Easement from Jerome E. Middeke, Sr.

(Parcel #05-05-19-203-019), Acceptance of a Utility and Drainage Easement from Jordan Nelp & Sarah L. Jones (Parcel #05-05-19-203-020), Acceptance of a Utility and Drainage Easement from Terry L. & Dedra Brinkman (Parcel #05-05-19-203-021), Acceptance of a Utility and Drainage Easement from John R. and Marcia A. Lercher (Parcel #05-05-19-203-027) and a Motion to Approve Ordinance #1715 Establishing Prevailing Rate of Wages.

### **UNFINISHED BUSINESS**

Alderman Woods made a motion to Approve Ordinance #1707 Making Appropriations for the Corporate Purpose of Trenton, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019. Second Alderman Weh, all yes, Sims and Zurliene absent. Motion carried.

Alderman Mohme made a motion to Approve Ordinance #1708 Approving and Agreement for Tax Increment Finance Proceeds (120 W. Broadway). Second Alderman Weh, all yes, Sims and Zurliene absent. Motion carried.

Alderman Mohme made a motion to Approve Purchase of Materials for the West Broadway Sanitary Sewer Extension Project from Core & Main in the Amount of \$5,637.66. Second Alderman Hooker, all yes, Sims and Zurliene absent. Motion carried. This will be paid from the Capital Improvement Fund.

Alderman Hooker made a motion to Approve Purchase of Materials for the West Broadway Storm Sewer Extension Project from Fred Weber Reinforced Concrete Products, Inc. in the Amount of \$2,813.00. Second Alderman Mohme, all yes, Sims and Zurliene absent. Motion carried. This will be paid from the Capital Improvement Fund.

Alderman Weh made a motion to Approve Purchase of Manholes and Drainage Structures from Kohnen Concrete Products in an Amount Not to Exceed \$8,000.00. Second Alderman Hooker, all yes, Sims and Zurliene absent. Motion Carried. This will be paid from the Capital Improvement Fund.

### **NEW BUSINESS**

Gene Norber and Daniel Schmitt with Economic Development Resources gave an overview to the Council of the resolutions and ordinances that are on the agenda tonight for approval. These lay the groundwork for creating two new TIF districts and two business districts. EDR is still working on the eligibility analysis and those findings will be presented to the Council at the July 20, 2018 meeting. After that public hearings will need to be held and a Joint Review Board will be convened for the TIF establishments.

Alderman Woods made a motion to Approve Resolution #20180625 Inducement Resolution (North Trenton Tax Increment Financing /Business District). Second Alderman Hooker, all yes, Sims and Zurliene absent. Motion Carried.

Alderman Woods made a motion to Approve Ordinance #1709 Establishing a Special Tax Allocation Fund for the Area Subject to Resolution #20180625. Second Alderman Hooker, all yes, Sims and Zurliene absent. Motion carried.

Alderman Woods made a motion to Approve Ordinance #1710 Establishing a Business District Tax Allocation Fund for the Area Subject to Resolution #20180625. Second Alderman Hooker, all yes, Sims and Zurliene absent. Motion carried.

Alderman Woods made a motion to Approve Ordinance #1711 Authorizing the Establishment of the Proposed North Trenton Tax Increment Financing District "Interested Parties" Registries and Adopting Registration Rules for Such Registry. Second Alderman Hooker, all yes, Sims and Zurliene absent. Motion carried.

Alderman Weh made a motion to Approve Resolution #20180625-01 Inducement Resolution (South Trenton Tax Increment Financing/Business District). Second Alderman Hooker, all yes, Sims and Zurliene absent. Motion carried.

Alderman Hooker made a motion to Approve Ordinance #1712 Establishing a Special Tax Allocation Fund for the Area Subject to Resolution #20180625-01. Second Alderman Weh, all yes, Sims and Zurliene absent. Motion carried.

Alderman Hooker made a motion to Approve Ordinance #1713 Establishing a Business District Tal Allocation Fund for the Area Subject to Resolution #20180625-01. Second Alderman Woods, all yes, Sims and Zurliene absent. Motion carried.

Alderman Hooker made a motion to Approve Ordinance #1714 Authorizing the Establishment of the Proposed South Trenton Tax Increment Financing District “Interested Parties” Registries and Adopting Registration Rules for Such Registry. Second Alderman Weh, all yes, Sims and Zurliene absent. Motion carried.

### **CLOSED SESSION**

Alderman Hooker 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 Woods, all yes, Sims and Zurliene absent. The Council entered closed session at 7:43 p.m.

The Council re-entered the regular meeting at 8:07 p.m.

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

### **ANNOUNCEMENTS**

Mr. Brimm informed the Council that he met recently with Mike Acinelli, owner of the former ABJ building. Mr. Acinelli is also owner of the Marine Flea Market. He currently uses the rear of the ABJ building for storage and is looking for ideas for use of the front part of the building. He has proposed leasing or renting office space or showroom space to businesses. He is seeking TIF assistance for the cost of new HVAC and other improvements. Mr. Brimm would like to see a more solid business proposal, and maybe even a lease agreement showing that Mr. Acinelli has someone moving into the space. Alderman Woods would like to know that jobs are being created or there would be a tax increase as a result of the improvements. Mr. Brimm will work with Mr. Acinelli and bring answers back to the Council.

Alderman Weh questioned the fees for the work being done by EDR. Mr. Brimm explained that we have a contract and this is all covered under the contracted fees. That contract was approved by Council prior to Alderman Weh coming on board. A copy of that contract will be sent to the Council.

### **ADJOURNMENT**

Alderman Hooker made a motion to adjourn. Second Alderman Weh, all yes, Sims and Zurliene absent. Motion carried. Meeting adjourned at 8:15 p.m.

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Karen Buzzard, City Clerk