TRENTON CITY COUNCIL REGULAR MEETING JANUARY 14, 2019

CALL MEETING TO ORDER

The Regular Meeting of the City Council was called to order by Mayor Kyle Jones at 7:09 p.m. on Monday, January 14, 2019.

ROLL CALL

Hooker, Mohme, Sims, Wagoner, Weh, Woods All present.

Also present were City Clerk Karen Buzzard, City Administrator Doug Brimm, Superintendent of Public Works Kurt Wehrle, Chief Chris Joellenbeck, and Mike Conley of the Trenton Sun.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

PUBLIC INPUT

COMMENTS & ANNOUNCEMENTS – MAYOR

The public works department was active this past weekend with the snow, they did a nice job.

COMMENTS & ANNOUNCEMENTS- ALDERMEN

Alderman Hooker said that there is a Charter truck parked at Illinois and Walnut that has impeded snow removal. Can someone reach out to the owner to ask it to be moved? Alderman Wagoner commended everyone on a great job clearing snow from our streets.

COMMENTS & ANNOUNCEMENTS – CITY STAFF

Chief Joellenbeck provided to Mike Conley a copy of the rules for the non-highway vehicles for publication.

Mr. Brimm reported that salting of the streets started about 2:30 on Friday afternoon. Plowing began Saturday morning about 5:30 and the guys were out for almost 9 hours. With the possibility of more precipitation this weekend we will need to purchase more salt.

On the code enforcement front, papers were filed today on the $219~W~3^{rd}$ street property. Letters were sent today on the $127~W~3^{rd}$ street and 212~E Broadway properties. The lienholder of $219~W~3^{rd}$ street contacted Mr. Brimm today and he is still hopeful to work something out amicably. This is a lengthy process that began in 2016 and has led us to where we are now.

CONSENT AGENDA

Alderman Weh made a motion to approve the Consent agenda as presented. Second Alderman Hooker. All yes, motion carried. The consent agenda included a motion to Approve Minutes of the December 26, 2018 Regular Council Meeting, a motion to Approve the Bills for the Month of December 2018, a motion to Approve the Payrolls for the month of December 2018 and a motion to Approve the Treasurer's Report for the month of November 2018.

UNFINISHED BUSINESS

Alderman Hooker made a motion to Approve Ordinance #1729 Approving an Agreement with the Illinois Department of Transportation for Certain Improvements to Illinois Route 160. Second Alderman Woods, all yes, motion carried. This is for the paving of the parking lanes on Route 160 from Broadway to Iowa. The City's responsibility is estimated at \$31,783.38. Mr. Brimm will calculate the amount in the TIF district and TIF funds will be used for that percentage. The balance will be paid from the small capital improvement line of credit.

Alderman Hooker made a motion to Approve Resolution #20190114 Approving Plans and Specifications for FAP Route 690 (IL Route 160), State Section (481,482) RS-3, City Section 18-00009-02-RS, in the City of Trenton, Clinton County, Illinois. Second Alderman Wagoner, all yes, motion carried.

Alderman Wagoner made a motion to Approve Resolution #201909114-01 Funding a Portion of Improvements to FAP Route 690 (Illinois Route 160). Second Alderman Hooker, all yes, motion carried.

NEW BUSINESS

Mr. Brimm discussed with the Council a recent request for proposal for audit services. It is best practices to bid out professional services every couple of years and we have not bid out auditing services for at least ten years. Proposals were sent to 7 firms and 3 responses were received. C.J. Schlosser had the lowest bid. Staff plans to meet with their representative next week and bring to the Council a recommendation for approval at the January 28, 2019 meeting.

CLOSED SESSION

A motion was made by Alderman Hooker, seconded by Alderman Weh to enter into closed session for 5 ILCS 120/2(c)(2) Collective Bargaining. The Council entered closed session at 7:36 p.m.

The Council re-entered the regular meeting at 8:05 p.m. Roll Call: Hooker, Mohme, Sims, Wagoner, Weh, Woods. All present.

ANNOUNCEMENTS

Representatives from the Trenton Development Group will be in attendance at our next meeting. Alderman Hooker stated that he is trying to steer them away from the former VFW site to another possible site. Mayor Jones made it clear that all meetings with this organization will take place at a public meeting with our attorney present. He does not want anyone to say something that may not be legal or to commit the City to something they don't have the authority to do. Alderman Hooker stated he has met with this organization for the last two months and has suggested building on some of the Korte property.

ADJOURNMENT

Alderman Hooker made a motion to adjourn. Second Alderman Woods. All yes, motion carried. Meeting adjourned at 8:09 p.m.

Karen Buzzard, City Clerk