### Watseka City Council Meeting

## March 23<sup>rd</sup> 2021

The City Council meeting was called to order by Mayor John Allhands at 7:00pm. Present were Aldermen Garfield, Barragree, Marcier, Cahoe, Miller, Yates, Rushbrook, & Alderwoman Ulfers via phone.

Motion was made by Garfield, seconded by Barragree to approve the City Council meeting minutes of February 23<sup>rd</sup> 2021. Motion passed 8-0.

**Public Comment: None** 

Ordinances, Resolutions, Agreements & Proclamations

- Ordinance #2602- Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- Ordinance #2603- Amending Title 4, Business and License Regulation, Chapter 2, Alcoholic Beverages, Section 4-2-8, Number of Licenses, of the Watseka City Code
- Ordinance #2604- Amending Title 1, Administration, Chapter 6, Mayor, Section1-6-3, Powers, Duties and Responsibilities, of the Watseka City Code
- Ordinance #2605- Amending Title 3, Finances, and Taxation, Chapter 5, Foreign Fire Insurance Companies, of the Watseka City Code
- Ordinance #2606-Amending Title 2, Boards and Commissions, by Adding Chapter 4, Foreign Fire Insurance Bond, of the Watseka City Code

## Consent Agenda

- Ordinance #2602- Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- Ordinance #2603- Amending Title 4, Business and License Regulation, Chapter 2, Alcoholic Beverages, Section 4-2-8, Number of Licenses, of the Watseka City Code
- Ordinance #2604- Amending Title 1, Administration, Chapter 6, Mayor, Section1-6-3, Powers, Duties and Responsibilities, of the Watseka City Code
- Ordinance #2605- Amending Title 3, Finances, and Taxation, Chapter 5, Foreign Fire Insurance Companies, of the Watseka City Code
- Ordinance #2606-Amending Title 2, Boards and Commissions, by Adding Chapter 4, Foreign Fire Insurance Bond, of the Watseka City Code

A Motion was made by Garfield, seconded by Marcier to set the Consent Agenda. Motion passed 8-0.

A Motion was made by Garfield, seconded by Miller to accept the Consent Agenda. Motion passed 8-0.

## • Finance, Legal and Audit

A Motion was made by Cahoe, seconded by Garfield to pay claims in the amount \$503,816.83. Motion passed 8-0.

A Motion was made by Barragree, seconded by Garfield to Accept and Place on file the February Treasurer Report. Motion passed 8-0.

A Motion was made by Garfield, seconded by Miller Transfer \$69,198 from Video Gaming 1-10-1048 to Police Pension 40-10-5005. Motion passed 8-0.

A Motion was made by Rushbrook, seconded by Garfield Transfer \$310,000 from General Fund 1-10-8000 to Police Pension 40-10-5001. Motion passed 8-0.

A Motion was made by Rushbrook, seconded by Garfield Transfer \$160,200 from General Fund 1-10-8000 to Streets & Alley 6-10-9000. Motion passed 8-0.

# • Liquor Committee

A Motion was made by Garfield, seconded by Miller Accept Liquor Applications for 2021-2022 fiscal year. Motion passed 8-0.

A Motion was made by Garfield, seconded by Barragree Accept Gaming Applications for 2021-2022 fiscal year. Motion passed 8-0.

A Motion was made by Garfield, seconded by Barragree Accept Cigarette Applications for 2021-2022 fiscal year. Motion passed 8-0.

#### • Public Works-None

# • Public Safety-None

## • Code Enforcement

A Motion was made by Garfield, seconded by Rushbrook Lee Farms aggregate bid of \$54,900 to demolish 300 N  $2^{nd}$ , 522 N  $3^{rd}$ , 516 N.  $4^{th}$ , 536 N.  $5^{th}$ , 420 E. Ash, 492 E. Ash and 714 N Chicago from the DNR grant. Motion passed 8-0.

A Motion was made by Garfield, seconded by Barragree Transfer \$10,000 from the Revolving loan fund into the Façade Grant. Motion passed 8-0.

A Motion to approve Façade application: McDonalds \$5,000 was made by Garfield, seconded by Rushbrook. Motion passed 8-0.

## • Water/Wastewater Report

None

### • Personnel Committee

None

### Miscellaneous Business

A Motion was made by Cahoe, seconded by Garfield Town Wide Garage Sales- May 14<sup>th</sup> & 15<sup>th</sup> & August 13<sup>th</sup> & 14<sup>th</sup>. Motion passed 8-0.

A Motion was made by Cahoe, seconded by Garfield to Adjourn at 7:08pm. Motion passed 8-0.

Amanda Hibbs, City Clerk