

## Watseka City Council Meeting

November 23<sup>rd</sup> 2021

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

Motion was made by Garfield, seconded by Barragree to approve the City Council meeting minutes of October 26<sup>th</sup> 2021. Motion passed 6-0.

Public Comment: None

### Ordinances, Resolutions, Agreements & Proclamations

- **Ordinance #2626**-Amending Title 11, Building Regulations, Chapter 7 Electrical Code, Section 11-7-3, Permit Requirements, and Section 11-7-4, Certificate of Approval, of the Watseka City Code.
- **Ordinance #2627**-Amending Title 6, Public Safety, Chapter 4, Fire Prevention and Protections, by Adding Section 6-4-8, Emergency Response and Recovery Fees, of the Watseka City Code.
- **Ordinance #2628**-Amending Title 6, Public Safety, Chapter 4, Fire Prevention and Protection, by Adding Section 6-4-6, Life Safety Code and Section 6-4-7, Smoke and Carbon Monoxide Detector Inspections of the Watseka City Code.
- **Ordinance #2629**-Amending Title 3, Finances, and Taxation, Chapter 1, General Finance Provisions, by Adding Section 3-1-8, Persons Indebted to the City of Watseka of the Watseka City Code.
- **Ordinance #2630**-Amending Title 9, Public Ways and Property, Chapter 3, Driveways, Section 9-3-1, Construction Regulations, of the Watseka City Code.

### Consent Agenda

- **Ordinance #2626**-Amending Title 11, Building Regulations, Chapter 7 Electrical Code, Section 11-7-3, Permit Requirements, and Section 11-7-4, Certificate of Approval, of the Watseka City Code.
- **Ordinance #2627**-Amending Title 6, Public Safety, Chapter 4, Fire Prevention and Protections, by Adding Section 6-4-8, Emergency Response and Recovery Fees, of the Watseka City Code.
- **Ordinance #2628**-Amending Title 6, Public Safety, Chapter 4, Fire Prevention and Protection, by Adding Section 6-4-6, Life Safety Code and Section 6-4-7, Smoke and Carbon Monoxide Detector Inspections of the Watseka City Code.
- **Ordinance #2629**-Amending Title 3, Finances, and Taxation, Chapter 1, General Finance Provisions, by Adding Section 3-1-8, Persons Indebted to the City of Watseka of the Watseka City Code.
- **Ordinance #2630**-Amending Title 9, Public Ways and Property, Chapter 3, Driveways, Section 9-3-1, Construction Regulations, of the Watseka City Code.

A Motion was made by Rushbrook, seconded by Garfield to set the Consent Agenda. Motion passed 6-0.

A Motion was made by Rushbrook, seconded by Barragree to Accept the Consent Agenda. Motion passed 6-0.

#### Standing Committee Reports

- **Finance, Legal and Audit**

A Motion was made by Garfield, seconded by Marcier to pay claims in the amount \$1,005,515.85. Motion passed 6-0.

A Motion was made by Rushbrook, seconded by Musk to Accept and Place on file the October Treasurer Report. Motion passed 6-0.

A Motion was made by Garfield, seconded by Rushbrook TIF 3 reimbursement to Belmont Oaks \$46,404.52. Motion passed 6-0.

A Motion was made by Garfield, seconded by Rushbrook TIF 3 reimbursement to Heritage Woods \$54,596.61. Motion passed 6-0.

Alley Between S 4<sup>th</sup> & S 5<sup>th</sup> St resurfacing from IPC \$30,300 No action was taken IPC cannot get to this project this year.

- **Public Works**

Robert Langellier \$750.00 for property at the east end of E Oak St. No action was taken.

- **Public Safety**

None

- **Code Enforcement**

A Motion was made by Barragree, seconded by Cahoe Lee Farms Excavating aggregate bid for \$44,300 to demolish 531 N 5<sup>th</sup> St, 132 W Herron Ct, 805 N Virginia and 109 W Sheridan St. Motion passed 6-0.

A Motion was made by Cahoe, seconded by Marcier Start condemnation proceedings at 1121 N Jefferson St. Motion passed 6-0.

- **Water/Wastewater Report**

None

- **Miscellaneous Business**

Police Pension bond discussion of 1.5 million and possible action. No action was taken City Attorney needs to look at the actuary report.

Reports from Officers- None

Alderman Garfield asked about \$50 gift cards to Berkot's for the city employees for Christmas, there are 60 employees this will cost \$3,000.00 this excludes alcohol and tobacco products, this will be put on the agenda for next month. Alderman Garfield also asked about having the 5% Liquor Tax for the Police Pension being locked in having the ordinance revised.

A Motion was made by Cahoe, seconded by Marcier to Adjourn at 7:23pm. Motion passed 6-0.

Amanda Hibbs, City Clerk