City of Watseka Special Called Meeting Watseka City Council October 24<sup>th</sup> 2022 6:30pm

The Special Called Meeting was called to order at 6:30pm by Mayor John Allhands. Present were Aldermen Cahoe, Marcier, Miller, Garfield, Barragree, and Alderwoman Musk. Absent was Alderman Rushbrook.

A Motion was made by Barragree, seconded by Garfield to Approve City Council Meeting minutes from September 27<sup>th</sup> 2022. Motion passed 6-0.

Public Comment- Ben Thompson was in attendance he has a question about building onto his garage going up to the property line and he is willing to adopt that lot if that helps. The 6-foot variance would go to the property line of the other property. A Motion was made by Marcier, seconded by Musk to Grant a 6-foot variance to Mr. Thompson. Motion passed 6-0. Mr. Thompson then asked about the geese problem at Lakeview Park for those we walk the area, he suggested swans.

Ordinances, Resolutions, Agreements & Proclamations

- Ordinance #2660-Vacating Streets and Alleys (Or Portions Thereof) Being North of the North Right-Of-Way Line of Main Street and South Of The North Right-Of-Way of Canal Street and East Of The West Shoreline Of The Iroquois River and West Of The West Right-Of-Way Line Of Market Street in the City Of Watseka, Iroquois County, Illinois.
- Ordinance #2663-Levying Taxes for General Corporate and Other Purposes For the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 for The City Of Watseka Iroquois County, Illinois.
- Ordinance # 2664- Levying Taxes for Library Purposes For The Fiscal Year Beginning May 1, 2022 and Ending April 30, 23 For the Watseka Public Library, Iroquois County, Illinois.
- **Ordinance #2665**-Authorizing the Acceptance of a Donation of Real Property Located at 309 West Hickory St. Watseka Illinois.
- Ordinance #2666-Authorizing the Acceptance of a Donation of Real Property Located at 239 West Park Ave., Watseka Illinois.
- Resolution 2022-5-Pertaining to Approval of a Parade Route and Street Closure

#### Consent Agenda

• Ordinance #2660-Vacating Streets and Alleys (Or Portions Thereof) Being North of the North Right-Of-Way Line of Main Street and South Of The North Right-Of-Way of Canal Street and East Of The West Shoreline Of The Iroquois River and West Of The West Right-Of-Way Line Of Market Street in the City Of Watseka, Iroquois County, Illinois.

- Ordinance #2663-Levying Taxes for General Corporate and Other Purposes For the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 for The City Of Watseka Iroquois County, Illinois.
- Ordinance # 2664- Levying Taxes for Library Purposes For The Fiscal Year Beginning May 1, 2022 and Ending April 30, 23 For the Watseka Public Library, Iroquois County, Illinois.
- **Ordinance #2665**-Authorizing the Acceptance of a Donation of Real Property Located at 309 West Hickory St. Watseka Illinois.
- Ordinance #2666-Authorizing the Acceptance of a Donation of Real Property Located at 239 West Park Ave., Watseka Illinois.
- **Resolution 2022-5**-Pertaining to Approval of a Parade Route and Street Closure

A Motion was made by Garfield, seconded by Barragree to Set The Consent Agenda. Motion passed 6-0.

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

# Finance, Legal and Audit

A Motion was made by Miller, seconded by Marcier Claims in the amount of \$255,273.15. Motion passed 6-0.

A Motion was made by Garfield, seconded by Musk Accept and place on the file the September Treasurers report. Motion passed 6-0.

A Motion was made by Miller, seconded by Garfield TIF 4 disbursement to JR Developments for \$2036.55. Motion passed 6-0.

A Motion was made by Garfield, seconded by Miller TIF 4 disbursement to Designer Homes for \$2473.67. Motion passed 6-0.

A Motion was made by Marcier, seconded by Miller Liability Insurance to IMLRMA \$154,160.63. Motion passed 6-0.

A Motion was made by Marcier, seconded by Garfield Transfer \$303,061 from general fund 1-10-8000 into street and alleys 6-10-9000. Motion passed 6-0.

# Public Works/Water Wastewater

A Motion was made by Cahoe, seconded by Barragree Purchase 2 Automatic Flushing Devices from Core & Main \$9630.00. Motion passed 6-0.

A Motion was made by Cahoe, seconded by Marcier Purchase a Gas Detection Meter from USA Bluebook for \$1500.00. Motion passed 6-0.

# **Public Safety**

A Motion was made by Barragree seconded by Garfield Purchase 9 Panasonic car cams and 15 Panasonic body cams with local cure grant money \$97,126.00. Motion passed 6-0.

#### **Code Enforcement**

A Motion was made by Cahoe, seconded by Barragree 207 W Maple bid from Lee Excavating for \$14,900, Alderman Miller some of this cost is for Asbestos removal as to why the bid is higher. Motion passed 6-0.

#### Personnel Committee-none

Miscellaneous Business-None

Reports from Officers-None

Alderwoman Musk asked about anyone filling Monna's spot, Mayor has called a few people he needs to follow up.

Alderman Garfield asked about the \$50 gift cards to Berkot's for the city employees, he does not have an amount but will work on this since everyone is in agreeance to do this again.

A Motion was made by Barragree, seconded by Garfield to Adjourn at 6:45pm. Motion passed 6-0.

Amanda Hibbs

City Clerk