

Watseka City Council Meeting

Tuesday, March 26th, 2024

The City Council meeting was called to order by Alderman Muench at 6:30pm. Present were Aldermen Barragree, Marcier, Cahoe, Miller, Anderson, Muench, & Alderwoman Rohlf and DeLahr. Absent Mayor Allhands.

A Motion was made by Barragree, seconded by Marcier to Appoint temporary Chairman/Mayor pro term Scott Muench. Alderman Anderson asked if there was an ordinance for this already, he thought it should be the finance chairperson. This is no ordinance. Motion passed 8-0.

A Motion was made by Marcier, seconded by Barragree to Approve the City Council Regular Meeting Minutes of February 27th, 2024. Motion passed 8-0.

Public Comment-None

Ordinances, Resolutions, Agreements & Proclamations

- **Ordinance #2706**-An Ordinance of the City of Watseka, Iroquois County Illinois Providing for the Sale of Surplus Personal Property
- **Ordinance #2708**- Ordinance of the City of Watseka, Iroquois County, Illinois Regarding Overtime Pay Calculations for Fire Protection Personnel
- **Resolution #2024-1**- Approving an Intergovernmental Agreement Between the City of Watseka and Village of Clifton, Iroquois County, Illinois. Pertaining to Administrative Adjudication of Ordinance Violations

Consent Agenda

- **Ordinance #2706**-An Ordinance of the City of Watseka, Iroquois County Illinois Providing for the Sale of Surplus Personal Property
- **Ordinance #2708**- Ordinance of the City of Watseka, Iroquois County, Illinois Regarding Overtime Pay Calculations for Fire Protection Personnel
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A Motion was made by Cahoe, seconded by Rohlf to set the Consent Agenda. Motion passed 8-0.

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

Standing Committee Reports

• **Finance, Legal and Audit**

A Motion was made by Marcier, seconded by Cahoe Claims in the amount of \$724,493.62. Motion passed 8-0.

A Motion was made by Marcier, seconded by Barragree Accept and place on the file the February Treasurers report. Motion passed 8-0.

A Motion was made by Cahoe, seconded by Rohlfs transfer \$310,000 from general fund 1-10-8000 into police pension 40-10-5001. Motion passed 8-0.

A Motion was made by Marcier, seconded by Anderson transfer \$183,524 from video gaming 1-10-1048 into police pension 40-10-9000. Motion passed 8-0.

A Motion was made by Anderson, seconded by DeLahr transfer \$134,000 from general fund 1-10-1025 into police pension 40-10-9000. Motion passed 8-0. Alderman Barragree shared that this from the liquor tax income.

A Motion was made by Marcier, seconded by Cahoe transfer \$89,000 from general fund 1-10-1025 into Promotions 1-10-1049. Motion passed 8-0.

A Motion was made by Marcier, seconded by Anderson transfer \$81,100 from general fund into street and alleys 6-10-9000. Motion passed 8-0.

A Motion was made by Cahoe, seconded by DeLahr transfer \$83,608.75 from water and sewer 30-50-8000 into 2019 Bond repayment 61-10-9000 –

A motion was made by Marcier, seconded by Anderson transfer \$176,715.22 from 2022A Bond repayment fund 63-10-1000 into infrastructure fund 36-10-1000. Motion passed 8-0.

A motion was made by Anderson, seconded by Marcier to accept the cost of \$24,700.00 from Lee Excavating for 440 E Oak St Demo Bids. Motion passed 6-2 with Alderwoman DeLahr and Alderman Miller voting no.

A motion was made by Cahoe, seconded by Anderson IMRF Authorized Agent-Cathy Molck, Cathy has been doing this since 2008. Motion passed 8-0.

Public Works/Water Wastewater

A motion was made by Cahoe, seconded by Anderson B&D -Peters Park LED Light upgrade \$34,105.00. Motion passed 8-0.

A Motion was made by Cahoe, seconded by Anderson B&D Peters Park Tennis Court LED Light upgrade \$4,832.00. Motion passed 8-0.

A Motion was made by Cahoe, seconded by Anderson Xylem -Pump \$13,613.35. Motion passed 8-0.

Public Safety

None

Code Enforcement

None

Liquor Committee

A Motion was made by Cahoe, seconded by Rohlfs Accept Liquor Licenses for 2024-2025 fiscal year. Motion passed 8-0.

A Motion was made by Barragree, seconded by Cahoe Accept Gaming Licenses for 2024-2025 fiscal year. Motion passed 8-0.

A motion was made by Cahoe, seconded by Rohlfs Accept Cigarette Licenses for 2024-2025 fiscal year. Motion passed 8-0.

A motion was made by Barragree, seconded by Cahoe Accept Raffle License for 2024-2025 fiscal year. Motion passed 8-0.

Miscellaneous Business

Discussion and Possible Action to accept 121 S Yount Ave as a gift (Canady Lab Property)-Tabled until next month's code enforcement meeting.

A Motion was made by Cahoe, seconded by Barragree to adjourn at 6:45pm. Motion passed 8-0.

Amanda Hibbs, City Clerk