

**The November 28th, 2022 Council Meeting was called to order at 6pm with Councilmembers Colomer, Faber, and Baker present as well as Mayor Moore. Councilmember Komnick was absent.**

**A motion to go into closed session to discuss Personnel Section 2 (C) (1), Purchase or Lease of Real Estate Section 2 (C) (5), and Litigation Section 2(C) (11) was made by Councilmember Baker, seconded by Councilmember Faber. Motion passed 4-0.**

**A motion to adjourn to regular session was made by Councilmember Baker, seconded by Councilmember Faber. Motion passed 4-0. The closed session was adjourned at 6:53pm.**

**The November 28<sup>th</sup>, 2022, Council Meeting to order at 7:00pm with Councilmembers Colomer, Faber, and Baker present as well as Mayor Moore. Councilmember Komnick was absent.**

**The consent agenda included the following items:**

- A. Minutes from the Council Meeting on November 14<sup>th</sup>.
- B. Payroll for the pay period ending November 19<sup>th</sup> in the amount of \$227,007.02.
- C. Staff Reports.
- D. Windmont Fireworks Permit

**A motion to approve the consent agenda was made by Councilmember Colomer, seconded by Councilmember Baker. Discussion: Councilmember Faber asked to pull the Minutes from November 14<sup>th</sup> for correction. Motion passed 4-0. Councilmember Faber stated a correction needed to be made with the minutes. When insurance was discussed, it was he that questioned what “other insurances” the City had, not Councilmember Komnick. The City Clerk made a note and will correct the minutes. A motion to approve the minutes as amended was made by Councilmember Colomer and seconded by Councilmember Faber. Motion passed 4-0.**

**Bills for the Council Meeting of November 28th, 2022, were presented in the amount of \$1,800,567.03. A motion to approve the bills was made by Councilmember Baker, seconded by Councilmember Faber. Discussion: None. Motion passed 4-0.**

**Public Comments:**

Dean Blank spoke to the council about wanting to bid for City jobs. It was recommended that when the jobs he spoke of become available, he should fill out an application at City Hall.

## **New Business:**

- A. Presentation from KEDC** Kathy Albert gave an update on the Kewanee Economic Development over 2022.
- B. Consideration of Resolution #5376** to award demolition work at 118 Roosevelt Ave. to Ratliff Bros. & Co. Inc. **Motion to approve was made by Councilmember Faber, seconded by Councilmember Colomer. Discussion: None. Motion passed 4-0.**
- C. Consideration of Resolution #5377** to award demolition work at 624 Commercial St. to Boers Excavating LLC. **Motion to approve was made by Councilmember Colomer, seconded by Councilmember Baker. Discussion: None. Motion passed 4-0.**
- D. Consideration of Resolution #5378** to award demolition work at 800 Prairie Ave. to Ratliff Bros. & Co. Inc. **Motion to approve was made by Councilmember Baker, seconded by Councilmember Faber. Discussion: None. Motion passed 4-0.**
- E. Consideration of Ordinance #4114** approving and authorizing the execution of a Tax Increment Financing agreement by and between the City of Kewanee and John Miskinis. **Motion to approve was made by Councilmember Baker, seconded by Councilmember Colomer. Discussion: Mayor Moore asked what type of business will be in this building. City Manager Bradley said it has always been retail but that the owner was currently working on the outside of the building which would typically fall under the Façade Grant. Councilmember Colomer asked if we should have them reapply under that Grant. The City Manager said that the TIF would be more beneficial for the owner. Motion passed 4-0.**

## **Council Communications:**

**Councilmember Colomer** hopes that everyone had a good Thanksgiving and that everyone has a good holiday season.

**Councilmember Faber** would like to put a timeline for receiving the Comprehensive Street Plan. The City Manager said the contracted engineers were working on the plan and we were supposed to have it by now. He will follow up with them to get it turned in so that Council could look at it before budget time. Faber also asked why another newsletter hadn't gone out yet. It was unsure if the City had budgeted for it. The budget and need for a newsletter will be looked into to determine if one can be done, possibly electronically. Councilmember Faber was also looking for an update on vehicle charging stations. The company that works on those has phased plan and Kewanee is not part of the current phase. There are also possibilities for adding charging stations to light poles when the City does the upgrades with the grant money. He also wanted to share some holiday events including Santa pictures with pets at Farm King, Wethersfield event before the lighted parade and Windmont lighting on December 4<sup>th</sup>.

**Councilmember Baker** asked that Police Chief Welgat give an update on the traffic study for Nelson Ave. Chief Welgat said the results were in the previous packet and that it was determined that there was not a lot of traffic or speeding traffic in the area and that it would probably be best to leave things the way they are.

## **Mayor's Communications:**

Mayor Moore hopes that everyone had a great Thanksgiving as he did with his family. Congratulations to Laryn Conley and Alex Hager on being selected to ILMEA All-State Choirs. There are some upcoming events including a Ladies Night at Courtyard on November 29<sup>th</sup>. Saturday December 3<sup>rd</sup> you can attend Lunch With Santa at the Elks, and December 4<sup>th</sup> Abilities Plus will have their open house. Again, Sunday will be the lighted parade and park lightings.

December 11<sup>th</sup> from 4:30-7 Kewanee Care Home will have a Chili and Soup dinner, entertainment, and silent auction to benefit the lighted parks in town.

**Announcements:** Monday December 5<sup>th</sup> will be the FINAL landscape pickup for 2022.

**Motion to adjourn was made by Councilmember Colomer seconded by Councilmember Baker. Motion passed 4-0.**