

The July 26th, 2021, Council Meeting was called to order at 7:01 PM. Four members of the City Council were present in Chambers.

The Consent Agenda included the following items:

- a. Approval of Minutes of the July 12th Meeting.
- b. Payroll for the pay period ending July 17th, 2021, in the amount of **\$200,206.01**.
- c. Reports from Police, Community Development, and Bock, Incorporated
- d. Hog days Request

Motion made by Councilmember Faber to approve consent agenda. A Seconded was made by Councilmember Komnick. No Discussion . Motion Passed 5-0

Bills were presented in the amount of \$747,784.93.

Councilmember Komnick moved to approve payment of the bills. Councilmember Baker seconded the motion. Discussion: Council Member Faber had a question on a concrete purchase. K Newton stepped to explain there are a lot of scenarios when purchase concrete...time of delivery and price on that job. **The motion was approved 4-0.**

Public Comments: NONE

New Business:

- a) **Consideration of a Resolution # 5285** authorizing the Mayor or City Manager to execute a facility usage agreement with Kewanee School District #229 **Councilmember Baker moved to approve. Councilmember Faber seconded.** Discussion: Mayor Moore stated the importance of working with both school districts. **Motion passed 4-0**
- b) **Consideration of a Resolution # 5286** authorizing the Mayor or City Manager to execute a facility usage agreement with Wethersfield School District #230. **Councilmember Komnick moved to approve. Councilmember Faber seconded.** Discussion: none **Motion passed 4-0**
- c) **Consideration of a Resolution # 5287** authorizing the purchase of a 2022 ford police interceptor AWD utility from Gustafson ford of Kewanee and declaring that this resolution shall be in full force immediately. **Councilmember Baker moved to approve. Councilmember Faber seconded.** Discussion: Mayor Moore asked about the extended warranties that vehicle had to offer. Newton stated that was a 5-year bumper to bumper. Komnick asked how we are doing with getting caught up on a rotation for the Police vehicles. Welgat explained that we are still a bit behind with a few cars but has a plan to get that resolved. **Motion passed 4-0**
- d) **Consideration of an Ordinance # 4064** amending chapter 37.02 of the City code which establishes unrestricted fund balance regulations and declaring that this ordinance shall be in full force upon publication as required by law. . **Councilmember Komnick moved to approve. Councilmember Faber seconded.** Discussion: Komnick stated this was pretty word for word from the

discussion in the prior meeting. Bradley stated that was correct. Mayor Moore stated that this has been in the Audit if he has been here. **Motion passed 4-0**

- e) **Consideration of an Ordinance # 4065** granting a request for variance to Jennifer Lang, 311 McKinley Ave. Kewanee, Illinois. **Councilmember Baker moved to approve. Councilmember Faber seconded.** Discussion: Faber just wanted to clarify that Gary Bradley will be doing the inspections for Keith as he is an employee and to prevent conflict of interest. Mayor Moore stated that usually he visits the neighbors to check but has not had a chance on this case, but the board was unanimous. **Motion passed 4-0**

Council Communications:

- **Councilmember Komnick:** Thanked Bradley about the memo regarding the update on the Boiler Property. Keith stepped up to say there was a slight delay. Keith would be keeping them posted. Komnick wanted to thank Haley on her report. Very easy to read. Visited Francis Park and it was very nice and quiet and spoke with a couple bicyclist and they really enjoyed the park. Spoke with Bridgeway and they are willing to speak at a council meeting about services they offer to help combat the Meth issue.
- **Councilmember Baker:** Wanted to say what a great idea the Golf Carts are, and he has received numerous compliments. Question is about the age and kids that he has seen driving around? Welgat stated that he would investigate that. 614 N Chestnut is not looking that great and Baker has been approached about buying it.
- **Councilmember Faber:** Had a Question for the Chief regarding the release of the animals by the Police after hours. Welgat needed to get back to him on this answer he was not aware. Faber asked to get the Electric Car Charging Stations on the agenda for next meeting for discussion only.
- **Councilmember Colomer:** Not Present
- **Mayor's Communications:**
 - **Mayor Moore:** Condolence to the family of Alice Golby. She was revered in the community. We have 112 flags so far up in the American Flag Project. Overwhelming positive response. Thanks, you to the KFD on a call in Neponset and therefore this agreement is so important to keep and facilitate.
- **Announcements: None**
- **Councilmember moved to adjourn the meeting. Councilmember Faber seconded the motion. Motion passed 4-0 The meeting adjourned at 7:28 PM**