

**COUNCIL MEETING 16-23
NOVEMBER 28, 2016**

The City Council met in Council Chambers at 6:31 PM with the Mayor calling the meeting to order and the following answering to roll call:

Andy Koehler	Council Member
Mike Yaklich	Council Member
Deann Schweitzer	Council Member
Steve Looney	Mayor

Council Member Wallace-McKenna was absent with regrets.

Council Member Koehler moved to adjourn to executive session at 6:32 PM pursuant to Section 2 (C) (6) of the Open Meetings Act for the purpose of discussing sale or lease of real estate, Section 2 (C)(1) to discuss personnel and Section 2(c)(2) to discuss collective bargaining. Council Member Yaklich seconded the motion. Roll call showed 4 ayes, no nays. The motion passed.

The executive session was adjourned at 6:57 PM on a motion made by Council Member Koehler and seconded by Council Member Schweitzer. Roll call showed 4 ayes, no nays. The motion passed.

Council Meeting #16-23 reconvened at 7:00 PM with Mayor Looney stating the Council is reconvening following an executive session discussion concerning sale or lease of real estate, personnel and collective bargaining.

News media present were as follows:

Mike Berry	Star Courier
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The Pledge of Allegiance was said.

Mayor Looney asked for a moment of silence for our troops still fighting overseas.

Mayor Looney explained that the next items were placed on the consent agenda and were considered to be routine in nature to be passed as a whole with one vote of the Council. Mayor Looney requested that any member of the Council or the audience wishing to have an item removed from the consent agenda for individual consideration to make the request and the item would be removed and considered following the approval of the remaining consent items. The consent agenda included minutes from the November 14, 2016 Council Meeting, payroll for the pay period ending November 12, 2016 of \$199,267.60, and department head reports from Finance & Administration and Bock, Inc. The consent agenda items were approved on a motion made by Council Member Yaklich and seconded by Council Member Koehler. Roll call showed 4 ayes, no nays. The motion passed.

Bills submitted for approval totaling \$551,777.92 were approved on a motion made by Council Member Schweitzer and seconded by Council Member Yaklich. Council Member Koehler questioned the purchase

of drug tests. Chief Dison explained that the tests were for testing evidence samples to ensure probable cause. Roll call showed 4 ayes, no nays. The motion passed.

CITIZEN PARTICIPATION

Mayor Looney asked if anyone wished to speak. There being no such requests Mayor Looney moved on to new business.

NEW BUSINESS

Ordinance #3858 providing for the issuance of not to exceed \$298,000 General Obligation Bonds, Series 2016 of the City of Kewanee, Henry County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds was approved on a motion made by Council Member Schweitzer and seconded by Council Member Koehler. City Manager Bradley reminded council members of the public hearing held at the previous meeting. Council Member Yaklich received confirmation, from City Manager Bradley, that the bond was an annual item that would allow the levy of taxes to the principal and interest on the 2015 Water and Sewer bonds. Roll call showed 4 ayes, no nays. The motion passed.

Resolution #5019 authorizing the Mayor to execute a Tax Increment Financing Redevelopment Agreement with Dan Carrington for the "Carrington Building" TIF project was approved on a motion made by Council Member Schweitzer and seconded by Council Member Yaklich. Council Member Koehler questioned the integrity of the surrounding buildings if the project was not approved. City Manager Bradley confirmed that if the project was not completed that the surrounding buildings would be in jeopardy should this building be demolished instead of improved. Bradley continued to say that the project would be easier to accomplish with the partnership of the City. Roll call showed 4 ayes, no nays. The motion passed.

An Ordinance declaring 4.4 acres of land at 850 E. Division Street as excess and directing the sale of the same was amended to include a minimum bid of \$22,000 or \$5,000 per acre on a motion made by Council Member Schweitzer and seconded by Council Member Koehler. Roll call showed 3 ayes, no nays, with Council Member Yaklich abstaining from the vote. The motion passed.

Ordinance #3855 declaring 4.4 acres of land at 850 East Division Street as excess and directing the sale of the same was approved as amended on a motion made by Council Member Schweitzer and seconded by Council Member Koehler. Roll call showed 3 ayes, no nays, with Council Member Yaklich abstaining from the vote. The motion passed.

Resolution #5020 awarding the demolition of 219 Payson Street, 700 West Fourth Street, 629 O'Dea Street, and 510 North Grace Avenue was approved on a motion made by Council Member Koehler and seconded by Council Member Yaklich. Council Member Yaklich noted the conglomerate bid and thanked staff and City Attorney Raver for their work. Roll call showed 4 ayes, no nays. The motion passed.

A brief discussion of a Capital Improvement Plan (CIP) for the City of Kewanee was held with City Manager Bradley explaining the CIP before the council was a best first draft with a considerable amount

of work done, but a considerable amount of work left to be done. The projects included were targeted towards the areas that mattered to the survey respondents. The CIP was a planned project, but had moved up in priority as it was a key component of the Enterprise Zone application. Bradley continued to explain that the CIP would be a living document that would be amended year to year. He requested council to give feedback on the projects listed, or projects they would like to see listed. Council Member Yaklich asked questions in regards to some of the items in the Plan.

Resolution #5021 authorizing the City Manager to execute an agreement with Insituform Technologies, LLC for the 2016 CIPP Project was approved on a motion made by Council Member Koehler and seconded by Council Member Schweitzer. City Manager Bradley reminded Council that the program had been discussed at a previous meeting. The purchasing policy had been followed, and the low bidder was a company with a lot of experience in this type of work. Roll call showed 4 ayes, no nays. The motion passed.

A resolution authorizing the City Manager to enter into an agreement with ADP for payroll processing was tabled for more information on a motion made by Council Member Koehler and seconded by Council Member Schweitzer. Roll call showed 4 ayes, no nays. The motion passed.

OTHER BUSINESS

Council Member Koehler noted the relocation of the Christmas tree in the downtown area and the lighting ceremony. He offered his compliments to all those involved in the decision to move, decorating and lighting ceremony.

Council Member Yaklich echoed Council Member Koehler's comments, noting that the lighting ceremony was a nice kickoff to the Christmas season. He also reminded everyone of the upcoming lighting at Windmont Park the next Sunday.

Council Member Schweitzer thanked the resident who donated the tree for the down town area and Ameren for their assistance with moving the tree and stringing the lights. She noted that there were several upcoming events around the community. She also noted the Representative-elect Dan Swanson sends his regrets for the Windmont lighting, as he will be in Springfield that day.

Mayor Looney thanked Mike Berry and the Chamber of Commerce for their parts in the Christmas tree lighting. He thanked Sue Hostetler for her more than 24 years of service to the Kewanee Police Department and wished her good luck on her upcoming retirement. He also thanked the officers who took life saving measures at a recent house fire.

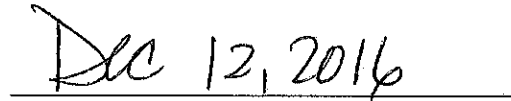
ANNOUNCEMENTS

City Clerk Edwards announced that Wednesday, November 30 would be the final burn day for the season, weather permitting. She also announced that the last day for landscape waste collection would be December 5, 2016.

There being no further business, Council Member Schweitzer moved to adjourn the meeting and Council Member Koehler seconded the motion. Roll call showed 4 ayes, no nays. The meeting adjourned at 7:35 PM.



MELINDA EDWARDS, CITY CLERK



DATE APPROVED