

The August 9th , 2021, Council Meeting was called to order at 7:00 PM. 5 members of the City Council were present in Chambers.

The Consent Agenda included the following items:

- a. Approval of Minutes of the July 26th Meeting.
- b. Payroll for the pay period ending July 31st, 2021, in the amount of **\$191,991.49.**
- c. Reports from Police, Community Development

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

Bills were presented in the amount of \$300,384.16.

Councilmember Faber moved to approve payment of the bills. Councilmember Baker seconded the motion. Discussion: No discussion. **The motion was approved 5-0.**

Public Comments: NONE

New Business:

- a) **Presentation** from Leann Courson and Stacy Brown of Bridgeway on Results Oriented System of Care. The presentation was informative and was to let the City know that there is a program in place ROSC that is in place that could better serve our community and additional information was handed out.
- b) **Presentation** from Mike Saponaro of Bi-State Regional Planning Commission on OSLAD and SRTS grants. Explained the checklist and deadlines that we may run into, and the compliances needed.
- c) **Consideration of a Resolution # 5288** to approve an application for the City's Infill Development Program. **Councilmember Komnick moved to approve. Councilmember Faber seconded.** Discussion: Lots of discussion of the use of these funds and how we can promo tot better in the community and with real estate agencies. Up the 2500.00 to 5000.00 per council. These are on lots that the city already owns. **Motion passed 5-0**
- d) **Consideration of a # 5289** authorizing the City Manager or his designee to execute documents that are necessary for the acquisition and financing of a new ambulance. **Councilmember Komnick moved to approve. Councilmember Faber seconded.** Discussion: Mayor Moore stated that this discussion was had during the budget sessions. Concern with funds available. Bradley stated that we would use these funds to use for the down payment and finance the rest. Chief Shook stated all the ambulance have been financed this way. Colomer asked what that financing looks like. Shook stated that he would have to look around and find the best rates. Lots of discussion on style and use but there would be an ambulance sold off and the new one would be first out. This ambulance would be about a year out. **Motion passed 5-0**
- e) **Consideration of an Ordinance # 4066** amending Section 155.070 (B) special uses and 155.071 (B) special uses established in the City of Kewanee Code of Ordinances and declaring that this ordinance shall be in full force upon publication as required by law. **Councilmember Colomer moved to approve.**

Councilmember Komnick seconded. Discussion: Mayor Moore stated that we do have a group wanting to get a grow operation in the City of Limits. They have acquired a security team and all grow will be under roof. No odor will come from this operation. 70-80 jobs will be created. Bradley stated they are looking at multiple locations. **Motion passed 4-1**

- f) **Consideration of an Ordinance # 4067** amending Section 155.066 (A) permitted uses and Section 155.070 (A) permitted uses established in the City of Kewanee Code of Ordinances and declaring that this ordinance shall be in full force upon publication as required by law. **Councilmember Colomer moved to approve. Councilmember Faber seconded.** Discussion: No discussion. **Motion passed 4-1**

- g) **Electric Vehicle Charging Stations (Discussion only)** Faber started with the future of the car companies to reduce their carbon footprint we should be ahead of the curve and see what we can do to get stations here without any cost to the taxpayers. Basically, the consensus is that we have already approved these and we are good with businesses to bring them in. There are currently 2 in town already that are free to use. But we are not able to facilitate this. But the City welcomes these. Phone calls were made, and they were very frank and stated if we wanted to come to Kewanee we would already be there.

- h) **Shallow foundations allowed for accessory structures and potential increase in size.** (Discussion only) Keith Edwards stepped to explain the information he found regarding surrounding areas and their requirements. No surrounding areas are having any issues with structure or requirements. Following stipulations set forth Keith sees no issues with extending the footage. Council saw no issues and stated bring it back for approval.

Council Communications:

- **Councilmember Colomer:** Started with how we wrapped up the audit. R Haley stated that on Friday we ended the day in a good spot. We were hoping to have more reconciled but there were some changes made in April that held up the process. There has been plenty of support and we are moving in the right direction. Colomer is concerned about a breakdown and still be behind in the future. There was a brief discussion on hiring a temp service and how the past
- **Councilmember Baker: Nothing this evening.**
- **Councilmember Faber:** To whomever is doing the break ends...stop. Hog days are approaching please be safe. Attended the Queen pageant and what a great experience and everyone should go. How are we coming on the Fiber coming to town? Bradley stated that we are in an agreement, and they are looking at the best paths and starting with the businesses. ARPA funds may be used, and the county is very receptive and starting a public forum to help with those decisions.
- **Councilmember Komnick:** Will forgo communication due to storms rolling in.
- **Mayor's Communications:**
 - **Mayor Moore:** No communication due to storms rolling in and will continue next meeting.

- **Announcements: None**
- **Councilmember moved to adjourn the meeting. Councilmember Faber seconded the motion. Motion passed 4-0 The meeting adjourned at 9:17 PM**