The City Council of the City of Du Quoin

Minutes of the September 30, 2019 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 30th day of September in the year 2019, said meeting held in the Council Chambers of the Du Quoin City Hall.

Invocation:

City Attorney Aaron Atkins gave the invocation.

Call to Order:

Mayor Alongi called the meeting to order at 6 p.m. with the following individuals present: Commissioners Jill Kirkpatrick, Charles Genesio, Michael Ward, and Robert Karnes. City staff included City Attorney Aaron Atkins, City Treasurer Stephanie Cravens, and City Clerk Andrew Croessman.

Previous Meeting Minutes:

The Council reviewed the open session Council minutes of the September 9th meeting. Commissioner Kirkpatrick moved, Commissioner Genesio seconded a motion to approve the minutes. Motion passed; all ayes.

Treasurer's Report:

Treasurer's Report for the period August 1 through August 31, 2019: City Treasurer Stephanie Cravens said that the Governmental Funds had revenues of \$357,567 versus \$462,461 in expenses for a negative change in fund balance of \$104,894. On the business side, she said that the Water Funds had revenues of \$274,264 and expenses of \$191,968 for a positive change in fund balance of \$82,297. Lastly, she said that total cash for all City funds less accounts payable and payroll decreased by 3.5% or \$86,850 from \$2.47 million to \$2.38 million. Commissioner Kirkpatrick moved, Commissioner Karnes seconded a motion to approve the Treasurer's Report. Motion passed; all ayes.

Approval of Bills:

Commissioner Kirkpatrick moved, Commissioner Karnes seconded a motion to approve the bill list. Motion passed; all ayes.

Appointments:

Mayor Alongi appointed Interim Police Chief Steve Ingram to Police Chief. Commissioner Ward moved, Commissioner Genesio seconded a motion to approve the Mayor's appointment. Motion passed; all ayes.

City Attorney Aaron Atkins administered the Oath of Office to Police Chief Steve Ingram who was accompanied by his family.

Ordinances:

A. 2019-O09-01: An Ordinance Amending Chapter 11-1-8, Hiring, of the City Code of the City of Du Quoin. Commissioner Karnes moved, Commissioner Kirkpatrick seconded a motion that 2019-O09-01 be approved. Motion passed; all ayes.

B. 2019-O09-02: An Ordinance Amending Division XII Stormwater Control Code of the City Code of the City of Du Quoin. Commissioner Genesio moved, Commissioner Karnes seconded a motion that 2019-O09-02 be approved. Motion passed; all ayes.

C. 2019-O09-03: An Ordinance Authorizing the City to Enter into an Agreement with Skuta Construction. Commissioner Genesio said that this Agreement provides for re-lining sewer manholes and replacing sewer pressure relief valves at a cost of \$39,940. He said that this project is funded by a \$60,000 State Legislative grant from Representative Terri Bryant. Commissioner Genesio moved, Commissioner Kirkpatrick seconded a motion that 2019-O09-03 be put on public display. Motion passed; all ayes.

D. 2019-O09-04: An Ordinance Authorizing the City to Enter into a Highway Authority Agreement with Frederick's Battery Station. City Engineer Doug Bishop said that this Agreement is required by the Illinois Environmental Protection Agency (IEPA) to close out the environmental cleanup at the old Frederick's Battery Station. Commissioner Karnes moved, Commissioner Genesio seconded a motion that 2019-O09-04 be put on public display. Motion passed; all ayes.

E. 2019-O09-05: An Ordinance Amending Parking Zone Schedules "D" and "E" of the City Code of the City of Du Quoin. Mayor Alongi said that this Ordinance creates 15 minute parking on the north side of East Main Street from the corner of North Washington Street to the first driveway of the First Christian Church. Commissioner Karnes moved, Commissioner Genesio seconded a motion that 2019-O09-05 be put on public display. Motion passed; all ayes.

Resolutions:

A. 2019-R09-01: A Resolution Authorizing the Purchase of an Emergency Management Agency (EMA) Truck. Commissioner Genesio said that this Truck will be used to haul EMA support trailers at a cost of \$34,188. He said that \$16,500 is covered by grants with the remaining portion to be absorbed into the budget. Commissioner Karnes moved, Commissioner Ward seconded a motion that 2019-R09-01 be put on public display. Motion passed; all ayes.

B. 2019-R09-02: A Resolution Authorizing the Issuance of a Parade Permit to the Du Quoin Chamber of Commerce for the Veterans' Day Parade. Commissioner Ward moved, Commissioner Kirkpatrick seconded a motion that 2019-R09-02 be approved. Motion passed; all ayes.

C. 2019-R09-03: A Resolution Authorizing Condemnation of 131 South Walnut Street. Commissioner Genesio moved, Commissioner Karnes seconded a motion that 2019-R09-03 be approved. Motion passed; all ayes.

Commissioners' Comments:

The City Council congratulated Police Chief Steve Ingram on his promotion.

| October 16th. He also promoted the annual Fall Festival that will be on October 5th. Lastly, he congratulated Commissioner Genesio on passing his IEPA water license exam. |
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| Public Comment: |
| None. |
| Executive Session: |
| None. |
| Adjournment: |
| The City Council adjourned at 6:36 p.m., motion by Commissioner Kirkpatrick, seconded by Commissioner Karnes; all ayes. |
| Respectfully submitted, |

Andrew Croessman, City Clerk

Mayor Alongi said that the High School students will be doing a citywide trash pickup on