

Minutes of a Regular Meeting of the City Council of the City of Du Quoin, County of Perry, State of Illinois, held on the 9th day of January 2017 at 6:00 P.M. in the Council Chambers of the Du Quoin City Hall.

There were no requests for remote participation.

The Council of the City of Du Quoin was called to order by Mayor Alongi, on Monday, January 9th, 2017 at 6:00 P.M. With a roll call by the Deputy City Clerk, the following members were present: Commissioners Ward, Spencer, Genesisio, Whitley, and Mayor Alongi. Staff present: Treasurer Stephanie Cravens, City Attorney Aaron Atkins.

MINUTES

The minutes of the December 27th regular meeting were approved.

Motion: Commissioner Genesisio Second: Commissioner Ward

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

BILLS

The bills and warrants were approved as presented.

Motion: Commissioner Spencer Second: Commissioner Ward

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

CONSENT AGENDA

NONE

PROCLAMATIONS

NONE

ORDINANCES

Ordinance 2017-001-01: An Ordinance Pursuant to Section 1-2-43 (B) of the Ordinances of the City of Du Quoin waiving the necessity of bidding for engineering services to rehabilitate Grant Way lift station. The Council placed ordinance on public display.

Motion: Commissioner Whitley Second: Commissioner Spencer

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

Ordinance 2017-001-02: An Ordinance approving contract providing for engineering services to rehabilitate Grant Way lift station. The Council placed ordinance on public display.

Motion: Commissioner Whitley Second: Commissioner Genesisio

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

Ordinance 2017-001-03: An Ordinance approving contract providing for purchase of accounting software. The Council placed ordinance on public display.

Motion: Commissioner Spencer Second: Commissioner Whitley

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

RESOLUTIONS

Resolution 2017-R01-01: A Resolution authorizing a redevelopment agreement between the City of Du Quoin, Perry County, Illinois and MPP of Illinois, LLC. The Council placed the Resolution on public display.

Motion: Commissioner Spencer Second: Commissioner Ward

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

Resolution 2017-R01-02: A Resolution authorizing issuance of roadblock permit to Du Quoin Community Clothes Closet. (For final approval)The Council approved the Resolution.

Motion: Commissioner Ward Second: Commissioner Whitley

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

Resolution 2017-R01-03: A Resolution authorizing the sale of surplus real estate at 211 West Park Street to Mr. Scott Ford at 80 percent of appraised value plus all related costs. The Council placed the Resolution on public display.

Motion: Commissioner Spencer Second: Commissioner Whitley

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

PUBLIC AGENDA

The annual Property Maintenance report by Mr. Ron Darnell. Mr. Darnell reported that the City maintained 25 properties in 2016 at a cost of \$4,130. Of the 25, 17 properties are consistently in non-compliance of the Weed Ordinance year after year. Mayor Alongi entertained a motion to create an ad hoc committee to draft a request for proposal (RFP) for lawn services for the 17 properties and appointed the following persons: Commissioner Dale Spencer, City Attorney Aaron Atkins, City Health Officer Ron Darnell, and City Clerk Andrew Croessman. Mayor Alongi directed the committee to bring an RFP to the next Council meeting.

Motion: Commissioner Spencer Second: Commissioner Whitley

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

OTHER BUSINESS

NONE

PUBLIC COMMENT

NONE

EXECUTIVE SESSION

NONE

ACTION RESULTING FROM EXECUTIVE SESSION

NONE

There being no further business for open session or the Council meeting, Mayor Alongi asked for a motion to adjourn at 6:38 P.M.

Motion: Commissioner Spencer Second: Commissioner Genesisio

Yeas: Commissioners Ward, Spencer, Genesisio, Whitley and Mayor Alongi.

Respectfully Submitted,

Tami Burdel, Deputy City Clerk