The City Council of the City of Du Quoin

Minutes of the February 27, 2017 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 27th day of February in the year 2017, 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 pm with the following individuals present: Commissioners Michael Ward, Dale Spencer, Charles Genesio, and Gerald Whitley. City staff included City Attorney Aaron Atkins, City Treasurer Stephanie Cravens, and City Clerk Andrew Croessman.

Previous Meeting Minutes:

The Council reviewed the minutes of the meeting held on the 13th day of February. Commissioner Genesio moved, Commissioner Whitley seconded a motion to approve the minutes. Motion passed; all ayes.

Treasurer's Report:

City Clerk Andrew Croessman reported the January 2017 and Annual 2016 Treasurer's Reports to the Council. Those Reports are made a part of the minutes and attached hereto.

Commissioner Spencer moved, Commissioner Ward seconded a motion to accept the January 2017 Treasurer's Report. Motion passed; all ayes.

Commissioner Spencer moved, Commissioner Genesio seconded a motion to accept the Annual 2016 Treasurer's Report. Motion passed; all ayes.

Approval of Bills:

Commissioner Spencer moved, Commissioner Whitley seconded a motion to approve the bill list for February 27, 2017. Motion passed; all ayes.

Proclamations:

City Attorney Aaron Atkins read the Girl Scout Week Proclamation. Mayor Alongi presented the Du Quoin Girl Scouts with the framed Proclamation.

Ordinances:

A. 2017-O01-05: An Ordinance Creating Section 25-4-1 and Repealing Section 29-3-12 of the Ordinances of the City of Du Quoin (Relating to Abandoned, Inoperable, and Unregistered

Vehicles). Commissioner Genesio moved, Commissioner Whitley seconded a motion that 2017-001-05 be approved. Motion passed; all ayes.

B. 2017-O02-01: An Ordinance Authorizing Entry into Small Cell Master License Agreement. Commissioner Whitley moved, Commissioner Spencer seconded a motion that 2017-O02-01 be approved. Motion passed; all ayes.

Mayor Alongi said that the City needed to rework the next two Ordinances with Perry County regarding distribution of fines. He entertained motions to table both Ordinances until reworked.

C. 2017-O02-02: An Ordinance Prohibiting Possession of Cannabis. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2017-O02-02 be tabled. Motion passed; all ayes.

D. 2017-O02-03: An Ordinance Prohibiting Possession of Drug Paraphernalia. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2017-O02-03 be tabled. Motion passed; all ayes.

E. 2017-O02-04: An Ordinance Approving the Taco Bell Plat Map. Commissioner Spencer moved, Commissioner Ward seconded a motion that 2017-O02-04 be approved. Motion passed; all ayes.

F. 2017-O02-05: An Ordinance Approving Transmission Line Easement with Ameren Illinois. City Attorney Aaron Atkins said that Ameren Illinois wants to extend their transmission line easement on City property near the City Lake spillway. The easement provides Ameren Illinois an additional 25 feet in exchange for \$400. Commissioner Genesio moved, Commissioner Ward seconded a motion that 2017-O02-05 be put on public display. Motion passed; all ayes.

G. 2017-O02-06: An Ordinance Authorizing Purchase of 2017 Dodge Charger Squad Car from Police DUI Fund. Commissioner Ward moved, Commissioner Spencer seconded a motion that 2017-O02-06 be put on public display. Motion passed; all ayes.

Resolutions:

A. 2017-R02-04: A Resolution Condemning 641 East Park Street. Commissioner Spencer moved, Commissioner Whitley seconded a motion that 2017-R02-04 be approved. Motion passed; all ayes.

B. 2017-R02-05: A Resolution Authorizing Issuance of Roadblock Permit to Du Quoin Baseball, Inc. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2017-R02-05 be approved. Motion passed; all ayes.

C. 2017-R02-06: A Resolution Authorizing Issuance of Roadblock Permit to Perry County Humane Society, Inc. Commissioner Spencer moved, Commissioner Whitley seconded a motion that 2017-R02-06 be approved. Motion passed; all ayes.

D. 2017-R02-07: A Resolution Authorizing Issuance of Roadblock Permit to Roy Mitchell Post of the American Legion, Inc. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2017-R02-07 be approved. Motion passed; all ayes.

Public Agenda:

None.
Other Business:
None.
Commissioners' Comments:
Commissioner Spencer said that the City has had a good response to Christmas decoration donations. Second, he said that Du Quoin High School Juniors and Seniors will be volunteering to pick up trash in April.
Mayor Alongi said that Tracy Fenton, Pepsi, and Keenan Rice will be providing food, drink, and entertainment for the City Pool Open House event on May $12^{\rm th}$.
Executive Session:
Mayor Alongi entertained a motion to enter into Executive Session to discuss personnel issues and Settlement Agreement regarding Case Number 15-L-11. Commissioner Spencer moved, Commissioner Whitley seconded a motion to enter into Executive Session. Motion passed; all ayes.
Action Resulting From Executive Session:
Mayor Alongi entertained a motion to return to Open Session. Commissioner Spencer moved, Commissioner Whitley seconded a motion to return to Open Session. Motion passed; all ayes.
Mayor Alongi entertained a motion to consent to Settlement Agreement regarding Case Number 15-L-11. Commissioner Genesio moved, Commissioner Whitley seconded a motion to consent to Settlement Agreement regarding Case Number 15-L-11. Motion passed; Commissioners Spencer, Genesio, and Whitley, and Mayor Alongi voted aye, Commissioner Ward abstained.
Adjournment:
The City Council adjourned at 7:18 p.m., motion by Commissioner Spencer, seconded by Commissioner Genesio; all ayes.
Respectfully submitted,
Andrew Croessman, City Clerk