

The City Council of the City of Du Quoin
Minutes of the September 12 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 12th day of September in the year 2016, said meeting held in the Council Chambers of the Du Quoin City Hall.

Invocation:

Reverend Gary Darnell of the Spirit of Life Christian Church 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 Genesisio, 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 22nd day of August. Commissioner Ward moved, Commissioner Genesisio seconded a motion to approve the minutes. Motion passed; all ayes.

Approval of Bills:

Commissioner Spencer moved, Commissioner Genesisio seconded a motion to approve the bill list for September 12, 2016. Motion passed; all ayes.

Proclamations:

City Attorney Aaron Atkins read a proclamation on behalf of the Beaucoup Creek Chapter Daughters of the American Revolution proclaiming September 17 through 23 as Constitution Week.

Ordinances:

A. 2016-O08-03: An Ordinance Authorizing Entry into Small Cell Master License Agreement. Commissioner Ward moved, Commissioner Genesisio seconded a motion that 2016-O08-03 be approved. Motion passed; all ayes.

B. 2016-O09-01: An Ordinance Authorizing Entry into a Renewal Service Agreement with Newwave Communications. This Agreement is for one year for all of the City's internet and phone service. These services will now cost the City \$1,185, which will save roughly \$100 per month. Commissioner Spencer moved, Commissioner

Genesio seconded a motion that 2016-O09-01 be put on public display. Motion passed; all ayes.

C. 2016-O09-02: An Ordinance Abolishing the Position of Temporary Consultant to the Budget and Finance Director and Mayor. Commissioner Whitley moved, Commissioner Ward seconded a motion that 2016-O09-02 be put on public display. Motion passed; all ayes.

D. 2016-O09-03: An Ordinance Creating the Position of Part Time Special Projects Director. This Ordinance creates the position of "Special Projects Director". This position will be compensated \$1,500 per month with a one year term that will automatically renew unless terminated by resignation or majority vote of the Council. Commissioner Spencer moved, Commissioner Genesio seconded a motion that 2016-O09-03 be put on public display. Motion passed; all ayes.

E. 2016-O09-04: An Ordinance Amending Chapter 21, Section 21-2-6 of the Ordinances of the City of Du Quoin Creating a Wine Tasting and Beer Tasting Classification. This Ordinance creates a new liquor license titled "WT/MB: Wine Tasting and Microbreweries". This license will be issued to wineries and microbreweries for having tasting events and package sales at such events. Wine and beer must be tasted in 1 oz. and 2 oz. tasters, respectively. The license will cost \$75 per day for a maximum of three days. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2016-O09-04 be put on public display. Motion passed; all ayes.

Resolutions:

A. 2016-R08-04: A Resolution Adopting a Budget for Du Quoin Tax Increment Financing Districts #1, #2, and #3 for 2015 Revenues Collected in 2016. Commissioner Genesio moved, Commissioner Spencer seconded a motion that 2016-R08-04 be approved. Motion passed; all ayes.

B. 2016-R09-01: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin, Perry County, Illinois, and the Du Quoin Community Development Corporation (DCDC) on Behalf of Richard W. Zimmerman. This Agreement will reimburse DCDC up to \$5,000 for the installation of roof mounted solar panels and energy efficient lighting on the building at 707 N. Hickory Street. Commissioner Ward moved, Commissioner Genesio seconded a motion that 2016-R09-01 be approved. Motion passed; all ayes.

C. 2016-R09-02: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin, Perry County, Illinois, and Slainte Real Estate, LLC. This Agreement will reimburse Slainte Real Estate, LLC up to \$5,000 for the installation of a fire wall at the old Cookie Factory at 300 Bakery Boulevard. Commissioner Spencer moved, Commissioner Ward seconded a motion that 2016-R09-02 be approved. Motion passed; all ayes.

D. 2016-R09-03: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin, Perry County, Illinois, and Nathan Shupe. This Agreement is a continuation of a previous agreement at the same building at 217 E. Main Street except with a different owner. It agrees to reimburse Nathan Shupe up to \$5,000 for building improvements. Commissioner Genesisio moved, Commissioner Whitley seconded a motion that 2016-R09-03 be approved. Motion passed; all ayes.

E. 2016-R09-04: A Resolution Authorizing the Public Bidding on the Replacement of Certain Sections of Public Sidewalk along Both Sides of Division Street from Park Street to Poplar Street within the City of Du Quoin, Illinois. Commissioner Genesisio moved, Commissioner Ward seconded a motion that 2016-R09-04 be approved. Motion passed; all ayes.

F. 2016-R09-05: A Resolution Authorizing Condemnation of Property at 201 South Division Street. Commissioner Spencer moved, Commissioner Genesisio seconded a motion that 2016-R09-05 be approved. Motion passed; all ayes.

G. 2016-R09-06: A Resolution Authorizing Purchase of Road Salt. This Resolution authorizes purchase of 100 tons of salt at \$71 per ton from Lange-Stegmann Co., which is a decrease of \$17 per ton from last year. Commissioner Genesisio moved, Commissioner Ward seconded a motion that 2016-R09-06 be put on public display. Motion passed; all ayes.

H. 2016-R09-07: A Resolution Authorizing Issuance of Parade Permit to Beta Sigma Phi - Preceptor Alpha Eta for Halloween Parade. Commissioner Whitley moved, Commissioner Ward seconded a motion that 2016-R09-07 be approved. Motion passed; all ayes.

I. 2016-R09-08: A Resolution Supporting and Endorsing the Construction of the Resort at Walker's Bluff, Including the Multipurpose Convention Center and Destination Complex Project. Commissioner Spencer moved, Commissioner Ward seconded a motion that 2016-R09-08 be approved. Motion passed; all ayes.

J. 2016-R09-09: A Resolution Rescinding Resolution 2016-R03-05 Granting Chuck Novak a Leave of Absence. Commissioner Genesisio moved, Commissioner Whitley seconded a motion that 2016-R09-09 be approved. Motion passed; all ayes.

Commissioners' Comments:

Commissioner Genesisio said that the Illinois Department of Transportation (IDOT) rated the City's Overpass a 3 on a rating system ranging from 0 to 9, with 9 being the best and 0 being the worst. He said that the rating of 3 came with the comment "Intolerable - High Priority for Correction".

Commissioner Spencer thanked Jeff Ashauer for his work on TIF agreement.

Commissioner Whitley said that the lagoon is still being monitored for subsidence at the Waste Water Treatment Plant. He also said that the last of the water meters are being installed.

Mayor Alongi thanked the Seventh Day Adventist Church for its service recognizing first responders. He said that at the next Council meeting Milly Jones will draw the winning car ticket. He added that the City Pool renovation has started and will be completed sometime in October. Lastly, he thanked all the City employees for working hard through a hot and wet summer.

Executive Session:

None

Adjournment:

The City Council adjourned at 6:37 p.m., motion by Commissioner Spencer, seconded by Commissioner Genesio; all ayes.

Respectfully submitted,

Andrew Croessman, City Clerk