

The City Council of the City of Du Quoin

Minutes of the August 26, 2019 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 26th day of August 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 August 12th meeting. Commissioner Karnes moved, Commissioner Genesio seconded a motion to approve the minutes. Motion passed; all ayes.

The Council reviewed the executive session Council minutes of the August 12th meeting. Commissioner Karnes moved, Commissioner Ward seconded a motion to approve the minutes. Motion passed; all ayes.

Treasurer's Report:

Treasurer's Report for the period July 1 through July 31, 2019: City Treasurer Stephanie Cravens said that the Governmental Funds had revenues of \$347,493 versus \$364,881 in expenses for a negative change in fund balance of \$17,387. On the business side, she said that the Water Funds had revenues of \$235,824 and expenses of \$330,914 for a negative change in fund balance of \$95,090. Lastly, she said that total cash for all City funds less accounts payable and payroll decreased by 4.4% or \$114,077 from \$2.58 million to \$2.47 million. Commissioner Karnes moved, Commissioner Kirkpatrick 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:

None.

Ordinances:

A. 2019-O08-02: An Ordinance Amending Chapter 7-12-5, Video Gaming Terminals, of the City Code of the City of Du Quoin. Commissioner Karnes moved, Commissioner Genesio seconded a motion that 2019-O08-02 be approved. Motion passed; all ayes.

B. 2019-O08-03: An Ordinance Authorizing the City to Enter into an Agreement with Falling Skies Pyrotechnics to Provide Firework Displays. Mayor Alongi said that this is a two year agreement to provide fireworks on July 2nd of each year. He said the cost is \$9,000 per year which will be shared equally between the

City and the Du Quoin Tourism Commission. Commissioner Kirkpatrick moved, Commissioner Karnes seconded a motion that 2019-O08-03 be put on public display. Motion passed; all ayes.

C. 2019-O08-04: An Ordinance Authorizing the City to Enter into a License Agreement with the American Society of Composers, Authors, and Publishers (ASCAP). Mayor Alongi said that this agreement provides for copyrighted music to be played on public property at a cost of \$357 per year. Commissioner Karnes moved, Commissioner Kirkpatrick seconded a motion that 2019-O08-04 be put on public display. Motion passed; all ayes.

D. 2019-O08-05: An Ordinance Amending Ordinance 2011-O12-02 to Add Territory to the Perry County Enterprise Zone. Solar developer Attorney Matt Hortensteine said that his client needs to be added to the Perry County Enterprise Zone as an incentive to develop a \$100 million solar field near Swanwick. He said the project would create roughly 400 construction jobs. Commissioner Ward moved, Commissioner Karnes seconded a motion that 2019-O08-05 be approved. Motion passed; all ayes.

E. 2019-O08-06: An Ordinance Amending the Intergovernmental Agreement of the Perry County Enterprise Zone. Commissioner Genesio moved, Commissioner Kirkpatrick seconded a motion that 2019-O08-06 be approved. Motion passed; all ayes.

Resolutions:

A. 2019-R08-01: A Resolution Authorizing the Purchase of a Crate Engine for the Street Department. The cost of the crate engine is not to exceed \$7,100. Commissioner Karnes moved, Commissioner Ward seconded a motion that 2019-R08-01 be approved. Motion passed; all ayes.

Commissioners' Comments:

Commissioner Genesio said that the South Madison Street water line project has been delayed until after the Du Quoin State Fair.

Mayor Alongi welcomed the Du Quoin State Fair and hoped that it was successful.

Public Comment:

City Emergency Management Agency (EMA) Coordinator said that the City received a \$13,000 grant from the United States Department of Agriculture (USDA) to be used to purchase a heavy truck to move the City's EMA support trailers. He said that the City's portion of the grant must be at least \$10,650.

Executive Session:

None.

Adjournment:

The City Council adjourned at 6:27 p.m., motion by Commissioner Kirkpatrick, seconded by Commissioner Karnes; all ayes.

Respectfully submitted,

Andrew Croessman, City Clerk