# The City Council of the City of Du Quoin Minutes of the January 27, 2020 Meeting

#### Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 27th day of January in the year 2020, 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, 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 approved the open session Council minutes of the January 13th meeting.

Karnes

Motion: Commissioner

Second:

Commissioner

Kirkpatrick

Ayes:

All

Nays:

None

## **Approval of Bills:**

The Council approved payment of the bill list.

Motion:

Commissioner

Kirkpatrick

Second:

Commissioner

Karnes

Ayes:

A11

Nays:

None

#### **Proclamations:**

City Attorney Aaron Atkins read a proclamation in recognition of the Girl Scouts of Southern Illinois that proclaimed that the week of March 8, 2020 be Girl Scouts week. The Council approved the Proclamation.

Motion:

Commissioner

Ward

Second:

Commissioner

Karnes

Ayes:

All

Nays:

None

# **Appointments:**

The Council promoted Patrol Officer Philip Schimanski to the rank of Police Sergeant.

Motion:

Commissioner

Ward

Second:

Commissioner

Kirkpatrick

Ayes:

All

Nays:

None

City Attorney Aaron Atkins administered the oath of office to Police Sergeant Philip Schimanski.

The Council accepted the resignation of City Clerk/Budget and Finance Director Andrew Croessman effective February 19, 2020.

Motion:

Commissioner

Karnes

Second:

Commissioner

Kirkpatrick

Ayes:

All

Nays:

None

The Council appointed Ruth Hale as the Budget and Finance Director Designate effective January 30, 2020 and City Clerk Designate effective February 10, 2020.

Motion:

Commissioner

Kirkpatrick

Second:

Commissioner

Karnes

Ayes:

All

Nays:

None

The Council appointed Howard Baxter as the Assistant Police Chief effective February 13, 2020.

Motion:

Commissioner

Ward

Second:

Commissioner

Karnes

Ayes:

All

Nays:

None

## Ordinances:

A. 2020-O01-01: An Ordinance Establishing a City Lateral Transfer Policy for Fire and Police Personnel. The Council approved for public display.

Motion:

Commissioner

Ward

Second:

Commissioner

Karnes

Ayes:

All

Nays:

None

# **Resolutions:**

A. 2020-R01-02: A Resolution Authorizing a Loan to the Du Quoin Community Development Corporation (DCDC) in Furtherance of a Project Benefitting Slainte Real Estate, LLC. The Council gave final approval.

Motion:

Commissioner

Kirkpatrick

Second:

Commissioner

Karnes

Ayes:

ΑII

Nays:

None

B. 2020-R01-03: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin and Slainte Real Estate, LLC on Behalf of the Redevelopment at 300 Bakery Boulevard. The Council gave final approval.

Motion: Commissioner Karnes Second: Commissioner Kirkpatrick All Ayes: Nays: None C. 2020-R01-04: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin and Slainte Real Estate, LLC on Behalf of the Redevelopment at 300 Bakery Boulevard. The Council gave final approval. Motion: Commissioner Kirkpatrick Second: Commissioner Karnes Ayes: All Nays: None D. 2020-R01-08: A Resolution Authorizing the Mayor and Legal Counsel to Enter into an Employment Contract with City Clerk/Budget and Finance Director Ruth Hale. The Council gave final approval. Motion: Commissioner Kirkpatrick Second: Commissioner Karnes A11 Ayes: Nays: None E. 2020-R01-09: A Resolution Authorizing the Mayor and Legal Counsel to Enter into an Employment Contract with Assistant Police Chief Howard Baxter. The Council gave final approval. Motion: Commissioner Ward Second: Commissioner Karnes All Ayes: Nays: None F. 2020-R01-10: A Resolution Authorizing the Issuance of a Roadblock Permit to the Perry County Shrine Club. The Council gave final approval. Motion: Commissioner Ward Second: Commissioner Karnes

Ayes: All Nays: None

G. 2020-R01-11: A Resolution Authorizing the Issuance of a Roadblock Permit to the Du Quoin American Legion. The Council gave final approval.

Motion: Commissioner Karnes Second: Commissioner Kirkpatrick

Ayes: All Nays: None

H. 2020-R01-12: A Resolution Authorizing the Issuance of a Roadblock Permit to the VFW Post 513. The Council gave final approval.

Motion: Commissioner Karnes Second: Commissioner Ward

Ayes: All Nays: None

#### **Other Business:**

Mayor Alongi said that the Council needs to have a conversation about whether or not marijuana dispensaries will be allowed to operate in City limits. He said that if dispensaries will be allowed, the City needs to pass ordinances and zoning guidelines before development and operation can occur. The Council agreed to discuss the issue on March 23, 2020 at 6:30 p.m. during the public comment section of the Council meeting.

#### **Commissioners' Comments:**

The Council congratulated Ruth Hale and Howard Baxter on their appointments, and Philip Schimanski on his promotion.

#### **Public Comment:**

Du Quoin Weekly Managing Editor Pete Spitler said that the Civil War Reenactment is coming back to Pyramid State Park this year from May 1<sup>st</sup> through 3<sup>rd</sup>. He said that they are anticipating 1,000 reenactors relative to 400 last year.

## **Executive Session:**

None.

## Adjournment:

The City Council adjourned at 6:48 p.m.

Motion: Commissioner

Second:

Kirkpatrick

Commissioner

Karnes

Ayes:

AII

Nays:

None

Respectfully submitted,

Andrew Croessman, City Clerk