

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
May 17th, 2021, at 6:30 p.m.**

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:30 p.m. with roll call. ROLL CALL –Ernest here, Schenk here, Ransom here, Scranton here, Burge here, Jennings here.

Fire Chief Brian Gallaher, City Attorney Lonnie Dunn, City Administrator Vada Yingling, Public Works Director Dusty Buss, and Police Chief Brandon Norris, City Clerk Dane Flesner, City Treasurer Cheryl Flynn are all present.

Mayor Bradbury - I would like to entertain a motion to approve the April minutes.

Alderman Ransom makes the motion to approve April minutes, seconded by Jennings. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes.

Mayor Bradbury – I would like to entertain a motion to approve the April expenses.

Alderman Scranton makes the motion to approve April expenses, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Guest/Citizens Opportunity to address the Council – Alderman Burge makes the motion to allow the American Legion Auxiliary to collect donations at the four way stop for Poppy Days on May 28th from 6am – 6pm, and May 29th from 7am – 12pm, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Alderman Schenk makes the motion to allow the Brown County Library to collect donations for the new library at the four way stop on June 21st from 2:30pm – 6:30 pm, seconded by Ernest. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Schenk makes the motion to allow Action Brown County to hold two cruise nights. The first being Saturday June 12th from 5pm – 9pm, and the other on September 25th from 1pm until 9pm with 100 block of N Capitol & E & W Court being closed to coincide with Fall Festival, seconded by Jennings. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Old Business –

New Business - Alderwoman Ernest spoke to council about her concerns for some potholes on the south end of town. Mayor Bradbury and Public Works Director Buss indicated the concerns Ernest had will be addressed with the Motor Fuel Tax program for the 2021/2022 year. There were no motions made.

Alderman Schenk makes the motion to approve city wide cleanup dates as June 11th and 12th, seconded by Ransom. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Scranton makes the motion to give all full time non union city employees a 2% raise, seconded by Burge. Ernest yes, Schenk no, Ransom yes, Scranton yes, Burge yes, Jennings yes.

Alderman Schenk makes the motion to approve Ordinance #2021-14 authorizing the City of Mt. Sterling's execution of a plat of survey accepting the dedication of Real Estate for a public street, seconded by Ransom. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ernest yes.

Alderman Burge makes the motion to approve Resolution #2021-03 opposing SB2298 amending the tax increment allocation redevelopment act of the Illinois Municipal Code, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Treasurer's Report – Treasurer Flynn presented her report with no concerns or motions being made.

Public Work's Report – Director Buss presented his report with no concerns or motions being made.

Alderman Burge makes the motion to approve the 2021/2022 MFT program presented by Public Works Director Buss, seconded by Jennings. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Schenk makes the motion to approve the snowplow kit from Knapheide in the amount of \$9,165.00, seconded by Ransom. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Committee Reports

Ad Hoc –

Airport –

Cemetery –

City Planning – Alderman Scranton makes the motion to approve the committee's recommendation to accept PF Construction's bid of \$33,745.00 to remove/salvage the overhead door at the police department and enclose in brick to match building, seconded by Schenk. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Scranton makes the motion to accept the committee's recommendation to approve the bid from Mark Edlin in the amount of \$15,000 for demolition of the house/outbuildings, and \$5,500 bid to construct a road and install a tube from IL RT 99 to the new Public Works building, seconded by Burge. Ernest no, Schenk no, Ransom yes, Scranton yes, Burge yes, Jennings yes.

Fire –

Lake/Lake Development – Alderman Ranson makes the motion to approve Franklin Remodeling's bid of \$4,337.50 to renovate two outhouses at the lake, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Personnel –

Plan Commission –

Police –

Street and Alley –

TIF – Alderman Scranton makes the motion to approve Ordinance #2021-13 a redevelopment agreement between the City of Mt. Sterling and Om Sai Mangalam, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Water/Sewer – Alderwoman Ernest spoke to council about the possibility of selling a portion of the Miller Property. She stated there was an area by a concrete post that was woods that was inquired about. It was discussed to get an idea of how much it would cost to survey the area and other costs that might be included in selling a portion of it. There were no motions made.

Zoning –

Other Business

Executive Session

Motion was made by Alderman Schenk to accept and file all reports for the 5/17/21 City Council Meeting, seconded by Burge. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Motion to adjourn made by Alderman Ransom, seconded by Schenk. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector