City of Mt. Sterling Regular Council Meeting #5 Jefferson Road December 18th, 2023, at 6:30 p.m.

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:36 p.m. with roll call. ROLL CALL – Schenk here, Ransom here, Scranton here, Burge here, Ormond here, Ernest vacancy.

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

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

Alderman Ransom makes the motion to approve November minutes, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Mayor Bradbury - I would like to entertain a motion to approve the November expenses.

Alderman Scranton makes the motion to approve November expenses, seconded by Ormond. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Guest/Citizens Opportunity to address the Council -

Old Business -

New Business - Chad Yingling with Yingling & Nuessen presented the quote from Selective & IPRF for Liability, Vehicle, Work Comp, and General Insurance for the city for 2024. The quote came in at \$173,939.00. It was also discussed adding PEDA insurance which would guarantee if a full-time police officer was injured at work their pay would be 100% during recovery. Alderman Scranton made the motion to accept the quote from Yingling & Nuessen and add PEDA coverage, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Ormond yes, Schenk yes.

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Alderman Ransom made the motion to accept the 2024 Holiday & Council Meeting Schedule, seconded by Scranton. Scranton yes, Burge yes, Ormond yes, Schenk yes, Ransom yes.

The mayor opened the only bid received for Cemetery Grave Openings & Burials. The bid was from Stephen Shafer and prices were full size burial \$700, Cremation \$275, Infants \$0, and Exhumation \$1,400. Alderman Burge made the motion to accept Stephen Shafer's bid, seconded by Schenk. Burge yes, Ormond yes, Schenk yes, Aansom yes, Scranton yes.

Alderman Scranton made the motion to approve Resolution #2023-05 to engage Illinois Codification Services to facilitate updating Zoning Code, seconded by Ormond. Ormond yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

A motion was made by Alderman Burge to allow Jess Bond to rollover 43 hours of vacation time from 2023 to 2024, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

A motion was made by Alderman Burge to allow Brandon Norris to rollover 196.5 hours vacation time from 2023 to 2024, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Ormond yes, Schenk yes.

Treasurer's Report - Report was presented with no motions being made.

Public Work's Report – Alderman Scranton makes the motion to approve Hutchison Engineering Agreement for the relocation of water lines under Main St, seconded by Schenk. Scranton yes, Burge yes, Ormond yes, Schenk yes, Ransom yes.

Alderman Scranton made the motion to allow Dusty Buss to rollover all unused vacation time from 2023 to 2024, seconded by Ransom. Burge yes, Ormond yes, Schenk yes, Ransom yes, Scranton yes.

Committee Reports

Ad Hoc -

Airport -

Cemetery -

City Planning -

Finance/Budget -

Fire -

Lake/Lake Development -

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Personnel –
Plan CommissionPolice –
Street & AlleyTIF –
Water/Sewer –
Zoning –
Zoning Board of Appeals –

Other Business – Alderman Scranton makes the motion to accept and file all reports for the 12/18/2023 City of Mt. Sterling council meeting, seconded by Alderman Ormond. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Executive Session – Motion to adjourn made by Alderman Ransom, seconded by Alderman Burge. Ormond yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector