CITY COUNCIL MINUTES

Tuesday, June 21, 2022

SPECIAL MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:00 p.m.

ROLL CALL

Bradley M. Robinson	Mayor	Present
Khristina Hollister	City Clerk	Absent
Michele A. Edwards	Deputy City Clerk	Present
Mark Carney	City Treasurer	Present
John Allsopp	Alderman/Ward 3	Present
William Edwards	Alderman/Ward 1	Present
Phyllis Emery	Alderman/Ward 4	Present
Tom Harness	Alderman/Ward 2	Present
Teri Ingram	Alderman/Ward 3	Present
Tom Liebenrood	Alderman/Ward 4	Present
Curtis Oetjen	Alderman/Ward 2	Present
Rod Sievers	Alderman/Ward 1	Present

The Mayor declared a quorum present.

Present at the meeting were: Retia Watson, Secretary/Bookkeeper; and Martin Bruyns, Jr., Crainville Board Member.

Recognition of Guests

Martin Bruyns, Jr., *Crainville Board Member, introduced himself and explained he was just visiting and looking for input to help him with his tasks in Crainville.*

Motion 1: Oetjen moved and Ingram seconded to approve the ***City Council Regular Meeting Minutes of May 10, 2022*** as presented. A roll call vote was taken, and all presented voted yea. The Mayor declared the motion carried.

Mark Carney, City Treasurer, presented the ***Treasurer's Report for May 2022,*** *including the outstanding bill listing, with a total cash and investments of $5,018,145.35. (There was a correction to the Ambulance Fund receipts that was suggested by Alderman Liebenrood. Mark Carney will make this correction before the report is approved.)*

Motion 2: Edwards moved and Harness seconded to approve the appointment of ***Alec Smith*** as an EMA Officer for the Carterville Police Department. All present voted yea and the Mayor declared the motion carried.

Motion 3: Harness moved and Sievers seconded to approve the appointment of ***Christian Jean*** as an EMA Officer for the Carterville Police Department. All present voted yea and the Mayor declared the motion carried.

*The Mayor introduced a change to the **Downtown Façade Improvement Program**. There was a discussion at the last Council meeting about allow a means of participation to a downtown building owner who is not taking out a loan, but instead is using cash. In these instances, the amount of monetary incentive would be calculated using the current prime interest rate on their project costs. These proposed changes have been made to the application.*

Motion 4: Liebenrood moved and Sievers seconded to approve the changes to the ***Downtown Façade Improvement Program*** as outlined in the application. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor introduced an event proposal from ***Arabesque Dance Studio*** for fundraising during the July 4th Fireworks at Cannon Park. The studio has been invited to the World Dance Championship in New York City at the end of July.

Motion 5: Harness moved and Allsopp seconded to allow the ***Arabesque Dance Studio*** to do their concessions on the 4th of July. All present voted yea and the Mayor declared the motion carried.

The Mayor introduced an Invitation to Bid for a ***Street Department vehicle***. These bids will be opened on Friday, July 1, 2022 at 4:00 p.m. There is an available used dump truck in Evansville, Indiana that meets these specifications but this must be bid.

Motion 6: Liebenrood moved and Allsopp seconded to ***approve up to $50,000.00*** for the purchase of ***dump truck for the Street Department*** after bids are received. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor introduced a request from the Carterville Chamber of Commerce for a sponsorship for the 2022 Chamber ***5K Twilight run*** that is held during the Free Fair at Cannon Park.

Motion 7: Harness moved and Emery seconded to approve a $500.00 sponsorship for the ***Carterville Chamber of Commerce 5K Race***. All present voted yea (with one abstention by Ingram). The Mayor declared the motion carried.

*The Mayor introduced the **Tax Increment Financing Redevelopment Resolution** for the John Deere dealership (Sydenstricker Nobbe Partners, Inc.). Alderman Harness asked about their estimated eligible costs being $1,324,500.00. It was explained the applicant is eligible to receive reimbursement until the full eligible amount of expenses is reimbursed or until the term of the TIF agreement expires. The life of this TIF Agreement is 15 years.*

Motion 8: Sievers moved and Oetjen seconded to approve ***RESOLUTION NO. 454-22, A RESOLUTION AUTHORIZING AN AGREEMENT WITH SYNDENSTRICKER NOBBE PARTNERS, INC. FOR A REDEVELOPMENT PROJECT UTILIZING TAX INCREMENT FINANCING***. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 9: Emery moved and Edwards seconded to approve ***ORDINANCE NO. 1547-22, AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSE OF THE CITY OF CARTERVILLE OF THE STATE OF ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF APRIL, A.D., 2022 AND ENDING ON THE 31ST DAY OF MARCH, A.D., 2023.*** A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 10: Liebenrood moved and Ingram seconded to approve the ***May 2022 Treasurer's Report,*** *including the outstanding bill listing,* as presented *with corrections to the Ambulance Fund balance*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Alderman Oetjen asked about the expenditure to ***Chad Hicks for cemetery work****. He was contracted for 14 sites and completed 22 sites. The Mayor will investigate this change.*

Alderman Oetjen asked that he be given a copy of the ***gas report for May****.*

Motion 11: Sievers moved and Allsopp seconded to **adjourn**. All present voted yea, the Mayor declared the motion carried and the meeting was dismissed at 7:50 p.m.

Khristina Hollister

Khristina Hollister, City Clerk

Next Ordinance No. 1548-21

Bradley M. Robinson

Bradley M. Robinson, Mayor

Next Resolution No. R455-21