

APPROVED

Aug 10, 2015

**Regular Meeting Minutes
City Council Chambers
132 E. Prairie Street
Marengo, IL 60152
July 27, 2015**

CALL TO ORDER

Mayor Donald B. Lockhart called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Lockhart led everyone in the Pledge of Allegiance.

ROLL CALL

Present this evening are Mayor Donald Lockhart; Aldermen James Regelin (entered the meeting at 7:04 PM), Matt Keenum, Michael Smith, Nicole DeBoer, Dennis Hammortree, Todd Hall and Steve Mortensen. Also present are City Administrator Gary Boden, Assistant City Administrator Joshua Blakemore, Chief of Police Joseph Hallman, City Attorney Carlos Arevalo, City Engineer Tim Hartnett, and Finance Director Jennifer Snelten. Alderman Brett Martin was absent.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

- a. **List of Bills**
- b. **Approval of Ordinance Making the Appropriations for FY 15/16 and Certification of Estimated Revenues**
- c. **Authorization to Execute Contract with Teamsters Local 700**
- d. **Authorization to Execute intergovernmental Agreement with Marengo & Riley Townships regarding Cost Sharing of McRide Service**

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, to approve the consent agenda. The aldermen voted as follows:

Ayes:	Regelin, Smith, Keenum, Mortensen, DeBoer, Hall and Hammortree
Nays:	0
Abstain:	0

The motion passed.

NEW BUSINESS

- a. **An Ordinance Granting a Building Setback Variation from the Marengo Zoning Ordinance for the property commonly known as 816 E. Grant Hwy**

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, to approve an ordinance granting a building setback variation from the Marengo Zoning Ordinance for the property commonly known as 816 E. Grant Hwy. The aldermen voted as follows:

Ayes:	Hammortree, Hall, Keenum, Mortensen, Regelin, DeBoer and Smith
Nays:	0
Abstain:	0

The motion passed.

- b. **An Ordinance Granting a Side Yard Setback Variation from the Marengo Zoning Ordinance for the property commonly known as 110 Franks Road**

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, to approve an ordinance granting a Side Yard Setback variation from the Marengo Zoning Ordinance for the property commonly known as 110 Franks Road. The aldermen voted as follows:

Ayes: Smith, Keenum, Mortensen, Regelin, Hall, Hammortree and DeBoer
Nays: 0
Abstain: 0

The motion passed.

MAYOR'S STATEMENTS AND REPORTS

Mayor Lockhart attended the Faith & Family Day held this past Saturday, and noted that it was well attended.

DEPARTMENT HEAD AND STAFF REPORTS

Assistant City Administrator Joshua Blakemore updated the Council on a project for cleaning / mowing of ditches along Route 176 and Deerpass. The City has received a proposal from New Colonial in the amount of \$3600. WWTP is going okay, and he updated the Council on the status of the foaming problem. The new permit is okay with the IEPA. The State is withholding gaming revenue at this time, awaiting the adoption of a budget. There was information presented on a possible street project for Sunset, Willow & Van Buren.

Finance Director Jennifer Snelten had included the Treasurer's Report, and the Budget Trend for June in the board packet.

Chief of Police Joseph Hallman had included a report in the board packet.

City Engineer Tim Hartnett updated the Council (report in board packet) on the various projects, and also noted the Tollway submitted a report to HR Green on the bridge design. He hopes to be able to update the Council next month on where things are.

City Administrator Gary Boden had nothing further to report this evening.

City Attorney Carlos Arevalo advised the Council that there was an agreement made with LDR Construction on the 8th Avenue property cleanup, in the amount of \$2,000, and requested approval from the Council to pursue this.

City Clerk Connie Boxleitner asked the Council members to stop by the Clerk's Office (starting on Wednesday afternoon) to review minutes. She also questioned Alderman Hammortree if he has completed the OMA certification that is required by the State. He has advised that he has not done so.

REPORTS AND STATEMENTS FROM CITY COUNCIL

None.

ADJOURNMENT

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, to adjourn the Regular Meeting. The motion passed with a voice vote. The meeting adjourned at 7: 22 PM.


Constance J. Boxleitner
City Clerk

These minutes were approved by the City Council on August 10, 2015.