

The Jerseyville City Council met in regular session on Tuesday, February 14, 2017, at 6:00 p.m. in the Jerseyville City Hall.

Roll call: Present were Commissioners Steve Pohlman, Gary Goetten, Kevin Stork, Richard Perdun and Mayor Bill Russell. Also present was City Attorney Bill Strang.

Comm. Perdun led the opening prayer and the Pledge of Allegiance was recited.

A motion was made by Comm. Pohlman and seconded by Comm. Stork to approve the minutes of the last regular meeting on January 31, 2017, Roll call vote showed all ayes, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Perdun, to approve the bills as presented which totaled \$341,651.20. Roll call vote showed all ayes, no nays, motion carried.

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the annual request of Willow Rose Rehab & Healthcare Facility for \$750 to help with the Easter Egg Hunt this year. Their residents fill hundreds of Easter eggs with treats. Their families and the entire community are invited to attend. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES DONATION TO WILLOW ROSE FOR EASTER EGG HUNT

The Ordinance adding a new section regarding reimbursement for travel, meals & lodging expenses by the City was tabled till the next meeting to gather more information.

ORDINANCE TABLED RE: TRAVEL EXP

A motion was made by Comm. Stork, seconded by Comm. Perdun, to approve an ordinance amending the Code to add a definition for Portable Business Buildings or Structures and Designating Them as a Special Use. Roll call vote showed all ayes, no nays, motion carried. **Ord#1690.**

ORD#1690
CODE DIFINES PORTABLE BLDGS & DESIGNATES THEM AS SPECIAL USE

A motion was made by Comm. Pohlman, seconded by Comm. Perdun, to nominate Beau Blackorby to the Jerseyville Fire Department. Roll call vote showed all ayes, no nays, motion carried.

BEAU BLACKORBY NOMINATED TO FIRE DEPARTMENT

A motion was made by Comm. Goetten, seconded by Comm. Stork, to nominate Tim Dean to the Jerseyville Fire Department. Roll call vote showed all ayes, no nays, motion carried.

TIM DEAN NOMINATED TO FIRE DEPARTMENT

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the 2016 IDOT Motor Fuel Tax Maintenance Expense Statement in the amount of \$246,661.78. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES 2016 IDOT MFT EXPENSE STATEMENT

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the IDOT 2017 Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$365,638.75. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES 2017 IDOT MFT RESOLUTION RE: EXPENSE BUDGET

A motion was made by Comm. Goetten, seconded by Comm. Stork, to approve the enrollment of of John Stile, Parks & Recreation Dept. in a Food Service Certification Program at LCCC March 6-7, 2017. The Certification is good for 5 years. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES J.STILES TO ATTEND FOOD CERTIFICATION CLASS

A motion was made by Comm. Goetten, seconded by Comm. Stork, to approve the purchase of 2 rotary cutters for the Cemetery: a Woods 84" in the amount of \$4205 and a Woods 5' in the amount of \$7960. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES 2 NEW ROTARY CUTTERS FOR THE CEMETERY DEPT

Discussion was held regarding the necessity of a raise in the Water & Sewer rates to fund the Department. Comm. Pohlman presented a comparison performed on the latest billing period which cited average results of 2 different raises: a \$3.75 raise on the minimum bill and/or a \$.15 raise on the rates over the minimum on both the water and the sewer rates. Comm. Pohlman asked for the Council's input after reviewing the information before the next meeting.

WATER & SEWER RATES DISCUSSED BY THE COUNCIL

Comm. Goetten spoke to the Council regarding the garbage dumpsters on Fairgrounds. The statistics gathered about this year show a possible deficit of \$37,000, which compared to last years' loss of \$90-\$100,000 is definitely an improvement. P & R Director, Angela Sullivan, reminded the Council that the annual garage sale at the Complex is scheduled for 3/4/17 and they have 33 table already reserved.

STATISTICS SHOW 2016-17 LOSSES ON CITY DUMPSTERS WILL BE LESS

With no further business to discuss, Comm. Perdun made a motion, seconded by Comm. Goetten, to adjourn the meeting at 6:25 p.m. Roll call vote showed all ayes, no nays, motion carried.

ADJOURNMENT