

AUGUST 1, 2017

The Jerseyville City Council met in regular session on Tuesday, August 1, 2017, at 6:00 p.m. at the Jerseyville City Hall.

ROLL CALL: Present were Commissioners Steve Pohlman, Kevin Stork, Richard Perdun and Mayor Bill Russell. Also present was City Attorney Bill Strang. Comm. Gary Goetten was absent. Comm. Pohlman 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 July 18, 2017, Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Pohlman, to approve the bills as presented which totaled \$341,303.78 Roll call vote showed all present voted aye, no nays; motion carried.

A motion was made by Comm. Stork, seconded by Comm. Perdun, to approve the Marine Fundraiser for Toys for Tots to be held on Sept 30, 2017 at the intersection of State Hwy #67 & #16 from 8:00 a.m. to 3:00 p.m. Roll call vote showed all present voted aye, no nays, motion carried.

**TOYS FOR TOTS FUNDRAISER  
TO BE HELD 9/30 8-3 P.M. AT  
ST HWY #67&#16**

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the re-appointment of Gerald Schleper, Juan Lingow, and Andy Thomas to the Library Board for a 3 year term to expire July 2020. Roll call vote showed all present voted aye, no nays, motion carried.

**LIBRARY RE-APTS FOR 3-YRS  
FOR SCHLEPER, LINGOW &  
THOMAS**

A motion was made by Comm. Pohlman, seconded by Comm. Perdun, to accept, with regrets, the resignation of Angela Sullivan as the Director of the Parks & Recreation Department effective 8/12/17. Roll call vote showed all present voted aye, no nays, motion carried.

**DIR SULLIVAN RESIGNS AS OF  
8/12/17**

A motion was made by Comm. Stork, seconded by Comm. Pohlman, to approve the recommendation of the Planning & Zoning Board to approve the petition of Michelle Fraley to rezone 210 Depot Street from B-3 to B-3 with special use for Alcohol. Roll call vote showed all present voted aye, no nays, motion carried. Ord. #1698.

**ORD#1698  
RE-ZONING 210 DEPOST ST B-3  
& SPECIAL USE FOR ALCOHOL**

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the recommendation of the Planning & Zoning Board to approve the petition of Duane & Nadine Fink for a 15-ft variance at the front of the property to build a carport next to their house at 502 N. Washington. Roll call vote showed all present voted aye, no nays, motion carried. Ord.#1699.

**ORD#1699  
15 FT VARIANCE FOR FINKS AT  
502 N WASHINGTON**

A motion was made by Comm. Pohlman, seconded by Comm. Perdun, to approve the City of Jerseyville's participation in the Jersey County Multi-Jurisdictional Hazard Mitigation Plan--Five Year Update. Roll call vote showed all present voted aye, no nays, motion carried.

**5-YR HAZARD MITIGATION  
PLAN UPDATE WITH COUNTY**

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the Cooperative Agreement between the City of Jerseyville and the Jersey County Health Department effective to April 2019. Roll call votes showed all present voted aye, no nays, motion carried.

**CO-OP AGREEMENT WITH THE  
HEALTH DEPT.**

Under New Business, Comm. Perdun complimented the work of the City employees to clean up after the bad storm on 7/23/17. Mayor Russell reported that the Citizens Advisory Committee met for the 2<sup>nd</sup> time on 7/31. Employee Nathan Wilson offered to give tours of the water plant to any of those people who might be interested. There was no public comment.

**CITY EMPLOYEES CLEAN UP  
AFTER STORMS  
CITIZENS' ADVISORY COMM.  
MEETING**

A motion was made by Comm. Perdun, seconded by Comm. Stork, to go into closed session to discuss personnel. Roll call vote showed all present voted aye, no nays, motion carried. Open session resumed. A motion was made by Comm. Perdun, seconded by Comm. Pohlman, to approve the Council's responses to the proposals from the AFSCME Union Committee and send them to the Union for their response. Roll call votes showed all present voted aye, no nays, motion carried. A motion was made by Comm. Perdun, seconded by Comm. Pohlman, to adjourn the meeting. Roll call vote showed all present voted aye, no nays, motion carried.

**CLOSED SESSION-PERSONNEL  
RESUME OPEN SESSION  
AFSCME PROPOSALS ARE  
ANSWERED  
ADJOURNMENT**