

SEPTEMBER 12, 2017

The Jerseyville City Council met in regular session on Tuesday, September 12, 2017, at 6:00 p.m. at the Jerseyville City Hall.

ROLL CALL: Present were Commissioners Steve Pohlman, Gary Goetten, Kevin Stork, and Richard Perdun. Also present was Attorney Todd Parish. Mayor Bill Russell 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. Goetten, to approve the minutes of the last regular meeting on August 29, 2017, Roll call vote showed Pohlman, aye; Goetten, aye; Stork, aye, and Perdun abstained from the vote; motion carried.

A motion was made by Comm. Goetten, and seconded by Comm. Stork, to approve the minutes of a special meeting on Sept 5, 2017, Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Pohlman, seconded by Comm. Perdun, to approve the bills as presented which totaled \$198,435.59. Roll call vote showed all present voted aye, no nays; motion carried.

A motion was made by Comm. Perdun, seconded by Comm. Goetten, to approve the request for the Wounded Marines to hold a fundraiser on October 7th at the intersection of State Hwy #67 & #16 from 8:00 a.m. to 3:00 p.m. This fundraiser had been approved previously for 5/20/17, but due to weather it had to be cancelled. Roll call vote showed all present voted aye, no nays, motion carried.

WOUNDED MARINES FUND
RAISER 10/7/17

A motion was made by Comm. Perdun, seconded by Comm. Goetten, to approve a request from Greg Breden with the Veterans Assistance Comm. to close E. Pearl Street from Lafayette to Washington St on Sun., Sept 24, 2017 from 1:30 p.m. to 3:30 p.m. to celebrate Gold Star Mothers Celebration on the Court House Lawn. Roll call vote showed all present voted aye, no nays, motion carried.

GOLD STAR MOTHERS'
CELEBRATION 9/24/17

A motion was made by Comm. Goetten, seconded by Comm. Pohlman, to approve the recommendation of the Planning & Zoning Board to approve the petition of Steven & Jessica Jantzen to rezone the north lot of 809 E. Carpenter from B-1 to R-2. Roll call vote showed all present voted aye, no nays, motion carried. **Ord #1701.**

ORD #1701
809 E CARPENTERREZONED R-2

A motion was made by Comm. Goetten, seconded by Comm. Perdun, to approve the attendance of Tyler Hermens (Director) and John Stiles of the JRPD at the Aquatic Facility Operators Certification Program on November 2 & 3 in Naperville, IL. Roll call vote showed all present voted aye, no nays, motion carried.

HERMENS & STILES TO ATTEND
CERTIFICATE PROGRAM

A motion was made by Comm. Goetten, seconded by Comm. Pohlman, to approve the contract between Jerseyville Parks & Recreation Department (JRPD) and the Illinois Valley Senior Citizens Council where as Illinois Valley pays \$450 monthly for 36 months from October 2017 thru Sept 2020. And Illinois Valley Senior Citizens will also pay \$450 per month towards the utilities. Roll call vote showed all present voted ayes, no nays, the motion carried.

IVEDC CONTRACT WITH THE
CITY OF JERSEYVILLE

A motion was made by Comm. Goetten, seconded by Comm. Perdun, to approve the contract between the JRPD and the Illinois Valley Senior Citizens Council concerning the joint utilization and care for the kitchen and kitchen equipment for 36 months from October 2017 thru Sept 2020. Roll call vote showed all present voted ayes, no nays, the motion carried.

IVEDC CONTRACT RE THE
KITCHEN & KITCHEN
EQUIPMENT

A motion was made by Comm. Goetten, seconded by Comm. Perdun, to approve the contract between the JRPD and the Illinois Valley Senior Citizens Council from October 2017 thru Sept 2020, whereas the IVEDC will be responsible for leasing the north section of the dining hall area, consisting of the 2 adjacent offices and storage room, and will also pay \$450 per month and the first \$300 of any major repairs or replacement of electrical, heating and/or cooling systems. Roll call vote showed all present voted ayes, no nays, the motion carried.

IVEDC CONTRACT REGARDING
THE DINING HALL

A verbal motion was made by Comm. Pohlman, seconded by Comm. Perdun to go into closed session to discuss personnel. Roll call vote showed all present voted aye, no nays, motion carried. Open session resumed and a motion was made by Comm. Goetten, seconded by Comm. Stork, to adjourn the meeting. Roll call vote showed all present voted aye, no nays, motion carried.

CLOSED SESSION TO DISCUSS
PERSONNEL

OPEN SESSION RESUMED

ADJOURNMENT