

OCTOBER 10, 2017

The Jerseyville City Council met in regular session on Tuesday, October 10, 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 and Mayor Bill Russell. Also present was City Attorney, Bill Strang. Comm. Pohlman led the opening prayer and the Pledge of Allegiance was recited.

A motion was made by Comm. Perdun, and seconded by Comm. Stork, to approve the minutes of the last regular meeting on Sept 26, 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 \$267,176.16 . 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 tourism grant request for \$1500 from the Jerseyville Library to fund the Halloween Parade and festivities. Anita Driver appeared before the Council to explain that the JCBA will not be able to support the event this year, but the Jerseyville Parks & Recreation will donate the food as usual. City businesses have been contacted for donations as well. Roll call vote showed all ayes, no nays, motion carried.

GRANT TO THE LIBRARY TO
HELP W/HALLOWEEN PARADE

A motion was made by Comm. Perdun, seconded by Comm. Goetten, to approve the attendance of the Deputy City Clerk at the Illinois Municipal Clerks Institute in Springfield, IL., October 10-13, 2017. Roll call vote showed all ayes, no nays, motion carried.

DEPUTY CITY CLERK ATTENDS
INSTITUTE IN SPRINGFIELD

A motion was made by Comm. Goetten, seconded by Comm. Stork, to approve a Resolution to IDOT for a street closure on November 25, 2017 for the Downtown Country Christmas Festival & Parade, on State Hwy #67 from 12:00 noon to 9:00 p.m. Roll call vote showed all aye, no nays, motion carried.

R#2017.10.10.01
STREET CLOSURE 11/25/17
DOWNTOWN COUNTRY
CHRISTMAS EVENT (DTCC)

R#2017.10.10.01

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve a Resolution approving a mutual partnership agreement and statement of work between the City of Jerseyville and the Downtown Country Christmas Festival, Inc. Roll call vote showed all ayes, no nays, motion carried.

R#2017.10.10.02
AGREEMENT WITH DTCC FOR
EVENT 11/25/17

R#2017.10.10.02

A motion was made by Comm. Stork, seconded by Comm. Goetten, to approve an Ordinance amending the Jerseyville City Code, Title 4, Chapter 2, Section 4-2-11, F, "Class F License", regarding Alcoholic Beverages, to include language to allow, under a Class F license, consumption "in a designated area approved by the City" during an event. Roll call vote showed all ayes, no nays, motion carried. **ORD#1705**

ORD#1705
CLASS F LIQUOR LICENSE
AMENDMENT

A motion was made by Comm. Goetten, seconded by Comm. Stork, to approve an Ordinance setting a date for a public hearing for the City's consideration of the Jerseyville Tax Increment Financing III Redevelopment Plan & Project on December 5th, 2017, at 5:30 p.m. Roll call vote showed all ayes, no nays, motion carried. **ORD#1706**

ORD #1706
ORD SETTING PUBLIC HEARING
ON TIF #3 12/5/17

Under Public Comment: Marilyn Schroeder, Mike Bridgewater & Tom Molloy addressed the Council. The Council responded to all their concerns and questions. The decision on the proposal(s) submitted from Illinois American Water, is not ready to be announced and no date had been set as yet. After the debt is paid off, the balance of proposal will be disbursed by the Administration at that time. There are projects on hold such as County Rd/Rt. #109 and/or Hollow Ave. The American Water is now owned by a German company, which is disclosed in the presentation from the informational meeting on the website. Bob Manns' presentation will be on the website as soon as it is received from him. The construction of the sewer plant is a matter of public record, as is any project the City does. The City of Jerseyville attends meetings about the Regional Co-op/Water District which would require that the Co-op absorb the water resources of the City in exchange for an equal voting position on the board which is not an option for now. Real estate taxes are determined by the County Assessor's Office and the revenue goes to the taxing district the land resides in.

PUBLIC COMMENT

A motion was made by Comm. Pohlman, seconded by Comm. Stork, to go into closed session to discuss pending litigation. Roll call vote showed all ayes, 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 ayes, no nays, motion carried. The meeting adjourned at 7:10 p.m.

CLOSED SESSION TO DISCUSS
PENDING LITIGATION

RESUME OPEN SESSION

ADJOURNMENT