

SEPTEMBER 10, 2019

The Jerseyville City Council met in regular session on Tuesday, September 10, 2019, at 6:00 p.m. at the Jerseyville City Hall.

ROLL CALL: Present were Commissioners Steve Pohlman, Zach Crawford, Kevin Stork, Nick Bexheti, and Mayor Bill Russell. City Attorney Bill Strang was also present.

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

A motion was made by Comm. Stork, seconded by Comm. Crawford, to approve the minutes from the regular meeting held August 27, 2019. Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Bexheti, to approve the bills as presented in the amount of \$237,119.97. Roll call vote showed all present voted aye, no nays, motion carried.

The resignation of Steve Calvey from the Cemetery Department was tabled.

A motion was made by Comm. Bexheti, seconded by Comm. Stork, to approve the extension of a real estate lease for the incinerator area between Michael Wock, as owner; City of Jerseyville, as tenant; and Ameren Illinois Company, as co-tenant. City Attorney Bill Strang mentioned this lease takes into consideration and allows Ameren to utilize this area that the City of Jerseyville is also currently leasing from Michael Wock. Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Pohlman, seconded by Comm. Bexheti, to approve the material storage lease agreement between Michael Wock, as Lessor; Ameren Illinois Company, as Lessee; and the City of Jerseyville as Tenant. City Attorney Bill Strang mentioned this is the agreement where the City of Jerseyville is consenting to allow Ameren Illinois Company to utilize this area for their material storage. Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Crawford, to approve a fundraiser from the American Cancer Society for Relay for Life on Saturday, October 5 from 8:00 a.m. to 2:00 p.m. at the intersection of State Hwy #67 and #16 and using Saturday, October 19, 2019 from 8:00 a.m. to 2:00 p.m. at the intersection of State Hwy #67 and Rt. #16 as a rain date. Mayor Russell stated he had a conversation with Lanita Combs before Council meeting and she agreed to not hold fundraiser on the Friday, October 4<sup>th</sup> and Friday, October 18<sup>th</sup>, due to the safety of everyone with there being a home football game. They were initially asking to hold fundraiser at the intersection of Rt. #109 and West County Road from 5:00 to 8:00 p.m. on those two dates. Roll call vote showed all ayes, no nays, motion carried.

A motion was made by Comm. Bexheti, seconded by Comm. Stork, to approve a tourism grant application from the Downtown Country Christmas Festival, Inc. in the amount of \$4,500.00. Michael Ward was present to speak on behalf of the Corporation. Mr. Ward mentioned they have reduced costs this year by eliminating tent behind Christmas tree and there will be groups of children performing instead of area bands. The parade has already doubled in size so there will be more participation. There will also be an Elf School again this year offered by Angie Nason that will be held at the new Jersey Hometown BBQ. Roll call vote showed all ayes, no nays, motion carried.

Under new business, Mayor Russell mentioned the possible need for a Municipal Court system. On a weekly basis the City is continually trying to keep residents in compliant with keeping their properties mowed and clean of trash and junk. This would allow the City more control over these issues and the individuals who are continually non-compliant.

No public comment to report.

A motion was made by Comm. Stork, seconded by Comm. Crawford, to go into closed session to discuss personnel and purchase and/or sale of property. Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Bexheti, to go back into open session with no action being taken from closed session. Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Stork, and seconded by Comm. Crawford, to adjourn meeting with no other items to be discussed. Roll call vote showed all present voted aye, no nays, motion carried.