

The City Council of the City of Aledo met in Regular Session in the Council Chambers of the City Hall building on November 02, 2009. MAYOR DOHERTY called the meeting to order at 7:00 P.M. The roll was called, whereupon the following answered present:

Aldermen TAB BALMER, JR., MICHAEL BAUGHER, TERRY BEWLEY, RICHARD HUNTER, RANDY MATTSON, RICHARD MAYNARD and ROBERT RILLIE. Aldermen BARRY COOPER was excused.

Also present were JANICE GREEN, City Administrator, J. MICHAEL SPONSLER, Chief of Police, STEPHEN MOLLER, Director of Public Works & Utilities, MARK WALTON, City Attorney, and JAROD DALE, City Clerk.

An attendance sheet has been marked Exhibit "A", attached hereto and made a part of these minutes. The media was represented by Jim Taylor of WRMJ and Cathy Decker of the Times Record.

COMMITTEE OF THE WHOLE

The meeting was opened in prayer by Darren Dietmeier, Trinity Presbyterian Church.

Appearances:

Earl Etheridge: appeared before the Council to discuss the previous Tax Increment Financing (TIF) Agreement between himself and the City of Aledo. City Administrator Green encouraged Mr. Etheridge to fill out a new application and would be discussed at the next TIF committee meeting.

Bill Bertrand: appeared before the Council representing the Mercer County Historical Society and is requesting the City provide rock in the Parking Area in the Public Right-of-way. MAYOR DOHERTY requested a consensus from the Council and after discussion a consensus was to provide rock to the Historic Society.

Leo F. Henderson: provided information of the car port lying on the public right-of-way on the property of Rose Henderson. Mr. Henderson requested the Council consider letting the structure stay. Discussion was had and was decided an ordinance providing an open carport remain on the right-of-way as long as Henderson's own the property would be placed on the agenda for 11/16/09.

Proclamation-Veterans' Day: MAYOR DOHERTY read the proclamation proclaiming the City observe and recognize November 11, 2009 as Veterans' Day in our community and called this observance to the attention of all our citizens.

Communication and Correspondence: MAYOR DOHERTY reported that Denise Bulat, Executive Director of Bi-State Regional Commission has offered to make a

presentation to the Council if interested. The commission acts as a liaison between member governments and state/federal agencies such as Departments of Transportation, Departments of Economic Development and Departments of Natural Resources. One of the most used services would be the grant writing and administration.

Also, MAYOR DOHERTY emphasized the importance of all citizens to fill out the Hazard Mitigation Plan Survey's provided by the Mercer County Emergency Management Agency. This was noted to benefit M.C.E.M.A. and that the surveys were made available for all citizens to pick-up at City Hall.

Administrative Report: ADMINISTRATOR Green reported that the online payments service provided through the Aledo Website has had 40 members sign up to pay their utility bills on-line and 12 have used the service. Also, it was reported that a copy of the budget was included in the Council Packets for review and the tax levy will not be complete until the EAV is received from the assessor's office. Administrator Green also notified the Council that another budget session will be scheduled as soon as those numbers are received from the County.

CHIEF Sponsler submitted the Aledo Police Department Activity Report and reported that the Police Department was involved in providing a strong police presence during Moonlight Madness held on 10/29/09 and also noted that 7 children were fingerprinted at the Fire Station. Also, on 10/22/09 the Police provided security during the H1N1 distribution held at the V.F.W.

DPW Moller reported:

- The pier footings from the old water tower were removed.
- Fall Clean-up began and the first two dumpsters had been filled very quickly and two more dumpsters were ordered.
- Well No. 4 failed and Benson Electric had been contacted to fix the issue and has been repaired.
- For Council review DPW Moller submitted a report of a land auction that will be held December 10, 2009 at the V.F.W. The 160 acres is located adjacent to the Aledo Cemetery with access currently from S.E.5th Avenue.
- The picnic tables located in the Pavilion will be removed on 11/03/09 to provide space for The Exchange Club to sell Christmas Trees this year.

REGULAR COUNCIL SESSION

Following the Pledge of Allegiance to the Flag,

ACTION ITEMS

APPROVAL OF MINUTES:

Motion was made by ALDERMAN BAUGHER and seconded by ALDERMAN HUNTER to approve the meeting minutes of October 19, 2009 as read. Roll call vote was recorded as follows:

YES: Balmer, Baugher, Bewley, Hunter, Mattson, Maynard, and Rillie. NO: None.
Motion carried. 7yeas, 0 nays.

FINANCE: INVOICE LIST:

Motion was made by ALDERMAN HUNTER and seconded by ALDERMAN RILLIE that the Invoice Listing, which has been marked Exhibit “B”, attached hereto and made a part of these minutes, be approved and checks issued.

Roll call vote was recorded as follows:

YES: Baugher, Bewley, Hunter, Mattson, Maynard, Rillie, and Balmer. NO: None.
Motion carried, 7yeas, 0 nays.

WAIVE 2ND READING FOR ORDINANCE NO. 9, SERIES OF 2009:

Motion was made by ALDERMAN BAUGHER and seconded by ALDERMAN MATTSON to waive the 2nd reading of Ordinance No. 9, Series of 2009, and to adopt on first reading. Roll call vote was recorded as follows:

YES: Bewley, Hunter, Mattson, Maynard, Rillie, Balmer, and Baugher. NO: None.
Motion carried, 7yeas, 0 nays.

ORDINANCE NO. 9, SERIES OF 2009:

Motion was made by ALDERMAN BALMER and seconded by ALDERMAN HUNTER to adopt Ordinance No. 9, Series of 2009 approving an Ordinance providing for annexation of property owned by Ruth C. Dulaney. Roll Call vote was recorded as follows

YES: Hunter, Mattson, Maynard, Rillie, Balmer, Baugher, and Hunter. NO: None.
Motion carried, 7yeas, 0 nays.

ORDINANCE NO. 10, SERIES OF 2009:

Motion was made by ALDERMAN RILLIE and seconded by ALDERMAN MAYNARD to adopt Ordinance No. 10, Series of 2009 approving an Ordinance of the City of Aledo, Mercer County, Illinois, to approve the admission of the City of Plattsburg, Missouri and the City of Fulton, Missouri as new members of the Interstate Municipal Gas Agency

and to authorize the execution of a supplement to the agency agreement establishing the Interstate Municipal Gas Agency. Roll call vote was recorded as follows:

YES: Mattson, Maynard, Rillie, Balmer, Baugher, Bewley, and Hunter. NO: None.
Motion carried, 7 yeas, 0 nays.

2009 FALL TREE REMOVAL BIDS:

Motion was made by ALDERMAN MAYNARD and seconded by ALDERMAN RILLIE to approve the individual bids at a cost of \$6,143.00 with the correction of the street address of 503 N.E. 3rd Street to be 503 S.E.3rd Street on the bid sheet. Roll call vote was recorded as follows:

YES: Maynard, Rillie, Balmer, Baugher, Bewley, Hunter, and Mattson. NO: None.
Motion carried. 7 yeas, 0 nays.

MAYNARD CONTRACT; OLD JR. HIGH:

ALD. Rillie suggested that the agreement be discussed in executive session due to the involvement of litigation. MAYOR Doherty and ADMINISTRATOR Green noted that Mr. Maynard wanted this to be discussed in open session.

Dick Maynard appeared before the Council and noted that he would like no restrictions put into the agreement between City of Aledo and Richard E. Maynard and Robert E. Maynard. Also, in the agreement it stated that the building would be used for a recreation facility and apartment building with not less than 25, 1-bedroom apartments in the building. Mr. Maynard stated that there would only be 20 1-bedroom apartments in the building.

Robert Maynard appeared before the Council as well and noted that he was concerned and did not want a time limit of December 31, 2014 that was outlined on page 2, number 3, under the sub-section "Developer Obligations".

ADMINISTRATOR Green reported that the items being discussed in the agreement were per Dick Maynard's requests.

After some discussion, Motion was made by ALDERMAN RILLIE and seconded by ALDERMAN BALMER to table for revisions to the agreement between the City of Aledo, an Illinois Municipal Corporation (the "City"), and Richard E. Maynard and Robert E. Maynard (together with their successors and assigns, collectively referred to as the "Developer"). Roll call vote was recorded as follows:

YES: Rillie, Balmer, Baugher, Bewley, Hunter, and Mattson. NO: None. RECUSE: Maynard. Motion carried. 6 yeas, 0 nays, 1 recusal.

ALD. Maynard recused for the purpose that he is related the Maynard Family.

CITY ATTORNEY Walton will have a new agreement ready for the 11/16/09 regular council meeting.

NEW BUSINESS:

ALD. Balmer suggested the Council possibly change what time Committee of the Whole is held. Discussion was had and no changes were made at this time.

ALD. Hunter wanted it noted within the minutes that the City is working on residents who lie within the Tax Increment Financing (TIF) District and possibly taking those residences out.

ADJOURNMENT: There being no further business, motion was made by ALDERMAN BALMER and seconded by ALDERMAN RILLIE that the meeting be adjourned. Unanimous voice vote followed in agreement. Meeting was adjourned at 7:56 P.M.

Jarod Dale, City Clerk

Minutes approved by Council action November 16, 2009.

Jarod Dale, City Clerk