

May 6, 2024

## AGENDA

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, May 6, 2024, in the Council Chambers at City Hall, 111 N. Wood River Avenue, with the recital of the Pledge of Allegiance. The Clerk called the roll and reported that the following members were:

PRESENT: David Ayres  
Bill Dettmers  
Jeremy Plank  
Scott Tweedy  
Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Dettmers moved to approve the minutes of the regular meeting of April 15, 2024, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

APPROVAL OF BILLS:

Councilman Ayres moved to approve the bills submitted for payment for the period April 11, 2024, to May 1, 2024, as printed, seconded by Councilman Tweedy

Councilman Dettmers stated that there is an expense of \$10,000 for the Riverbend Growth Association. Councilman Dettmers asked if that expense got approved by the Council. City Manager Steve Palen stated that it was in the budget.

Councilman Dettmers stated that the City is paying Utilitra \$3,000 to \$4,000 a month. The City has a new policy that requires bids for expenses that exceed \$25,000. Councilman Dettmers asked if the City has a contract with them. City Manager Steve Palen replied stating that the City has an agreement with Utilitra dating back to 2021. City Manager Steve Palen said he asked City Attorney Mike McGinley for an opinion on the agreement. The terms stated that it is two years, but it was associated with the pricing. City Attorney Mike McGinley stated that he did not get a chance to read the entire contract, but it looks as though the only terms are the pricing and this is a professional services contract. It does not look as though there is an end date and they have not changed the terms of the contract to increase the pricing. City Attorney Mike McGinley then stated that it looks like it is a continuing contract and with it being a professional services contract and IT work, there are some health, safety, and security concerns. Councilman Dettmers stated that there are a lot of companies that provide these services, and that the City should look for other pricing options to save money. City Manager Steve Palen then stated that the City used to have a company in town for a long time, but they left and that is why the City switched to Utilitra.

Councilman Dettmers commented on the bill submitted for payment for Schulte Supply under the Water Distribution Fund and asked if any other companies provide that type of service. City Manager Steve Palen responded stating that the City went out for request for proposals, and they were the only company who submitted a proposal. Councilman Dettmers asked how long it has been since the request for proposal was sent out. City Manager Steve Palen stated that it was only a couple months ago, and that Schulte Supply was the company assisting the City with the water service line inspections.

Councilman Dettmers also stated that in the water plant fund, it costs \$31,800 for Layne Christensen Company to clean wells #7 and #8. Councilman Dettmers asked if there are other companies that provide the same service.

City Manager Steve Palen stated that it was budgeted for, and it is a line item in the budget. He also stated that the City tries to clean two wells every 12 to 18 months. There are only two companies that do that service and the City received bids from both. Brotcke Well & Pump and Layne Christensen Company are the two companies, and this time Layne Christensen was awarded the contract.

Councilman Dettmers asked how often the contracts come up for bid. City Manager Steve Palen stated every 12 to 18 months.

The bills were approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)  
 NAYS: None (0)  
 ABSTAIN: Dettmers (1)

PRESENTATIONS:

Mayor Stalcup presented Appearance Awards for the month of May to:

Susie Van Winkle	864 E. Lorena
Atomic Pinball	102 Whitelaw

CITY OFFICIAL COMMENTS:

Mayor Stalcup announced that the Memorial Day program will be held on Monday, May 27, 2024, at 4:00pm at Central Park.

On Saturday, June 1, 2024, at 10:30am, the youth league parade starts at the parking lot of Madison Avenue and 1<sup>st</sup> Street and ends at the Roundhouse.

Starting on Thursday, June 6, 2024, through Thursday, September 19, 2024, from 3:00pm to dusk, you will see the Farmers Market at the parking lot on Madison Avenue between Wood River Avenue and 1<sup>st</sup> Street.

On Friday, June 14, 2024, at 7:30pm, the Annual Bike Ramble starts and ends at Central Park. After the Bike Ramble, the Wood River Business Alliance will hold a movie in the park. This year the movie is *The Wizard of Oz*.

On Sunday, July 14, 2024, from 3:00pm to 6:00pm, the Annual Ice Cream Social will be held at Central Park.

On Saturday, August 24, 2024, at 10:00am, the AFL-CIO will have their Annual Labor Day Parade beginning at Central Park.

City Manager Steve Palen stated that the TIF increment for 2023 has risen by \$1,660,095 to \$4,918,480. As of May 6, 2024, the City lacks access to all the taxing body's tax rates, hindering an accurate TIF revenue estimate. However, the City does know the current rate of 8.7417 will be reduced to 8.6107 due to the City and Library's reduction in their tax rates. This rate could further decrease based on approvals from other taxing bodies. Upon obtaining these rates, the City will provide an update. Assuming the rate of 8.6107 and the new TIF increment, potential revenue could reach \$423,000 compared to the current \$284,000.

City Manager Steve Palen also stated that the Estimated Assessed Valuation (EAV) has been received. According to the information provided by the County, the Rate Setting EAV now stands at \$173,221,486, compared to the estimate of \$159,036,299. Last year, it was about \$158,000,000 and has increased by \$15,000,000. Consequently, the levy tax rate will go down to 1.2117, as opposed to the estimate of 1.3204.

ORDINANCE NO. 2895: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH LAURA BURTON, ON BEHALF OF FULL CIRCLE FUNCTION PLLC, FOR TIF FINANCIAL ASSISTANCE AT 21 E. ACTON:

Councilman Plank moved to approve an ordinance authorizing the execution of a Redevelopment Agreement with Laura Burton, on behalf of Full Circle Function PLLC, for TIF Financial Assistance at 21 E. Acton, as submitted by the TIF Committee, seconded by Councilman Tweedy

Councilman Dettmers stated that there has been a lack of progress with the development in Downtown Wood River. He would like to see all the City's agreements have a provision that requires a faster start date of three months to nine months instead of allowing two years and should have a faster completion period.

Councilman Plank added that he looked at the sales price and it looks like the last sale took place about 28 years ago at \$120,000 for the building. The sale price on this current project is \$140,000 and after comparing, it seems like a reasonable number.

City Manager Steve Palen added that the City should be cautious about adding limitations and regulations. The intent of TIF is to provide an incentive if the project is completed within 24

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months. There may be some that can get going in 90 days, but 90 days comes quick. It is a lot to ask of the developers if the City wants to keep them interested in the TIF area.

Councilman Dettmers then asked if six months to nine months would be more feasible for beginning the project.

City Manager Steve Palen responded stating the City is giving them two years for substantial completion and if they do not meet that then they do not get the TIF assistance. The City should not put a restriction on how soon they should get started. The City is trying to create an environment to bring people and keep people interested in spending substantial amounts of money, and they are getting incentives as well. City Manager Steve Palen stated that he thinks most cities have similar setups to where they have a substantial completion clause in their agreements.

City Attorney Mike McGinley stated that he has not written any contracts that have specific start dates. All the contracts are more focused on being substantially completed. The contracts are policy decisions for the Council and their incentive agreements. The City wants to incentivize development but also wants to see progress moving forward. City Attorney Mike McGinley stated that he is open to any changes that the council may want to make to the agreements.

Discussion ensued regarding the number of open TIF Agreements. There are six to eight open TIF Agreements that are currently receiving funding. The Cheesecake Lady received TIF funding more quickly than others because it was a small project.

The ordinance was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

ORDINANCE NO. 2896: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ANDREW CARR, ON BEHALF OF PRIME HEALTH CHIROPRACTIC, FOR TIF FINANCIAL ASSISTANCE AT 234 E. FERGUSON:

Councilman Tweedy moved to approve an ordinance amending the execution of a Redevelopment Agreement with Andrew Carr, on behalf of Prime Health Chiropractic, for TIF Financial Assistance at 234 E. Ferguson, as submitted by the TIF Committee, seconded by Councilman Ayres

Councilman Dettmers stated that he noticed that the application was not signed or dated.

Councilman Dettmers made a motion to table this application until the next Council Meeting to give Andrew Carr the opportunity to resubmit the application, seconded by Councilman Ayres.

Director of Finance Karen Weber added that Andrew Carr had submitted an initial application in late 2023. Director Weber stated that she sat down with him several times to work out what projects were priorities and what needed to be done. The application has gone through many revisions, and she sent him the agreement that is on the agenda for approval. Director Weber stated that Andrew Carr is at the meeting and accepts the said agreement.

Councilman Dettmers withdrew his original motion and put forth a new motion to amend this agreement with the stipulation that Andrew Carr will sign and date the application after the meeting, seconded by Councilman Ayres, and the amendment was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

The ordinance with the amendment was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

ORDINANCE NO. 2897: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ARRON DEWERFF, ON BEHALF OF DBI PROPERTY MANAGEMENT, FOR TIF FINANCIAL ASSISTANCE AT 15 E. FERGUSON:

Councilman Ayres moved to approve an ordinance authorizing the execution of a Redevelopment Agreement with Arron DeWerff, on behalf of DBI Property Management, for TIF Financial Assistance at 15 E. Ferguson, as submitted by the TIF Committee, seconded by Councilman Plank

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Councilman Dettmers stated that the application that was submitted was from September of 2022. He also stated that the information that was submitted is different than the information that is in the agreement.

Councilman Dettmers put forth a motion to table this application until the next meeting, to give Arron DeWerff time to resubmit his application, seconded by Councilman Ayres.

His application has been open for a year and a half. Councilman Dettmers suggested that a six-month time limit be put on the TIF applications.

City Manager Steve Palen explained that there had been many conversations with Arron DeWerff regarding the project. During that time the prospective tenant changed, which resulted in further delay. The City has also been trying to help Mr. DeWerff with monitoring for fire service in the back of the building which also contributed to the delay.

Councilman Plank asked if the original application is substantially more than what is being agreed to now.

City Manager Steve Palen responded stating that his original application was more, totaling approximately \$29,000 and what he is asking for now is around \$10,000.

Councilman Dettmers commented that he is currently asking for \$9,700. He asked for clarification about the situation that Arron DeWerff is in. He wanted to know if the Council does not approve this during the meeting if Arron DeWerff would lose a tenant.

City Manager Steve Palen answered no, he was just stating that the delay was not necessarily his fault.

Chief Brad Wells added that the alarm is a life safety prevention, especially for the tenants, because if the building were to catch fire, the City would lose quite a bit of Downtown Wood River. Arron DeWerff has businesses in his buildings. The City recently gave a temporary occupancy permit to a barber that is getting ready to open in the building.

Councilman Dettmers withdrew his motion to table this item.

Councilman Dettmers stated that he will vote to approve this application, but he wants the TIF Committee to keep an eye out for these issues moving forward and he would like to see more information on future applications and agreements.

The ordinance was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE NO. 2898: DECLARING ITEMS FROM VARIOUS DEPARTMENTS AS SURPLUS AND AUTHORIZING THE SALE OF SAID ITEMS:

Councilman Tweedy moved to approve an ordinance declaring items from various departments as surplus and authorizing the sale of said items, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2054: AUTHORIZING A TENDER OF DEFENSE, INDEMNITY, HOLD HARMLESS, AND LEASE AGREEMENT FOR SHARED SPACE BETWEEN THE CITY OF WOOD RIVER AND RENT FUN:

Councilman Ayres moved to approve of a resolution authorizing a Tender of Defense, Indemnity, Hold Harmless, and Lease Agreement for shared space between the City of Wood River and Rent Fun, as submitted by the City Manager, seconded by Councilman Plank

Councilman Dettmers asked for an explanation on this resolution at Helmkamp Camp Lake.

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City Manager Steve Palen responded that it is a kayak kiosk. There will be four kayaks in a kiosk that will sit on a concrete pad, and a dock will be built. They will have an area where people will swipe their card and pull a kayak and a lifejacket. When returning your kayak and lifejacket you will swipe your card again and only the second time you swipe is when it will charge your card. It is one of the Rivers and Routes Tourism programs, so the City does not make any money from this.

The request was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2055: WAIVING BIDS AND APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF WOOD RIVER AND GOVERNMENTAL CONSULTING SOLUTION, INC FOR GRANT INCENTIVE CONSULTING SERVICES:

Councilman Tweedy moved to approve a resolution waiving bids and approving and authorizing the execution of a Professional Services Contract between the City of Wood River and the Governmental Consulting Solution, Inc. for grant incentive consulting services, as submitted by the City Manager, seconded by Councilman Plank

Councilman Dettmers asked for an explanation on this agenda item.

City Manager Steve Palen explained that it is more than grant writing, it is also for facilitating grants and grant approvals for the City.

Councilman Dettmers then asked if there is an anticipated revenue source that the City might be able to get from this or if it is more speculative.

City Manager Steve Palen responded saying that the hope is that they will be able to produce more grants for us. They are getting a six-month trial period before we decide if we want to move forward with a longer agreement.

Councilman Dettmers then asked what the renewal provisions are.

City Manager Steve Palen responded stating that he believes that after six months it will be an automatic monthly renewal process.

Councilman Tweedy asked if the company also deals with political contacts as well.

City Manager Steve Palen stated that they help facilitate getting the grants.

Councilman Plank asked what other cities the company contracts with.

City Attorney Mike McGinley stated Litchfield and Highland. They are utilized throughout Southern Illinois to get grants for municipalities.

Discussion ensued regarding the provision for terminating the contract and it was confirmed that the end date is six months and in order to renew a new City contract and resolution will need to be approved.

The request was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2056: AUTHORIZING THE EXECUTION OF AN AGGREGATION AGREEMENT BETWEEN HOMEFIELD ENERGY AND THE CITY OF WOOD RIVER FOR ELECTRIC AGGREGATION:

Councilman Dettmers moved to approve of a resolution authorizing the execution of an aggregation agreement between Homefield Energy and the City of Wood River for electric aggregation, as submitted by the City Manager, seconded by Councilman Ayres

Councilman Ayres asked if this agreement is the best offer the City has gotten.

City Manager Steve Palen responded that right now it is the best agreement the City has been offered. It is a three year term and after six months the City and all co-applicants can get out of the agreement if they choose to do so. The City is in this aggregation agreement with 60 other municipalities.

Councilman Dettmers asked if the individual residents in the City would be able to get out of the agreement.

City Manager Steve Palen stated that the individual residents can opt out at any time if they choose to do so. Unless they have already opted out, they will be automatically in the agreement and will have to opt out if they choose to. After six months of seeing how the market goes the City will be able to opt out of the agreement as an entity or as a group and go through the process again if the City can get a lower price. Currently the price is nine cents per kilowatt hour for six months. The rate that the City is paying is approximately 12.2. It is not as low as the City was paying a year and a half ago.

The request was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2057: AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF WOOD RIVER AND OSF HEALTHCARE SYSTEM FOR MARKETING IN SUPPORT OF THE WOOD RIVER RECREATION CENTER:

Councilman Ayres moved to approve of a resolution authorizing the execution of a contract between the City of Wood River and OSF Healthcare System for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks & Recreation, seconded by Councilman Tweedy. The request was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2058: AUTHORIZING THE SOLE SOURCE PURCHASE OF CARDIO EQUIPMENT FOR THE WOOD RIVER RECREATION CENTER FROM ADVANCED EXERCISE AND WAIVING CUSTOMARY BIDDING PROCEDURES:

Councilman Tweedy moved to approve of a resolution authorizing the sole source purchase of cardio equipment for the Wood River Recreation Center from Advanced Exercise and waiving customary bidding procedures, as submitted by the Director of Parks & Recreation, seconded by Councilman Ayres

Councilman Dettmers asked if this is a national or state sponsored method. He then stated that they have pre bid on all these items so that they can rely on their process for the pricing and bypass the requirement to bid on these items. His concern is that by going this route the City is not giving local businesses the opportunity to bid on these items. He stated that he would like the local businesses to have the opportunity to bid on these items.

Councilman Dettmers put forth a motion to table this resolution until there has been an opportunity for a request for bids from local businesses to submit a bid on the same items. If the bids are equal to or less than the bid for \$69,000, the local business should be awarded the contract.

Councilman Ayres asked what the prime radius is for local businesses to bid, 10 or 15 miles away in St. Louis.

Councilman Dettmers responded within a 25-mile radius.

City Attorney Mike McGinley stated that the City cannot put a mile radius on a bid, if the City is going to have a bid it must be open to everyone.

City Manager Steve Palen clarified that Sourcewell is open to the public. Everyone can bid on it.

Councilman Dettmers then asked how do the people know when the opportunity to bid is out there.

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City Manager Steve Palen responded that like most contractors they read the paper, or they are on a mailing list.

Director of Parks & Recreation Pat Minogue states that Sourcewell and advanced exercise sales representative is Lisa Micelli out of St. Louis. Lisa has done the designs for Wentzville Rec Center, Rec Center and Lima, Fairview Heights, Maryland Heights, O'Fallon Missouri, YMCA's and the Gregory St. Louis area.

Councilman Dettmers stated that he wanted to continue with his motion and asked for a second.

The motion died due to lack of a second.

The request was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVED: RE-APPOINT KAREN WEBER AS CITY TREASURER

Councilman Tweedy moved for approval to re-appoint Karen Weber as City Treasurer, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVED: RE-APPOINT DANIELLE SNEED AS CITY CLERK

Councilman Dettmers moved for approval to re-appoint Danielle Sneed as City Clerk, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVED: REQUEST TO SEEK BIDS FOR DUGOUTS AND BACKSTOP/KNEEWALL FOR DWIGGINS FIELD AT EMERICK SPORTS COMPLEX:

Councilman Tweedy moved to approve a request to seek bids for dugouts and backstop/kneewall for Dwiggins Field at Emerick Sports Complex, as submitted by the Director of Parks & Recreation, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVED: REQUEST TO HOLD THE ANNUAL YOUTH LEAGUE PARADE ON SATURDAY, JUNE 1, 2024, BEGINNING AT 9:30AM:

Councilman Ayres moved to approve a request to hold the Annual Youth League Parade on Saturday, June 1, 2024, beginning at 9:30am, as submitted by the Director of Parks & Recreation, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVED - RECOMMENDATION FROM MAYOR STALCUP TO APPOINT THE FOLLOWING INDIVIDUALS TO THE VARIOUS BOARDS AND COMMISSIONS:

Councilman Dettmers moved to approve the recommendation from Mayor Stalcup to appoint the following individuals to various Boards and Commissions, seconded by Councilman Ayres

Mayor Stalcup moved to amend the recommendation to exclude the appointment of the Parks & Recreation Commission, seconded by Councilman Tweedy, and the amendment was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPOINTMENT BOARDS/COMMISSIONS:

The approval of the recommendation from Mayor Stalcup to appoint the following individuals to the various boards and commissions was approved, with the amendment, by the following vote:

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AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

<u>TRAFFIC COMMISSION (3 years)</u>		<u>Term Expires</u>
Mona Cummins, 605 10 <sup>th</sup> Street	Re-appointment	May 2027
Keelan Gillian, 2705 Windham Terr. #42	Re-appointment	May 2027
Chairman: Joe Freeman		
Ex-Officio: Councilman Bill Dettmers		
<u>PLANNING COMMISSION (5 years)</u>		<u>Term Expires</u>
Ryan Smith, 823 N. WR Ave.	Re-appointment	May 2029
John Smith, 460 Whitelaw	Re-appointment	May 2029
Chairman: Jesse Daniels		
Ex-Officio: Councilman Bill Dettmers		
<u>BOARD OF ZONING APPEALS (5 years)</u>		<u>Term Expires</u>
Bill Hinkle, 1136 E. Lorena	Re-appointment	May 2029
John Smith, 460 Whitelaw	Re-appointment	May 2029
Doug Cook, 1537 Ladd	Re-appointment	May 2029
Chairman: John Smith		
Ex-Officio: Councilman Jeremy Plank		
<u>FIRE &amp; POLICE COMMISSION (3 years)</u>		<u>Term Expires</u>
Adam Tassinari, 2276 Rock Hill Rd.	Re-appointment	May 2027
Chairman: Adam Tassinari		
Ex-Officio: Mayor Tom Stalcup		
<u>LIBRARY BOARD (3 years)</u>		<u>Term Expires</u>
Mary Ann Crawford, 528 Mildred	Re-appointment	May 2027
Sue Smith, 460 Whitelaw	Re-appointment	May 2027
Cathi Stalcup, 480 Summit	Re-appointment	May 2027
President: Steve Scroggins		
Ex-Officio: Councilman David Ayres		
<u>POLICE PENSION BOARD (2 years)</u>		<u>Term Expires</u>
William Webber, 904 N. 6 <sup>th</sup> Street	Re-appointment	May 2026
<u>FIRE PENSION BOARD (3 years)</u>		<u>Term Expires</u>
Karen Weber	Re-appointment	May 2027
<u>AIRPORT AUTHORITY (5 years)</u>		
None		
<u>APPEARANCE BOARD (3 years)</u>		<u>Term Expires</u>
Mary Roberts, 969 Poplar	Re-appointment	May 2027
Valerie Freeman, 1205 N. 9 <sup>th</sup> Street	Re-appointment	May 2027
Chairman: Valerie Freeman		
Ex-Officio: Councilman Jeremy Plank		
<u>VAUGHN HILL CEMETERY COMMISSION (3 years)</u>		<u>Term Expires</u>
None		

CLOSED SESSION:

Councilman Ayres moved to approve a recess to hold a closed session to discuss matters pertaining to Purchase or Lease of Real Property (5 ILCS 120/2 (c)(5)), seconded by Councilman Dettmers

Councilman Dettmers motioned to amend the closed session agenda item to move across the hall to the City Manager's office, seconded by Councilman Ayres, and the amendment was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

The recess to hold a closed session to discuss matters pertaining to Purchase or Lease of Real Property (5 ILCS 120/2 (c)(5)), with the amendment was approved by the following vote:



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AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

The Council recessed at 7:47pm and reconvened at 8:22pm.

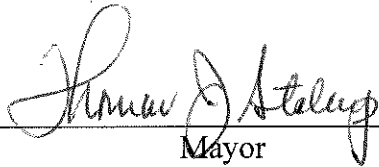
Councilman Dettmers made a motion to go back into open session, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

OLD BUSINESS: NONE

NEW BUSINESS: Councilman Ayres stated he wanted to have City Attorney Mike McGinley review four items before adding them to the City's Code of Ordinances and have them added to the agenda for the next meeting.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 8:23 p.m.

  
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Mayor

  
\_\_\_\_\_  
City Clerk