

# City of Kinmundy

## Regular Council Meeting

August 8, 2024

**Call to order**-The regular meeting of the Kinmundy City Council was called to order by Mayor Angela Diss with the saying of the Pledge of Allegiance.

**Roll Call**-Council members present were Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones and Gary Cooper. Donna Smith was absent. Office Manager Teresa Hanks was also absent.

**Approval of Bills and Minutes**-The motion was made by Emily Hassebrock and seconded by Gary Cooper to approve the bills and minutes. Yays-Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

**Public Recognition**-Rex Gower (engineer with Milano and Grunloh) returned to keep the council informed of their duties and responsibilities in securing the grant. He reiterated the timeline to be followed and the expectations in the coming weeks/months. The city will be conducting mandatory surveys for the DCEO (Department of Commerce and Economic Opportunity), and be holding a public meeting on Thursday, September 12, 2024, at 6:30 pm prior to the regular meeting.

**Library Report**-There was no representation from the library, but the council did receive financials and the profit/loss for the month of July.

**Police Report**-Officer Duffy recounted 1 fraud complaint, 15 citations: 10 traffic, 5 criminal, and 3 arrests. The graffiti has been cleaned and the person responsible must do 15 hours of community service. Officer Duffy also reported two arrests of sexual matters.

**Water Report**-Travis Potter was absent. Mr. Gower addressed the mixer the council purchased for the water tower and in his opinion, it's inadequate for our needs. He suggested a PAX or a GridBee, instead of the Pulse Air System. The council is investigating this issue and the options they have and will revisit this issue in the September meeting.

**Street Report**-Luke Smith informed the council that the road oiling is completed and successful.

**Downtown building repair update/estimate**- He has bids from Maske Construction and Dougherty Drywall for repairs to the downtown building. Gary Cooper said that the Kinmundy Historical Museum has black mold as well as the Food Pantry. This was caused by a leak that has been temporarily fixed but must be permanently repaired.

### **Committee Reports-**

Water/Sewer/Streets-none

Personnel-none

Library/Police-none

### **Mayor's Report**

**Rescind Class G Liquor License**-Beth Carrow from The Dining Car has requested a recension of her Class G Liquor License to be changed to a Class B Liquor License. The motion was made by Amy Davis and seconded by Emily Hassebrock to rescind the Class G liquor license for The Dining Car. Yays- Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

**Approval of a Class B License to the Dining Car**-The motion was made by Curt Jones and seconded by Gary Cooper to approve the Class B liquor license for the Dining Car. Yays- Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

**Approval of Lake Dam Inspection Engineer**-This issue was tabled until the September meeting.

**Approval of Parade Permit Resolution**-The motion was made by Curt Jones and seconded by Amy Davis to approve the parade permit resolution for the Labor Day festivities from South Adams Street to West 4<sup>th</sup> Street. Yays- Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

**Executive Session**-The motion was made by Curt Jones and seconded by Emily Hassebrock to recess into Executive Session for the purpose of consideration of the following subjects, pursuant to 5 ILCS 120/2 © (1); Purchase or Lease of Real estate-Section 2 ©(5); © (6);; and Review of Executive Session Minutes – Section 2 © (21)”

The motion was made by Corey Thompson and seconded by Amy Davis to return to regular session from executive session. Yays- Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

**Action from executive session**-The motion was made by Amy Davis and seconded by Corey Thompson to approve advertising for a part-time police officer at \$23/hour. Yays- Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

**Adjourn**-The motion was made by Emily Hassebrock and seconded by Amy Davis to adjourn. Yays- Emily Hassebrock, Corey Thompson, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

Meeting adjourned at 8:20 pm

Respectfully submitted,



Cindy Garrett

City Clerk