

City of Kinmundy
Regular Council Meeting

June 13, 2024

Call to Order-The regular meeting of the Kinmundy City Council was called to order with Mayor Angela Diss leading the council in the Pledge of Allegiance.

Roll Call-Council members present were Emily Hassebrock, Amy Davis, Curt Jones and Gary Cooper. Council members Donna Smith and Corey Thompson were absent.

Approval of Bills and Minutes-The motion was made by Amy Davis and seconded by Emily Hassebrock to approve the bills and minutes from the May 9, 2024, meeting. Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

Public Recognition-Rob Barton and Rex Growler

Mr. Barton was there in support of his daughter, Grace Barton, the new director of the library.

Mr. Growler returned to secure signatures to allow him to pursue the grants necessary for improvements to our city. In his notes, he discussed 24237 DCEO (Department of Commerce and Economic Opportunity) Grant (Lagoon/Sewer), and the procedures necessary to continue including SAM.gov/Home registration, and GATA Portal Status, (Grant Accountability and Transparency Act). This must be done or the DCEO will consider it non-compliance and will be an automatic "do not fund." He also discussed the Proposed ITEP Project (Illinois Transportation Enhancement Program) and the requirements and checklist to continue to make improvements to our city. These signatures were secured so he could begin the process.

Library Report-The council was introduced to the newly appointed Library Director, Grace Barton. She reported that there were 36 children in the summer reading program, 162 public users and 26 computer users for the month. There were 694 books moved through the system, including the Illinois Heartland system. They replaced one of the library windows that day as well. Mayor Diss informed the council that from April 1, 2023, to November 10, 2023 the library had a total of \$45,537.72 cash on hand.

From November 11, 2023, to April 30, 2024, the library has \$52,496.15 cash on hand. This is a difference of \$6958.43.

The Motion was made by Emily Hassebrock and seconded by Curt Jones to accept Susan Douglas' resignation from the library board. Yays-Emily Hassebrock, Amy Davis, Curt Jones. Nays-Gary Cooper. Motion carried.

Board Appointment-The motion was made by Curt Jones and seconded by Emily Hassebrock to appoint Victor Floyd to the library board. Yays-Emily Hassebrock, Amy Davis, Curt Jones. Nays-Gary Cooper. Motion carried.

The motion was made by Amy Davis and seconded by Curt Jones to appoint Michelle Jamison to the library board. Yays-Emily Hassebrock, Amy Davis, Curt Jones. Nays-Gary Cooper. Motion carried.

Police Report-Chief Joe Duffy-Officer Duffy was unable to attend but Mayor Diss read his report. He has spent 42 hours in Alma since the last meeting. He reported 4 traffic violations, 3 warnings, and 4 service calls in our city. He patrols the lake two times each shift. He's requested a sign for the police department indicating its location for anyone unfamiliar with our city. The motion was made by Amy Davis and seconded by Curt Jones to approve the purchase of a sign for the window of the Police Department. Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

He is also requesting the Child Identification Kits that will come out of his budget to register and fingerprint children most likely during the Labor Day celebration. The motion was made by Amy Davis and seconded by Emily Hassebrock to approve Officer Duffy's request to purchase Child Identification kits up to \$800. Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

Water Report-Travis Potter-Travis reported to the council that the trash pump at the lagoon continues to lock up and has requested consideration of a new pump. He had a quote for the one he needs. The motion was made by Emily Hassebrock and seconded by Curt Jones to approve \$600 for a NorthStar Self-Priming Semi-Trash Water Pump from Northern Tool and Equipment. Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

Street Report-Luke Smith-Luke reports that he is continuing the clean-up trees from the storm trees from the May 26-27 storms in our area. He is also patching roads. He reminded the council that the oiling of streets is July 16th, with the rainout date of July 25th.

Masonic Lodge Sidewalk-He has not received any more bids for the sidewalk, so the council is allowing him to fix it himself.

Committee Reports-none

Mayor's Report-Mayor Diss has been informed that the Kinmundy Methodist Church is providing \$3500 to the city to build a nature trail at the old Kinmundy Lake. The motion was made by Amy Davis and seconded by Emily Hassebrock to approve spending \$3500 for a nature trail at the old Kinmundy Lake. Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

Mayor Diss reported that the clean-up days were a huge success with 2 ½ dumpsters filled with trash and 2 filled with metal. She has also been informed some traffic through the city streets to Dollar General at Cherry Street and Madison Street, and Sycamore Street at Route 37 are showing signs of wear, so it was decided to cut the ditch to expose the culvert to alleviate this issue.

She reminded the council that the state will begin grinding and resurfacing Route 37 in the beginning of August 2024. There will be crosswalks at Monroe Street, Madison Street, and Adams Street.

The motion was made by Curt Jones and seconded by Amy Davis to approve Appropriation Ordinance Number 686. Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

The motion was made by Amy Davis and seconded by Emily Hassebrock to approve the Nepotism Policy for Employment with the City of Kinmundy Ordinance Number 687. Yays-Emily Hassebrock, Amy Davis, Curt Jones. Nays-Gary Cooper. Motion carried.

The motion was made by Amy Davis 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)”

Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

The motion was made by Amy Davis and seconded by Curt Jones to move out of Executive Session. Yays-Emily Hassebrock, Amy Davis, Curt Jones, and Gary Cooper. Nays-none. Motion carried.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Cindy Garrett". The signature is written in a cursive, flowing style.

Cindy Garrett

City Clerk