

City of Kinmundy

Regular Council Meeting

September 12, 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, Donna Smith, Amy Davis and Gary Cooper. Corey Thompson and Curt Jones 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 August meeting. Yays-Emily Hassebrock, Donna Smith, Amy Davis and Gary Cooper. Nays-none. Motion carried.

Public Recognition-Joyce Myers and Sandy Walthes-Ms. Myers and Ms. Walthes requested the council to consider forming a neighborhood watch in our city. The mayor and council agreed and will investigate possible procedures to initiate such a program.

- a. Rex Gower, Lagoon Report-DCEO grant (Department of Commerce and Opportunity)-this grant concerns the lagoon/sewer situation in our city. The required surveys have been sent and many have been returned. Mr. Gower asked for assistance from the citizens if they would be willing to write letters informing them of any odors in the areas of the lagoon.
- b. ITEP grant-Illinois Department of Transportation-this grant aims at getting sidewalks built from Dollar General to the housing on North Monroe. The paperwork has been signed and returned to Mr. Gower. He stressed the need for letters from the community in support of these sidewalks and would appreciate the citizen's assistance in this matter.
- c. OSLAD grant-Open Space Lands Acquisition and Development Grant-this grant is addressing our need for renovation of our city

park and playground equipment. This will be addressed next year as the timelines for the DCEO and ITEP are closer.

- d. Dam Report-Mr. Gower has walked the dam, taken photos, and had all he needs to continue. Our new dam must be inspected every 2 years, the old dam, every 5 years.

Library Report-Amy Davis-Amy Davis read the library report stating they had 175 patrons, and 60 computer users for a total of 235 patrons. She reported 420 books were sent out, and 411 were received. The library paid \$412 for new books and deposited \$256. They deposited \$510 from Labor Day. On the third Thursday beginning in October running through April, they are offering a book reading beginning with Pre-K-Age 5. November 2 is Thanksgiving so there will be none that day. More details will follow. They are also reapplying for the Methodist Church Grant.

Police Report-Joe Duffy-Officer Duffy reported 1 arrest, 4 abatement notices, 10 traffic stops, 1 animal control, and 6 service calls. He expressed that our animal control ordinance is vague, but that Alma has a more specific procedure. The council will research this for next month.

Water Report-Travis Potter

Cathodic Protection for Water tower-The motion was made by Gary Cooper and seconded by Donna Smith to approve continuing our contract with the Corpro Cathodic Protection for the water tower. Yays-Emily Hassebrock, Donna Smith, Amy Davis and Gary Cooper. Nays-none. Motion carried.

Travis also informed the council that he is down to 7 barricades, and needs more due to theft, breakage, and age. The motion was made by Gary Cooper and seconded by Donna Smith to buy 25 barricades from Traffic Safety Warehouse at a cost of \$1400. Yays-Emily Hassebrock, Donna Smith, Amy Davis and Gary Cooper. Nays-none. Motion carried.

Downtown Building-Maske Construction has submitted a bid to repair the building on Main Street. The motion was made by Gary Cooper and seconded by Emily Hassebrock to approve Maske Construction to repair

the downtown building at a cost of \$6475. Yays-Emily Hassebrock, Donna Smith, Amy Davis and Gary Cooper. Nays-none. Motion carried.

Street Report-Luke Smith-Luke was absent but had informed Mayor Diss that there was a tree that had fallen on the Franklin Goff property in an abandoned alley, not his yard. As it is city property, the council felt it was our duty to clean it up. Gary Cooper asked if it would be a possibility to purchase millings from the state project going through our town to use in place of chat when oiling the roads. Emily Hassebrock has experience in this area as a driver for Howell Paving, so she is going to research it and report back to the council.

Water/Streets/Sewer-none

Personnel-none

Library/Police-none

Mayor's Report

The council needed to approve the Resolution of Support of the Illinois Transportation Enhancement Program (ITEP). City of Kinmundy Resolution # 2024-09-12. The motion was made by Emily Hassebrock and seconded by Gary Cooper to approve Resolution #2024-09-12. Yays-Emily Hassebrock, Donna Smith, Amy Davis and Gary Cooper. Nays-none. Motion carried.

Trick or Treat Night Approval-Kinmundy Christian Church preacher Josh Conley has asked the council to consider having Trick or Treat night the same night as their Trunk or Treat. The motion was made by Amy Davis and seconded by Emily Hassebrock to set Trick or Treat night on Thursday, October 31, 2024, from 6-8 pm. Yays-Emily Hassebrock, Donna Smith, Amy Davis. Nays-Gary Cooper. Motion carried.

Mayor Diss also informed the council that our insurance carrier has asked that we have a permit issued for any event taking place in our city.

Executive Session-The motion was made by Amy Davis and seconded by Donna Smith 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 Donna Smith and seconded by Amy Davis to exit executive session. Yays-Emily Hassebrock, Donna Smith, Amy Davis and Gary Cooper. Nays-none. Motion carried.

2-The motion was made by Emily Hassebrock and seconded by Amy Davis to give Travis Potter a \$2.88 raise giving him \$26.38/hour wage. Yays-Emily Hassebrock, Donna Smith, Amy Davis and Gary Cooper. Nays-none. Motion carried.

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

Meeting adjourned at 7:58 pm

Respectfully submitted,

A handwritten signature in black ink that reads "Cindy Garrett". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Cindy Garrett

City Clerk