Local Liquor Control Commission and Regular City Council Meeting August 12, 2025 (Tuesday, August 12, 2025)
Generated by Jennifer R Sorrell on Wednesday, August 13, 2025

Councilmembers present
Councilmember Clare Killman, Councilmember Adam Loos, Councilmember Nancy Maxwell, Councilmember Dawn Roberts, Councilmember Brian Stanfield, and Mayor Carolin Harvey

Councilmembers absent
Councilmember Nathan Colombo

Meeting called to order at 6:11 PM

5. Preliminaries to the City Council Meeting
Procedural: 5.1 **Roll Call**

Procedural: 5.2 **Citizens' Comments and Questions**

Individuals addressing the City Council included Thomas Esposito, Anne Gaylord, James Cooper, Jr., Jairus Harvey, Alessandra Nicholson, and Norma Brown.

Procedural: 5.3 **Council Comments, General Announcements, and Proclamations**
Councilmember Roberts passed along thanks to the staff for their response to her neighbor's and friend's request for assistance.

6. Public Hearings and Special Reports

7. Consent Agenda of the City Council
Action (Consent): 7.1 **City Council Meeting Minutes from July 22, 2025**
Resolution: Approve the minutes from the regular City Council meeting of July 22, 2025

Action (Consent): 7.2 **Approval of Wells Fargo Warrant for the Period Ending 06/30/2025 FY 2026 Warrant # WF 06/2025 in the amount of $250,108.78**
Resolution: Accept the following report of payments made for the period ended: 06/30/2025 totaling $250,108.78 *(Exhibit A-08-12-2025)*

Action (Consent): 7.3 **Approval of Warrant for the Period Ending: 07/18/2025 for the FY 2026 Warrant 1516 in the Total Amount of $1,376,514.96**
Resolution: Accept the following report of payments made for the period ended: 07/18/2025 totaling $1,376,514.96 *(Exhibit B-08-12-2025)*

Action (Consent): 7.4 **Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees**
Resolution: Accept the approved meeting minutes from Boards, Commissions, and Committees and place them on file

Action (Consent): 7.5 **Resolution to Approve a Continuous Encroachment Permit to Allow Hangar 9 the Use of Public Property Adjacent to 511 and 513 South Illinois Avenue**
Resolution: Approve a resolution to allow a continuous Encroachment Permit to Allow Hangar 9 the use of public property adjacent to 511 and 513 South Illinois Avenue *(Resolution 2025-R-52; Exhibit C-08-12-2025)*

Action: 7.6 **An Ordinance Approving a Budget Adjustment to Increase the Police Protection Department's FY 2026 Budget in the Total Amount of $3,494**
Adopt an Ordinance Approving a Budget Adjustment to Increase the Police Protection Department's FY 2026 Budget in the Total Amount of $3,494
Pulled by C. Killman

Action (Consent): 7.7 **Conditionally Award the Purchase of Motor Fuel Tax (MFT) Funded Street Maintenance Materials, Pending Concurrence by the Illinois Department of Transportation (IDOT) to: Illini Asphalt Corp., Benton, IL, for Section 26-00000-02-GM Group A in the amount of $47,274.52**
Resolution: Conditionally Award the Purchase of Motor Fuel Tax (MFT) Funded Street Maintenance Materials, Pending Concurrence by the Illinois Department of Transportation (IDOT) to: Illini Asphalt Corp., Benton, IL, for Section 26-00000-02-GM Group A in the amount of $47,274.52

Action (Consent): 7.8 **Resolution Approving an Amendment to a Tax Increment Financing Redevelopment Agreement with Park Ridge Midwest Realty, LLC at 309 East Main Street**
Resolution: Adopt a Resolution Approving an Amendment to a Tax Increment Financing Redevelopment Agreement with Park Ridge Midwest Realty, LLC at 309 East Main Street *(Resolution 2025-R-53; Exhibit E-08-12-2025)*

Action (Consent): 7.9 **Award of Contract for Main Street Water Main Replacement (Glenview to Emerald) to A & W Plumbing & Heating, Inc., of Murphysboro, Illinois in the Amount of $527,649.66**
Resolution: Award the Contract for Main Street Water Main Replacement (Glenview to Emerald) to A & W Plumbing & Heating, Inc., of Murphysboro, Illinois in the Amount of $527,649.66

Action (Consent): 7.10 **Approval of Consent Agenda Items**
Resolution: Approve all Consent Agenda items not pulled for separate consideration

MOTION: Approve all Consent Agenda items not pulled for separate consideration

Motion by Adam Loos, second by Dawn Roberts.
Final Resolution: Motion Carries
Yea: Clare Killman, Adam Loos, Nancy Maxwell, Dawn Roberts, Brian Stanfield, Carolin Harvey

Action: 7.6 **An Ordinance Approving a Budget Adjustment to Increase the Police Protection Department's FY 2026 Budget in the Total Amount of $3,494**

MOTION: Adopt an Ordinance Approving a Budget Adjustment to Increase the Police Protection Department's FY 2026 Budget in the Total Amount of $3,494

Motion by Adam Loos, second by Brian Stanfield.
Final Resolution: Motion Carries
Yea: Adam Loos, Nancy Maxwell, Dawn Roberts, Brian Stanfield, Carolin Harvey
Nay: Clare Killman *(Ordinance 2025-21; Exhibit D-08-12-2025)*

8. General Business of the City Council
Action: 8.1 **An Ordinance Approving the Design and Placement of Commemorative Plaques on the Exterior of the Southern Illinois Multi-Modal Station**

Council noted a City Code requirement regarding the order of Council member names, suggested listing the Councilmembers from the time of the notification of the grant award to the present, expressed agreement with acknowledging former Councilmembers who were instrumental in the process, suggested returning the item to a future agenda with modified drafts, and indicated that all of the names, in order, in two columns should suffice, with current members in one column and former members in the second. The City Manager requested a motion from the Council that indicates what they wished to see in order to avoid having to bring back the item for future action.

Donald Monty shared his prior history with a similar building plaque issue and suggested that the starting point for past Councilmembers begin with the building design and letting of the contracts.

Jairus Harvey suggested a matte finish for the plaque and offered suggestions for the order of names.

MOTION: Keep the plaque design as is, with modifications to add a second column of former Councilmembers, and ordering the names in conformity with the existing City Code.

Motion by Brian Stanfield, second by Adam Loos.
Final Resolution: Motion Carries
Yea: Clare Killman, Adam Loos, Nancy Maxwell, Dawn Roberts, Brian Stanfield, Carolin Harvey *(Ordinance 2025-22; Exhibit F-08-12-2025)*

9. Executive Session
Action: 9.1 **Executive Session to Discuss the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should Be Acquired, and the Setting of a Price for the Sale or Lease of Property Owned by the Public Body**

MOTION: Enter into Executive Session to discuss the purchase or lease of real property and the setting of a price for the sale or lease of property in accordance with the Illinois Open Meetings Act 5 ILCS 120/2(c)(5) and (c)(6)

Motion by Clare Killman, second by Nancy Maxwell.
Final Resolution: Motion Carries
Yea: Clare Killman, Adam Loos, Nancy Maxwell, Dawn Roberts, Brian Stanfield, Carolin Harvey *Open Session recessed at 6:52 p.m.*

Action: 9.2 **Return to Open Session**

MOTION: Return to Open Session

Motion by Clare Killman, second by Brian Stanfield.
Final Resolution: Motion Carries
Yea: Clare Killman, Adam Loos, Nancy Maxwell, Dawn Roberts, Brian Stanfield, Carolin Harvey *Open Session resumed at 7:32 p.m.*

10. <u>Adjournment of the City Council Meeting</u>
Procedural: 10.1 **Adjourn meeting**

There being no further business to come before the City Council, the meeting was declared adjourned at 7:32 p.m.

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Jennifer R. Sorrell, City Clerk Date