



Minutes for Special Meeting April 11th 2017

Call to order 6:35 PM

Roll Call:

Present: Dell, Fraser, Killey, McMahon, Redden, Robinson

Motion by Alderwoman Killey Second by Alderman Dell to pay the Semi-monthly Bill totaling \$98,744.25 vote passed 6-0

Report by Engineer/Director of Public works Horak:

(1) Center Street lighting recommendation to approve the award for the Street Lighting Project to Elmund & Nelson of Elgin in the amount of \$137,632.65.

Motion by Alderman McMahon second by Alderman Redden, vote was 6-0 in favor of awarding the contract.

(2) BNSF ROW at Main Street and Lafayette Street Water Main Replacement Project. Mr. Horak recommended to approve the pay request #1 and final in the amount of \$281,070.00 to H. Linden & Sons Sewer and Water, Inc of Plano.

Motion by Alderman Redden, second by Alderman Robinson, vote 6-0 in favor of awarding the contract.

(3) Engineer Horak reported that the Plan Commission meeting for April has been canceled.

Report from Chief Bianchi:

(1) Chief reported that the Adjudication process began on April 10th

(2) Critical incident training was held this past week

(3) Special needs training was held, Officer Jennifer Marcellis & Gene from Open Door gave presentations for dealing with “Special needs” individuals in the community.

Tom Cicora EMA Director:

Had no report.

Audience Comments:

None

Continued Budget Discussion:

Budget discussion began by introducing Shante’ Humble to update the Council on numbers for the 2017/18 Budget. Alderman Redden updated the sales tax and communications tax increases. Alderman Redden estimated that from July thru the fiscal year end, there will be a \$509,000 increase in revenues.

Several discussions on specific line items and funds for clarification. A copy of all funds and projected expenditures for the Budget 2017/18 were disbursed.

Additional explanations for the Department Heads with the assistance of Ms. Humble will be completed later this week.

The concluding information was that our Budget will have a surplus as proposed.

Motion made by Alderman Redden, second by Alderman Robinson to adjourn. Voice vote in the affirmative.

Meeting Adjourned at 7:58 PM

Respectfully submitted:

Rick Olson