

CITY COUNCIL MEETING

January, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins. Council Members Doug Huggins, Kimberly Claussen, Brandon Windell, Chad Rappe, and Caleb Beasley. Also, present were Cody Holsapple, Monte Holsapple, Charlie Dunmire, Gil Benson, Sue Cole, Richard Zerfowski, Matt Foster, John Telford, and Becky Telford.

The minutes from the December 9th meeting were reviewed and approved.

Matt Foster presented the plans and cost of the drainage project on North Woodcock Street. The cost of addresses the drainage concerns on the west of the street is \$306,850.00, the cost of the east side is \$614,790.00. After a lengthy discussion the council agreed to table the vote until next month.

Cody had someone approach him about closing an alley entrance. The City will not close any alley entrances.

Alderman Windell reported that he was able to open a door at Walsh Park by jiggling the knob. Cody will replace the knobs at Walsh Park. He also reported that Cody had jetted the sewer main on Ruby Street twice. Cody said that he jetted mostly tree roots and it was working now.

Charlie informed the Council that the water extension project on Warnick would start in April or May. He will talk to the owner about the easement before February's meeting.

Alderwoman Claussen presented the profit and loss reports.

Alderman Beasley informed the Council that the zoning board had a meeting on December 16, 2019 for a hearing on zoning variances for 400 West Dunn Street. The zoning board voted to approve the zoning variances for 400 West Dunn Street.

Attorney Scott Garwood presented Ordinance No. 2020-04 an Ordinance approving zoning variances for property located at 400 West Dunn Street.

A motion was made by Alderman Beasley, seconded by Alderman Windell to approve Ordinance No. 2020-04. Motion carried.

Mayor Dunmire informed the Council that he had be in contact with the Village of Blue Mound about contracting with them for police protection. The Village of Blue Mound is interested in buying the City's police car. The Council would like the Mayor to continue talks with Blue Mound about selling them the police car and entering into a contract with them for police protection.

Scott reported to the Council that one resident had been arrested for failure to appear in court due to non-payment of disposal service. He sent letters to nine other residents all but three have paid to restart disposal service.

Scott informed the Council that letters had been sent to 149 North Front and the roof on West Hight Street about repairs that need to be done. Nothing has been done at this time. They will receive an ordinance violation. He has not been able to find the owner of the property on West Cole.

Scott has been in contact with Brandon Rarick's attorney about an agreement for internet service in Macon. He will have an agreement for the Council to vote on next month.

There are two properties on South Front Street that need to be rezoned from downtown business to residential. The City will submit the needed correction to the zoning board.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the Treasurer's report as presented. Motion carried.

A motion was by Alderman Beasley, seconded by Alderman Huggins to approve the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to adjourn. Motion carried.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,

Pam Windell

CITY COUNCIL MEETING

February 10, 2020

Clerk Pam Windell called the Macon City Council meeting to order at 6:00 p.m. Present were Treasurer Lori Huggins. Council Members Doug Huggins, Kimberly Claussen, Chad Rappe, Caleb Beasley, and Doug McGuire. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Sue Cole, Matt Foster, Brandon Rarick, Matt Williams, and Brian Shartzler.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to appoint Alderwoman Claussen mayor pro-tem due to Mayor Dunmire unable to attend the meeting due to illness. Motion carried.

The minutes from the January 13th meeting were reviewed and approved.

Matt Foster presented the MFT maintenance program resolution for 2020 in the amount of \$16,000.00.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve the resolution for the MFT maintenance program in the amount of \$16,000.00. Motion carried.

Matt Foster presented an annual professional services agreement. The Council will table a vote on the agreement until next month.

Brandon Rarick from A.C.T.S., LLC was present to request information for installing fiber optic internet service in Macon.

Attorney Garwood presented Ordinance No. 2020-05, an ordinance authorizing the execution of a non-exclusive franchise agreement for fiber optic internet service infrastructure.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve Ordinance No. 2020-05. Motion carried.

Water Supt. Dunmire presented information for the budget meeting.

Mayor Pro-Tem Claussen presented the profit and loss reports.

Attorney Garwood informed the Council that the zoning board would be meeting on February 17th to correct zoning errors on two properties on Front Street.

Alderman Rappe informed the Council that Greg Misenhelter had contacted him about TIF funds for the building he has purchased on Wall Street. Alderman Rappe will get him the needed information to present to the TIF Committee.

Attorney Garwood informed the Council that there is still one delinquent disposal customer.

Attorney Garwood reported that the owner of the property located at 149 North Front Street has not responded to the letter sent about the property's needed repairs. He will file a complaint with the court.

Brian Shartzter was present he wanted information about TIF funds. He was also concerned about abandoned properties and properties that need attention. Mr. Shartzter is also concerned about illegal drugs being sold in Macon.

Alderman Huggins informed him that the City is working on cleaning up abandoned vehicles and dilapidated properties. He informed Mr. Shartzter if he's sees any illegal activity to call the Macon County Sheriff's department.

Matt Williams was present to inform the Council that he wants to open a bar in Macon and wants to know what he has to do to secure a liquor license. Mr. Williams was told that Mayor Dunmire is the liquor commissioner and he will have to present his plans to him to review.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to approve the Treasurer's report as presented. Motion carried.

A motion was by Alderman Beasley, seconded by Alderman Huggins to approve the bills as presented. Motion carried.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to adjourn. Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Pam Windell

CITY COUNCIL MEETING

March 9, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Kimberly Claussen, Chad Rappe, Brandon Windell, and Caleb Beasley. Also, present were Attorney Scott Garwood, Cody Holsapple, Sue Cole, Matt Foster, Richard Zerfowski, Monte Holsapple, Scott Younger, Chad Lamb, John Kendall, Tom Long, Mike Stewart, Debbie Stewart, and Kelsie Stewart.

The minutes from the February 10th meeting were reviewed and approved.

Matt Foster presented an agreement for professional services with Chastain & Associates.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the agreement with Chastain & Associates. Motion carried.

Mayor Dunmire informed the council that the Woodcock Street drainage project was not on the agenda and recommended it be tabled until next month. It was the consensus of the council to table the project until next month.

Chad Lamb, Chief of Police for the Village of Blue Mound presented the proposed contract for police protection for the City of Macon. The cost will be \$70,000 per year for two years. The City will sell them the squad car that is owned by the City of Macon for \$20,000.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to enter into an intergovernmental agreement with the Village of Blue Mound for police protection. Motion carried.

Attorney Garwood will have an intergovernmental agreement between the City of Macon and the Village of Blue Mound for police protection at next month's meeting.

Alderman Huggins will have plans for a pavilion for the new park next month.

Alderman Windell informed the council that the radio communication at the water plant is working and Midwest meter will replace Boody master meter. He also informed the council that well six will be repaired soon.

Alderwoman Claussen presented the profit and loss reports. She also informed the council that she will be scheduling a personnel meeting before the next city council meeting to discuss work plan projects for the year and employee evaluations.

Mayor Dunmire informed the council that the fiscal budget for 2020-2021 will be ready for the April meeting.

Alderman informed the council that the zoning board had met on February 17th to correct zoning errors on two residential properties on Front Street. The corrections were made and Attorney Garwood has ordinances approving the corrections.

Attorney Garwood presented Ordinance No. 2020-06, an ordinance approving the request for a zoning map amendment from downtown business (B-1) to single family residence (SR-1) of the City of Macon zoning code for the property located at 285 South Front Street, Macon, Illinois.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve Ordinance No. 2020-06. Motion carried.

Attorney Garwood presented Ordinance No. 2020-07, an ordinance approving the request for a zoning map amendment from downtown business (B-1) to single family residence (SR-1) of the City of Macon zoning code for the property located at 257 South Front Street, Macon, Illinois.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to approve Ordinance No. 2020-07. Motion carried.

Attorney Garwood presented Ordinance No. 2020-08, an ordinance adopting the official zoning map of the City of Macon, Illinois.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to adopt Ordinance No. 2020-08. Motion carried.

Attorney Garwood presented an update on delinquent properties.

Mayor Dunmire informed the council that an application for liquor license for been submitted to the city. Attorney Garwood will review the current liquor license code and application before a license is issued.

Debbie Stewart is concerned about cats running at large and damaging her porch furniture. Attorney Garwood will look into matter for Mrs. Stewart.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve the Treasurer's report as presented. Motion carried.

A motion was by Alderwoman Claussen, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

A motion was made by Alderman Huggins, seconded by Alderman Windell to adjourn. Motion carried.

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Pam Windell

CITY COUNCIL MEETING

April 13, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Kimberly Claussen, Brandon Windell, and Caleb Beasley. Also, present were Attorney Scott Garwood, Scott Younger, and Chad Lamb

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the minutes from the March 9th meeting. Motion carried.

Mayor Dunmire informed the Council that the meeting was being held in the banquet room to allow for six feet between everyone attending and the meeting would be brief due to the coronavirus.

Attorney Garwood presented Ordinance No. 2020-09, an Ordinance authorizing an intergovernmental cooperation agreement with the Village of Blue Mound for police services.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Ordinance No. 2020-09. Motion carried.

Alderwoman Claussen presented salary reviews and recommended increases.

A motion was made by Alderman Windell, seconded by Alderman Beasley to accept the salary adjustments. Motion carried.

Pam Windell - \$43,803 Charlie - \$48,524 Cody - \$45,475

Mayor Dunmire presented the budget for the 2019 – 2020 fiscal year.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to approve the budget for the 2019 – 2020 fiscal year. Motion carried.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to adjourn. Motion carried.

The meeting adjourned at 6:05 p.m.

Respectfully submitted,
Pam Windell

CITY COUNCIL MEETING

May 11, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Kimberly Claussen, Brandon Windell, and Chad Rappe. Also, present were Attorney Scott Garwood and Police Chief Chad Lamb.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve the minutes from the April 13th meeting. Motion carried.

Mayor Dunmire informed the Council that the meeting was being held in the banquet room to allow for six feet between everyone attending and the meeting would be brief due to the coronavirus.

Mayor Dunmire presented Profit and Loss reports.

Mayor Dunmire informed the Council that Alderman Beasley was not at the meeting due to the fact he was preparing a building permit for a new garage.

Mayor Dunmire informed the Council that Macon Motor Sports is going apply for TIF funds.

Attorney Garwood presented Resolution No. 2020-01, a resolution authorizing an agreement with Gregg Meisenhelter for development of certain property utilizing tax increment financing for commercial purposes in the City of Macon, Illinois.

A motion was made by Alderwoman Claussen, seconded Alderman Huggins to accept Resolution No.2020-01. Motion carried.

Attorney Garwood presented Resolution No. 2020-02, a resolution adopting a supplemental rule concerning public comments during meetings of the City of Macon council and other city boards, commissions, and committees.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to accept Resolution No. 2020-02. Motion carried.

Police Chief Lamb presented the police report. He was asking for clarification on the ordinance pertaining to golf carts and atvs. The mayor and the police chief will review the ordinance.

There is a tentative date of June 15th for starting the summer park program. A newsletter will go out before the end of May and include the park information.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Pam Windell

CITY COUNCIL MEETING

June 8th, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Kimberly Claussen, Brandon Windell, Caleb Beasley, and Chad Rappe. Also, present were Attorney Scott Garwood, Tom Long, Tami Long, and Police Chief Chad Lamb.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve the minutes from the May 11th meeting. Motion carried.

Mayor Dunmire asked for a motion to appoint Tom Long to fill the vacant Council seat.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to appoint Tom Long as Alderman to the Council. Motion carried.

Tom Long was sworn in by Attorney Garwood.

Police Chief Lamb presented the police report.

There has been a request for a speed limit sign on North Woodcock Street.

Alderman Huggins reported that old playground equipment has been removed.

Alderman Beasley issued a building permit for a garage and a demo permit for a shed.

Attorney Garwood presented Ordinance No.2020-10, an ordinance for the combined annual budget and appropriation of the City of Macon for the fiscal year 2020-2021.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve Ordinance No.2020-10. Motion carried.

Attorney Garwood presented Ordinance No.2020-11, an ordinance prohibiting sexual harassment.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No.2020-11. Motion carried.

Attorney Garwood has been in contact with Mr. Stade about removing property from the City of Macon. He will respond to Mr. Stade with discontinuation papers to have property removed from City limits.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

Mayor Dunmire informed the Council that the park director Claire Reynolds presented guidelines for the park program. The program will run for 6 weeks starting June 15th. It will be open from 9 – noon Monday through Friday.

The clerk will order safety shirts for the full-time employees and the part time employees.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to enter executive session for the semi-annual review of the minutes of meetings lawfully closed under the open meetings act, 5 ILCS 120/2(c)(21). Motion carried.

The regular meeting resumed at 6:50 p.m.

A motion was made by Alderman Beasley, seconded by Alderman Windell to approve the minutes from the December 9, 2019 executive session. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to make the minutes of the following meetings held in executive session available for public inspection:

December 9, 2019.

Motion carried unanimously.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to keep the minutes of the following meetings held in executive session confidential:

June 13, 2011, October 8, 2012, November 12, 2012, October 14, 2013, February 9, 2015, May 11, 2015, June 13, 2016, June 12, 2017, July 10, 2017, and October 8, 2018

Motion carried unanimously.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to destroy verbatim recordings of minutes that have been approved for a least 18 months: October 8, 2018.

Motion carried unanimously.

A motion was made by Alderwoman Beasley, seconded by Alderman Windell to adjourn.
Motion carried.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Pam Windell

CITY COUNCIL MEETING

July 13th, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Kimberly Claussen, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Sue Cole, and Police Chief Chad Lamb.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to correct and approve the minutes from the June 8th meeting. Motion carried.

Chief Lamb presented the police report. The City has the stickers for golf carts and UTVs. Chief Lamb will setup a date for inspections.

Mayor Dunmire would like to sell the property on West Glenn street. The house was demolished last month. Attorney Garwood informed the council that we are waiting for the title to the property. Then the City can advertise for bids on the property.

Street Supt. Cody Holsapple and the summer employees cleaned up debris from the storm that occurred Saturday night.

Alderman Huggins informed the council that the roof at the community center needs to be repaired. He asked if the council should discuss replacing the roof. Mayor Dunmire said that the shingles for repair had been ordered. Replacing the roof is something that needs to be addressed in the budget within the next two years.

Alderman Windell informed the council that Charlie and Cody had been to Moweaqua to assist with three water leaks.

Alderwoman Claussen presented the profit and loss reports.

Keith Moran has been in contact with Greg Misenhelter about changes to the TIF agreement between him and City of Macon.

Attorney Garwood updated the council on the property on South Front street the City should have the deed to that property soon. The owner of the property on West Cole street has been served and provided with a list of what needs to be fixed. A company working with the mortgage company was also supplied with the information. Hearing for West Cole is July 8th. The deficiencies at North Front have not been addressed. The hearing date for that property is July 22nd.

Attorney Garwood has been working on the Ameren Franchise agreement with a representative from Ameren. Scott discovered that Ameren owes the City of Macon

\$20,000. This will be addressed in the new agreement. He will have an agreement at the August meeting for the council to vote on.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to adjourn. Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Pam Windell

CITY COUNCIL MEETING
August 10, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Chad Rappe, Kimberly Claussen, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Chad Lamb, Kevin Buckley, Duane Noland, and Andy Pygott.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve the minutes from the July 13th meeting. Motion carried.

Chief Lamb presented the police report. He informed the Council that he had inspected 29 golf carts/ATVs on August 1st.

Kevin Buckley presented the audit for the fiscal year 2019-2020. He made recommendations for the general fund to reimburse the water fund \$38,323.00 and the TIF fund \$6,585.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the recommendations for reimbursing the water and TIF funds from the general fund. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Long to approve the audit as presented. Motion carried.

Andy Pygott, superintendent of the Meridian School district was present to request funds for refurbishing the parking lot. They are asking for \$4,945.00.

A motion was made by Alderman Windell, seconded by Alderman Huggins to approve the \$4,945.00 from the TIF fund for the parking lot. Motion carried.

Duane Noland, vice president of fundraising for the Meridian Ag foundation presented the Council with an update on the Meridian AgTech program. The program is seeking donations to reach their goal of \$1 million dollars. They have donations and pledges exceeding \$633,000.

Mayor Dunmire recommended that the City of Macon donate \$100,000.00 to the AgTech program. The donations will come from the TIF fund and be made in two payments. This year and next year in the amount of \$50,000.00.

A motion was made by Alderman Huggins, seconded by Alderman Long to approve the donation to the AgTech program. Motion carried.

Street Supt. Holsapple has been patching roads. All the old playground equipment has been removed.

Water Supt. Dunmire informed the Council that some of the equipment in the water plant may need to be replaced. He will talk with his committee chairman and have more information next month. Waiting on paperwork to get signed for the Warnick Court water main extension. He will have the rest of the fire hydrants painted this month.

Alderswoman Claussen presented the P & L reports.

Alderman Beasley issued a building permit for a shed.

Attorney Garwood updated the Council on West Glenn St property there is a lien on the property, South Front St should have the deed within 90 days, West Cole mortgage company is working on securing the property, and North Front St sold. The new owner is working on the property and will talk to the Mayor about any funds that can be issued from the City for repairs.

Attorney Garwood informed the Council that a bench warrant has been issued for a resident who did not appear for court due to not having disposal service.

Attorney Garwood presented Ordinance No. 2020-12, an Ordinance for Ameren franchise agreement.

A motion was made by Alderman Beasley, seconded by Alderman Rappe to approve Ordinance No. 2020-12. Motion carried.

Alderswoman Claussen – Abstain
Alderman Windell – Aye
Alderman Beasley – Aye

Alderman Huggins – Aye
Alderman Long – Aye
Alderman Rappe – Aye

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderswoman Claussen, seconded by Alderman Long to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderswoman Claussen, seconded by Alderman Huggins to approve the bills as presented. Motion carried.

A motion was made by Alderswoman Claussen, seconded by Alderman Rappe to adjourn. Motion carried.

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Pam Windell

CITY COUNCIL MEETING
September 14, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Chad Rappe, Kimberly Claussen, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Chad Lamb, Sue Cole, Lucille Shasteen, Bill Jess, Cathy Jess, Marge Reynolds-Inman, Jill Crawford, and Brandon Chappell.

The minutes from the August 10th meeting were reviewed and approved.

Chief Lamb presented the police report. He is still working on getting a speed trailer for Glenn Street.

Mayor Dunmire recommended that the two sets of double doors in banquet room be replaced. The cost will be approximately \$3800.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to replace the doors in the banquet room. Motion carried.

Mayor Dunmire informed the Council that Stuart Harris had submitted a request for TIF funds for the building he bought on Front Street. The Mayor and Mr. Harris have been in contact with Keith Moran about TIF funds for restoring the building. Mr. Moran's recommendation is to give Mr. Harris a grant in the amount of \$35,000.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve a grant for \$35,000.00 to Mr. Harris. Motion carried.

Alderman Huggins reported that the front doors at the community center have been adjusted and new threshold was installed.

Alderman Huggins reported that there are new lights at Memorial park. He has ordered a new slide and handles for playground equipment at the Grade School park. He informed the Council that he and Cody have been getting information and quotes for electric service for the Grade School park and cameras for both parks. The quote for electric service at the Grade School park is approximately \$30,000.00 and \$11,000.00 for cameras at both parks. The cameras will be cellular and will cost \$130.00 a month.

The park committee will meet to discuss the projects and have a proposal at the October Council meeting.

Alderman Windell reported that only one resident is hooking up to the new water line that is being installed at Warnick Court. Charlie informed the Council that originally two possibly three were hooking up to the water line. Attorney Garwood will have an ordinance at the October meeting stating that it will cost \$5,000.00 for future hook ups.

Water Supt. Dunmire reported that the chlorinator for Boody and Macon need to be replaced. The cost is \$1900.00 for a new one. He is monitoring the boring for the new fiber optic.

Alderwoman Claussen presented the profit and loss reports.

Attorney Garwood gave an update on properties: 363 South Front default hearing scheduled for September 29th, 318 West Cole some cleanup has been completed continued hearing to September 30th, and 246 West Glenn the City has the deed and will sell at a public auction. Scott will publish the auction information. The City will take no action on the Stade property being removed from the City.

The ordinance for the stop signs at Glenn and Towson will be tabled until Chief Lamb sets up the speed trailer and hopefully that will slow motorists down and it will not have to be a four way stop.

Attorney Garwood presented Resolution No. 2020-03, a resolution providing for the expenditure of tax increment financing funds to Meridian CUSD #15 for the development of a student learning facility.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve Resolution No. 2020-03. Motion carried.

Alderman Huggins informed the citizens present that the police force would be employing another officer in three weeks.

Brandon Chapell has a community face book page for information for the community.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Long to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Bealsey to adjourn. Motion carried.

The meeting adjourned at 6:38 p.m.

Respectfully submitted, Pam Windell

CITY COUNCIL MEETING
October 12, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Chad Rappe, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Lamb, Officer Gravens, Sue Cole, and Brandon Chappell.

The minutes from the September 14th meeting were reviewed and approved.

Chief Lamb presented the police report. He introduced Officer Gravens who will be working in Macon and Blue Mound with Chief Lamb.

Mayor Dunmire reported that cleanup day was October 3rd and that 3 dumpsters were filled. It was the consensus of the Council to have one cleanup day in June and not have a fall cleanup day.

Mayor Dunmire was contacted by the South Macon Fire Chief and they are requesting funds for a new defibrillator. The Mayor has spoken with Keith Moran and TIF money can be used to purchase the defibrillator. The cost is \$28,000.00. The Council agrees that this is an important item for the fire department. Attorney Garwood will have an agreement at next November's meeting.

Alderman Huggins presented the cost of installing electrical service at the Grade School Park will be \$30,000.00 and the cost of installing cameras at both parks will be approximately \$10707.00. A portion of the project is TIF eligible.

A motion was made by Alderman Long, seconded by Alderman Windell to approve \$50,000.00 to install electrical service and cameras at the Grade School Park and Memorial Park. Motion carried.

Street Supt Holsapple informed the Council that the garage on Wiles Street needs to be painted. This project will be presented to the finance committee for next fiscal year.

Water Supt Dunmire reported that the Warnick Court Water main extension is almost complete.

Alderman Long is concerned about the traffic on West Glenn Street and would like a 4-way stop at West Glenn and Towson Streets. The stop signs will be installed this month.

Alderman Rappe informed the Council the Macon Motorsport owner; Bob Sargent had submitted two projects for the racetrack. He would like to pave the concession area and install new restrooms. He submitted a business district application and a TIF application to help pay for the projects. The information has been passed on to Keith Moran. He will have his recommendations at the November meeting. The City and Macon

Motorsports have an existing TIF agreement for \$5,500.00 a year for 20 years. There is seven more years left of the existing TIF agreement.

Attorney Garwood presented Ordinance No. 2020-14, an ordinance amending section 38-3-61(main extension agreement) of the city code of the City of Macon.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to approve Ordinance No. 2020-14. Motion carried.

Attorney Garwood presented Resolution No. 2020-04, a resolution authorizing an agreement with Stuart Harris for redevelopment of certain property utilizing tax increment financing in the City of Macon.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve Resolution No. 2020-04. Motion carried.

Attorney Garwood informed the Council that the City will have the deed to 363 South Front Street by the end of the year. He informed the Council that 318 West Cole has dumpster on the property and cleanup has started. The public notice for 246 West Glenn has been published. The property will be sold by sealed bid. The bids will be opened at the November meeting. Attorney Garwood presented the City with a check in the amount of \$20,700.00 from Ameren.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderman Windell, seconded by Alderman Long to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Rappe, seconded by Alderman Long to approve the bills as presented. Motion carried.

A motion was made by Alderman Huggins, seconded by Alderman Windell to adjourn. Motion carried.

The meeting adjourned at 6:35 p.m.

Respectfully submitted, Pam Windell

CITY COUNCIL MEETING
November 9, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Kimberly Claussen, Doug Huggins, Chad Rappe, Brandon Windell, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Police Chief Lamb, and Ed Aukamp.

The minutes from the October 12th meeting were reviewed and approved.

Chief Lamb presented the police report. He reported that he had met with the police and safety committee to keep them informed on police work in Macon.

Attorney Garwood opened the one sealed bid for the property located at 246 West Glenn. The bid was for \$5025.00 from James G Benson.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to accept the bid of \$5,025.00. Motion carried.

Alderwoman Claussen recommended increasing the donation to the Macon food basket project to \$2,000.00 in anticipation of increase need due to covid-19.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to donate \$2,000.00 to the Macon food basket project. Motion carried.

Mayor Dunmire presented the evaluation from Moran Economics for consideration of TIF funds for Macon Motorsports. After a brief discussion it was the consensus of the council that the request would be denied.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to deny the request from Macon Motorsports. Motion carried.

Attorney Garwood presented Resolution No. 2020-05, a resolution providing for the expenditure of tax increment financing funds for use by the South Macon Fire Protection District.

A motion was made Alderwoman Claussen, seconded by Alderman Rappe to approve Resolution No. 2020-05. Motion carried.

Alderman Huggins reported that electrical work had started at the parks.

Alderwoman Claussen presented the profit and loss reports.

Attorney Garwood presented Ordinance No. 2020-15, an ordinance amending schedule "A" of chapter 24 of the city Code of the City of Macon. This will allow a 4-way stop at West Glenn and Towson Streets.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve Ordinance No. 2020-15. Motion carried.

Attorney Garwood presented Ordinance No. 2020-16, an ordinance for the levy and assessment of taxes for the City of Macon for the fiscal year commencing May 1, 2020 and ending April 30, 2021.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to approve Ordinance No. 2020-14. Motion carried.

Attorney Garwood informed the council that a foreclosure hearing for 363 South Front Street is scheduled for November 17, 2020. There has been some progress made at 318 West Cole Street.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Long to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to adjourn. Motion carried.

The meeting adjourned at 6:20 p.m.

Respectfully submitted, Pam Windell

CITY COUNCIL MEETING
December 14, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Kimberly Claussen, Doug Huggins, Chad Rappe, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Lamb, and Matt Foster.

The minutes from the November 9th meeting were reviewed and approved.

Alderman Huggins reported that electrical work in the parks was proceeding.

Street Superintendent Cody Holsapple presented two bids for new tires for the backhoe. Both bids were approximately \$28,00.00. It was the consensus of the Council to purchase new tires for the backhoe. Cody will be meeting with the street committee to make plans for the fiscal year beginning May 1, 2021.

Alderwoman Claussen presented the profit and loss reports.

Alderman Long reported that the 4-way stop at Glenn and Towson have been installed.

Chief Lamb presented the police report. He reported that due to scheduling conflicts he did not meet with the police and safety committee this month.

Matt Foster from Chastain and Associates presented an engineer report on projects in the City of Macon.

Attorney Garwood presented Ordinance No. 2020-17, an Ordinance authorizing the City of Macon, Macon County, Illinois to borrow funds for the public water supply loan program.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 2020-17. Motion carried.

Attorney Garwood presented Ordinance No. 2020-18, an Ordinance authorizing the sale to real property located at 246 West Glenn Street.

A motion was made by Alderman Windell, Alderwoman Claussen seconded by to approve Ordinance No. 2020-18. Motion carried.

A motion was made Alderwoman Claussen, seconded by Alderman Rappe to approve Resolution No. 2020-05. Motion carried.

Attorney Garwood informed the Council that 363 South Front Street is now the City of Macon's property. He has published a notice in the paper that the City would be accepting sealed bids for the property.

Attorney Garwood informed the Council that there was an annexation agreement for the 12 acres Macon Motorsports purchased twelve years ago but an annexation ordinance was never approved. After a brief discussion, the Council agreed that there was no advantage to the property being annexed into the City at this time.

Attorney Garwood is working on vacating the alley on Wall Street. It will be divided between the properties at 285 South Wall and 191 East Eckhardt.

Treasurer Lori Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Wendell to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to enter executive session for the semi-annual review of the minutes of meetings lawfully closed under the open meetings act, 5 ILCS 120/2(c)(21). Motion carried.

The regular meeting resumed at 6:22 p.m.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve the minutes from the June 8, 2020 executive session. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to make the minutes of the following meetings held in executive session available for public inspection: June 8, 2020, June 13, 2011, October 8, 2012, November 12, 2012, October 14, 2013, February 9, 2015, May 11, 2015, June 13, 2016, June 12, 2017, July 10, 2017, and October 8, 2018 Motion carried unanimously.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to keep the minutes of the following meetings held in executive session confidential:
October 8, 2018

Alderman Huggins presented a request from United Waste Services. They would like to pick up recycling every two weeks instead of every week. The Council agreed to the change, but United Waste must inform the customers.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to adjourn. Motion carried.

The meeting adjourned at 6:20 p.m.

Respectfully submitted, Pam Windell