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