

ASSUMPTION CITY COUNCIL MEETING

Wednesday, December 7, 2022

Meeting called to order at 7:00 p.m. at the City Hall by Mayor Derek Page who led the Pledge of Allegiance.

Roll call was answered by Alderpersons Sue Burgess, Gary Nelsen, Selena Reed, Travis Sullivan and Donny Walden. Also present were Mayor Derek Page, Attorney Lisa Petrilli, Treasurer Angel Palmer and City Clerk Janet Waller.

Alderperson Kandy Smith was via remote.

Present in the audience was Felicia King, Miranda from CTI, Jeremy Anderson from CTI, Joyce Throneburg and Dan Davis.

Council Member Sullivan, seconded by Council Member Reed, made a **motion to allow Alderperson Kandy Smith via remote due to illness**. Motion carried with Alderpersons Walden, Burgess, Nelsen, Reed and Sullivan voting aye and 0 nays.

Council Member Nelsen, seconded by Council Member Burgess, made a **motion to approve the minutes of November 2, 2022 Council Meeting**. Motion carried with Alderpersons Walden, Smith, Burgess, Nelsen, Reed and Sullivan voting aye and 0 nays.

Council Member Reed, seconded by Council Member Nelsen, made a **motion to approve the Special Meeting minutes with amending the wrong date**. Motion carried with Alderpersons Smith, Reed, Sullivan, Nelsen, Walden and Burgess voting aye

Approval of Bills:

Council Member Nelsen, seconded by Council Member Burgess, made a **motion to approve the payment of bills as they appear on the Warrant Sheets**. Motion carried with Alderpersons Nelsen, Walden, Reed, Burgess and Sullivan voting aye and 0 nays. Smith voting present.

Public Comments on Agenda Items:

No comments.

Communications from the Mayor:

Mayor Page wished everyone a Merry Christmas.

Mayor Page will be meeting with the State Police regarding Rt 51.

WCIA will be doing Our Town Promotion and has chosen the City of Assumption.

Communications from the City Attorney:

Attorney Petrilli updated the council on the PTAX for the 2 properties. They are waiting on the state before closing dates will be scheduled.

January 3rd will be the next courtdate for Mr. Shehadeh.

Communications from the Treasurer:

No comments

Communications from the Alderpersons:

Illinois Street needs more police patrols due to speeders.

Samuel and Sarah Street needs a couple potholes filled.

Under New Business:

Attorney Lisa Petrilli explained the ordinance for the tax levy for the 2022-2023 Fiscal Year. The increase will not exceed 4.9 percent. Council Member Walden, seconded by Council Member Nelsen, made a **motion to approve Ordinance 791 Tax Levy 2022-2023 Fiscal Year**. Motion carried with Alderpersons Burgess, Nelsen, Reed, Sullivan, Smith and Walden voting aye and 0 nays.

A resolution was presented for Koehl Bros. Council Member Burgess, seconded by Council Member Sullivan, made a **motion to approve Resolution 2022-7 for Koehl Bros**. Motion carried with Alderpersons Sullivan, Walden, Reed, Smith, Burgess and Nelsen voting aye and 0 nays.

The agreement for Koehl Bros for TIF was presented. Council Member Burgess, seconded by Council Member Sullivan, made a **motion to approve the TIF agreement for Koehl Bros for a one time up front payment of \$2,500 and \$5,000 payment for each year for 3 years**. Motion carried with Alderpersons Smith, Nelsen, Walden, Burgess, Sullivan, and Reed voting aye and 0 nays.

The council reviewed the bill for the dump truck repair. Council Member Walden, seconded by Council Member Reed, made a **motion to approve the payment of \$3,009.40 for repair of the dump truck**. Motion carried with Alderpersons Reed, Smith, Sullivan, Nelsen, Walden and Burgess voting aye and 0 nays.

Mayor Page explained a data collection and analysis by Moran and Associates would provide a basis as to whether the area for Grow Assumption could be included in the TIF. Council Member Reed, seconded by Walden, made a **motion to approve the TIF analysis study for Grow Assumption not to exceed \$5,250.00**. Motion carried with Alderpersons Nelsen, Smith, Walden, Reed, Burgess and Sullivan voting aye and 0 nays.

Brick's Exquisite Eats would like a liquor license to apply for a Catering liquor license thru the State of Illinois. There are no plans to sell liquor at their establishment. Council Member Burgess, seconded by Council Member Nelsen, made a **motion to approve a Liquor License for Brick's Exquisite Eats**. Motion carried with Alderpersons Walden, Smith, Burgess, Nelsen, Reed and Sullivan voting aye and 0 nays.

The cost of fireworks for 2023 is \$9,000.00 from J&M Displays. Fireworks increase 10% from last year. Council Member Walden, seconded by Sullivan, made a **motion to approve payment of \$9,000.00 for 2023 fireworks**. Motion carried with Alderpersons Smith, Nelsen, Walden, Burgess, Sullivan and Reed voting aye and 0 nays.

The changes to the zoning map were reviewed. Council Member Burgess, seconded by Reed, made a **motion to amend the zoning map**. Motion carried with Alderpersons Sullivan, Walden, Reed, Smith, Burgess and Nelsen voting aye and 0 nays.

Miranda and Jeremy from CTI updated the council on the plans to bring fiberoptic to the City of Assumption. They handed out brochures to the council and audience. Their own team installs the fiberoptic and they have a landscaping crew that will follow the team to make repairs to put the land back in original condition after the install of fiberoptic. CTI will need a storage lot for a 12x12 building, access to water either bulk or metered and also a place to dump dirt and water only. No chemicals will be dumped. The City would like an agreement before any work begins.

Public Comments:

Council Member Burgess, seconded by Council Member Walden, made a **motion to adjourn at 7:32 pm**. Motion carried with Alderpersons Burgess, Reed, Walden, Smith, Nelsen and Sullivan voting aye and 0 nays.

Derek Page
Mayor

Janet Waller
City Clerk

Council Member Sullivan, seconded by Council Member Nelsen, made a **motion to approve the minutes of December 7, 2022 at the January 4, 2023 City Council Meeting**. Motion carried with Alderpersons Burgess, Nelsen, Reed, Smith, Sullivan and Walden voting aye and 0 nays.