

**CITY COUNCIL  
MINUTES  
NOVEMBER 21, 2017**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on November 7, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Plan Commission Minutes from November 2, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to all Electric Guard Dog LLC to install a security fence, around a vacant field located at Tri-city Regional Port District. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to concur with the Plan Commission and table the request from Restoration Church. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to table the request from BRT Group LLC until the meeting on December 19, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Graphic Review Board Minutes from November 2, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to concur with the Graphic Review Board and approve the petition and allow a non-conforming seven (7) feet X eight (8) feet LED free standing monument sign located at West Pontoon Road and Casmer Skubish Parkway in a District Zoned A Agricultural District. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to award the Reforestation Project Phase 1 Grading to Kamadulski Excavating & Grading Co., Inc. in the amount of \$225,781.79.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to award the bid for HMA Surface Course, Mix C, N50-Delivered to City Paver to Asphalt Sales and Products, Inc in the amount of \$90,314.75. The Bituminous Material (Prime Coat) to Asphalt Sales and Products, Inc, in the amount of \$9,383.20, concurrent to IDOT approval.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to award the Bid for the 2017 MFT ADA Ramp Program to Bruce Concrete, Inc, in the amount of \$56,903.56, concurrent to IDOT approval.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Walmer, second by Thompson to place on file the Fire Department Monthly Report for October 2017. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the open and closed Insurance and Safety Committee Minutes, from November 7, 2017, on file and for the closed minutes to remain closed for six months. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Office of Risk Management Monthly Report dated November 1, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Davis to approve the City Health Insurance Program.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by McDowell to approve the Insurance on Property, General Liability, Auto, Earthquake, Workman's Comp and Other Insurance that was discussed in the Insurance Committee meeting.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to approve the Gateway Regional Lab/Clinic Renewal with no increase.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to bring in a Resolution to extend medical leave for an employee from December 5-December 25.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by McDowell to give the City Attorneys the authority to proceed as directed by the Insurance Committee in closed session.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Ordinance to Increase Business License Annual Fees.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending November 15, 2017 in the amount of \$623,437.63.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve the Finance Committee Minutes from November 7, 2017. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**