

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 09 APRIL 2018

18C-0127 – CALL TO ORDER

Mayor Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 09 April 2018.

18C-0128 – ROLL CALL

Upon roll call, the following members were present: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier and Renner

18C-0129 – ESTABLISHMENT OF QUORUM

Mayor Renner announced a quorum of Board members present to conduct City business.

18C-0130– PLEDGE OF ALLEGIANCE

The Pledge was recited.

18C-0131 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – A meeting was held on April 5th. A copy of the minutes was distributed. The committee discussed setting up a restricted fund with the Galena Foundation for Turner Hall and the City. An item on that issue will come to the council in the near future. The entry tile has been postponed until August or November. The next meeting will be May 3rd at 8:30 with the location to be determined.

18C-0132 – PUBLIC COMMENT

None.

LIQUOR COMMISSION

Motion: Hahn moved, seconded by Kieffer, to adjourn as the City Council and reconvene as the Liquor Commission.

Discussion: None.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

18C-0133 – DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF LIQUOR LICENSES FOR THE PERIOD MAY 1, 2018-APRIL 30, 2019

Motion: Kieffer moved, seconded by Westemeier, to approve renewal of liquor licenses for the period May 1, 2018 – April 30, 2019, 18C-0133.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None

The motion carried.

18C-0134 – DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSE MANAGER APPLICATION BY GALENA CELLARS, INC., 515 S. MAIN STREET, FOR ANGELA A. BRUUN

Motion: Westemeier moved, seconded by Bernstein, to approve the Liquor License Manager Application by Galena Cellars, Inc., 515 S. Main Street, for Angela A. Bruun, 18C-0134.

Discussion: None.

Roll Call: AYES: Kieffer, Lincoln, Westemeier, Bernstein, Fach, Hahn, Renner
NAYS: None

The motion carried.

18C-0135 – DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSE MANAGER APPLICATION BY CASEY'S GENERAL STORE, 10889 W. RED GATES ROAD, FOR RICHARD C. TURNER

Motion: Hahn moved, seconded by Kieffer, to approve the Liquor License Manager Application by Casey's General Store, 10889 W. Red Gates Road, for Richard C. Turner.

Discussion: None.

Roll Call: AYES: Lincoln, Westemeier, Bernstein, Fach, Hahn, Kieffer, Renner
NAYS: None

The motion carried.

18C-0136 – DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSE MANAGER APPLICATION BY GALENA BREWING COMPANY, 227 N. MAIN STREET, FOR BRYAN E. ROBERTS

Motion: Fach moved, seconded by Bernstein, to approve the Liquor License Manager Application by Galena Brewing Company, 227 N. Main Street, for Bryan E. Roberts, 18C-0136.

Discussion: None.

Roll Call: AYES: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner
NAYS: None

The motion carried.

18C-0137 – DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSE MANAGER APPLICATION BY NANCY'S SLOTS, 243 N. MAIN STREET, FOR SIERRA ELLIOTT

Motion: Hahn moved, seconded by Lincoln, to approve the Liquor License Manager Application by Nancy's Slots, 243 N. Main Street, for Sierra Elliott contingent upon a satisfactory background check approved by the Chief of Police, 18C-0137.

Discussion: None.

Roll Call: AYES: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner
NAYS: None

The motion carried.

Motion: Hahn moved, seconded by Kieffer, to adjourn as the Liquor Commission and reconvene as the City Council.

Discussion: None.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

PUBLIC HEARING

Motion: Fach moved, seconded by Hahn, to open the Public Hearing on the Fiscal Year 2018-19 Operating Budget.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None

The motion carried.

18C-0138 – PUBLIC HEARING ON THE FISCAL YEAR 2018-19 OPERATING BUDGET

Testimony: None.

Motion: Fach moved, seconded by Bernstein, to close the Public Hearing on the Fiscal Year 2018-19 Operating Budget.

Discussion: None.

Roll Call: AYES: Kieffer, Lincoln, Westemeier, Bernstein, Fach, Hahn, Renner
NAYS: None

The motion carried.

CONSENT AGENDA CA18-07

18C-0139 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 26, 2018

18C-0140 – APPROVAL OF A REQUEST BY THE GALENA DOWNTOWN BUSINESS ASSOCIATION FOR SIDEWALK SALES, MAY 11-13, 2018 AND AUGUST 10-12, 2018

18C-0141 ACCEPTANCE OF FEBRUARY 2018 FINANCIAL REPORT

18C-0142 – APPROVAL OF TOUR OPERATORS AND TOUR GUIDE LICENSES FOR THE PERIOD MAY 1, 2018-APRIL 30, 2019

18C-0143 – APPROVAL OF TAXI LICENSES FOR THE PERIOD MAY 1, 2018-APRIL 30, 2019

Motion: Hahn moved, seconded by Kieffer, to approve Consent Agenda, CA18-07.

Discussion: None.

Roll Call: AYES: Westemeier, Bernstein, Fach, Hahn, Kieffer, Lincoln, Renner
NAYS: None

The motion carried.

UNFINISHED BUSINESS

18C-0121 - SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING CHAPTER 119, "HORSE DRAWN CARRIAGE BUSINESSES," OF THE CODE OF ORDINANCES

Motion: Kieffer moved, seconded by Hahn, to approve the second reading of an ordinance amending Chapter 119, "Horse Drawn Carriage Businesses," of the Code of Ordinances.

Discussion: None.

Roll Call: AYES: Westemeier, Bernstein, Fach, Hahn, Kieffer, Lincoln, Renner
NAYS: None

The motion carried.

NEW BUSINESS

18C-0144 – FIRST READING OF AN ORDINANCE APPROVING THE SALE OF SURPLUS FIRE DEPARTMENT EQUIPMENT

Motion: Bernstein moved, seconded by Lincoln, to approve the first reading and waive the second reading of an ordinance approving the sale of surplus Fire Department equipment.

Discussion: Lincoln stated he is happy we are able to help out another department. While the equipment is outdated, it will still be good for the Apple River Fire Department who can't afford to buy a brand new one.

Roll Call: AYES: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner
NAYS: None

The motion carried.

18C-0145 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR FIRE HYDRANT PAINTING

Contractor	Unit Cost
All Star Power Wash	\$172.00
US Veteran Contracting Services	\$532.69

Motion: Hahn moved, seconded by Kieffer, to approve a contract with All Star Power Wash in the amount of \$172 per fire hydrant.

Discussion: Lincoln felt both prices were high. He stated Geneva had area local artists paint some of their hydrants and thought this may be something interesting to do in the downtown area.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

18C-0146 – DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2018-19 OPERATING BUDGET

Motion: Fach moved, seconded by Hahn, to postpone item 18C-0146 to the next regular meeting.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None

The motion carried.

18C-0147 – WARRANTS

Motion: Kieffer moved, seconded by Hahn, to approve the Warrants as presented, 18C-0147.

Discussion: None.

Roll Call: AYES: Kieffer, Lincoln, Westemeier, Bernstein, Fach, Hahn, Renner
NAYS: None

The motion carried.

18C-0148 – ALDERPERSONS' COMMENTS

Elk/Prospect Street Alley – Lincoln reported the guardrail at the end has come apart. He would like Public Works to take a look at it.

Trash Can – Fach questioned if the trash can near the war memorial was washed away in the flood. Moran advised we are in the process of having all of them repainted. It will be replaced once it is painted.

18C-0149 – CITY ADMINISTRATOR'S REPORT

Gear Street Project – The project hasn't started for our contractor yet. NICOR is going strong. Fischer's will start in about two weeks.

Deer Hunting Policy – Moran advised he is in the process of working on a policy in ordinance form for deer hunting. He will bring it back in a month for approval.

Kayak Storage – We no longer need to have a lease for the kayak storage. They have reconsidered and will only require an amendment to the use agreement for land. There will be no annual rent for the space.

Depot Project – The project is coming along nicely. They are still on target for a May 1 completion date.

18C-0150 – MAYOR'S REPORT

It was a great weekend in town. It was Ladies Getaway Weekend and the Governor was in town. Mayor Renner stated he met with the Governor and told him we need more money. Renner enjoyed seeing all the kids in the park for the Easter egg hunt.

18C-0064 – MOTION FOR EXECUTIVE SESSION

Motion: Lincoln moved, seconded by Bernstein, to recess to Executive Session to discuss the following:

- Employee hiring, firing, compensation, discipline and performance, Section 2 (c) (1)
- Sale or lease of public property, Section 2 (c) (6)
- Review of Executive Session Minutes, Section 2 (c) (21)

Discussion: None.

Roll Call: AYES: Kieffer, Lincoln, Westemeier, Bernstein, Fach, Hahn, Renner
NAYS: None

The motion carried.

The meeting recessed at 6:48 p.m.

The meeting reconvened at 7:54 p.m.

18C-0152 - ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer, to adjourn.

Discussion: None.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk