

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 25 JULY 2022

22C-0273 – 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 25 July 2022.

22C-0274 – ROLL CALL

Upon roll call, the following members were present: Bernstein, Hahn, Kieffer, McCoy, Westemeier, Wiene, Renner

22C-0275 – ESTABLISHMENT OF QUORUM

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

22C-0276 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

22C-0277 - REPORTS OF STANDING COMMITTEE

No reports.

22C-0278 – CITIZENS COMMENTS

None.

PUBLIC HEARINGS

22C-0279 – PUBLIC HEARING ON AN APPLICATION BY T & C WIENE ENTERPRISES FOR PRELIMINARY PLAT APPROVAL TO SUBDIVIDE AN 11.58 ACRE PARCEL AT 618 GEAR STREET

Motion: Bernstein moved, seconded by Kieffer, to open the Public Hearing on an application by T & C Wiene Enterprises for preliminary plat approval to subdivide an 11.58-acre parcel at 618 Gear Street.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, McCoy, Westemeier, Wiene, Bernstein, Renner
NAYS: None

The motion carried.

Testimony: None.

Motion: Wiene moved, seconded by Kieffer, to close the Public Hearing on an application by T & C Wiene Enterprises for preliminary plat approval to subdivide an 11.58-acre parcel at 618 Gear Street.

Discussion: None.

Roll Call: AYES: Kieffer, McCoy, Westemeier, Wiene, Bernstein, Hahn, Renner
NAYS: None

The motion carried.

CONSENT AGENDA CA22-14

22C-0280 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 11, 2022

22C-0281 – APPROVAL OF EMERGENCY CONTRACT FOR WATERMAIN REPLACEMENT ON SOUTH BENCH STREET

Motion: McCoy moved, seconded by Bernstein, to approve Consent Agenda CA22-14.

Discussion: None.

Roll Call: AYES: McCoy, Westemeier, Wiene, Bernstein, Hahn, Kieffer, Renner
NAYS: None

The motion carried.

NEW BUSINESS

22C-0282 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 22SUB-01, AN APPLICATION BY T & C WIENE ENTERPRISES FOR PRELIMINARY PLAT APPROVAL TO SUBDIVIDE AN 11.58 ACRE PARCEL AT 618 GEAR STREET

Motion: Kieffer moved, seconded by Westemeier, to approve Zoning Calendar No. 22-SUB-01, an application by T & C Wiene Enterprises for preliminary plat approval to subdivide an 11.58-acre parcel at 618 Gear Street, 22C-0282.

Discussion: None.

Roll Call: AYES: Westemeier, Wiene, Bernstein, Hahn, Kieffer, McCoy, Renner
NAYS: None

The motion carried.

22C-0283 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 22A-04 RESOLUTION, A REQUEST BY JEFF WEST AND ADAM JOHNSON FOR A TEXT AMENDMENT TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT BY SPECIAL USE PERMIT IN THE HEAVY INDUSTRIAL ZONE

Motion: Hahn moved, seconded by Wiene, to approve Zoning Calendar No. 22A-04, a resolution on a request by Jeff West and Adam Johnson for a text amendment to allow Indoor Commercial Entertainment by Special Use Permit in the Heavy Industrial zone, 22C-0283.

Discussion: Council felt it was an appropriate fit for the area.

Roll Call: AYES: Wiene, Bernstein, Hahn, Kieffer, McCoy, Westemeier, Renner
NAYS: None

The motion carried.

22C-0284 – FIRST READING OF AN ORDINANCE AMENDING ARTICLE 4, TABLE 154.403.1, PERMITTED LAND USES OF THE ZONING CODE TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT BY SPECIAL USE PERMIT IN THE HEAVY INDUSTRIAL ZONE

Motion: Westemeier moved, seconded by Hahn, to approve the first reading, waive the second reading of an ordinance amending Article 4, Table 154.403.1, Permitted Land Uses of the Zoning Code to allow Indoor Commercial Entertainment by Special Use Permit in the Heavy Industrial zone, 22C-0284.

Discussion: None.

Roll Call: AYES: Bernstein, Hahn, Kieffer, McCoy, Westemeier, Wiene, Renner
NAYS: None

The motion carried.

22C-0285 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 22A-03 RESOLUTION, AN APPLICATION BY ANDREW STANGL FOR A ZONING MAP AMENDMENT TO REZONE 0.692 ACRES FROM LIMITED AGRICULTURAL TO LOW DENSITY RESIDENTIAL

Motion: McCoy moved, seconded by Kieffer to approve Zoning Calendar No. 22A-03, a resolution on an application by Andrew Stangl for a zoning map amendment to rezone 0.692 acres from Limited Agricultural to Low Density Residential, 22C-0285.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, McCoy, Westemeier, Wiene, Bernstein, Renner
NAYS: None

The motion carried.

22C-0286 – FIRST READING OF AN ORDINANCE AMENDING THE ZONING MAP FOR 1721 DONEGAN STREET FROM LIMITED AGRICULTURAL TO LOW DENSITY RESIDENTIAL

Motion: Westemeier moved, seconded by McCoy, to approve the first reading, waive the second reading of an ordinance amending the zoning map for 1721 Donegan Street from Limited Agricultural to Low Density Residential, 22C-0286.

Discussion: None.

Roll Call: AYES: Kieffer, McCoy, Westemeier, Wiene, Bernstein, Hahn, Renner
NAYS: None

The motion carried.

22C-0287 – DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH COMMUNITY FUNDING AND PLANNING SERVICES FOR GRANT WRITING FOR AN ILLINOIS DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE SPLASH PAD PROJECT

Motion: Bernstein moved, seconded by Wiene, to approve an agreement with Community Funding and Planning Services for grant writing for an Illinois Department of Natural Resources grant for the splash pad project, 22C-0287.

Discussion: Bernstein noted the grant is for an amount up to \$400,000. She questioned where the additional money would come from. Renner advised this is just a preliminary plan. If we receive the grant money, we will need to take a look at the plan.

Roll Call: AYES: McCoy, Westemeier, Wiene, Bernstein, Hahn, Kieffer, Renner
NAYS: None

The motion carried.

22C-0288 – DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH MSA PROFESSIONAL SERVICES FOR THE DESIGN ENGINEERING FOR THE SPLASH PAD PROJECT

Motion: Kieffer moved, seconded by Westemeier, to approve an agreement with MSA Professional Services for the design engineering for the splash pad project, 22C-0288.

Discussion: Hahn advised MSA designed the splash pad in Elizabeth, and it turned out great. Council feels it will be a nice addition to the pool.

Roll Call: AYES: Westemeier, Wiene, Bernstein, Hahn, Kieffer, McCoy, Renner
NAYS: None

The motion carried.

22C-0289 – DISCUSSION AND POSSIBLE ACTION ON LOAN REQUEST #7 FOR IEPA LOAN 17-5811 IN THE AMOUNT OF \$23,629 INCLUDING ORIGIN DESIGN INVOICES 77551 AND 77380

Motion: Hahn moved, seconded by Bernstein, to approve loan request #7 for IEPA Loan 17-5811 in the amount of \$23,629 including Origin Design invoices 77551 and 77380, 22C-0289.

Discussion: None.

Roll Call: AYES: Wiene, Bernstein, Hahn, Kieffer, McCoy, Westemeier, Renner
NAYS: None

The motion carried.

22C-0290 – FIRST READING OF AN ORDINANCE DECLARING POOL CONCESSION EQUIPMENT SURPLUS PROPERTY

Motion: McCoy moved, seconded by Hahn, to approve the first reading, waive the second reading of an ordinance declaring pool concession equipment surplus property to be sold to Midwest Restaurant Supply for \$1,500, 22C-0290.

Discussion: Nack advised he will confirm this does not have to go out for bid.

Roll Call: AYES: Bernstein, Hahn, Kieffer, McCoy, Westemeier, Wiene, Renner
NAYS: None

The motion carried.

22C-0291 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE REPLACEMENT OF THE TURNER HALL FIRE ALARM SYSTEM

The following quotes were received:

CMD	\$19,690
Certasite	\$19,434

Motion: Westemeier moved, seconded by Hahn, to approve a contract with Certasite in the amount of \$19,434 for the replacement of the Turner Hall fire alarm system, 22C-0291.

Discussion: Council appreciated this is being done in advance rather than waiting for a problem.

Roll Call: AYES: Hahn, Kieffer, McCoy, Westemeier, Wienen, Bernstein, Renner
NAYS: None

The motion carried.

22C-0292 – WARRANTS

Motion: Bernstein moved, seconded by Kieffer, to approve the Warrants as presented, 22C-0292.

Discussion: None.

Roll Call: AYES: Kieffer, McCoy, Westemeier, Wienen, Bernstein, Hahn, Renner
NAYS: None

The motion carried.

22C-0293 – ALDERPERSONS' COMMENTS

Thank you – McCoy thanked Hillary for all her hard work and congratulated her on a good pool season.

Verizon Service – Kieffer stated he has talked to people, and they cannot get service from Verizon in downtown Galena. He is unsure what the city can do.

Thank you – Bernstein thanked the Public Works Department for the cleanup after the storm.

22C-0294 – CITY ADMINISTRATOR'S REPORT

No report.

22C-0295 – MAYOR'S REPORT

Mayor Renner thanked the city crew for the storm cleanup and the water and sewer work. Mayor Renner thanked Jonathan Miller and the zoning board for their hard work and Matt Oldenburg for his work on the water system project. The project is going well.

22C-0296 – ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer to adjourn.

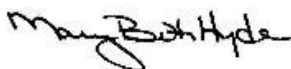
Discussion: None.

Roll Call: AYES: Wienen, Bernstein, Hahn, Kieffer, McCoy, Westemeier, Renner
NAYS: None

The motion carried.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk