# City of Hoopeston

# Regular Council Meeting

February 7, 2017

1. Call to order

Mayor Crusinberry called to order the regular council meeting of the City of Hoopeston at 7:00 p.m. on February 7, 2017 at City Hall following the Pledge.

1. Roll call

Clerk Lane conducted a roll call. The following persons were present: Aldermen Ankenbrand, Florek, Anderson, Goodwine, Hamilton and McElhaney. Houmes, Yaden and Attorney were absent.

1. Approval of Agenda

Alderman Goodwine made a motion to move Public Comment to before Executive Session. Florek seconded the motion and the motion was approved 6-0. Florek then moved to approve the amended agenda seconded by Goodwine. Motion approved 6-0.

1. Approval of minutes from last meeting

Clerk Lane read the minutes from the last meeting. Ankenbrand moved to approve seconded by Anderson. Minutes were approved as read 6-0.

1. Payment of Bills

Florek made a motion to approve payment of bills seconded by Hamilton. Roll call vote and bills were approved for payment 6-0.

1. Reports of Officers
2. Alderman Ankenbrand made a motion to adopt Ordinance 2017-10 donating the surplus ambulance to the City of Champaign for use by the Bomb Squad. McElhaney seconded the motion. Roll call vote 6-0 approved the motion.
3. Alderwoman Florek postponed action on the Keep Vermilion County Beautiful membership until next meeting.
4. Alderman Goodwine made a motion to approve the change of the NewWave Franchise to Cable One but the motion died with questions and no second. Action will be taken at next meeting.
5. Alderman Hamilton has continued dialogue with Vermilion County regarding the dispatch issue.
6. Alderman Anderson had nothing to report.
7. Alderman McElhaney made the motion to approve Resolution 2017-11 Authorizing the Mayor to sign pre-loan agreement documents with the EPA for funding of sanitary sewer improvements. He also reported that non-working pumps at the treatment plant have been replaced.
8. No Petitions to Council
9. No Communications to Council
10. No Unfinished Business
11. No New business
12. Comments by Mayor

Mayor heard from Joe Young of Hoopeston Radio, Inc. about the possibility of putting an antenna on the water tower.

The mayor named two appointees to the Plan Commission. Hamilton made the motion to approve the appointments of Jeff Wise and Cody Moore. Florek seconded the motion. The motion was approved 6-0.

1. Public Comment

A question on how much the county is charging Hoopeston for 911 dispatching was answered by Hamilton that the city in not charged.

1. Executive Session

Hamilton moved to go into Executive Session seconded by Florek. Council went into Executive Session at 7:40 p.m. vote 6-0.

Hamilton moved to come out of Executive Session seconded by Florek. Council came out of Executive Session at 7:47 p.m. vote 6-0.

1. Adjournment

Alderman Hamilton moved to adjourn seconded by Anderson. Council adjourned at 7:48 p.m.

Gail Lane

City Clerk