# City of Hoopeston

# Regular Council Meeting Minutes

March 7, 2017

1. Call to order

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

1. Roll call

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

1. Approval of Agenda

Alderman Houmes moved to approve the agenda with a second by Florek. Agenda was approved 8-0.

1. Approval of minutes from last meeting

Clerk Lane read the minutes from the last meeting. Alderman Houmes moved to approve seconded by Anderson. The minutes were approved as read 8-0.

1. Payment of Bills

Alderman Houmes moved to approve payment of bills seconded by Hamilton. Bills were approved for payment by roll call vote 8-0.

1. Reports of Officers
2. Ankenbrand had nothing to report.
3. Florek had nothing to report.
4. Alderman Goodwine introduced Michael Lopez with Cable One to answer any questions regarding the transfer of the NewWave Franchise to Cable One. Following the information and question period, Goodwine made the motion to approve the transfer of the franchise. Houmes seconded the motion and Resolution 2017-10 was approved by roll call vote 8-0.

Next Goodwine made the motion to transfer $50,000 of TIF funds to the Hoopeston School District for the purpose of constructing an All-Weather track. The request from the school district for this project is $50,000 this year and a commitment of $50,000 the next two years, then $35,000 in year four and $45,000 year five. Hamilton seconded the motion. Roll call vote was taken with Aldermen Florek, Anderson, Houmes, Goodwine, Hamilton, McElhaney and Yaden voting yes. Alderman Ankenbrand abstained. The motion passed with the roll call vote 7 yes and one abstention.

1. Alderman Hamilton made a motion to reinstate the 911 dispatch to Hoopeston on a temporary basis until a vote on a 1% sales tax to help fund dispatch service could be put on the ballot at the next general election. Alderman Ankenbrand seconded the motion. Dissention was heard from Alderman Yaden and others on implementing a tax. Other discussion for and against the motion was heard. Roll call vote was taken and Alderman Hamilton voted yes, Aldermen Florek, Anderson, Houmes, Goodwine and Yaden voted no, and Aldermen Ankenbrand and McElhaney abstained. Therefore the motion was not approved. A second motion was made by Alderman Yaden to reinstate dispatch services to Hoopeston, by authorizing entering into the intergovernmental agreement with Vermilion County that was dated January 6, 2017. McElhaney seconded the motion. Roll call vote was taken and Resolution 2017-11 passed 6 to 2 with Goodwine and Hamilton voting No.
2. Yaden had nothing to report.
3. Houmes had nothing to report
4. McElhaney had nothing to report.
5. Anderson had nothing to report.
6. Petitions to Council

None

1. Communications to Council

None

1. Unfinished Business

None

1. New Business

None

1. Comments by Mayor

A seminar on Capitol Improvement Planning will be held Wednesday March 8th from 5:30 to 6:30 at Hoopeston City Hall. Area officials are invited to participate.

Mayor Crusinberry asked for a motion to adopt Ordinance 2017-10 making changes to the liquor ordinance. Alderman Yaden made the motion to adopt the ordinance seconded by Ankenbrand. Roll call vote was taken and the motion passed with Aldermen Ankenbrand, Florek, Anderson and Yaden voting yes, Alderman Houmes abstaining, and Aldermen Goodwine and Hamilton voting no.

1. Public Comment

Thank you to the city for tree removals was expressed.

The High School Project Citizen group was in attendance with a poster and binder of their finished project. The group included Ashley Morgan, Adrianne Houmes and Maya Weber.\

1. Executive Session

Alderwoman Florek moved to go into Executive Session seconded by
Ankenbrand. Council voted to go into Executive Session at 8:15 p.m.

Hamilton moved to come out of Executive Session seconded by Houmes. Council came out of Executive Session at 8:40 p.m.

Adjournment

A motion was made and seconded to adjourn. Council was adjourned at 8:41 p.m.

Gail Lane

City Clerk