City of Hoopeston

Regular Council Meeting

Tuesday September 4, 2018

7:00 p.m. City Hall

1. **Call to Order**

Mayor Crusinberry called the regular council meeting to order following the pledge.

1. **Roll Call**

Clerk Lane conducted roll call. Alderpersons Ankenbrand, Florek, Goodwine, Hamilton, Houmes, McElhaney and Yaden were present. Anderson was absent. Attorney Mockbee was present.

1. **Approval of Agenda**

Alderman Houmes moved to approve the agenda seconded by Florek. Agenda was approved 7-0.

1. **Minutes of Prior Meeting**

Clerk Lane read minutes of the previous meeting. Goodwine made a clarification of the TIF payment to the school district toward the All Weather Track Project stating it isn’t an actual agreement but intent. Houmes moved to approve seconded by Yaden. Minutes were approved as corrected 7-0.

1. **Presentations**

John Heckler representing Vermilion County Landbank addressed the council thanking the city for being part of the Vermilion County Landbank. He updated council on some of the completed projects.

1. **Payment of Bills**

Houmes moved to approve payment of bills seconded by Yaden. Bills were approved for payment by roll call vote 7-0.

1. **Reports of Officers**

Ankenbrand reported on the stair climb. The money raised will go for possible scholarships.

Florek reported that the sediment lagoons need cleaned out and that per a 2006 agreement the city is to pay the costs and Teasdale to reimburse the city. Florek moved to approve Resolution 2019-4 authorizing the mayor to enter into an agreement with ERH who will be completing the project in the amount of $425,000. Hamilton seconded the motion. Roll call vote taken and Resolution 2019-4 was approved 7-0. Florek moved to approve the Reimbursement Agreement Resolution 2019-5 between the city and Teasdale for the reimbursement of the $425,000. Hamilton seconded the motion. Roll call vote taken and the Resolution 2019-5 was approved 7-0.

Goodwine had nothing to report.

Hamilton had nothing to report.

Yaden made the motion to approve the bid from Birkey's in the amount of $11,799 for the lawn mower with a second from Florek. Roll call vote taken and the bid was approved 7-0.

Houmes reported that the Park and City Employees worked together during the Sweet Corn Festival keeping garbage cleaned up. All went smoothly thanks to Roger Uden for having things covered.

McElhaney made the motion to adopt Resolution 2019-6 that will allow for the closure of Lincoln Street from the railroad track to First Ave. Houmes seconded the motion. Roll call vote taken and Resolution 2019-6 was approved by roll call vote 7-0.

1. **No Petitions to Council**
2. **Communications**

Election Judges are needed for Vermilion County for November 6, 2018, April 2, 2019 and March 17, 2020.

Congressman Shimkus Traveling Help Desk will be in Hoopeston September 25th from 12:30 to 2:00 p.m.

1. **No Unfinished Business**
2. **No New Business**
3. **Mayor Comments:**

Election packets will be available beginning September 18 at the water office and filing dates are December 10-17.

1. **No Public Comment**
2. **No Executive Session**

Ankenbrand moved to adjourn seconded by Yaden. Council adjourned at 7:44 p.m.

Gail Lane, City Clerk