# City of Hoopeston

# Regular Council Meeting Minutes

City Hall

September 18, 2018

1. Call to order

Mayor Crusinberry called to order the regular council meeting of the City of Hoopeston at 7:00 p.m. on September 18, 2018 at City Hall.

1. Roll call

Clerk Lane conducted a roll call. All eight council members were present as well as Attorney Mockbee.

1. Approval of Agenda

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

1. Approval of minutes from last meeting

Clerk Lane read the minutes from the last meeting. One correction was noted and Alderman Houmes moved to approved seconded by Anderson. Council approved minutes as corrected 8-0.

1. Presentations

None

1. Payment of Bills

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

1. Reports of Officers
2. Ankenbrand reported that the Fire committee will be looking at the open burn ordinance and burning of houses by the fire department.
3. Florek reported that condensation is dripping above technical equipment at the water building and a new heating and cooling system is necessary. She moved to waive bids on the project as it is an emergency situation to protect the sensitive technical equipment. Houmes seconded the motion. Roll call vote 8-0 approved waiving bids. She then moved to approve an estimate from Cade Heating and Cooling in the amount not to exceed $15,000. Houmes seconded the motion. Roll call vote taken and the motion was approved 8-0. Florek also reported that due to the variance in temperatures the pool has been closed.
4. Goodwine had nothing to report.
5. Hamilton had nothing to report.
6. Yaden reported that the new lawn mower is now in service at the cemetery. He also stated that a new Vape Shop has opened in Hoopeston.
7. Houmes reported that the Girl Scouts would like to raise funds to paint the Girl Scout House at the park. Plans for winter maintenance at the parks include removing and trimming trees and repairing picnic tables.
8. Anderson had nothing to report.
9. McElhaney had nothing to report.
10. Petitions to Council

None

1. Communications to Council

Mayor Crusinberry Read the Proclamation submitted by Barbara Standish DAR marking September 17-23 as Constitution Week.

Election Packets for the city election are available at City Hall.

Shimkus traveling help desk will be in Hoopeston September 25.

Recycle Events will be held at DACC: Saturday Sept. 29 will be Household Hazardous waste collection and Saturday October 27 will be TV and Computer Monitor Collection.

1. Unfinished Business

None

1. New business

Kimberly’s Tan has opened on Market Street.

1. Mayor Comments

No other

1. Public Comments

None

1. Executive Session

McElhaney moved to go into Executive Session to discuss land acquisition with a second from Houmes. Council went into Executive Session at 7:22 p.m. Hamilton moved to come out of Executive Session seconded by Houmes. Council came out of Executive Session at 8:05 p.m.

Ankenbrand moved to adjourn seconded by Yaden. Council adjourned at 8:06 p.m.

Gail Lane,

City Clerk