City of Hoopeston

Regular Council Meeting

Wednesday January 2, 2019

1. **Call to Order**

Mayor Crusinberry called the regular council meeting to order at 7:00 p.m. on Wednesday January 2, 2019 at City Hall.

1. **Roll Call**

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

1. **Approval of Agenda**

Alderman Houmes moved to approve the agenda with a second from Florek. Agenda was approved 4-0.

1. **Minutes of Prior Meeting**

Clerk Lane read minutes of prior meeting. Houmes moved to approve seconded by McElhaney. Minutes were approved as read 4-0.

1. **Presentations**

None

1. **Payment of Bills**

Houmes moved to approve payment of bills seconded by Ankenbrand. Bills were approved for payment 5-0 with the Mayor voting aye.

1. **Report of Officers**
2. Ankenbrand presented a Burn Ordinance for the purpose of fire department training. He moved to approve Ordinance 2019-9 which was seconded by Houmes. Roll call vote was taken and the Ordinance was approved 5-0 with the Mayor voting aye.
3. Florek announced that the EPA has forgiven 45% of the loan Principal for the sewer project and that the interest rate is only 1%.
4. Houmes had nothing to report.
5. McElhaney had nothing to report.
6. **Petitions to Council**

None

1. **Communications to Council**

C-2 Engineers have become part of Donahue and Associates, Inc.

1. **Unfinished Business**

Ankenbrand asked about the situation with the Essex building. Mayor stated that there will be a Committee Meeting of the Whole mid-February.

1. **New Business**

None

1. **Mayor Comments**

No additional comments.

1. **Public Comment**

Stan Steiner asked what the status was of the Williams building and Lester’s building.

Council’s response was that the city is asking an engineer to write up specs to finish the Williams building while the Lester’s building is in the hands of the attorneys.

1. **Executive Session**

Florek moved to go into Executive session to discuss Personnel and Land Acquisition. Houmes seconded the motion and council went into Executive Session at 7:28 p.m.

Ankenbrand moved to come out of executive session seconded by Houmes. Council came out of Executive Session at 7:50 p.m.

No action was taken.

Florek moved to adjourn seconded by Ankenbrand. Council adjourned at 7:51 p.m.

Gail Lane

City Clerk