

CITY OF HOOPESTON
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 19, 2019

7:00 P.M. CITY HALL

- I. **CALL TO ORDER**
Mayor Crusinberry called the regular council meeting of the City of Hoopeston to order at 7:00 p.m. Tuesday February 19, 2019.
- II. **ROLL CALL**
Clerk Lane conducted Roll Call. Four council members were present: Anderson, Florek, Goodwine and Hamilton. Attorney Mockbee was also present.
- III. **APPROVAL OF AGENDA**
Alderwoman Florek moved to approve the agenda seconded by Hamilton. Agenda was approved 4-0.
- IV. **MINUTES OF PREVIOUS MEETING**
Clerk Lane read minutes of the previous council meeting. Anderson moved to approve seconded by Goodwine. Minutes were approved as read 4-0.
- V. **PRESENTATIONS**
Council heard from Nicole Clements and representatives from Community Action Development and Illinois Association of Community Action Agencies regarding Phase II of Prairie Meadows Development. All thirty homes of the development are occupied; 26 units with families and four units with Senior Citizens.
- VI. **PAYMENT OF BILLS**
Hamilton moved to approve payment of bills seconded by Florek. Roll call vote was taken and bills were approved for payment 5-0 with the mayor voting aye.
- VII. **REPORT OF OFFICERS**
 - a) Florek presented a Professional Services Agreement for engineering services with Donahue and Associates. She moved to approve the agreement with a second from Goodwine. Roll call vote was taken and the motion was approved 5-0 with the mayor voting aye. Florek reported that a water main break had occurred on Saturday at the intersection of Penn and Euclid. Employees from the Street and Alley department assisted the water department employees with the repair.

- b) Goodwine presented Resolution 2019-7 authorizing the mayor to sign for a gas aggregation program with Good Energy. The program works like the electric aggregation program but is for city owned properties. Hamilton seconded the motion. Roll call vote was taken and Resolution 2019-7 was approved 5-0 with the mayor voting aye. Goodwine handed out copies of a draft for Contractors Proposals for Building Demolition so members could look it over and provide feedback.
- c) Hamilton reported that the city makes an annual payment to V-MEG and moved to pay \$2500. Goodwine seconded the motion. Roll call vote taken and the motion passed 5-0 with the mayor voting aye.
- d) Anderson had nothing to report.

VIII. PETITIONS TO COUNCIL

None

IX. COMMUNICATIONS TO COUNCIL

None

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

None

XII. COMMENTS BY MAYOR

Mayor Crusinberry asked council for approval of Brad Hardcastle as EMA Director. Hamilton moved to approve the appointment seconded by Florek. Roll call vote taken and council approved Brad Hardcastle as EMA Director 5-0 with the mayor voting aye.

XIII. PUBLIC COMMENT

None

XIV. EXECUTIVE SESSION

None

Anderson moved to adjourn seconded by Hamilton. Council adjourned at 7:50 p.m.

Gail Lane
City Clerk

