

CITY OF HOOPESTON
REGULAR COUNCIL MEETING

TUESDAY APRIL 4, 2023

7:00 P.M. CITY HALL

- I. CLERK LANE CALLED THE MEETING TO ORDER FOLLOWING THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL-The six aldermen present were Eyrich, Ferrell, Gonzalez, Lawson, Porth and Miller. Garrett and Richards were absent.
- III. MAYOR PRO TEM- In the absence of Mayor Wise, Eyrich moved to nominate Alderwoman Lawson as Mayor Pro Tem with a second from Ferrell. Roll call vote taken and all six council members present voted aye.
- IV. APPROVAL OF AGENDA- Ferrell made a motion to approve the agenda seconded by Miller. The motion was approved 6-0.
- V. MINUTES OF PRIOR MEETING-Ferrell moved to approve minutes seconded by Gonzalez. Minutes approved 6-0.
- VI. PAYMENT OF BILLS- Ferrell moved to approve payment of bills seconded by Eyrich. Roll call vote six to zero approved payment of bills.
- VII. NO PRESENTATIONS
- VIII. NO PETITIONS TO COUNCIL
- IX. NO PUBLIC COMMENT
- X. EXECUTIVE SESSION- Porth made a motion to go into Executive Session to discuss property acquisition. Ferrell seconded the motion. Roll call vote six to zero to go into Executive Session at 7:05 p.m. discuss property acquisition. Eyrich moved to come out of Executive Session seconded by Miller. Vote six to zero to come out of Executive Session at 7:17 p.m.
- XI. REPORT OF OFFICERS
 - a) Eyrich reported that the high bid for the surplus 2003 pick-up truck was from Jamie Wilson in the amount of \$1575. He then moved to accept the bid. Ferrell seconded the motion. Roll call vote was taken and the motion was approved 6-0.
 - b) Ferrell introduced the roof repair assistance program. Citizens can apply on-line through the City of Hoopeston web site for information. Reminder that electronics collection will be May 13 at the park annex from 10 am to 1:00 pm.
 - c) Gonzalez had nothing to report.
 - a) Lawson reported that the siren warning during the last severe storm had failed. Sirens will be repaired.
 - b) Miller reported on repairs to be made at the Civic Center and the steps she is taking to get qualified information and funding information.
 - c) Porth reported that all departments presented their budgets. After reviewing the surplus of \$834,000 for one-time expenses was addressed. The budget will likely use \$634,000 for one-time expenses and \$200,000 for emergencies. Get bids together and back to Bob to finalize the budget.
- XII. NO COMMUNICATIONS TO COUNCIL
- XIII. NO UNFINISHED BUSINESS
- XIV. NO NEW BUSINESS

XV. MAYOR COMMENT- PROCLAMATION FOR HEALTHCARE DECISIONS DAY to be April 16, 2023 was read by Clerk Lane.

XVI.No attorney comments.

XVII. ADJOURNMENT

Ferrell moved to adjourn seconded by Miller. Council adjourned at 7:35 pm.

Gail Lane, City Clerk