CITY OF HOOPESTON

REGULAR CUNCIL MEETING

TUESDAY MARCH 21, 2023

7:00 PM CITY HALL

- I. CALL TO ORDER-by Mayor wise following the Pledge of allegiance.
- II. ROLL CALL-Council members present were Eyrich, Ferrell, Garrett, Gonzalez, Lawson, Miller and Porth. Richards was not present.
- III. Approval of Agenda-motion by Porth, second by Ferrell. Agenda approved 7-0.
- IV. APPROVAL OF MINUTES-Motion by Eyrich, second by Miller. Minutes approved 7-0.
- V. PAYMENT OF BILLS-Motion by Ferrell with a second by Lawson to approve payment of bills. Roll call vote 7 to 0 approved payment of bills.
- VI. NO PRESENTATIONS
- VII. NO PETITIONS TO COUNCIL
- VIII.PUBLIC COMMENT-Lloyd Cox would like something done about the trash blowing from Caseys.
- IX. EXECUTIVE SESSION-Motion by Ferrell seconded by Miller to go into Executive Session to discuss land acquisition. Roll call vote taken and council voted to go into Executive Session at 7:11 pm.
 - Ferrell moved to come out of Executive Session seconded by Miller. Roll call vote 7 to 0 to come out of executive session at 7:27 pm.
- X. REPORT OF OFFICERS
- Eyrich made a motion to approve a periodic payment to Donahue for the Water Treatment plant Upgrade Task Order 6. Ferrell seconded the motion. Roll call vote taken and the motion was approved 7-0.
- b) Ferrell reported a home rehab program available for roof replacement. Homeowners must meet requirements based on income. The program is offered through Central Illinois Land Bank Authority. Electronics recycling May 18.
- c) Garrett had nothing to report.
- d) Gonzalez had nothing to report.
- e) Lawson reported that the police department has been proactive.
- f) Miller had nothing to report.
- g) Porth made a motion to approve the amended agreement with Good Energy for electric rates supplied to residents. Eyrich seconded the motion. The motion passed by roll call vote 7-0. The Aggregation contract will be amended to \$.001 per kilowatt-hour. There will be no action to increase the city's fee to residents. A special meeting will be held at 6:00 March 28 at City Hall to finalize the budget.
- h) Richards-Per mayor Wise Richards has expressed his decision to resign.
- XI. NO COMMUNICATIONS
- XII. NO UNFINISHED BUSINESS
- XIII. NO NEW BUSINESS

XIV. COMMENTS BY MAYOR

- 1. Engagement Agreement-Seeking to engage Heyl-Royster to represent the city relating to the development agreement with Justin Acton. Ferrell moved to approve the mayor to sign the agreement seconded by Lawson. Roll call vote 7 to 0 approved the motion.
- 2. A request to form a Sports Complex Exploratory committee A motion was made by Lawson seconded by Garett to allow creation of an Exploratory Committee for a Sports Complex. Roll call vote 7-0 to allow the creation of the committee.
- 3. Downtown Project-Details for specs are needed and what the use of the property will be once the buildings are taken down.
- 4. Fireworks-Garrett moved to donate \$5000 towards fireworks seconded by Eyrich. Roll call vote 7 to 0 approved \$5,000 for fireworks.
- 5. Hoopeston Food Locker- Jesse Zarate will quit claim the property to the city. Ferrell made a motion to accept the property for \$0 seconded by Miller. Roll call vote 7 to 0 approved the motion.
- 6. Citizen Advisory Committee will be downsized. Motion to reduce the number of members to 12 was made by Ferrell seconded by Lawson. Roll call vote approved the motion 7 to 0.
- 7. Chronicle property- Land acquisition of the Chronicle in the amount of \$500 has been discussed. Ferrell moved to approved purchase of the property for \$500 seconded by Miller. Roll call vote taken. Miller, Eyrich, Ferrell, Gonzalez, Lawson and Porth voted aye, Garrett voted no. The motion passed 6 to 1.
- 8. Richards will need to submit a letter of resignation to the city. The Ward I Alderman vacancy will be filled after the upcoming election. Mayor Wise reallocated park duties to various aldermen.

XV. COMMENTSA BY ATTORNEY

Coss defendants have been served.

511 W Main. A notice will be affixed to the structure.

Stail Lane

Working on documents for the water project.

XVI. ADJOURN-Motion made by Ferrell seconded by Eyrich. Council adjourned at 8:17 pm.