

RUSHVILLE CITY COUNCIL MINUTES

1. ROLL CALL & CALL TO ORDER

The Rushville City Council met in the meeting room of the City Hall building. Upon convening, Mayor Carson Klitz called the meeting to order and directed Judy Caputo to call the roll. Upon ROLL CALL, the following answered present: Council Members: Susan Acker, Terry Dodds, Jeff Ervin, Bob Lambert, Mike Ryan, and Larry Wilson. The meeting was called to order at 7:00 P.M. Council Members, Scott Stoll and Paul Trimble were absent.

Others present included: Judy Caputo; Nathan Campbell, Superintendent of Operations; Rick Wright, Chief of Police; Gaothajying Her, Economic and Downtown Development Associate; and Linda Ward.

2. PUBLIC COMMENTS

There were no public comments at this time.

3. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a. Approve the Minutes of the Regular Meeting held January 19, 2021
- b. Approve "Claims for Council Approval Dated 02/01/21" & Accept Monthly Reports
- c. Pass & Adopt Resolution No. 1117, Resolution Supporting Law Enforcement Agencies and their Members who Serve our Communities, Disapproving of Efforts to Delegitimize the Law Enforcement Profession, Reducing Municipal Authority, Prioritizing Criminals over the Safety of Law-Abiding Citizens and Police Officers, and Calling on Governor J.B. Pritzker to Veto H.B. 3653

Lambert REQUESTED TO HAVE ITEM "3C" REMOVED FROM THE CONSENT AGENDA.

Wilson MOVED TO APPROVE THE CONSENT AGENDA, WITH THE EXCEPTION OF ITEM "C". Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Acker, Dodds, Ervin, Lambert, Ryan, & Wilson; 0 NAYS; 2 ABSENT – Stoll & Trimble.

4. ITEMS TO BE REMOVED FROM CONSENT AGENDA – IF APPLICABLE

Item "3C": Council Member, Bob Lambert, asked to have this removed for better clarification of what they were signing. Chief of Police, Rick Wright, explained this Resolution shows solidarity, and that the Mayor and City Council support our local law enforcement agencies. Chief Wright explained how the 764-page bill was passed after being presented just an hour before, and is now waiting on the Governor's signature.

Lambert MOVED APPROVE ITEM "3C". Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Acker, Dodds, Ervin, Lambert, Ryan, & Wilson; 0 NAYS; 2 ABSENT – Stoll & Trimble.

5. DISCUSS & CONSIDER MOVING FORWARD WITH ADOPTING ANIMAL CONTROL ORDINANCE

Animal Committee Chairman, Larry Wilson reported committee, along with the County's committee have had two (2) sessions with the Humane Society and have compiled an animal control ordinance that will be universal for the county and city. Wilson stated the animal warden is employed by city and county, so the ordinance needs to be approved and adhered to by both entities. Wilson said there will be a Joint Animal Control Committee Meeting Thursday, February 4, at 6 p.m. with the County to interview an applicant for the position of animal control warden.

Ervin MOVED TO APPROVE MOVING FORWARD WITH ADOPTING ANIMAL CONTROL ORDINANCE. Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Acker, Dodds, Ervin, Lambert, Ryan, & Wilson; 0 NAYS; 2 ABSENT – Stoll & Trimble.

9. COUNCIL MEMBER & OFFICIALS' REPORTS

TIF Advisory Committee Chairman, Larry Wilson reported Jim Shepherd is making good progress at the old Brick Street building

Wilson said there was good representation at the Joint Review Board meeting held last week. Wilson said they are collecting input from surrounding communities and will be having another meeting in a month or so.

Council Member, Terry Dodds said it was good to be back in person.

Street Committee Chairman, Mike Ryan opened a brief discussion on the sidewalk pictures and proposed recommendations provided by Hutchison Engineers. *Said documents are attached and a part of these minutes.*

10. ADJOURN

Ervin MOVED TO ADJOURN. Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Acker, Dodds, Ervin, Lambert, & Ryan; 0 NAYS; 2 ABSENT – Stoll & Trimble. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:35 P.M.

Minutes submitted by,

Judy Caputo

Date Minutes Approved