

## 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 directed City Clerk, Stacey Briney to call the roll. Upon ROLL CALL, the following answered present: Council Members: Susan Acker, Jeff Ervin, Bob Lambert, Barry Rebman, Mike Ryan, and Paul Trimble. The meeting was called to order at 7:00 P.M. Council Members, Richard Davis & Terry Dodds were absent.

Others present included: Stacey Briney, City Clerk; Nathan Campbell, Superintendent of Operations; Rick Wright, Chief of Police; David Haney of *The Rushville Times*; Bryan Matteson and Linda Ward.

### **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Carson Klitz.

### **3. PUBLIC COMMENTS**

Bryan Matteson reported there were a couple things concerning the ATV, UTV, & golf cart ordinance that he would like the council to revisit and discuss – 1) Matteson would like the curfew to be changed for earlier in the morning and later in the evening; 2) Matteson would like to see the renewal fee go down to Fifty Dollars (\$50) because he still feels One Hundred Dollars (\$100) is too much. **Mayor Klitz directed City Clerk, Stacey Briney to place this on the next council agenda.**

*Bryan Matteson left the meeting at 7:02 p.m.*

### **4. 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 July 6, 2021
- b) Approve “Claims for Council Approval Dated 07/21/21” & Accept Monthly Reports
- c) Pass & Adopt Ordinance No. 1337, Ordinance Establishing Salaries, Wages, and Benefits for City Department Superintendents and Employees
- d) Consider Re-Appointment of David Edwards as Animal Control Officer Effective July 1, 2021

**Ervin MOVED TO APPROVE THE CONSENT AGENDA. Lambert SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Acker, Ervin, Lambert, Rebman, Ryan, & Trimble; 0 NAYS; 2 ABSENT – Davis & Dodds.**

### **5. ITEMS TO BE REMOVED FROM CONSENT AGENDA – IF APPLICABLE**

All items were approved on the Consent Agenda.

### **6. DISCUSS & CONSIDER AWARDING 2021 MFT SEAL COAT BID TO ILLINOIS VALLEY PAVING IN THE AMOUNT OF \$48,877.20**

**Ryan MOVED TO APPROVE AWARDING 2021 MFT SEAL COAT BID TO ILLINOIS VALLEY PAVING IN THE AMOUNT OF FORTY-EIGHT THOUSAND EIGHT HUNDRED SEVENTY-SEVEN DOLLARS AND TWENTY CENTS (\$48,877.20). Trimble SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 6 YEAS – Ervin, Lambert, Rebman, Ryan, Trimble, & Acker; 0 NAYS; 2 ABSENT – Davis & Dodds.**

### **7. COUNCIL MEMBER & OFFICIALS’ REPORTS**

Council Member, Paul Trimble reported he met with representatives from the 2x4’s for Hope (Tiny Homes for Veterans) and their goal is to have the house done by September 4, 2021, and turn it over to the recipient on Smiles Day.

*Council Member, Richard Davis arrived at 7:03 p.m.*

Trimble also reported he had come across a grant from the Illinois Department of Natural Resources (IDNR) for Schuy-Rush Park. Trimble noted that board is going to have a special meeting tomorrow night to discuss this grant so he has been trying to get some information gathered up for that. Trimble stated this is a one hundred percent (100%) reimbursable grant that is up to Two Hundred Thousand Dollars (\$200,000) and can be used for boat ramps, access to boat docks, lighting, and restrooms. Trimble said the project has to be one hundred percent (100%) funded and the engineering has to be paid for. Trimble reported he talked with Megan Crook of IMEG and she went out to the park and took some pictures. Trimble noted Crook said she will not charge the park anything until an agreement is signed. Council Member, Jeff Ervin asked if Crook mentioned how much the engineering might cost, and Trimble stated she gave him a rough figure of Ten Thousand to Fifteen Thousand Dollars (\$10,000-\$15,000). Mayor Klitz questioned what the deadline was to submit the application, and Trimble noted it was September 1<sup>st</sup>.

Council Member, Mike Ryan wondered if the biggest amount of work needing to be done was at the restroom and Trimble stated that the roadway down by the restroom is washing out and more gravel has to be put in there all the time. Trimble reported the right way to fix the problem is to drive pylons down and that would take all of the Two Hundred Thousand Dollars (\$200,000).. Parks & Recreation Committee Chairman, Barry Rebman said he thinks the park would get more bang for their buck if they did something with the boat ramp and docks.

Trimble asked the council members to think about possibly covering the cost of the engineer fee for the park or even fully fund the project. Ervin said he would like to know if the park can get the grant before the city agrees to spend that kind of money, and Council Member, Susan Acker agreed. Trimble stated he will talk with Crook to see if the grant would be approved before or after the city or park would pay. **Clerk Briney was directed to place *Discuss & Consider IDNR Grant for Schuy-Rush Park on the next council agenda.***

Council Member, Susan Acker questioned what had ever happened with spraying the grass at the Nathaniel Moore house on North Liberty Street. Superintendent of Operations, Nathan Campbell stated he had a good conversation with Moore today and he told Campbell that if the city would come down one more time and mow that area, he would take care of it from there. Mayor Klitz noted he was told that Moore was not going to take care of the area because he does not get along with Mayor Klitz. Mayor Klitz stated he is willing to play along for one more shot but if Moore does not keep his end of the bargain up, he will have the city guys go down and put down black plastic and then go to the dump and bring in big rocks and pieces of concrete and leave it alone.

Airport Committee Chairman, Bob Lambert reported he had received a call from a person that will be doing some utility work with the power lines at the airport. Lambert said the gentleman was going to send the details to City Hall but they never have yet.

Lambert thanked everyone for the flowers when his mother passed away.

Police Committee Member, Jeff Ervin reported Police Officer, Kevin Murray had put in for a grant through the State of Illinois for the body cameras that the city purchased and we were reimbursed for the full cost less the Ten Dollar (\$10) shipping.

Ervin also reported that the new car was originally supposed to be here in July or August and is has been pushed back to October or November.

Superintendent of Operations, Nathan Campbell reported EPA has approved the operating permit for the new well (#11) and we should be receiving it soon.

## **8. ADJOURN**

**Ervin MOVED TO ADJOURN. Acker SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Lambert, Rebman, Ryan, Trimble, Acker, Davis, & Ervin; 0 NAYS; 1 ABSENT – Dodds. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:16 P.M.**

Minutes submitted by,

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Stacey L. Briney, City Clerk/CMC

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Date Minutes Approved

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