Georgetown City Council Meeting Minutes for <u>March 17, 2025</u>

The Georgetown City Council met in regular session at the hour of 7:00 p.m. in the Council Chamber, City Hall, on the above written day.

Invocation delivered by Alderman M. Scott Pledge of Allegiance was recited.

Roll Call:

Present:	Darin Readnour	Mayor
	Dennis Davidson	Alder Ward 1
	Michelle Brooks	Alder Ward 2
	Curt Gordon	Alder Ward 2
	Mike Scott	Alder Ward 3
	Tim Waterman	Alder Ward 4
Also Present:	Jacqueline Wilson	City Clerk
	Amy Cavanaugh	Treasurer
Absent:	Jack Morrison	Alder Ward 1
	Randy Scott	Alder Ward 3
	Nick Krabel	Alder Ward 4

Mayor Readnour declared a quorum was present.

Public Comments:

- Darin Troglia who is running the mayoral election in Westville introduced himself. He said it is important for the 2 towns to work closely together. If he is elected as mayor, he wants to make sure the lines of communication are open.
- Darren Alexander asked what the plans are for the strip mall since no bids were received. Mayor Readnour stated that it will be discussed in the executive session

1. Approval of Minutes.

a) Approve Regular Council Meeting Minutes dated March 3, 2025. Action Taken: Approved, Motion / Second: Alder Waterman / Alder Brooks, Motion passed unanimously 5 – 0.

2. Payment of Bills.

Action Taken: **Authorized payment** of bills as presented in List 879. There were 37 payments to vendors for a total of \$59,498.15.

Action Taken: **Approved** as presented, Motion / Second: Alder Gordon / Alder Brooks, Motion passed unanimously 5 - 0.

3. Treasurer's Report.

Action Taken: **Approved** as presented, Motion / Second: Alder Waterman / Alder Gordon, Motion passed unanimously 5 - 0.

4. Clerk's Report: Besides preparing the agendas, minutes, meeting packets and typing Streets & Alley reports, the clerk answered e-mails and phone calls, and entered data from Lead line surveys received. The clerk issued building permits to James Edwards and Michael List. The clerk also collected waste pad payments totaling \$637.50.

Action Taken: **Approved** as presented. Motion / Second: Alder Gordon / Alder Brooks, Motion passed unanimously 5 - 0.

Streets & Alleys Report: did Julie marks for Conxxus, cleaned up landscaping around city buildings, cleaned storm drains, got saws prepared for incoming storms. Did work orders, read meters, shut off list, Bad meter list, and J.U.L.I.E.'s. Overtime hours: February 20 – March 5, 2025: 13.5 hours. Action Taken: Approved as presented.

Motion / Second: Alder Gordon / Alder Brooks, Motion passed unanimously 5 - 0.

6. Water & Sewer Reports: Ed – daily chores, CSO report, water report, sewer report, monthly testing, working with Chris Maring to replace master meter at BPS (ordered parts), wasted sludge to drying beds #5, 6, and 1, scooped drying beds to #7 bed for removal, cleaned chlorine building (removed old work bench). Will – cleaned glass bowls on all pumps at Georgetown sewer plant every two weeks, filled chemicals at Cayuga water plant, did biweekly lift station reports and inspection, cleaned trickling filter once a week, did chores in Cayuga and Georgetown daily, did test every Thursday and Friday every week, followed by reading test results every following Tuesday and Wednesday, washed lab equipment and dishes as needed after every test and sample, cleaned grit wash station once a week, cleaned rake system once a week, cut and collect all trash for trash pick-ups on Tuesday, Cleaned septic dumping station, decant to drying beds, cleaned sludge station, cleaning primary, cleaned sewer plant garage. <u>Overtime</u> hours: 11.5 hours for February 20 – March 5, 2025.

Action Taken: Approved as presented.

Motion / Second: Alder Gordon / Alder Brooks, Motion passed unanimously 5 - 0.

Old Business:

 Consider Latoz Lot purchase agreement. Action Taken: Need to add buy back option Motion / Second: Alder Waterman / Alder Brooks, Motion passed unanimously 5 – 0.

Committee Briefs

• The Village of Tolono has unofficially accepted the offer for the 2 police vehicles. They will officially accept the offers at their meeting tomorrow night.

New Business:

1. Consider water runoff from city hall & concrete – Georgetown Fire Protection district – Rusty Berry explained to the council that the water runs down the alley and through their parking lot on the north side of the fire department. It is causing issues in their building. The quotes that were received were for \$72,000 and \$99,000. Mayor Readnour would like to look at the issue and see what needs to be done. He will get with Rusty this week. He believes there is a cheaper resolution. Action Taken: Tabled.

Motion / Second: Alder Waterman / Alder Gordon, Motion passed unanimously 5 - 0.

2. Consider concrete work for the sidewalk & approach at 416 S. Main. The resident has put in a new concrete driveway and would like the sidewalk and approach replaced. Rusty and Jack are both busy with locating for Conxxus and will not be able to get to it until later in the summer. The quote from Mosier Built Buildings is \$6300. The council would like to table it and see if Rusty can get to it later, if not we will address it then.

Action Taken: Tabled

Motion / Second: Alder Gordon / Alder Brooks, Motion passed unanimously 6 - 0.

Executive Session: 5ILCS 120/2(c) (3) Real Estate Action Taken: **Passed** to enter executive session for real estate. Motion / Second: Alder Waterman / Alder M. Scott, Motion passed unanimously 5 - 0. Executive session Entered at 7:23 pm.

Reconvened from Executive Session Action Taken: **Passed.** Motion / Second: Alder Waterman / Alder M. Scott, Motion passed unanimously 5 – 0. Exit Executive session at 7:38 pm

Recommendations from Executive Session: Advertise for Sealed bids. Action Taken: **Approved**, Motion / Second: Alder Brooks / Alder Gordon, Motin passed unanimously 5 - 0.

Adjourn Meeting:

Meeting adjourned at 7:41 pm Action Taken: **Approved** Motion / Second: Alder Waterman / Alder Brooks, Motion passed unanimously 5 – 0.

I, Jacqueline Wilson, Clerk for the City of Georgetown, do hereby certify that the foregoing is a true and accurate copy of the minutes of the Regular Council Meeting which was held March 3, 2025.

Jacqueline Wilson, City Clerk