

Important Notice

This meeting will be held with Council Members and the Mayor In attendance at the El Paso City Hall at 125 W Front Street. The meeting will be available for your viewing and listening at home via the Internet through the ZOOM application or phone. To use this application, you will need to install ZOOM to your electronic device. The below access code and/or link can be used by anyone in the public to access the meeting in ZOOM. If you would like an official invite or have access questions, you may e-mail your request to cityhall@elpasoil.org by 4:30 PM on Monday to enable us to send you a meeting invitation.

Pursuant to law, a small amount of public can also still attend the meeting in person at El Paso City Hall. The Governor of Illinois Executive Order for size of groups and social distancing will still be enforced. We would encourage anyone wanting to attend the meeting, to do so electronically. If you are having issues or have questions, please contact us at the number below, prior to the meeting. (309) 527-4005

A Regular Meeting of the El Paso City Council was called to order by Mayor J.W. Price on April 25, 2022 at 7:00 PM.

Council Members Present: Mool, Kilpatrick, Brucker, Staulcup and Barker. Late: Moore at 7:07 PM. Absent: None. On Zoom: None. The Mayor reported the meeting is being recorded.

Present in Person: Director of Public Services Barry Kauther, Clerk Fever, Recreation Director Colton Scott, Public Works Supervisor Casey Jones, Police Chief Montemurro, Treasure Linda Haas, Attorney Stoller, Kim Kearney and Jennie Kearney as the local press.

Also present by Zoom Application: Administrative Assistant Sandee Kessinger. Other name from zoom software was Karen.

Pledge of allegiance to the flag was recited.

Approval of Agenda: Motion by Kilpatrick, seconded by Staulcup to approve agenda as presented. Voice vote taken of all ayes.

Consent Agenda.

Council Minutes: The minutes of the April 4, 2022 City Council Meeting were presented in written form.

Finance Committee Minutes: The minutes of the April 4, 2022 Finance Committee Meeting were presented in written form.

Register of Bills: The Register of Bills in the amount of \$ 105,081.91 as of April 25th was presented.

Treasurer's Report: The Treasurer's report for the month ending March 31, 2022 showing investments, revenue and expenses was presented in written form.

Approval of Consent Agenda: Motion by Mool, seconded by Staulcup to approve items on consent agenda. Voice call vote taken of all ayes.

Public Comments: None

Old Business: None.

New Business:

Proposed Ordinance 1050, Number of Liquor Licenses: Motion by Mool, seconded by Kilpatrick to pass proposed Ordinance 1050, An Ordinance amending the El Paso Municipal Code by increasing the number of liquor licenses. Roll call vote taken of all ayes.

Proposed Ordinance 1051, Financing Debt Certificates: Motion by Moore, seconded by Kilpatrick to pass proposed Ordinance 1051, An Ordinance authorizing for the purpose of financing the costs of certain capital-related projects for the City of El Paso and authorizing and providing for the issue of not to exceed \$3,000,000 General Obligation Debt Certificates, Series 2022. Roll call vote taken of all ayes.

Liquor License Renewal:

1. American Dream Pizza: Motion by Moore, seconded by Staulcup to approve renewal of liquor licenses for American Dream Pizza Company for classes A & H. Voice vote taken of all ayes.

2. El Paso Mexican restaurant: Motion by Kilpatrick, seconded by Moore to approve renewal of liquor licenses for El Paso Mexican Restaurant for classes C & F. Voice vote taken of all ayes.

3. Gander Inc.: Motion by Staulcup, seconded by Kilpatrick to approve renewal of liquor licenses for Gander Inc. for classes C, F & I. Voice vote taken of all ayes.

4. MinIt Mart: Motion by Moore, seconded by Staulcup to approve renewal of liquor licenses for Minut Mart for classes E, G & I. Voice vote taken of all ayes.

5. Giovanni's Pizzeria Inc.: Motion by Staulcup, seconded by Moore to approve renewal of liquor licenses for Giovanni's Pizzeria Inc. for classes C, F & I. Voice vote taken of all ayes.

6. Sunshine One LLC: Motion by Moore, seconded by Mool to approve renewal of liquor licenses for Sunshine One LLC for classes C, F & I. Voice vote taken of all ayes.

7. The Alley 133 Inc.: Motion by Staulcup, seconded by Moore to approve renewal of liquor licenses for The Alley 133 Inc. for classes C & I. Voice vote taken of all ayes.

8. The Local Tap LLC: Motion by Staulcup, seconded by Kilpatrick to approve renewal of liquor licenses for The Local Tap LLC for classes C, F & I. Voice vote taken of all ayes.

City & Knapp Concrete Contract: Motion by Brucker, seconded by Barker to approve proposed contract between the City and Knapp Concrete for replacement of sidewalk, curbs and ramps on two blocks of West Front Street. Roll Call vote taken of all ayes.

Operating & Capital Budget Fiscal Year 2023 and Adjustments: Motion by Brucker, seconded by Kilpatrick to approve Operating & Capital Budget for Fiscal Year 2023 and Budget Adjustments for Fiscal 2022 as presented. Fiscal 2023 shows expected Revenue and Transfer as \$10,853,489 and expected Expenses and Transfers of \$12,304,185 and adjustments for Fiscal 2020 of Revenue of \$77,000 and Expenses of \$82,000. Roll call vote taken of all ayes.

Director of Public Service: Barry's report was presented in written form plus that he has spoke with our auditor and he schedule to complete sooner than in past few years.

Mayor's Report: The Mayor gave a thank you to Highway Chevrolet for constructing tall flag pole and flying a large American Flag. He also spoke about a dog attack issue on April 16th and our police involvement.

City Council Comments: None.

Police Chief Report: The Chief presented his written report for March activity and reported our new Officer Barth is having Field Training now and will attend a two week transition course required for a Full Time Officer. He also said the grace period for getting or renewing Golf Cart Stickers ends April 30th.

Operations Supervisor: Casey's report was presented in written form and reported PIPCO should be here tomorrow and hopefully complete switch over from old main to new main on Front Street this week.

Parks and Recreation Department: Colton's report was presented in written form and that old brushes were removed and new landscaping done by Community Building.

Clerk's Report: The Clerk had nothing additional to report.

Attorney Stoller had no additional to report.

Recreation Building Discussion: Presentation was given during budget discussion.

Motion by Moore, seconded by Staulcup to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:54 PM.

Respectfully Submitted,

David W. Fever,
City Clerk