El Paso City Council Regular Meeting Minutes July 2, 2018

A Regular Meeting of the El Paso City Council was called to order by Mayor Price on July 2, 2018 at 7:30 PM.

Council Members Present: Steffen, Kearney, Rigsby, Brucker and Kilpatrick. Late: Burton at 7:35 PM.

Also present: Director of Public Services Jack Hickok, Attorney Stoller, Police Chief Dave Duncan, Treasurer Linda Haas, Becky Carter and Kim Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the June 18, 2018 City Council Meeting were presented in written form with the change of checks were from Highway Chevrolet.

Approval of Consent Agenda: Motion by Steffen, seconded by Kearney to approve items on consent agenda as presented. Voice vote taken of all ayes.

Public Comments: None

Old Business: None.

New Business:

Pool Update: It was announced that The Farnsworth Group is still working on Application and will be submitting to IDPH.

Director of Public Service: Jack reported that drainage improvements by the ice pond are being done. Public works have been using the vactor sucking out storm pits at several junctions. Sidewalk replacements are completed on Pine Street, they are working on tree removal and spray patch machine is here we are waiting on training.

Mayor's Report: The Mayor spoke of a proposed "cupcake ordinance", which deals with home based business. At Mayor's meeting last week, Germantown Hills Mayor spoke of a solar ordinance. He announced he will be renewing or creating new appointments to the Zoning Board..

City Council Comments: Alderman Brucker received a compliment about the aid given by the Police Department in the opening of locked car.

Clerk's Report: Clerk nothing to reported.

City Attorney: Attorney Stoller had nothing additional.

Executive Session: Motion by Brucker, seconded by Kilpatrick, to recess into an executive session to discuss the appointment, employment, compensations, discipline, performance or dismissal of specific employees or a public body. Meeting adjourned at 8:26 P.M. Staff members to be present are: City Clerk Fever, Chief Duncan, Public Services Director Jack Hickok and Treasurer Linda Haas. The executive session is anticipated to last 30 minutes and will begin at 8:30 PM and will resume in open session at 9:00 PM, at which time the City Council may move to continue in executive session if additional discussion is warranted. Action is not anticipated following the executive session. Voice vote taken of all ayes

Open session was called back to order at 9:00 PM and it was announced that no action will be taken.

Motion by Steffen, seconded by Kearney to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:02 PM.

Respectfully Submitted,

WA

David W. Fever,

City Clerk