

# CITY OF EL PASO

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## CITY COUNCIL MEETING AGENDA

125 W Front Street  
Monday, June 1, 2015  
7:30 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call:**

Ron Mool	Mayor
John Benedict	Ward I
Sarah Steffen	Ward I
Alex Brucker	Ward II
J W Price	Ward II
Chuck Burton	Ward III
Robert Roberts	Ward III
4. **Approval of Agenda**
5. **Consent Agenda:**
  - A. Consideration and approval of the minutes for the May 18, 2015 City Council Meeting.
6. **Public Comments:**
7. **New City Council Business:**
  - A. Consideration and approval of a non-binding agreement that prohibits conditioning employment on union membership.
8. **Mayor's Report**
9. **City Council Comments**
10. **Staff Reports:**
  - A. City Clerk
  - B. City Attorney
11. **Adjourn:**

El Paso City Council  
Regular Meeting Minutes  
May 18, 2015

A Regular Meeting of the El Paso City Council was called to order by Mayor Ron Mool on May 18, 2015 at 7:30 PM.

Council Members Present: Burton, Brucker, Steffen, & Benedict. Absent: Roberts & Price.

Also Present: Chief Price, Utilities Director Chuck Arbuckle, Public Works Employee Casey Jones, Darrel and Sherry Duley, Don Benedict, Robert & Janet Hunsaker, Karen Tallman, Parks & Recreation Director Brandon Martin, and Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

Approval of Agenda: Motion by Burton, seconded by Steffen to approve agenda as presented. Roll call vote taken of all ayes.

Consent Agenda.

Council Minutes: The minutes of the April 30, 2015 City Council Meeting were presented in written form.

Work Session Minutes: The minutes of the May 4, 2015 City Council Work Session were presented in written form.

Treasurer's Report: The Treasurer's reports for the month ending April 30, 2015 showing Investments and revenue and expenses was presented in written form.

Register of Bills: The Register of Bills in the amount of \$73,330.15 was presented.

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

Public Comments: Darrel & Sherry Duley were present representing the El Paso Food Pantry and wished to respond to an article in the El Paso Journal. Many items were offered including the start of food pantry, procedures of pantry, qualifications of and funding.

Don Benedict: Don passed out a printed plan of his concerning parking and traffic flow. If accepted the Kiwanis will help traffic flow for a couple months to test plan.

Robert Hunsaker: Bob spoke of his and Janet's years of service to food pantry and encouraged continue negotiations for purchase of lot.

Dick Jones: Dick spoke that in all his years on the council, there never were any discussion or

action taken for the city to manage the food pantry.

Ron Mayne: Ron asked permission for ESDA to place the Pepsi machine inside the Community Building outside just east of main door to building. The looks of this were discussed and Brandon and Ron are to find an outside location hopefully pleasing to all.

Darrell Duley: Darrell also asked for council to consider purchase of pa system at Community Building.

Old Business: None

New Business:

Food Pantry: It is the concensus of the Council to put some gravel behind building and attempt Don Benedict's traffic flow and parking suggestions for now.

Mayor's Report: The Mayor reported about the tour with council members

City Administrator's Report: Open.

City Council Comments: Alderman Burton reminded everyone that Memorial Day view will be at Evergreen Cemetery at 10:00 AM Monday May 25th. On Saturday at 8:00 AM the flags will be put on poles at VFW.

Lighting south of Community Building at South Pointe Park was asked about.

Staff Reports:

Police Chief: Jeff Price had nothing to report but would answer any questions.

Public Works: Casey Jones said city wide clean up finished today, gravel was placed in alley as instructed at Summit Street, skid loader has been repaired and work continues preparing for Front Street Overlay.

Parks & Recreation Director: Brandon Martin's reported pool to open this weekend, fishing derby was Saturday with about 200 fish caught and asked permission to junk the 89 Ford and other metal, along with selling old slide.

Utilities Director: Chuck Arbuckle reported that Water Department employees have been helping Streets and that fountain at Corn Belt Park has been refurbished.

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

City Attorney: Attorney Stoller responded to inquiry about if Cell tower denials need to be in writing, and he replies that this only applies to towers regulated by the FCC and over 200 feet.

Other towers are allowed in our code, but may be a safety issue, and we should consult with City Engineers to see if they can be ruled safe, concerning ice falling and such.

Executive Session: Motion by Benedict, seconded by Brucker to adjourn to an Executive Session, To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Meeting to be about 20 minutes and action is expected this evening following executive session. Regular session adjourned at 8:55 PM.

Regular session was called back to order at 9:14 PM.

Full Time Position: Motion by Benedict, seconded by Brucker to offer Jim Roney full time employment. At salary of \$30,305 plus benefits. Roll Call vote taken of all ayes.

Motion by Benedict, seconded by Burton to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:20 PM.

Respectfully Submitted,

David W. Fever, City Clerk

MEMO

TO: Mayor Mool and the El Paso City Council

FROM: Jim Stoller

You asked me to review the requirements for disposing of personal property no longer needed or useful to the City of El Paso. The Illinois statutes, and specifically 65 ILCS 5/11-76-4, provide that whenever a majority of the corporate authorities decide that items of personal property are no longer necessary or useful to the City, then a majority of the corporate authorities may at any regular meeting authorize by ordinance the sale of the personal property in such manner as they may designate with or without advertising the sale.

If a proposed sale is to be made, I would need to prepare an ordinance to be passed at the meeting authorizing the sale and designating the item to be sold, the identity of the purchaser and the amount of the purchase price. No advertising for bids is required unless the Council decides to do this. If you have any questions, you should let me know. Any proposed sale would need to be placed upon the agenda of the meeting prior to the meeting. I would need time to prepare the ordinance so someone would need to give me all of the details prior to the meeting.