

CITY OF EL PASO

CITY COUNCIL MEETING AGENDA

125 W Front Street
Monday, August 3, 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
Robert Roberts	Ward III
Chuck Burton	Ward III
4. **Approval of Agenda**
5. **Consent Agenda:**
 - A. Consideration and approval of the minutes of the July 20, 2015 City Council Meeting.
 - B. Consideration and approval of July 27, 2015 Work Session Minutes.
 - C. Consideration and approval of the minutes of the July 29, 2015 Zoning Board Meeting.
6. **Public Comments:**
7. **New City Council Business:**
 - A. Consideration and approval to appoint Alex DePauw to the El Paso Library Board.
 - B. Discussion about mosquito spraying.
 - C. Consideration and approval of job description of a "Director of Public Service."
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
July 20, 2015

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on July 20, 2015 at 7:30 PM.

Council Members Present: Burton, Brucker, Steffen, Benedict, Price and Roberts. Absent: None.

Also Present: Police Chief Price, Officer Bryan Clark, Gene Heller, Attorney James Stoller, Enterprise Manager Chuck Arbuckle, Recreation Director Brandon Martin, Karen Tallman and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the July 6, 2015 City Council Meeting were presented in written form.

Treasurer's Report: The Treasurer's reports for the months ending May 31, 2015 and June 30, 2015 showing Investments and revenue and expenses were presented in written form.

Register of Bills: The Register of Bills in the amount of \$87,199.66 was presented.

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

Public Comments: None

Old Business: None.

New Business: A petition signed from all but one of the land owners adjoining the alley from Summit to Michigan and Jefferson to Lincoln, affirming that they wish to have the entire alley graveled. Casey will be asked to add gravel and grade.

Mayor's Report: The Mayor passed out printed listing of committee assignments. He also has received a letter from Chairman of Library Board recommends the appointment Alex Depauw to their board, this will be put on our next agenda.

City Administrator position was discussed and a work session will be scheduled for Monday, July 27, 2015 at 7:00 PM to discuss this or Director of Public Service. Alderman Price, Benedict

and Burton spoke on this issue.

City Administrator's Report: Open

City Council Comments: Senior sign by Doc's is to be put up right in front of the east end of the ramp.

Alderwoman Steffen asked about tour of water plant, and it will be scheduled.

Staff Reports:

Police Chief: Jeff Price reported that a golf outing will be August 31st for the benefit of Special Olympics of Illinois and National Night Out will be August 4th and on July 27 30 squad cars will gather at the Olive Branch building and do training at Volz and El Paso RV properties.

Dog issue and results of meeting with States Attorney and Dr. Steffen were given.

Public Works Director: Clerk gave verbal report for Casey including waiting on contractors for summer work and estimate for repairs to drainage issue near Jim Weber is \$3,000.

Parks & Recreation Director: Brandon Martin's reported baseball done, fall registration on going, on line registration and he is to meet about fitness center.

Utilities Director: Chuck Arbuckle reported all the rain is keeping them very busy and a water leak has been repaired under Elm Street near 2nd Street.

Staff Reports: Clerk's Report: The Clerk had no additional to report.

City Attorney: Attorney Stoller had nothing additional to report. Open

Motion by Price, seconded by Benedict to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:42 PM.

Respectfully Submitted,

David W. Fever, City Clerk

El Paso City Council
Work Session Minutes
July 27, 2015

A Work Session of the El Paso City Council was called to order by Mayor Mool on July 27, 2015 at 7:02 PM.

Council Members Present: Steffen, Benedict, Price, & Burton. Late: Brucker at 7:12. Absent: Robert Roberts

Also Present: Clerk David Fever, Karen Tallman and Police Chief Price. Later: Jason Tindall at 7:15 and Casey Jones at 7:12.

Purpose of Meeting: To discuss the possible position of Director of Public Service.

Discussed at length was a 3 page draft created by Alderman Price concerning the position of Director of Public Service.

A shorter draft will be created and be presented at next council meeting for more suggested modifications, no action expected with Monday's draft.

Motion by Benedict, seconded by Burton to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:02 PM

Respectfully Submitted,

David W. Fever,
City Clerk

Zoning Board of Appeals Meeting
July 29, 2015

Present: Jim Crump, Nancy Johnson, Keven Leyden, Wes Ooms, Don Mool, Dave Brown representing Beck's Superior Hybrids

Chairman Keven Leyden called the meeting to order at 6:05 P.M. and stated the reason for the meeting was to hear a request by Beck's Superior Hybrids for a variance of 24 feet of the north property line along West Second Street for the construction of a new warehouse connecting to an existing one. Nancy Johnson asked if there would be any large truck traffic on West Second Street because of the weight of the trucks on the road and the trucks being able to back up to the building. Dave Brown explained that there should be no added truck traffic to West Second Street because the only entrance to the proposed warehouse will be inside to the south where the building is connecting to an existing building. Jim Crump asked about having enough room for snow removal if the variance is granted. I stated that the building would be a minimum of 21 feet from the road giving plenty of room for snow removal.

Nancy Johnson moved that the requested variance be granted and Jim Crump seconded. The motion was passed unanimously.

Jim Crump Moved to adjourn and Nancy Johnson seconded

Respectfully Submitted, Don Mool