

# CITY OF EL PASO

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## CITY COUNCIL MEETING AGENDA

125 W Front Street  
Monday, November 2, 2015  
7:30 PM

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

Ron Mool	Mayor
John Benedict	Ward I
Sara 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. **Public Hearing:**
  - A. Conduct a public hearing concerning the intent of the City of El Paso, Woodford and McLean Counties, Illinois to sell not to exceed \$225,000 General Obligation Bonds for the purpose of financing capital municipal improvements in and for the City, to pay outstanding obligations of the City and to pay expenses incident thereto.
6. **Consent Agenda:**
  - A. Consideration and approval of the minutes for the October 19, 2015 City Council Meeting.
  - B. Consideration and approval of the October 20, 2015 Work Session Minutes.
  - C. Consideration and approval of the October 27, 2015 Work Session Minutes.
7. **Public Comments:**
8. **New City Council Business:**

- A. Consideration and approval of Ordinance No.973 to levy and assess a tax for the El Paso Public Library.
- B. Consideration and approval of Ordinance No. 974 abating a part of the levy and extension of taxes for 2015 previously established to pay the bonds as provided in Ordinance No. 951 authorizing the issuance of General Obligation Refunding Bonds, alternate revenue source).
- C. Consideration and approval of Ordinance No.975 abating a part of the levy and extension of taxes for 2015 previously established to pay the bonds as provided in Ordinance No. 845 authorizing the issuance of General Obligation Refunding Bonds, (alternate revenue source).
- D. Consideration and approval of Resolution 15-3 in the selection of First Midstate, Inc. as Underwriter and Chapman and Culter LLP as bond and disclosure council to the Underwriter with respect to the City's General Obligation Bond Series 2014.
- E. Consideration and approval of American Buildings plat for water main easement.

**9. Mayor's Report**

**10. City Council Comments**

**11. Staff Reports**

- A. City Clerk
- B. City Attorney

**12. Adjourn**

El Paso City Council  
Regular Meeting Minutes  
October 19, 2015

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on October 19, 2015 at 7:30 PM.

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

Also Present: Police Chief Price, Gene Heller, Attorney James Stoller, Utilities Director Chuck Arbuckle, Jason Tindall, 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 Benedict, seconded by Price to approve as presented. Voice vote taken of all ayes.

Consent Agenda. Council Minutes: The minutes of the October 5, 2015 City Council Meeting were presented in written form.

Work Session Minutes: The minutes of the October 6, 2015 Work Session were presented in written form.

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

Register of Bills: The Register of Bills in the amount of \$431,427.44 was presented.

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

Public Comments: None

Old Business: None.

New Business: Metro Communications Agreement: Agreement withdrawn by Metro. Discussed was the issue of installation on public right a way. Attorney Stoller said per code permission is to be requested prior to any digging or boring on city ground. Little Enforcement at best, but policy will be reviewed in code book discussions.

First Midstate: William Glass was present and spoke of Non referendum bonds and refunding of 2006 prior bonds. A Public Hearing is scheduled on November 2, 2015.

Mayor's Report: The Mayor had nothing to report.

City Council Comments: None.

Staff Reports:

Police Chief: Jeff Price reported that he will be at the International Chiefs Conference next week in Chicago and two other dogs in the house of the dog that chased the horse last December were reported running at large and caught and returned.

Public Works Director: Casey reported clean up days were finished today and they will begin with leave pick up tomorrow. He also spoke one larger pickup this morning which was about 6 tractor buckets full and took 5 men about 30 minutes. Committee should discuss clean up day and tree pickup policies.

Parks & Recreation Director: Brandon Martin's reported soccer is completed, and fall/winter programs are starting and that about 52 teams have registered for Heller Classic.

Utilities Director: Chuck Arbuckle reported preparing for winter including preparing shower house and rest rooms. Maintenance work will be this week at plant including to shut down plant briefly.

Staff Reports: Clerk's Report: The Clerk reported Sales Tax for sales in July up 25.99% from month of July 2014.

City Attorney: Attorney Stoller asked to add to next council agenda accepting of plat for American Buildings water mains extensions.

Executive Session: Motion by Price, seconded by Burton, to recess into an executive session to evaluate the qualifications of an applicant for employment or review the performance of a public employee. Voice vote taken of all ayes. Meeting adjourned at 8:31 P.M. Staff members to be present are: David Fever, City Clerk, Jennie Kearney City Treasurer and Karen Tallman. The executive session is anticipated to last 20 minutes and will begin at 8:45 PM and will resume in open session at 9:05 PM, at which time the City Council may move to continue in executive session if additional discussion is warranted. No action is anticipated following the executive session. Voice vote taken of all ayes.

Open session was called back to order at 9:17 and it was announced that no action would be taken from the executive session.

Motion by Steffen, seconded by Benedict to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:17 PM.

Respectfully Submitted,  
David W. Fever, City Clerk

El Paso City Council  
Work Session Minutes  
October 20, 2015

A Work Session of the El Paso City Council was called to order by Mayor Mool on October 20, 2015 at 7:00 PM.

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

Also Present: Clerk David Fever, Karen Tallman and Attorney Stoller.

Purpose of Meeting: To discuss the code revisions. Suggestions from General Code discussed at length with recommendations agreed upon.

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

El Paso City Council  
Work Session Minutes  
October 27, 2015

A Work Session of the El Paso City Council was called to order by Alderman Price on October 27, 2015 at 7:12 PM.

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

Also Present: Clerk David Fever and Attorney Stoller.

Purpose of Meeting: To discuss the code revisions. Suggestions from General Code discussed at length with recommendations agreed upon.

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

Respectfully Submitted,

David W. Fever,  
City Clerk

**ORDINANCE NO. 973**

AN ORDINANCE TO LEVY AND ASSESS A TAX FOR  
EL PASO PUBLIC LIBRARY OF MCLEAN AND WOODFORD  
COUNTIES, STATE OF ILLINOIS, FOR THE FISCAL YEAR  
BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016

BE IT ORDAINED, that the El Paso Public Library of the Counties of McLean and Woodford, State of Illinois, shall levy a tax of 0.02% of the value of all taxable property within said District, for building and maintenance purposes, subject to the right of electors in said District to petition and require an election concerning the imposition of such tax, pursuant to 75 ILCS 16/35-5.

BE IT FURTHER ORDAINED, that within fifteen (15) days from the date of adoption of the ordinance, it shall be published in the El Paso Journal, a newspaper of general circulation in the El Paso Public Library and it is effective immediately upon adoption.

IN WITNESS WHEREOF, we have hereunder set our hands in El Paso, Illinois this 2nd day of November, 2015.

APPROVED:

\_\_\_\_\_  
Ronald D. Mool, Mayor

ATTEST:

\_\_\_\_\_  
David W. Fever, City Clerk

PASSED by the City Council on the 2nd day of November, 2015.  
APPROVED by the Mayor on the 2nd day of November, 2015.  
PUBLISHED in pamphlet form on the 3rd day of November, 2015.

\_\_\_\_\_  
David W. Fever, City Clerk

**ORDINANCE NO. 974**

**An Ordinance abating a part of the levy and extension of taxes for 2015 previously established to pay the bonds as provided in Ordinance No. 951 authorizing the issuance of \$355,000.00 General Obligation Refunding Bonds, (alternate revenue source),**

**WHEREAS**, the Mayor and the City Council (the "Corporate Authorities") of the City of El Paso, Woodford County and McLean County, Illinois (the "City"), on November 19, 2013, passed and approved Ordinance No. 951, An Ordinance Authorizing the issuance of \$355,000.00 General Obligation Bonds of the City of El Paso, Woodford County and McLean County, Illinois (the "Bond Ordinance"), which Bond Ordinance was filed with the County Clerk of the County of Woodford, Illinois on November 27, 2013, and was also filed with the County Clerk of McLean County, Illinois; and,

**WHEREAS**, pursuant to the Bond Ordinance, as supplemented and amended, including by this Ordinance, the City is issuing up to \$355,000.00 of its General Obligation Bonds, (the "Bonds"), with respect to which it is now appropriate to reduce by abatement the tax levy for 2015 established by the Bond Ordinance.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF EL PASO, WOODFORD COUNTY AND MCLEAN COUNTY, ILLINOIS, as follows:**

**SECTION 1. Abatement.** That the tax levy provided in Section 7 of the Bond Ordinance (Ordinance No. 951, filed November 27, 2013 with the County Clerk of the County of Woodford, Illinois, and was also filed with the County Clerk of McLean County, Illinois) be abated for the 2015 tax levy (to be received in 2016), as follows:

\$355,000.00 General Obligation Refunding Bonds, Series 2013B (alternate revenue source) of the City of El Paso, Woodford and McLean Counties, Illinois.

Tax Levy For the Year:	New Levy Amount After Abatement A Tax Sufficient to Produce the Sum of	Amount Abated
2015	\$0 (instead of \$75,925)	\$75,925

**SECTION 2. Filing.** As soon as this ordinance becomes effective, a copy hereof certified by the City Clerk, which certificate shall recite that this ordinance has been duly adopted, shall be filed with County Clerk of Woodford County and McLean County, Illinois, who is hereby directed to abate taxes as set forth above in Section 1 and to ascertain the rate percent required to produce the aggregate tax hereinabove provided to be levied in 2015, as shown above to be levied, and to extend the same for collection on the tax books in connection with the other taxes levied in such year, in and by the City for general corporate purposes of the City, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected, when collected, such taxes shall be used solely for the purpose of paying the principal or interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above in Section 1. Otherwise Ordinance No. 951 shall be given effect according to its terms.

**SECTION 3. Effective Date.** This ordinance shall become effective immediately upon its passage and approval. Except as provided in this ordinance, the Bond Ordinance shall continue in effect according to the express terms.

Adopted this 2nd day of November, 2015, by roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

Absent, Abstain & Other: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
Ronald D. Mool, Mayor

ATTEST:

\_\_\_\_\_  
David W. Fever, City Clerk

PASSED this 2nd day of November, 2015.  
APPROVED this 2nd day of November, 2015.  
PUBLISHED in pamphlet form the 3rd day of November, 2015.

\_\_\_\_\_  
David W. Fever, City Clerk

**ORDINANCE NO. 975**

**An Ordinance abating a part of the levy and extension of taxes for 2015 previously established to pay the bonds as provided in Ordinance No. 845 authorizing the issuance of \$1,000,000.00 General Obligation Refunding Bonds, (alternate revenue source),**

**WHEREAS**, the Mayor and the City Council (the "Corporate Authorities") of the City of El Paso, Woodford County and McLean County, Illinois (the "City"), on January 3, 2006, passed and approved Ordinance No. 845, An Ordinance Authorizing the issuance of \$1,000,000.00 General Obligation Bonds of the City of El Paso, Woodford County and McLean County, Illinois (the "Bond Ordinance"), which Bond Ordinance was filed with the County Clerk of the County of Woodford, Illinois on January 10, 2006, and was also filed with the County Clerk of McLean County, Illinois; and,

**WHEREAS**, pursuant to the Bond Ordinance, as supplemented and amended, including by this Ordinance, the City is issuing up to \$1,000,000.00 of its General Obligation Bonds, (the "Bonds"), with respect to which it is now appropriate to reduce by abatement the tax levy for 2015 established by the Bond Ordinance.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF EL PASO, WOODFORD COUNTY AND MCLEAN COUNTY, ILLINOIS, as follows:**

**SECTION 1. Abatement.** That the tax levy provided in Section 7 of the Bond Ordinance (Ordinance No. 845, filed January 10, 2006 with the County Clerk of the County of Woodford, Illinois, and was also filed with the County Clerk of McLean County, Illinois) be abated for the 2015 tax levy (to be received in 2016), as follows:

\$1,000,000.00 General Obligation Refunding Bonds, Series 2006 (alternate revenue source) of the City of El Paso, Woodford and McLean Counties, Illinois.

Tax Levy For the Year:	New Levy Amount After Abatement A Tax Sufficient to Produce the Sum of	Amount Abated
2015	\$0 (instead of \$110,427.50)	\$110,427.50

**SECTION 2. Filing.** As soon as this ordinance becomes effective, a copy hereof certified by the City Clerk, which certificate shall recite that this ordinance has been duly adopted, shall be filed with County Clerk of Woodford County and McLean County, Illinois, who is hereby directed to abate taxes as set forth above in Section 1 and to ascertain the rate percent required to produce the aggregate tax hereinabove provided to be levied in 2015, as shown above to be levied, and to extend the same for collection on the tax books in connection with the other taxes levied in such year, in and by the City for general corporate purposes of the City, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected, when collected, such taxes shall be used solely for the purpose of paying the principal or interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above in Section 1. Otherwise Ordinance No. 845 shall be given effect according to its terms.

**SECTION 3. Effective Date.** This ordinance shall become effective immediately upon its passage and approval. Except as provided in this ordinance, the Bond Ordinance shall continue in effect according to the express terms.

Adopted this 2nd day of November 2015, by roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

Absent, Abstain & Other: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
Ronald D. Mool, Mayor

ATTEST:

\_\_\_\_\_  
David W. Fever, City Clerk

PASSED this 2nd day of November, 2015.  
APPROVED this 2nd day of November, 2015.  
PUBLISHED in pamphlet form the 3rd day of November, 2015.

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David W. Fever, City Clerk