

# CITY OF EL PASO

---

## CITY COUNCIL MEETING AGENDA

125 W Front Street  
Monday January 4, 2016  
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 for the December 21, 2015 City Council Meeting.
6. **Public Comments**
7. **New City Council Business:**
  - A. Consideration and approval of a second ordinance, Ordinance No. 980 authorizing the sale of replaced street signs.
  - B. Consideration and approval of Ordinance No. 981 by the City and Becks Superior Hybrids to abandon a public water main within Becks property and transfer the same to private ownership with private maintenance obligations.
  - C. Consideration and approval of the 2015 annual audit.
  - D. Discussion of unresolved code revisions such as explosives and fireworks, Chapter 171 and manufactured home parks, Chapter 203.

- 8. Mayor's Report**
- 9. Director of Public Service Report:**
- 10. City Council Comments**
- 11. Staff Reports:**
  - 1. City Clerk**
  - 2. City Attorney**
- 12. Adjourn**

El Paso City Council  
Regular Meeting Minutes  
December 21, 2015

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on December 21, 2015 at 7:30 PM.

Council Members Present: Brucker, Burton, Benedict, and Roberts. Late: Price at 7:35 P.M.  
Absent: Steffen.

Also Present: Police Chief Price, Utilities Director Chuck Arbuckle, Casey Jones, Director of Public Services Jack Hickock, Sgt. Bryan Clark, Joe & Kim Holt, Administrative Assistant 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 Benedict to approve agenda as presented. Voice vote taken of all ayes.

Consent Agenda. Council Minutes: The minutes of the December 7, 2015 City Council Meeting were presented in written form.

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

Register of Bills: The Register of Bills in the amount of \$115,458.18 was presented.

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

Alderman Price arrived late at 7:35 PM

Public Comments: Jeff Price of Workmen's Carpeting Cleaning spoke of sewer back up issue at the Joe and Kim Holt home. Jeff asked about the city paying his bill for cleaning the last time the sewer backed up. Others in discussion included Dave Brown, Chuck Arbuckle and Joe Holt. Jack and Dave to investigate further and report to council.

State Representative Tom Bennett was present with update from State Hose.

Jennie Kearney asked about furniture place on curbs and Chief Price to ticket violators tomorrow.

Old Business: None.

New Business:

Proposed Ordinance 979-Tax Levy Ordinance: Motion by Burton, seconded by Brucker to pass proposed Ordinance 979 the annual tax levy ordinance. Roll call vote taken of all ayes.

Beck Hybrids Agreement: Dave Brown spoke of proposed Agreement with City and Beck's concerning creating private water lines on their property and abandonment of a water for storm sewer line installation. No reply has been received from Beck's and no action by Council will be taken until receiving approval or concerns from Beck's.

Proposed Ordinance 980: Tabled.

Unresolved code revisions were open to discussion and much time exact same item to be put on next agenda.

Mayor's Report: The Mayor reported someone to handle zoning must be found.

Director of Public Service: Jack reported health insurance rate will be up about 19%. He is also working on AFLAC updates, OSHA rules and purchasing of digging ditch box, safety training, trash in recycling.

City Council Comments: Chuck Burton thanked Council for Christmas Dinner last week.

Staff Reports:

Police Chief: Jeff Price reported for better coverage with cameras at recycling, he needs one more at a cost of about \$500. There is a suspect from Rockford for the Dollar General break-in of December 4.

Public Works: Casey reported they have installed a new roof on picnic shelter in Jefferson Park and is waiting on some trim to finish. They are building 20 new picnic tables, are working on structure for new score boards and all street signs have been ordered.

Parks & Recreation Director: Brandon Martin is absent.

Utilities Director: Chuck Arbuckle reported they are working at Beck's finding location of shut off for water main. There are issues with the brine pump at water plant and EPA fluoride level is being changed from .7 per million to .6 effective 1/1/2016.

Staff Reports: Clerk's Report: The Clerk reported Sales Tax for sales in September up 20.58% from month of September 2014 and year to date up 18.89%.

City Attorney: Attorney Stoller was absent.

Motion by Benedict, seconded by Price to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:00 PM.

Respectfully Submitted,

David W. Fever, City Clerk

**ORDINANCE NO. 980**

**A SECOND ORDINANCE AUTHORIZING THE SALE OF REPLACED STREET SIGNS**

WHEREAS, the City has replaced a number of street signs that have deteriorated; and

WHEREAS, the City is aware that the replaced street signs may have sentimental value for some of the residents of the streets; and

WHEREAS, the City wishes to allow the residents of El Paso or anyone else the right to purchase the replaced street signs;

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF EL PASO, WOODFORD COUNTY, ILLINOIS, AS FOLLOWS:

1. All replaced street signs shall be available for purchase anytime after this Ordinance is adopted and the street signs have been removed and are available for delivery of possession to the buyers.

2. The procedures of the sale of the street signs shall be established by the Director of Public Works who shall have the discretion to determine the manner and method of sales.

3. Unless otherwise decided by the Director of Public Works, the street signs shall be sold to those on a first come, first serve basis with a requested sale price of \$10.00 per sign. In the event more than one person is willing to pay the \$10.00 for a particular sign, the Director of Public Works may decide how the sign is to be sold, including an auction between the interested parties.

4. In the event no one wishes to purchase a sign for \$10.00, they may be sold for any lesser price as determined by the Director of Public Works.

5. Any signs not sold may be disposed of by the Director of Public Works in his sole discretion.

6. That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED and APPROVED this \_\_\_\_\_ day of January, 2015.

---

Ronald D. Mool, Mayor

ATTEST:

---

David W. Fever, City Clerk

PASSED by the City Council on January \_\_\_\_\_, 2016.  
APPROVED by the Mayor on January \_\_\_\_\_, 2016.  
PUBLISHED in pamphlet form on January \_\_\_\_\_, 2016.

---

David W. Fever, City Clerk

**ORDINANCE NO. 981**

**AN ORDINANCE ABANDONING A PORTION OF A PUBLIC WATER  
MAIN LOCATED IN KNECHT'S ADDITION TO THE CITY OF EL PASO**

WHEREAS, the City presently owns and maintains a 4" diameter water main extending along the South Side of Lot 2 and the West side of Lots 2 through 7 in Knecht Addition to the City of El Paso; and

WHEREAS, Becks Superior Hybrids, Inc. owns all of Lots 2 through 7 in Knecht Addition to the City of El Paso and in connection with a present building project needs to construct a private storm sewer extending along the South side of Lot 5 which would intersect with the 4" water main presently located in Knecht Addition; and

WHEREAS, the 4" water main is old and may require significant repairs or replacement in the future; and

WHEREAS, it is possible to serve all present residences and Becks' business with a water supply using water mains coming from the South or coming from the North to the area where the storm sewer would cross the water main; and

WHEREAS, the City wishes to avoid future maintenance and construction costs involved with the construction that would be required if the storm sewer intersected with the water main;

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

1. The City of El Paso is willing to abandon a portion of the present 4" water main extending along the West side of Lots 4 and 5 in Knecht Addition in an area approved by the City.
2. The abandonment of the public water main shall be done only in accordance with an agreement entered into between the City and Becks, which agreement has been reviewed and approved by the City Council. The Mayor and City Clerk are hereby authorized to execute this agreement which is incorporated into this Ordinance and made a part hereof.
3. That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED and APPROVED this \_\_\_\_\_ day of January, 2016.

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

ATTEST:

---

David W. Fever, City Clerk

PASSED by the City Council on January \_\_\_\_\_, 2016.

APPROVED by the Mayor on January \_\_\_\_\_, 2016.

PUBLISHED in pamphlet form on January \_\_\_\_\_, 2016.

---

David W. Fever, City Clerk