

CITY OF EL PASO

CITY COUNCIL MEETING AGENDA

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

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

Ron Mool	Mayor
John Benedict	Ward I
Dick Jones	Ward I
Scott Crump	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 February 16, 2015 Council Meeting.
6. **Public Comments:**
7. **New City Council Business:**
 - A. Swearing in of a patrol officer
 - B. Consideration and approval of a sales tax agreement with MKM Oil.
 - C. Consideration and approval to offer a bid to purchase land.
 - D. Consideration and approval of Resolution 15-01 regarding appropriating funds for 2015 MFT maintenance program.
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
February 16, 2015

A regular meeting of the El Paso City Council was called to order by Mayor Mool on February 16, 2015 at 7:30 PM.

Council Members Present: Benedict, Jones, Crump, Roberts, Burton, and Price.
Absent: None.

Also Present: Attorney Stoller, Karen Tallman, Chief Price, Officer Clark, Public Works Director Hunsinger, Utilities Director Arbuckle, Parks & Recreation Director Martin, Attorney Stoller, Alex Brucker, Dave Brown, and local press Jennie Kearney

Pledge of allegiance to the flag was recited.

Approval of Agenda: Motion by Benedict, seconded by Price to approve Agenda striking item B as there was no treasurer's report. Voice vote taken of all ayes.

Consent Agenda:

City Council Minutes: The minutes of the February 2, 2015 City Council Meeting were presented in written form.

Treasurer's Report: None.

Register of Bills: The Register of Bills for the month of February in the amount of \$51,879.58 was presented.

Approval of Consent Agenda: Motion by Price, seconded by Jones to approve items on the consent agenda. Roll call vote taken of all ayes.

Public Comments: None.

New Business:

Proposed License Agreement with MKM Oil: An agreement between the City of El Paso and MKM Oil regarding MKM to cross a public right-of-way with a private storm sewer. Motion by Benedict, seconded by Jones to approve license agreement. Roll call vote taken of all ayes.

Proposal to waive probation period for a city employee: Council agreed to waive probation period and changing it to 1 month with the exception the employee moves within the city limits. Motion by Benedict, seconded by Jones to approve changing probation for this employee. Roll call vote taken of all ayes. .

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

City Council Comments: Noted again about needing courtesy parking at Doc's Drugs.

Staff Reports:

Police Chief: Chief reported they had a conference last Friday on the case regarding the dog biting the horse. Trivia night is April 18, at the Interstate Center.

Public Works Director: Bob reported he turned MFT information to city engineers.

Parks & Recreation Director: Brandon reported about ongoing sports and baseball, softball, and soccer registration is next week.

Utilities Director: Chuck reported about a major leak in an abandoned home.

City Clerk: Absent

City Attorney: Attorney Stoller has nothing to report.

Executive Session: Motion by Price seconded by Jones to recess into executive session under the matters of the selection of a site or acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The executive session is anticipated to last 1 hour and will begin at 8:26 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 9:25 PM.

Motion by Benedict, seconded by Jones to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:30 PM.

Respectfully Submitted

Karen Tallman
Administrative Assistant

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Local Agency City of El Paso
Section Number 15-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$20,000	\$1,250.00
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	2%	1%	1%	
IIB	3%	3%	3%	3%	
III	4%	4%	4%	4%	
IV	5%	5%	6%	6%	

By: _____
Local Agency Official Signature

Mayor
Title

3/2/2015
Date

By: _____
Consulting Engineer Signature

Engineer
Title

March 2, 2015
Date

P.E. Seal

P.E. License
Expiration Date



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the City Council of the
(Council or President and Board of Trustees)
City El Paso of El Paso, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$145,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2015
(Date)
to April 30, 2016
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Peoria, Illinois.

I, David Fever Clerk in and for the City
(City, Town or Village)
of El Paso, County of Woodford

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the City Council at a meeting on March 2, 2015
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 2nd day of March, 2015.

(SEAL) _____ City Clerk
(City, Town or Village)

Approved

Regional Engineer
Department of Transportation

Date