

El Paso City Council
Regular Meeting Minutes
August 2, 2021

Important Notice

This meeting will be held with Council Members and the Mayor In attendance at the El Paso City Hall at 125 W Front Street. The meeting will be available for your viewing and listening at home via the Internet through the ZOOM application or phone. To use this application, you will need to install ZOOM to your electronic device. The below access code and/or link can be used by anyone in the public to access the meeting in ZOOM. If you would like an official invite or have access questions, you may e-mail your request to cityhall@elpasoil.org by 4:30 PM on Monday to enable us to send you a meeting Invitation.

Pursuant to law, a small amount of public can also still attend the meeting in person at El Paso City Hall. The Governor of Illinois Executive Order for size of groups and social distancing will still be enforced. We would encourage anyone wanting to attend the meeting, to do so electronically. If you are having issues or have questions, please contact us at the number below, prior to the meeting. (309) 527-4005

A Regular Meeting of the El Paso City Council was called to order by Mayor J.W. Price by Zoom on August 2, 2021 at 7:10 PM.

Council Members Present: Brucker, Barker, and Staulcup. On Zoom: Moore & Price. Absent: Mool and Kilpatrick. The Mayor reported the meeting is being recorded.

Present in Person: Director of Public Services Barry Kauther, Treasurer Linda Haas, Clerk Fever, Attorney James Stoller and Jennie Kearney as the local press.

Also present by Zoom Application: Administrative Assistant Sandee Kessinger. Others names from zoom software Bob and Karen.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the July 19, 2021 Regular City Council Meeting were presented in written form.

Register of Bills: The Register of Bills in the amount of \$ 83,183.73 as of August 2nd and were presented.

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

Alderman Moore joined the meeting by Zoom.

Public Comments: None

Old Business: None.

New Business:

IML Conference Expenses: Motion by Brucker, seconded by Staulcup to authorize expenses for five representatives of the City to attend the IML Conference in Chicago September 23rd to September 25th. Roll call vote taken of ayes. Nays: none.

Highway Chevrolet Sales Tax Incentive: Motion by Brucker, seconded by Barker to approve payment of \$50,000 to Highway Chevrolet Buick GMC as authorize in Sales Tax Incentive Program. Roll call vote taken of all Ayes. Nays: none.

Ameren Illinois Easement: Motion by Brucker, seconded by Staulcup to approval easement given to Ameren Illinois where lines will cross over a small portion of city land south of South Pointe Park. Roll call vote taken of all Ayes. Nays: none.

Proposed Ordinance 1046 - Public Officials Bond Requirements: Motion by Moore, seconded by Staulcup to approve Proposed Ordinance 1046 which dictates Public Officials Bond Requirements. Roll call vote taken of all ayes. Nays: none.

Director of Public Service: Barry reported that the ARP application needs submitted by September 30, 2021. The first report concerning expenditures of the \$135,000 water grant has been submitted and work continues on sidewalk repairs.

Mayor's Report: The Mayor thanked our staff for installation of the new signs in the parks.

City Council Comments: Alderman none.

Police Chief Report: None

Operations Supervisor: None

Parks and Recreation Department: None

Clerk's Report: Nothing additional to report.

Attorney Stoller had nothing additional..

Motion by Brucker, seconded by Staulcup to adjourn. Roll call vote taken of all ayes. Meeting adjourned at 7:27 PM.

Respectfully Submitted,

David W. Fever,
City Clerk