

**Council Meeting
Harrisburg City Council
Council Room, City Hall
110 E. Locust Street
Harrisburg, Illinois 62946
April 21, 2022
6:00 p.m.**

The Harrisburg City Council met on April 21, 2022 at 6:00 p.m. in the Council Room of City Hall, Harrisburg, IL.

Mayor John McPeek called the meeting to order. Mayor John McPeek presided over the meeting with Commissioners Raymond Gunning, Roger Angelly, Rupert Johnson and Ron Morse answering roll call.

Chris Wilson from the McKinley Ave Baptist Church led the group in prayer and Pledge of Allegiance.

Commissioner Raymond Gunning made the motion to approve the consent agenda.

Regular Meeting Minutes – April 07, 2022

Check Register/Warrant Report – March 2022

Wiggs Excavating - \$96,059.01 - #20-083-16 – Final – Watermain Rehab Phase II

Brown & Roberts - \$4,962.46 - #2021-033 – Watermain Rehab Phase II – GIS Updating

Winston Weakly – Relinquish Lake Lot – 1st Addition, Block 1, Lot 22

Rick & Melissa Stricklin – Petition Lake Lot – 1st Addition, Block 1, Lot 22

Destiny & Christopher Unthank – Relinquish Lake Lot – 2nd Addition, Block 2, Lot 25

Brittney Hopkins – Petition Lake Lot – 2nd Addition, Block 2, Lot 25

Rebecca & Daniel Tucker – Petition Lake Lot – Southeast Addition, Lot 2

Gabriel & Sharon Payne – Relinquish Lake Lot – 4th Addition, Lot 11C

Wayman & Cindy Winters – Relinquish Lake Lot – 1st Addition, Block 1, Lot 7

Carla & EJ Foster – Petition Lake Lot – 1st Addition, Block 1, Lot 7

Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

Citizen Lucinda Rogers reminded the citizens there will be a County wide cleanup on April 30. There are designated areas in each town to meet and begin cleaning up the community. IDOT has donated 250 trash bags, Leon Russell donated gloves, and she still needs some visible vest. She encourages everyone to come out and help make the community look better.

Commissioner Raymond Gunning made the motion to authorize Mayor John McPeek to execute the sales agreement with Womble Mountain Properties LLC (The Parlor). Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Raymond Gunning made the motion to authorize Mayor John McPeek to execute a revised TIF agreement with Womble Mountain Properties LLC (The Parlor). Seconded by

Commissioner Rupert Johnson. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Raymond Gunning made the motion to authorize Mayor John McPeek to execute the mural agreement with Madeline/Deanna Deiters for 37 South Main Street. Seconded by Commissioner Rupert Johnson. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Raymond Gunning made the motion to authorize Mayor John McPeek to execute the lease agreement with Tison Financial Group LLC for the mural program. Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

Matt Tosh presented a change order for the 2014 Watermain Phase II. It is a decrease of (\$208,8666.11) in quantities. There is also an increase of contract time by 28.5 calendar days. Commissioner Roger Angelly made the motion to approve change order 20-083-07-FINAL. Seconded by Commissioner Rupert Johnson. A roll call vote was taken with all present voting yes. Motion carried.

Mayor John McPeek said Superintendents Kenny Mayhall and Jason Haney have worked with Clearwave Communications on the new residential fiber project. Commissioner Raymond Gunning made the motion to approve the Clearwave Communications permit. Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

Mayor John McPeek stated council will go into Executive Session to discuss potential litigation.

Commissioner Ron Morse made the motion to approve the 2022/2023 Budget as presented by Treasurer Alex Jackson. Seconded by Commissioner Raymond Gunning. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Raymond Gunning stated two cars will be retired from the Police Department fleet. He would like to donate those cars to the Unit 3 School District. Commissioner Raymond Gunning made the motion to donate two 2011 Ford Crown Victoria's to the Unit 3 School District. Seconded by Commissioner Rupert Johnson. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Raymond Gunning made the motion to authorize the City Clerk to contact the Merit Board for a recommendation for a new hire. Seconded by Commissioner Ron Morse. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Raymond Gunning made the motion to authorize the City Clerk to contact the Merit Board for a sergeant promotion recommendation. Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Roger Angelly made the motion to authorize the City Clerk to advertise for sealed bids for a sewer jet. Sealed bids must be submitted to the City Clerk no later than 3:00 p.m. on June 02, 2022. Sealed bids will be opened during the regularly scheduled council meeting on

June 02, 2022. Seconded by Commissioner Raymond Gunning. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Rupert Johnson made the motion to authorize the City Clerk to advertise for sealed bids for a street sweeper. Sealed bids must be submitted to the City Clerk no later than 3:00 p.m. on June 02, 2022. Sealed bids will be opened during the regularly scheduled council meeting on June 02, 2022. Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Rupert Johnson reminded citizens that Spring Clean-Up is going on right now and will continue to April 30, 2022.

Mayor John McPeek made the motion to appoint James Riden to the Police Pension Board effective May 01, 2022. Seconded by Commissioner Ron Morse. A roll call vote was taken with all present voting yes. Motion carried.

Mayor John McPeek made the motion to appoint Marc Hodge to the Merit Board effective May 01, 2022. Seconded by Commissioner Raymond Gunning. A roll call vote was taken with all present voting yes. Motion carried.

Mayor John McPeek announced: Improvements along Poplar Street are being done by the State as they prepare to repave the road later this summer, exciting things happening downtown, and thank you to all those that attended/participated in the Sasquatch fundraiser. It was a successful and fun event. Please stop littering.

Mayor John McPeek made the motion to go into Executive Session for potential litigation. Seconded by Commissioner Ron Morse. A roll call vote was taken with all present voting yes. Motion carried.

Adjourn: 6:16 p.m.

Reconvene: 6:57 p.m.

Commissioner Roger Angelly made the motion to return to open session. Seconded by Commissioner Ron Morse. A roll call vote was taken with all present voting yes. Motion carried.

Mayor John McPeek stated no action will be taken regarding potential litigation.

Mayor John McPeek made the motion this meeting be adjourned until Monday April 29, 2022 at 8:00 a.m. to close out the fiscal year. Seconded by Commissioner Rupert Johnson. A roll call vote was taken with all present voting yes. Motion carried.

Adjourn: 6:58 p.m.