CITY OF MENDOTA REGULAR CITY COUNCIL MEETING February 19, 2024

Alderman Holland called the February 19, 2024 Regular City Council Meeting to order at 5:30pm. After the Pledge of Allegiance, roll call was taken.

PRESENT: Mayor Boelk, Alderpersons Johnson, Peasley, Miller, Kim, Fitzpatrick and Hessenberger. ABSENT: Aldermen Hochstatter and Holland.

Mayor Boelk asked if there were any changes, additions or deletions to the agenda. Being none, Mayor Boelk then entertained a motion to approve:

- 1. The Agenda for the Regular City Council Meeting for February 19, 2024.
- 2. The Minutes of the Regular City Council Meeting held on February 5, 2024.
- 3. The payment of General Fund Bills totaling \$44,706.22.
- 4. The payment of Water/Sewer Fund Bills totaling \$238,962.52.

General Fund Bills

Airgas USA, LLC	\$159.27
Apple Press Printing	\$187.90
AT&T Mobility	\$485.97
Brownlee Data Systems	\$500.00
Carquest Auto Parts	\$744.55
Central Petroleum Company	\$217.80
City of Mendota Petty Cash	\$2.35
ComEd	\$3,715.12
Dell Marketing LP	\$1,964.44
Economy Pest Control	\$170.00
Emily McConville	\$310.54
Frontier	\$638.17
Illinois Public Risk Fund	\$18,527.00
J.P. Cooke Co.	\$139.15
LaSalle Publishing Co.	\$245.00
Martin Equipment of Illinois	\$216.18
Mautino Dist. Co. Inc.	\$23.85
Menards-Peru	\$42.13
Mendota YMCA	\$2,663.50
Northern Illinois Seamless Roofing	\$780.00
O'Reilly Auto Parts	\$29.98
OSF Occupational Health	\$441.00
R.P. Lumber Company Inc.	\$66.04
SMB Data Networks Inc.	\$3,363.50
Stryker Sales Corp.	\$1,754.46
Sullivan's Ace Hardware	\$14.78
Unifirst Corp.	\$187.00
VISA	\$7,116.54
	\$44,706.22

Water & Sewer Fund Bills

AEP Energy	\$23,475.95
Badger Meter Inc.	\$118.72
City of Mendota Health	\$282.51
City of Mendota General Fund	\$50,790.47
ComEd	\$3,820.15
Constellation New Energy	\$469.26
Eureka Savings	\$35,000.00
First State Bank	\$59,132.00
Frontier	\$1,127.04
Gasvoda & Associates	\$4,145.74
Jason Phalen	\$27.68
LaSalle County Recorder	\$58.00
NiCor Gas	\$42.16
Peerless Well & Pump	\$56,170.00
Producers Chemical Company	\$1,052.90
R.P. Lumber Company Inc.	\$27.98
Sullivan's Ace Hardware	\$75.97
Test Inc.	\$75.00
Unifirst Corp.	\$170.24
Utility Equipment Company	\$2,416.04
VISA	\$484.71
	\$238,962.52

Alderman Fitzpatrick motioned to approve the above items. Alderman Hessenberger seconded the motion.

The Roll Call Vote:

AYES: Alderpersons Johnson, Peasley, Miller, Kim, Fitzpatrick and Hessenberger.

ABSENT: Aldermen Hochstatter and Holland.

Mayor Boelk proclaimed the month of April to be Fair Housing Month as requested by the Illini Valley Association of Realtors. Alderman Fitzpatrick motioned to approve the proclamation. Alderman Peasley seconded the motion.

The Voice Vote:

ALL AYES.

ABSENT: Aldermen Hochstatter and Holland.

In Clerk McConville's stead, Annie Short gave the council the Motor Fuel Tax and Video Gaming Tax totals for the month and year to date.

<u>City Clerk McConville's Business & Correspondence:</u>

MOTOR FUEL TAX:	December 2022	\$22,093.87		23FYTD	\$222,761.70	
	December 2023	\$20,759.39	-6.04%	24FYTD	\$234,758.60	5.39%
VIDEO GAMING TAX:	December 2022	\$19,470.48		23FYTD	\$143,851.26	
	December 2023	\$20,759.39	6.62%	24FYTD	\$156,785.13	8.99%

Attorney Guilfoyle's Business & Correspondence:

Department Head Business & Correspondence:

Chief Kellen presented the Mendota Police Department Training Regiment for the first quarter of 2024.

Aldermanic Business & Correspondence:

Alderman Kim presented and motioned to approve ORD. 02-19-24A, Amending Chapter 305 of the Mendota Municipal Code – Parking Violations. The ordinance makes it illegal to park a vehicle on public streets if the registration is expired. Alderperson Johnson seconded the motion.

The Roll Call Vote:

AYES: Alderpersons Johnson, Peasley, Miller, Kim, Fitzpatrick and Hessenberger.

ABSENT: Aldermen Hochstatter and Holland.

In Alderman Holland's stead, Mayor Boelk presented ORD. 02-19-24, An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing District Redevelopment Agreement by and between the City of Mendota and The Black Bros. Co. Alderman Fitzpatrick motioned to approve the ordinance as presented. Alderman Hessenberger seconded the motion.

The Roll Call Vote:

AYES: Alderpersons Johnson, Peasley, Miller, Kim, Fitzpatrick and Hessenberger.

ABSENT: Aldermen Hochstatter and Holland.

Next, Mayor Boelk presented the FY23 Annual Audit to place on file.

Alderman Fitzpatrick presented and motioned to approve a request from the Mendota YMCA to use Veteran's Park on March 30th for its Annual YMCA Easter Egg Hunt. Alderman Peasley seconded the motion.

The Voice Vote:

ALL AYES.

Absent: Aldermen Hochstatter and Holland.

Motion carried.

Lastly, Alderman Fitzpatrick stated that the Burn Pit will open on Monday, April 1st. Hours will be the same as years past. Monday 3-6pm. Tuesday, Thursday, Friday and Saturday 10am-1pm. Closed on Wednesdays and Sundays.

Mayor Boelk asked if there were any other comments from the aldermen. Alderman Peasley stated that he was having issues with responding to the water backflow survey sent out to all residents. It was determined that a resident only needs to type in the house number and should not put in the street name.

Mayor Boelk inquired if there were any other comments from the floor. Being none, he entertained a motion to adjourn.

Alderman Kim motioned to adjourn the Regular City Council Meeting of February 19, 2024 at 5:41pm. Alderman Miller seconded the motion.

The Voice Vote:

ALL AYES.

Absent: Aldermen Hochstatter and Holland.

Motion carried.

______ David W. Boelk, Mayor

ATTEST:			
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