CITY OF MENDOTA REGULAR CITY COUNCIL MINUTES January 20, 2025

Alderman Holland called the January 20, 2025 Regular City Council Meeting to order at 5:30pm. The meeting was held at 607 8th Avenue, Mendota. After the Pledge of Allegiance, roll call was taken. **PRESENT: Alderpersons Johnson, Peasley, Miller, Kim, Holland, Hessenberger and Fitzpatrick. ABSENT: Mayor Pro tem Holland, Alderman Hochstatter.**

Alderman Fitzpatrick made a motion to designate Alderman Holland Mayor Pro tem in Mayor Pro tem Holland's absence. Alderman Hessenberger seconded the motion. **The Roll Call Vote: Ayes: Alderpersons Johnson, Peasley, Miller, Kim, Holland, Hessenberger and Fitzpatrick. Nays: None. Absent: Alderman Hochstatter. Motion carried.**

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

- 1. The Agenda for the Regular City Council Meeting for January 20, 2025.
- 2. The Minutes of the Regular City Council Meeting held on January 6, 2025.
- 3. The payment of General Fund Bills totaling \$62,939.08.
- 4. The payment of Water/Sewer Fund Bills totaling \$128,972.87.

| General Fund Bills | | | | | |
|-----------------------------------|-------------|--|--|--|--|
| 102.3/93.5 | \$600.00 | | | | |
| 1st Ayd Corp. | \$279.92 | | | | |
| A.R.S. | \$92.69 | | | | |
| Airgas USA, LLC | \$160.86 | | | | |
| Alta Equipment Company | \$84.95 | | | | |
| Altorfer Industries | \$77.00 | | | | |
| AT&T Mobility | \$416.62 | | | | |
| Bound Tree Medical LLC | \$743.94 | | | | |
| Carquest Auto Parts | \$1,116.55 | | | | |
| Carriage House Electric | \$173.85 | | | | |
| Clegg-Perkins Electric | \$4,575.03 | | | | |
| ComEd | \$1,881.17 | | | | |
| Dennis Rutishauser | \$7.84 | | | | |
| Duncan & Brandt PC | \$525.00 | | | | |
| Ekana Nurseries | \$464.00 | | | | |
| Ficek Electric & Communications | \$2,477.26 | | | | |
| Frontier | \$422.22 | | | | |
| Holcim-MAMR Inc. | \$756.01 | | | | |
| Illinois Public Risk Fund | \$19,217.00 | | | | |
| Illinois Valley Regional Dispatch | \$3,085.00 | | | | |
| Justin Setchell | \$845.00 | | | | |
| Law Offices Ancel Glink PC | \$2,622.00 | | | | |
| MacQueen Emergency | \$1,548.56 | | | | |

| Martin Equipment of Illinois | \$103.25 |
|----------------------------------|-------------|
| Mautino Dist. Co. Inc. | \$23.85 |
| Mendota Area Chamber of Commerce | \$50.00 |
| O'Reilly Auto Parts | \$176.07 |
| Progressive Microtechnology | \$495.00 |
| Quinn Hartford | \$100.00 |
| RTR Companies Inc. | \$6,500.00 |
| SafeBuilt LLC | \$3,010.00 |
| Schimmer Inc. | \$34.95 |
| Seth Martin | \$175.00 |
| SMB Data Networks Inc. | \$1,392.50 |
| Sullivan Foods | \$24.50 |
| Sullivan's Ace Hardware | \$65.29 |
| Terminal Supply Co. | \$2,397.05 |
| Thrush Sanitation Svc. Inc. | \$132.50 |
| Unifirst Corp. | \$172.86 |
| VISA | \$5,913.79 |
| | \$62,939.08 |

| Water & Sewer Fund Bills | |
|------------------------------|--------------|
| Altorfer Industries | \$3,174.66 |
| American Test Center | \$460.00 |
| Carquest Auto Parts | \$147.97 |
| Carriage House Electric | \$231.00 |
| City of Mendota General Fund | \$279.89 |
| Constellation New Energy | \$25,197.62 |
| Eureka Savings | \$35,000.00 |
| First State Bank | \$59,132.00 |
| Frontier | \$771.92 |
| Julie Inc. | \$1,418.58 |
| NiCor Gas | \$52.31 |
| Prairie State Tractor | \$128.19 |
| Sullivan's Ace Hardware | \$120.21 |
| Test Inc. | \$2,710.00 |
| Unifirst Corp. | \$148.52 |
| | \$128,972.87 |

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

The Roll Call Vote:

Ayes: Alderpersons Johnson, Peasley, Miller, Kim, Holland, Hessenberger and Fitzpatrick. Nays: None. Absent: Alderman Hochstatter.

Motion carried.

Mayor Pro tem Holland presented a number of candidates to be appointed to different commissions. He presented Gary Kettleborough to be appointed to the Plan Commission. He also presented Raul Gonzalez, Frank Kobilsek, Aimee Holland and Michelle Wade to the newly established Art Commission. Alderwoman Johnson made a motion to approve the appointments. Alderman Miller seconded the motion. The Roll Call Vote: Ayes: Alderpersons Johnson, Peasley, Miller, Kim, Holland, Hessenberger and Fitzpatrick. Nays: None. Absent: Alderman Hochstatter. Motion carried.

City Clerk McConville's Business & Correspondence:

| Motor Fuel Tax & Transportation Renewal Fund | | | | | | | | |
|--|-------------|--------|--------|--------------|-------|--|--|--|
| December disbursed January 2024 | \$23,238.31 | | 24FYTD | \$232,795.42 | | | | |
| December disbursed January 2025 | \$26,514.70 | 14.10% | 25FYTD | \$238,073.91 | 2.27% | | | |
| Video Gaming Tax Fund | | | | | | | | |
| December disbursed January 2024 | \$18,329.01 | | 24FYTD | \$136,025.70 | | | | |
| December disbursed January 2025 | \$20,523.57 | 11.97% | 25FYTD | \$136,713.30 | 0.51% | | | |

Attorney Guilfoyle's Business & Correspondence:

Department Head Business & Correspondence:

Aldermanic Business & Correspondence:

In Alderman Holland's stead, Alderperson Johnson presented and motioned to approve ORD. 01-20-25, An Ordinance Approving and Authorizing an Amendment of the Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Mendota, LaSalle County, Illinois and HCC, Inc, an Illinois Corporation. The amendment allows for the reimbursement in phases. Alderman Hessenberger seconded the motion.

The Roll Call Vote:

Ayes: Alderpersons Johnson, Peasley, Miller, Kim, Holland, Hessenberger and Fitzpatrick. Nays: None.

Abstain: Aldermen Holland and Peasley.

Absent: Alderman Hochstatter.

Motion carried.

Next, Alderman Fitzpatrick presented and motioned to approve an agreement between the City of Mendota and Black Bros. Co. This agreement requires Black Bros. Co. to report an annual progress report of employment for five years to the State of Illinois. The agreement is part of the requirements of receiving a grant for up to 50% of the cost for rebuilding of the bridges on 9th Avenue and 5th Street and the bridge on 8th Avenue and 5th Street. Alderman Hessenberger seconded the motion. **The Roll Call Vote:**

Ayes: Alderpersons Johnson, Peasley, Miller, Kim, Holland, Hessenberger and Fitzpatrick. Nays: None.

Absent: Alderman Hochstatter.

Motion carried.

Next, Alderman Fitzpatrick presented and motioned to approve ORD. 01-20-25A, An Ordinance Authorizing the Execution of a Joint Funding Agreement with the Illinois Department of Transportation. This ordinance allows IDOT's Economic Development Program to fund up to 50% of the cost of replacing bridges at the intersection of 9th Avenue and 5th Street and 8th Avenue and 5th Street.

The Roll Call Vote:

Ayes: Alderpersons Johnson, Peasley, Miller, Kim, Holland, Hessenberger and Fitzpatrick. Nays: None.

Absent: Alderman Hochstatter.

Motion carried.

Mayor Pro tem Holland asked if there was any other business from the aldermen or department heads. Being none, he asked if there was business from the floor. At this time Stephen Hansen requested that the city consider allowing quad ATVs to use city streets. Mayor Pro tem stated that investigation of the matter would be needed.

Being no other business, Mayor Pro tem Holland entertained a motion to adjourn.

Alderman Kim motioned to adjourn the Regular City Council Meeting of December 16st, 2024 at 5:36pm. Alderman Miller seconded the motion.

The Voice Vote: ALL AYES. Absent: Mayor Boelk, Alderman Hochstatter. Motion carried.

David W. Boelk, Mayor

ATTEST:

Emily J. McConville, City Clerk