

**WEST FRANKFORT REGULAR COUNCIL MEETING**  
**TUESDAY, JULY 12, 2016**

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 7:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE JUNE 28, 2016 REGULAR COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
3. MAYOR JORDAN NEXT ASKED FOR APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF \$244,066.25. COMMISSIONER CHAMBERS STATED THERE WAS SOME QUESTIONING WITH THE MOWING, HAS THAT BEEN DOUBLE CHECKED? CODES OFFICER ED HAMMONDS STATED THAT I LET THE ONE GUY GO THAT WE HAD MOWING FOR US. HE CAME IN EARLIER THIS YEAR, HE WAS MOWING FOUR YARDS. WE HAVE HAD A TON OF MOWING THIS YEAR. THE FIGURES THAT YOU HAVE, ARE THE FIGURES THAT I HAVE APPROVED UP UNTIL THIS MONTH. THE MAYOR STATED THERE ARE A COUPLE ON HERE THAT THE ADDRESS GOT ENTERED WRONG 1202 E CLARK STREET IS A HOUSE THAT SOMEONE LIVES AT. CODES OFFICER ED HAMMONDS STATED HE WILL DOUBLE CHECK ALL THE ADDRESSES. THE MAYOR STATED DO YOU WANT TO AMEND THE MOTION NOT TO PAY THESE UNTIL THEY ARE ALL APPROVED AND OKAY. COMMISSIONER SIMPSON STATED HE IS GOING TO AMEND HIS MOTION TO MAKE SURE THE CODES OFFICES REVIEWS THE ADDRESSES FOR MOWING AND APPROVES THEM BEFORE THEY ARE RELEASED. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
4. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING FAÇADE IMPROVEMENT GRANT APPLICATIONS. THE MAYOR STATED THIS IS FROM BARNETT'S AUTOMOTIVE. THEY HAVE PURCHASED THE OLD YADRO PROPERTY ON MAIN STREET. THE ADDRESS OF THAT IS 902 E. MAIN STREET. THEY HAVE A TOTAL BILL OF \$3,406.87 FOR TUCK

POINTING AND PAINTING OF THE BUILDING THIS ALSO INCLUDES THE SIGN. WE PAY HALF UP TO \$2,500 SO OUR SHARE IS \$1,703.43. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

5. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A CLASS B LIQUOR LICENSE APPLICATION FOR CASEY'S WEST. THE MAYOR STATED WE RECEIVED A LETTER FROM CASEY'S REQUESTING THAT THEY BE ALLOD TO HAVE A CLASS B LIQUOR LICENSE. THERE WAS SOME DISCUSSION WHENEVER THAT CASEY'S WAS PUT IN THEY WERE NOT ALLOD TO HAVE ALCOHOL SALES BECAUSE OF THE CHURCH. THE STATE STATUES REQUIRE THAT THE CHURCH HAS TO BE MORE THAN 100 FEET AWAY FROM CASEY'S AND IT IS. THEY ARE ELIGIBLE FOR A LIQUOR LICENSE AT THIS SITE CASEY'S WEST ON RT. 149. WE HAVE AN OPENING FOR A CLASS B LIQUOR LICENSE IF THE COUNCIL WOULD LIKE TO GIVE THAT TO THEM. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
6. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING A POSSIBLE DONATION TO CENTERSTONE TO REPLACE AWNINGS. THE ASSISTANT DIRECTOR OF OUR VOCATIONAL SHOP. OUR PRESIDENT WAS SUPPOSED TO BE HERE BUT HE IS NOT SO IF YOU HAVE ANY QUESTIONS I WOULD BE HAPPY TO ANSWER THEN FOR YOU. WE EMPLOY OVER 120 PEOPLE AT THAT LOCATION. THE AWNING ISN'T FOR OUR STAFF IT IS FOR OUR CLIENTS WHO ARE DISABLED. IN THE WINTER MONTHS AND IN RAIN SEASON THOSE GETTING IN AND OUT OF THE BUSES HAVE A HARD TIME. WE ARE TRYING TO GET ENOUGH DONATIONS AND RAISE ENOUGH MONEY TO BUILD AN AWNING LARGE ENOUGH SO THE STATION BUSES CAN GO UNDER THE AWNING TO UNLOAD SO OUR CLIENTS WONT BE OUT IN THE WEATHER. COMMISSIONER BLADES ASKED IF THE BUILDING WAS OWNED BY THE STATE. THE ASSISTANT DIRECTOR STATED NO IT IS NOT, IT IS OWNED BY OUR NON PROFIT ORGANIZATION. THE MAYOR STATED THE REASON THIS IS ON THE AGENDA IS BECAUSE I SPOKE TO PEOPLE FROM CENTERSTONE AND THEY HAD ASKED IF WE WOULD BE INTERESTED IN DOING THIS. I WANTED TO GET THE COUNCIL'S THOUGHTS ON THIS BECAUSE IT IS SOMETHING THAT I THINK DESERVES SOME CONSIDERATION. THE FACT THAT THEY ARE A NON-PROFIT I AM NOT

SURE IF THEY WOULD BE ELIGIBLE FOR A TIFF APPLICATION, SO WE WILL HAVE TO FIND THIS OUT. I FIRST WANTED TO SEE IF THE COUNCIL HAS INTEREST IN PURSUING IT. THE AWNING IS \$7,200.00 THIS AWNING WILL EXTEND ALL THE WAY OUT SO THE BUSES CAN PULL UNDERNEATH IT. COMMISSIONER SIMPSON STATED I THINK WE CAN TALK TO OUR TIFF ADVISOR TO SEE IF THIS IS ELIGIBLE FOR TIFF FUNDING. AT THE VERY LEAST I THINK THEY WOULD BE ELIGIBLE FOR THE FAÇADE PROGRAM WHICH WOULD BE \$2,500.00. THE MAYOR STATED WE NEED TO FIND OUT IF IT IS ELIGIBLE OR IF WE CAN DO IT WITH TIFF MONEY.

7. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION FOR AN EMERGENCY 60 DAY APPOINTMENT TO THE FIRE DEPARTMENT OF GASTON SAILLIEZ, EFFECTIVE JULY 12, 2016. THIS APPOINTMENT IS NECESSARY TO COVER EMPLOYEE ABSENCES AND VACATIONS. CHIEF ALLEN STATED GASTON HAS BEEN WITH US FOR ABOUT A YEAR AND A HALF AS A P.O.C. HE HAS DONE A WONDERFUL JOB. HE WENT TO THE ACADEMY AND GOT HIS FIREFIGHTER 2. HE JUST RECENTLY PASSED HIS EMT AND HAS BEEN A GOOD ASSET FOR US. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
8. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN OFFER OF JUDGMENT PURSUANT TO RULE 68 IN JANET MELVIN V. CITY OF WEST FRANKFORT, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ILLINOIS, CASE NO. 15-CV-888-JPG-PMF AND THE PAYMENT OF \$10,000 TO JANET MELVIN AS THE CITY'S PORTION OF THE JUDGMENT OF \$50,000 PLUS REASONABLE COSTS AND ATTORNEYS FEES AS DETERMINED BY THE COURT WITH NO ADMISSION OF LIABILITY AND LIABILITY BEING EXPRESSLY DENIED. THE JUDGMENT TO HAVE NO EFFECT WHATSOEVER EXCEPT IN SETTLEMENT OF THIS CASE. THE MAYOR STATED THIS IS A FULL DISCLOSURE TO THE CITY OF WEST FRANKFORT. IN MAY OF LAST YEAR THE CITY COUNCIL WAS RE-ELECTED. WE MADE APPOINTMENTS TO DEPARTMENT HEADS, THOSE APPOINTMENTS WERE MADE BY ME, AND THE COMMISSIONERS THAT WERE RESPONSIBLE FOR THE APPOINTMENTS. I DID NOT RE-APPOINT JANET MELVIN AS TREASURE. JANET MELVIN FELT THAT WAS UNFAIR, SHE HIRED AN ATTORNEY AND THERE WAS A LAWSUIT FILED FOR WRONGFUL TERMINATION. IT HAS BEEN IN THE COURTS FOR A YEAR, AND IT WAS AT THE DESIRE OF OUR INSURANCE COMPANY WITH THE

APPROVAL OF OUR COUNCIL WHO IS HANDLING THE CASE THAT THEY OFFER HER A SETTLEMENT. WE CAN'T OFFER HER A SETTLEMENT UNLESS WE VOTE ON IT. THIS SETTLEMENT IS NO ADMISSION OF ANY LIABILITY OF GUILT ON ANYBODY IT IS JUST TO GET THE CASE OFF THE COURT DOCKET. THE CASE IS NOT SETTLED YET WE HAVE TO MAKE SURE THAT WE ARE OKAY WITH IT. ON ADVICE OF COUNCIL AND FROM THE INSURANCE COMPANY THEY RECOMMEND THAT THEY WOULD LIKE TO SEE THIS CASE GO AWAY WITH A \$50,000.00 OFFER PLUS REASONABLE ATTORNEY FEES. THE ONLY PART THAT THE CITY IS GOING TO PAY IN THIS WOULD BE \$10,000.00 WHICH WOULD BE EQUAL TO WHAT WOULD BE OUR DEDUCTIBLE FOR THE WAGES. THAT IS WHAT WE ARE VOTING ON IF WE VOTE ON THIS AND APPROVE IT THEN WE ALREADY HAVE A LETTER THAT THEY WILL ACCEPT IT, BUT IT WILL BE A COURT CASE, SO THAT IS THE RESOLUTION. COMMISSIONER SIMPSON STATED BASED ON THE ADVICE OF THE COUNCIL AND THE INSURANCE COMPANY THAT THEY FEEL THIS IS OUR BEST PURSUIT I WILL MAKE A MOTION TO APPROVE THIS ORDINANCE. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

9. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AMENDING THE ORDINANCE ESTABLISHING RULES AND REGULATIONS PERTAINING TO MOBILE HOMES, MANUFACTURED HOMES, MODULAR HOMES, PORTABLE BUILDINGS, POLE BARNs, GARAGES, CARPORTS AND SHEDS, TJ-2-104, TO OMIT THE TERMS, PRELIMINARY AND FINAL FROM SECTIONS 7, 8 AND 9 AND TO DELETE BOTH SECTIONS 13: PORTABLE BUILDINGS AND SECTION 14: POLE BARNs, GARAGES, CARPORTS AND SHEDS AND REPLACE SAME WITH NEW SECTION 13: ACCESSORY STRUCTURES. THE MAYOR STATED THE PLANNING COMMISSION HAS UPDATED OUR ORDINANCE REFERRING TO ALL THE ITEMS I JUST MENTIONED. BOB MARAGNI STATED ABOUT A MONTH AGO THE COUNCIL ASKED US TO CLARIFY SOME ISSUES IN OUR ORDINANCE. AS YOU CAN SEE SECTION 7 WAS CONFUSING, SO WE WANTED TO GET RID OF THE WORDS PRELIMINARY AND FINAL BECAUSE YOU ONLY GET ONE PERMIT. IN OUR ORDINANCE FOR MOBILE HOME WE DO HAVE A LETTER OF OCCUPANCY ONCE THE PERMIT IS GIVEN. WE GATHERED ALL THE INFORMATION IN THE ORDINANCE THAT WE COULD AND GET IT ALL INTO THIS UPDATED ORDINANCE. MOST OF THE STUFF WAS ALREADY STATED IN OTHER PARTS OF THE ORDINANCE. SECTION 13: ACCESSORY STRUCTURES WAS REPLACED WE TRIED TO BE FAIR TO

THE HOMEOWNER AND THE NEIGHBORS WITH THE ACCESSORY STRUCTURES. COMMISSIONER CHAMBERS STATED WHAT HAPPENS IF WE GIVE SOMEONE A BUILDING PERMIT, AND THEY DON'T MEET THE CRITERIA, AND THEY DON'T COMPLY. BOB STATED ED GOES OUT AND MEASURES AND LOOKS AT IT BEFORE IT IS APPROVED. COMMISSIONER CHAMBERS STATED IS THERE ANY TIME BETWEEN THE BUILDING PERMIT AND THE OCCUPANCY PERMIT THAT HAS TO BE MET? WE HAVE A HALF OF A MOBILE HOME ON SUMMERS STREET THAT HAS BEEN THERE FOR SIX MONTHS OR MORE. THE OTHER HALF IS SITTING OVER ON DOUGLAS STREET AND THEY HAVE A BUILDING PERMIT BUT THEY AREN'T REQUIRED TO PUT THE TWO PIECES TOGETHER IN A TIMELY MANNER. BOB STATED ON THE FIRST PAGE IT STATES THE APPLICANT SHALL HAVE NINETY DAYS AFTER COUNCIL APPROVAL OF THE BUILDING PERMIT TO COMPLY WITH THE REQUIREMENTS OR ORDINANCE. AN EXTENSION OF TIME NOT TO EXCEED THIRTY DAYS MAY BE AUTHORIZED IN WRITING. THE MAYOR STATED I WOULD LIKE TO THANK THE PLANNING COMMISSION FOR WORKING ON THIS. THE MAIN THING I WANT TO SAY IS PORTABLE BUILDINGS ARE NOT RESIDENCES. YOU CAN'T LIVE IN A PORTABLE BUILDING, AND YOU CAN'T PUT WATER OR SEWER IN A PORTABLE BUILDING. IF YOU WANT TO BUILD A FOUNDATION AND PUT A HOUSE UP TO MAKE IT A RESIDENCE YOU CAN LIVE IN IT, BUT YOU CAN'T PULL A PORTABLE BUILDING IN AND LIVE IN IT. NOR CAN YOU RESIDE IN A CAMPING TRAILER UNLESS IT IS FOR A SPECIFIC PURPOSE. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

10. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPROVING VALUATIONS FOR PERMANENT EASEMENTS AND TEMPORARY EASEMENTS FOR THE ST. LOUIS STREET PROJECT AND AUTHORIZING PAYMENT FOR THEM. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

11. THE NEXT ITEM WAS APPROVAL OF AUTHORIZATION FOR BROWN & ROBERTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE VF MALL PROPERTY. THE MAYOR STATED WE WERE TRYING TO DEVELOP ECONOMICALLY THE FRONT OF THE MALL. THERE ARE SEVERAL THINGS THAT WE NEED TO DO AND WE DON'T HAVE THE EXPERTISE. I

HAVE ASKED BROWN & ROBERTS TO GIVE US SOME INFORMATION ON WHAT NEEDS TO BE DONE. THIS WILL INCLUDE A MASTER PLAN FOR THE MALL, LAYOUT, MAP OF THE ELEVATIONS, WHERE THE LOCATIONS ARE FOR UTILITIES AND WHAT IS OUT THERE NOW. IT WILL GIVE US AN IDEA OF WHAT'S THERE. WE ARE GOING TO TRY AND EXTEND THE FACTORY OUTLET LOOP INTO THAT PROPERTY. WE WOULD ALSO LIKE BROWN & ROBERTS TO ASSIST US IN THAT AS WE DEVELOP AND HAVE PEOPLE WHO WANT TO BUY PROPERTY, AND PUT IN BUSINESSES TO WORK WITH THEIR ENGINEERING FIRMS ON WHAT THEY NEED TO PROVIDE TO THEM AND TO BE OUR PROFESSIONAL ADVICE ON WHAT TO DO. WE HAVE ASKED IDOT FOR PERMISSION TO CUT THE TREES ALONG I-57 TO GIVE US VISIBILITY INTO THE SITE AND THEY HAVE ASKED FOR US TO SPECIFICALLY IDENTIFY CERTAIN TREES AND THE SIZES OF THEM SO BROWN & ROBERTS WILL DO THAT AS WELL. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPOINTING A.J. WILMORE TO REPLACE RICH BERNARDINI ON THE CITY OF WEST FRANKFORT POLICE PENSION BOARD. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
13. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$1,876.04 FOR THE FIRE DEPARTMENT. THE MAYOR STATED THIS IS FOR REPAIRS ON A2. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
14. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM SCHULTE SUPPLY, INC. IN THE AMOUNT OF \$2,141.55 FOR THE WATER DEPARTMENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

15. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$17,500.00 FOR THE ANNUAL NPDES FEE FOR THE SEWER DEPARTMENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

16. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM HEARTLAND OFFICE SUPPLY IN THE AMOUNT OF \$2,025.33 FOR THE WATER DEPARTMENT. THE MAYOR STATED THIS IS FOR THE WATER BILLS THAT WE SEND OUT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

17. OFFICER REPORTS:

CHIEF ALLEN READ THE FIRE DEPARTMENT'S REPORT.

CHIEF TALLUTO READ THE POLICE DEPARTMENT'S REPORT.

CODES OFFICER, ED HAMMONDS, READ THE CODES REPORT.

18. BUILDING AND SIGN PERMITS:

CODES OFFICER ED HAMMONDS STATED HE HAS SEVERAL BUILDING PERMIT REQUESTS FOR YOUR CONSIDERATION THIS EVENING.

THE FIRST BUILDING PERMIT APPLICATION IS FROM LATONYA BILLUP AT 410 EAST OAK STREET IS REQUESTING A BUILDING PERMIT FOR AN ACCESSORY BUILDING/PORABLE BUILDING. IT IS ON WOODEN SKIDS, AND WILL HAVE ELECTRICITY IN THE FUTURE. BUILDING #1 IS 12 X 24 FT AND IT SITS APPROXIMATELY 5 FEET FROM THE BACK OF THE HOUSE AND 5 FEET OFF OF THE STREET. THE MAYOR STATED DID THE LANDLORD GIVE PERMISSION FOR THIS? ED HAMMONDS STATED HE DID A HOUSE INSPECTION THERE TODAY AND THE OWNER IS GLORIA WADE AND SHE HAD NO OBJECTIONS. THERE IS A SECOND ACCESSORY BUILDING THERE, AND THIS ONE IS PROBABLY 3 FEET BEHIND THE FIRST BUILDING. THIS BUILDING IS 14 X 30 FEET IT IS A LITTLE LARGER. THIS BUILDING IS ALSO A PORTABLE BUILDING FOR STORAGE ALTHOUGH IT IS BUILT WITH A FRONT PORCH. I WAS TOLD IT IS FOR STORAGE ONLY. THIS BUILDING WILL ALSO HAVE ELECTRICITY RUN TO IT. THERE ARE TWO BUILDINGS ALREADY THERE AND THIS PERMIT IS TO

GET CAUGHT UP WITH THE CITY ORDINANCES THAT REQUIRES THEM TO HAVE A PERMIT. THE MAYOR STATED ARE THESE STORAGE BUILDINGS OR ARE THESE BUILDINGS GOING TO BE USED FOR RESIDENCE OR AN OFFICE? LATONYA BILLUP STATED THESE BUILDINGS ARE FOR STORAGE. WE MOVED HERE FROM ATLANTA GEORGIA WE HAD A HOME FIRE AND FLOOD AT OUR RESIDENCE SO I NEEDED SOME PLACE TO PUT ALL OF OUR BELONGINGS WHILE WE ARE TRYING TO GET EVERYTHING DONE IN THE HOME WE ARE IN RIGHT NOW. THE MAYOR STATED I JUST NEED TO KNOW IF YOU ARE GOING TO LIVE IN THE BUILDINGS OR USE THEM FOR OFFICE'S? LATONYA BILLUP STATED OH NO I AM NOT GOING TO LIVE IN THEM. THE MAYOR STATED ARE YOU GOING TO USE THEM FOR OFFICE'S? LATONYA BILLUP STATED NOT RIGHT NOW. THE MAYOR STATED I'M NOT TALKING ABOUT RIGHT NOW I'M TALKING ABOUT EVER. IT IS A STORAGE BUILDING AND I WANT YOU TO UNDERSTAND THAT WE ARE APPROVING A PERMIT FOR A STORAGE BUILDING AND WE EXPECT YOU TO BE ABLE TO GO IN THERE AND HAVE LIGHTS, BUT IF IT IS A STRUCTURE THAT YOU ARE GOING TO TRY AND USE AS A BUSINESS OR RESIDENCE IT CANNOT BE A STORAGE BUILDING IT HAS TO BE A PERMANENT STRUCTURE. I JUST WANT TO MAKE SURE YOU UNDERSTAND SO WE DON'T HAVE ANY DIFFERENCE IN OPINION IN WHAT THESE ARE, THESE ARE TWO STORAGE BUILDINGS. IS THAT WHAT YOU ARE IDENTIFYING THESE AS? LATONYA BILLUP STATED THESE ARE STORAGE BUILDINGS AND WE ARE USING THEM AS STORAGE, BUT MY QUESTION IS LATER ON DOWN THE ROAD IF I NEED THE OFFICE SPACE WOULD THAT BE POSSIBLE? THE MAYOR STATED IF YOU WANT TO BUILD A PERMANENT BUILDING FOR AN OFFICE I THINK THAT WOULD BE FINE, BUT THIS IS A STORAGE BUILDING. LATONYA BILLUP STATED OKAY THAT IS FINE. THE MAYOR STATED THAT HAS BEEN THE QUESTION ALL ALONG BECAUSE OF THE APPEARANCE OF THE TWO STRUCTURES. THEY LOOK LIKE LITTLE HOUSES, SO THAT WAS MY CONCERN. THESE ARE STORAGE BUILDINGS, THESE ARE THINGS THAT YOU CAN PICK UP TOMORROW AND LEAVE TOWN WITH YOU CAN'T RESIDE IN THEM. IT DOES NOT MEET THE CODE FOR WATER, SEWER OR FOUNDATION ALL THE THINGS WE REQUIRE FOR PEOPLE TO LIVE IN. IF THAT IS YOUR INTENT THEN YOU NEED TO KNOW THAT IS NOT WHAT WE ARE GIVING YOU A PERMIT TO DO. WE ARE GIVING YOU A PERMIT FOR TWO STORAGE BUILDINGS. YOU CAN HAVE ELECTRICITY IN THEM, BUT YOU CAN'T RUN A BUSINESS OUT OF THEM OR LIVE IN THEM. I WANT TO MAKE SURE YOU UNDERSTAND THAT. LATONYA BILLUP STATED I UNDERSTAND. COMMISSIONER CHAMBERS STATED I THINK

NOW THAT WE ARE TALKING ABOUT RUNNING AN OFFICE IT'S NOTABLE THAT YOU ARE GOING TO PUT A SIGN UP, OR HAVE PEOPLE COMING TO YOUR HOUSE THAT'S NOT A COMMERCIALLY ZONED AREA. LATONYA BILLUP STATED I WAS TOLD THAT IT IS COMMERCIALLY ZONED, AND I CHECKED ON IT BECAUSE WE DO HAVE THE CHARITABLE ORGANIZATION THAT WILL POSSIBLE BE HERE. I CHECKED ON THAT PARTICULAR AREA AND I WAS TOLD IT WAS. I CAME TO GET A BUSINESS PERMIT TO DO BUSINESS IN THE STATE OF ILLINOIS. COMMISSIONER CHAMBERS STATED DO WE HAVE A LETTER FROM THE WADES. ED HAMMONDS STATED NO, I DO NOT HAVE A LETTER FROM THE WADES. COMMISSIONER CHAMBERS STATED THIS FORM WE JUST APPROVED STATES REAL BIG IN RED THAT WE HAVE TO HAVE A LETTER FROM THE WADES BEFORE WE APPROVE IT. ED HAMMONDS STATED THE BUILDINGS THAT SHE HAS WERE ALREADY THERE BEFORE WE RECEIVED THE APPLICATION. THE MAYOR STATED WE HAVE NOT APPROVED A PERMIT. IT SHOWS ON THE DIAGRAM THAT THERE IS ONLY 5 FOOT BETWEEN THE HOUSE AND THE PORTABLE BUILDING. THE FIRE CHIEF JODY ALLEN STATED THAT IS TOO CLOSE. COMMISSIONER CHAMBERS STATED CAN I TABLE THIS UNTIL WE GET A LETTER FROM THE WADES AND FOLLOW UP ON A LOT OF QUESTIONS. THE MAYOR STATED I WOULD LIKE FOR JODY TO GO BY AND LOOK AT IT FOR YOUR SAFETY. IF YOUR HOUSE CATCHES ON FIRE, OR THE BUILDING THERE IS NOT ENOUGH ROOM TO COME OUT OF THE HOUSE AND ESCAPE. THE CODES OFFICER STATED I HAVE TO AGREE WITH YOU 100% BECAUSE THE INSPECTION TODAY I NOTED ON MY INSPECTION REPORT THAT THERE IS A MAJOR PROBLEM WITH THE ELECTRICAL FUSE BOX IN THE HOUSE. IT IS WAY UNDER POWERED FOR THE HOUSE AND THE EQUIPMENT THAT THEY ARE RUNNING. THEY HAVE HAD PROBLEMS WITH SOME OF THE OUTLETS SPARKING AND CATCHING ON FIRE. THE MAYOR STATED WHEN YOU TALK ABOUT RUNNING ELECTRICITY TO THESE BUILDINGS IT IS NOT GOING TO BE ONE OF THE ORANGE CORDS THAT RUNS FROM THE HOUSE INTO THE PORTABLE BUILDING. IT MUST BE SOMETHING THAT IS ACCEPTABLE, SO THE NEIGHBORS KIDS OR DOG DON'T GET A HOLD OF IT AND IT IS OUT OF THE RAIN.

THE NEXT PERMIT IS ALSO FOR TWO APPLICATIONS. ONE IS FOR A RESIDENTIAL BUILDING AND HIS SECOND APPLICATION IS FOR AN ACCESSORY BUILDING. THE ACCESSORY BUILDING THAT HE IS REQUESTING A PERMIT FOR IS 16 X 16 FT HE HAS A PERMANENT FOUNDATION BUILT-CEMENT BLOCK. THE BUILDING ITSELF IS ATTACHED TO A PERMANENT FOUNDATION AND IS STRICTLY FOR

STORAGE. EVENTUALLY HE WILL RUN ELECTRICITY TO IT. THIS IS AT 206 WEST ST. LOUIS STREET CURRENTLY THERE IS A CAR PORT IN THE BACK AND THIS ACCESSORY BUILDING WILL BE IN FRONT OF IT. COMMISSIONER CHAMBERS STATED THE APPLICATION STATES ALL BUILDING PERMITS ARE VALID FOR SIX MONTHS. IF WE APPROVE THIS DO WE NEED TO AMEND IT TO ALSO FIT THE NO MORE THAN 60 DAYS WITH A MAXIMUM THIRTY DAY EXTENSION. ED HAMMONDS STATED ALL BUILDING PERMITS ARE ONLY GOOD FOR SIX MONTHS. THE SIXTY DAYS IS ONCE THEY GET STARTED THEY HAVE SIXTY DAYS TO GET THE FOUNDATION DONE AND BEGIN THE WORK. THE NEXT APPLICATION IS FOR A PERMANENT RESIDENCE. THE RESIDENCE ITSELF IS ALSO A MANUFACTURED BUILDING. IT IS IN TWO PARTS, IT IS A TWO STORY BUILDING. IT IS A MODULAR HOME, BUT IT IS TWO STORY. COMMISSIONER CHAMBERS STATED THE PERMIT WE JUST APPROVED IS FOR MANUFACTURED HOMES, MODULAR HOMES, PORTABLE BUILDINGS, POLE BARN, CAR PORT OR SHEDS. THAT COUNTS, AND SO THE NUMBER EIGHT AND TEN ON HERE CONFLICTS WITH WHAT WE JUST PASSED. IF WE ARE GOING TO APPROVE THIS WE JUST NEED TO AMEND IT OR THIS GUY IS GOING TO GET SIX MONTHS, AND WE JUST PASSED AN ORDINANCE THAT STATES THEY GET NINETY DAYS. COMMISSIONER CHAMBERS STATED I WILL MAKE A MOTION TO APPROVE BOTH OF THESE AND AMEND OUR BUILDING APPLICATION TO MEET THE REQUIREMENTS OF OUR BUILDING PERMIT OF NINETY DAYS WITH A THIRTY DAY EXTENSION. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

COMMISSIONER CHAMBERS STATED I WILL MAKE THE MOTION TO APPROVE THE BUILDING PERMIT FOR THE RESIDENCE. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

THE MAYOR STATED NOW LET'S TALK ABOUT THE PERMANENT STORAGE BUILDING. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

THE NEXT APPLICATION IS FOR A BRANDON AND KRISTA CURRY TO BUILD A HOUSE AT 805 NORTH BRYAN WHICH IS NOW AN OPEN FIELD BEHIND THE CHURCH. THEY ARE GOING TO BE THE NEW MINISTER FOR THE CHURCH. THE CHURCH IS GIVING THEM A LOT BEHIND THEM IN THE FIELD TO BUILD THE HOUSE. THEY ARE PUTTING IN A DOUBLE WIDE THAT IS GOING TO BE 32 X 76 FEET. THE MAYOR STATED IS THE CHURCH GOING TO OWN THIS BUILDING AND IS THIS GOING TO BE A SUBDIVISION? ED HAMMONDS STATED NO THE CHURCH SAID THIS WILL BE THE ONLY STRUCTURE BACK THERE. COMMISSIONER SIMPSON STATED SO THE CURRY'S AREN'T GOING TO BE THE OWNERS? ED HAMMONDS STATED THEY ARE GOING TO BE THE RESIDENCE OF THIS HOUSE THAT IS OWNED BY THE CHURCH. HE IS GOING TO BE THE PASTOR OF THE CHURCH SO HE IS A REPRESENTATIVE OF THE CHURCH. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

THE NEXT APPLICATION IS FOR ANTHONY FILLICETTI AT 1706 E. POPLAR STREET. BEHIND HIS HOUSE CLOSE TO THE ALLEY HE IS PUTTING UP A STORAGE BUILDING. IT IS ROUGHLY 20 X 30 FEET, AND IS STRICTLY A SHED. IT ONLY HAS ELECTRICITY AND WILL BE BUILT SIMILAR TO THE CONSTRUCTION YOU WOULD DO ON A DECK WHERE YOU SET THE POST IN CONCRETE AND START FROM THE FLOOR UP. IT WILL BE ON A POST STRUCTURE FOUNDATION. COMMISSIONER CHAMBERS STATED THIS DOESN'T CONFLICT WITH THE 15 FEET THAT WE OWN ON THIS PROPERTY? ED STATED IT IS NOT ON ANY LAND THAT WE OWN. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

19. MAYOR'S REPORT:

20. COMMISSIONER'S REPORTS:

COMMISSIONER HARKINS STATED THE POLICE AND FIRE DEPARTMENT IS GOOD. CHIEF ANY UPDATE ON THE QUINT? CHIEF ALLEN STATED THE LAST I TALKED TO THEM THEY WERE TALKING TO THE PUMP COMPANY AND THEY WERE WAITING ON PARTS.

COMMISSIONER CHAMBERS STATED ROGER HAS WORKED WITH ME ON THE 9<sup>TH</sup> STREET PROJECT. HE HAS FINISHED THE CITY'S PORTION OF

WHAT WE NEED TO DO TO FINISH THE SIDEWALK. WE ARE STILL HOPING THAT EVERYONE WILL SIGN EASEMENTS AND WE WILL BE ABLE TO DO IT ALL THE WAY DOWN. IF NOT, WITH THE COUNCIL PERMISSION WE CAN GET BIDS FOR THE PARCELS THAT PEOPLE ARE LETTING US PUT THE SIDEWALK IN. THE CITY HAS FINALLY COMPLETED ALL OF OUR TILING WE NEEDED TO GET THE CREEK COVERED. I APPRECIATE MR. RIVA AND MIKE ROBERTS WHO HAVE BOTH TAGGED ALONG AND HAVE TRIED TO HELP RESOLVE THESE ISSUES. I REALLY APPRECIATE ANGIE BECAUSE AFTER AN ENTIRE DAY OF GETTING CHEWED OUT ABOUT THE KMART PARKING LOT AND MAKING PHONE CALLS AND TALKING TO THIS GUY REPEATEDLY. THERE IS A MAJOR ISSUE WITH WATER UNDERNEATH THEIR PARKING LOT IT IS GOING TO BE REALLY EXPENSIVE, AND ANGIE HAS MANAGED TO FACILITATE SOME NEGOTIATIONS BETWEEN THE OTHER PROPERTY OWNERS TO CHIP IN AND TRY TO GET IT FIXED. MIKE ROBERTS CAME DOWN THIS WEEK AND WALKED TO THREE DIFFERENT PLACES THAT FLOOD EVERY TIME WE HAVE A BIG RAIN. IT HAS BEEN SUCH A BIG PROBLEM THAT OUR RESIDENTS HAVE GOTTEN USED TO IT THAT WHEN IT RAINS IT IS GOING TO FLOOD. WE WERE ABLE TO COME UP WITH SOME IDEAS OF THINGS WE MIGHT BE ABLE TO DO. I APPRECIATE YOU COMING DOWN TO HELP US GET THIS RESOLVED. THERE ARE LOT'S OF PEOPLE WHO WILL APPRECIATE THIS IF WE CAN GET IT FIXED.

21. AUDIENCE QUESTIONS OR COMMENTS:

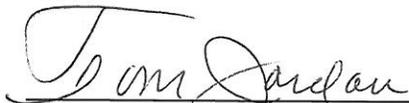
DON STATED THERE IS SOME ACTIVITY OUT WHERE THE NEW SEWAGE PLANT IS GOING TO BE. I TALKED TO ROGER ABOUT IT AND HE SAID THEY COME REALLY EARLY IN THE MORNING AND LEAVE LATE AT NIGHT. THE SEWER PLANT IS STARTING TO TAKE SHAPE.

DO YOU HAVE ANY IDEA OF A BALLPARK FIGURE FOR THE IMPROVEMENTS YOU ARE LOOKING TO MAKE ON THE OUTLET MALL? THE MAYOR STATED DEPENDING ON THE PEOPLE WHO ARE INTERESTED IN BUYING PROPERTY AND THE NEGOTIATIONS. THEY WILL HAVE TO PUT AN ENTRANCE AND EXIT TO THEIR PROPERTY. THEY MAY BE PART OF THEIR OR COST OR OURS, SO THAT WILL INFLUENCE ON THE PRICE. I DON'T REALLY HAVE A FIGURE.

22. MAYOR JORDAN ASKED FOR APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, LAND ACQUISITION AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 8:15 P.M.

23. THE COUNCIL RETURNED TO OPEN SESSION AT 8:51 P.M. ON A MOTION BY COMMISSIONER SIMPSON, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.

24. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 8:51 P.M.

  
MAYOR TOM JORDAN

  
ANGIE BAKER, CITY CLERK