

Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA January 4, 2022 7:00 PM

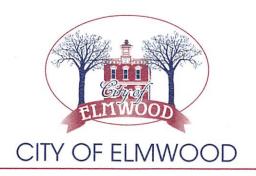
The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- Discussion/Action of revising Ordinance 2019-05 Section 38-2-11 pertaining to City of Elmwood Water and Sewer Rates.
- 10. Discussion/Action on hiring a Part Time employee for the City of Elmwood Water Department.
- 11. Public comment.
- 12. Committee Reports
- 13. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 14. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

Per Governor Pritzker's State Mandate, masks must be worn to the Council Meetings.

Due to the Holiday, Tuesday January 4 City Council Meeting has been moved to Thursday January 6, 2022.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA January 6, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Kelly Dennison to approach City Council.
- 10. Discussion/Action of SOP Manual.
- 11. Discussion/Action of TIF 2 Grant.
- 12. Discussion/Action of revising Ordinance 2019-05 Section 38-2-11 pertaining to City of Elmwood Water and Sewer Rates.
- 13. Discussion/Action on hiring a Part Time employee for the City of Elmwood Water Department.
- 14. Discussion/Action regarding personal matters.
- 15. Public comment.
- 16. Committee Reports
- 17. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 18. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

Per Governor Pritzker's State Mandate, masks must be worn to the Council Meetings.

JANUARY 6, 202 - ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:03 PM.

Roll Call: Paige, Almasi, Duvall, Wagner and Brunnelson were all present. Avery was absent.

The Pledge of Allegiance was recited.

Paige made a Motion to accept the minutes presented from December 2021 meetings. Wagner 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Paige 2nd the Motion. All agreed. Motion carried.

Amy Davis's report was brought to the Council.

Kelly Dennison approached the Council.

Brunnelson made a Motion to amend changes made to SOP #49. Almasi 2nd the Motion. All agreed. Motion carried.

Brunnelson made a Motion to add COVID stipulations to the SOP Manual for City Employees. Almasi 2nd the Motion. All agreed. Motion carried.

Brunnelson made a Motion to raise the City of Elmwood's Water and Sewer Rates by 3% for the year of 2022. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed hiring a Part Time employee for the Water Dept.

Almasi made a Motion to grant a City of Elmwood TIF Grant to Elmwood Insurance. Brunnelson 2nd the Motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Wagner 2nd the Motion. All agreed. Motion carried.

Council discussed the Police Report provided by Chief Aaron Bean.

Council discussed Committee Reports.

At 8:30 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL January 18, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Discussion/Action on Revising Ordinance 2020-10 regarding the Water/Sewer Rates for the City of Elmwood.
- 5. Discussion/Action of ROW Ordinance.
- 6. Closed session for purpose of discussing probable or eminent litigation pursuant to 5 ILCS 120/2(c)(11).
- 7. Discussion/Action of Legal Counsel for Ordinance Violations.
- 8. Public comment.
- 9. Committee Reports.
- 10. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 11. Adjournment of the meeting.

JANUARY 18, 202 2 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the Meeting to Order at 7:02 PM.

Roll Call: Duvall, Paige, Almasi, and Wagner were all present. Avery and Brunnelson were absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to adopt Ordinance 2022-01 regarding the Water/Sewer Rates for the City of Elmwood. Wagner 2nd the Motion. A Roll call vote was taken Duvall- Yes, Wagner-Yes, Paige-Yes, Almasi-Yes. Ordinance was adopted.

Council discussed the City of Elmwood ROW Ordinance.

At 7:13 PM Almasi made a Motion to enter Executive Session for the purpose of discussing probable or eminent litigation pursuant to 5 ILCS 120/2(c)(11). Paige 2nd the Motion. All agreed. Council went into Executive Session.

At 7:18 PM Paige made a Motion to go out of Executive Session. Almasi 2nd the Motion. Council came out of Executive Session.

Almasi made a Motion to hire Lane Allister from Mike Seghetti's office for Legal Counsel. Wagner 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:23 PM Wagner made the Motion to Adjourn the Meeting. Duvall 2nd the motion. All agreed. The Meeting was Adjourned.

MAN



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA February 3, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of GFL Environmental Contract.
- 10. Discussion/Action of TIF #2 Extension.
- 11. Discussion/Action of the City of Elmwood making a Donation to the Municipal Band.
- 12. Discussion/Action of the SOP Manual.
- 13. Discussion/Action of Resolution 2022-01 Road Closures for Strawberry and Fall Festivals.
- 14. Public comment.
- 15. Committee Reports
- 16. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 17. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

Per Governor Pritzker's State Mandate, masks must be worn to the Council Meetings.

February 3, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:01 PM.

Roll Call: Paige, Almasi, Duvall, and Brunnelson were all present. Avery and Wagner were absent.

The Pledge of Allegiance was recited.

Paige made a Motion to accept the minutes presented from January 2022 meetings. Almasi 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Paige 2nd the Motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Paige 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Council discussed GFL Environmental Contract Services.

Amy Davis gave the Marketing and Economic Development Report.

Council discussed the City of Elmwood making a donation to the Municipal Band.

Almasi made a Motion to approved the SOP #49 changes to include COVID regulations for City employees. Duvall 2nd the Motion. All agreed. Motion carried.

Council discussed Road Closures for the Strawberry and Fall Festivals for 2022.

Council discussed Committee Reports.

At 7:36 PM Almasi made the Motion to Adjourn the Meeting, Brunnelson 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL February 15, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Discussion/Action of TIF 2 Grant Application.
- 5. Public comment.
- 6. Committee Reports.
- 7. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 8. Adjournment of the meeting.

February 15, 2022 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the Meeting to Order at 7:20 PM.

Roll Call: Duvall, Brunnelson, Almasi, and Wagner were all present. Avery and Paige were absent.

The Pledge of Allegiance was recited.

Brunnelson made a Motion to approve Jordan's Mobil TIF 2 Grant Application. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:33 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the motion. All agreed. The Meeting was Adjourned.

Mayor/



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA March 3, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of 2022 Seal/Fog Coating.
- 10. Public comment.
- 11. Committee Reports
- 12. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 13. Adjournment of the meeting.

March 3, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:01 PM.

Roll Call: Paige, Wagner, Almasi, Duvall, and Brunnelson were all present. Avery was absent.

The Pledge of Allegiance was recited.

Wagner made a Motion to accept the minutes presented from February 2022 meetings. Brunnelson 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Almasi 2nd the Motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Wagner 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Marketing and Economic Development Report.

Brunnelson made a Motion to approve the Fog and Seal Coating for selected Streets of the City of Elmwood. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

Paige made a Motion to approved the reimbursement to Elmwood Development Company for area improvements. Brunnelson 2nd the Motion. All agreed. Motion carried.

At 7:34 PM Brunnelson made the Motion to Adjourn the Meeting. Duvall 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL March 15, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Public comment.
- 5. Committee Reports.
- 6. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 7. Adjournment of the meeting.

March 15, 2022 ELMWOOD CITY COUNCIL MEETING

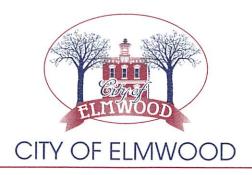
Mayor Pro Temp Bob Paige called the meeting to order at 7:12 PM.

Roll Call: Duvall, Brunnelson, Paige, and Wagner were all present. Avery and Almasi were absent.

The Pledge of Allegiance was recited.

Council discussed Committee Reports.

At 7:43 PM Brunnelson made the Motion to Adjourn the Meeting. Wagner 2nd the motion. All agreed. The Meeting was Adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA April 5, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of Radio Read purchase for City of Elmwood Water Dept.
- 10. Discussion/Action of extension of Central Downtown TIF.
- 11. Public comment.
- 12. Committee Reports
- 13. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 14. Adjournment of the meeting.

April 5, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:00 PM.

Roll Call: Paige, Almasi, Duvall, and Brunnelson were all present. Avery and Wagner were absent.

The Pledge of Allegiance was recited.

Brunnelson made a Motion to accept the minutes presented from March 2022 meetings. Paige 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Almasi 2nd the Motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Paige 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Marketing and Economic Development Report.

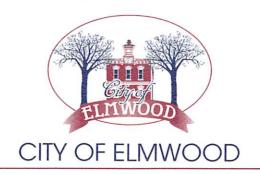
Brunnelson made a Motion to waive the State bid requirement and place the order for the Radio Reads for the invoice amount. Paige 2nd the Motion. All agreed. Motion carried.

MAYOR

Council discussed the extension of the Central Downtown TIF.

Council discussed Committee Reports.

At 7:54 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL April 19, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Discussion/Action of extension of Central Downtown TIF.
- 5. Discussion/Action of UB Max Program for City of Elmwood Water Dept.
- 6. Discussion/Action of Excavation Ravine from E Ash St to Railroad tracks.
- 7. Public comment.
- 8. Committee Reports.
- 9. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 10. Adjournment of the meeting.

April 19, 2022 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:00 PM.

Roll Call: Almasi, Brunnelson, Paige, and Wagner were all present. Avery and Duvall were absent.

The Pledge of Allegiance was recited.

The Council discussed the Extension of Central Downtown TIF.

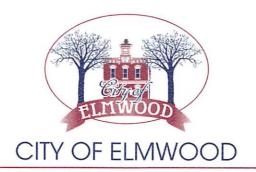
The Council discussed UB Max Program for the City of Elmwood Water Dept.

The Council discussed the Excavation Ravine from E Ash to Railroad tracks.

Council discussed Committee Reports.

At 7:34 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the motion. All agreed. The Meeting was Adjourned.

Mayor Mayor



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA May 4, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action for Altorfer lease to purchase agreement for equipment.
- 10. Public comment.
- 11. Committee Reports
- 12. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 13. Adjournment of the meeting.

May 4, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:04 PM.

Roll Call: Paige, Almasi, Wagner, and Brunnelson were all present. Avery and Duvall were absent.

The Pledge of Allegiance was recited.

Paige made a Motion to accept the minutes presented from April 2022 meetings. Wagner 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Almasi 2nd the Motion. All agreed. Motion carried.

Bonnie Beal gave the Treasurer's Report. Almasi made a Motion to approve the Treasurer's Report. Wagner 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Marketing and Economic Development Report.

Brunnelson made a Motion to accept the Lease Equipment Purchase Agreement with Altorfer and the City of Elmwood. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:48 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL May 17, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Discussion/Action of Fairground Acres-Extension 7 plans.
- 5. Discussion/Action of TIF #2 Extension.
- 6. Discussion/Action of City Electric Supplier.
- 7. Discussion/Action of UTV and Golf Cart Permits.
- 8. Public comment.
- 9. Committee Reports.
- 10. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 11. Adjournment of the meeting.

May 17, 2022 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:02 PM.

Roll Call: Almasi, Brunnelson, Paige, and Wagner were all present. Avery and Duvall were absent.

The Pledge of Allegiance was recited.

Brunnelson made a Motion to accept the Fairground Acres Extension 7 plans. Almasi 2nd the Motion. All agreed. Motion carried.

The Council discussed the TIF #2 Business Extension.

The Council discussed the Electric Supplier Contract for the City of Elmwood.

The Council discussed UTV and Golf Cart Permits.

Council discussed Committee Reports.

At 7:14 PM Brunnelson made the Motion to Adjourn the Meeting. Almasi 2nd the motion. All agreed. The Meeting was Adjourned.

Mayor

City Clerk



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA June 7, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of Lease Renewal with Xtream Communications for Poplar St Location.
- 10. Discussion/Action of closing N Chestnut St on July 3rd 2022.
- 11. Discussion/Action of Patrial St closure of Main and Magnolia St.
- 12. Discussion/Action of Elmwood EDA License Agreement for Summer Events.
- 13. Discussion/Action of City of Elmwood's 2022-2023 Budget.
- 14. Public comment.
- 15. Committee Reports
- 16. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 17. Adjournment of the meeting.

June 7, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:01 PM.

Roll Call: Paige, Almasi, Avery, and Brunnelson were all present. Wagner and Duvall were absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from May 2022 meetings. Paige 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Avert 2nd the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Almasi made a Motion to approve the Treasurer's Report. Paige 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Marketing and Economic Development Report.

Council discussed the Renewal with Xtream Communications for Poplar St Location.

Almasi made a Motion to close N Chestnut St on July 3rd 2022. Paige 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion for Partial St Closure of Main and Magnolia St. Avery 2nd the Motion. All agreed. Motion carried.

Council discussed the 2022-2023 City of Elmwood Budget.

Jason Buckley from Peoria County Sherriff's Office addressed the Council for his running for Sherriff.

Council discussed Committee Reports.

At 7:41 PM Avery made the Motion to Adjourn the Meeting. Almasi 2nd the Motion All Agreed. The Meeting was adjourned.

MAYOR



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA July 7, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of Lease Renewal with Xtream Communications for Poplar St Location.
- 10. Discussion/Action of City of Elmwood Employee Raises.
- 11. Discussion/Action of City of Elmwood's 2022-2023 Budget.
- 12. Closed Session to Discuss City Employee matters.
- 13. Public comment.
- 14. Committee Reports
- 15. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 16. Adjournment of the meeting.

July 7, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:01 PM.

Roll Call: Paige, Almasí, Avery, Wagner and Brunnelson were all present. Duvall was absent.

The Pledge of Allegiance was recited.

Avery made a Motion to accept the minutes presented from June 7, 2022 meetings. Almasi 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Paige 2nd the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Almasi made a Motion to approve the Treasurer's Report. Paige 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Council discussed the Renewal with Xtream Communications for Poplar St Location.

Brunnelson made a Motion to grant the Water and Street Dept full time employees raises effective July 1, 2022. Wagner 2nd the Motion. All agreed. Motion carried.

Council discussed the 2022-2023 City of Elmwood Budget.

At 7:12 pm Almasi made a Motion to enter Executive Closed Session. Wagner 2nd the Motion. All agreed. Closed Session began.

Council discussed Committee Reports.

At 7:42 PM Almasi made the Motion to Adjourn the Meeting. Paige 2nd the Motion. All Agreed. The Meeting was adjourned.

MAYOR



Tel: (309) 742-2351 Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA August 3, 2022 7:00 PM

THE REGULAR SCHEDULED COUNCIL MEETING FOR Wednesday, August 3rd, 2022
HAS BEEN CANCELLED.

A SPECIAL MEETING HAS BEEN SET FOR Tuesday, August 9th, 2022
7:00 pm, City Council Chambers, City Hall



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA August 9, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of Lease Renewal with Xtream Communications for Poplar St Location.
- 10. Discussion/Action of City of Elmwood Employee Raises.
- 11. Discussion/Action of City of Elmwood's 2022-2023 Budget.
- 12. Discussion/Action of TIF Grant Application.
- 13. Public comment.
- 14. Committee Reports
- 15. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 16. Adjournment of the meeting.

August 9, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:00 PM.

Roll Call: Paige, Almasi, Avery, Wagner, Duvall and Brunnelson were all present.

The Pledge of Allegiance was recited.

Wagner made a Motion to accept the minutes presented from July 7, 2022 meetings. Avery 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Avery made the Motion to approve the bills. Wagner 2nd the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Almasi made a Motion to approve the Treasurer's Report. Avery 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Council discussed the Renewal with Xtream Communications for Poplar St Location.

Almasi made a Motion to Increase the Police Dept and Amy's salary by 10%. Avery 2nd the Motion. All agreed. Motion carried.

Council discussed the 2022-2023 City of Elmwood Budget.

Almasi made a Motion to approve and grant Mi Ranchito's TIF Grant Application. Paige 2nd the Motion. All agreed. Motion carried.

At 7:37 PM Almasi-made the Motion to Adjourn the Meeting. Wagner 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA September 8, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of Lease Renewal with Xtream Communications for Poplar St Location.
- 10. Discussion/Action of Amending Lease Agreement for Skid Steer.
- 11. Discussion/Action of City of Elmwood's 2022-2023 Budget.
- 12. Discussion/Action of Replacing Windows in City Hall Building.
- 13. Discussion/Action of ARPA Funds.
- 14. Discussion/Action of TIF Grant Application.
- 15. Discussion/Action of Direction to City Staff and City TIF Attorney to proceed with Central Business District TIF extension.
- 16. Discussion/Action of License Agreement with EDA for Fall Festival Street Party.
- 17. Closed Session under 5 ILCS 120/2©(1) for Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City.
- 18. Discussion/Action of City of Elmwood Employees.
- 19. Public comment.
- 20. Committee Reports
- 21. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 22. Adjournment of the meeting.

September 8, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:03 PM.

Roll Call: Paige, Wagner, Duvall and Brunnelson were all present. Avery and Almasi were absent.

The Pledge of Allegiance was recited.

Brunnelson made a Motion to accept the minutes presented from August 9, 2022 meetings. Wagner 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Paige made the Motion to approve the bills. Brunnelson 2nd the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Brunnelson made a Motion to approve the Treasurer's Report. Wagner 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Economic Development/Building & Zoning Report.

Council discussed the Contract with Xtream Communications for Poplar St Location.

Brunnelson made a Motion to amend prior lease agreement for the skid steer and enter a new agreement for a 299 D3 XPF model. Wagner 2nd the Motion. All agreed. Motion carried.

Council discussed the 2022-2023 City of Elmwood Budget.

Duvall made a Motion for Renewal by Anderson to replace City Hall windows, with a 35% deposit. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed ARPA funds.

Council discussed a TIF grant application.

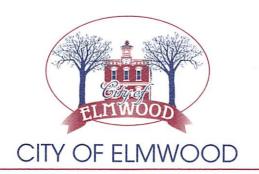
Paige made a Motion that the City Council direst City Staff and the City TIF Attorney to proceed with the steps for approval of an extension to the City's Central Business District TIF District terms shown on the "TIF Proposal Document" reviewed by the City Council. Brunnelson 2nd the Motion. All agreed. Motion carried.

Wagner made a Motion for the City of Elmwood to enter a license agreement with the EDA for road closures and Fall Festival Street Party. Duvall 2nd the Motion. All agreed. Motion carried.

Page made a Motion to accept a resignation letter from Nicholas Robbins for the City of Elmwood Police Dept. Wagner 2nd the Morion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:42 PM Duvall made the Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL September 20, 2022 6:45 PM

The Order of Business shall be as follows:

- Call Public Hearing on 2022-2023 City of Elmwood Budget & Appropriation Ordinance to Order.
- 2. Presentation of Budget by City Treasurer & Attorney.
- 3. Public Discussion on Budget & Appropriation Ordinance.
- 4. Close Hearing.
- 5. Call to order by the Mayor.
- 6. Roll Call.
- 7. The Pledge of Allegiance.
- 8. Discussion/Action of Ordinance 2022-02 City of Elmwood 2022-2023 Budget.
- 9. Discussion/Action of TIF Grant Application.
- 10. Public comment.
- 11. Committee Reports.
- 12. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 13. Adjournment of the meeting.

September 20, 2022 ELMWOOD CITY COUNCIL MEETING

City Clerk called the Public Hearing to Order at 6:55pm.

Bob Potts, City Attorney, presented the City of Elmwood's 2022-2023 Budget.

At 7:57 PM Paige made a Motion to close the Public Hearing. Brunnelson 2nd the Motion. All Agreed. Motion carried.

Mayor Hulslander called the meeting to order at 7:57 PM.

Roll Call: Duvall, Brunnelson, Paige, and Wagner were all present. Avery and Almasi were absent.

The Pledge of Allegiance was recited.

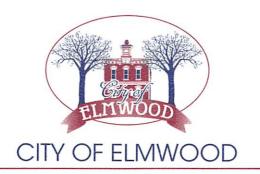
Paige made a Motion to adopt Ordinance 2022-02 City of Elmwood 2022-2023 Budget. Brunnelson 2nd the Motion. All agreed. Motion carried. A roll call vote was taken. Duvall- Yes, Wagner- Yes, Paige-Yes, Brunnelson- Yes, Hulslander- Yes. Almasi and Avery were both absent. Ordinance 2022-02 adopted.

Brunnelson made a Motion to approve TIF #2 Grant to the Elmwood Theatre for 50% of expenses up to \$5,000. Wagner 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:22 PM Paige made the Motion to Adjourn the Meeting. Wagner 2nd the motion. All agreed. The Meeting was Adjourned.

Mayor



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA October 4, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of 2023 MFT Day Labor.
- 10. Discussion/Action of 2022 City of Elmwood Tax Levy.
- 11. Discussion/Action of City of Elmwood and Farmer State Bank License Agreement.
- 12. Discussion/Action of Farmer State Bank's request to utilize a portion of Hawthorn St on Oct 15.
- 13. Discussion/Action of Garbage Service for the City of Elmwood.
- 14. Discussion/Action of City of Elmwood TIF Grant Applications.
- 15. Discussion/Action of Ordinance 2022-04, An Ordinance authorizing sale of personal property owned by the City of Elmwood.
- 16. Public comment.
- 17. Committee Reports
- 18. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 19. Adjournment of the meeting.

October 4, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:10 PM.

Roll Call: Paige, Almasi, Avery, Duvall and Brunnelson were all present. Wagner was absent.

The Pledge of Allegiance was recited.

Brunnelson made a Motion to accept the minutes presented from Septemer 2022 meetings. Avery 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills. Paige 2nd the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Almasi made a Motion to approve the Treasurer's Report. Paige 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Economic Development/Building & Zoning Report.

Brunnelson made a Motion to pass 2023 MFT Day Labor. Duvall 2nd the Motion. All agreed. Motion carried.

Council discussed the 2022 City of Elmwood Tax Levy.

Council discussed the Farmers State Bank License Agreement.

Almasi made a Motion for Farmers State Bank to utilize a portion of Hawthorn St on October 15 2022. Duvall 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion to accept the Garbage Service Agreement between the City of Elmwood and G&O Disposal. Paige 2nd the Motion. All agreed. Motioin carried.

Paige made a Motion to award 50% of the cost of Jordan's Mobile TIF Grant Application. Almasi 2nd the Motion. All agreed. Motion carried.

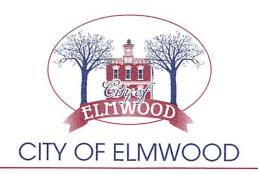
Brunnelson made a Motion to adopt Ordinance 2022-04 in regards to selling old City Equipment. Paige 2nd the Motion. All agreed. Motion carried. A Roll Call Vote was taken. Duvall-Yes, Paige-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes, Hulslander-Yes. Wagner was absent. Ordinance 2022-04 was adopted.

What S. Phigi

Council was addressed by Gary Bryant.

Council discussed Committee Reports.

At 7:40 PM Almasi made the Motion to Adjourn the Meeting. Avery 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL October 18, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Discussion/Action of Community Bulletin Board.
- 5. Discussion/ Action of Federal Holidays for City Employees.
- 6. Discussion/Action of 2023 City of Elmwood City Council Meetings.
- 7. Discussion/Action of City Council Elected Officials Salaries.
- 8. Discussion/Action of the City of Elmwood 2022 Tax levy.
- 9. Public comment.
- 10. Committee Reports.
- 11. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 12. Adjournment of the meeting.

October 18, 2022 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:03 PM.

Roll Call: Duvall, Brunnelson, Paige, Almasi and Avery were all present. Wagner was absent.

The Pledge of Allegiance was recited.

Paige made a Motion to have Walt Avery address the Elmwood Post Office about a Community Board. Almasi 2nd the Motion. All agreed. Motion carried.

Council discussed the City of Elmwood Holiday Schedule.

Almasi made a Motion to accept the City Council Meetings Schedule for 2023. Duvall 2nd the Motion. All agreed. Motion carried.

Bob Potts presented the 2023 Tax Levy to the Council.

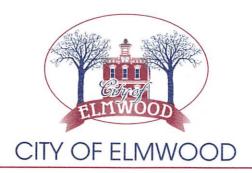
Almasi made a Motion to adopt Ordinance 2022-05 the City of Elmwood 2023 Tax Levy. Brunnelson 2nd the Motion. Roll Call Vote Duvall- Yes, Paige-Yes, Avery-yes, Brunnelson-Yes, Almasi-Yes, Hulslander-Yes. Wagner was absent. All agreed. Ordinance 2022-05 adopted.

Almasi made a Motion to dispurse the City Elected Officials pay in November instead of December. Duvall 2nd the Motion. Brunnelson and Paige voted Nay. Motion carried.

Council discussed Committee Reports.

At 7:43 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the motion. All agreed. The Meeting was Adjourned.

Colet S. Reg



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA November 8, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of hiring a Part Time Police Officer.
- 10. Public comment.
- 11. Committee Reports
- 12. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 13. Adjournment of the meeting.

November 8, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Pro Temp Bob Paige at 7:10 PM.

Roll Call: Duvall, Wagner, Paige, Brunnelson, Almasi were all present. Avery was absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from October 2022 meetings with alterations. Wagner 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Wagner made the Motion to approve the bills including Merrick's Floorcovering bill. Duvall 2nd the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Brunnelson made a Motion to approve the Treasurer's Report with Final TIF payments included. Wagner 2nd the Motion. All agreed. Motion carried.

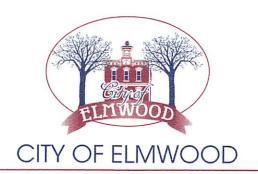
Chief Aaron Bean gave the Police Report.

Council discussed a PT Officer for the City of Elmwood Police Dept.

Amy Davis gave the Economic Development/Building & Zoning Report.

Council discussed Committee Reports.

At 7:23 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2nd the Motion. All Agreed. The Meeting was adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL November 22, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to order by the Mayor.
- 2. Roll Call.
- 3. The Pledge of Allegiance.
- 4. Discussion/Action of Resolution 2022-01 a Resolution for Public hearing relating to the adoption of an amendment to the Central Business District Redevelopment Plan.
- 5. Public comment.
- 6. Committee Reports.
- 7. Unfinished/Miscellaneous Business.
 - a. Discussion/Action of T.I.F.
 - b. Discussion/Action on USDA Revolving Loan Grant.
- 8. Adjournment of the meeting.

November 22, 2022 ELMWOOD CITY COUNCIL MEETING

Mayor Hulslander called the meeting to order at 7:03 PM.

Roll Call: Duvall, Brunnelson, Paige, Wagner, Almasi and Avery were all present.

The Pledge of Allegiance was recited.

Avery Made a Motion to adopt Resolution 2022-01 Amending the Central TIF. Paige 2nd the Motion. A Roll Call Vote was taken Duval-Yes, Wagner-Yes, Paige-Yes, Avery-Yes, Brunnelson-Yes, Almasi-Yes, and Hulslander-Yes. All Agreed. Resolution Adopted.

Council discussed Committee Reports.

At 7:19 PM Almasi made the Motion to Adjourn the Meeting. Wagner 2nd the motion. All agreed. The Meeting was Adjourned.



Tel: (309) 742-2351

Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA December 6, 2022 7:00 PM

The Order of Business shall be as follows:

- 1. Call to Order by the Mayor.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. The approval as presented of the minutes of the proceedings of the last preceding meetings.
- 5. Presentation and approval of the bills.
- 6. Presentation and approval of the treasurer's report.
- 7. Police Report.
- 8. Report of Economic Development/Building Code/Zoning Administrator,
- 9. Discussion/Action of City of Elmwood 2023 Street Improvements and Sealcoating.
- Discussion/Action of Resolution 2022-02 Resolution Amending Ordinance 2022-01 Water & Sewer Rates.
- 11. Public comment.
- 12. Committee Reports
- 13. Unfinished/Miscellaneous Business.
 - (a) Discussion/Action of T.I.F.
 - (b) Discussion/Action on USDA Revolving Loan Grant
- 14. Adjournment of the meeting.

DECEMBER 6, 2022 ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:03 PM.

Roll Call: Avery, Paige, Brunnelson, Almasi were all present. Wagner and Duvall were absent.

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from November 2022 meetings. Brunnelson 2nd the Motion. All agreed. Motion carried.

The bills were discussed. Brunnelson made the Motion to approve the bills including ICRM payment. Avery 2^{nd} the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Almasi made a Motion to approve the Treasurer's Report. Paige 2nd the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Economic Development/Building & Zoning Report.

Council discussed Water Rates for 2023.

Almasi made a Motion to 2023 Street Improvements and Sealcoating. Paige 2nd the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 7:44 PM Brunnelson made the Motion to Adjourn the Meeting, Paige 2nd the Motion. All agreed. The Meeting was adjourned.