

# Shawneetown City Council Meeting

Monday February 12, 2024. Called to order by Mayor Steve Wood @ 6:00 PM

## Agenda receipt

Roll Call-absent: None

**Accept Agenda** Motion to accept the agenda with amendments of "Add Swearing in of Josh Gill as Alderman, Amendment to the Handbook, and Applying for new Credit Card" by Lisa Smith, 2nd by June Rushing. Motion passed.

**January Minutes** Motion to accept the minutes of December meeting as presented by Brandon Vickery, 2nd by Tim Wood. Motion passed

**Guest Commentary**-None

## Police Department Report

- Break in at storage sheds
- Overlap shifts to help Mike with knowing how to do reports

## Fire Department Report

- Divers retrieved truck, trailer and boat from Ohio River
- 80 calls in 2023: 5 less than previous two years
- New FD building ground is ready to build on
- Fish Fry is March 1

## Water & Sewer Report

- Gas letter to be sent out to the 35 individuals who's meters are not accessible.
- Sewage treatment plant has holes in levy; EPA will not approve
- We will employ North Fork Trapping to get rid of moles and voles

## Streets & Park Report-

- Pickleball court would cost less than \$200 to put together
- Street signs need replaced
- Fence to be put up by pool to stop traffic

## Gas Dept Report

- 4 meters shut off
- Trial run of readless meters

**TIF Report**--None

**Treasurer's Report**-Treasurer's Report was presented and accepted.

**Monthly Bills**-Motion to pay monthly bills by Lisa Smith, 2nd by Tim Wood. Passed.

## Old Business-

1. Dilapidated Buildings and Houses list presented
2. Farm Ground Committee hasn't met for investment

## New Business

1. Gas Shut off policy-need to figure out what percent we want customers to pay to keep them from being shut off. What is legal or advised by our attorney?
2. Motion to build a fence around the water tower to EPA specs by Lisa Smith, 2nd by June Rushing. Passed.
3. We need to look into a Truck Route Ordinance or a weight limit for Lincoln Blvd
4. Clerk will check into if the ball field will be used this summer and possible improvements on the field.
5. Spring Cleanup dumpsters April 18-20
6. Notices about the City's overgrown greenery will be sent out by first part of March
7. Discussion about overtime hours.
8. Discussion about billing problems with current credit card through Legence Bank. Not sending statements and difficult to work with. Motion to apply for a new credit card through Banterra Bank by Tim Wood, 2nd by Sheryl Scherrer. Motion passed.
9. Discussion about new Illinois law pertaining to Paid Time Off (PTO). Motion to amend Employee Handbook by removing 4 days off of "Vacation Days" and adding 4 days to "Personal Days" to be compliant with the state law and taking effect 2/18/24 by Lisa Smith, 2nd by Sheryl Scherrer. Motion passed.
10. Motion to enter Closed Session by Lisa Smith, 2nd by June Rushing. Passed
  - a. Discussion of employee duties
11. Motion to exit Closed Session by Tim Wood, 2nd by Lisa Smith. Passed
12. Motion by Tim Wood, 2nd by Josh Gill to give Krikie Plumbing a 90-day notice to end the Independent Contract Agreement between Krikie Plumbing and the City of Shawneetown. Motion passed.

Motion to Adjourn by June Rushing, 2nd by Sheryl Scherrer. Motion passed

Meeting adjourned at 8:20 PM

**Next Meeting March 11, 2024**