

**CITY OF PROPHETSTOWN, ILLINOIS  
CITY COUNCIL REGULAR MEETING MINUTES  
February 21<sup>st</sup>, 2017**

**I. CALL TO ORDER:** A regular meeting of the Prophetstown City Council was held at City Hall in Prophetstown, Illinois on February 21<sup>st</sup>, 2017. The meeting convened at 7:05 p.m., Mayor Pro Tem Danny Baker presiding.

**II. ROLL CALL** LORI SWANSON, DARYL DRENNEN, RICHARD BUELL, GREG SCHMITT

**CITY STAFF IN ATTENDANCE:** DANNY BAKER, Mayor pro tem;  
BRUCE FRANKS, Chief of Police;  
BRIAN STRIKE, Director of Public Works

**III. PLEDGE OF ALLEGIANCE:** Mayor pro tem DANNY BAKER led the Pledge of Allegiance.

**IV. PUBLIC COMMENT:**

No Public Comments

**V. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:**

**1. *Consideration and possible action: to report on issuances of general obligations bond.***

The council agreed to table further discussion on the matter until the March 14<sup>th</sup>, 2017 regular city council meeting.

**2. *Consideration and possible action: to discuss improvement with Al Wade property.***

The council agreed to table further discussion on the matter until the March 14<sup>th</sup>, 2017 regular city council meeting.

**3. *Consideration and possible action: the usage of TIF funds to help with costs for sewer plant repair***

It was decided by the council to table further discussion regarding this matter until the January 12<sup>th</sup>, 2016 regular city council meeting.

**4. *Consideration and possible action: to approve donation to Matt Jones Fishing Tournament.***

The council agreed to table further discussion on the matter until the March 14<sup>th</sup>, 2017 regular city council meeting.

**5. Consideration and possible action: to pass pay estimate #7 Final Payment in the amount of \$57,822.68, to Leander Construction.**

**MOTION: Approval by the council to pay Leander Construction \$57,822.68.**

MOTION MOVED BY L. SWANSON, SECONDED BY D. DRENNEN.

COUNCIL CONCURRED. MOTION CARRIED.

**6. Consideration and possible action: to pass payment of \$19,578.60 for final payment to Willett Hoffman & Associates**

**MOTION: Approval by the council to pay Willett Hoffman and Associates \$19,578.60.**

MOTION MOVED BY D. DRENNEN, SECONDED BY G. SCHMITT.

COUNCIL CONCURRED. MOTION CARRIED.

**7. Consideration and possible action to approve Direct Deposit for Payroll**

**MOTION: Approval by the council to approve direct deposit.**

MOTION MOVED BY L. SWANSON, SECONDED BY G. SCHMITT.

COUNCIL CONCURRED. MOTION CARRIED

**8. Consideration and possible action to hire Donnie Jensen for full time Public work department.**

**MOTION: Approval by council to approve hiring Donnie Jensen for full-time public works department.**

MOTION MOVED BY R. BUELL, SECONDED BY D. DRENNEN.

COUNCIL CONCURRED. MOTION CARRIED.

**9. Consideration and possible action to use T.I.F funds to help Prophetstown Family Chiropractic remodel.**

The council agreed to table further discussion on the matter until the March 14<sup>th</sup>, 2017 regular city council meeting.

**10. Consideration and possible action to approve final payment of \$16,773.16 to Henry C. Adams Library.**

**MOTION: Approval by council to approve making payment of \$16,773.16 to the Henry C. Adams Library.**

MOTION MOVED BY R. BUELL, SECONDED BY D. DRENNEN

COUNCIL CONCURRED. MOTION CARRIED.

**VII. CONSENT AGENDA (FOR ACTION):**

- 1. January 10<sup>th</sup>, 2017 regular city council meeting minutes.**
- 2. Financial Report**
- 3. Bills Payable**
- 4. Building Permits:**

**MOTION: Approval of consent agenda (for action).**

MOTION MOVED BY L. SWANSON, SECONDED BY D. DRENNEN.  
COUNCIL CONCURRED. MOTION CARRIED.

**VIII. REPORT OF DEPARTMENT HEADS:**

- 1. Chief of Police – Bruce Franks:** Chief Franks submitted his written report to the council prior to the February 21<sup>st</sup>, 2017 regular city council meeting.
- 2. Director of Public Works – Brian Strike:** Mr. Strike submitted his written report to the council prior to the February 21<sup>st</sup>, 2017 regular city council meeting.
- 3. Finance – Lori Swanson**
- 4. Library:** A representative from the Henry C. Adams Memorial Library announced upcoming events at the library.
- 5. Main Street:** Prophetstown Main Street president, Tara Pyse gave ideas of upcoming *Events. Said there was a great turn out for the Trivia night.*

**IX. NEW IDEAS FOR PROPHETSTOWN:**

There were no new ideas for Prophetstown.

**MOTION: To adjourn the 02/21/17 Prophetstown Regular City Council Meeting at 7:30 p.m.**

MOTION MOVED BY D. DRENNEN, SECONDED BY L. SWANSON.  
COUNCIL CONCURRED. MOTION CARRIED.