

**CITY OF PROPHETSTOWN, ILLINOIS
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 11, 2017**

I. CALL TO ORDER: A regular meeting of the Prophetstown City Council was held at City Hall in Prophetstown, Illinois on April 11, 2017. The meeting convened at 7:00 p.m., Mayor Steve Swanson, presiding.

II. ROLL CALL DAN BAKER, LORI SWANSON, DARYL DRENNEN, RICHARD BUELL, RICK WOOLUMS, G. SCHMITT

CITY STAFF IN ATTENDANCE: TIM ZOLLINGER, City Attorney;
EILEEN DETRA, Treasurer;
BRUCE FRANKS, Chief of Police;
BRIAN STRIKE, Director of Public Works
RHONDA CARTER, City Administrator

III. PLEDGE OF ALLEGIANCE: Mayor Swanson led the Pledge of Allegiance.

IV. PUBLIC COMMENT:

Rhonda Jones and Sheri Miller addressed the council regarding liquor and gaming licensees.

V. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:

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

The council agreed to table further discussion on the matter until the April, 2017 regular city council meeting.

2. Consideration and possible action: to discuss action on Al Wade property.

The council agreed to table further discussion on the matter until the April, 2017 regular city council meeting.

3. Consideration and possible action: to approve CDL raise of \$.50 to Donny Jensen.

MOTION: Approval by the council to approve raise for Donny Jensen.

MOTION MOVED BY BUELL, SECONDED BY L. SWANSON.

ABSTAIN: DARYL DRENNEN.

COUNCIL CONCURRED. MOTION CARRIED.

4. Consideration and possible action: to approve request from Stumble Inn to change status of liquor license.

The council agreed to table further discussion on the matter until the May 2017 regular city council meeting.

5. Consideration and possible action: to approve making the sidewalk between West 3rd and West 2nd (motel) compliant.

The council agreed to table further discussion on the matter until the May 2017 regular city council meeting.

6. Consideration and possible action: review form filled out for T.I.F. funds for Teresa Janowski Prophetstown Chiropractic.

A letter was presented to the council that Teresa Janowski's building request is on hold at this time as her funds are in a stand still.

7. Consideration and possible action: to discuss status of condemnation of blighted properties

The council was informed that there are no grants available at this time.

8. Consideration and possible action: to approve running a waterline from Star Road to the township building.

The council agreed to table further discussion on the matter until the May 2017 regular city council meeting.

9. Consideration and possible action: discuss grant applications.

The council agreed to table further discussion on the matter until the May 2017 regular city council meeting.

10. Consideration and possible action: to approve donation of \$1,123.50 to Whiteside County Public Transportation.

MOTION: Approval by the council to approve Whiteside County Public Transportation Donation.

MOTION MOVED BY BUELL, SECONDED BY BAKER.

ABSTAIN: DARYL DRENNEN.

COUNCIL CONCURRED. MOTION CARRIED.

11. Consideration and possible action: to approve Pat's Table to hold annual fundraiser and close down Railroad Street on June 3rd, 2017, from 12:00 p.m. until 9:00 p.m. Fundraiser to be held from 5:00 p.m. to 8:00 p.m.

MOTION: Approval by the council to approve Pat's Table annual fundraiser.
MOTION MOVED BY WOOLUMS, SECONDED BY SCHMIDT.
ABSTAIN: DARYL DRENNEN.
COUNCIL CONCURRED. MOTION CARRIED.

12. Consideration and possible action: to approve updating the Hartig Drug lighting to LED lights.

MOTION: Approval by the council to approve updating of Hartig Drug lighting.
MOTION MOVED BY BUELL, SECONDED BY BAKER.
ABSTAIN: DARYL DRENNEN.
COUNCIL CONCURRED. MOTION CARRIED.

13. Consideration and possible action: to review the 2017-2018 budget.

The council agreed to table further discussion on the matter until the April, 2017 regular city council meeting.

VI. ITEMS FOR CONSIDERATION

- 1. Thank you to Cheri Waite and crew for donating their time and cleaning up Triangle Park in Prophetstown.**
- 2. Look over and discuss information on ComEd's plan to replace their meters in Prophetstown.**

VII. CONSENT AGENDA (FOR ACTION):

- 1. March 14, 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 BAKER, SECONDED BY L. SWANSON.
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 April 2017 regular city council meeting.
- 2. Director of Public Works – Brian Strike:** Mr. Strike submitted his written report to the council prior to the April 2017 regular city council meeting.

3. Finance

- 4. Library:** A library representative presented upcoming events for the Henry C. Adams Memorial Library.
- 5. Main Street:** Tarah Pyse, Director of Main Street, announced upcoming events for Main Street.

IX. NEW IDEAS FOR PROPHETSTOWN:

There were no new ideas for Prophetstown.

MOTION: To adjourn the 4/11/2017 Prophetstown Regular City Council Meeting at 8:00 p.m.

MOTION MOVED BY L. SWANSON, SECONDED BY BUELL.
COUNCIL CONCURRED. MOTION CARRIED.