

**Hillsboro City Council Meeting
February 11, 2020**

The meeting was called to order at 7:00 pm.

Roll call was taken and those present were Mayor Sullivan and Commissioners Downs, Murphy, Duncan and Robbins.

The "Pledge of Allegiance" was recited.

Minutes of the previous meeting were approved.

Commissioners' reports:

Commissioner Robbins read his from the street department and public property and they will be included in the minutes.

Commissioner Murphy read his reports and they will be included in the minutes. Murphy said cleanup efforts are continuing around town with Officer Satterlee and Rich Stewart cleaning up the hill by the Challacombe House. Murphy thanked the local newspaper for reporting what he had said in the last Council meeting.

Commissioner Duncan said she will be starting the budget process so everyone needed to start thinking about their budgets.

Commissioner Downs commended the workers who fixed the water leak in front of Dollar General and every department for working together to get the job done. Downs said new meters are being installed and the program is going well. Downs said the lift station behind liquor store on Vandalia Rd. needed some emergency repairs and a manhole was placed on Jefferson St. to lessen the distance between manholes.

Mayor Sullivan reported free Wi-Fi was available downstairs thanks to Imagine Hillsboro and the Hillsboro Chamber of Commerce.

Community Planner Jonathan Weyer gave his report and it will be included in the minutes.

City Engineer said everything he had was on the agenda.

There were no public comments.

Motion was made by Commissioner Duncan and seconded by Commissioner Robbins to approve paying bills for the month of February in the amount of \$378,883.39 and to pay Hantla bill when it arrives. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Robbins and seconded by Commissioner Murphy to approve a petition for County aid for the Seward St. bridge replacement for the amount of \$470,000. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Robbins and seconded by Commissioner Downs to approve a proposal from Hurst & Rosche for design services to repair/replace the concrete spillway on the old lake for an hourly NTE fee of \$4,600. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Downs and seconded by Commissioner Robbins to approve a proposal from Hurst & Rosche for surveying and budgeting services for the proposed repair / replacement of sanitary sewer behind Helston Pl. and Paris Frozen Foods for a cost of \$9,400. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Robbins and seconded by Commissioner Murphy to approve a construction engineering agreement with Hurst & Rosche for Service affiliated with the Rountree St. / Summer St. intersection improvement project for a NTE cost of \$19,400. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Robbins and seconded by Commissioner Duncan to approve revisions to the 2020 MFT program and approve a new MFT resolution. **Motion to amend the previous motion was made by Commissioner Robbins** and seconded by Commissioner Downs to include resending the previous MFT resolution. Motion carried 4-0 with Mayor Sullivan a NV. **Motion was made by Commissioner Robbins** and seconded by Commissioner Murphy to approve the new MFT resolution and resend the previous resolution. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Robbins and seconded by Commissioner Murphy to approve the permit fee of \$3,840 and application for walking bridges with the Illinois Department of Natural Resources located at Central Park. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Robbins and seconded by Commissioner Duncan to approve a reimbursement to Jake Weiss for concrete used to replace a sidewalk around 415 Franklin St. Motion carried 4-0 with Mayor Sullivan a NV.

Motion was made by Commissioner Murphy and seconded by Commissioner Duncan to approve a reimbursement of \$1,650 to Ben Cunningham for damage caused by a sewer backup at 801 Jefferson St. Motion carried 4-0 with Mayor Sullivan a NV.

Motion to Adjourn was made at 7:58 pm by Commissioner Robbins and seconded by Commissioner Duncan. Motion carried 4-0 with Mayor Sullivan a NV.

Respectfully Submitted,
Cory M. Davidson, City Clerk

Parks & Public Properties Dept. Work Summary

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- Work continues at South Marina parking lot restrooms. The new partitions have been installed. New occupancy sensor switches are being installed and will time out to keep the lights from being left on. Baby changing stations are being installed. Hand dryers will be hardwired and mounted to the walls, as well.
- Worked with street dept. and wastewater dept. to install manhole on Jefferson St.
- Iron fence and gate in area north of City Hall has been painted and reinstalled. The flagpole installation is complete. The bench from this area has been disassembled, repainted, and will be reassembled and returned to its place.
- Ground stumps in lake park
- Burned brush pile and cut brush at the north end of the Sports Complex
- Flat tire on JLG lift was repaired
- Rock is being hauled in for the long-term boat trailer parking near Glenn Shoals Lake dam
- Met with several mowing contractors to answer questions and discuss proposals
- Continue to work with IDPH and Hurst-Rosche on OSLAD grant
- Removed unknown boat dock from Glenn Shoals dam overflow
- Spread salt and checked buildings after snow and freezing rain
- Continue to meet with and interview campground manager candidates
- The City of Hillsboro is seeking applicants for a summer 2020 pool manager and lifeguards

STREET DEPARTMENT

1. Spread salt
2. Picked up dead raccoon at Cypress an Vandalia streets
3. Repaired water main leak on Rountree St
4. Picked up leaves and brush
5. Cleaned equipment used to spread salt
6. Went to Dixon IL and picked up leaf vac
7. Started removing concrete from apron on Broad St to find what's causing a void under the concrete
8. Restocked parts on maintenance truck
9. Serviced 2 inch water pump
10. Picked up dead whistle pig on Seward St
11. Helped sewer and parks departments put in a new sewer manhole on Jefferson St

Community and Economic Planner Report

2/10/2020

-E-Commerce Seminar was a success with Hardcore making their announcement about coming into town. Working with Atlas and Hardcore to get their store open as soon as possible. Ryan Hamby is working on getting the space ready and Kyle is planning the layout of the store. Eventually, will be a conference center, main shipping location and other possibilities. Jobs are still being decided but it looks to be 5-10 to start off at this point with more in the future.

-Long Term goal part of the Strategic Plan is finished. I'm working on a grading sheet for the council, as requested by the mayor. All of this comes from conversations I had with the mayor, the council, Planning Commission, Cory, Justin and heads of departments. I anticipate the rough draft of the strategic plan to be in your hands by March.

Respectfully Submitted,

Jonathan Weyer
Community and Economic Planner