

**Hillsboro City Council Meeting
May 16, 2023**

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

Roll call was taken and those present were Mayor Downs and Commissioners Ward and Butler. Commissioner Wright and Commissioner Justison were absent.

The "Pledge of Allegiance" was recited.

Minutes of the previous meetings were approved.

Commissioners' reports:

Commissioner Butler read his report for public properties and streets and they will be included in the minutes.

Commissioner Justison was absent.

Commissioner Wright was absent but submitted a report.

Commissioner Ward had nothing to report

Mayor Downs also reminded everyone to mow their grass and please remove your yard sale signs when you are done.

Community Planner Sarah McConnell read her report and it will be included in the minutes.

The City Engineer was not present.

There were no public comments.

Motion was made by Commissioner Ward and seconded by Commissioner Butler to approve paying bills for the month of May in the amount of \$407,968.07. Motion carried 3-0.

Motion was made by Commissioner Ward and seconded by Commissioner Butler to adopt Resolution No. 2023-03 a resolution approving and authorizing the execution of an intergovernmental cooperation agreement with Montgomery County. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to adopt Resolution No. 2023-04 a resolution approving and authorizing the execution and delivery of a land lease option agreement regarding real estate located 218 Industrial Park Drive. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to adopt Ordinance No. 1764 authorizing advertisement for sale of real property owned by the City of Hillsboro. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to adopt Ordinance No. 1765 authorizing advertisement for sale of real property owned by the City of Hillsboro. Motion carried 3-0.

Agenda item No. 14 was pulled by Mayor Downs

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve rebuilding high service pump #2 at the water plant by Illinois Electric Works for a cost of \$24,613.75. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve a bid from Litchfield Bituminous for oil & chip & Durapatcher oil in the amount of \$129,462.45 and a bid from Louis Marsch for CA7 mix & premix for a cost of \$13,440.00 at the loading point and \$14,536.00 at the city's stockpile. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve purchasing culverts from Metal Culverts, Inc. for a cost of \$6,079.50. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner ward to approve purchasing a kayak launch from JLS Marine for a cost of \$5,949.00. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve repairs to the street sweeper by CIT Trucks for a cost of \$16,526.86. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve purchasing bass for Glenn Shoals Lake from Seven Springs Lake Management for cost of \$15,000.00. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve hiring summer help which included Will & Tatum Christian, Austin Loskot, Cooper Holcomb, Magnus Wells, Dillon Smail, Alex Frailey, Kayden Liebscher, Cameron Hacke and Wyatt Chappellear. Motion carried 3-0.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve a façade Improvement Grant for the Historic Red Rooster. Motion carried 3-0.

Community Planner Sara McConnell said she would be applying for the second phase of the grant.

Motion to Adjourn was made at 7:40 pm by Commissioner Ward and seconded by Commissioner Butler. Motion carried 3-0.

Respectfully Submitted,
Cory M. Davidson, City Clerk

Parks & Public Properties Dept. Work Summary

Council Meeting Report-May 16, 2023

- Mowing is in full swing, checking restrooms, servicing dog park, emptying trash cans, picking up trash, etc.
- A new anchor block was set, replaced broken cables with stainless steel, and two of the three cables on the slips dock at the south marina have been reattached by the dive team. The dive team will soon reattach the third cable soon and dock repairs will soon follow.
- Met with Illinois Oil Marketing at the marina to fix slow fuel dispensing
- Pumped down the pool, power washed, and have spent any hours patching concrete at the pool and making preparations for painting
- Met with Mayor Downs, Chief Leetham, and rep from Intelitra about added surveillance at Central Park, Sports Complex, and area where barge will be docked
- Finalized sampling and flow measurement equipment and locations and secured landowner access permissions for watershed management plan. Jeff Boeckler will be here Wednesday morning for training of staff.
- Combined sites C115 & C117 at the campground. Both were daily/weekend sites and very small and did not accommodate modern campers. Combined, they will make a nice site that is already reserved for the next few months.
- Staff went out on the lake gathering some trash on lake lots staging them for the lake cleanup this Saturday.
- Parks department stuff: reattached cleat at the marina, installed tee pads for disc golf holes 1-9, mower and tractor repairs and maintenance, responded to alarm for fuel equipment monitoring system at the marina, weed eated the underpass to Schram, reattached a sign at the Glenn Shoals Lake north access area restroom building, cleaned out ditch in the mountain bike trail area, tilled/harrowed/seeded several spots in the parks, repaired camper electrical issues, etc.

STREET DEPT. REPORT

5/16/2023

1. 95% FINISHED WITH OLD LAKE DRAW DOWN SYSTEM
2. REPAIRED WATER MAIN LEAK ON TREMONT ST.
3. CLEANED STORM DRAINS
4. PUT IN NEW METER PIT ON WATER ST.
5. BLACKTOP
6. PICKED UP BRUSH
7. REPAIRED STREET SIGNS AT MECHANIC ST. AND COLUMBIA
8. MADE REPAIRS AND SERVICED MOWING TRACTORS

Water:

Spoke with Jeff Boeckler of Northwater Consulting about our first round of Lake Monitoring, which will be later this week. Have most of the equipment and have coordinated with the lab on the samples we are to take.

A leaking carbon feed line was replaced last week. This is a normal occurrence due to the design. We get about 6 months out of a chem feed hose due to the wear it sees in the conduit going to the feed location outside the building.

More water meters have been delivered. We should have the entire backlog of meters in house now. The only outstanding item is the 6" for the high school. Trying to get at least 10 per week installed, more if time allows.

The rains have brought the level of Glenn Shoals up significantly but we have not seen any issues so far with adverse water quality.

Sewer:

The ¾ ton truck was delivered to the City two weeks ago. The unit has been lettered with the City of Hillsboro emblem and looks very nice.

Sewer staff assisted the street crew with the plugged drain on Wood Street last week.

IEPA and USDA have approved some design changes regarding the sewer plant. With costs going upwards, the project has been scaled back to fit within the existing cost estimate. The scope being removed can be installed at a later date when stricter water quality requirements are included in the permit.

Tim Ferguson

Project Manager | Principal

Economic Development and Community Planner Report 05/16/2023

Continue to work on web design and social media campaigns and tourism efforts.

Projects include the Bicentennial planning; the Smithsonian exhibit planning; Looking for Lincoln efforts

Working with business owners to utilize the Façade and TIF opportunities to make improvements and investments in our buildings

Continue working with Moran's office on the Capital Improvement Plan. Continuing to work with Emily to provide the information needed to build from. Still compiling additional information for her as she requests.

Attending the county committee meetings and full board meetings.

Energy Transition Community Grant: Working on Phase 2 application due May 31

COPS grant submission for new officers complete last Thursday, May 11.

Façade grants are coming in and it's a good thing. Encourage business owners to keep up the good work and take advantage of the resources and incentives the city has to offer.

Shop Hillsboro event coming on June 3. The Farmer's Market has begun.