CITY COUNCIL MEETING

PRESENT: Alderman Downey, Alderman Harber, Alderman Koller, Alderman Link, Alderman McClain (by phone), Alderman Wagstaff, Alderman Ober, Alderman LeVora, Mayor Sarah Oswald, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Police Chief Haley, Brian Zilm Zoning/Economic Dev/Grant Writing Absent: Woodard and Curran Representative Dan Held

Alderman Ober made a motion to allow Alderman McClain to participate by phone, seconded by Koller, motion passed unanimously.

Approval of Previous Minutes - Motion was made by Alderman Wagstaff to approve minutes, seconded by Ober, motion passed unanimously.

Approval of Bills - Motion was made to approve bills by Alderman Koller, seconded Link, motion passed unanimously.

Correspondence

Carlinville Rotary Club Correspondence – Motion was made to approve Halloween parade route along North Broad on October 30th 2022 at 3:00 p.m., by Alderman Harber, seconded by Koller, motion passed unanimously.

Gina Bellm Correspondence – Motion was made to allow restricted parking from 116 East Side Square to East Main beginning May 23rd for the entire week, by Alderman McClain, seconded by Ober, motion passed unanimously. Gina Bellm made the request, due to work being done at the Loomis House.

Public Comment

Proclamations were presented to three members of the Carlinville Fire Protection District, members were John Schott, Mark Kanllakan, and Chris Hopper. They were honored for rescuing an unconscious person from a burning home. Alderman Downey and Mayor Oswald presented proclamations.

A proclamation was awarded to Brigid Dunn by the Mayor for her achievement of the Girl Scout Gold Award. Brigid's project to achieve her gold award was design and construction of a sculpture that will be placed at the train station.

Beth Toon addressed the council opposing of rezoning 512 and 516 W. 2nd South to neighborhood commercial.

Rich Lauwerens addressed the council in favor of rezoning of 512 and 516 W. 2nd South to neighborhood commercial.

Old Business

IARWC Update – FYI /available in attached packet.

Façade Grant Recommendations – Administrator Zilm made his recommendations for façade grants on the attached spreadsheet. Bruzek and Country Gypsy were both going back to finance to discuss, due to changes in circumstances. A total of almost \$100,000.00 has been reinvested back into the community, with a combination of grants, city expense budgeted was approximately \$10,000.00, with \$15,000.00 from ARPA funds. Motion was made to approve Zilm's recommendation by Alderman Harber, seconded by LeVora, motion passed unanimously.

Approval of Amended Budget 22-23 – Motion was made by Alderman Link to approve and place on file the amended document of the 22-23 budget. The budget itself was not amended, only the document, motion was seconded by Koller and passed unanimously.

Oversized/Overweight Load Ordinance – Discussion took place regarding putting an ordinance into place to regulate oversized and overweight loads coming through town. Lt. Graham explained a program called OxCart that can be used throughout the state to help track loads. A motion was made by Alderman Ober to look into drafting an ordinance to regulate the loads, seconded by LeVora, motion passed unanimously.

Public Safety Center Equipment Purchases – Motion was made to approve additional building furniture for the new Public Safety Center in the amount of \$101,680.68 by Alderman LeVora, seconded by Ober, motion passed unanimously.

New Business

Proclamation Recognizing CFPD – refer to Public Comment

Proclamation Gold Award – Brigid Dunn – refer to Public Comment

Appointment of Budget Officer – Mayor's appointments of Linda Boente as Budget Officer, Carl Zeidler to the Library Board and Tim Dickison to the Zoning Board were approved after a motion was made by Alderman Downey, seconded by McClain, motion passed unanimously.

Appointment to Library Board - above

Appointment to Zoning Board - above

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Recommendation from Zoning Commission Regarding 512 & 516 W. 2 nd South St. – A motion
was made to approve the recommendation of the Zoning Commission to rezone 512 and 516 W.
2 nd South to neighborhood commercial by Alderman McClain, seconded by Koller, motion
passed with a 7-1 vote, Downey voting nay.

Motion to adjourn was made by Alderman passed unanimously.	Downey at 6:55 p.m., seconded by Koller motion
Sarah Oswald, Mayor	Attest: Carla Brockmeier, City Clerk