

MOTION: Ron Bell moved and Cathy Debold seconded to purchase a blower motor at the waste water treatment plant for \$2,613.75. Roll call resulted in all yeas. Motion carried.

Bell said Trevor Cawthon had been having meeting about the chemical for the water plant.

Bell said the city employees need new hand held equipment to read water & gas meters. Cost of the meters are \$1,002.62 for each meter and they need 2.

MOTION: Lawrence Coultas moved and Ron Bell seconded to purchase 2 Skorpio X4 meter readers at \$2,005.24. Roll call resulted in all yeas. Motion carried.

Jeff Pittman talked to council about doing city-wide trash pickup with Area Disposal. The cost per household will be \$15.39 per month with the city doing the billing and pay Area Disposal. They will provide up to ten (10) 40-yd dumpsters annually for centralized clean up at no charge. It was decided to table for the time being.

MOTION: Lawrence moved and Bill Jacquot seconded to go into closed session to discuss seasonal salary adjustments. Roll call resulted in all yeas. Motion carried. Council went into closed session at 10:02 pm. to discuss seasonal salary adjustments.

MOTION: Bill Jacquot moved and Lawrence Coultas seconded to come out of closed session. Roll call resulted in all yeas. Motion carried. Came out of closed session at 10:22 pm.


MOTION: Lawrence Coultas moved and Terry Gregory seconded to give all full time employees a seasonal salary adjustment as follows: Angie Doolin - \$200; Shelby Shelts - \$100; Leland Evans - \$275; John Simmons - \$375; Hershel White - \$260; Mark Howard - \$260; Bill McNeece - \$260; Jim Dobson - \$100; Randy Ford - \$375; Trevor Cawthon - \$100; George Lindsey - \$340; Caleb Handy - \$260; Kenny evans - \$100; . As well as the following: Phil Pratt, \$100; Leigh Winner, \$50; Eric Tuey, \$50. Roll call resulted in yeas. Motion carried.

MOTION: Lawrence Coultas moved and Cathy Debold seconded to give Randy Ford a token of appreciation retirement bonus of \$900. Roll call resulted in yeas. Motion carried.

MOTION: Bill Jacquot and Terry Gregory seconded to adjourn the meeting. Roll call resulted in all yeas. Motion carried. Meeting adjourned at 10:35 pm.



Rex McIntire, Mayor



Brenda Robinson, City Clerk

MOTION: Ron Bell moved and Lawrence Coultas seconded to adopt Ordinance 880; an Ordinance Adopting Programmatic Grant Delivery Policies. Roll call resulted in all yeas. Motion carried.

Coonrod said the Jacksonville Regional Enterprise Zone asked for an Ordinance to establish an Enterprise Zone with Scott County. The council has 2 choices; allow or not allow it within our city limits. The Enterprise Zone may give a tax abatement to the proposed new ethanol plant outside of Bluffs.

MOTION: Lawrence Coultas moved and Cathy Debold seconded to adopt Ordinance 881 - An Ordinance Establishing an Enterprise Zone. Roll call resulted in all yeas. Motion carried.

Coonrod presented an Ordinance for an enterprise agreement.

MOTION: Lawrence Coultas moved and Terry Gregory seconded to pass Ordinance 882 – An Ordinance to Authorize the Governing Authority to enter into the Jacksonville Regional Enterprise Zone Intergovernmental agreement. Roll call resulted in all yeas. Motion carried.

Coonrod passed out an Ordinance pertaining to the tax levy.

MOTION: Ron Bell moved and Terry Gregory seconded to pass Ordinance 883, An Ordinance Imposing a Tax in the City of Winchester, Scott County, Illinois. Roll call resulted in all yeas. Motion carried.

MOTION: Lawrence Coultas moved and Jeff Pittman seconded to approve minutes from November 20, Truth in Taxation meeting with corrections. Roll call resulted in 4 yeas and 2 abstentions. Bill Jacquot and Jeff Pittman abstained. Motion carried.

Coonrod then presented Resolution 2018-12-01. This is a tax abatement for 2 years but must ask before construction at Valley Tree Estates.

MOTION: Lawrence Coultas moved and Cathy Debold seconded to pass Resolution 2018-12-01, A Resolution Authorizing Rebates of Property Taxes Following Development of Property Located within Valley Tree Estates. Roll call resulted in all yeas. Motion carried.

Coonrod then presented Resolution 2018-12-02. This is a tax abatement for 2 years but must ask before construction at 5 South Main Street.

MOTION: Bill Jacquot moved and Jeff Pittman seconded to pass Resolution 2018-12-02, A Resolution Authorizing Rebate of Property Taxes Following Development of Property Located at 5 South Main Street. Roll call resulted in all yeas. Motion carried.

Ron Bell told council the water plant needs a new blower mower; cost is \$2,613.75. The blower will come from St. Louis.

yards concrete on square; Bill McNeece has missed 20 days work & is still out; put up & took down flags for Veterans Day; had 8½ inches snow; helped deliver & put up mural painting; no graves dug; 3½ inches rain; wild car chase (John & Leland were deputized); Randy Ford received a plaque during the town hall meeting; meter readings; 13 work orders; locate tickets – 4 called in by city with a total of 10.

Terry Gregory said she had some complaints about the absence of striping on North Main St. Mayor said he would talk to county and when they get ready to stripe, he would see if they could do it for the city.

Mayor McIntire said the country lost a good man George H W Bush. He will be missed. Friday, December 7 will be Pearl Harbor day. There are still several service men from then still alive in the area.

Abe Lincoln was good but didn't think was as big of attendance as before.

December 1 was the Home Town Christmas and first night time parade. The square was buzzing and the parade was awesome. He was blown away by all of it. He wanted to comment that 9 students from WHS in the leadership program organized the parade and did an awesome job and should be commended.

The CEO program for Morgan/Scott was talked about and it was noted the \$1,000 donation had not been paid.

MOTION: Bill Jacquot moved and Lawrence Coultas seconded to pay the \$1,000 to the CEO program. Roll call resulted in all yeas. Motion carried.

McIntire read a letter from the Winchester High School asking if the city wanted to purchase an ad in the Winchester Invitational Tournament program book. Last year we donated \$50.

MOTION: Cathy Debold moved and Terry Gregory seconded to donate \$50 for an ad in the Winchester Invitational Tournament program book. Roll call resulted in all yeas. Motion carried.

McIntire said there were 2 gentlemen of Asian-Indian descent interested in purchasing the old Fanco store. They currently own 4 – one in Pekin, Canton, Chandlerville and Hamilton. They would like to have a pour (class D) license with poker machine. There is an outstanding bill to the city for water & sewer for \$1,510.86 that would have to be paid before turning on the utilities.

Last month the state pulled the liquor license from the Firehouse. Ms. Timmerman had not paid the state sales taxes. If Ms. Timmerman pays the state taxes she could get her license back (the city would have to have a hearing on its license to revoke).

John Paul Coonrod, City Attorney presented and Ordinance Adopting Programmatic Grant Delivery Policies.

December 5, 2018

WINCHESTER CITY COUNCIL MEETING

The Winchester City Council held their monthly meeting December 5, 2018 at City Hall. Mayor Rex McIntire called the meeting to order, with the following council members present: Ron Bell, Lawrence Coultas, Cathy Debold, Terry Gregory, Bill Jacquot, Jeff Pittman and City Clerk, Brenda Robinson.

Also in attendance: Amy Brown, City Treasurer; John Paul Coonrod, City Attorney, Freddie Andrews, Fire Chief, Bryan Taylor, Assistant Fire Chief and George Lindsey, Police Chief.

MOTION: Lawrence Coultas moved and Jeff Pittman seconded to pay bills as presented with a few questions being asked of office personnel. Roll call resulted 5 yeas and 1 abstention. Bill Jacquot abstained. Motion carried.

MOTION: Lawrence Coultas moved and Terry Gregory seconded to approve and dispense with the reading of the minutes from the previous meeting with some grammatical corrections. Roll call resulted in 4 yeas and 2 abstentions. Ron Bell & Bill Jacquot abstained. Motion carried. Errors will be corrected and sent to council members.

Freddie Andrews, Fire Chief stated December was the start of a new year for his department and gave an update. At the present time no money is needed. The new lights on the trucks are awesome and he thanked the council for them. There were 34 fire calls up 10 from last year. Andrews said they need to start looking at a pumper truck in the near future. ISO rating was done in October. Some fire records were burnt in the Marshall fire last year.

Ron Bell stated Randy Ford said he wasn't aware of the fire practices with the fire department using a lot of water. He gets an alert on his phone when the water is low. They plan to do a practice burn in the country but will use rural water. The new radios are working fine. Lawrence Coultas asked how many firemen they can have on the roster. Since it is a volunteer crew they can only have 20 members. He has 2 – 4 on a waiting list.

Amy Brown, City Treasurer asked City Attorney Coonrod if they needed to send out an invoice for the grant on the sidewalks. The city is trying to do their best with the outflow of cash. Brown said the TIF was up and she thinks it will double.

George Lindsey, Police Chief passed out his monthly report as follows: 1- prowler; 2 – well-being checks; 1 - keep the peace; 1 – traffic crash; 7 – speak to officers; 3 – lifeline calls; 1 – tree trimmer (no permit); 2 – suspicious persons; 1 – take liquor license; 7 – burglar alarms; 2 – noise complaints; 1 – domestic report; 1 child abuse; 1 – emergency childbirth; 2 – car chase; 1 – drug arrest/search.

John Simmons (absent), Public Works Supt had his monthly report as follows: received John Deere Gator; picked up brush; removed gas & water service from 121 N. Elm; received 100½