

The City Council met in Regular Session in Council Chambers. Alderperson Stroh called the meeting to order at 7:00 p.m. City Clerk, Jesse Hall, called the roll and the following Alderpersons answered to their names: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, Ross McDowell and Nick Urish.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

DISCUSSION: Alderperson McDowell made a motion to allow Alderperson Stroh to act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Rilea.

ACTION TAKEN: Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Urish

Voting No: None

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Pro Tempore Stroh asked if there were any additions or corrections to the meeting minutes of March 19, 2024.

ACTION TAKEN: There being none, the minutes are approved as submitted.

FINANCE REPORT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to approve the Finance Report as submitted. Alderperson Shore made the motion, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Rilea, Shore, McDowell, Urish, Bryant and Cooper

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to approve the Consent Agenda as submitted. Alderperson Cooper made the motion, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions or corrections to the Consent Agenda. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Urish

Voting No: None

MAYOR'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: City Treasurer, Alex Noble, reported that he would make adjustments to the budget and hopefully have it emailed out to the council by the end of the week. Also, CLA (CliftonLarsonAllen) will be calling tomorrow for the annual fraud inquiry.

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Economic Development Coordinator, Brenda Davenport-Fornoff, reported that she is updating the Illinois River Road website.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper introduced T.J. Painter, who is asking the City Council for a \$100,000.00 Revolving Loan. T.J. said, my plan is to renovate a downtown vacant building, turn it into a Sports Bar & Grill. I really believe that is something that the community needs and will ultimately benefit the town. From the city's perspective, I think it is a very sound investment because after the renovations the building you have a lien on will be worth more than the loan that I am asking for. The Alderman on the Economic Development Committee, have seen my business plan. I would like to reiterate that I was as conservative as possible on revenue and very liberal with the expenses. I think that those projections are not only achievable, but exceed-able.

ACTION TAKEN: None

DISCUSSION: Alderperson Cooper made a motion to approve a Revolving Loan for T.J. Painter in the amount of \$100,000.00, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Urish, Bryant, Cooper, Griffin, Rilea, Shore and McDowell

Voting No: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Bryant.

ACTION TAKEN: The meeting was adjourned at 7:10 p.m.



James "Gus" Stroh, Mayor



Jesse Hall, City Clerk

- Guests:**
- Jewel Bucy
 - Brenda Davenport-Fornoff
 - Jeremiah Hindahl
 - Matt Fliege
 - Alex Noble
 - Jay Sarff
 - Wendy Martin
 - T.J. Painter
 - Bill Blessman