

The meeting was called to order by Chairman Mike Brownfield at 5:00 p.m.

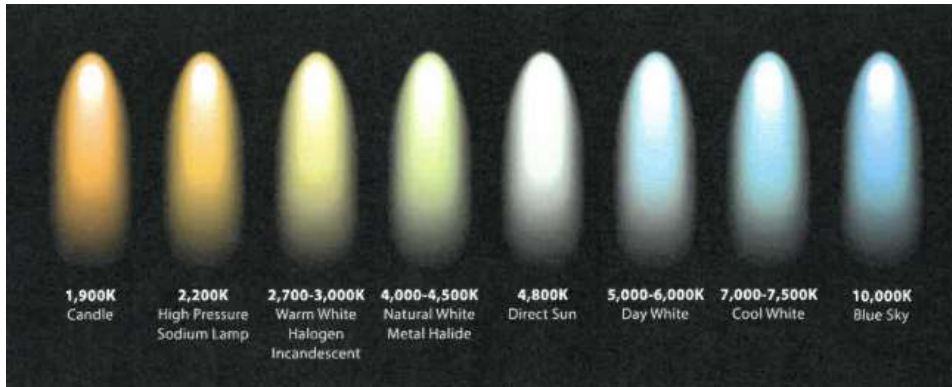
**Present:** Alderman Mike Brownfield and Alderman Brett Adams

**Also Present:** City Engineer Dennis Carr, Planning and Development Director Jon Oliphant, Public Works Director Kevin Schone, Alderman Daniel Cobb, Mayor Gary Manier, and Alderman Lili Stevens

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1. **Non-member Aldermen Wishing to be Heard on Non-Agenda Item:** None.
  2. **Citizens Wishing to be Heard on Non-Agenda Item:** None
  3. **Approval of Minutes from May 3, 2021 Meeting:** Motion to approve made by Alderman Adams, seconded by Alderman Brownfield. Motion approved.
  4. **Business Items:**

**A. SQUARE/BUS24 Lighting:**

The City's electrical inspector, Ty Slonneger of RNS Electric, has urged for a consistent color to be utilized for the lights around the Square and along Walnut and Peoria Streets to the east and west. Staff would recommend that a 3,000K LED bulb, which is closer to the Warm White end of the Kelvin Scale, be used as the constant color choice.



Additionally, it would be recommended to install meters on the other poles under the City's jurisdiction on Peoria and Walnut. These are currently assessed a flat monthly rate of about \$10 per pole because meters are not installed.

*Comments: The Committee was supportive of both having a consistent Warm White color as well as to save money by switching out any of the flat rate monthly meters. These would qualify for Ameren's Small Business Program incentive. Staff will coordinate this with Ty.*

**B. ILLINOIS AMERICAN WATER – POTENTIAL FUTURE BULK WATER SALE:**

In an earlier meeting this year, staff brought forward an emergency interconnect with IAWC that council was in favor of. While the initial talks stemmed around an emergency connection, talks continued regarding a future bulk sale of water to IAWC to supply Washington Estate with water. IAWC would maintain their infrastructure, they would just purchase their water from the City instead of pumping it and treating it themselves. There would be additional cost to produce/treat more water for the residents, but the City would receive more revenue for the sale of the water and the infrastructure fees.

Staff requests discussion on proceeding towards a potential agreement for the bulk sale of water to IAWC with the rate/fees and favorable conditions described before.

**Comments:**

*text*

**C. BUSINESS 24 AND EAGLE AVENUE INTERSECTION SIGNALIZATION:**

Traffic at the intersection of Eagle Avenue and Business 24 is a nightmare during school drop off and pick up. School-aged children routinely cross this intersection to get to Dairy Queen and other businesses on the south side of Business 24. This is a very unsafe crossing and would be made better by the addition of a signal. Staff requests direction from PWC on moving forward with signalizing this intersection

**Comments:**

*text*

**Staff Updates:**

A. Kevin Schone –

B. Dennis Carr –

C. Jon Oliphant – Staff has reached out to the 910 S. Main and 405 Charlotte owners about the need to annex the properties as required by City Code for those receiving City water and/or sewer. This will allow them to receive the resident water rate. The Wehnes Enterprises properties are zoned County A-1. They were rezoned to this classification with an approved special use by the County in 1988. Given that only the City's I-1 zoning (also with a special use) is allowed, staff sought direction from the Committee on this case. Three options appear to be available: 1) Annex the parcels and look to rezone to I-1 and have approve a special use concurrently; 2) Annex the parcels and keep them as the default R-1A zoning. The parcels would be non-conforming uses but would ensure that there could be no other industrial uses or an expansion of the existing use. Staff has not done a legal review of that; or 3) Keep the status quo and not seek an annexation. The Committee felt that the annexation and R-1A scenario would be the first option and the status quo would be the second due to the proximity of residential to the Wehnes parcels.

**Other Business:**

None.

**Adjournment:** Motion approved by Alderman Adams, seconded by Alderman Dingedine. Meeting adjourned at 5:50 PM.