Georgetown City Council Meeting Minutes for December 18, 2023

The Georgetown City Council met in regular session at the hour of 7:00 p.m. in the Council Chamber, City Hall, on the above written day.

Invocation delivered by Alderman M. Scott Pledge of Allegiance was recited.

Roll Call:

Present: Dennis Davidson Alder Ward 1

Jack MorrisonAlder Ward 1Randy ScottAlder Ward 3Mike ScottAlder Ward 3Tim WatermanAlder Ward 4Nick KrabelAlder Ward 4

Also Present: Darin Readnour Mayor

Jacqueline Wilson City Clerk Amy Cavanaugh Treasurer

Absent: Curt Gordon Alder Ward 2

Michelle Brooks Alder Ward 2

The Mayor declared a quorum was present.

Public Comments:

• No public was present.

1. Approval of Minutes.

a) Approve Regular Council Meeting Minutes dated December 4, 2023.

Action Taken: Approved as presented,

Motion / Second: Alder Morrison / Alder Waterman, Motion passed 5 - 0, with Alder R. Scott abstaining.

2. Payment of Bills.

Action Taken: **Authorized payment** of bills as presented in List 847. There were payments to 33 vendors for a total of \$39,205.78.

Action Taken: Approved as presented,

Motion / Second: Alder Waterman / Alder Krabel,

Motion passed unanimously 6 - 0.

3. Treasurer's Report.

Action Taken: **Approved** as presented,

Motion / Second: Alder Waterman / Alder R. Scott,

Motion passed unanimously 6 - 0.

4. **Clerk's Report:** Besides preparing the agendas, minutes, meeting packets and typing Streets & Alley reports, the clerk answered e-mails and phone calls, and entered data from Lead line surveys received. Action Taken: **Approved** as presented.

Motion / Second: Alder Morrison / Alder R. Scott,

Motion passed unanimously 6 - 0.

5. Streets & Alleys Report: fixed water main break on N. Church, fixed sewer Main at 15th St., started trimming alleys, filled in potholes around town, cleaned city garage. Equipment: washed backhoe & greased. Did work orders, read meters, shut off list, Bad meter list, and J.U.L.I.E.'s.

Action Taken: **Approved** as presented.

Motion / Second: Alder Morrison / Alder R. Scott,

Motion passed unanimously 6 - 0.

6. Water & Sewer Reports: Ed – daily chores, CSO report, water report, sewer report, water usage report, worked with Brenntag in our lab to test different chemicals for foaming issues, monthly samples, went to French Lick for 3 days for continuing education, changed bottles in CL-17 and cleaned, added chemicals to digester that Brenntag recommended, and greased motors at BPS. Will – chores at both sewer and water buildings every day, weekly test and sampling every Thursday/Friday, read test results every following Tuesday/Wednesday, Biweekly lift station reports, did all paperwork for samples due on 12/12/23, cleaned glass bowls, test for Oakwood, changed light in Georgetown sewer lab, inspected and serviced blowers in blower building at Georgetown sewer plant, collected boil order sample and shipped 12/7/23, reset blower and grit wash system due to power bump, lifted boil order 12/9/23, read Oakwood's test and finish their paperwork with results, worked with Brenntag to come up with a solution for foam in digester, topped off chlorine in Cayuga, deep cleaned distilled water machine at sewer plant, decanted digester.

Overtime hours: 19 hours for November 30 – December 13, 2023.

Action Taken: **Approved** as presented.

Motion / Second: Alder Morrison / Alder R. Scott,

Motion passed unanimously 7 - 0.

Committee Briefs

- Mayor Readnour told the council the waste pad at the sewer plant is done and operational. We still need to get boxes up for the forms.
- Alder Morrison asked about the Latoz lot. The mayor has talked to someone that may be interested in it. He is going to check in with them.
- Everyone received an email from Chief Renaker updating them on the police department. The mayor is going to ask Ed to do this also, to keep the council updated on Will's training. The mayor also mentioned that Loren Kinney had been to the water/sewer plant and trained on the weekend chores.

New Business

1. Consider Beardsley rate change -

Action Taken: Tabled

Motion / Second: Alder Waterman / Alder R. Scott,

Motion passed unanimously 6 - 0.

Executive Session: 5ILCS 120/2(c) (4) Legal matters

Action Taken: **Passed** to enter executive session for legal matters.

Motion / Second: Alder M. Scott / Alder R. Scott,

Motion passed unanimously 6-0. Entered Executive session at 7:12 pm. **Reconvened** from Executive Session

Action Taken: Passed.

Motion / Second: Alder Waterman / Alder Krabel,

Motion passed unanimously 6 - 0. Exit Executive session at 7:28 pm

Adjourn Meeting: Meeting adjourned at 8:04 pm

I, Jacqueline Wilson, Clerk for the City of Georgetown, do hereby certify that the foregoing is a true and accurate copy of the minutes of the Regular Council Meeting which was held December 18, 2023.

Jacqueline	Wilson,	City	Clerk
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