

City of Wyoming
February 8, 2022
Venue: Paramount Theater
Council Meeting

The Regular Council Meeting was called to order by Mayor Pat Maher at 6:05 p.m. The group in attendance pledged their Allegiance to the Flag. The Wyoming, Illinois City Council met Tuesday, February 08, 2022 at the Paramount Theater located at 104 S. 7th Street, Wyoming IL. Mayor Maher was presiding with Alderwoman Ginger Carlisle of the First Ward, Aldermen Dave Lindahl and Jim Mercer of the Second Ward, and Aldermen Daniel Hardman and Steve Hansard of the Third Ward, all present. Alderwoman Kathy Hardy was absent.

Minutes from the January 11, 2022, Regular Council Meeting were reviewed. The motion to approve the minutes was made by Ald. Carlisle and seconded by Ald. Mercer. Voice votes all ayes and the motion carried.

The Treasurer's Report and Bills were reviewed. The Treasurer's Report showed a General Operation and CDs balance of \$2,266,251.97. The motion was made by Ald. Mercer to authorize Treasurer Lisa Evans to pay all the bills listed on the City of Wyoming Board Listing dated 2/08/2022 and the extra bills submitted the night of the meeting. They were Saveco North America, Inc invoice PART20122 dated 7/1/21 for \$12,519.75, AG View FS, Inc statement due 02/25/22 for \$583.28, Mid Century Communications invoice dated 02/01/22 for \$415.21, USA Blue Book invoices 859129 dated 01/26/22 for \$278.70, invoice 862158 dated 1/28/22 for \$30.60, invoice 863495 dated 01/31/22 for \$603.00, and Wigand Disposal Company invoice 5189776 dated 2/28/22 for \$100.40. The motion was seconded by Ald. Hansard. Roll call votes all ayes and the motion carried.

Amy Stutzman, with Spoon River Bowl, was unable to attend the meeting.

Engineer Ed Andrews with Farnsworth Group informed the Council that on February 4, 2022 an Ad was put in the paper requesting sealed bids for the Wastewater Treatment Improvements. A Pre-bid Conference will be held Thursday, March 3, 2022 at 10:30 a.m. at the City Hall. Sealed bids will be received at the City Hall until 2:00 p.m. March 24, 2022 at which time the bids will be publicly opened and read aloud.

Ed would like to begin discussing 2022 MFT projects with the Superintendent, Joe Kinsella and the Mayor. He stated that our current MFT fund is approximately \$150,000.00 and the City will receive two additional "Build Illinois" payments from the gas tax increase. The intent is to get estimates and present a Resolution for the Council to vote on at next month's meeting.

Economic Development Advisor, Denny Rewerts reported that Illuminate Real Estate, LLC met with Dollar Tree Real Estate Committee and were given the approval to move forward with the project. Illuminate sent an Amendment to Agreement for Purchase and Sale of Real Property. This allows a 75 day extension of the "Examination Period". The new expiration date of the Examination Period will be Monday, April 26, 2022. This document was signed by Mayor Maher on February 7, 2022.

Denny will be meeting with Amy Stutzman to help her fill out TIF 1 Beautification and Loan applications for work being done on the Spoon River Bowl. They will be presented to the Council at next months meeting.

City Attorney, Justin Raver was absent.

Water and Sewer Manager, Greg McCauley had nothing to report at this time.

Officer Mark James reported that he has not received any applications for part-time officers at this time. The new police vehicle is still being retrofitted with required equipment. He doesn't have a time frame for when it will be done.

Mayor Maher presented a Right of Way Application request by Metro Communications Co., a fiber optics cable company that wants to bore through Wyoming to a tower north of town. There were several questions that need to be answered before the Council will consider their request. City Hall will contact them for answers and report back to the Council at next months meeting.

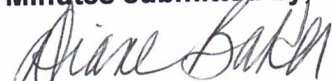
Aldersperson reports: **Ald. Mercer** mentioned several of the downtown sidewalks are still covered with snow and haven't been shoveled at all. Mayor Maher will have the City Attorney issue a letter to the owners of the buildings that they must keep the sidewalks cleaned off or be fined.

Ald Hardman was approached by two not for profit groups that would like to have raffles to raise money for their organizations. He requested we draw up an Ordinance pertaining to this and discuss it with our Attorney.

Ald Carlisle was approached by a couple of people regarding salesmen coming to their door in the evening. City Clerk, Diane Baker stated that she has not issued permits to anyone. Ald Carlisle will tell them to ask any door to door sales person to show them their permit from the City.

Motion to Adjourn was made by Ald. Hansard and seconded by Ald. Lindahl. Voice votes all ayes and the meeting adjourned at 6:45 p.m.

Minutes submitted by,



Diane Baker
City Clerk