

CITY OF KNOXVILLE
Regular Council Meeting
Knoxville Police Station, 215 N. Hebard St., Knoxville

Monday, November 15, 2021, 7:00 PM

MINUTES

Call to Order: Mayor Myers called the regular Council Meeting to order at 7:00 PM.

All rose to recite the **Pledge of Allegiance**.

Roll Call: Present: Aldermen Eiker, Hillier, Hope, Howard, Moore and Reed; Mayor Myers, Treasurer Barnum, and City Clerk Wilt. **Absent:** Alderman Gruner, Attorney McCoy. Also present: Ben Burgland with Blucker, Kneer & Associates, Pastor Tucker O’Leary.

Public Comments: Pastor Tucker O’Leary of the Grace Lutheran Church asked permission to hang a church directional sign on Main St. By general consensus, the request was approved.

Approval of Minutes: Alderman **Eiker moved** to approve the Minutes of the November 1, 2021 City Council Meeting. Alderman **Hillier seconded** the motion which **passed** by voice vote with no dissent.

GENERAL REPORTS

Attorney Report: No report.

Engineer Report: No report.

Treasurer’s Report: No report.

City Clerk’s Report: Clerk Wilt reported that any full time employee who wanted a flu shot received one on November 10, 2021.

Payment of City Bills: Alderman **Hillier moved** to approve payment of the City Bills; Alderman **Eiker seconded** the motion which **passed** with six (6) Yes votes and one (1) Absent.

INFORMATION ITEMS

- Mayor Myers noted that the monthly departmental operating reports were available in the online Council packet.

OLD BUSINESS

1. **Property/Liability Insurance Renewal:** Alderman **Howard moved** to approve the annual property/liability coverage with the Illinois Municipal League through Porter-Hay Insurance Agency for \$69,798.95. Alderman **Hillier seconded** the motion, which **passed** with six (6) Yes votes and one (1) Absent.

NEW BUSINESS

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1. **Annual Audit Report 2020-2021:** Ben Burgland, auditor with Blucker, Kneer & Associates, reported that he had completed the annual audit and found no issues to report. He has submitted the report to the state comptroller.
2. **Electrical Aggregation Contract Renewal:** As the Rock River Energy Services representative was not able to attend the meeting, Alderman **Hillier moved** to table the item until the December 6, 2021 Council meeting. Alderman **Howard seconded** the motion, which **passed** by voice vote with no dissent.
3. **Review of Municipal Code Chapter 9 – Civil Defense:** No action was taken.

Mayor's Report:

- The new City Hall ramp concrete is 95% completed.
- By general consensus, employees wishing to receive the COVID-19 booster shot may go during work hours.
- The Knoxville Community Foundation has earmarked \$20,000.00 for a handicap swing and toddler playground equipment at James Knox Park. There will also be trees planted at City Hall and James Knox Park provided by different funding through the Community Foundation.
- The Christmas Parade will be Saturday, December 4, 2021 at 1:00 PM.
- The City Christmas party, for employees, Council, and board members, will be held on Sunday, December 5, 2021 at 4:30 PM.
- The next regularly scheduled Council meeting will be held on Monday, December 6, 2021 at 7:00 pm.

Committee Reports

- **Administration:** No report.
- **Cemetery:** No report.
- **Economic Development:** No report.
- **Parks:** No report.
- **Police:** No report.
- **Sanitation:** No report.
- **Streets:** Alderman Eiker reported that we are still waiting to receive backhoe parts.
- **Water/Sewer:** No report.

Adjourn: At 7:42 PM, Alderman **Howard moved** to Adjourn the Meeting; Alderman **Hillier seconded** the motion, which **passed** by voice vote with no dissent. The meeting was adjourned.

Submitted by:

Leslie Wilt
City Clerk