# CITY OF KNOXVILLE

### **Regular Council Meeting**

Council Chambers, Knoxville City Hall Annex, 33 N Public Sq, Knoxville IL

## Monday, July 3, 2023, 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, Gruner, Hillier, Moore, and Taylor; Mayor Myers, Chief Poyner, Attorney McCoy and City Clerk Wilt. **Absent:** Aldermen Hope and Reed, Treasurer Barnum, Engineer Cooper. Also present: Ms. Penny Flesner (joined the meeting at 7:09 PM).

**Public Comments:** Alderman Gruner noted that the July 2023 issue of the Illinois Municipal League Review has procedures on how to amend a motion.

**Approval of Minutes:** Alderman **Eiker moved** to approve the Minutes of the June 19, 2023 Appropriations Work Session and the June 19, 2023 City Council Meeting. Alderman **Hillier seconded** the motion which **passed** by voice vote with no dissent.

#### **GENERAL REPORTS**

**Attorney Report:** Attorney McCoy noted that the demolition order for 109 W Main St had been entered against the owner, and that the tenant had signed an agreement to vacate the property within 30 days.

Engineer Report: No report.
Treasurer's Report: No report
City Clerk's Report: No report.

#### **INFORMATION ITEMS**

None.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

1. Zoning Board of Appeals – 215 W South St: At their June 29, 2023 meeting, the Zoning Board of Appeals voted to recommend the rezoning of 215 W South St from R1B Single Family Residence to R2 Single Family, Two Family, Multiple Family, for the purpose of housing two apartments. Alderman **Gruner moved** to approve the rezoning of 215 W South St to R2 Single Family, Two Family, Multiple Family. Alderman **Eiker seconded** the motion, which **passed** with five (5) Yes votes and two (2) Absent. The TIF

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request by Linda Anderson for 232 E Main St, also approved at the Zoning Board of Appeals meeting, is pending due to Ms. Anderson seeking additional bids for the project.

- **2. Draft Appropriations Ordinance 2023-04:** Clerk Wilt presented a draft Appropriations Ordinance using the changes made at the June 19, 2023 Work Session. Two further changes were made: Town Fund 716.004 from \$12,000.00 to \$15,000.00, and Sewer Fund 780.015 from \$80,000.00 to \$87,000.00. The ordinance will be presented for final approval at the July 17, 2023 Council Meeting, following a Public Hearing.
- 3. Resolution 2023-35 Homecoming Parade 9-29-2023: Alderman Hillier moved to approve Resolution 2023-35 to hold a Homecoming Parade on September 29, 2023. Alderman **Taylor seconded** the motion, which **passed** with five (5) Yes votes and two (2) Absent.

### Mayor's Report:

- The work on the Old Courthouse roof will be starting soon.
- The Remembering Maci Playground facility at James Knox Park is pending.
- The annual fireworks display will be held at dusk on July 4, 2023. Aldermen are asked to solicit donations from those in attendance.
- Comcast has requested a renewal of the franchise agreement. Mayor Myers has asked that the old service poles in town be removed first.
- Employee health insurance renewal will be discussed at the July 17, 2023 Council Meeting.
- There will be a Public Hearing concerning 2023-2024 Appropriations on Monday, July 17, 2023 at 7:00 PM at the City Hall Annex. The regularly scheduled Council Meeting will immediately follow the Public Hearing.

#### **Committee Reports:**

- Administration: No report.
- **Cemetery:** Alderman Hillier reported that due to the holiday, the next Public Library Board meeting will be held on Tuesday, July 11, 2023.
- **Economic Development:** No report.
- Parks: No report.
- Police: No report.
- Sanitation: No report.
- **Streets:** No report.
- Water/Sewer: No report.

**Adjourn:** At 7:13 PM, Alderman **Gruner moved** to Adjourn the Meeting; Alderman **Eiker seconded** the motion, which **passed** by voice vote with no dissent. The meeting was adjourned.

Submitted by:

Leslie Wilt, City Clerk