

MINUTES OF THE EUREKA CITY COUNCIL MEETING December 4, 2023

The Eureka City Council convened in regular session on December 4, 2023, at 7:30 p.m. Mayor Eric Lind called the meeting to order and after a moment of silence led The Pledge of Allegiance and then directed the City Clerk to call the roll. Present were Aldermen Chambliss, Hasty, Klaus, Littlejohn, Logan, Williams and Wilson. Aldermen Teegarden was absent. Also in attendance were Erik Hasselbacher, Director of Public Works; Chief Alex Collinge and Melissa Brown, City Services Coordinator.

Moved by Wilson, second by Logan, to approve the minutes of the November 20, 2023, regular meeting of the City Council. Passed on roll call vote with Aldermen Wilson, Logan, Chambliss, Hasty, Klaus, Littlejohn, Williams and all voting Aye.

Moved by Logan, second by Littlejohn, to approve minutes of the November 6, 2023, Park Committee meeting, the November 20 meeting of the Enterprise Committee, and the November 6 and 20, 2023, Public Safety Committee meetings. Passed on roll call vote with Aldermen Logan, Littlejohn, Chambliss, Hasty, Klaus, Williams and Wilson all voting Aye.

The Mayor asked for public comments on any action to be taken on Agenda items. There were none.

Moved by Chambliss, second by Hasty, to approve and pay the bills as the City's obligation in the amount of \$120,905.86. Passed on roll call vote with Aldermen Chambliss, Hasty, Klaus, Littlejohn, Logan, Williams and Wilson all voting Aye

Police Pension Board Report was given by Melissa. This is 125 percent funded and in a very good position. The Council had the information in the audit report.

Moved by Chambliss, second by Klaus, to approve Ordinance 23-16, an ordinance levying taxes for all corporate purposes in the amount of \$571,448. This information has been filed with the County and is on the City website. Passed on roll call vote with Aldermen Chambliss, Klaus, Hasty, Littlejohn, Logan, Williams and Wilson all voting Aye

Moved by Chambliss, second by Williams, to approve the health insurance renewal for our employees. This is recommended by the Administration Committee. This is the same plan we have had, and the employees are very happy with it. The cost is an 8.8 percent increase over 2023. Passed on roll call vote with Aldermen Chambliss, Williams, Hasty, Klaus, Littlejohn, Logan, and Wilson all voting Aye.

Moved by Wilson, second by Hasty, to move into Executive Session pursuant to 5 ILCS 120/2 (c)(5) for the purpose of the discussion of the purchase, lease, or acquisition of property. Passed on roll call vote with Aldermen Wilson, Hasty, Chambliss, Klaus, Littlejohn, Logan and Williams all voting Aye.

Moved by Wilson, second by Hasty, to reconvene from Executive Session pursuant to 5 ILCS 120/2 (c)(5) for the purpose of the discussion of the purchase, lease, or acquisition of property. Passed on roll call vote with Aldermen Wilson, Hasty, Chambliss, Klaus, Littlejohn, Logan and Williams all voting Aye.

The purchase, lease, or acquisition of property was discussed in Executive Session.

Committee Reports:

Chairman Chambliss of the Budget Committee: No report.

Chairman Chambliss of the Administration and Personnel Committee: No report.

Chairman Teegarden of the Enterprise Committee: Three lead service lines have been replaced.

Chairman Williams of the Maintenance Committee: The trucks are ready for snow season.

Chairman L. Klaus of the Public Safety Committee: No report.

Chairman Wilson of the Park and Recreation Committee: No report.

Chairman Teegarden of the Economic Development Committee: No report.

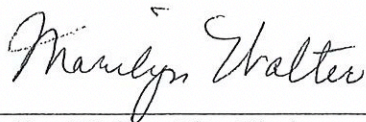
Chairman Mayor Lind of the Liquor Committee: No report.

New Business: None

Public Comments: None

There being no further business to come before the Council the meeting adjourned at 8:02 p.m.

Respectfully Submitted,



Marilyn Walter, City Clerk