

## LEWISTOWN TIF COMMITTEE MEETING

Tuesday May 10, 2022  
Lewistown City Hall, 6:00 p.m.

**PRESENT:** Committee chairman Kendall Miller, Alderperson Jim Long, Brad Ward, Mayor Lafary. City Treasurer Deb Brown, City Clerk Cindy Goddard. Alderperson Kim Pascal arrived at 6:10 p.m. **Absent:** Alderperson John Spotloe.

Updated TIF numbers presented to the Aldermen and Mayor. Estimate of \$115,660.09 for the tax year 2021 Real Estate Tax Increment generated. Eugene Kenney owner of Wash Zone, LLC wants to redo the parking lot, resurface with asphalt. Grinding, seal coat and blacktop \$20,995.00 estimate from Spoon River Blacktop. Still waiting on a couple other bids, would like to get approved so he could proceed. Discussion half grant and half forgivable loan to follow suit what they have been doing.

## LEWISTOWN CITY COUNCIL MEETING

DATE May 10, 2022

The Lewistown City Council met in regular session in the council chambers. Mayor Douglas Lafary called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Invocation by Mayor Lafary

**ROLL CALL: PRESENT:** Alderperson Jim Long, Brad Ward, Kendall Miller, Kim Pascal, and Mayor Doug Lafary. Also present: City Clerk Cindy Goddard, City Treasurer Debby Brown, and City Attorney Nathan Collins. **ABSENT:** Aldermen John Spotloe and Sally Clark.

**DECLARATION OF QUORUM** by Mayor Doug Lafary

**CLERKS REPORT/MINUTES:** Cindy Goddard. MFT audit papers were presented to the Alderman, the city clerks' receipts have to match the amounts when MFT audit is done. Alderperson Long made a motion to approve the minutes of April 26, 2022, second by Alderperson Pascal roll call vote, the motion carried all ayes.

**TREASURER'S REPORT:** Debbie Brown. Nothing tonight.

**ATTORNEY'S REPORT:** Attorney Nathan Collins. Nothing at this time.

**ENGINEER'S REPORT:** Keith Plavec. No Engineer present.

**PUBLIC COMMENTS AND PETITIONS:** No comments.

**COMMITTEE REPORTS:**

Finance/Insurance/Zoning – Alderperson Clark: Absent

Sewer – Alderperson Spotloe: Absent

Streets & Allies – Alderperson Miller: Nothing to report.

Police/ESDA – Alderperson Ward: Two applicants went thru testing and passed, schooling already reserved.

Water – Alderperson Miller: At this point water is still compliant.

Utilities/Publications – Alderperson Long: Nothing to report.

Public Buildings & Grounds – Alderperson Long: New shed in the park is set and getting ready to finish it with Evinn Palmers and Kendall Millers help. Maybe take sealed bids for the old shed. Maybe start at \$500.00. Decided to put for sale sign on it instead of raffle or sealed bids. The Original Music in the Park owned the building, the City did not purchase it from them, so they will sell it and reinvest money in the Music in the Park.

Tourism – Alderman Pascal: Nothing

Tax Increment Financing – Alderperson Spotloe: Absent

Citizens Committee – Amanda Smith reporting on funding hopefully getting confirmation end of May on the grant to help water project. Pretty confident so already is having Evinn get estimates together.

Christmas Committee - Kenny Haacke previously held spaghetti supper close to \$2,300.00 made from it, will use this money to get more costumes maybe and help pay for activities. Going to take a break at this time till fall for fund raisers. The next meeting is May 23 at 6:00 p.m. then take break.

**WORKS DIRECTOR'S REPORT** – Evinn Palmer Director absent.

### **UNFINISHED BUSINESS:**

1. Discuss PTO Ordinance 2014-1 – Basically use it or lose it in this ordinance. Alderperson Jim Long just hated it that Evinn lost quite a few days when new fiscal year started. Evinn knows he should have taken them off. Would have to be budgeted for so couldn't take effect till next fiscal year if employees were to get paid for unused PTO time. No action taken.

### **NEW BUSINESS:**

1. Discuss/Approve TIF Application for Wash Zone LLC – Committee meeting at 6:00 p.m regarding TIF application to redo the parking lot. Still getting another bid. The one he has is \$20,995.00. Discussion at meeting was half grant and half 5-year forgivable loan. Motion by Alderperson Long, second by Alderperson Ward to approve TIF application for Wash Zone LLC for \$10, 497.50 grant and \$10,497.50 five -year forgivable loan, roll call vote motion carried all ayes.
2. Discuss/Approve Handicap Parking Sign for Now & Again Boutique on Corner of Main and Washington – Chief Werland said since on Washington the city could decide, if on Main it would be the State. Jodi trying to get a ramp made when more money available.

- Motion by Alderperson Long, second by Alderperson Ward for a handicap sign in front of Now & Again Boutique on the corner of Main and Washington.
3. Discuss/Approve Illinois River Road annual Marketing Investment – City Clerk Cindy Goddard, explained everyone needs to get on the website for Illinois River Road and watch the video for Lewistown also the city can put an ad for activities around town. Alderperson Kendall Miller, second by Alderperson Jim Long, to approve paying annual Marketing Investment in the amount of \$500.00, roll call vote, motion carried all ayes
  4. Discuss/Approve Supplemental Maintenance Resolution – Want to increase Maintenance amount to do Catholic Cemetery Road estimate from IRC for \$25,000.00 to add. Alderperson Kendall Miller made a motion to approve the Supplemental Maintenance Resolution, second by Alderperson Jim Long, roll call vote, motion carried all ayes.
  5. Discuss/Approve Revised Estimate of Maintenance Costs - Motion by Jim Long to approve revised Estimate of Maintenance Costs with the increase of \$25,000.00, second by Alderperson Kendall Miller, roll call vote, motion carried all ayes.

#### PRESENTATION OF BILLS:

Alderperson Brad Ward made a motion to approve all bills properly endorsed; Seconded by Alderperson Jim Long, roll call vote, the motion carried with all ayes.

CLOSED SESSION: No closed session

#### ADJOURNMENT:

Alderperson Miller made a motion to adjourn at 7:00 p.m.; motion carried all ayes.

  
Cindy Goddard, City Clerk