

LEWISTOWN CITY COUNCIL MEETING  
DATE May 26, 2020

The Lewistown City Council met in a Zoom Webinar. Mayor Elmer Littlefield called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT ON ZOOM: Aldermen Sally Clark, Trever Kelley, Kendall Miller, Kim Pascal, John Spotloe and Mayor Elmer Littlefield. Also present: Wendy Martin from the Fulton Democrat, City Clerk Cindy Goddard, City Treasurer Debby Brown, City Attorney Nathan Collins, Mark Bixler with WBYS. ABSENT: Alderman Doug Lafary.

DECLARATION OF QUORUM by Mayor Elmer Littlefield

CLERKS REPORT/MINUTES: Cindy Goddard.

Alderman Miller made a motion to approve the minutes of May 12, 2020, second by Alderman Clark roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. I have nothing at this time.

PRESENTATION OF BILLS:

Alderman Clark made a motion to approve all bills; Seconded by Alderman Pascal roll call vote, the motion carried with all ayes.

ATTORNEY'S REPORT: Attorney Nathan Collins. Attorney Collins arrived at 6:35 p.m. Nothing to report at this time.

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

PUBLIC COMMENTS AND PETITIONS: None

COMMITTEE REPORTS:

Finance – Alderman Clark: Nothing to report.

Sewer – Alderman Spotloe: Nothing to report.

Street & Alley – Alderman Miller: Nothing to report. Alderman Clark said the American Legion gave 2 signs to the city to post, wanted to know when they will be put them up. Mayor Littlefield said he would check the next morning regarding that.

Police/ESDA – Alderman Lafary: Absent

Water – Mayor Littlefield: Mayor told the council that 400 more meters came in; Alderman Clark said that some people had brown water; the Mayor told her that the fire department had been training using the fire hydrants, and the water is still safe to drink.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Alderman Pascal: Nothing to report. Alderman Clark they had a great Memorial Day service.

OLD BUSINESS: None

#### NEW BUSINESS:

1. Discuss/Approve Revised Engineering Agreement – add fee to prepare bidding documents for resurfacing work on Central School Road – George Merkle stated the original agreement was for the seal coat only. The revised agreement is adding the Central School Road. Motion by Alderman Clark to approve the Revised Engineering Agreement to include the Central School Road, second by Alderman Miller, roll call vote, motion carried all ayes.
2. Discuss/Approve Supplemental MFT Resolution – add additional funds for shortfall between estimated seal coat cost and bid cost and to add funds to cover the difference between estimated resurfacing cost and amount covered by Rebuild Illinois Bond Funds – The original Estimate for seal coat streets was \$55,788.00 upped the amount to total \$198,310.76, subtract bond fund \$172,124.93 rounded up to \$180,000.00. Original bond fund amount \$135,000.00, supplement amount \$45,000.00. Motion by Alderman Miller to approve the Supplemental MFT Resolution for additional funds for shortfall between estimated seal coat cost and bid cost and to add funds to cover the difference between estimated resurfacing cost and amount covered by Rebuild Illinois Bond Funds, second by Alderman Clark roll call vote, motion carried all ayes.
3. Discuss/Approve Revised Estimate of Cost – revised to reflect higher seal coat bid costs and to add the estimated cost to resurface Central School Road – Mr. Merkle had original cost of \$74,484.00 with bid of \$79,481.00, the amount upped was 5%. Total to \$183,201.53, subtract \$26,185.83 receiving from the Rebuild Illinois Bond Fund, \$157,014.17 total cost. Motion by Alderman Miller, second by Alderman Pascal, roll call vote, (Alderman Spotloe was not connected at this time) motion carried all ayes. Now it goes to IDOT, then set bidding date and out for bid 11 days, hopefully before end of June this will be approved.
4. Discuss/Approve ending City Council Zoom virtual meetings – Wants to discuss returning to face to face at the Lewistown Visitors Center, 6 foot apart with max of 10 people. Motion I (Alderman Kendall Miller) move that the meetings starting with the 1<sup>st</sup> meeting in June be at 222 S. Main, start time 6:30 p.m., with

Masks, also can attend with Zoom. Mayor Littlefield said this will happen. Attorney Collins said appropriate for this to change as phases change by the executive order of the governor. The Mayor was on a conference call with Patrick O'Brian, they all agreed they would follow with the executive order. Also talked to Sheriff Standard and he will enforce wearing the mask, and Canton is strictly Zoom. Motion by Alderman Miller, second by Alderman Clark to move the venue for the City Council Meetings to the Lewistown Visitors Center along with Zoom till the phases change for Covid 19, roll call vote, motion carried all ayes.

5. Discuss Section 30.22 Attendance by Other Than Physical Presence – At this time everyone to read, over ruled by the executive order Alderman Miller found out.

Attorney Collins spoke with Chris Jump, Canton Attorney, suggested that Mayor be at City Hall or someone else. City Clerk Cindy Goddard said she could be at City Hall.

#### ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 7:01 p.m.; Seconded by Alderman Miller motion carried all ayes.

  
Cindy Goddard, City Clerk