

**MAY 6, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Shawn Prebil, Michelle Crisanti, Candy Davis, Tim Shaw, and Jim Burdick.

Excused: Paul Davis

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Fire Chief Randy Pickering, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, May 3, 2024 at the City Hall, Library, Post Office and the City website.

ACCEPT THE AGENDA: A Candy Davis/Shawn Prebil motion to approve the agenda passed all voted in favor.

MINUTES: A Tim Shaw/Jim Burdick motion to approve the April 15, 2024 Council meeting minutes passed all voted in favor.

A Candy Davis/Jim Burdick motion to approve the April 16, 2024 Council Re-Organization meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$424,102.28 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to postpone approval of the liquor license for Atria Hall to a future meeting passed on a 5/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve the Event Packet for the Fishing Derby on May 19th with the organization paying for the extra port-a-potty passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the event packet for Ilir's Celebration of Life Block Party on June 22 as approved by Finance, and waive all fees passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class "B" Beer/Wine License for Chilimania for the Ilir Celebration of Life Block Party passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Urban Forest Service for the compost/brush grinding not to exceed \$7,600 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the quote from Al Beyer in the amount of \$10,589 for a heat pump at the police department passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the amendment to the Cedar Corporation contract for construction services for the Albion St Street & Improvement Project passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the amendment to the Cedar Corporation contract for construction services for the Lead Lateral Replacement Project passed on a 5/0 roll call vote.

Plan Commission: A Jim Burdick/Shawn Prebil motion to approve an extraterritorial land division for a one lot CSM to combine lots for Bittner on N Bigalow Lane Section 11 Town of Fulton passed, all voted in favor.

A Jim Burdick/Shawn Prebil motion to approve an extraterritorial land division for a one lot CSM to combine lots for Kendellen on N Edgewood Shores Rd Section 14, Town of Fulton passed, all voted in favor.

Redevelopment Authority: A Michelle Crisanti/Candy Davis motion to approve a façade grant for 16 W Fulton St for roof repairs in the amount of \$2,280 passed on a 5/0 roll call vote.

A Michelle Crisanti/Shawn Prebil motion to approve a façade grant for 204 W Fulton St for tuckpointing in the amount of \$3,746 passed on a 5/0 roll call vote.

DECLARATION FOR CASEY LANGAN: A Candy Davis/Jim Burdick motion to read and approve City of Declaration Honoring Alderperson Casey Langan passed on a 5/0 roll call vote.

Being no other business before the Council, a Candy Davis/Shawn Prebil motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted May 20, 2024