

REGULAR MEETING
NOVEMBER 4TH, 2020 6:00 p.m.
KENTLAND TOWN HALL

Attending: James Sammons and Debby Shufflebarger, Council Members, Patrick Ryan, Attorney and Judy King, Clerk/Treasurer

The meeting opened by saying the Pledge of Allegiance

A bid for the Dozer Blade was opened from Crispin Auto in Urbana, Illinois. His bid was \$503.00. This bid was not accepted due to not meeting the opening bid amount of \$5,000.00. Judy King, Clerk, will re advertise and see if we get bids again.

Lauren Varga from Commonwealth Engineers just wanted to touch base again and let the Town know that she will get with TJ Firkins, Town Manager, and review the draft that was prepared and would like to present it at the December meeting.

Jacob Shufflebarger, Jefferson Township Trustee, presented an agreement for the new fire house project. If funds of \$350,000.00 will not be used to build a new fire house, those funds will be returned in full to Jefferson Township. A motion was made by James Sammons and seconded by Debby Shufflebarger to approve the contract.

Charles and Alice Simons were present to discuss the future of the Town and Airport. Mr. Simons has an agreement to sell property to the Airport for the Storm Water Project but is concerned about the flooding that the Town had in June and what is being done to help the current flooding situation. He asked, "What is being done to help solve this problem from happening again. Have the ditches been cleaned and repaired from this flooding"? Mr. Simons stated "He will not sign over land until this is resolved". Jim Sammons, assured Mr. Simons that the Board is working on this. The Board will have our men go out and clean the Dunaway Ditch and have TJ Firkins, contact the Railroad for them to clean their ditch. Sammons also stated that we have contracted Whitaker Engineering to look into the Kent Ditch. The Airport received \$1 million dollar grant for this project and would like to have started in the next two weeks. "The signing of the

agreement will happen”, stated Mr. Simons, “but not until I see a good faith effort to resolve some other problems with the ditches”.

AVIATION

Chuck Classen reported on the following:

Sales and operations are down

BUILDING COMMISSIONER

Matt Wittenborn reported on the following:

2 Permits issued this month

Property will be cleaned on Graham Street starting next week

PARK BOARD

No one was present

TOWN MANAGER

TJ Firkins was absent but sent his report:

Storm drains have all been cleaned out

Broken camera at the Community Center has been replaced

Stumps have been removed

CHIEF OF POLICE

Julian Elson reported on the following:

65 Service Calls

6 Warrants Issued

3 Crash Reports

36 Traffic Stops

Have been doing On Line/Virtual Training

FIRE CHIEF

Matt Wittenborn reported on the following:

- 3 Fire Calls**
- 2 Mutual Aide**
- 1 Training**
- 1 Meeting**

ATTORNEY

Pat Ryan reported on the following:

The Redevelopment Board has been established

CLERK

Judy King reported on the following:

2021 Holiday Schedule was presented for approval. A motion was made by Debby Shufflebarger and seconded by James Sammons to approve the 2021 Holiday Schedule.

Salary Ordinance for 2021 was presented. A motion was made by James Sammons and seconded by Debby Shufflebarger to approve Salary Ordinance 2020-11-04.

A motion was made by Debby Shufflebarger and seconded by James Sammons to approve a new fund (HRA) Health Reimbursement Agreement 101 001 140 000 and 101 315 000.

PRIVELEDGE OF THE FLOOR

NEW BUSINESS

OLD BUSINESS

Debby Shufflebarger said she was approached about the two lots that were recently advertised for sale. Someone may want to purchase them. If that's the case, they would have to be re advertised.

A motion was made by James Sammons and seconded by Debby Shufflebarger to approve minutes from Special Meeting held October 14th, 2020.

A motion was made by Debby Shufflebarger and seconded by James Sammons to approve minutes from Regular Meeting held October 14th, 2020.

A motion was made by James Sammons and seconded by Debby Shufflebarger to approved minutes from Special Meeting held October 21st, 2020.

A motion was made by Debby Shufflebarger and seconded by James Sammons to approve the claims.

A motion was made by James Sammons and seconded by Debby Shufflebarger to approve the financial statement.

Being no further business, upon motion by Debby Shufflebarger and seconded by James Sammons, meeting was adjourned.

David Michael Rowe, President

Debby Shufflebarger, Member

James Sammons, Member
Treasurer

Attest:

Judy M. King, Clerk/