

CITY OF PARK CITY  
SPECIAL COUNCIL MEETING MINUTES

The City of Park City held a special meeting to review the design of the new Public Works building on July 23, 2014 at City Hall, 3355 Belvidere Road, Park City, Illinois. Mayor Pannell called the meeting to order at 6:30 PM

Pledge of Allegiance:

ROLL CALL - City Clerk Roehr

Present: Mayor Pannell, Aldermen Telle, Dennis, Ortega, Guerrero and Eaker

In Attendance: City Clerk; Beverly Roehr, City Treasurer; Richard C. Roehr and City Engineer; Kenneth Magnus

Absent: Alderwoman Pantoja

OPEN TO THE PUBLIC:

None

NEW BUSINESS:

Design review discussion and possible approval of a new public works facility. Utilities to be paid out of water and sewer fund:

Mayor Pannell and City Engineer Kenneth Magnus led the discussion during a special meeting to review the design of the new Public Works building; suggestions regarding building features from Council members were considered and prioritized (vehicle lift, security cameras, washrooms, lockers, insulation, fire sprinklers and alarms, electric gate opener, heating, electric & plumbing, etc.).

Motioned by Guerrero and seconded by Telle to pay \$72,032.00 out of the Water & Sewer Fund for water and sewer site work for the new Public Works building to Maneval construction.

Ayes: 5 Aldermen: Guerrero, Ortega, Eaker, Dennis and Telle

Nays: 0

Motion passed.

Motioned by Ortega and seconded by Telle to pay \$104,045.00 to Morton Building using the balance of the original grant for \$125k and then the remaining amount from the Water & Sewer Fund; the Water & Sewer Fund will be reimbursed when the remaining grant money has been received (upon completion of the project).

Ayes: 5 Aldermen: Guerrero, Ortega, Eaker, Dennis and Telle

Nays: 0

Motion passed.

Design review meeting continued:

City Engineer Kenneth Magnus and Treasurer Roehr will make and maintain a spreadsheet to track expenses and payments for the new Public Works building and make sure payments are made from the appropriate accounts and that any funds borrowed from the Water & Sewer account are repaid.

ADJOURN:

Time: 7:43 p.m.

Motioned by Eaker and seconded by Dennis to adjourn the design review meeting at 7:43 p.m.

Voice Vote

Ayes: 5 Aldermen: Guerrero, Ortega, Eaker, Dennis and Telle

Nays: 0

Motion passed.

Minutes taken by

City Clerk, Beverly Roehr