Mary Jo Pemberton City Clerk



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CITY OF MT. VERNON, ILLINOIS SPECIAL CITY COUNCIL MEETING Tuesday, May 29, 2018 5:00 P.M. MINUTES

The Mt. Vernon City Council held a Special City Council Meeting on Tuesday, May 29, 2018 at 5:00 p.m. at the City Hall, 1100 Main Street, Mt. Vernon, IL.

Mayor John Lewis called the meeting to order.

ROLL CALL

Roll call showed present: Council Member Donte Moore, Council Member Jim Rippy, Council Member Mike Young, and Mayor John Lewis. Absent: Council Member Jeff May.

CITY MANAGER

City Manager Mary Ellen Bechtel presented for Council's consideration a Resolution to Enter into a State of Illinois ICC Stipulated Agreement 1990 between ICC, Evansville Western, and IDOT for Financial Assistance from the Grade Crossing Protection Fund for replacing Warning Devices and Crossing Surfaces at the 7th Street Railroad Crossing.

Bechtel explained that the cost of the proposed project is \$329,136. The City's share is estimated to be between \$82,000 and \$87,000.

To enter into the Stipulated Agreement, the City Council needs to recommend executing the Agreement and to commit the funds for the project. If the ICC receives all the signed documents back from the City, Evansville Western, and IDOT by June 14, 2018, then potentially the ICC could vote on this matter at their June 28th meeting. If documents are received by May 31, 2018, the ICC could act at their June 14th meeting.

Council Member Donte Moore asked when the timeline would be established. Bechtel explained on June 28th, the ICC will vote on this matter and make the award. Afterwards, the City will be notified, and a timeline could be created. Mayor John Lewis stated that once the funds are awarded, materials can be ordered.

Council Member Jim Rippy motioned to approve the Resolution to Enter into a State of Illinois ICC Stipulated Agreement 1990 between ICC, Evansville Western, and IDOT for Financial Assistance from the Grade Crossing Protection Fund for replacing Warning Devices and Crossing Surfaces at

the 7th Street Railroad Crossing. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

No comments were heard.

ADJOURNMENT

Council Member Mike Young motioned to adjourn. Seconded by Council Member Jim Rippy. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Mary Jo Pembedon

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