KNOX COMMON COUNCIL JUNE 11, 2024

The Common Council of the City of Knox met in regular session Tuesday, June 11, 2024, in the City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Sherry Cowen, Bill Gustafson, Donald Kring, and Jamie Gruszczynski. There were no amendments to the agenda.

#### RE: APPROVAL OF MINUTES REGULAR MEETING 05/28/24

Copies of the previous minutes were mailed to the Council prior to the meeting for their review. Don Kring made a motion to approve minutes as presented. The motion was seconded by Jeff Berg and passed by a vote of Five (5) ayes and No (0) nays.

# RE: ORDINANCE 2024-OR4-VOLUNTARY ANNEXATION 1ST SOURCE BANK F/NA HAMLET STATE BANK-2<sup>ND</sup> READING AND ADOPTION

Mayor Estok presented Ordinance 2024-OR4 to the Council For the 2<sup>nd</sup> reading and adoption. A motion was seconded by Bill Gustafson approving Ordinance 2024-OR4 2<sup>nd</sup> reading and adoption. The motion was seconded by Jeff Berg and passed by a vote of Five (5) ayes and No (0) nays.

# RE: ORDINANCE 2024-OR5-VOLUNTARY ANNEXATION-JR WEAVER LLC- $2^{\rm ND}$ READING AND ADOPTION

Mayor Estok presented Ordinance 2024-OR5 TO THE Council for the 2<sup>nd</sup> Reading and Adoption. A motion was made by Jeff Berg approving Ordinance 2024-OR5 2<sup>nd</sup> Reading and Adoption. The motion was seconded by Sherry Cowen and passed by a vote of Five (5) ayes and No (0) Nays.

#### RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder just reminded the Council that their signatures are required on the pages of the official minute book. Also don't forget to sign the vouchers.

#### **RE: MAYOR'S REPORT**

- 1. The movie in the park tonight is "Migration". We still need sponsors for the movies.
- 2. The 4<sup>th</sup> Parade on July 6<sup>th</sup> applications are due by June 21<sup>st</sup>.
- 3. A big Thank you to Dennis Fornelli for all his hard work for the Park Ball Program. A small players parade will be this Saturday for all 26 teams.

### **RE: COUNCIL ITEAMS**

Councilman Don Kring asked what area of town the boil order was for? It was in the Parkview area due to a water main leak.

## RE: CITIZEN'S COMMENT

Jeff Houston spoke about the Gateway Committee. He also asked how Mr. Dodge was doing. Mr. Dodge is home and doing well. He will be attending the next Board of Public Works Meeting on June 26<sup>th</sup>. Mr. Houston also spoke about the damage at the Caboose, A short discussion was held.

### RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #36239 - #36310) were presented and approved. There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

	Dennis Estok, Mayor	
Attest:		
Cyndi Kidder, Clerk-Treasurer		