

**City Board Meeting Agenda
City of St. Elmo
August 5, 2026 @ 6:00 p.m.
At the Magnus Conference Hall**

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Visitors:

Reports and Communications from the Mayor and Other City Officers:

- 2027 OSLAD Grant
- Illinois Community Solar Program

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- MFT Rock bids
- Signs for School Zone
- Hot water heater for water plant
- Peg resignation
- Appointment of Ryan Scott as Alderman
- Streetscaping
- Road closure for Labor Day

Chairman Report of Parks, Local Improvements & Zoning, Danielle Fontaine

- Side by side
- Richard Days office
- Resignation of Rick Mills from Zoning board

Chairman Report of Finance, Kenneth Gammon

- Quarterly Investment Policy
- Raising Spending limits

Chairman Report of Public Safety, James D. Russell

- Customized canopy tent for Police Events

Communications, Petitions, Resolutions, Orders and Ordinances:

- Chris Carpenter TIF Agreement

Unfinished Business:

Executive Session:

Adjourn or Recess:

**THE CITY OF ST. ELMO
HAS CALLED A
SPECIAL CITY BOARD MEETING
FOR AUGUST 5, 2026
AT 5:45 P.M.
AT THE MAGNUS CONFERENCE HALL

TO DISCUSS OSLAD GRANT FOR DEKEN
PARK**

**SPECIAL BOARD MEETING AGENDA
City of St. Elmo
August 5, 2026 – 5:45 P.M.
At the Magnus Conference Hall**

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Visitors: Milano& Grunloh

New Business

- OSLAD Grant

Adjourn

**City Board Meeting Agenda
City of St. Elmo
August 2 @ 6:00 p.m.
At the Magnus Conference Hall**

The City Council met in regular session Wednesday Aug. 2 2026 at 6:02 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Ryan Scott, Fred Wagner, Danielle Fontaine, JD Russell , Kenneth Gammon and Rita Davis. Also present was Treasurer Michelle Oldfield, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and City Clerk Rick Mills

Pledge of Allegiance

Visitors: Isaac Isringhausen, Adam Kremer, Chelsey Scott, and Steph Putnam.

Approval of Treasurer's Report

Motion #1 Moved by Ken Gammon and seconded Danielle Fontaine to approve the August 2026 Treasurer's Report and to pay the bills.

Unanimous Approval

Approval of Board Minutes

Motion #2 Moved by Kim Barron and seconded by Fred Wagner to approve the August 5, 2026 Board Meeting minutes. Unanimous Approval

Reports and Communications from the Mayor and Other City Officers:

- 2027 OSLAD Grant was discussed including a pavilion, restrooms, ADA playground and walking trail.
- Illinois Community Solar Program- Tabled until September.

Reports of Standing Committees:

Chairman Report of Public Works

- MFT Rock bids
- Resignation of Peg McKinney as Alderman of Ward III

Motion # 3 Moved by JD Russel and seconded by Rita Davis to accept resignation of Peg McKinney as Alderman of Ward III effective August 5, 2026. Unanimous Approval

- Appointment of Ryan Scott as new Alderman of Ward III

Motion # 4 Moved by Rita Davis and seconded by

Danielle Fontaine to approve the appointment of Ryan Scott as Alderman of Ward III

Unanimous Approval

Motion # 5 Moved by Ryan Scott and seconded by Fred Wagner to accepts bids from Nelson Trucking for Aggregate CA-6 Aggregate 1" in the amount of \$11750.00. Unanimous Approval

- Signs for School Zone

Motion #6 Moved by Fred Wagner and seconded by Ken Gammon to purchase School Zone signs from Progressive Chemical in the amount up to \$4500.00 Unanimous Approval

- Hot water heater for water plant

Motion 7 Moved by Ken Gammon and seconded by Danielle Fontaine to purchase Hot water heater from Bradford Supply for the water plant in the amount of \$578.79 Unanimous Approval

- Streetscaping Tables in front of Steph's. Budget out of TIF.

Motion 8 Moved by Ken Gammon and s econded To allow \$4000.00 for Streetscaping from TIF

- Road Closure for Labor Day- Close Main Street from Saturday at 11am until Sunday at 10pm.

Chairman Report of Parks, Local Improvements & Zoning, Danielle Fontaine

- Side by side

Motion #9 Moved by Ken Gammon and seconded by Danielle Fontaine to purchase a side my side from Jake Pipen in the amount of \$9500.00. Unanimous Approval

- Richard Days office- City offering \$30,000 to buy office space.

Motion 10 Moved by Fred Wagner and seconded by Ken Gammon to offer \$30,000 to Rick Day to purchase office space to use as the new City Hall Office. Unanimous Approval

- Resignation of Rick Mills from Zoning Board

Motion #11 Moved by JD Russell and seconded by Rita Davis to accept resignation of Rick Mills from the Zoning Board effective August 5, 2026. Unanimous Approval

Chairman Report of Finance, Kenneth Gammon

- Quarterly Investment Policy Report

Motion #12 Moved by Ken and seconded by Rita Davis to approve the Quarterly Investment Policy Report for April, May, and June 2026. Unanimous Approval

- Raising spending limits

Motion #13 Moved by Ken Gammon and seconded by Rita Davis to accept raising spending limits to \$1000 from \$500. Unanimous Approval

Chairman Report of Public Safety, James D. Russell

- Customized Canopy tent for Police events
Table for Now

Communications, Petitions, Resolutions, Orders and Ordinances:

- Chris Carpenter TIF Agreement Ordinance

Motion #14 Moved by Fred Wagner and seconded by Rita Davis to pass Ordinance No. 1122

“An Ordinance Approving and Authorizing the Execution of A TIF Redevelopment Agreement by And Between City of St. Elmo, Fayette County, Illinois and Chris Carpenter” Unanimous Approval

Unfinished Business:

Executive Session:

Adjourn or Recess:

Motion #15 Moved by Ryan Scott and seconded by Rita Davis to adjourn the meeting at 8:47 p.m

Rick Mills, City Clerk