

Mayor – Paul Colvin Jr.
Recorder – Rhonda Ardemagni
City Attorney –Justin Eichmann
Law Firm–Harrington-Miller
City Engineer–Garver Engineers



Ward 1 Position 1 – Gene McCartney
Ward 1 Position 2– Amber Ibarra
Ward 2 Position 1–Arthur Penzo
Ward 2 Position 2–Larry Ardemagni
Ward 3 Position 1– Penny Baskin
Ward 3 Position 2– Tim Burress

**City Council
December 7, 2021
Minutes**

The Tontitown City Council is scheduled for Tuesday, December 7, 2021, at 6:00 p.m. at Tontitown City Hall and via Zoom and YouTube visit <https://zoom.us/j/97053037337>

Meeting ID: 970 5303 7337# or join by phone at +1 (312) 626-6799

When prompted for Meeting ID: 970 5303 7337# If you do not have a Participant Number: press #

1. Meeting Call to Order
2. Roll Call
Arthur Penzo was absent
3. Pledge of Allegiance
4. Approval of Agenda
Gene McCartney motioned to approve the agenda
Second by Penny Baskin
Motion Passes Unanimously
5. Approval of City Council Minutes from November 2, 2021
Penny Baskin motioned to approve the minutes
Second by Tim Burress
Motion Passes Unanimously
6. Comments from Citizens- None
7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
No Ordinances
8. **Old Business:**
 - A. Approval of a Resolution certifying local government endorsement of Business to participate in the Tax Back Program as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003 – Edmondson
Larry Ardemagni motioned to approve the Resolution
Second by Amber Ibarra
Motion Passes Unanimously
9. **New Business:**
 - A. Approval of Highland Park Sign Conditional Use Permit with approved conditions by the Planning Commission– Planning
Larry Ardemagni motioned to approve
Second by Penny Baskin

Motion Passes Unanimously

- B. Approval to set the deadline to accept letters of intent for Planning Commissioner vacate for December 30th, 2021 – Colvin

Tim Burress motioned to amend the date to January 13, 2022

Second by Amber Ibarra

Motion Passes Unanimously

- C. Approval to set voting date to elect Planning Commissioner at City Council Meeting on January 4th, 2022 – Colvin

Tim Burress motioned to amend the date to February 1, 2022

Second by Penny Baskin

Motion Passes Unanimously

- D. Approval of moving the December Committee of the Whole meeting from Tuesday December 21st, 2021 at 6pm to Monday December 20th, 2021 at 6pm due to the holidays – Ibarra

Amber Ibarra motioned to approve

Second by Penny Baskin

Motion Passes Unanimously

10. Comments from Aldermen

Tim Burress made a copy of a letter from Attorney General Leslie Rutledge for each alderman and thanked everyone for coming to tonight's meeting.

Gene McCartney said the park looks great with the Christmas lights.

Larry Ardemagni appreciated those who are interested in the Planning Commission position and wished everyone a Merry Christmas.

11. Comments from Mayor

The mayor thanked the staff for all their hard work.

Arthur Penzo knee surgery went well and he's doing fine.

Working in the Barrington Height area with the grant funding because the grant ends in about seven months so, we are trying to get as much done before the weather sets in for the winter. And more approval contracts to come before the council.

The city has signed off and ordered pipe for projects. Also, looking for places to store the pipe.

Should be getting in design plans for the new Fire Station hopefully by the first of the year.

A special sell of bonds meeting is scheduled for December 14, 2021, at 6:00 pm. So please attend this meeting, we must have at least four councilmen to vote.

There is property under contract for both residential and commercial.

The mayor thanked everyone for coming to tonight's meeting and happy holiday.

12. Comments from City Attorney- None

13. **Adjournment**- Amber Ibarra motioned to adjourn All in Favor

Approved this _____ day of _____, 2022

Gene McCartney, Acting Mayor

Rhonda Ardemagni, City Clerk/Treasurer