

# **Town of Roann Meeting Minutes**

**March 9, 2021**

## **I. Call to Order**

**Richard Morris** called to order the Regular Meeting for the **Town of Roann** at **7:00 on the 9<sup>th</sup> day of March, 2021** in **Roann Town Hall**.

## **II. Roll Call**

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Leonel Foust, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr., and 4 citizens were present.

## **III. Approval of Minutes from last meeting**

The Town Council read the minutes from the Regular Board Meeting on February 9, 2021, the minutes were approved as read.

The Town Council read the minutes from the Board Meeting on March 2, 2021, the minutes were approved as read.

### **Open issues**

- a) Kristina Lynn presented to the Council a draft of the Annexation Ordinance for review. Jerry Nelson made a motion to waive the first reading of Annexation Ordinance 07-2021. James Pell seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to approve the Annexation Ordinance 07-2021 for property on the West end of Roann. James Pell seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. stated Gary Ladd is working on a RDBG (Rural Development Block Grant) for the alley behind the Town Hall which includes a Pavilion for the Park and is nearly completed.
- c) Robert "M" Ferguson Jr. advised he talked with Gary Ladd and is still working on the Community Crossing Grant for Adams and Chippewa Street.
- d) Kristina Lynn presented a draft to the Council for Vehicle Public Nuisance and Impoundments Ordinance 08-2021 to be reviewed. Tabled until the next Regular Board Meeting.
- e) Tony Janeway is still working on options and costs to repair the Town Hall Building. Tabled until the next Regular Board Meeting.
- f) Tony Janeway advised he replaced the module in the Ex-Mark Mower to see if this fixes the electrical problem.
- g) Robert "M" Ferguson Jr. advised he is working with AT&T on the First Net/Hot Spot.

- h) Robert "M" Ferguson Jr. advised the office will be closed during ILMCT Institute and Academy Classes March 15-18 via Zoom.

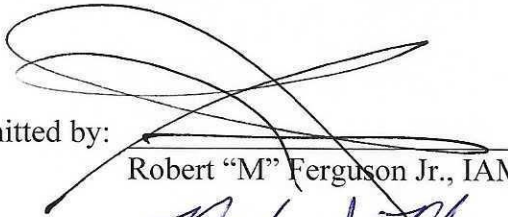
**New Business**

- a) Steve Hicks reported he received an email from the State on a grant that will award a new laptop, eticket package, and printer and is waiting to hear from the State when it becomes available.
- b) The Town Council approved \$1200.00 for the Roann Little League for Alumagoal Heavy Duty Dry Time Marker, Cover Sports Field Saver Weighted Polyethylene Rain Spot Cover, Field Conditioner @ \$9.95 per bag, Field Drying Agent @ \$9.95 per bag, and Plexiglas for Concession and Score Booth. James Pell made a motion to approve \$1200.00 for the Roann Little League. Jerry Nelson seconded and the Town Council voted in favor 3-0.

**IV. Adjournment**

Richard Morris adjourned the meeting at **7:58 p.m.**

Minutes respectfully submitted by:

  
Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:

  
Richard Morris, Council President