

STATE OF ILLINOIS

MACOUPIN COUNTY

May 16, 2016

CITY COUNCIL MEETING

Present: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, Alderman Downey, Alderman Oswald, Alderman Toon, Mayor Demuzio, City Attorney- Rick Bertinetti, City Treasurer- Jody Reichmann, Deputy Clerk- Darlene Sarginson Absent: Alderman Direso, Alderman Heigert, Public Works Director- Tim Hasara, Budget Officer- Claudia Leonatti and Steve Parr – Zoning Administrator (6) Alderman

Approval of Previous Minutes – A motion was made by Alderman Coonrod to approve the minutes from May 2nd meeting, seconded by Alderman Toon. ***Motion passed unanimously!***

Approval of Special Meeting Minutes- Alderman Toon made a motion to approve the special meeting minutes with a correction to the Public Comment by Bertinetti stating “may be” dismissed not “had been” seconded by Alderman Coonrod. ***Motion passed unanimously!***

Budget Officer Report/Treasurer’s Report- Police Report- Alderman Downey made the motion to approve the reports, seconded by Alderman Coonrod. ***Motion passed unanimously!***

Approval of Bills-

Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed- Alderman Downey made a motion to approve the bills and reports, seconded by Alderman Coonrod. ***Motion passed unanimously!***

Correspondence

Danielle Schaake Correspondence – Letter of Resignation for May 15, 2016 was accepted.

CNB Concert on Square - Approved

Carlinville Tourism Committee – Approved a picnic in the park requested for September 15th for approximately 35-40 motorcyclists raising money for St. Jude’s.

Mayor Demuzio announced that the Pickers Market will be starting in June on the square.

Alderman Cerar made a motion to approve the Correspondence as indicated in the packet, seconded by Alderman Coonrod. ***Motion passed unanimously!***

Public Comment

Mayor Demuzio stopped to publicly thank the Police, Fire and Street departments and all the first responders for their hard work during the City Emergency with the explosion. Mayor also announced that this is national Police week.

Alderman Oswald publicly thanked the police and City Hall for the bicycle that was given to her son Sam.

Old Business

Ordinance Amending Section 40-3-19 - Second Read- Alderman Downey asked the City Attorney Bertinetti if there was a definition of “light industrial uses” and multi- use Commercial in the code. The amendment was tabled and sent back to Zoning.

Proclamation for Alzheimer’s Association* - Mayor Demuzio announced that June 4th will be Forget me Not Day.

Plum Street / Milling/Resurfacing – Aldermen Oswald presented different options for Plum Street with milling and chipping the road at approximately \$89,000. Ron Paul from Henneghan explained other options which included storm sewer. Alderman Bilbruck made a motion to move forward with Option 1, project total \$1,865,000.00 and apply for Rural Development money and DCEO emergency grant, seconded by Alderman Toon. Motion failed with Alderman Bilbruck, Cerar, Coonrod, Toon voting Aye, Alderman Downey, Alderman Oswald and Mayor Demuzio voted nay.

Gate Opener for Water Plant- A gate opener with electronic keypad was tabled for the Water plant.

Eichen Property Cleanup - Chief Haley that the court has ordered Don Eichen to clean up his property on Mounts street. Attorney Bertinetti advised Chief Haley to get estimated prices from a couple scrappers and present at the next Council meeting.

Police Station-

Mayor Demuzio informed the Council that the Police Department has been given the opportunity to purchase a nice building at the Plaza. Demuzio also noted that the Library would be interested in the Police Department space of 2610 square foot to help with the cost. Demuzio noted that the City will know more after the Budget Officer gets back from her vacation.

New Business

WWTP - 3 Valves – Alderman Cerar made a motion to approve to \$4200 cost for 3 valves at the Sewer Plant, seconded by Alderman Coonrod. ***Motion passed unanimously!***

Bid Box and Advertise for All Open Positions – Alderman Downey made a motion to approve placing the bid box out for all open positions, seconded by Alderman Bilbruck. ***Motion passed unanimously!***

Collapsed Sewer - 900 Block Charles Repair – Tabled

Pay request for Grant – Alderman Downey made a motion to approve the payment with additions to the curb stop, seconded by Alderman Coonrod. ***Motion passed unanimously!***

Work Order for First Flush - Ronnie Paul presented a estimated cost for the NPDES Permit of approximately \$125,000.00 that will be paid out through September 2017. Alderman Oswald made the motion, seconded by Alderman Downey to proceed with the work order. ***Motion passed unanimously!***

Special Meeting Pay – Alderman Downey asked the Alderman to waive their salary for special meeting pay. A motion was made by Downey to ask all elected officials to eliminate pay from the Salary Ordinance for special Council meetings, seconded by Alderman Oswald. ***Motion passed unanimously!***

New Hire Summer Help/Ryan Bowman/Killian Mitchell- Mayor Demuzio appointed Ryan Bowman and Killian Mitchell as new summer help hires. Alderman Downey made the motion to accept the appointments, seconded by Alderman Cerar. ***Motion passed unanimously!***

Lease Transfer Edwards to Grothaus

Lease Transfer Alexander to Koegler- Alderman Downey made a motion to accept lease transfers, seconded by Alderman Toon. ***Motion Passed unanimously!***

CenterPoint Energy- Bill Landstrom and Ernie Mansfield addressed the Council about the rising energy cost. Landstrom suggested that the City sign a contract now with a locked in rate that will be good for 2017 through 2020. The Council referred this to the Finance Committee for review.

Sidewalk and Bike Path Hospital- Mayor Demuzio informed the Council that Carlinville Hospital was looking into this and not the City.

A motion was made by Alderman Downey to adjourn at 8:55 p.m., seconded by Alderman Oswald.

Deanna Demuzio, Mayor

Deputy City Clerk, Darlene Sarginson