

STATE OF ILLINOIS

MACOUPIN COUNTY

January 18, 2016

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, Alderman Direso, Alderman Downey, Alderman Oswald, Alderman Toon, Mayor Deanna Demuzio, City Attorney Rick Bertinetti, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Lieutenant Derek Graham, Budget Officer Claudia Leonatti, PWD Tim Hasara, Zoning Administrator Steve Parr
Absent: Alderman Heigert

Approval of Previous Minutes - Motion made by Alderman Coonrod to approve minutes, seconded by Cerar, motion passed unanimously.

Budget Officer Report/Treasurer's Report

Approval of Bills - motion was made to approve by Alderman Direso, seconded by Coonrod, motion passed unanimously.

Approval of Lake Adhoc Bills/Police Report - motion was made to approve lake bills and police report by Alderman Downey, seconded by Bilbruck, motion passed unanimously.

Correspondence

Ameren - Correspondence from Ameren regarding tree trimming within the city limits was placed on file after a motion was made by Alderman Cerar, seconded by Direso, motion passed unanimously.

Public Comment

Old Business

Demuzio Center - The Demuzio Center Committee has made a recommendation to turn the center over to the school. A discussion took place about the original plan for the Demuzio Center which included the city selling the center to the school for a dollar after the first five years of its existence. Attorney Bertinetti recommended the contracts for the transfer of the center come from the school. No action until a contract is drawn up.

Train Station - Bertinetti reported there has not been any movement on the new train station at this time from any parties. Short discussion took place.

Employee Health Insurance - Budget Officer reported we did not meet the deadlines we needed to meet in order to get insurance switched over by the first of the year.

Budget - Brief discussion took place regarding committees putting together their budgets in a timely manner and the passing of a balance budget. No action at this time.

Park Dist/Loveless Parkway - President of the Park Board Larry Smith presented the Park Board's position on the closure of Loveless Parkway (the street going thru Loveless Park). The Park Board feels it need to be closed on one end for the safety of visitors at the park. Robert Duckels also spoke from the Park Board as well, a discussion took place, a motion was made by Alderman Direso, to close the west end with a gate until November 1 then reevaluate, only opening the west end during events at the park, motion was seconded by Toon, motion passed with Bilbruck and Downey voting nay.

New Business

Lake Lease Transfer Sommerfeldt to Naughton - Motion was made to approve lease transfer by Alderman Downey, seconded by Cerar, motion passed unanimously.

Façade Grants - Motion was made to approve 5 façade grants for 2,000.00 each totally \$10,000.00 by Alderman Oswald, seconded by Downey, motion passed unanimously.

Control Box, WWTP - New flygt control panel for the sludge lift station at the WWTP is needed, Vandevanter Engineering has given a price of \$12,373.00 installed, motion was made by Alderman Downey, seconded by Oswald to take to approve, motion passed unanimously.

VFD, WTP - City has been using Lake 2 as a water source for the last three weeks due to issues at Lake 1, a new pump is needed for Lake 2. Vandevanter Engineering has proposed a price of \$11,244.00 for a new pump, motion to approve was made by Alderman Direso, seconded by Cerar, motion passed unanimously.

PW Storage Building - We have received an estimate from KML Architectural Concrete for \$12,480.00 to concrete half of the floor of our new storage building for the public works department. The PWD wanted to forgo the budgeted electrical for the building and concrete the whole floor at this time, doubling the amount to \$24,960.00. PWD contacted several local contractors with no response for bidding the concrete. A motion was made to wave the bidding process and accept the current estimate, doubling to finish floor in new building by Alderman Direso, seconded by Downey, motion did not pass Toon and Bilbruck voted nay, it would take 2/3's to pass.

Fire Station Emergency Roof Repairs - Motion was may by Alderman Direso, seconded by Downey for the mayor to open proposal for repair work, motion passed unanimously. The Fire Station roof is in desperate need of repair included replacing all of the screws before the insulation gets wet.

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A motion was made to wave the bidding process, get a revised price from Koster to replace screws and washers and seal the roof. That price is subject to approval by the Public Safety Chair, motion was made by Cerar, seconded by Oswald, motion passed unanimously.

Motion made to adjourn at 8:30 p.m. by Alderman Downey, seconded by Cerar, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk