

STATE OF ILLINOIS

MACOUPIN COUNTY

February 1, 2016

CITY COUNCIL MEETING

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

Correspondence

None

Public Comment

None

Old Business

Fire District - Jess McKee, Assistant Fire Chief of the Carlinville Fire Department presented to the council the proposed fire district information. The district will appear on the March 15th ballot. McKee asked for support from the council and left flyers. Discussion, questions and answers took place.

Loveless Parkway - A gate has been installed across Loveless Parkway as a result of the last council meeting. Several members of the Bluffs Homeowners Association were here to speak. Doug Rosentreter, BJ Vinyard, Carl Behme, Matt Turley, Kim Harbor spoke from the Bluffs Subdivision. The Carlinville Park Board came to the meeting to respond, since the vote of the council was at the request of the Park Board. Larry Smith, Robert Duckels, James Foster spoke from the Park Board and answered questions. A lengthy discussion and question and answer session took place. No action was taken.

New Business

North West and North High Street Contract Documents - Kinney Contractors have been awarded the contract for water main replacement at North West and North High Street, at this time a motion was needed for the agreement and notice to proceed, so the job can commence. This job is partially grant funded.

Insurance Certificate - on file, needs no action

Payment Bond - in packet, needs no action

Performance Bond - in packet, needs no action

Agreement - Alderman Oswald made a motion to enter into an agreement with Kinney Contractors for the water main replacement, seconded by Cerar, motion passed unanimously.

Notice to Proceed - Alderman Cerar made a motion to approve the Notice to Proceed with a start date of 2/15/16 completion date of 8/12/16, seconded by Coonrod, motion passed unanimously.

Ordinance Amending Ordinance 21-3-1 /Closing Hrs. Sunday - First Read/Corrections need to be made to the ordinance a corrected copy will be presented at the next meeting.

Mayor Appointment to Police Pension Board - Mayors appointment of Courtney Dugger to the Police Pension Board was approved after a motion was made by Alderman Direso, seconded by Oswald, motion passed unanimously.

Campground Manager Appointment -Downey - tabled and sent back to Lake Committee

Motion was made to adjourn at 8:55 p.m. by Alderman Downey, seconded by Heigert, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk