

STATE OF ILLINOIS

MACOUPIN COUNTY

February 15, 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, Police Chief Haley, Budget Officer Claudia Leonatti, PWD Tim Hasara, Zoning Administrator Steve Parr

Approval of Previous Minutes - Motion was made by Alderman Toon to approve minutes, seconded by Direso, motion passed unanimously.

Budget Officer Report/Treasurer's Report - Motion made to approve by Alderman Direso, seconded by Cerar, motion passed unanimously.

Police/Fire Report - Police report only was approved after a motion was made by Alderman Direso, seconded by Coonrod, motion passed unanimously.

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

Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed - motion was made to approve bills by Alderman Direso, seconded by Toon, motion passed unanimously.

Correspondence

Carlinville HS Baseball Team

Shop Local First

Lions Club

Motion was made to approve all correspondence and place on file by Alderman Cerar, seconded by Direso, motion passed unanimously.

Public Comment

Buddy Burgard spoke regarding sewer issues at 903 S. Plum. Issues do not involve the city. The issues are between homeowners.

Kimberly Schmedeke spoke regarding her concern of drug issues within the city.

Old Business

Ordinance Amending Ordinance 21-3-1 /Corrections are being made to the ordinance it will be brought back for a second read at the next council meeting.

Heneghan and Associates WO/108 West- Replacing of water line is going to be done by city employees, work order from Heneghan is for design and permitting, motion was made to approve WO in the amount of 3,670.00 by Alderman Direso, seconded by Heigert, motion passed unanimously.

Change of Scope of Work for Heneghan on 319 grant - Change was approved, extending contract with Heneghan in the amount of \$15,000.00, after a motion was made by Alderman Cerar, seconded by Bilbruck, motion passed unanimously.

Watershed Coordinator pay and amendment update - Motion was made to approve both a full amendment to the 319 grant which will be made by the watershed coordinator to the EPA and amending pay for the coordinator as well, by Heigert, seconded by Coonrod, motion passed unanimously.

Reimbursement Payments for Edmonds and Loveless - Reimbursement for \$3,996.67 and \$7,306.64 to property owners Edmonds and Loveless for dry dams and seeding in the watershed were approved after a motion was made by Alderman Cerar, seconded by Heigert, motion passed unanimously.

Train Station - Cerar/Discussion regarding the new train stations status took place, mayor reported there is a meeting to be held tomorrow with Ameren at the site location regarding utilities

Plum Street - Cerar/Discussion took place regarding Plum Street resurfacing and was referred back to the Finance Committee for a decision on the project.

New Business

Zoning Advisory Reports - below

Ordinance Re-Zoning Lots at West Main and Alton Road - First Read

Ordinance for Special Use Permit Law Office at 331 East First South St. - First Read

Salaries City Clerk/Treasurer (Downey) - Alderman Downey brought from the Finance Committee a recommendation to increase the clerks salary from \$41,600 to \$45,000, and the treasurers from \$150 per week to \$200, motion was made to approve by Alderman Direso, seconded by Cerar, but were then rescinded when questions arose from Aldermen Toon and Bilbruck. The item was then tabled.

Police Pension Payment - Recommendation from the Finance Committee came to council to pay the amount recommended by the actuarial of \$33,150.05 to the police pension, which is less than budgeted amount. A motion was made to approve by Cerar, seconded by Oswald, motion passed with Downey voting nay.

Vacation Time PWD - PW Committee made a recommendation the PWD receive another week of vacation in lieu of a raise, at his request, motion was made by Alderman Direso, seconded by Oswald to approve and have the attorney prepare change of ordinance, motion passed with Bilbruck, Cerar Toon voting nay.

Appointment of Campground Manager - Recommendation was brought from the Lake Committee to hire a candidate for campground manager, the mayor would not make the recommendation to the council for a vote due to the candidate not meeting the requirements of the job description. It was then referred back to the committee.

Campsite Lease Revisions - tabled

Motion made to adjourn at 8:10 p.m. by Alderman Downey, seconded by Cerar, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk