

STATE OF ILLINOIS

MACOUPIN COUNTY

March 7, 2016

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Cerar, 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 Dave Haley, Budget Officer Claudia Leonatti, Zoning Administrator Steve Parr Absent: Alderman Direso, Alderman Coonrod, PWD Tim Hasara

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

Correspondence

CHS Musical - Motion was made to approve extension of curfew for students involved in the high school musical on March 19, by Alderman Cerar, seconded by Heigert, motion passed unanimously.

Charity Church Youth Group - motion made to accept and place on file to allow Krispy Kreme sales on April 2, by Alderman Heigert, seconded by Toon, motion passed unanimously.

Public Comment

None

Old Business

Ordinance Amending Ordinance 21-3-1 /Closing Hrs. Sunday - Second Read, motion was made to approve Ordinance by Alderman Toon, seconded by Heigert, motion passed unanimously.

Ordinance Re-Zoning Lots at West Main and Alton Road - Second Read, motion was made to approve by Alderman Toon, seconded by Cerar, motion passed unanimously.

Ordinance for Special Use Permit Law Office at 331 East First South St. - Second Read, motion was made to approve by Alderman Cerar, seconded by Bilbruck, motion passed unanimously.

Ordinance PWD Additional Vacation Time - First Read, no action

Right-of-Way Easement to Reids, motion was made to accept by Alderman Downey, seconded by Bilbruck, motion passed unanimously.

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Fire Department CD - Fire dept would like to cash in a CD to purchase bunker equipment, Alderman Toon stated it was her understanding the CD was to be used for the first payment of the new fire trucks. We are going to look at minutes, tabled for now.

P.P.G. Grant Matching Funds - Grant was awarded by the USDS for the water study for wells as future source of water, City must match 10,000 of 40,000, motion was made by Heigert, seconded by Cerar to approve, motion passed unanimously.

Lake Manager Recommendations - Recommendation was made by the mayor to hire Mark Boatman for \$21,000.00 and Terry Goodman for \$11.00 to manage the campground at the lake this year, motion was made to accept by Alderman Cerar, seconded by Heigert, motion passed with Downey voting nay.

New Business

Lake Manager Job Description - Downey, Alderman Downey proposed a new job description for lake campground manager, motion was made by Alderman Downey to accept, seconded by Toon, motion passed unanimously.

Zoning Committee Appointments - motion was made by Alderman Cerar, seconded by Bilbruck to accept the appointments of Randy Ober and Chris Rosentreter for 3 year terms to the zoning board.

Reappointment of Library Board Members - tabled

Motion was made to go into executive session by Alderman Cerar, seconded by Bilbruck to go into executive session at 7:25 p.m. motion passed unanimously.

Executive Session

Litigation/Personnel/Appointment/Employment/Compensation/Discipline/Performance or Dismissal

Motion was made to come out of executive session by Alderman Cerar at 9:30 p.m. seconded by Bilbruck, motion passed unanimously.

Motion was made to adjourn at 9:30 p.m. by Alderman Downey, seconded by Bilbruck, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk