

STATE OF ILLINOIS

MACOUPIN COUNTY

March 21, 2016

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, Alderman Downey, Alderman Heigert (arrived at 7:06 p.m.), 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, Zoning Administrator Steve Parr
Absent: Alderman Direso, PWD Tim Hasara

Approval of Previous Minutes - Motion was made by Alderman Coonrod to approve minutes, seconded by Cerar, motion passed unanimously. (after changes were explained and made)

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

Police/Fire Report

Approval of Bills - done above.

Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed - None

Correspondence

Krispy Kreme Request

Carlinville Beautification Group/Winning Communities

Camden's Request - Motion was made by Alderman Cerar, seconded by Heigert to approve, motion passed unanimously.

Jacob's JDRF Kids Walk

Correspondence from Alderman Direso

Motion was made by Alderman Downey, seconded by Coonrod, to approve the remaining correspondence and place on file, motion passed unanimously.

Public Comment - none

Old Business

BMP Construction - Caveny/Sediment basin reimbursement to Chris and Joan Hammann of \$1,744.00, cost to the city of \$656.00 falls under 319 grant. Motion was made to approve by Alderman Cerar, seconded by Toon, motion passed unanimously.

Budget - Budget again discussed briefly, no action taken.

Committee Spending Limits - tabled

Ordinance Vacation PWD - Second Read

Motion was made to amend the ordinance so the vacation would fall under the next fiscal year by Alderman Downey, seconded by Coonrod, motion passed 5-2, with Toon and Heigert voting nay.

Motion was then made to approve the ordinance as amended by Alderman Oswald, seconded by Coonrod, motion failed, 3-4, with Bilbruck, Cerar, Heigert and Toon voting nay.

Cleaning of Lime Lagoons - PWD/Motion was made to waive the bidding process and hire Oros & Busch for cleaning of lime lagoons for .045 a gallon by Alderman Cerar, seconded by Bilbruck, motion passed unanimously.

Fire Dept CD's - Toon/Alderman Toon wanted to clarify that she had looked at and listened to minutes and came to the conclusion that there was no mention of the CD for the fire dept. to be used for the payment of the new fire trucks ordered. She has talked to the Budget Officer and they believe there is money left in their budget to purchase bunker gear, but not to build a garage. Fire dept. budget will be looked at again.

Police Dept. Floor - Recommendation by the Finance Committee to the council to approve new flooring in the police dept. for the price of \$19,088.00. Motion was made by Alderman Oswald, seconded by Coonrod, motion passed unanimously.

Library Board Appointments - Reappointments by the mayor to the library board include James Fenton, Tom Emery and Rosemary Clark, motion was made to approve by Cerar, seconded by Heigert, motion passed unanimously.

New Business

Change of Scope Silt Dam - Ronnie Paul from Heneghan and Associates was here to explain the change of scope for engineering. Engineering is to develop preliminary cost estimates for monitoring and maintenance for the City's use in decision making for individual permit for in-lake structure. Cost does not change from original price from 2013. Motion was made to accept by Alderman Cerar, seconded by Heigert, motion passed unanimously.

Gate Opener - PWD /tabled

New Police Car Replacement- PS Committee bought to council replacing one of the police cars 2008 Crown Vic with a 2016 Charger for \$24,557.00, motion was made to approve by Coonrod, seconded by Oswald, motion failed with Bilbruck, Cerar, Downey, Heigert and Toon voting nay.

Fire Dept Garage Bids/waiting for one more bid to come in, no action at this time.

Spring Clean-Up Dates April 22nd and 23rd - Friday (22nd) time will be 7 a.m.-4 p.m. and Saturday (23rd) time 8 a.m. - 4 p.m.

Fire Dept. Parking Lot - city will provide rock and mat to extend the parking lot at the fire dept 15 ft. to the west of station, motion was made to approve by Alderman Toon, seconded by Cerar, motion passed unanimously.

Lake-Camp Leases - Downey/Changes were made to the lake campground leases, campground storage leases and cabin leases. Recommendation and motion to approve was brought forward by the lake committee chair Alderman Downey, seconded by Cerar, motion passed unanimously.

Ordinance on Payment of Water Bills/Ordinance not necessary, due date can be changed on bill per city attorney.

Appointments for Mowing - PWD/ appointments of Dave Bloomfield and Driston Mitchell were approved after a motion was made by Cerar, seconded by Coonrod, motion passed unanimously.

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

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk