

STATE OF ILLINOIS

MACOUPIN COUNTY

April 18, 2016

**CITY COUNCIL MEETING**

PRESENT: Alderman Bilbruck, 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, Zoning Administrator Steve Parr Absent: Alderman Cerar, PWD Tim Hasara

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/ Police Report/Approval of Bills/Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed - Motion made to approve by Alderman Direso, seconded by Oswald, motion passed unanimously.

**Correspondence**

Child Abuse Prevention Awareness Month

Garner Premier Karate

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

Poppy Day Proclamation, moved due to guests, proclamation signed by the Mayor along with representatives from the American Legion. Poppy Days will be May 27<sup>th</sup> and 28<sup>th</sup>.

Scott Stinson - moved due to time restraints, Scott Stinson gave an update on Carlinville Plaza.

**Public Comment** - moved to end of the meeting

**Old Business**

Woodard and Curran - Atty. Bertinetti read an email from Woodard and Curran stating they are no longer interested in working with the city and have suspended negotiations.

CSO/ Ron Paul - Ron Paul from Heneghan and Associates was here to explain the different options for CSO Phase II, copy of the options attached. Discussion took place with questions. It was decided that R. Paul needed to meet with PWD and bring back to the council with a recommendation.

IEPA 401 Water Quality Certification Response / Ron Paul - Approval to respond to IEPA 401 Water Quality Cert. can be done under existing work order, motion to approve was made by Alderman Bilbruck, seconded by Toon, motion passed unanimously.

Train Station/Project Manager - Mayor recommended Phil Roggio as project manager for the new train station. He has worked with IDOT in the past and served as project manager for the Alton Train Station. Motion was a made to hire Phil Roggio as project manager for the new train station by Alderman Direso, seconded by Heigert, motion passed unanimously.

Automatic Gate Water Plant - tabled

Permission to Advertise / Summer- Help - Motion was made by Alderman Direso, seconded by Downey to approve permission to advertise for two (2) more positions for summer help.

Squad Car/2013 Dodge Charger - Motion was made by Alderman Coonrod to replace a 2008 squad car with a 2013 Dodge Charger for the price of \$14,950.00, second by Bilbruck, Bilbruck, Coonrod, Direso, Oswald, and Mayor voting aye, Downey, Heigert, and Toon voting nay. Motion passed.

Fire Dept. Roof - Stage I repairs were emergency repairs and are done, Stage II are repairs that have been recommended to the council by PS committee to be done, low bid was Koster Construction for \$18,095.00, motion was made to approve by Alderman Coonrod, seconded by Direso, motion passed unanimously.

Plum Street - Discussion again regarding repair of Plum Street and financing, was referred back to Finance Committee.

Spending Limits - Spending limits were discussed, it was decided to use PO's for purchases.

409 East Second South - Ordinance was looked at for responsibility of a water leak. It was decided that the PW Dept. would go back to the address and look at the leak again.

Water Bills - General discussion took place with an explanation of the recent issues with water bills. Tyler Tucker from HD Supply and Rick Holmes from Locis will be here at the end of the month to walk thru month end meter reading and running of the bills with the meter reader.

### **New Business**

Litigation - Tim Hasara vs. George Cerar/City of Carlinville /Letter was read by the attorney from George Cerar. Motion was made by Alderman Direso, seconded by Heigert to place correspondence on file, motion passed unanimously. Agenda item will be discussed in executive session at a later date.

Proclamation Arbor Day - signed by mayor will be April 30 with a tree planting on

Proclamation Poppy Day - signed by mayor previously in meeting.

Scott Stinson - presented above

Presentation by Dan Schuering, Schueringlaw, Ltd.

- Presentation of Annual Report for the 2009 Redevelopment Project Area, the 2014 Redevelopment Project Area – Sears Homes and the 2014 Redevelopment Project Area – West Main along with minutes of the Joint Review Board for each
- Approval by motion of the filing of all of the foregoing items with the City Clerk
- Presentation of additional information pertaining to the 2009 Redevelopment Project Area, the 2014 Redevelopment Project Area – Sears Homes and the 2014 Redevelopment Project Area – West Main

Motion was made to approve all of the above items by Alderman Downey, seconded by Heigert, motion passed unanimously.

Zoning Advisory Report - Report read by the Zoning Administrator regarding making changes to 40-3-19 Schedule, explanation attached. Attorney will prepare ordinance. Motion was made to accept recommendation and move forward made by Alderman Direso, seconded by Downey, motion passed unanimously.

Sidewalk Bids - Motion was made by Alderman Direso, seconded by Heigert for the mayor to open the sidewalk bids, motion passed unanimously. Only bid is from Quarton Construction for this bid of \$6.00 per sq. ft. for 4", \$7.00 per sq. ft. for 6", and \$120.00 for ADA specification for handicap ramps per intersection, \$23.00 per foot on curb replacement. Motion to approve was made by Alderman Toon, seconded by Heigert, motion passed unanimously, with Direso abstaining.

Surplus Vehicles - We have two ( 2) inoperable dump trucks 78 Ford Dump Truck and 86 Chevy with dump bed the need to be sold for surplus, motion was made to advertise for bid from Alderman Downey, seconded by Direso, motion passed unanimously.

Retirees Insurance- Budget line item needs to be changed for retirees insurance. It is being changed by the budget officer.

**Public Comment:** Mark Staerk spoke regarding the T. Hasara vs. George Cerar and City. Also, he spoke about Woodard and Curran. Cindy Campbell spoke T. Hasara vs. George Cerar and City. Nance Jane Maguire complimented city for pot hole repair.

Motion made to adjourn at 9:10 p.m. by Alderman Downey, seconded by Oswald, motion passed unanimously.

---

Deanna Demuzio, Mayor

---

Attest: Carla Brockmeier, City Clerk