

STATE OF ILLINOIS

MACOUPIN COUNTY

May 2, 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 Dave Haley, Budget Officer Claudia Leonatti, Zoning Administrator Steve Parr Absent: PWD Tim Hasara

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

**Correspondence**

Steve Stone Correspondence  
Post Prom Correspondence  
Blackburn Baseball

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

**Public Comment**

Cindy Campbell spoke regarding time spent discussing certain issues and the importance of them.

Brian Mitchell voiced concern of not passing a budget without questions being asked.

Claudia Leonatti spoke during public comment about the impact of not passing the budget.

**Old Business**

Carlinville Beautification - Dick McClain addressed the council regarding the plans the Carlinville Beautification Committee have for the square.

Budget - Motion was made to approve 2016-2017 Budget by Alderman Oswald, seconded by Direso budget did not pass with only Oswald and Direso voting aye.

Water Plant Gate - tabled

Unsafe Properties - Motion was made for the Police Dept. to move forward with serving violations and postings by Alderman Cerar, seconded by Heigert, motion passed unanimously.

Raises Clerk and Treasurer - tabled

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Streetscape - B.T. / Repair of sidewalks on the south side of the square was discussed and the possibility of streetscape plan. Sent back to Finance/PL Committee.

Agendas Online - B.T. / Sending back to all committees to decide how to handle.

### **New Business**

CFPD Appointments - Mayor read her appointments from the elections of the CFPD - Chief / Jess McKee, Asst. Chief / John Schott, President / Brad Ambuel, V.P. / Clint Mitchell, Trustee/ Doug Koster, Maintenance / Jim Spoon. Motion was made to approve appointments by Alderman Direso, seconded by Alderman Toon.

Proclamation for Chief Kirk - Proclamation was presented to Fire Chief Mike Kirk for his 20 years of service. He has announced his retirement.

Proclamation for Alzheimer's Association - Tabled until next meeting.

Certificate of Recognition - Certificate was given to Derek Houser who was our Blackburn intern this past semester.

IPRF - 2015 Outstanding Member of the Year Nomination- Carlinville was nominated by IL Public Risk Fund as member of the year for reduction in workmen's compensation losses. We will find out later in the year if we have won. The reduction does lower our premium.

Muni Band Schedule- FYI - Motion was made by Alderman Direso, seconded by Oswald to accept and approve the Muni Band Schedule for 2016, motion passed unanimously.

Resolution to Advertise for Train Station - Motion was made by Alderman Cerar, seconded by Heigert to approve resolution to advertise for the train station, motion passed unanimously.

Agreement for Consulting Services - Philip Roggio/ Motion was made to approve agreement for consulting services by Alderman Heigert, seconded by Oswald, motion passed unanimously.

Ordinance Amending Section 40-3-19 - First Read

Amended Tax Levy Ordinance / Motion was made to approve tax levy amended ordinance by Alderman Cerar, seconded by Toon, motion passed unanimously.

Committee Assignments - Mayor left committee assignments the same as last year.

Conflict of Interest - G.C. /covered in Executive Session

FOIA Request - G.C. / covered in Executive Session

Video Taping Council Meetings - B.T. - Discussion took place, tabled at this time.

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Motion was made by Alderman Direso at 7:55 p.m. to go into executive session, seconded by Oswald, motion passed unanimously.

***Executive Session - Litigation***

Motion was made to adjourn from executive session at 8:30 p.m., by Alderman Bilbruck, seconded by Direso, motion passed unanimously.

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

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk