

STATE OF ILLINOIS

MACOUPIN COUNTY

June 20, 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, PWD Tim Hasara, Budget Officer Claudia Leonatti, Zoning Administrator Steve Parr

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

Correspondence

Anchor Inn Anniversary - Motion was made to approve request by Alderman Direso, seconded by Cerar, motion passed unanimously.

Public Comment

Alderman Toon thanked everyone for their support during her recent health issues.

Old Business

319 proposals - Caveny/ Motion was made by Alderman Heigert to approve pond repairs for J. Libra in the amount of \$6,806.83 included in 319 grant, seconded by Direso, motion passed unanimously.

Also, included in the 319 proposals, motion was made to allow B. Caveny to get bids for native plant regeneration by Alderman Cerar, seconded by Heigert, motion passed unanimously.

Local Agency State Agreement for Jurisdictional Transfer at the Intersection of Nicholas and Oak Streets for High Speed Rail - Motion to suspend the rules and pass the agreement was made by Alderman Cerar, seconded by Direso, motion passed unanimously. Motion was made to pass the ordinance by Alderman Heigert, seconded by Coonrod, motion passed unanimously.

Train Station- Award the Bid

Train Station - Approve Lease with the Union Pacific Railroad

Train Station - Approve Contract for Construction Supervision

Motion was made to pass all of the above listed items for the train station by Alderman Heigert, seconded by Cerar, motion passed unanimously.

P. Roggio Statement Approval - Motion was made to approve statement by Alderman Cerar, seconded by Coonrod, motion passed unanimously.

Collapsed Sewer 900 Block of Charles - tabled

Transfer of the Demuzio Center to the School District - tabled

Clerk and Treasurers Raise - moved to the end of the meeting

IPRF Award - FYI: we were given the IPRF member of the year award for our outstanding safety record.

Pay Request for NW and High Street - Motion was made by Alderman Oswald, seconded by Direso, to pay Kinney Contractors \$31,939.85 and Heneghan \$18,272.05 for NW and High Street, seconded by Direso, motion passed unanimously.

Plum Street - Motion was made by Alderman Direso, seconded by Bilbruck to used Dunn Company to mill Plum Street and then oil and chip with MFT funds, motion passed, with Toon voting nay.

New Business

Booster Pump for Sludge Press - Motion was made to purchase a booster pump for sludge press at the WWTP for \$3,670.00 by Alderman Direso, seconded by Cerar, motion passed unanimously.

Shop Local - August 27th / Alderman Cerar asked for permission for Shop Local First to use gazebo for Reno to provide free spaghetti on August 27th and then a band to set up. Also, they will need to close East Main for most of the day on August 26th, motion was made to approve by Alderman Direso, seconded by Cerar, motion passed, with Toon abstaining.

Bid Box - Water Treatment Plant Operator - Due to shift in positions in the PW Dept. a position has opened at the water treatment plant. Motion was made by Alderman Direso, seconded by Heigert to place the bid box out, motion passed unanimously.

Lake Lease Transfers - Lake lease renewals were approve for Les Schmidt and Janet Blanford, motion was made to approve by Alderman Downey, seconded by Bilbruck, motion passed unanimously. Lake lease transfer was approved from Hebstreit to Baumgartner, after motion was made by Alderman Downey, seconded by Coonrod, motion passed unanimously.

Prevailing Wage Ordinance - First Read / Motion was made to suspend the rules and pass ordinance by Alderman Cerar, seconded by Direso, motion passed unanimously. Motion was made to pass the ordinance by Alderman Cerar, seconded by Coonrod, motion passed unanimously.

Zoning Advisory Report - Report was read, discussion took place, ordinance will be prepared by city attorney.

Motion was made to go into executive session by Alderman Downey at 8:05 p.m., seconded by Coonrod, motion passed unanimously.

Executive Session - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Clerk and Treasurers Raise - Discussion took place, motion was made by Alderman Downey, seconded by Direso, to raise the clerks salary to \$46,600.00, the treasurers salary to \$200.00 a week, motion passed unanimously.

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