

STATE OF ILLINOIS

MACOUPIN COUNTY

September 19, 2016

CITY COUNCIL MEETING

PRESENT: Alderman Cerar, Alderman Coonrod, Alderman Downey, 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, PWD Tim Hasara Absent: Alderman Direso, Alderman Heigert

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

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

Approval of Bills/Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed - Motion made to approve by Alderman Cerar, seconded by Coonrod, motion passed unanimously.

Correspondence

Police Part-Time- Motion was made to accept resignations of two part-time police officers by Alderman Cerar, seconded by Coonrod, motion passed unanimously.

Blackburn College / Bake Goods Sale - Motion was made to approve bake sale on October 1st on the square by Alderman Toon, seconded by Cerar, motion passed unanimously.

Shop Local First - Motion was made to approve dates for Shop Local First use of square in 2017, August 21-26, with use of the first two blocks of East Main on August 25, by Alderman Downey, seconded by Coonrod, motion passed with Alderman Toon abstaining.

Public Comment

Clerk Brockmeier announced petitions are available for the 2017 city-wide election; filing period is November 21-28.

Mayor Demuzio shared with the council that Representative Rodney Davis had visited with her and PWD Hasara today regarding the regional water development and was on board with the concept.

Old Business

Carl Zeidler / Garnet Road - Carl Zeidler of Garnet subdivision would like the road he lives on to be taken over by the city to maintain. The road must meet city specs. PWD will be going to look at the road to determine if it needs to be looked at by an engineer.

High Street Local Share - This payment need to be made as our local share of the grant on High Street. It was determined it had already been approved to pay.

2016 CDBG Grant Application - Motion was made by Alderman Cerar, seconded by Coonrod to approve and authorizing the mayor to sign the grant application for the Standard Addition water main replacement. Motion passed unanimously.

Pay Request 5 and 6 (Final) for the North West and North High WMR - Motion was made to made final payments for the NW and High Street water main replacement by Alderman Cerar, seconded by Downey, motion passed unanimously.

Final Change Order for Kinney Contractor's - Motion was made to approve final change order for Kinney Contractors by Alderman Downey, seconded by Cerar, motion passed unanimously.

Final Completion Certificate for Kinney Contractor's - Motion was made to approve final completion certificate for Kinney Contractors by Alderman Downey, seconded by Coonrod, motion passed unanimously.

Standard Addition DCEO Grant/ HA work order for design and development of plans and specs- A motion to approve submittal of the Illinois Department of Commerce and Economic Opportunity Community Development Block Grant for the Standard Addition Water Main Replacement - Phase II project along with the low to moderate summary, minority benefit/affirmative housing statement/resolution of support and commitment of local funds, local government certification, recipient disclosure certification and authorize the Mayor to sign the agreements by Alderman Downey, seconded by Coonrod, motion passed unanimously.

Hays Proposal / Eichen Property - Motion was made to accept Hays bid for \$4,900.00 to removed structures from Eichen property by Alderman Cerar, seconded by Bilbruck, motion passed unanimously.

330 Oakland Ave/Unsafe Property - Motion was made after recommendation from the police department to declare 330 Oakland unsafe and dangerous property by Alderman Bilbruck, seconded by Coonrod, motion passed unanimously.

319 BMP Proposals - Motion was made to reimburse three property owners for BMP (Libra \$17,400.00, Greenwalt \$3,519.04, Doyle \$6,080.00) by Alderman Bilbruck, seconded by Coonrod, motion passed unanimously.

New Business

RCPP Contribution Letter - Motion was made to continue to partner with Upper Macoupin Watershed by Alderman Downey seconded by Cerar, motion passed unanimously. Letter will be sent by the Mayor to American Farmland Trust to continue the process.

Audit - Audit was presented at the finance meeting by Angela Verticchio of Fleming Tawfall. Budget Officer highlighted key points; motion was made to accept by Alderman Cerar, seconded by Toon, motion passed unanimously.

Hire PT Police - Motion was made to hire two part-time policemen with the resignations of two. Dillion Adams and Michael Stevenson were approved with motion from Alderman Cerar, seconded by Coonrod, motion passed unanimously.

Motion made to adjourn at 8:06 p.m. by Alderman Downey, seconded by Coonrod, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk