

STATE OF ILLINOIS

MACOUPIN COUNTY

November 7, 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, Chief David Haley, Zoning Administrator Steve Parr, Budget Officer Claudia Leonatti Absent: PWD Tim Hasara

Approval of Previous Minutes - Motion was made by Alderman Cerar, seconded by Heigert to approve, motion passed unanimously.

#### **Correspondence**

A Carlinville Christmas - Motion was made to approve and place correspondence on file by Alderman Toon, seconded by Direso, motion passed unanimously.

Abella's Restaurant - Motion was made to approve and place correspondence on file by Alderman Toon, seconded by Heigert, motion passed unanimously.

#### **Public Comment**

Alderman Direso played a voicemail message left by Alderman Cerar on his phone on 10/27/16 regarding current lawsuits against Aldermen. Atty. Bertinetti answered questions from Alderman Direso regarding those lawsuits and insurance coverage. He explained it is the insurance company's decision regarding defense and coverage.

#### **Old Business**

Ordinance Amending the Zoning Code - tabled, due to the fact that the buyer of the property decided not to purchase.

Employee Manual - DD / Alderman Downey would like Atty. Bertinetti to review a preliminary copy of an employee manual for the city.

Bids Demo on Lake Property - Alderman Direso made a motion for the mayor to open bids on the demo of lake property, Downey seconded, motion passed unanimously. Mayor opened two bids Cole Excavating for 12,800.00 and Fusion Solutions for \$14,690.00. Motion was made by Alderman Direso, seconded by Cerar to have the PWD review the two bids and bring back to the next council meeting. Motion passed unanimously.

Purchase Agreement on the Permanent Easement Agreement for the RR Station - Motion was made to authorize the Mayor to sign the easement agreement by Alderman Direso, seconded by Heigert, motion passed unanimously.

Carlinville Station IGA Amendment #1- Motion was made by Alderman Cerar, seconded by Coonrod to authorize the Mayor to sign the IGA amendment, motion passed unanimously.

**New Business**

Council / Cookout Dates 2017 - Motion was made to approve 2017 dates by Alderman Direso, seconded by Coonrod, motion passed unanimously.

Recommendation / Street Dept. Hire - Interview committee and the mayor made the recommendation to hire Dakota Bates to the street department, motion to approve was made by Alderman Cerar, seconded by Direso, motion passed unanimously.

Motion made to adjourn at 7:35 p.m. by Alderman Downey seconded by Coonrod, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk