

STATE OF ILLINOIS

MACOUPIN COUNTY

April 4, 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 Brent Cain, 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 with one change by Alderman Toon, seconded by Cerar, motion passed unanimously.

**Correspondence**

Route 66 Blue Carpet Corridor Festival

James Knight Correspondence

Motion was made to accept and place both pieces of correspondence on file by Alderman Direso, seconded by Coonrod, motion passed unanimously.

**Public Comment** - none

**Old Business**

IDOT Contract / Train Station - Motion was made by Alderman Cerar, seconded by Oswald for the mayor to sign the contract with IDOT with possible changes, motion passed unanimously.

Fire Department CD

Fire Dept. - Bunker Gear/Equipment - Discussion took place regarding the fire departments CD's and the remained of their budget. They need new bunker gear and equipment to outfit current trucks and new trucks with hose and fittings. Motion was made for equipment and bunker gear to be purchased and the remained of two larger CD's that belong to the fire dept be cashed and then applied to the down payment on the new fire engines on order by Alderman Toon, seconded by Cerar, motion passed unanimously.

**New Business**

Zoning Ordinance Enforcement - Alderman Cerar wants to see ordinance enforcement for junk in yards, dilapidated and vacated homes, discussion took place. It was decided to take back to the zoning committee for suggestions or ideas to help with the issue.

Water Leak (409 East Second South) - Alderman Cerar brought to the council an ongoing problem at 409 East Second South with a water leak. PW dept. believes the leak is on the property owner's side. Discussion took place regarding a possible ordinance change regarding meter pits. Motion was made by Alderman Cerar, seconded by Direso to refer back to the PW committee, motion passed unanimously.

Motion was made to go into executive session at 7:45 p.m by Alderman Direso, seconded by Cerar, motion passed unanimously.

**Executive Session**

**Litigation/Personnel/Appointment/Employment/Compensation/Discipline/Performance or Dismissal/Approval of Minutes**

7:50 p.m. Motion was made to go out of executive session by Alderman Direso, seconded by Cerar, motion passed unanimously.

Approval of Executive Session Minutes - Motion was made by Alderman Direso to release Lake Rec. Minutes 2/11/16 and Finance Meeting 9/14/15, not releasing pending litigation of 3/7/16 and 12/21/15 council minutes, seconded by Cerar, motion passed unanimously.

8:10 p.m. Motion was made to go back into executive session by Alderman Direso, seconded by Cerar, motion passed unanimously.

9:30 p.m. Motion was made to come out of executive session by Alderman Direso, seconded by Downey, motion passed unanimously.

Motion was made to adjourn at 9:30 p.m. by Alderman Downey, seconded by Dieso, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk