

STATE OF ILLINOIS

MACOUPIN COUNTY

June 6, 2016

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, Alderman Direso, Alderman Downey, Alderman Heigert, Alderman Oswald, Mayor Deanna Demuzio, City Attorney Brent Cain, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Police Chief Haley, Zoning Administrator Steve Parr, PWD Tim Hasara Absent: Alderman Toon, Budget Officer Claudia Leonatti

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

Correspondence

Elks Flag Day - Motion was made to approve and place on file by Alderman Direso, seconded by Oswald, motion passed unanimously.

Bouillon Correspondence - Motion was made to approve and place on file by Alderman Direso, seconded by Heigert, motion passed unanimously.

Rotary Club - Motion was made to approve and place on file by Alderman Direso, seconded by Coonrod, motion passed unanimously.

9U Select Baseball Krispy Kreme Sale - June 18 - Motion was made to approve and place on file by Alderman Downey, seconded by Heigert, motion passed unanimously.

Military Support Group - Group wants to purchase a bench for the square, discussion took place regarding the crowding of benches on the square. Mayor was going to talk to the group about the possibility of a different purchase.

Public Comment

Larry Smith, President of the Park Board spoke about the improvements made at the local parks. A new synthetic field will be built next year at Loveless Park. The Park Board would like for the City to give them control of the Loveless Park. Park Board currently controls the other parks in the city.

Mark Staerk spoke regarding budget, as well as the special meeting pay.

Alderman Cerar mentioned that the committee meeting dates were incorrect in the local paper.

Old Business

Train Station Bid Openings - Motion was made by Alderman Cerar, seconded by Direso to allow the mayor to open the train station bids. Bids were opened, Plocher Construction bid \$3,761,000.00, Keller Construction \$4,491,874.00. Bids were given to the Train Station Project Manager Phil Roggio for review.

Eichen Property Clean-Up - Chief gave an update on clean up at the Eichen property. He also reported a modular building on the property that was deemed unsafe has to be removed in 45 days per a court order.

Collapsed Sewer 900 Block of Charles - tabled until the next council meeting

Center Point Energy - Alderman Cerar suggested we lock in our electric rates until 2020, while the offer is valid. A motion was made by Alderman Bilbruck to sign contract and lock in rates until 2020, seconded by Heigert, motion passed unanimously.

New Business

Repair Public Lands Tractor Sickie - Motion was made by Aldermen Cerar, seconded by Bilbruck to make a \$2,500.00 repair to the PL sickie tractor, motion passed unanimously.

Repair Work Water Plant Generator - motion on agenda item below

Water Plant Generator Annual Service Agreement - Motion was made by Alderman Bilbruck, seconded by Coonrod to do repair work to water plant generator for \$1,958.00 and approve the water plant generator annual service agreement for \$1,211.00, motion passed unanimously.

Mower Replacement - the Xmark mower used at the cemetery is in need of repair, discussion took place regarding replacing or repairing. A motion was made by Alderman Cerar to replace the mower for \$7,599.00, seconded by Downey, motion passed, with Heigert voting nay.

Advisory Report - Zoning / Zoning Commission Board recommended approving a variance for Kibbles N' Klips, motion was made to accept and approve by Alderman Direso, seconded by Oswald, motion passed unanimously

Motion made to adjourn at 7:55 p.m. by Alderman Downey, seconded by Coonrod, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk