

STATE OF ILLINOIS

MACOUPIN COUNTY

July 18, 2016

**CITY COUNCIL MEETING**

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Direso, Alderman Downey, Alderman Heigert, Alderman Oswald, 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 Absent: Alderman Coonrod, Alderman Toon

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 Downey, seconded by Heigert, motion passed unanimously.

**Correspondence**

Lions Club - Motion was made to place correspondence on file by Alderman Downey, seconded by Heigert, motion passed unanimously.

**Public Comment**

Mayor reminded public that there will be an ice cream social on Thursday night from 7-9 pm to honor first responders in the community.

**Old Business**

Ordinance on Salaries of City Clerk and Treasurers - First read, discussion regarding pay for special meeting took place, decision was made to change pay ordinances to do away with all pay for special meetings. New ordinances will be brought to next meeting.

Ordinance Amending the Zoning Code - first read

Ordinance Authorizing Referendum on Energy Aggregation - Motion was made to suspend the rules to vote on the ordinance by Alderman Direso, seconded by Cerar, motion passed unanimously. Motion was made to pass the ordinance by Alderman Direso, seconded by Cerar, motion passed unanimously to place on the ballot in November.

Resolutions on Energy Brokers- Good Energy and Simec / Reg Ankrom from Simec and Steve Bryant from Good Energy were here to make presentations from there companies regarding energy aggregation.

Ordinance Transferring of the Demuzio Center to Carlinville School District - first read

Sewer / 900 Block of Charles, between Charles and Sumner - Motion was made by Alderman Direso, seconded by Heigert to accept the proposal for Visu-Sewer from \$16,493.75 to reline the sewer for repair in the 900 block of Charles Street, motion passed unanimously.

### **New Business**

Lease Transfer Turner to Bouillon - 16851 Lake Point Drive / Motion was made to accept lease transfer from Turner to Bouillon by Alderman Downey, seconded by Cerar, motion passed unanimously.

Refund for Steve Turner - Lake Lease

Refund for Patty Sommerfeldt - Lake Lease / Motion was made to refund both Steve Turner and Patty Sommerfeldt \$600.00 by Alderman Downey, seconded by Cerar, motion passed unanimously.

CAH - Walking Trail - Greg Boente spoke regarding a trail that the hospital is constructing to go around the hospital campus. They would like to connect it to a trail going from the RR tracks on North Broad to the hospital. The hospital has offered to pay for the engineering that will needs to be done and are hoping for in kind donations to complete the project. They would like the city's approval for this project. Discussion took place and a motion was made by Alderman Downey, seconded by Heigert to proceed with the path if it is feasible, motion passed unanimously.

Project Field Representative (NW & High St) PWD Hasara informed the council that it was decided at the PW Committee meeting that the field representative from Heneghan and Associates will no longer be onsite full time due to the grant reaching its limit for funding. A representative will just be checking in periodically.

Advertise/Bid Box Meter Reader Position - Due to the current meter reader bidding another job, we need to place the bid box back out and advertise if necessary, motion was made by Alderman Direso, seconded by Heigert to do so, motion passed unanimously.

Zoning Advisory Report - including special use permit for 236 North Broad and allowing a variance for two mobile homes over 10 years old passed when the mayor broke a tie of 3-3, with Bilbruck, Heigert, Oswald and the Mayor voting aye, Cerar, Direso and Downey voting nay.

Emergency Weather Siren Replacement Loveless Park - Emergency siren needs replaced at Loveless Park, motion was made to approve siren costing \$25,600.00 by Alderman Oswald, seconded by Heigert, motion passed unanimously.

Motion made to adjourn at 8:15 p.m. by Alderman Downey, seconded by Heigert, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk