

STATE OF ILLINOIS

MACOUPIN COUNTY

July 5, 2016

**CITY COUNCIL MEETING**

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Direso, Alderman Heigert, Mayor Deanna Demuzio, City Attorney Rick Bertinetti, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Sergeant Brandon Reiher, Zoning Administrator Steve Parr, PWD Tim Hasara, Budget Officer Claudia Leonatti Absent: Alderman Toon, Alderman Coonrod, Alderman Oswald, Alderman Downey

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

**Correspondence**

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

**Public Comment**

Dick McClain asked if there were any leads on the vandalism on the square. Sergeant Reiher responded they did not have any at this time.

A proclamation was presented to Augie Heinz in memory of his grandmother Pat Heinz who served as an Alderman.

**Old Business**

Ordinance on the Transfer of the Demuzio Center to the School District - First Read/tabled was not ready.

**New Business**

Farmers Market Proposal - Dick McClain with Carlinville Beautification Group, Winning Communities and the Tourism Committee would like to move the Farmers Market to the square on Wednesday's p.m. and Saturdays from 8 am. - noon. Referred back to Finance/ PL Committee for approval and possible guidelines to follow.

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Good Energy - G.C./ Steve Bryant from Good Energy was here to make a presentation on municipal aggregation. Must be passed by referendum on the November ballot. Discussion took place.

Resolution / Ordinance Energy - G.C. -- Resolution and ordinance that must be passed from Good Energy was given to the city attorney for him to approve and put on the next council agenda for first read.

Recommendation for WTP Position - Recommendation from the mayor to hire Eric Nolte for the WTP operator, motion was made to approve by Alderman Direso, seconded by Cerar, motion passed unanimously.

Dan Schuering - tabled

501 Morgan Street - Sergeant Reiher spoke to the council and passed pictures around for the council to see of 501 Morgan Street. The property should be deemed hazardous according to Police Dept. Alderman Cerar made a motion to deem hazardous with the police dept to send notice to the property owner that they have 90 days to make improvements, seconded by Heigert, motion passed unanimously.

Motion made to adjourn at 8:00 p.m. by Alderman Direso seconded by Heigert, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk