

STATE OF ILLINOIS

MACOUPIN COUNTY

August 1, 2016

CITY COUNCIL MEETING

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

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

Correspondence

Kimberly Warren

Carlinville Police Dept.

Motion was made by Alderman Heigert, seconded by Coonrod to accept and place correspondence on file.

Public Comment - none

Old Business

July Pay Request for the Northwest and North High Streets Water Main Replacement - Motion was made by Alderman Heigert, seconded by Coonrod to pay \$55,042.55 for July pay request for water main replacement to Heneghan and Associates. Motion passed unanimously.

Loveless Park - Dale Chapman, who serves on the park board spoke regarding opening of the gate at Loveless Park to allow traffic thru the park. Larry Smith, President of the park board spoke defending leaving the gate closed for safety reasons. Attorney Bertinetti informed Smith that the road is not technically a city street, therefore, the park board and can make the decision regarding opening the gate across Loveless Parkway.

Simec Resolution - Reg Ankrom/ Mr. Ankrom spoke regarding electricity supply to the City of Carlinville from Simec, if citizens pass in November to allow the city to choose a supplier. Motion was made to pass resolution by Alderman Direso, seconded by Oswald, motion did not pass with Coonrod, Direso and Oswald voting aye, Bilbruck, Cerar, Heigert and Toon, voting nay.

Good Energy Resolution - G.C.- Steve Bryant spoke regarding electricity supply to the City of Carlinville from Good Energy, if the citizens pass in November to allow the city to choose a supplier. Motion was made by Alderman Heigert to pass resolution seconded by Toon, motion passed with Oswald, voting nay.

Ordinance Salaries of Elected Officials - Motion was made to amend the prepared ordinance to say any additional expense over the treasurers allowance will be reimbursed by presenting receipts by Cerar, seconded by Oswald, motion passed with Heigert voting nay. Motion was made to pass the amended ordinance by Alderman Direso, seconded by Cerar, motion passed with Heigert voting nay.

Ordinance Amending Zoning Code - Motion was made by Alderman Cerar to approve the ordinance seconded by Bilbruck, motion passed unanimously.

Ordinance Transferring of the Demuzio Center to Carlinville School District - Motion was made to pass the ordinance by Alderman Bilbruck, seconded by Cerar, motion passed unanimously. School board will still need to pass a resolution at their next meeting

Nuisance Ordinance - B.T. /Discussion took place regarding our nuisance ordinances and possibly making them stricter to seek more cooperation from property owners. Possibly raise fines to property owners/tenants. Alderman Toon, Chief of Police and the City Attorney will be looking further into this issue.

New Business

Water Plant Equipment - a new drum scale and spill deck is needed at the water treatment plant, the cost is \$5,769.41. Motion was made to approve purchase by Alderman Direso, seconded by Cerar, motion passed unanimously.

Police and Civilian Unit Contracts - Negotiating committee has come to a contract agreement with the police and dispatchers, motion was made to accept the contract by Alderman Bilbruck, seconded by Heigert, motion passed unanimously.

Donald Eichen Property - After matter had appeared in court, due to the property being deemed unsafe, the city was granted to remove the unsafe structure and have a lien placed on the property. Motion was made to seek a licensed contractor to remove the structure on the Donald Eichen property by Alderman Direso, seconded by Cerar, motion passed unanimously.

Liquor Control Inspectors - Liquor Control Commission is turning inspections over to the local police departments. A motion was made to enter into an agreement with the liquor commission by Alderman Coonrod, seconded by Heigert, motion passed unanimously.

Motion made to adjourn at 8:40 p.m. by Alderman Cerar seconded by Direso, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk