

STATE OF ILLINOIS

MACOUPIN COUNTY

October 17, 2016

CITY COUNCIL MEETING

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

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

Correspondence

Krispy Kremes - Motion to place on file and approve correspondence was made by Alderman Direso, seconded by Cerar, motion passed unanimously.

Public Comment

Nance Jane Maguire addressed doing away with City Code Article IV - Junk Dealers. The City is in the process of revising the code.

Gay Moore voiced concern of the traffic and speed on Pine Street. She believes it is dangerous. It was decided we would do a traffic study and then make a determination.

Old Business

Water Adhoc Meeting – 10-19-16/FYI date and time October 19, 2016 4:30 pm City Hall

Water Bills - It was suggested by Alderman Bilbruck that we put a previously read date on the water bills. This had been authorized by the PWD and was done by Locis. Motion was made to approve \$150.00 one time fee to add the previous read date to the water bills by Alderman Direso, seconded by Cerar, motion passed unanimously.

New Business

Forestry Bids - Caveny/ we received no bids.

Zoning Advisory - 1115 Morgan St. - Motion was made to send back to the Zoning Committee to rezone by Alderman Cerar, seconded by Toon, after discussion, motions were rescinded.

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Further discussion took place, motion was then made by Alderman Direso, seconded by Bilbruck to approve the zoning advisory report presented, motion passed with Cerar and Toon voting nay.

Employee Recognition - Finance committee discussed an employee recognition dinner, which has been budgeted. Alderman Downey had checked with a couple of places. After discussion, it was decided to have the dinner at Crabby's on December 10th after a motion was made by Alderman Downey, seconded by Oswald, motion passed unanimously.

Skid Steer Trade (PW) - Proposal was presented to trade current skid steer for a demo with attachments and extend payments for two additional years. After discussion a motion was made by Alderman Downey, seconded by Oswald to trade, motion failed with Bilbruck, Cerar, Heigert and Toon voting nay.

Concrete PW Building (PW) - tabled

Bids Demo on Lake Property - All bids have not been received per the mayor.

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

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk