

CITY COUNCIL MEETING

PRESENT: Alderman Cerar, Alderman Coonrod, Alderman Direso, Alderman Downey, Oswald, (6) Alderman Toon, Mayor Deanna Demuzio, City Treasurer- Jody Reichmann, ,City Clerk – Carla Brockmeier, Absent: Heigert and Bilbruck
Absent City Attorney Bertinetti

Approval of Previous Minutes-

Alderman Coonrod made a motion to approve the previous minutes, seconded by Alderman Cerar. ***Motion passed!***

Correspondence

M&M Shriners- Approved the M & M Shriners to stand on the City square on Saturday September 16- 2017 to collect donations for Shriners Crippled Children’s Hospital
Krispy Kreme Sales- Swing Baseball Team- Approved for Krispy Kreme sales on October 8th.
Krispy Kreme Sales – Soccer Boosters- Approved the Soccer Boosters to have a donut sale on Saturday October 29th.

A Carlinville Christmas request to be held on the square Friday, December 2nd through December 4th- was approved.

Alderman Cerar made a motion to approve the correspondence and place on file, seconded by Alderman Coonrod. ***Motion passed!***

Part Time Police- A letter of resignation from Ryan Dixon as a part time officer was accepted. A motion was made by Alderman Coonrod to accept the resignation, seconded by Alderman Oswald. ***Motion passed!***

Letters of resignation from part time police officers Roger Dively and Larry Rayburn was accepted. Alderman Cerar made a motion to accept the resignations, seconded by Alderman Coonrod. ***Motion passed!***

Track Sign-

A request for Highway signs to honor Cory Landon and Colleen Madden were approved to apply with IDOT. Alderman Direso made a motion to send a letter to Illinois Department of Transportation, seconded by Alderman Toon. ***Motion passed!***

Public Comment

Old Business

Sewer and Water Rate Study- Direso reported that a proposal was from the Tawfall and Company. Hasara reported that Rural Water has been working on this and he should have something to report by the next Public Works meeting.

Recommendation for Hire WTP- A recommendation by interview committee to hire Richard Simmons to work for the water plant was made contingent on that Simmons passes the drug screening and background check. Alderman Direso made a motion to confirm the Mayor's appointment, seconded by Alderman Toon. ***Motion passed!***

PT Police Hire- Chief Haley recommended to the Council that the City appoint Andrew Silva as part time police Officer. Alderman Direso made a motion to appoint Silva, seconded by Alderman Coonrod. ***Motion passed!***

New Business-

Trick or Treat Dates- the Council voted to set permanent trick or treat dates as October 30-31 every year between 6 p.m. and 8:00 p.m. **Alderman Direso made a motion to approve, seconded by Alderman Cerar. Motion passed 5-1, Coonrod voted nay.**

Wireless Crossing Agreement- A Resolution to allow wires across the railroad was approved for the Mayors signature. Alderman Downey made the motion to approve the Resolution, seconded by Alderman Oswald **Motion passed!**

Mobile Home Ordinance- Referred to Zoning
Junkyard Ordinance- Referred to Zoning

A motion was made to dismiss into Executive Session at 7:20 p.m. by Alderman Direso, seconded by Alderman Cerar.

Council reconvened at 7:50 p.m. – ***No action taken***

Alderman Downey made a motion to adjourn at 7:50 p.m., seconded by Alderman Direso. ***Motion passed!***

**Deputy City Clerk-
Darlene Sarginson**

Mayor Deanna Demuzio