

STATE OF ILLINOIS

MACOUPIN COUNTY

July 17, 2017

**CITY COUNCIL MEETING**

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Campbell, Alderman Direso, 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, Alderman Heigert, PWD Tim Hasara

Approval of Previous Minutes - Motion was made by Alderman Direso to approve minutes, seconded by Oswald, 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 all listed by Alderman Direso, seconded by Oswald, motion passed unanimously.

**Correspondence**

Rotary Club - Motion was made to approve Rotary Club's request to use the middle of the square for their ice cream social on July 28<sup>th</sup>, motion was made to approve by Alderman Toon, seconded by Direso, motion passed unanimously.

Adams Resignation

Jeff Stewart Correspondence - Motion was made approve resignation and retirement correspondence by Alderman Campbell, seconded by Oswald motion passed unanimously.

**Public Comment**

Greg Reynolds was recognized by the mayor for his Eagle Scout Achievement.

**Old Business** - None

**New Business**

319 Construction Reimbursements - 319 grant reimbursements were approved. \$29,900.00 to Cole Excavating for Honey Creek stream bank stabilization and \$14,440.00 to Joe Libra for waterway with 3,000.00 set aside for seeding when weather permits. Motion to approve was made by Alderman Direso, seconded by Campbell, motion passed unanimously.

Page 2

IML Conference - Alderman Oswald expressed interest in going to the IML Conference in Chicago in September. There \$1,400.00 still remaining in training and it would be possible to use some economic development budget. Discussion took place regarding how many would want to go, no action taken.

Library Appointments - Mayor made appointments of Kris Rosentreter and Dana Yowell to the library board to fill two vacancies. Motion was made to approve by Alderman Direso, seconded by Oswald, motion passed unanimously.

Motion was made to go into executive session at 7:20 p.m. by Alderman Direso, seconded by Oswald, motion passed unanimously.

***Executive Session - Litigation/Personnel/Appointment, employment, compensation, discipline, performance, or dismissal of specific employees***

Motion was made to come out of executive session at 7:40 pm by Alderman Direso, seconded by Toon, motion passed unanimously.

Motion was made to adjourn at 7:41 p.m. by Alderman Oswald, seconded by Direso, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk