

STATE OF ILLINOIS

MACOUPIN COUNTY

August 21, 2017

CITY COUNCIL MEETING

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

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

Correspondence

Tracey Little - Tracey Little employee of the St. George Room has requested permission to place a red bench in front of the St. George Room in memory of Red Perardi. Motion was made by Alderman Heigert of approve, seconded by Direso, motion passed unanimously.

Public Comment

Eagle Scout- Jared Gansz was recognized by the mayor or achieving rank of Eagle Scout.

Old Business

319 Final Grant Payment - Bob Caveny presented the final payments of the 319 grant. Reimbursements will be issued to Stayton for 19,217. 93, Greenwalt for 9,880.00, City/Hammann/Reid property for 13,366.00 and Joiner for 9,500.00. Caveny will present a final report on the grant to the Lake Committee. Motion to approve payments was made by Alderman Heigert, seconded by Direso, motion passed unanimously.

IDOT - IGA 15 day Extension - Motion was made to approve Resolution on Extension of Time of 15 days from 8/31/17 to 9/15/17, amending the exiting IGA between IDOT and the City of Carlinville by Alderman Direso, seconded by Heigert, motion passed unanimously.

New Business

Ordinance on Assistant Budget Officer - First Read

Woodard & Curran - Vehicle/Equipment Leases- Bertinetti explained to the council lease agreements with management company Woodard & Curran. They will be leasing equipment and vehicles the city owns for the public works operations. Motion was made to approve leases by Alderman Direso, seconded by Campbell, motion passed unanimously.

Employee Recognition Dinner - FYI: Finance committee approved employee recognition dinner for Dec 9th at the Fairway, which is budgeted. Woodard & Curran has offered to pay for half of the dinner.

Chamber of Commerce - Mayor informed the committee that she had been notified by the Chamber of Commerce that the city's membership will be waived indefinitely by the Chamber in appreciation of our partnership and working relationship. Financial information has been provided by the Chamber as requested from the finance committee. Motion to place the information on file was made by Alderman Direso, seconded by Campbell, motion passed unanimously.

330 Oakland Demolition - Chief Haley asked for permission to move forward with obtaining bids for demolition of 330 Oakland. The property has been ordered by the court to be demolished and a lien placed on the property. Motion was made to move forward with the bid process by Alderman Direso, seconded by Heigert, motion passed unanimously.

Motion to adjourn was made by Alderman Direso at 7:30 p.m., seconded by Heigert, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk