

STATE OF ILLINOIS

MACOUPIN COUNTY

September 18, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Campbell, 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, Zoning Administrator Steve Parr, Assistant Budget Officer Richard Spohr, PWD Tim Hasara

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

Correspondence

None

Public Comment

Ed Taylor asked if the city checked roofing license when permits were issued. We do. He has had an issue for sometime because of a contractor using another contractors roofing license. This does not involve the city, question was just asked about our current procedure.

Old Business

330 Oakland Proposals - Motion was made by Alderman Direso to open the bids for demo of 330 Oakland, seconded by Heigert, motion passed unanimously. Motion was made to give the Chief of Police permission to review bids and give power to act, by Alderman Direso, seconded by Heigert, motion passed unanimously. Bids were Hays \$5,680.00, Demuzio Excavating \$11,940.00

New Business

Audit / Fleming Tawfall - Brenda Masters-Stout and Stephanie Heffron were here from Fleming Tawfall to present the yearly audit. An overview was given and red flags were discussed. Questions were answered from council members with discussion. No action needed.

Water Line Extension - PWD indicated we have 2 potential water customers in the Garnet area that would like to tap on to city water. We are currently going permit the line under Heneghan and Associates and use \$6,000.00 out of the 1.5 million that was approved for the new water line on Locust St. for approximately 100 ft. of 6" water line. Materials we currently have inventoried will be used. Motion to approve was made by Alderman Direso, seconded by Campbell, motion passed unanimously.

Ordinance Approving the Intergovernmental Agreement with the Carlinville Fire Protection District - Motion to suspend the rules to pass the ordinance to separate the Fire Protection District from the city was made by Alderman Toon, seconded by Heigert, motion passed unanimously. Motion to pass the ordinance was made by Alderman Direso, seconded by Toon, motion passed unanimously. City CEMA department will remain in the firehouse with the city continuing to insure the equipment.

Zoning Advisory Reports - Motion to pass the Zoning Advisory Reports for Greer Management Services, 18804 Rt. 4 rezoning for Assisted Living Facility and 502 West First South for variance were approved after a motion was made by Alderman Downey, seconded by Direso, motion passed unanimously.

Fall Cleanup (Oct 13-14 / 8 am-4 pm) - FYI, no action needed.

Motion to adjourn was made by Alderman Downey at 7:43 p.m., seconded by Oswald, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk