

STATE OF ILLINOIS

MACOUPIN COUNTY

October 2, 2017

**CITY COUNCIL MEETING**

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

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

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**

SS Mary and Joseph Church - Approval for a fireworks demonstration on October 7, 2017 at the SS Mary and Joseph Church Fall Festival was given after a motion was made by Alderman Toon, seconded by Direso, motion passed unanimously.

M & M Shrine

Deanne Berrey

Ameren Illinois

Macoupin Co. CEO Class

Motion to approve all of the above listed correspondence and place on file was made by Alderman Direso, seconded by Downey, motion passed unanimously.

**Public Comment**

Mayor asked public to be cautious during burn day the first 7 days of the month due to drought conditions.

Matt Turley addressed the council making counter points to water entity and Alderman Campbell's comments regarding the Regional Water Concept.

### **Old Business**

Ordinance Granting Variance 502 West First South - Motion was made by Alderman Downey, seconded by Toon to suspend the rules and pass the ordinance, motion passed unanimously.

Motion was made by Alderman Downey, seconded by Toon to pass Ordinance Granting Variance at 502 West First South, motion passed unanimously.

### **New Business**

Enterprise Property Addition - Mary Beth Bellm representing the Macoupin County Enterprise Zone addressed the council regarding an ordinance amending the Macoupin County Enterprise Zone and the Intergovernmental Agreement by cities of Gillespie, Carlinville and Macoupin County for the address of 18804 Route 4, Carlinville, IL. Motion was made to suspend the rules by Alderman Bilbruck, seconded by Downey, motion passed unanimously. Motion was made to approve the addition pending purchase of 2.48 acres and adding to the enterprise zone by Alderman Downey, seconded by Direso, motion passed unanimously.

Water Entity Update - Alderman Campbell gave an update on the August and September meetings of the IL Alluvial Regional Water Company. Discussion took place with questions answered. Campbell also explained her position and support of the regional water concept.

Clarification of Water Representative Powers to Act and Responsibilities - Continuing the discussion above Alderman Campbell wanted to explain her reasoning for abstaining from voting at the last regional water meeting and wanted clarification of her duties as the representative, and a motion to clarify those duties. Alderman Toon made a motion to give Campbell the authority to vote, but not to spend any funds without council approval. Alderman Toon then later rescinded the motion, with Alderman Oswald then making a motion that Alderman Campbell have the power to act and appropriate funds as representative of Carlinville to the IL Alluvial Regional Water Company, seconded by Direso, motion carried with Brockmeier, Direso, Downey, Oswald, Mayor voting aye, Toon, Bilbruck, voting nay, Campbell abstaining.

Unsafe Property - 224 W. 1<sup>st</sup> South / Chief Haley has inspected property at 224 W. 1<sup>st</sup> South and deemed unsafe, he asked council to deem an unsafe property, so proceedings could begin to have the property secured. Motion was made by Alderman Direso, seconded by Downey to deem unsafe, motion passed unanimously.

Resolution Carlinville (CRV) PIDS Agreement - motion was made to approve resolution between IDOT, Amtrak and the City of Carlinville for the PIDS System at the train station by Alderman Downey, seconded by Direso, motion passed unanimously.

Page 3

Bank Loan Bids - Treasurer Reichmann contacted the four local banks regarding financing for a new backhoe. Financing from Cat was not available due to an insurance conflict. UCB had the best rate at 2.45% for 4 yrs., Bank and Trust 2.61% 4 yrs., and CNB at 3.48% for 5 yrs. Motion was made to approve UCB at 2.45% by Alderman Downey, seconded by Direso, motion passed unanimously.

Motion to adjourn was made by Alderman Downey at 8:25 p.m., seconded by Direso, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk