

STATE OF ILLINOIS

MACOUPIN COUNTY

October 16, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Campbell, 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 Absent: City Treasurer Jody Reichmann, Alderman Direso

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

Correspondence

Mt Nebo Lodge # 76 request for cookout date in 2018

Macoupin County Pork Producers request for a cookout date in 2018

Both pieces of correspondence tabled until November date, with full schedule of cookouts for 2018.

Public Comment

Randy Harris from Laborers International spoke regarding water main replacement contracted jobs being done in Carlinville. He pointed out that out of town contractors were being used.

Mayor addressed Lake 2 still being closed for recreation and will continue to be as long as it is being used as our only water source. Intake valve is being replaced on Lake 1, when it is complete we will go back to using Lake 1 as the primary water source and open Lake 2 to recreation again.

Old Business

None

New Business

Standard Addition Sign/IDOT - Finance/PL Chair Oswald explained Standard Addition Neighborhood will be 100 yrs. old, IDOT will provide three (3) signs indicating the historic neighborhood providing the City will be the custodian of the signs, along with signs being placed on city property.

Part time Police officer hire - Chief Haley brought forward from the Public Safety Meeting hiring 3 new part-time officers, pending physicals and power testing. Zach Healy, James Garner, and Nicholas Emery, motion was made to approve by Alderman Campbell, seconded by Bilbruck, motion passed unanimously.

PD/Water department door replacement - Chief Haley explained results of an audit from criminal justice security that there is a violation with the hollow core door between the water department and the police dept. Price for replacement of it from Big Dog Construction of a solid core door and casing would be \$2,872.34. Alderman Oswald indicated there was money available in public lands budget. Motion was made to approve by Alderman Oswald to approve, seconded by Heigert, motion passed unanimously.

Motion to adjourn was made by Alderman Downey at 7:21 p.m., seconded by Campbell, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk