

STATE OF ILLINOIS

MACOUPIN COUNTY

December 18, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Campbell, Alderman Direso, Alderman Downey, Alderman Oswald, Alderman Toon, Mayor Deanna Demuzio, City Attorney Dan O'Brien, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Police Chief Haley, Zoning Administrator Steve Parr, Assistant Budget Officer Spohr Absent: Alderman Heigert

Approval of Previous Minutes - Motion was made by Alderman Downey 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 Campbell, motion passed unanimously.

Correspondence

Macoupin County Cruisers - Motion was made to approve and place on file by Alderman Downey, seconded by Direso, motion passed unanimously.

Carlinville Band Boosters - Motion was made to approve and place on file by Alderman Direso, seconded by Downey, motion passed unanimously.

Foreman/ IARWC - Letter from the attorney for the Illinois Alluvial Regional Water Company, Inc. was read by City Attorney O'Brien, motion was made to approve and place on file by Alderman Direso, seconded by Brockmeier, motion passed, Bilbruck voting nay.

Public Comment

Alderman Oswald expressed how nice the "Thirsty Thursday" event was at the Elks Club and thanked them for inviting the City of Carlinville.

Old Business - None

New Business - None

Motion was made to go into executive session at 7:25 p.m. by Alderman Direso, seconded by Oswald, motion passed unanimously.

Executive Session - Litigation

Motion was made to close executive session at 7:45 p.m. by Alderman Direso, seconded by Downey, motion passed unanimously.

Motion to adjourn was made by Alderman Downey at 7:46 p.m., seconded by Oswald, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk