

STATE OF ILLINOIS

MACOUPIN COUNTY

July 3, 2017

CITY COUNCIL MEETING

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

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

Approval of Bills/ Lake Bills/Lake Adhoc Bills/Lake Watershed - Motion was made to approve all bills by Alderman Direso, seconded by Campbell, motion passed unanimously.

Correspondence

Pat Bouillon Correspondence - Mayor recognized Pat Bouillon for his service to the city of 26 years. He has retired from the sewer plant as foreman.

Darlene Sarginson Correspondence - Mayor read correspondence from Darlene Sarginson, who will be retiring at the end of July from the Deputy City Clerks position after 10 years.

Telecommunications Management LLC - Letter to inform the city the local cable NewWave has been bought out by Telecommunications Management.

Alderman Direso made a motion to approve and place all correspondence on file, seconded by Downey, motion passed unanimously.

Public Comment

Eagle Scout - Eagle Scout Zachary Simons was recognized by the mayor and city council and given a proclamation from the city.

Mayor informed the council that Rosemary Clark will be at the next meeting with a piece of art of all 102 counties in the state and will be asking each elected official to paint a county.

Nancee Jane Maguire expressed concern of the police not being able to see inside the new train station from the road. Police Chief explained there will be a live feed to the police department from the inside of the station.

Old Business

Compact Track Loader - PWD asked that the current compact track loader we have be upgraded, motion was made by Alderman Direso to accept the proposal from Altorfer Cat with payments of \$10,529.00 from 3 years, financing through Altorfer Cat, seconded by Downey, motion passed unanimously.

WWTP Repair - Repairs need to be made at the sewer plant, quote from PM Machine Shop for replacing, the lower being assemblies on the 60" spiral lift screw pumps of \$36,500.00, was approved after a motion was made by Alderman Direso, seconded by Campbell, motion passed unanimously.

New Business

WTP Repair - Lake II back up pump need to be replaced, quote from Vandevanter of \$17,871.00 to replace was approved after discussion and motion was made by Alderman Direso, seconded by Downey, motion passed unanimously.

Letter to Teamsters on Health Insurance - Letter was written by Bertinetti to the Teamsters stating that the city will continue to cover Jeff Stewart, Karen Etter, Lonnie Hyman and Joe Boatman with health insurance until they are Medicare eligible. This was presented due to the Woodard and Curran taking over the public works operations. Motion was made to approve the letter by Alderman Direso, seconded by Campbell, motion passed unanimously.

Resolution Accepting the Dedication of Emerald Street in Garnet Estates Third Addition - Resolution accepting Emerald Street in Garnet Estates as a public roadway was approved after discussion and explanation from Bertinetti of the process. The roadway has been brought up to code. Motion was made by Alderman Direso, seconded by Downey, motion passed unanimously.

Motion made to adjourn at 7:32 p.m. by Alderman Downey seconded by Direso, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk