

STATE OF ILLINOIS

MACOUPIN COUNTY

June 19, 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, Budget Officer Claudia Leonatti, PWD Tim Hasara

Approval of Previous Minutes - Motion was made by Alderman Heigert 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 Toon, seconded by Direso, motion passed unanimously.

Correspondence

Public Comment

Eagle Scout - The Mayor presented a Proclamation to Adam Emery for his achievement as Eagle Scout.

Cameron Strubbe attended the meeting working towards his Boy Scout Merit Badge.

Julie Stults was introduced as the new Deputy City Clerk.

Old Business

319 BMP Proposals - Bob Caveny presented costs for retention basin on Baron Stayton property of \$27,932.00 and \$15,042.64 for dry basin on the Jay Greenwalt property. City paying 20% of the costs through the 319 Grant. Motion was made to approve by Alderman Heigert, seconded by Direso, motion passed unanimously. A reimbursement for Libbra Pond Repair was presented for \$6,306.83, motion was made to approve by Alderman Downey, seconded by Heigert, motion passed unanimously.

Litchfield Water Proposal - Litchfield Mayor Steve Dougherty was here to propose the sale of water to the City of Carlinville from Litchfield. Discussion took place, after questions were answered Alderman Toon made a motion to spend up to \$10,000.00 to do a feasibility study with Litchfield, seconded by Heigert, motion was voted down with Bilbruck, Downey, Heigert, Toon voting aye, Brockmeier, Campbell, Direso and Oswald voting nay, the mayor breaking the tie with a nay vote.

Study for Litchfield – B.T. - covered above.

Recommendation from Public Works Committee/Regional Water - the PW Committee and Water ADHOC Committee recommended moving forward with the Regional Water Commission. Max Middendorf from MECO Engineering answered questions and several comments and questions were addressed from the public, as well as Alderman. A motion was made by Alderman Oswald to move forward with the Regional Water Concept, seconded by Direso, motion passed with Brockmeier, Campbell, Direso, Downey, Oswald voting aye, Bilbruck, Heigert, and Toon voting nay.

Woodard and Curran Contract - tabled until June 26 where a special meeting will be called to vote on the contract, which is still being prepared that will include special clause for insurance of employees closing in on retirement.

Compact Track Loader - tabled

WWTP Repair - tabled.

Cash Flow - CD's / FYI from Budget Officer and Treasurer making a suggestion that two (2) CD's \$70,616.01 and \$71,023.24 not be renewed when they come due on June 30th to allow for cash flow to pay a Heneghan and Associates invoice.

Budget Amendment - Intake Valve/ The intake valve at Lake 1 must be replaced, the budget needs to be amended to reflect the cost of \$254,362.00. Motion was made by Alderman Direso to amend the budget for \$255,000.00, seconded by Heigert, motion passed 7-1 with Bilbruck voting nay. Mainstream Commercial Divers, Inc. proposal of \$254,362.00 was approved to replace the intake, after a motion was made to accept by Alderman Direso, seconded by Oswald, motion passed 6-2, with Bilbruck and Toon, voting nay.

New Business

JAI Contract Amendment - An amendment to the Juneau Associates, Inc. was approved for the train station in the amount of \$74,817.01, this amount had been approved by IDOT and would not affect the cost to the city. Motion was made by Alderman Direso, seconded by Oswald, motion passed unanimously.

Engineering for Activity Delivery Service - Approval of Work Order from Heneghan and Associates for \$31,500.00 for grant administration for the DCEO CDBG Public Infrastructure Grant was approved with the city paying 25%, after a motion was made by Alderman Direso, seconded by Oswald, motion passed unanimously.

Lease Transfer - Lott/ Lease transfer of 15311 Lake Shore Drive was approved at Carlinville Lake, after a motion was made by Alderman Downey, seconded by Direso, motion passed unanimously.

Motion was made to go into Executive Session at 8:35 p.m. by Alderman Direso, seconded by Heigert, motion passed unanimously.

Executive Session - Litigation

Motion was made to come out of executive session at 9:20 p.m. by Alderman Downey, seconded by Direso, motion passed unanimously.

Motion was made to adjourn at 9:22 p.m. by Alderman Downey, seconded by Heigert, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk