

STATE OF ILLINOIS

MACOUPIN COUNTY

May 1, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Coonrod, Alderman Direso, Alderman Heigert, Alderman Downey, 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
Absent: Alderman Cerar

Approval of Previous Minutes - Motion was made by Alderman Toon with changes stated to approve, seconded by Direso, motion passed unanimously.

Correspondence

Forget Me Not Day - June 3 / Motion was made to place proclamation on file by Alderman Direso, seconded by Oswald, motion passed unanimously.

Public Comment

PWD Hasara announced that due to recent storms the street department will be picking up limbs all week.

Old Business

Ordinance of Re-Platting Properties of Jos. F. Boente Sons, Inc. - Motion was made to suspend the rules and vote on the ordinance by Alderman Toon, seconded by Heigert, motion passed unanimously. Motion was made to approve the ordinance by Alderman Downey, seconded by Direso, motion passed unanimously.

Ordinance Granting Variance Concerning 36 Reid Street - Motion was made to suspend the rules and vote on the ordinance by Alderman Heigert, seconded by Toon, motion passed 6-1 with Direso, voting nay. Motion was made to approve the ordinance by Alderman Coonrod, seconded by Heigert, motion passed 6-1 with Direso voting nay.

Lease Transfer Stagner to Weaver - D.D.- Motion was made to transfer lease from Stagner to Weaver at Carlinville Lake by Alderman Downey, seconded by Toon, motion passed unanimously.

Amendment to City Code Utilities 38-2-8 / tabled

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Recommendation of Sidewalk Contractor - PWD Hasara made a recommendation to use Quarton Construction for the city sidewalk bids, motion was made to approve by Alderman Downey, seconded by Coonrod, motion passed with Direso, abstaining.

Adjourn Sine die

Motion was made to adjourn Sine die by Alderman Direso, seconded by Oswald, motion passed unanimously.

New Business

Mayor appointed Rick Bertinetti as the City Attorney, motion to approve was made by Alderman Direso, seconded by Heigert, motion passed unanimously.

Swearing in of Elected Officials - City Attorney Bertinetti swore in the mayor, the mayor swore in the Clerk Brockmeier, Treasurer Reichmann, Aldermen Brockmeier, Campbell, Downey, and Oswald.

Mayors Appointments - Mayor appointed Dave Haley Police Chief, Tim Hasara PWD, and Claudia Leonatti, Budget Officer, motion was made to approve by Aldermen Downey, seconded by Direso, motion passed unanimously. Fire Dept. made their recommendations of Fire Chief Jess McKee, Assistant Chief John Schott, 3 board members Doug Koster - President, Chip Wieties - Vice President, Marcus Davis - Sec/Treasurer, Jim Spoon - Maintenance motion was made to approve by Alderman Downey, seconded by Direso, motion passed unanimously. Police Pension Secretary Julie Griffith, Courtney Dugger member to the Police Pension Board, motion was made to approve by Alderman Toon, seconded by Direso, motion passed unanimously. Library Board member Bill Fanning, motion made to approve by Alderman Heigert, seconded by Direso, motion passed unanimously.

IML Handbooks - FYI /order form in packet in case anyone was interested in ordering.

Water Study with Litchfield - Alderman Direso made a motion for the Water ADHOC Committee and Public Works Department to work with officials from Litchfield to look at contract language to bring back to the council with a recommendation for purchasing water, seconded by Heigert, motion passed unanimously.

Motion made to adjourn at 7:55 p.m. by Alderman Downey seconded by Heigert, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk