

STATE OF ILLINOIS

MACOUPIN COUNTY

January 16, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, 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, PWD Tim Hasara, Budget Officer Claudia Leonatti

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

Correspondence

Carlinville Queen Pageant / Krispy Kremes - Placed of file and approved for use of the square on February 11th, after motion was made by Alderman Direso, seconded by Cerar, motion passed unanimously.

We Care Recycling - Council agreed not to make a donation per the Finance Committee decision several months ago.

Relay for Life - Placed of file and approved for use of the square on June 10 after motion was made by Alderman Direso, seconded by Cerar, motion passed unanimously.

Public Comment

Mayor publically thanked Heneghan and Associates for hosting a Regional Water Meeting that the city attended last week.

Alderman Direso asked how the legal fees to fight the mayor's petition case would be paid. Budget Officer said it would come from legal line item.

Old Business

Change of Scope / IEPA 401 - tabled

Change of Scope/ IEPA 319 - tabled

Purchase of F350 PW Truck - Motion was made purchase Ford F350 for the street department for \$48,885.00 and finance it through UCB for 3 years by Alderman Downey, seconded by Coonrod, motion passed unanimously.

Redevelopment Agreement / Reimbursement Certificate Number 6 - Recommendation was made from the Finance Committee to approve Certificate Number 6 from Carlinville Associates in the amount of \$88,872.89 by Alderman Cerar, seconded by Direso, motion passed unanimously.

New Business

Proclamation School Choice Week - Motion was made by Alderman Coonrod to recognize School Choice Week January 22-28th seconded by Heigert, motion passed unanimously.

Enterprise Zone - Motion was made to suspend the rules by Alderman Cerar, seconded by Heigert and pass the Ordinance Amending the Macoupin County Enterprise Zone to bring property located on West Main owned by Baron and Suzanne Stayton into the enterprise zone, motion passed unanimously. Motion was then made by Alderman Heigert, seconded by Cerar to bring the property into the enterprise zone. Motion passed unanimously.

Newwave Franchising Authority - Motion was made to renew Cable Television Franchise Ordinance for 10 years by Alderman Direso, seconded by Coonrod, motion passed unanimously.

Water Plant Filter Cleaning - Water Plant Foreman Jim Knight explained a new method which water filters could be cleaned at the plant rather than replaced. It is a new method, which is a cost savings of \$7,341.63 vs. \$18,000.00 for replacement. Motion was made to approve this process by Alderman Toon, seconded by Direso, motion passed unanimously.

Chemical Bids - Chemical bids were read by Water Plant Foreman Jim Knight and his recommendations were given. Motion was made to approve by Alderman Direso, seconded by Heigert, motion passed unanimously.

Audit Engagement - Audit Engagement was explained by the Budget Officer. It is from Fleming, Tawfall and Company. A motion was made to accept by Alderman Cerar for the price not to exceed \$21,000, plus cost of a \$3,500- 5,000 for a single audit, seconded by Heigert, motion passed unanimously.

Distribution System Replacement Valve - Valve needs replaced according to Water Plant Foreman Jim Knight. Motion was made to approve replacement for the sum of \$11,746.00 from Cogent by Alderman Cerar, seconded by Direso, motion passed unanimously.

Employee Complaints - tabled

Public Safety/Dispatching - DD / Due to a large crowd of people in the chambers and in City Hall this item was moved to the top of the agenda. Alderman Downey explained that he would like to explore the option of our police being dispatched from the county dispatch center and disbanding our current dispatch for economic reasons. Julie Griffith, Brenda Harms, Brian Lawton, J.R. LeVora and Tony Wiggins spoke during public comment on this issue. The mayor sent this issue back to the Public Safety Committee and to include Alderman Downey to research this matter.

ICS Course - DD / Alderman Downey would like to organize this course to be offered to the city as well as other healthcare entities and share the cost of \$4,288.00. He will set a date, if there is not enough interest we can cancel. Motion to approve was made by Alderman Direso, seconded by Bilbruck, motion passed unanimously.

Motion was made to adjourn at 8:25 p.m. by Alderman Downey, seconded by Coonrod, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk