

City Council Meeting
February 20, 2017
7:00 p.m.

STATE OF ILLINOIS)

February 20, 2017

MACOUPIN COUNTY)

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, Alderman Direso, Alderman Downey, Alderman Heigert, Alderman Oswald, Mayor Deanna Demuzio, City Attorney Brent Cain, Deputy City Clerk Darlene Sarginson, City Treasurer Jody Reichmann, Police Officer Asa Bentley, Budget Officer Claudia Leonatti, PWD Tim Hasara, Zoning Administrator Steve Parr , Absent: Alderman Toon

Mayor Demuzio allowed Lillian Wise to sell Girl Scout cookies during the start of the meeting.

Approval of Previous Minutes- Alderman Cerar made a motion to approve the previous minutes as presented, seconded by Alderman Coonrod. ***Motion carried!***

Budget Officer Report/Treasurer's Report- Approved

Police/Fire Report- Approved

Approval of Bills/ Lake Bills/Lake Adhoc Bills/Lake Watershed- Alderman Heigert made a motion to approve the reports and bills, seconded by Alderman Coonrod. ***Motion carried!***

Correspondence

Brian Boston- A letter of resignation from Tree City Board was accepted and placed on file.

Pam Direso – A thank you letter to the police department from Pam Direso was accepted and placed on file. Alderman Direso made a motion to accept the letters of correspondence and placed on file, seconded by Alderman Oswald.

Public Comment

Public works Director Tim Hasara announced that he would be in Effingham at a class and there will be a representative from Department of USDA from Washington D.C. to discuss the Regional water with Illinois Rural Water.

Old Business

None

New Business

Fire Hydrant Replacement – Hasara reported that 14 hydrants need to be replaced with 3-way hydrants by MB Construction in areas of the City that will be difficult for the City’s street department. Alderman Direso made a motion to move forward with hydrant replacement by MB Construction in the amount of \$69720.00, seconded by Alderman Heigert. **Motion carried!**

Emergency Electrical work at the Water Plant- Hasara announced that a valve has to be repaired at the the Water plant and Jim Knight called Mitchell Brothers to repair. The bills were in to be approved in the amount of \$1228.30 and 5586.27 in the amount of \$6815.59. A motion was made to approve the bill from Alderman Direso, seconded by Alderman Coonrod. **Motion carried!**

Spring Clean-Up Dates - Alderman Direso made a motion to move forward with April 7th and April 8th for spring clean-up dates using Flowers Sanitation dumpsters, seconded by Alderman Heigert. **Motion carried!**

Lake Lease Renewals- Alderman Downey made a motion to approve leases for Robert and Karla Boedeker, Scott and Leslie Schmidt, Susanne Cooper, Wayne and Angie Burns, and 2 surrenders from Rebecca Gathard (empty lots), seconded by Alderman Cerar. **Motion carried!**

Salary Ordinance – Alderman Downey made a motion to direct the City Attorney to amend the Salary Ordinance to revise the Lake manager to \$23,600.00 and the lake co-host salary to \$12.00 per hour, seconded by Alderman Heigert. **Motion carried!**

Open Discussion: Mayor Demuzio reminded the committee chairs to have their budgets ready to present to the Budget Officer.

Tim Hasara wanted to remind the council that when the hydrants are being replaced that the water may be discolored and would be best to let the water run for a few minutes until it clears.

Alderman Downey made a motion to adjourn at 7:25 p.m., seconded by Alderman Coonrod.

Deanna Demuzio, Mayor

Deputy City Clerk – Darlene Sarginson