

STATE OF ILLINOIS

MACOUPIN COUNTY

March 6, 2017

CITY COUNCIL MEETING

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

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

Correspondence

Kay Lott Correspondence

Silva Correspondence

Both pieces of correspondence were approved and placed on file after a motion was made by Alderman Direso, seconded by Cerar, motion passed unanimously.

Public Comment

Budget Officer Leonatti let the council know that the library budget for the new fiscal year was finalized, she also asked committee chairs to get theirs finalized, so that the budget can be passed before May 1.

PWD Hasara informed the council a sidewalk on East First South needed to be repaired immediately. The price is \$1,875.00 for the repair. The money will come out of the infrastructure account.

Old Business

Refuse Bids - We have advertised for bids for refuse pick up for the new fiscal year for the city sites. Motion was made by Alderman Cerar, seconded by Direso for the mayor to open the bids. Community Sanitation bid was \$360.00 a month, Flowers Sanitation was \$300.00 a month. The bids were sent back to the Finance Committee for final approval.

Ordinance Lake Manage and Lake Co-Host Salary - Motion was made to suspend the rules by Alderman Cerar, seconded by Toon to wave second read of the Ordinance, motion passed unanimously. Motion was made to approve the Ordinance by Alderman Downey, seconded by Oswald, motion passed unanimously.

New Business

Zoning Advisory Report - Zoning report 406-428 N. Plum was presented. Atty. Bertinetti will prepare an Ordinance and bring it back to the next city council meeting.

Motion made to adjourn at 7:16 p.m. by Alderman Downey seconded by Oswald, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk