

STATE OF ILLINOIS

MACOUPIN COUNTY

March 20, 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, Budget Officer Claudia Leonatti Absent: PWD Tim Hasara

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

**Correspondence** - None

**Public Comment**

John Kraft from Illinois Leaks was here to address a requested FOIA.

**Old Business**

TIF -Consideration of the recommendation of the Finance Committee with respect to Request for Reimbursement Number 7 of Carlinville Associates, LLC with respect to Carlinville Plaza - Finance committee member Alderman Downey made a motion to approve the TIF consideration, seconded by Direso, motion passed unanimously.

Municipal Electoral Board - tabled

Finalized Budget - Budget Officer Leonatti reported she was in the process of finalizing the budget. All committees had passed their budgets. Budget Hearing was set for April 3, 2017 at 6:30 p.m., after a motion was made by Alderman Oswald, seconded by Direso, motion passed unanimously.

Ordinance Granting RE-Zoning Concerning 406-428 North Plum - tabled

East First South Sidewalk - Motion was made by Alderman Direso, seconded by Oswald to pay \$1,875.00 for emergency sidewalk repair in the 800 block of East First South, motion passed unanimously.

Payment of Bills - Discussion took place between the Treasurer and Alderman Cerar regarding payment of bills.

Water Bills - Water Issues should have been the agenda item. Discussion then took place about alternate water sources and possible solutions to our aging lakes and water plant.

**New Business**

Resolution on City Clerk - Resolution is required to be passed by IMRF for elected officials participating. Motion was made to pass resolution by Alderman Oswald, seconded by Coonrod, motion passed unanimously.

Permission to Advertise for Summer Help - Approximately ten part-time summer help positions need to be filled. 2 water plant, 2 sewer plant and 6 in town, motion was made by Alderman Direso, seconded by Cerar to approve advertising for the positions, motion passed unanimously.

Lake I - Intake Structure - Max Middendorf from Meco Engineering was here to present information regarding the intake structure needed at Lake I. Discussion took place regarding the current state of our lakes and future water source. Motion was made to move forward to solicit bids for intake structure by Alderman Heigert, seconded by Direso, motion passed unanimously.

EMS Equipment - FD - FYI: List of EMS equipment for the fire dept that was approved at the Public Safety Meeting was provided to the council.

Advertise for Sidewalk Bids - Motion was made by Alderman Direso, seconded by Toon to advertise for bids for the city sidewalk program, motion passed unanimously.

Lake Lease Renewals - Mari Swiecicki 16866 Lake Point Drive and James and Christine Mitchell 16903 Bridges Lane were approved to renew leases. Motion was made by Alderman Direso, seconded by Cerar, motion passed unanimously. Stipulation for removal of rusted shed by Mitchells for renewal.

Mayor announced we have received a grant for \$450,000.00 for water main replacements.

Motion was made to adjourn at 8:40 p.m. by Alderman Downey, seconded by Oswald, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk