

STATE OF ILLINOIS

MACOUPIN COUNTY

May 15, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Campbell, 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, PWD Tim Hasara

Approval of Previous Minutes - Motion was made by Alderman Toon 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 all listed by Alderman Direso, seconded by Heigert, motion passed unanimously.

Correspondence

Carlinville Rehabilitation

Carlinville Rotary Club

Lou's Automotive Customer Appreciation Days

CNB Concerts

Eye 5K

Alderman Heigert made a motion to approve and place all correspondence on file, seconded by Oswald, motion passed unanimously.

Public Comment

Mayor presented Lucas Mefford with a Proclamation for his achievement as Eagle Scout.

Kim Schmedeke was here to represent the American Legion and speak regarding Poppy Days on May 26th and 27th.

Mayor mentioned vandalism of plants on the square in the planters. She asked the public to report if they see anything.

City of Litchfield's mayor Steve Dougherty was here with a proposal to sell Carlinville water. He passed proposals to all the elected officials.

Alderman Direso updated the council that the PW Committee has asked for proposals from two management companies, Woodard and Curran and American Water. Woodard and Curran will be here to answer question from elected officials May 22nd during the day and May 25th in the evening.

Old Business

Recommendation from Water ADHOC Committee - Motion was made by Alderman Direso, seconded by Oswald to allow the water ADHOC Committee move forward with gathering information and pursuing membership with the Regional Water Concept, also allowing Brian Mitchell to represent, motion passed unanimously

Meco Work Order - tabled

IEPA 319 Grant Proposals/Bids - Motion was made by Alderman Direso, seconded by Downey to allow mayor to open bids, motion passed unanimously.

Bids were received from Cole, Greenwalt and Excavating Partners, motion was made by Heigert to allow Bob Caveny Watershed Coordinator to review and bring a recommendation back, seconded by Downey, motion passed unanimously.

319-Native Plant Regeneration - Blackburn Forestry Contract - Bob Caveny Watershed Coordinator asked for an increase in the contract with Blackburn College forestry contract for up to \$10,000.00 to continue with invasive species removal. Motion was made by Alderman Downey to approve, seconded by Toon, motion passed unanimously.

New Business

MFT Findings from Audit Report and Resolution for Maintenance under the Illinois Highway Code - Ronnie Paul from Heneghan and Associates explained the findings were from the 2,000's that were just found from IDOT's audits, Heneghan has helped resolve the issues and need the council to pass a Resolution and sign off on the final reports. Motion was made to pass resolution and approve final audit reports by Alderman Direso, seconded by Downey, motion passed unanimously.

CEMA Appointment - Mayor made the appointment of Aaron Shipley to CEMA Coordinator, motion to approve was made by Alderman Direso, seconded by Heigert, motion passed unanimously.

Part-Time Officer Hire - tabled

Squad Cars - Chair of Public Safety Alderman Campbell made a recommendation from the committee to replace three (3) squad cars for the police department. Replacing two (2) 2008 Crown Vics and one (1) 2005 Durango, cars have been budgeted. Purchases will be made in stages. Motion was made by Alderman Campbell, seconded by Direso to move forward with the purchase, motion passed unanimously.

Chiefs Salary - Chair of Public Safety Alderman Campbell made a recommendation from the committee to raise the Chief of Police's salary from \$56,200.00 to \$60,000.00 with a provision to discuss each year a cost of living raise. Motion was made to approve by Alderman Campbell, seconded by Oswald, motion passed unanimously.

Employee Health Insurance Rate Increase/Budget Amendment - Employee Health Insurance Rate Increase - Budget Officer reported we budgeted 8% increase for employee health and we had a 16% increase. Discussion took place regarding how to handle this situation for next fiscal year. Motion was made to amend the budget by \$19,740.00 by Alderman Oswald, seconded by Heigert, motion passed unanimously.

Pest Control - Alderman Oswald suggested after a discussion at the Finance Meeting that we put out for bid all city properties being handled by one pest control company. Alderman Oswald made a motion to put out for bid pest control citywide properties, seconded by Heigert, motion passed unanimously.

Deputy City Clerk Position - After coming out of a discussion in executive session motion was made to advertise for the position and the mayor and clerk interview for the position and come back to council with a recommendation by Alderman Downey, seconded by Oswald, motion passed unanimously.

Lake /Campground Website - Hotel Fund -DD/ Alderman Downey made a recommendation from the Lake Committee that we use hotel fund to create a website for the Lake Campground. Total cost of \$554.00 and a \$4.95 monthly charge. Motion was made by Alderman Downey, seconded by Oswald, motion passed unanimously.

Motion was made at 8:10 pm to go into executive session by Alderman Downey, seconded by Heigert, motion passed unanimously.

Executive Session - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body

Motion was made to come out of executive session at 8:35 pm by Alderman Downey, seconded by Direso, motion passed unanimously.

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

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk