

STATE OF ILLINOIS

MACOUPIN COUNTY

June 5, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Campbell, Alderman Direso, Alderman Heigert, 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

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

Correspondence

Muni Band
Macoupin Co. Public Health

Motion was made to approve and place on file the two items of correspondence by Alderman Heigert, seconded by Direso, motion passed unanimously.

Public Comment

Eagle Scout Awards

Mayor Demuzio presented a proclamation to Killian Mitchell for his achievement as Eagle Scout.

Old Business

Amended City Council Minutes 4-3-17 / We received a letter from the Attorney General's office regarding a complaint from John Kraft stating the minutes were incorrect from 4-3-17, an amended set of minutes were prepared and a motion was made to approve the amended minutes by Alderman Downey, seconded by Direso, motion passed unanimously.

Summer Help- Motion was made by Alderman Direso, seconded by Heigert to approve 7 returning summer help employees and approve 4 new employees for summer, motion passed unanimously.

Deputy Clerk Recommendation - Recommendation was brought by the clerk, treasurer and mayor to hire Julie Stults to replace retiring deputy city clerk Darlene Sarginson. A motion was made to approve by Alderman Direso, seconded by Oswald, motion passed unanimously.

New Business

Replacement Mower / Water Plant - A replacement mower is needed at the water plant, \$15,000.00 has been budgeted. A John Deere can be purchased for \$11,976.00, motion was made by Alderman Downey, seconded by Direso to purchase for \$11,976.00, motion passed unanimously.

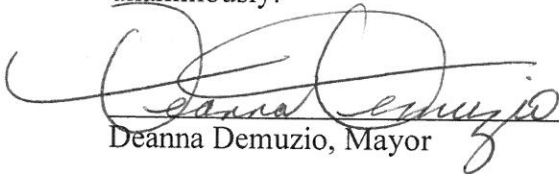
Prevailing Wage Ordinance - First Read/Motion was made by Alderman Direso, seconded by Heigert to suspend the rules and pass the ordinance on first read, motion passed unanimously.

Motion was made by Direso, seconded by Heigert to pass the ordinance, motion passed unanimously.

Lot Re-plat - Gillmore Bait Shop Lake - DD/tabled

Appointment Library Board - Mayor made the appointments of Claudia Leonatti, Sarah Gillen and Peg Fehr to the library board for 3 year terms. Motion was made to approve by Alderman Direso, seconded by Heigert, motion passed unanimously.

Motion made to adjourn at 7:15 p.m. by Alderman Downey seconded by Heigert, motion passed unanimously.


Deanna Demuzio, Mayor


Attest: Carla Brockmeier, City Clerk