

STATE OF ILLINOIS

MACOUPIN COUNTY

February 19, 2018

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 Dan O'Brien, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Police Chief Haley, Absent: Zoning Administrator Steve Parr, Assistant Budget Officer Spohr, PWD Tim Hasara

Approval of Previous Minutes - Motion was made by Alderman Heigert 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 all listed by Alderman Direso, seconded by Oswald, motion passed, with Heigert and Toon voting nay.

Correspondence

Vyolet Talbert Correspondence - Motion was made to place on file by Alderman Direso, seconded by Oswald.

Public Comment

Matt Turley asked for a list of the 22 communities that the IARWC had sent letters to regarding potential interest. Alderman Campbell responded that she did not have the list with her, and would speak to the attorney for the company regarding getting the list to Turley.

Old Business

Recommendation Standard Addition Project Phase II - Ronnie Paul/ Ronnie Paul presented the analysis of bids for the Standard Addition Water Main Replacement- Phase II, he recommended Haier Plumbing, the lowest bid at a price of \$312,423.00 plus an alternative of \$30,750.00 plus or minus for new meter installation. This project is being covered by a grant previously awarded. Motion was made to accept by Alderman Downey, seconded by Bilbruck, motion passed unanimously.

New Business

Hire of Full-Time Dispatcher - Recommendation from the Public Safety Committee and the Mayors appointment of Amy Lee to replace retiring full-time dispatcher Vy Talbert. Motion was made by Alderman Brockmeier to accept, seconded by Direso, motion passed unanimously.

Ordinance Authorizing the Purchase of Real Estate - First read of the ordinance, regarding sale of property from the library to MJM, property is located on Shipman Road. According to Attorney O'Brien, by state statute the property must be offered to the city first for purchase. Discussion took place, no action at this time.

Motion was made by Aldermen Direso at 7:20 p.m. to go into executive session to discuss litigation and approval of executive session minutes, seconded by Campbell, motion passed unanimously.

Executive Session/Litigation/Approval of Executive Session Minutes

Motion was made to come out of executive session at 7:25 p.m. by Alderman Direso, seconded by Downey, motion passed unanimously.

Approval of Minutes - tabled at this time.

Motion to adjourn was made by Alderman Downey at 7:26 p.m., seconded by Brockmeier, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk