

STATE OF ILLINOIS

MACOUPIN COUNTY

January 2, 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 Dave Haley, Zoning Administrator Steve Parr, Public Works Director Tim Hasara

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

Approval of Bills/Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed - Motion to approve bills made by Alderman Direso, seconded by Heigert, motion passed unanimously.

Correspondence

None

Public Comment

Mayor let council know that Rick Bertinetti had sent thanks for the get well card sent to him.

Alderman Toon asked Attorney O'Brien about the current lawsuits against the city. He responded there was nothing new to report.

Old Business

IARWC Update- Alderman Campbell gave an update from the last IARWC meeting. They are moving forward with organizing, general housekeeping issues, banking, agendas. They have set a deadline for other founding communities for the end of March to join. Alderman Campbell is encouraged by moving forward. Alderman Bilbruck asked about the current status of our lakes, PWD Hasara responded saying we are still on Lake 2 and waiting on a hose to be installed next week to complete the intake valve on the Lake 1 repair.

New Business

Ordinance Authorizing Placement of Stop Signs - First Read / No action

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Ordinance Adopting Policy Prohibiting Sexual Harassment - First Read

Motion was made to suspend rules by Alderman Direso due to timeframe of the passing of the ordinance by IML, seconded by Heigert, motion passed unanimously.

Motion was then made to pass the Ordinance Adopting Policy Prohibiting Sexual Harassment by Alderman Direso, seconded by Heigert, motion passed unanimously.

Lake Campground - Budget/Revised Campground Lease/Website - tabled, should have gone on Lake Recreation Committee

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

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk