

STATE OF ILLINOIS

MACOUPIN COUNTY

February 5, 2018

### **CITY COUNCIL MEETING**

PRESENT: Alderman Bilbruck, 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 Absent: Alderman Brockmeier

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

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

#### **Correspondence**

All- School Musical - Motion was made to approve extension of curfew and place on file by Alderman Downey, seconded by Direso, motion passed unanimously.

Macoupin Co. Relay for Life - Motion was made to approve and place on file by Alderman Heigert, seconded by Oswald, motion passed unanimously.

Swing 8u - Krispy Kremes - Motion was made to approve and place on file by Alderman Heigert, seconded by Oswald, motion passed unanimously.

#### **Public Comment**

Alderman Campbell gave a brief update on the IARWC, stating they had sent letters to other communities with a March 31, deadline to sign on if they are interested. Brief discussion took place.

#### **Old Business**

Work Order Heneghan/2017 Standard Addition Water Main Replacement - Work order from Heneghan was approved regarding the DCO grant administration for \$73,911.02. After a brief discussion and questions answered, motion was made by Alderman Direso to approve, seconded by Heigert, motion passed unanimously.

IARWC Pay Request - Motion was made to pay an additional \$5,000.00 of the \$30,000.00 approved to IARWC, by Alderman Direso seconded by Oswald, motion passed with Bilbruck, Heigert and Toon voting nay.

**New Business**

Attorney General Representative Paul Ferrero - Representative Paul Ferrero was here from the Attorney General's Office to address the council about consumer advocacy. He presented information to help consumers with many different issues, including scams, credit reporting, identity theft, etc. He left alderman with information how the Attorney Generals office can help with many different consumer concerns.

Motion was made at 7:30 p.m. by Alderman Direso to go into executive session, seconded by Heigert, motion passed unanimously.

***Executive Session - Litigation***

Motion was made to come out of executive session by Alderman Downey at 7:50 p.m., seconded by Direso, motion passed unanimously.

Motion to adjourn was made by Alderman Downey at 7:51 p.m., seconded by Heigert, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk