

STATE OF ILLINOIS

MACOUPIN COUNTY

March 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, Zoning Administrator Steve Parr, Assistant Budget Officer Spohr, Greg Frieden-Woodard & Curran

Approval of Previous Minutes - Motion was made by Alderman Oswald 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 Campbell, motion passed unanimously.

Correspondence

Memorial Christian Church- approved 1mile/5K race on Saturday 5/12/18, after a motion was made by Alderman Direso, seconded by Oswald, motion passed unanimously.

Nic Emery Correspondence - Resignation from Nic Emery was placed on file, after a motion was made by Alderman Direso, seconded by Oswald, motion passed unanimously.

City Attorney Update/AG Correspondence - O'Brien read letter from the Attorney General's office regarding a non-binding opinion overturning an initial letter we received from the AG, regarding suspension of the rules from a previous meeting. Attorney suggested we place on file. Motion was made to place on file by Aldermen Campbell, seconded by Oswald, motion passed unanimously.

Public Comment

Kirk Allen spoke regarding home rule opposition. John Kraft spoke regarding IARWC. Matt Turley spoke regarding our ordinance on public comment and passed one to the council he proposed.

Old Business

Budget - Alderman Oswald informed the council the budgets from all committees are done, and we are working on getting budget put together to have the public hearing scheduled in April. Budget should then be ready for approval by the council.

Additional Police Pension Payment - Alderman Oswald informed the council according to the actuarial report, we should make an addition payment of \$101,000.00 to the police pension. The money is in this year's budget. Motion was made by Oswald, seconded by Heigert to make the payment. Motion passed unanimously.

Fleming Tawfall Audit 2018 - Motion was made to approve proposal by Fleming Tawfall for the yearly audit of \$22,000.00, plus 3,500.00 to 5,000.00 for additional single audit for the 2017-2018 year by Alderman Oswald, seconded by Heigert, motion passed unanimously.

IARWC Payment/Update - After discussion, and update by Alderman Campbell on the IARWC, a motion was made by Alderman Oswald, seconded by Direso, to make the IARWC payment of \$22,000.00, motion passed, with Toon, Heigert and Bilbruck voting nay.

Notice to Proceed for the Standard Addition WMR project - Ronnie Paul from Heneghan & Associates explained notice to proceed for the water main replacement in Standard Addition. Motion was made to proceed by Alderman Direso, seconded by Heigert, motion passed unanimously.

Carlinville Associates Certificate Number 8 - Certificate for \$35,546.92 was approved with the understanding the money is not available through TIF account to reimburse. Motion was made to approve by Alderman Oswald, seconded by Direso, motion passed unanimously.

New Business

Spring Clean Up Dates April 20 and 21 - Spring clean up dates have been set for April 20 and 21 from 8 am to 4 pm by the Public Works Committee, a motion to approve dates and to advertise in the paper was made by Alderman Direso, seconded by Campbell, motion passed unanimously.

Central Macoupin Co. Rural Water District - Central Mac. Co. Rural Water District has asked the Public Works Committee for a rate decrease for flushing due to new regulations which require additional flushing to be done. At this time we have no hard numbers for a rate reduction, no action at this time on this item. Further, information is needed.

Water Dept. Deposits and Service Charges - deposits and service charges have been changed by the Public Works Committee, rate scheduled was not included in the packet. No action took place at this time.

Resolution Home Rule - IML has suggested municipalities pass a resolution provided by them and included in the packet to allow a referendum to be placed on a statewide ballot to make communities with a population of 5,000 or more home rule. Decreasing the current population from 25,000 max to 5,000, discussion took place. No action at this time.

Motion to adjourn was made by Alderman Downey at 8:10 p.m., seconded by Oswald, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk