

STATE OF ILLINOIS

MACOUPIN COUNTY

March 5, 2018

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Direso, Alderman Downey, Alderman Heigert, Alderman Oswald, Alderman Toon, Mayor Deanna Demuzio, City Attorney Dan O'Brien, City Clerk Carla Brockmeier, Officer Asa Bentley, Zoning Administrator Steve Parr, Greg Frieden/Woodard and Curran Absent: City Treasurer Jody Reichmann, Alderman Campbell

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

Correspondence

Macoupin County Cruisers

Lions Club

Both of the above listed pieces of correspondence were approved and placed on file for use of the square after a motion was made by Alderman Direso, seconded by Heigert, motion passed unanimously.

AG Letter - Attorney O'Brien explained a letter from the AG's office stating that we were not in violation of the OMA, by suspending the rules to pass an ordinance mandated by the state on sexual harassment. Motion was made by Alderman Direso, seconded by Heigert to place the letter on file, motion passed unanimously.

Public Comment

Ed Taylor addressed the city council regarding community solar power. He felt that the city should look into the possibility of using solar power. He gave a brochure to the mayor from a specific company offering solar power.

Alderman Toon complimented the street department for the job they did on the square. She also asked the mayor if she had received a copy of the list of entities the regional water co. had sent letters to regarding joining. The mayor stated she did not have a copy.

Old Business

Approval of Executive Session Minutes 11/21/16 and 05/15/17 - Motion was made by Alderman Direso, seconded by Heigert approve and release minutes, motion passed unanimously.

Ordinance Authorizing the Purchase of Real Estate - Second Read - Motion was made by Alderman Toon to pass ordinance, seconded by Heigert, motion passed unanimously.

New Business

B. Lippold / Eagle Scout - Bailey Lippold addressed the council. He would like to repair and beautify the “Welcome to Carlinville” sign near the Carlinville Country Club as his Eagle Scout project. Discussion took place council decided to purchase materials needed, after a motion was made by Alderman Oswald, seconded by Heigert, motion passed unanimously.

City Attorney Update - Attorney O’Brien reminded council and visitors of rules regarding addressing the council during public comment, including stating name, 5 minute limit, questions of elected officials not being permitted. He also passed out to officials a decision on a case regarding a FOIA case that pertaining to personal phones, laptops. Lastly, he read a quote from Abraham Lincoln.

Executive Session / Litigation- tabled not necessary

Motion to adjourn was made by Alderman Downey at 7:30 p.m., seconded by Oswald motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk