

STATE OF ILLINOIS

MACOUPIN COUNTY

December 19, 2022

CITY COUNCIL MEETING

PRESENT: Mayor Oswald, Alderman Harber, Alderman Koller, Alderman LeVora, Alderman Link, Alderman McClain, Alderman Downey, Alderman Ober, City Clerk Carla Brockmeier, Police Chief Haley, Treasurer Jody Reichmann, Dan Held Woodard and Curran Representative, Budget Officer Boente Absent: Alderman Wagstaff

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

Police Report - FYI

Approval of Bills - Motion made to approve bills by Alderman Koller, seconded Harber, motion passed unanimously.

Correspondence

CHS Force Video – “Thank You to Carlinville” - tabled

Jim McLaughlin Resignation – Chief Haley presented a plaque to Jim McLaughlin for 46 years of service to the Carlinville Police Department. A motion was made by Alderman Harber with regret to approve and place on file the resignation of Jim McLaughlin, seconded by Ober, motion passed unanimously.

Commissioners Correspondence – A recommendation from the Police Commissioners to hire Tucker Hughes was read by the mayor. A motion to approve the recommendation was made by Alderman Ober, seconded by Link, motion passed unanimously.

Public Comment - none

Old Business

Dugger’s Body Shop Property – Approval to pay Hayes Excavating \$5,518.00 to clean up the property of the former Dugger’s Body Shop was made by Alderman Ober, seconded by Link, motion passed unanimously.

Update Personnel Handbook – Changes to the personnel manual were made which were included in the packet, after a motion was made by Alderman Downey, seconded by Harber, motion passed unanimously.

New Business

Fleming Tawfall Audit – Angela Verticchio / Auditor Angela Verticchio presented the audit for fiscal year 2021-2022. She pointed out discrepancies that are usually associated with the audit and new items that were associated with the new public safety building. A motion was made to approve the audit by Alderman Link, seconded by Ober, motion passed unanimously.

2023 Calendar for City Council Meetings / City Hall Holidays – Discussion took place regarding meetings taking place on Federal Holidays and possibility of going to one city council meeting a month. It was decided to table for next meeting.

Motion to adjourn was made by Alderman Downey at 6:24 p.m., seconded by Koller motion passed unanimously.

Sarah Oswald, Mayor

Attest: Carla Brockmeier, City Clerk