

STATE OF ILLINOIS

MACOUPIN COUNTY

December 5, 2022

### **CITY COUNCIL MEETING**

PRESENT: Alderman Harber, Alderman Koller, Alderman LeVora, Alderman Link, Alderman McClain, Alderman Wagstaff, Alderman Ober, Mayor Sarah Oswald, Deputy City Clerk Julie Stults, City Treasurer Jody Reichmann, Police Chief Haley, Public Works Director Dan Held, Budget Officer Linda Boente, and Brian Zilm Zoning/Economic Dev/Grant Writing

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

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

#### **Correspondence**

Brian Zilm Correspondence: Motion to place the correspondence on file by Alderman Link, seconded by Harber, motion passed unanimously.

#### **Public Comment**

Alderman Link commented that the Christmas in Carlinville this past weekend went very well. He also did a reading of The Night Before Christmas.

#### **Old Business**

#### **New Business**

City Hall – Christmas Holiday: Alderman Ober requested that we take a paid ½ day on December 23<sup>rd</sup> in recognition of Christmas Eve. Motion to give employees a paid ½ day holiday on December 23<sup>rd</sup>, 2022 by Alderman Ober, seconded by Koller, motion passed unanimously.

Tax Levy Ordinance: Motion to pass the ordinance by Alderman Ober, seconded by Harber, motion passed unanimously.

Project Management Engineering Serviced Approval: Jen and Greg from Woodard and Curran presented a three part proposal for managing three upcoming project. This would allow Woodard and Curran to manage the meter replacement project, Schien water tower repairs, and the led

service lines reporting. The council had a lengthy discussion and the Alderman would like to review the documents and put this on the next council agenda.

Motion to adjourn was made by Alderman Wagstaff at 6:29 p.m., seconded by Koller motion passed unanimously.

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Sarah Oswald, Mayor

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Attest: Julie Stults, Deputy City Clerk