CITY COUNCIL MEETING

PRESENT: Alderman Downey, Alderman Harber, Alderman Koller, Alderman LeVora, Alderman Link, Alderman McClain, Alderman Ober, Alderman Wagstaff, City Attorney Don Craven, Zoning, Econ Dev Zilm, City Clerk Carla Brockmeier, Police Chief Haley, Treasurer Jody Reichmann, Budget Officer Linda Boente Absent: Mayor Sarah Oswald

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

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

Correspondence

Summer Repertory Theater – Motion was made by Alderman Ober to allow a sign advertising the Summer Repertory Theater to be hung at the train station, seconded by Link, motion passed unanimously.

Public Comment

None

Old Business

IARWC Update – Included in packet

Resolution – A Letter Agreement Between the City of Carlinville and Police Benevolent and Protective Association Police Unit – Discussion took place and a motion was made by Alderman Link to approve a letter allowing lateral hire in the Police Department, seconded by Ober, motion passed unanimously.

New Business

Ordinance Approving a Water Line Study for the City of Carlinville – Attorney Craven spoke regarding this ordinance and our relationship with IARWC, discussion took place and it was decided to take this ordinance to the Public Works Committee.

Gaede Minor Subdi	vision – Establishment of Gae	de Minor Subdivis	ion was approved after a
motion was made by	y Alderman Harber, seconded	by Koller, motion	passed unanimously.

Zoning Historical Overlay Districts – Brian Zilm discussed city regulations and codes for certain areas of the square and approximately a block off of the square each way, and including Standard Addition, (Sears Homes), known as Zoning Historical Overlay Districts. We will continue to work on zoning and guidelines required of the city for these areas. Later discussion will take place.

Motion to adjourn was made by Alderman Downey at 6:13 p.m., seconded by Koller repassed unanimously.		
Sarah Oswald, Mayor	Attest: Carla Brockmeier, City Clerk	