

STATE OF ILLINOIS

MACOUPIN COUNTY

October 16, 2023

CITY COUNCIL MEETING

PRESENT: Alderman Downey, Alderman Harber, Alderman LeVora, Alderman Ober, Alderman Wagstaff, Alderman Koller, Alderman Reese, Alderman Link, City Clerk Carla Brockmeier, Mayor Oswald, Chief Derek Graham, Woodard and Curran Representative Dan Held, Budget Officer Linda Boente, Bobbi Bates Zoning Administrator/Econ Dev/Grant Writing Absent: City Treasurer Jody Reichmann

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

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

Police Report - FYI

Correspondence - None

Public Comment

Ed Taylor appeared before the council with concerns of Central Bank Digital Currency, which our president is proposing. He wanted the council to know he felt it was an invasion of privacy and wanted the council and public to be aware of this proposal.

Our Market – Chris Hartsook, Chris McCurley, and Julie Boente came before the council to give an update on Our Market a grocery store opening at the Carlinville Plaza. They will be having a pre-construction open house on November 12th from 1:30-3:00 p.m.

Old Business

Discussion of Public Safety Building Roof – FYI /Alderman LeVora stated that the new roof for the Public Safety Building is now projected to be \$266,852.00. Also, the roofing company hopes to start and finish in November.

Additional Water Meter Costs – Alderman Link made the council aware that there have been some issues with the new meters. Approximately 50 new meters cannot be read, and there are additional issues that need to be addressed. The engineering and repairs will add an additional cost up to \$200,000.00. Alderman Link made a motion to have our Budget Officer secure an

additional loan for \$200,000 look at rates and/or add to the current loan we have for the water meters.

Approve Electricity on Lake 1 Dam/Chemical Feed Lake 1- Discussion took place regarding the bryozomes in the lake and the way the lake needs to be treated. Electricity needs to be ran to the dam at Lake 1 to allow for equipment to feed chemicals into lake to treat, an estimate of \$23,500.00 has been given to run electricity to the dam. A motion was made to approve the expenditure by Alderman Downey seconded by Alderman LeVora, motion passed unanimously.

Ordinance Authorizing the Solicitation of Sale of Certain Real Property / 1000 N. Broad

Ordinance Authorizing the Solicitations of Sale of Certain Real Property / 1020 N. Broad

A motion was made by Alderman Harber to approve the two ordinances above, seconded by Ober, motion passed unanimously. The ordinances now do not require a minimum bid, but do give the city a right to refuse any bid.

Ordinance Approving the Changes to the Carlinville Zoning Code (Solar Panels) – Motion was made by Alderman Downey, seconded by Reese to approve, but then rescinded and ordinance was tabled for now.

New Business

Approval of Special Use Permit at 525 Harrington – A motion to approve a special use permit for 525 Harrington was approved after a motion was made by Alderman Ober, seconded by Link, motion passed unanimously. The special use permit allows the home to be used for integrated living.

Ordinance Authorizing the Solicitation of Sale of Certain Real Property / 830 Mayo – A motion to approve ordinance was made by Alderman Harber, seconded by Link, motion passed unanimously. A minimum bid of \$5,000.00 is required for this property.

Motion to adjourn was made by Alderman Downey at 6:28 p.m., seconded by Koller motion passed unanimously.

Sarah Oswald, Mayor

Attest: Carla Brockmeier, City Clerk