

STATE OF ILLINOIS

MACOUPIN COUNTY

November 20, 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, Budget Officer Linda Boente, City Treasurer Jody Reichmann

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

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

Police Report – FYI

Monthly Tax Report - FYI

Correspondence - None

Public Comment

Charlotte Rives came before the council to discuss park equipment in two of the parks in the city. The Carlinville Park District manages the parks, she was directed there. Also, she wanted to address the homeless in Carlinville and the need for services.

Alderman Ober reminded the community there is no burning in December.

Old Business

Approval of Cleaning Bids – Bids were opened Werth Property Management bid \$4,060.00 a month, Megan Bouillon be \$1,800.00 a month, bids were not comparable for service. Item was tabled.

New Business

Insurance Renewal - Insurance Renewal – Matt Gazda, Craig Rimar and Mitch Newell were here from Dimond Brothers to present the insurance renewal for commercial property, liability, cyber

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security and WC. A motion was made to approve the renewal for \$229,899.00, changing to a \$10,000.00 deductible, seconded by Harber, motion passed unanimously.

Hiring of Video Clerk – with addition of body cameras the police department is in need of a video clerk to download footage, a motion was made by Alderman Downey, seconded by Link to approve advertising for this position.

Purchase of Lawn Mower – Lake / Motion was made by Alderman Koller to purchase a new Kubota lawnmower for use at the lake, seconded by Downey, motion passed unanimously.

Tax Levy Ordinance – Tax levy ordinance was passed after a motion was made by Alderman Harber, seconded by Link motion passed unanimously.

2024 City Council Dates

2024 Cookout Dates – council and cookout dates were approved for 2024, after a motion was made by Alderman Koller, seconded by LeVora, motion passed unanimously.

2nd Quarter Budget Review – Alderman Harber discussed the budget review report for the 2nd quarter, stating the budget looks good at the 6-month mark.

Motion to adjourn was made by Alderman Downey at 6:44 p.m., seconded by Koller motion passed unanimously.

Sarah Oswald, Mayor

Attest: Carla Brockmeier, City Clerk