

STATE OF ILLINOIS

MACOUPIN COUNTY

July 15, 2024

CITY COUNCIL MEETING

PRESENT: Alderman Downey, Alderman Harber, Alderman Ober, Alderman Wagstaff, Alderman Demuzio, Alderman Link, City Clerk Carla Brockmeier, Mayor Oswald, Treasurer Jody Reichmann, Police Chief Derek Graham Absent: Alderman Reese, Alderman LeVora

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

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

Correspondence

Unhinged Correspondence

Lions Club Correspondence

Motion was made to approve both requests for road closures, by Alderman Downey, seconded by Harber, motion passed unanimously.

Public Comment

Alderman Harber thanked the tourism committee for their good work on special events in Carlinville the past few weeks.

Mayor Oswald informed the public that the city has issued a peddler's license to Colby Passman for sale of books, the license is good for one year.

Blackburn President Larry Lee was recognized in the audience by Mayor Oswald.

Old Business

IARWC Update- Alderman Harber reported final payment to fulfill our 6-million-dollar obligation will be made in the amount of \$423,000.00. Amount has been budgeted.

New Business

Advertising Farm Lease Bids – Farm lease will be readvertised, it expires in December, motion was made by Alderman Demuzio, seconded by Harber to advertise for bids on the farm lease.

Resolution to Use the RBI Funds – Rebuild IL Funds issued by IDOT must be designated or used by the end of the month, we have designated it to be spent on the Shipman Blacktop next year. Motion was made by Alderman Harber to allow the mayor to sign the resolution from IDOT, seconded by Demuzio, motion passed unanimously.

ARC Flash Study Approval – ARC Flash study for electrical service for all of the public works department was approved in the amount of \$30,310.00 after a motion was made by Alderman Link, seconded by Wagstaff, motion passed unanimously.

Street Sweeper Purchase – The lease on our street sweeper is ballooning for approximately, \$114,600.00, a new sweeper can be purchased in the amount of 245,924.00, Treasurer Reichmann has check local rates, Bank and Trust has the best interest rate at 5.25%, motion was made to purchase a new sweeper by Alderman Link using Bank and Trust for lending, seconded by Ober, motion passed unanimously.

Resolution to Enter into an Agreement for the Installation of Dry Fire Hydrants – motion was made to enter into an agreement with the Carlinville Fire District for use of new dry hydrants to be placed at the spillway and the boat ramp at Carlinville Lake. Hydrants will be installed by Maguire Wastewater Solutions, for a cost of between 5,000-6,000 dollars, a piece. Motion to approve was made by Alderman Ober, seconded by Wagstaff, motion passed unanimously.

Motion to adjourn was made by Alderman Downey at 6:27 p.m., seconded by Wagstaff motion passed unanimously.

Sarah Oswald, Mayor

Attest: Carla Brockmeier, City Clerk