CITY COUNCIL MEETING

PRESENT: Alderman Ober, Alderman Wagstaff, Alderman Brockmeier, Alderman Link, Alderman Reichmann, Alderman Gracey, Alderman Reese, Mayor Doug Downey, City Clerk Mary Heller, Treasurer Bill Fanning, Police Chief Derek Graham, absent: Alderman LeVora.

Approval of Previous Minutes - Motion was made by Alderman Wagstaff to approve the minutes from the previous meeting held on Tuesday September 2, 2025, seconded by Alderman Ober, motion passed unanimously. 7-0

Approval of Bills - Motion was made to approve the bills by Alderman Reichmann, seconded by Alderman Brockmeier, motion passed unanimously. 7-0

Correspondence

Carlinville Fire Protection District Annual Open House – Motion was made to allow the Carlinville Fire District to close Cherry Street in front of the fire station for their Annual Open House October 4, 2025, 9am – 3pm by Alderman Link, seconded by Alderman Wagstaff, motion passed unanimously. 7-0

Public Comment - NONE

Old Business

2026 Car Show / Road Closure Request – Motion was made to allow the 2026 Car Show to close the square for one day, Saturday July 25,2026, 5am – 10pm by Alderman Reichmann, seconded by Alderman Gracey, Alderman Brockmeier voted nay on the motion, which subsequently passed, 6-1.

New Business

720 N. Charles Tree Removal – Motion was made to accept the bid from Emmons Tree Service for \$600.00 to get rid of the dead tree and remove the dead branches from the other tree at 720 N. Charles by Alderman Ober, seconded by Alderman Link, motion passed unanimously. 7-0

Corner of Mulberry and Plum Tree Removal – Motion was made to accept the bid from Emmons Tree Service for \$2,350.00 for tree and stump removal of two gumball trees in the boulevard on the corner of Plum and Mulberry by Alderman Ober, seconded by Alderman Gracey, motion passed unanimously. 7-0

Spring/Fall Clean Up Dates – Mayor Downey informed the council that the Fall Clean Up dates are Friday October 3, 2025, 7:00am-3:00pm and Saturday October 4, 2025, 7:00am-1:00pm.

525 South Broad Project – Motion was made to accept the bid from J P Burns Excavating, INC for \$12,600.00 to fix the storm sewer at 525 South Broad Street by Alderman Link, seconded by Alderman Brockmeier, motion passed unanimously. 7-0

Appointment of Alluvial Representative – Motion was made to appoint Scott Reichmann as the new Alluvial Representative effective September 30, 2025, by Alderman Brockmeier, seconded by Alderman Reese, motion passed unanimously. 7-0

Schien Ground Storage Booster & Motor Replacement – Motion was made to accept Vandevanter Engineering's Schien Ground Storage Tank – Booster Pump and Motor Replacement for \$37,955.00 + the Adder Option for \$16,285.00 by Alderman Ober, seconded by Alderman Reichmann, motion passed unanimously. 7-0

Ravine Lift Pump Emergency Repair – Motion was made to accept Vandevanter Engineering's Pump Replacement for the Ravine Lift for \$17,815.00 by Alderman Wagstaff, seconded by Alderman Ober, motion passed unanimously. 7-0

Purchase of New Lake Truck – Motion was made to table this until the next meeting by Alderman Link, seconded by Alderman Ober, motion passed unanimously. 7-0

Approval of Zoning Administrator/Econ Dev/Grant Writing Pay Raise – Motion was made to give the Zoning Administrator/Econ Dev/ Grant Writing Bobbi Bates a 4% (\$1,640.00) pay raise effective immediately by Alderman Ober, seconded by Alderman Wagstaff, motion passed unanimously. 7-0

Motion to adjourn was made by Alderman Reichmann at 6:22 p.m., seconded by Alderman Wagstaff, motion passed unanimously. 7-0

Doug Downey: Mayor

Attest: Mary Heller, City Clerk