

City of Casey



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Casey, Illinois 62420

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Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, JANUARY 18, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, January 18, 2016; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wilson motioned approval of the Minutes of the January 4, 2016 with corrections:

The January 4, 2016 Minutes were approved with City Council Members voting 4 – Ayes: Carlen, Dane, Wilson and Wimbley and 2 –abstain: Jenkins and Nichols

The December 2015 bills paid were approved with City Council Members voting 6 – Ayes: Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.



Officers Reports

Clerk McClellan; Requested approval to pay the current January 18, 2016 bills and approval to pay Hannum, Wagle and Cline Engineering for the Wastewater Facilities Improvement Construction Engineering.

Alderman Wilson motioned approval to pay the current January 18, 2016 bills totaling \$128,030.21, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned approved to pay Hannum, Wagle and Cline Engineering for the Wastewater Facilities Improvement Construction Engineering for the months of November 2015 through January 2016 in the amount of \$2,894.40, seconded by Alderman Wilson.

Committee Meeting Reports

Park Committee; Chairman Carlen reported on the Meeting held on January 11, 2016 and had discussion of the Park District Tax Levy and future park improvements.

Chairman Carlen called for a Meeting for further discussion on the Park Operations to be held on Monday, January 26, 2016 at 5:00 p.m.

Chairman Nichols of the Public Utility Committee called for a Meeting for January 26, 2016 at 6:00 p.m. to review the proposed Waterline Contract with the City of Marshall.

Aldermen Reports

Alderman Wilson asked that the City to make contact and work with a Manufacture Realtor.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:11 p.m.

Respectfully Submitted by,
Robin McClellan, City Clerk