

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

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, FEBRUARY 1, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, February 1, 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

Executive Session of the City Council for the discussion of Union negotiations, personnel, and possible litigation.

Alderman Dane motioned to Executive Session of the City Council for the discussion of Union negotiations, personnel, and possible litigation, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City Council began at 6:01 p.m.

Alderman Wimbley motioned to Adjourn Executive Session and Resume Regular Session of the City Council, seconded by Alderman Wilson. 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 Executive Session and the Regular Session Resumed at 6:28 p.m.



Meeting Minutes

Alderman Nichols motioned approval of the Minutes of the January 18, 2016, seconded by Alderman Wilson. 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 of the Report of 2016 Bills Paid.

Alderman Carlen motioned approval of the Report of January 2016 bills paid, totaling \$542,828.82, 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.

Treasurer Lorton; Requested approval of the Reports for January 2016 Collection Deposit and the December 2015 Report of Statement of Cash and Investments.

Alderman Nichols motioned approval of the Collection Deposit Report for January 2016, totaling \$558,310.40, 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.

Alderman Wilson motioned approval of the Report of the Statement of Cash and Investments for December 2015, totaling \$9,885,411.68, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Committee Meeting Reports

Park Committee; Chairman Carlen reported on the Meeting held on January 26, 2016 for 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, February 8, 2016 at 5:00 p.m.

Chairman Nichols of the Public Utility Committee reported that the Committee met on January 26, 2016 at 6:00 p.m. and reviewed the proposed Waterline Contract with the City of Marshall.

Alderman Nichols called for a Salary and License Committee Meeting to be held on Monday, February 8, 2016 at 6:30 to discuss and review the Union Contract.

There was no further Business of the City Council for the February 1, 2106 Meeting.

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 6:36 p.m.

Respectfully Submitted by,
Robin McClellan, City Clerk