

City of Casey



108 East Main Street
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Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley



REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY FEBRUARY 22ND, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Wednesday February 22nd, 2017; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the February 6th, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the February 6th, 2017 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Jenkins, Nichols and Wimbley

Nays: 0 – None

Abstain: 1 – Wilson

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the February 22nd, 2017 Bills Payable. Alderman Dennis motioned approval of the February 22nd, 2017 bills payable totaling \$184,344.78 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Project Fund to HWC.
Alderman Jenkins motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$20,052.20, seconded by Alderman Wimbley. Upon roll call the vote was:
Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson and Wimbley
Nays: 0 – None
Motion declared carried

With Attorney Mette absent, Mayor Pro Tem Nichols brought Resolution #022217A before the Council. It is a resolution needed between the City and Coles County Regional Planning & Development Commission for an agreement for the Revolving Loan Fund to be administered by CCRP&DC.

Alderman Dane motioned approval of Resolution #022217A: A Resolution to enter into contractual agreement for revolving loan fund administration & coordination services with the Coles County Regional Planning & Development Commission, seconded by Alderman Wimbley. Upon roll call the vote was:
Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson and Wimbley
Nays: 0 – None
Motion declared carried

New Business: Park Committee Chairman Nichols reported on meeting held on February 10th, 2017 with the class from the University of Illinois.

Public Utility Committee Chairman Nichols reported on meeting held on February 21st, 2017. They talked about the current status of the Waterline Project, as well as an agreement with Shore Ag, Inc for a water line ran to their new business in exchange for an easement through their farm ground. The cost of the water line is \$22,770.00 and the easement is equal to about 2.8 acres. Alderman Wilson motioned approval of the Waterline to Shore Ag Inc. building in exchange for easement for future expansion, seconded by Alderman Dennis. Upon roll call the vote was:
Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson and Wimbley
Nays: 0 – None
Motion declared carried

Finance Chairman Jenkins reported on meeting held on February 21st, 2017.

Unfinished Business: None

Alderman Reports:

Alderman Wimbley asked about the latest check and maintenance on the Cities Generators. He also thanked all the citizens of Casey that were out and about cleaning up their properties.

Alderman Dane reported on the drivers in his ward and how he would like for the Police Chief to have officers patrol more during the afternoon and evenings in his Ward.

Alderman Wilson requested a slow children playing sign down on Adams.

There was no further Business of the City Council for the February 22nd, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 6:22 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk