

# 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**  
Bob Dane  
Steve Jenkins  
Michael Nichols  
Lori Wilson  
Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 7, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 7, 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 Dane  
Alderman Jenkins  
Alderman Nichols  
Alderman Wilson  
Alderman Wimbley

Absent: Alderman Carlen  
A quorum was declared.

Public Forum: None

### Meeting Minutes

Alderman Nichols motioned approval of the Minutes of the February 15, 2016, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Wilson, and Wimbley

Nays: 0 – None

Abstain: 1 - Jenkins

Absent: 1 - Carlen

Motion declared carried.

### Officers Reports

Clerk McClellan; Requested approval of the Report of 2016 Bills Paid. Alderman Wimbley motioned approval of the Report of February 2016 bills paid, totaling \$632,712.02, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.

A Small Town with a

Big Heart

Superintendent Biggs; Commended the Electric Department Employees; Kenny Shobe, Mike Philippi and Chad Washburn for diligent efforts to tree limb trimming keeping electric lines clear for possible electric power outages during the latest “Winter Strom.” Ameren CIPS was having the power surge problems and not the City.

Fire Chief Garver; Reported that the Casey Fire Department was holding a Public Information Meeting on Wednesday, March 9, 2016 for the discussion of the Referendum that is on the Casey Township Primary Election Ballot (Tuesday, March 15, 2016 Election Day); encouraged all citizens to attend to get information.

#### Committee Meeting Reports

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. City Attorney Mette reported that he had reviewed the Casey-Marshall Waterline Contract and had advised a few changes to the Contract. The Mayor and Council agreed for the Public Utility Committee to meet to review the final draft of the Contract with amendments added. The second item to present to the Council for consideration is a Resolution for Contractual Services with Coles County Regional Planning and Development Commission for the Water Main Project through the Public Infrastructure Grant Application that was approved by the Council on the February 15, 2016 Meeting.

Alderman Nichols motioned to Pass Resolution #030816A Approving Contractual Services with Coles County Regional Planning and Development Commission for the Water Main Project through the Public Infrastructure Grant Application, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.

Public Utility Committee; Chairman Nichols called for a Meeting on Thursday, March 17, 2016 at 5:00 p.m. for the review of the Casey-Marshall Waterline Contract.

Finance Committee; Chairman Jenkins called for a Meeting for Thursday, March 17, 2016 at 5:30 p.m. for the review of the current Fiscal Budget and Appropriations.

Salary and License Committee; Chairman Nichols called for a Meeting to be held on Thursday, March 17, 2016 at 6:30 to discuss and review the Union Contract.

Mayor Bolin Reports; Presented a letter of resignation from Alderman Sharon Carlen effective February 22, 2016. Also named temporary Standing Committees and Mayor Pro-Tem.

Finance: Chair Jenkins, Nichols and Wilson

Public Utility: Chair Nichols, Jenkins and Wilson

Ordinance, Airport & Fire; Chair Wilson, Jenkins and Dane

City Hall: Chair Wilson, Jenkins and Dane

Salary & License: Chair Nichols, Wilson and Wimbley

Park: Chair Nichols, Dane and Wimbley

Street & Alley: Chair Jenkins, Nichols and Wimbley

Downtown Imp & Econ Dev: Chair Wimbley, Dane and Wilson

Mayor Pro-Tem: Mike Nichols

Executive Session of the City Council for the discussion of Union Negotiations.

Alderman Wilson motioned to Executive Session of the City Council for the discussion of Union Negotiations, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City Council at 6:21 p.m.

Alderman Wimbley motioned to adjourn Executive Session of the City Council and resume Regular Session, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of Executive Session and Resume of the Regular City Council Meeting at 6:42 p.m.

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

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:44 p.m.

Respectfully Submitted by; Robin McClellan, City Clerk