

City of Casey



108 East Main Street
P.O. Box 425
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 MONDAY MARCH 20TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday March 20th, 2017; beginning at 6:00 p.m. Mayor Ed Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols – was absent for roll call, but arrived at the meeting a few minutes after it started
Alderman Wimbley
Alderman Wilson

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the March 6th, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the March 6th, 2017 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Jenkins

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the March 20th, 2017 Bills Payable. Alderman Dane motioned approval of the March 20th, 2017 bills payable totaling \$382,766.65 seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Jenkins

Motion declared carried



Clerk Mumford requested approval to pay from the Wastewater Construction Account to HWC. He then introduced Lon Gardner with HWC who updated the Council on the progress of the Wastewater Project. They will be starting flow to the new plant soon. 70% of the CSO basins are completed, as well as most of the work is done on the lift stations. They are about 75-80% done with the overall project. For now the substantial completion date is June 1st, 2017 but Mr. Gardner expects a couple change orders coming soon, which one of them will be a request for a 14 day extension. He will present the change orders at future Council Meetings.

Alderman Dennis motioned approval to pay from the Wastewater Construction Account to HWC in the amount of \$53,955.80, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Jenkins

Motion declared carried

Superintendent Biggs reported updates on the Waterline Project.

New Business:

Finance Committee Chairman Steve Jenkins was absent so Committee Member Mike Nichols reported on the meeting held on March 13th, 2017. FY 18 Appropriation work was still being done. They then called the next Finance meeting for Monday March 27th, 2017 at 5:15 p.m.

Unfinished Business: None

Alderman Reports: None

Mayor Reports:

Mayor Bolin discussed an issue we are having with lack of communication between the City and our current Attorney. Mayor Bolin isn't going to make any change currently; he will let the new mayor decided who they want.

There was no further Business of the City Council for the March 20th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 - Jenkins

Motion declared carried

Adjournment of the City Council was at 6:09 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk