

# 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

## AGENDA REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 21, 2016 6:00 P.M.

- i. Call to Order - Mayor Bolin
- ii. Pledge of Allegiance
- iii. Roll Call
- iv. Public Forum
- v. Fifteen Minutes Allotted for Pre-registered by signup only.
- vi. Meeting Minutes
  1. Council Action: Approval of the Minutes of the March 7, 2016 Meeting.
- vii. Officers Reports
  1. Clerk McClellan:
    - a. Council Action: Approval to pay the current March 21 2016 bills, including the Police Departments DUI Fund bill of \$40.84 to Provision for a rotating camera mount clip.
    - b. Council Action: Approval to pay HWC Engineering for Construction Service Invoice #2010-206-S-0000021, dates of service February 1 through 28<sup>th</sup>, 2016 for \$11,859.48 to be paid from the Casey Wastewater Construction Fund.
  2. Treasurer Lorton
    - a. Council Action: Approval of the Collection Deposit Report for February 2016 and March 2016.
    - b. Council Action: Approval of the Statement of Cash and Investments Report for February 2016.
  3. Attorney Mette
  4. Superintendent Biggs
  5. Chief Jenkins
  6. Collector Mumford
  7. Park Activity Director Hutton
  8. Fire Chief Garver
  9. EMA Director Brewer
- viii. New Business
- ix. Unfinished Business
- x. Committee Meetings
  1. Public Utilities; Chairman Nichols to report on the Meeting held on Thursday, March 17, 2016 at 5:00 p.m. for review and discussion of the Casey-Marshall Waterline Project.
    - a. Council Action: Approve the City of Casey-Marshall Waterline Contract.
    - b. Council Action: Purchase land and property lease agreement for the Waterline Project's proposed Booster Station.
  2. Finance; Chairman Jenkins to report on the Meeting held on Thursday, March 17, 2016 at 5:30 p.m. for the discussion and review of finances for the current 2016 Fiscal Year and the new 2016 Fiscal Year.

A Small Town with a

Big Heart

**3. Salary & License; Chairman Nichols to report on the Meeting held on Thursday, March 17, 2016 at 6:30 p.m. for the discussion and review of Union Negotiations.**

**xi. Alderman Reports**

- 1. Ward I Alderman Wimbley**
- 2. Ward I Alderman Nichols**
- 3. Ward II Alderman Jenkins**
- 4. Ward III Alderman Dane**
- 5. Ward III Alderman Wilson**

**xii. Mayor Bolin Reports**

**xiii. Adjournment – Council Action**