

# 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 21, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 21, 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 Nichols  
Alderman Wilson  
Alderman Wimbley

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: None

### Meeting Minutes

Alderman Nichols motioned approval of the Minutes of March 7, 2016, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Jenkins

Motion declared carried.

### Officers Reports

Clerk McClellan; Requested approval to pay the current March 21, 2016 Bills including the Police Departments DUI Fund bill; Approval to pay a bill from the Waste Water Construction Fund

Alderman Wimbley motioned approval to pay the current March 21, 2016 bills, totaling \$132,922.79 also to include the Police Departments DUI Fund bill of \$40.84 to Pro-Vision for a rotating camera mount clip, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Jenkins

Motion declared carried.

A Small Town with a

Big Heart

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

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Treasurer Lorton; Approval of the Collection Deposit Report for February 2016 and the Statement of Cash and Investment Report for February 2016.

Alderman Wimbley motioned Approval of the Collection Deposit Report for February 2016 totaling \$644,264.49, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned approval of the Statement of Cash and Investment Report for February 2016, totaling \$10,143,288.10, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Fire Chief Garver; Thanked the Citizens that came out to support the Casey Township Fire District Referendum that was passed during the March 2016 election. The Annual Moonshine Motorcycle Run will be begin April 7, 2016 and the Firemen will be hosting a Chili Supper for the public on Saturday, April 9<sup>th</sup> at the Casey-Westfield High School.

#### Committee Meeting Reports

Public Utility Committee; Chairman Nichols reported on the Meeting held on Thursday, March 17, 2016 at 5:00 p.m. for the review of the Casey-Marshall Waterline Contract. The Council and Mayor would like a couple of items addressed by Attorney Mette and Superintendent Biggs before passage of a contract and purchase of land.

Finance Committee; Chairman Jenkins was absent, Alderman Wilson reported on the Meeting held on Thursday, March 17, 2016 at 5:30 p.m. The committee reviewed the current Fiscal Budget and Appropriations of 2016.

Salary and License Committee; Chairman Nichols reported that the Committee met on Thursday, March 17, 2016 at 6:30 and discussed and reviewed the Union Contract. Will keep the Council informed as the negotiation proceed. A Meeting with the Union Representatives for the FOP and IBEW have been set for Tuesday, March 22, 2016 and Attorney Lowenbaum and Alderman Nichols will be at this meeting.

There was no further Business of the City Council for the March 21, 2106 Meeting.

#### Adjournment

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

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:24 p.m.

Respectfully Submitted by; Robin McClellan, City Clerk