

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 SPECIAL MEETING OF THE CITY COUNCIL MONDAY, APRIL 11, 2016 6:00 P.M.

- i. Call to Order - Mayor Bolin**
- ii. Pledge of Allegiance**
- iii. Roll Call**
- iv. Public Forum**
 - 1. Fifteen Minutes Allotted for Pre-registered by signup only.**
- v. Meeting Minutes**
 - 1. Council Action: Approval of the Minutes of the March 21, 2016 Meeting.**
- vi. Officers Reports**
 - 1. Deputy Clerk Mumford:**
 - a. Council Action: Approval of the March 2016 bills paid: \$578,480.74 including the DUI Fund \$40.03 Business Card for police car software**
 - b. Council Action: Approval of the Current bills to be paid: \$139,327.06**
 - c. Council Action: Approval to pay from the Wastewater Project Fund: B & T Drainage, Inc. for February and March: \$264,478.53 and Currey Construction through March 31, 2016: \$296,883.30**
 - 2. Treasurer Lorton:**
 - a. Council Action: Collection Deposit Report for March 2016.**
 - 3. Attorney Mette**
 - 4. Superintendent Biggs**
 - a. Project Information on Sewer Construction Project**
 - b. Council Action: Set date for City-Wide Clean Up**
 - 5. Chief Jenkins**
 - 6. Park Activity Director Hutton**
 - 7. Fire Chief Garver**
 - 8. EMA Director Brewer**
- vii. New Business**
 - 1. Mint to Garden Club: Mary Miller and Debbie Ramsay to report about Mint to Garden Club**
 - a. Possible Council Action: Approve donation to Mint to Garden Club**
 - 2. Salary and License: Chairman Nichols to report on Hiring of new Police Officer and Memorandum of Understanding between City of Casey and FOP Labor Council**
 - a. Council Action: Executive Session for the discussion on personnel**
 - b. Council Action: Adjourn Executive Session and Resume Regular Meeting**
 - c. Possible Council Action: Approval of Hiring new Police Officer**
 - d. Possible Council Action: Approve the Memorandum of Understanding between the City of Casey and FOP Labor Council**
 - 3. Finance Committee: Chairman Jenkins to report on amending FY 2016 Appropriations to include new money received for the Airport**
 - a. Possible Council Action: Approve amended Appropriations**
- viii. Unfinished Business**

A Small Town with a

Big Heart

ix. 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.

x. 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

xi. Mayor Bolin Reports

1. Cancel the Regular Meeting set for Monday, April 18, 2016

a. Council Action: Cancel the Regular Meeting set for Monday, April 18, 2016.

xii. Adjournment – Council Action