

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

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

The Regular Meeting of the City Council was held Monday, April 11, 2016; beginning at 6:00 p.m. Mayor pro-tem Mike Nichols 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: None
A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Dane motioned approval of the Minutes of March 21, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson, and Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Officers Reports

Deputy Clerk Mumford; Requested approval of the March 2016 Bills paid including the Police Departments DUI Fund bill;

Alderman Wilson motioned approval to pay the current March 2016 bills paid, totaling \$578,480.74 also to include the Police Departments DUI Fund bill of \$40.03 for police car software, 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.

A Small Town with a

Big Heart

Deputy Clerk Mumford; Requested approval to pay the Current bills;

Alderman Dane motioned approval to pay Current bills totaling \$139,327.06, 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.

Lou Gardner with HWC Engineering was introduced and presented a report on the Wastewater Improvements. Division A (Wastewater and CSO Treatment Facilities) was making good progress. All trees have been cleared out and a majority of the current bill is for stored materials. Mr. Gardner stated that HWC has reviewed and approved the current bill from Curry Construction. Division B (East Main Street Storm Sewer Replacement) has laid all new pipe, and curb inlets are in. Mr. Gardner stated that paving should begin this week and will hopefully be completed in about 2 weeks. Mr. Gardner stated that HWC has reviewed and approved the current bill from B&T Drainage. Mr. Gardner also presented a Change Order for Division B which included costs for work not part of the original bid totaling \$11,605.00. He stated that HWC Engineering has reviewed these costs and does recommend the City approve this Change Order. Mr. Gardner also presented a Certificate of Substantial Completion for Division B. He also recommended the City of Casey approve this Certificate at the next Council Meeting.

Deputy Clerk Mumford; Requested to pay from the Wastewater Project fund:

B&T Drainage and Curry Construction.

Alderman Wimbley motioned approval to pay from the Wastewater Project fund: B & T Drainage, Inc. for February and March totaling \$264,478.53 and to Curry Construction through March 31, 2016 totaling \$296,883.30, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Requested for approval of the Collection Deposit Report for March 2016

Alderman Wilson motioned Approval of the Collection Deposit Report for March 2016 totaling \$732,341.86, 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.

Superintendent Biggs: Requested for approval to set the City Wide Clean-up Date for Saturday, June 4th thru Saturday, June 11th.

Alderman Dane motioned approval for the City Wide Clean-up date for Saturday, June 4th thru Saturday, June 11th, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Activity Director Hutton; Reminder that the Culpepper & Merriweather circus will be in town Tuesday, April 19th with shows at 5:00 and 7:30. Advance tickets are being sold at City Hall.

New Business

Mint to Garden Club: Mary Miller and Debbie Ramsey reported on the Mint to Garden club. They thanked the City for helping out in the past with monetary donations and water and other help with the club. They presented their expenses from 2015 that also listed all that was done to the gardens in Fairview Park. They were asking for a donation of \$900 to help cover the expenses for this year.

Alderman Wimbley motioned approval for the donation of \$900.00 to the Mint to Garden club, 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.

Salary and License: Alderman Nichols requested a motion to go into Executive Session for discussion on personnel. Alderman Dane motioned to go into Executive Session for discussion on personnel, seconded by Alderman Wilson. 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 began at 6:21 p.m.

Alderman Wimbley motioned to adjourn Executive Session and Resume the Regular Meeting of the City council, seconded by Alderman Wilson. 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 Executive Session and Resume of the Regular Meeting at 6:49 p.m.

Alderman Nichols gave the floor to Chief Jenkins. Chief Jenkins stated after much consideration and discussion he is looking for approval to hire 2 Police Officers.

Alderman Dane motioned for the City of Casey to hire Jeremiah “Jordan” J. Warfel for a full time position with the Casey Police Department, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wilson motioned for the City of Casey to hire Justin L. Goble for a full time position with the Casey Police Department, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 3 – Jenkins, Nichols and Wilson

Nays: 1 – Dane

Abstain: 1 – Wimbley

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned for the approval of the Memorandum of Understanding between the City of Casey and the FOP Labor Council, seconded by Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Finance Committee: Alderman Jenkins turned the floor over to Attorney Mette to discuss the amended appropriations for FY 2016. Attorney Mette stated that the City of Casey received new Money for FY 2016 for Airport Improvements from the State of Illinois. Because of this The City needs to pass a supplemental appropriations ordinance for the fiscal year ending on the 30th day of April 2016.

Alderman Wilson motioned to pass Ordinance No. 413 a Supplemental Appropriations Ordinance for the Fiscal Year Ending on the 30th Day of April 2016, 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.

Unfinished Business
Committee Meetings

Public Utility Committee; Chairman Nichols reported on the Meeting held on Thursday, March 17th, 2016 at 5:00 p.m. for the review and discussion of the Casey-Marshall Waterline Project including the Purchase of land and property lease agreement for the Booster Station. Alderman Nichols reported that the items that needed addressed have been changed and the contract is complete and ready to vote on.

Alderman Jenkins motioned that the City of Casey approve the City of Casey-Marshall Waterline Contract, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Jenkins motioned that the City of Casey approve the Purchase of land and property lease agreement for the Waterline Project's Booster Station for the amount of \$20,000, also including a 5 year renewable 20' easement for ingress and egress in the amount of \$500 per year payable up front, 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.

Superintendent Biggs introduced Cory Sheehy Director of Public Works from Marshall. Mr. Sheehy stated he was very excited about this agreement between the City of Casey and Marshall. Mr. Sheehy stated that Marshall has the capacity to provide good quality water to Casey and that he felt this was a good agreement for everybody.

Alderman Reports

None

Mayor Pro-Tem Nichols Reports

Mayor Pro-Tem Nichols requesting a motion to cancel the Regular City of Casey Council Meeting set for Monday, April 18th 2016.

Alderman Wilson motioned to cancel the Regular City of Casey Council Meeting set for Monday, April 18th 2016, 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.

There was no further Business of the City Council for the April 11th, 2106 Meeting.

Adjournment

Alderman Nichols 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 7:06 p.m.

Respectfully Submitted by; Jeremy Mumford, Deputy City Clerk