

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

A Small Town with a
Big Heart

AGENDA REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 1ST, 2017 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 April 17th, 2017 Council Meeting
- vi. Officers Reports
 1. Clerk Mumford
 - a. Council Action: Approval of the April 2017 Bills Paid: \$2,348,105.43
 - b. Council Action: Approval to pay from the Waterline Project Fund to:
- B&T Drainage – \$739,627.29 Pay Request #6
 2. Treasurer Lorton
 - a. Council Action: Approval of the Treasurer's Collection Deposit Report for April 2017: \$621,218.39
 3. Attorney Mette
 4. Superintendent Biggs
 - a. Council Action: Approve Change Order #2 for Wastewater Project
 5. Chief Jenkins
 - a. Council Action: Hire Officer Justin Goble to fulltime status; has completed the year probation period on April 11th, 2017
 6. Collector Hutton
 7. Fire Chief Garver
 8. EMA Director Brewer
- vii. New Business
 1. Public Utility Chairman Mike Nichols to report on meeting held on April 24th, 2017
 - a. Council Action: Approve Ordinance #424 AN ORDINANCE OF THE CITY OF CASEY, ILLINOIS AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF AN AMENDMENT TO THE NATURAL GAS ALL-REQUIREMENTS SALES AGREEMENT WITH THE ILLINOIS PUBLIC ENERGY AGENCY
 - b. Council Action: Approve hiring of summer help:
- Beau Biggs
- Jacob Brown
- Tanner Brown
- Logan Glidewell
- viii. Unfinished Business
 1. Finance Chairman Steve Jenkins
 - a. Council Action: Approval to place Fiscal Year 2018 Appropriations on Public Display
 - b. Council Action: Approval to set a Public Hearing for Monday May 15th, 2017 at 5:30 p.m.
- ix. Retiring of the Outgoing Council and Closing remarks
 1. Alderman Jason Wimbley Ward I
 2. Alderman Steve Jenkins Ward II
 3. Alderman Lori Wilson Ward III
 4. Mayor Ed Bolin

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Kelsey Washburn

i. Newly Elected: Term Beginning May 1st, 2017 through May 1st, 2021

a. City Clerk to swear-in new elected

- Mayor Nik Groothuis

b. City Clerk to swear-in newly elected Aldermen:

- Ward I Ron Bayles

- Ward II Kelsey Washburn

- Ward III Richard "Pete" Todd

Term Beginning May 1st, 2017 through May 1st, 2019

- Ward II Jesse Dennis

ii. Mayor Appointments

a. Council Action: Approval of the Mayoral Appointments

iii. Mayoral Standing Committees

iv. Appointment of the following Committees

Finance and Ordinances:

Mike Nichols, Pete Todd, Jesse Dennis

Airport and Fire Department:

Mike Nichols, Kelsey Washburn, Jesse Dennis

Streets and Alleys:

Jesse Dennis, Kelsey Washburn, Ron Bayles

Public Utilities:

Bob Dane, Mike Nichols, Pete Todd

Salaries and Licenses:

Pete Todd, Mike Nichols, Bob Dane

City Hall:

Kelsey Washburn, Ron Bayles, Jesse Dennis

Park:

Bob Dane, Pete Todd, Ron Bayles

Downtown Improvement and Economic Development:

Ron Bayles, Kelsey Washburn, Bob Dane

v. Casey In Action – Report on Labor Day 5K

vi. Executive Session for discussion of personnel

vii. Resume Regular Meeting

viii. Alderman Comments

ix. Mayor Comments

x. Adjournment – Council Action

