

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, MAY 2, 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. Executive Session for the discussion of Union negotiations and personnel.
 1. Council Action: Executive Session for the discussion of Union discussions and personnel.
 - a. Possible Council Action: Union negotiations
 - b. Possible Council Action: Personnel.
- vi. Meeting Minutes
 1. Council Action: Approval of the Minutes of the April 11, 2016 Meeting.
- vii. Officers Reports
 1. Clerk McClellan:
 - a. Council Action: Approval of the April 2016 bills paid.
 - b. Council Action: Correction to the Wastewater Construction Fund bills; Orr Law Office \$1,279.40 and HWC \$9,171.88.
 - c. Council Action: Approval to pay from the Wastewater Construction Fund to HWC \$31,073.06.
 - d. Council Action: Approval of the Wastewater Construction Change of Orders.
 - e. Council Action: Approval of the Certification of Substantial Completion with the Wastewater Construction.
 - f. Council Action: Adopt an Ordinance to Add Territory to the Clark County Enterprise Zone; Yargus in Clark Center.
 - g. Council Action: Approve the 8th Amend the Clark County Enterprise Zone Intergovernmental Agreement.
 2. Treasurer Lorton:
 - a. Council Action: Collection Deposit Report for April 2016.
 - b. Council Action: Statement of Cash & Investments for March 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

A Small Town with a

Big Heart

- x. **Committee Meetings**
 - 1. **Street and Alley; Chairman Jenkins to report on the Meeting held on April 20, 2016 for the discussion of paving of streets and funding; and for the discussion of purchasing a bush hog.**
 - 2. **Public Utilities; Chairman Nichols to report on the Meeting held on April 26, 2016 reviewed Youth applications for Summer Work, funding for future projects and equipment.**
 - a. **Council Action: Approve bid for the purchase of a Bush Hog.**
 - b. **Council Action: Hire youths for Summer Work in the public utilities and street departments.**
 - c. **Council Action: Approve a No Rate increase to the utilities services for the 2017 Fiscal Year.**
- 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**