

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, MAY 2, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 2, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: Alderman Nichols
A quorum was declared.

Public Forum: None

Executive Session: Mayor Bolin looked for a motion to go into Executive Session for the discussion of Union Negotiations and Personnel.

Alderman Wilson motioned to go into Executive Session, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Executive Session of the City Council began at 6:03 p.m.

Alderman Dane 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: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Adjournment of the Executive Session and Resume of the Regular Meeting at 6:30 p.m.



Alderman Wilson motioned to approve the contract between the IBEW Local 702 and the City of Casey, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of April 11, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Officers Reports

Deputy Clerk Mumford; Requested approval of the April 2016 Bills paid;

Alderman Wilson motioned approval to pay the current April 2016 bills paid, totaling \$782,879.85, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Deputy Clerk Mumford; Requested for a correction to previous amount paid from the Wastewater Construction Project fund:

Orr Law Office: \$1,279.40

HWC: \$9,171.88

Alderman Dane motioned to approve the correct payment amount from the Wastewater Construction Project fund: Orr Law Office for \$1,279.40 and to HWC for \$9,171.88, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Deputy Clerk Mumford; Requested approval to pay from the Wastewater Construction Project fund to HWC in the amount of \$31,073.06.

Alderman Wilson motioned approval to pay from the Wastewater Construction Project Fund to HWC in the amount of \$31,073.06, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Deputy Clerk Mumford, Requested approval of the Wastewater Construction Change Order. Alderman Wilson motioned to approve the Wastewater Construction Change Order, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Deputy Clerk Mumford; requested approval of the Wastewater Construction Certificate of Substantial Completion. Alderman Wilson motioned to approve the Wastewater Construction Certificate of Substantial Completion, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Mayor Bolin requested approval to Adopt Ordinance No. 414: An Ordinance to add territory to the Clark County Enterprise Zone, for Yargus in Clark Center. Alderman Wilson motioned to approve Ordinance No. 414, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Mayor Bolin requested approval to approve the 8th Amend the Clark County Enterprise Zone Intergovernmental Agreement. Alderman Dane motioned to approve the 8th Amend the Clark County Enterprise Zone Intergovernmental Agreement, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Treasurer Lorton; Requested for approval of the Collection Deposit Report for April 2016 Alderman Wilson motioned Approval of the Collection Deposit Report for April 2016 totaling \$655,178.62 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Treasurer Lorton; requested approval of the Statement of Cash & Investments for March of 2016. Alderman Wilson motioned approval of the Statement of Cash & Investments for March of 2016 totaling \$10,403,298.07, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

New Business: None

Unfinished Business

Committee Meetings

Street and Alley Committee; Chairman Jenkins reported on the Meeting held on April 20th 2016, they discussed additional paving to Main Street and also discussed purchasing a new bush hog for the Utility Department. No council action needed tonight.

Public Utility Committee; Chairman Nichols was absent from tonight meeting so Alderman Wilson reported on the Meeting held on April 26th 2016 where they discussed hiring city youth for summer help and also discussed purchasing a new Bush Hog for Utility Department.

If approved they are going to pay the summer help 8.25 an hour and hire them for 10 weeks. The costs will be split among Electric, Gas, and Water departments.

Alderman Jenkins motioned for approval to hire 4 youths for the summer work program, seconded by Alderman Dane. Upon Roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Dane motioned to approve the bid for the purchase of a Bush Hog from Casey Farm Pride in the amount \$2,486.00, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Jenkins motioned to approve a No Rate Increase for utilities for the Fiscal Year 2017 starting May 1st, 2016 thru April 30th, 2017, seconded by Alderman Wilson. Upon Roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Reports: None

Mayor Bolin Report: Mayor Bolin asked Chief Jenkins if he had any issues with the protests on Sunday, and Chief Jenkins reported no problems at all.

There was no further Business of the City Council for the May 2nd, 2106 Meeting.

Adjournment

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

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Adjournment of the City Council was at 6:45 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk