

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

Jesse Dennis

Steve Jenkins

Michael Nichols

Lori Wilson

Jason Wimbley

AGENDA REGULAR MEETING OF THE CITY COUNCIL MONDAY, JUNE 6, 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 May 16th, 2016 meeting.
- vi. Officers Reports
 1. Clerk Mumford
 - a. Council Action: Approval of the May 2016 Bills paid.
 2. Treasurer Lorton
 - a. Council Action: Collection Deposit report for May 2016.
 - b. Council Action: Statement of Cash & Investments for April 2016.
 3. Attorney Mette
 4. Superintendent Biggs
 - a. Lon Gardner with HWC Engineering to present monthly update on Wastewater Construction Fund.
 - b. Council Action: Approval to pay from the Wastewater Project Fund: Division A (Wastewater and CSO Treatment Facilities): \$488,004.49
 - c. Council Action: Approval to pay from the Wastewater Project Fund to HWC Engineering: \$24,512.20
 - d. 2016 MFT Oil & Chip Program
 1. Possible Council Action to approve the 2016 MFT Oil and Chip Program in the amount of \$57,000
 - e. 2016 Main Street East Overlay and Engineering Agreement
 1. Possible Council Action to approve the 2016 Main Street East Overlay and Engineering Agreement in amount of \$94,140.00
 - f. Summer Hires
 1. Possible Council Action: Approval of Summer Hires
 5. Chief Jenkins
 - a. Possible Council Action: Approval of hiring of new Police Officer
 6. Collector Hutton
 7. Fire Chief Garver
 8. EMA Director Brewer
- vii. New Business
 1. Park Committee: Chairman Nichols to report on Meeting held on May 23rd with Friends of Fairview Park

A Small Town with a

Big Heart

2. **Salary & License Committee: Chairman Nichols to report on meeting held on May 23rd to discuss dog pound fees and salaries of non-union employees.**
 - a. **Council Action: Go into executive session to discuss personnel.**
 - b. **Council Action: Adjourn Executive session and Resume Regular meeting**
 - c. **Possible Council action: Approval of non-union wage increase**
 3. **Finance Committee: Chairman Jenkins to report on meetings held on May 24th and May 31st for work on FY17 Appropriations.**
 4. **Public Utility: Chairman Nichols to report on meeting held May 26th about discussing purchase of new Backhoe**
 - a. **Council Action: Approve Purchase of Backhoe from Martin Equipment.**
- viii. **Unfinished Business**
- ix. **Alderman Reports**
1. **Ward I Alderman Wimbley**
 2. **Ward I Alderman Nichols**
 3. **Ward II Alderman Jenkins**
 4. **Ward II Alderman Dennis**
 5. **Ward III Alderman Dane**
 6. **Ward III Alderman Wilson**
- x. **Mayor Bolin Reports**
- xi. **Adjournment – Council Action**