

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

REGULAR MEETING OF THE CITY COUNCIL MONDAY AUGUST 15, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday August 15th, 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 Dennis
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: Alderman Dane
Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the July 18th, 2016 Council Meeting. Alderman Dennis motioned approval of the July 18th, 2016 Council Meeting Minutes, seconded by Alderman Wilson.

Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley
Nays: 0 – None
Absent: 2 – Dane and Jenkins

Motion declared carried

Mayor Bolin looked for a motion for approval of the Minutes of the August 1, 2016 Council Meeting. Alderman Wimbley motioned approval of the August 1, 2016 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley
Nays: 0 – None
Absent: 2 – Dane and Jenkins

Motion declared carried



Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the current August 2016 Bills payable.

Alderman Nichols motioned approval of the current August 2016 bills payable totaling \$363,269.73 seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Clerk Mumford presented Resolution #081516A: Resolution to include compensation paid under Section 125 Plan as IMRF earnings. Clerk Mumford explained that the employees that are currently paying AFLAC insurance through payroll are paying that after tax. The City is setting up a section 125 plan to include that payment as pre-tax payment. IMRF requires the City to pass this resolution to allow that pre-tax payment to be reported as earnings to IMRF.

Alderman Wilson motioned approval of Resolution #081516A, seconded by Alderman Nichols.

Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Superintendent Biggs presented an update on the Wastewater Project, as Lon Gardner wasn't able to attend tonight's meeting. Clerk Mumford then presented and looked for approval to pay from the Wastewater Project fund to HWC in the amount of \$17,920.84 and to Curry Construction in the amount of \$209,442.77. Aldermen Dennis motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$17,920.84 and to Curry Construction in the amount of \$209,442.77, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

New Business: None

Unfinished Business:

Public Utility Committee: Chairman Nichols reported on the meeting held on August 15, 2016. Kevin McReynolds with Coles County Regional Planning met with the committee and Shelby Biggs about the water line projects in the NW part of town. They are looking at changing the scope of the project to include both the 10" line project and the 6" line project. This would give us a better chance at grant opportunities. They will need to meet again in the future.

Salary and License Committee: Chairman Nichols requested to go into executive session for discussion of FOP Union Negotiations.

Alderman Wimbley motioned approval to go into Executive Session for discussion of FOP Union Negotiations, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Executive Session began at 6:09 p.m.

Mayor Bolin reconvened the regular session of City Council at 6:20 p.m.

Alderman Nichols motioned approval of the FOP Union Contract with changes discussed in Executive Session, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Alderman Reports:

Alderman Nichols: Called a Park Committee Meeting for Monday August 29th, 2016 at 5:30 and a Public Utility Meeting for Monday, August 29th, 2016 at 6:15.

Mayor Bolin instructed Park Committee Chairman Nichols to get in touch with Marshall about who they used to find out about grant information for their pool.

There was no further Business of the City Council for the August 15th, 2106 Meeting.

Adjournment:

Alderman Nichols motioned to adjourn, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:24 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk