

# 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

## AGENDA REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, SEPTEMBER 7th, 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 August 15<sup>th</sup>, 2016 meeting.
- vi. Officers Reports
  1. Clerk Mumford
    - a. Council Action: Approval of the August 2016 Bills paid: \$983,141.12
    - b. Council Action: Approval of Resolution #090716A: Loan Resolution for Water System
    - c. Council Action: Adoption of Ordinance #421: AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$4,990,000 WATERWORKS SYSTEM REVENUE BONDS OF THE CITY OF CASEY, CLARK AND CUMBERLAND COUNTIES, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING WATERWORKS FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE WATERWORKS SYTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF.
  2. Treasurer Lorton
    - a. Council Action: Approval of the August 2016 Collection Deposit Report
  3. Attorney Mette
    - a. Possible Council Action: Approval of Ordinance #422: AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN THE CITY OF CASEY, ILLINOIS
  4. Superintendent Biggs
    - a. Council Action: Approval of Contract with Ne-Co Asphalt Co, for the East Main Street Overlay Project

A Small Town with a

Big Heart

- b. **Lon Gardner with HWC to present update on Wastewater project.**
              - 1. **Council Action: Approval to pay from the Wastewater project fund to Curry Construction: \$227,601.30**
              - 2. **Possible Council Action: Approval of Change Order #2 for Division B**
            - 5. **Chief Jenkins**
            - 6. **Collector Hutton**
            - 7. **Fire Chief Garver**
            - 8. **EMA Director Brewer**
    - vii. **New Business**
    - viii. **Unfinished Business**
      - 1. **Park Committee: Chairman Nichols to report on meeting held on Monday August 29<sup>th</sup>, 2016**
      - 2. **Public Utility Committee: Chairman Nichols to report on meeting held on Monday August 29<sup>th</sup>, 2016**
      - 3. **Finance Committee: Chairman Jenkins to report on meeting held on Thursday September 1<sup>st</sup>, 2016**
    - 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**