

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 NOVEMBER 7TH, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday November 7th, 2016; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Jenkins
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum:

Marsha Shonk and Lindsey Hall were present and represented the downtown business. She informed the council about the upcoming Candy Canes on Main day. This is the downtown business push to support shop local. She was looking for help with advertising for the event and had some questions about Insurance.

Doug Shonk asked about the cities income from utilities vs expenditures each month. He also asked about the Council's decision to use local banks for interim financing vs the Colorado bank which had a cheaper rate.

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the October 17th, 2016 Council Meeting Minutes. Alderman Jenkins motioned approval of the October 17th, 2016 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Motion declared carried

Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the October 2016



Bills paid. Alderman Wilson motioned approval of the October 2016 bills paid totaling \$926,065.55 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Motion declared carried

Clerk Mumford looked for approval to pay vendors from the Wastewater Project fund. Alderman Dane motioned approval to pay from the Wastewater Project fund to Anixter, Inc. for \$16,074.00, BHMG for \$22,706.92, Brownstown Electric for \$1,289.75 and Jerry's Electric for \$48,270.00, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Motion declared carried

Clerk Mumford stated the Pay app for Curry Construction wasn't ready yet so we will vote on that at the next meeting.

Clerk Mumford looked for approval to pay from the Waterline Construction account to Evans, Froehlich, Beth & Chamley for their legal work for the Bonds.

Alderman Wilson motioned approval to pay from the Waterline Construction account to Evans, Froehlich, Beth & Chamley in the amount of \$22,500.00, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Motion declared carried

Treasurer Lorton looked for approval of the October 2016 Treasurer's Collection Deposit report. Alderman Wilson motioned approval of the October 2016 Treasurer's Collection Deposit report in the amount of \$711,208.60, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Motion declared carried

Attorney Mette presented Resolution #110716A: Resolution to Approve loan for Interim Financing of Water Line. Mette explained that the council already approved using the local banks for the water line interim financing, but they required us to pass this resolution.

Alderman Jenkins motioned approval of Resolution #110716A: Resolution to Approve Loan for Interim Financing of Water Line, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Jenkins, Nichols, and Wilson

Nays: 1 – Wimbley

Motion declared carried

Superintendent Biggs reported that the new leaf vacuum was delivered and they should start this week. The pool demolition work is complete, and he wanted to thank Maulding Excavating for the excellent job they did. The City will seed the ground ourselves.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Dane asked where we were with the new trucks that were ordered for the Police Department. Chief Jenkins informed the council where we were at with those.

Alderman Wilson thanked the citizens who have been working with properties and tearing them down and making other properties look better.

There was no further Business of the City Council for the November 7th, 2016 Meeting.

Adjournment:

Alderman Dennis motioned to adjourn, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson, and Wimbley

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 6:36 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk