

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 MONDAY, NOVEMBER 21ST, 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 November 7TH, 2016 Council Meeting
- vi. Officers Reports
 1. Clerk Mumford
 - a. Council Action: Approval of the November 21ST 2016 Bills Payable:
 - b. Council Action: Approval to pay from the Wastewater Project fund:
 - HWC \$24,146.24
 - BKW Services Inc: \$25,000.00
 - Curry Construction: \$453,060.46
 2. Treasurer Lorton
 - a. Council Action: Approval of Statement of Cash and Investments for the following months:
 - September 2016: \$10,958,370.16
 - October 2016: \$10,833,648.13
 3. Attorney Mette
 4. Superintendent Biggs
 - a. Lon Gardner with HWC to present update on Wastewater Project
 1. Council Action: Approve Amendment to Owner-Engineer Agreement for Wastewater Facility Improvements
 - b. Council Action: Approval of purchase of trencher and trailer for the Utility Department: \$51,738.56
 - c. Council Action: Approval of purchase of a Ford F550 1-ton dump truck with plow and spreader: \$63,853.39
 - d. Council Action: Approval of agreement with Shore Ag for Water line construction and utility easement: \$22,050
 5. Chief Jenkins
 - a. Council Action: Approval of hiring of new full-time Police Officer
 6. Collector Hutton
 7. Fire Chief Garver
 8. EMA Director Brewer
- vii. New Business
 1. Public Utility Committee – Chairman Nichols to report on meeting held on November 9th, 2016

A Small Town with a

Big Heart

2. **Finance Committee – Chairman Jenkins to report on meeting held on November 15th, 2016**
 3. **Park Committee – Chairman Nichols to report on meeting held on November 16th 2016**
- 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**
 1. **Council Action: Approve cancelation of second Council Meeting in December (December 19th)**
- xi. **Adjournment – Council Action**