

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 DECEMBER 5TH, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday December 5th, 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: None

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the November 21st, 2016 Council Meeting Minutes. Alderman Wimbley motioned approval of the November 21st, 2016 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 2 – Jenkins and Wilson

Motion declared carried

Officers Reports

Clerk Mumford introduced Kelsey Swing with Gilbert, Metzger & Madigan who presented the City's Fiscal Year 16 Audit.

Clerk Mumford requested approval of the November 2016 Bills Paid. Alderman Dane motioned approval of the November 2016 bills paid totaling \$1,176,868.44 seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None



Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Project fund to Curry Construction and HWC.

Alderman Dennis motioned approval to pay from the Wastewater Project fund to Curry Construction: \$692,471.48 and to HWC: \$24,043.47, 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 requested approval to pay from the Water Line Construction Account to B&T Drainage.

Alderman Jenkins motioned approval to pay from the Water Line Construction Account to B&T Drainage in the amount of \$784,146.47, 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 requested approval of the 2017 Calendar of Regular Scheduled Meetings for the Casey City Council.

Alderman Wimbley motioned approval of the 2017 Calendar of Regular Scheduled Meetings for the Casey City Council, 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 November 2016 Treasurer's Collection Deposit Report.

Alderman Dane motioned approval of the November 2016 Treasurer's Collection Deposit Report in the amount of \$602,224.09, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Mette presented Ordinance #423: an Ordinance Levying the Taxes for the current Fiscal Year Ending on the 30th Day of April, 2017. After some discussion an amendment is to be made to take out the Fire Protection part of the levy because the Fire District will be levying for this coming year.

Alderman Wimbley motioned of approval of Ordinance #423: An Ordinance Levying the Taxes for the current Fiscal Year Ending on the 30th Day of April, 2017 with the proposed amendment to the Fire Protection part, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Mette presented Resolutions #120516A and 120516B, which are resolutions to Abate the Tax Levy for the Electric and Recovery Zone Bonds.

Alderman Wimbley motioned approval of Resolution #120516A: A Resolution to Abate the Taxes for the Electric Bond, 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

Alderman Jenkins motioned approval of Resolution #120516B: A Resolution to Abate the Taxes for the Recovery Zone Bond, 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

Superintendent Biggs wanted to table the discussion of the agreement with Shore Ag for a later date.

Superintendent Biggs reported that the new Trencher and Trailer were delivered, and that B&T Drainage was moving along with the Water Line to Marshall project.

Collector Hutton reported that the City and Chamber's Breakfast with Santa was a huge success. She thanked everybody that helped with it. She also gave congratulations to Candy Canes on Main for all the hard work they put into their weekend. Christmas in the Park was going on with displays set up in the park and wanted to thank the City guys for putting up the City's decorations.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Wimbley reported that it was nice to see all the people downtown for Candy Canes on Main.

Alderman Jenkins reported that it was an awesome weekend for downtown Casey, kudos to the community for coming together and supporting downtown.

Alderman Dennis reported that it was good to see everybody downtown and at the Santa Breakfast.

Alderman Dane reported that he has never seen that much activity downtown before.

Alderman Wilson reported that as she was visiting downtown many store owners thanked her for the City's help with the advertisement.

Alderman Nichols reported that he would love to help the downtown businesses make Candy Canes on Main even bigger next year.

There was no further Business of the City Council for the November 21st, 2016 Meeting.

Adjournment:

Alderman Wimbley motioned to adjourn, 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

Adjournment of the City Council was at 6:46 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk