

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, DECEMBER 6, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, December 6, 2010; beginning at 6:00 p.m. Mayor Elkins presided.

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum: Jim Thompson with Jim's Auto Repair, 1465 E 550th Road, Casey; want to inform the Council that he had submitted a bid to repair the EMA car for \$340.00 (no tax).

Meeting Minutes

Alderman Maulding motioned approval of the Minutes of November 15, 2010, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 – None

Abstain: 1 –Sauer

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan;

Clerk McClellan: Requested approval of bills paid in November and October 2010 and the Calendar of Regular Meetings for 2011. Mayor Elkins requested that during the 2011 Calendar Year that one meeting each quarter to be set as a Strategic Planning and Review Meeting. Mayor Elkins is to meet with Clerk McClellan to set/select the meetings dates.

Alderman Monken motioned approval of the report of bills paid in October 2010 with new CDAP Fund added to report with payout to the local manufacturer, total bills paid \$1,368,413.85; seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Wimbley motioned approval of the report of bills paid in November 2010, totaling \$883,440.89; seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Coleman motioned approval of the 2011 Calendar of Regular Meetings, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton requested approval of the Collection Deposit Report for November 2010 and the Statement of Cash & Investments Report for October 2010.

Alderman Monken motioned to approve the Collection Deposit Report for November 15, 2010, total Collection and Deposit \$585,871.04, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned approval the Statement of Cash & Investments Report for October 2010, totaling \$5,733,145.43, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Attorney Grant; no report at this time.

Superintendent Biggs; was absent.

Chief of Police Jenkins; nothing new to report at this time.

Collector Parr; was absent.

Park Recreation Director Hutton; Thanked the public for attending the Christmas In the Park activities; Santa had thirty (30) visitors, Santa will return on December 18 from 10:00 a.m. until 2:00 p.m.

Economic Development Director Weigand; gave report on the Broadband Meeting she attended, working on the list of priorities; presented a year-end report. Mayor Elkins thanked her for her hard work and helping to retain businesses.

Fire Chief Garver; Reported that the rescue truck in the Fire Department is in need of repair and it may be a major expense (old ambulance style vehicle); Chief Garver is waiting on a quote. Some of the fire hose needs replaced the Council agreed to give Chief Garver permission to purchase up to 500 foot of fire hose not to exceed \$1,100.00 without Council Action.

EMA Director Brewer; Requested approval to advertize to sell EMA Van and to accept a bid for repairs to the 2004 Chevy Impala EMA car.

Alderman Coleman motioned to advertize to accept bids to sell EMA Van, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6- Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Alderman Monken motioned to accept the bid to repair the 2004 Chevy Impala EMA car, from Jim's Auto Repair not to exceed \$340.00, seconded by Alderman Sauer. Upon roll call the vote was:
Ayes: 6- Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Reports of Standing Committee Meeting Reports and Setting of Meetings
Finance Committee; Presentation of the 2011 Tax Levy by Attorney Grant.
Alderman Monken motioned to Adopt Ordinance #366 The Tax Levy Ordinance for the 2011 Year, seconded by Alderman Sauer. Upon roll call the vote was:
Ayes: 6- Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Alderman Monken motioned to Pass Resolution #120610A To Abate the Taxes for the Bonding of the Electric System Upgrades and project, seconded by Alderman Sauer. Upon roll call the vote was:
Ayes: 6- Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Downtown Improvement and Economic Development; Chairman Maulding gave a report:
Presentation of the Referendum by Attorney Grant; Certificate of Question and Order Regarding the Formation of Landuse Planning within the Corporate Limits of the City of Casey.
Alderman Maulding motioned to Pass Resolution #120610B to commit to a Referendum; Certificate of Question and Order Regarding the Formation of Land Use Planning within the Corporate Limits of the City of Casey, seconded by Alderman Dane. Upon roll call the vote was:
Ayes: 6- Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Salary & License; Chairman Coleman reported on the Meeting held on Thursday, December 2, 2010 at 6:00 p.m. to discuss and review full time employees year-end bonuses. Chairman Coleman stated that due to the local economy and high unemployment rates the Committee recommended not to give a year end monetary individual bonus to the employees but to give employees a one time only of eight (8) personal hours to be used before a salary increase or by fiscal year end (April 30, 2011) and a donation to the employee Christmas Dinner Party not to exceed \$250.00; the Council debated the issue that for forty years the employees had received a monetary Christmas Bonus (year end bonus).
Alderman Coleman motioned to give full-time employees, appointed and salaried a one time only of eight (8) personal hours to be used before a salary increase or by fiscal year end (April 30, 2011) and a

donation to the employee Christmas Dinner not to exceed \$250.00, seconded by Alderman Monken.
Upon roll call the vote was:
Ayes: 5 - Coleman, Dane, Maulding, Monken, Sauer
Nays: 1 – Wimbley
Absent: 0 - None
Motion declared carried.

Reports of Special Committees

CIA – Howard Loftis; gave reports and updates; Shop in Casey, decorated the CIA Building, tree donated to the Christmas in the Park; and the Animal Shelter-Committee updates.

New Business; None.

Unfinished Business

Reports on the City Council Priorities; Mayor Elkins reported that most all items have been covered and nothing new to report at this time. Alderman Coleman brought up the old unsafe buildings that had Council Action for Legal Steps of Condemnation of unsafe buildings in the City Business District (July 28, 2010 Meeting), requested that the City needs get to work on these buildings nuisances’.

Mayor and Alderman Reports and Concerns

Mayor Elkins; Presentation of the Advisory Referendum: Certificate of Question Regarding Liquor Sales within the Corporate Limits of the City of Casey on Sundays.

Alderman Coleman motioned to Pass Resolution #120610C to Commit to a Referendum; Certificate of Question Regarding Sunday Liquor Sales within the Corporate Limits of the City of Casey, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Monken, Sauer
Nays: 1 – Wimbley
Absent: 0 - None
Motion declared carried.

Presentation of items needing to be addressed for insurance coverage.

Alderman Sauer motioned to add property in the open to the City’s insurance coverage not to exceed \$619.00, seconded by Alderman Coleman.

Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Alderman Coleman motioned to cancel the second Regular scheduled Council Meeting December 20, 2010, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Mayor Elkins called for a five minute break.

Presentation of Mayor Elkins Strategic Plan for the City of Casey; given by power point;

Financial Sustainable, Economic Development; local, county and regionally and his ideas for future of the City of Casey. In conclusion Mayor Elkins stated that when he leaves his hope is for the City of Casey to be in better shape than when he got in office.

Alderman Coleman; Stated that we need the local residents to have Trust in their Local Government; the Council needs to stay focus, must raise rates with the costs of operations of the utilities and services; Mayor Elkins to move ahead and not back and the Council to work on regaining the residents trusts.

Alderman Dane; possible volunteers to help patrol the park; and he volunteered.

Alderman Maulding; called for a Economic Development Committee Meeting for Saturday, December 18, 2010 at 9:00 a.m. to continue working on flyers and promoting Land use Mapping.

Alderman Monken; Commented on the Park looking nice; everyone to have a Merry Christmas.

Alderman Sauer; Asked about the signage for the Softball Museum and Camping, complimented Mayor Elkins on his Strategic Plan; Commented on the Casey Historical Society's House walk, over 300 persons toured these houses.

Alderman Wimbley; nothing to report at this time.

Mayor Elkins congratulated the Seventh Grade Jr. High School Girls' Basketball Team advancing to the State Final set for Thursday, December 9, 2010 in Assumption.

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was 7:55 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 15, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, November 15, 2010, beginning at 6:00 p.m. Mayor Elkins presided.

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Wimbley

Absent: Alderman Sauer

Public Forum: None.

Meeting Minutes

Alderman Maulding motioned approval of the Minutes of November 1, 2010, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5- Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 – None

Absent: 1 –Sauer

Motion declared carried.

Officers Reports

Clerk McClellan; Requested Executive Session to review the Executive Session Minutes; the request was moved down on the Agenda for council action; after Reports on the City Council Priorities.

Treasurer Lorton; no report at this time.

Attorney Grant; no report at this time.

Superintendent Biggs; Reported that the Third Street railroad crossing repair and upgrades have been completed; The unsafe buildings, 24 and 26 South Central have been torn down and the debris been removed, the support wall is finished and the sidewalks repaired; Well #13 best water drilled, a good well, drilling to be done by Spring.

Chief of Police Jenkins; no report at this time.

Collector Parr; was absent.

Park Recreation Director Hutton; Christmas in the Park activities were discussed, requested funding for decorations at the park.

Alderman Monken motioned approval to purchase decorations and items needed for Christmas in the Park for 2010 by Director Hutton not to exceed 2,000.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5- Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 – None

Absent: 1 –Sauer

Motion declared carried.

Economic Development Director Weigand; gave an update on upcoming meetings and events; commented on the Public Forum going well.

Fire Chief Garver; reported that the items for the Grant have been ordered (sixteen bottled air and new helmets); requested purchasing new fire hose, Fire Chairman Maulding is to check into the request and get back with Chief Garver.

EMA Director Brewer; requested to have the 2004 Chevy Impala repaired and to sell the old EMA van to buy equipment; request is to be placed on the December 6, 2010 Agenda.

Reports of Standing Committee Meeting Reports and Setting of Meetings

City Hall; Chairman Dane reported on the meeting held on Thursday, November 4, 2010 at 8:00 a.m. for preparing bid specifics for remodel work for City Hall Building improvements.

Alderman Dane motioned to advertize for bids for City Hall Improvement, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5- Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 – None

Absent: 1 –Sauer

Motion declared carried.

Downtown Improvement/Economic Development; Chairman Maulding reported on the meeting held on Tuesday, November 9, 2010 at 5:00 p.m. Reviewed and discussed the Public Forum comments on the proposed Land Use Map (held on Monday, November 8, 2010) and options of getting information to the public for support. Attorney Grant is working on the Resolution for a Referendum for the April 5, 2011 General Election, to be placed on the December 6, 2010 Agenda for Council Action.

Ordinance; Chairman Maulding reported on the meeting held Tuesday, November 9, 2010 at 6:00 p.m. review a proposed Jake Brake Ordinance, parking limits on City Parking Lots, amend and update of curfew laws; items to be sent to City Attorney Grant, the Committee would like the proposed Ordinances be drafted for Council Action as soon as possible.

Public Utility; Chairman Wimbley reported on the meeting held on Tuesday, November 9, 2010 at 6:30 p.m. Discussed renewing/extending the contract with R&K Disposal and general discussion on Growmark for water supply; also discussed a request from Bolin Inc for 600 amp electrical services for new paint shop.

Alderman Wimbley motioned to extend the contract of services with R&K Disposal to June 30, 2017, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5- Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 – None

Absent: 1 –Sauer

Motion declared carried.

Alderman Wimbley motioned to install new electric service at the costs of \$19,200.00 from Electric Fund for Bolin Inc's new paint shop, seconded by Alderman Coleman.

Upon roll call the vote was:

Ayes: 5- Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 – None

Absent: 1 –Sauer

Motion declared carried.

Reports of Special Committees

CIA – Howard Loftis; gave an update on CIA activities and events.

Unfinished Business

Reports on the City Council Priorities:

- 1.) Sewer Plant Project by Superintendent Biggs; have reapplied for a Grant/Loan with USDA.
- 2.) Water Well project by Superintendent Biggs; was reported under Superintendent Reports.
- 3.) Strategic Planning by Mayor Elkins; will present at the December 6, 2010.
- 4.) Safe Routes to School Grant by Superintendent Biggs; in progress with the State.

- 5.) Streetscape Grant by Economic Development Director Weigand; has been awarded now waiting for the process with the State and Engineers.
- 6.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; underground work has been completed; the electricians will be completing the upgrades over the next year.

Mayor and Alderman Reports and Concerns

Mayor Elkins; to place on the agenda for Council Action for the December 6, 2010 meeting; Cancel December 2010 2nd Meeting (December 20); Pass a Resolution to Commit to a Referendum; Certificate of Question Regarding Liquor Sales within the Corporate Limits of the City of Casey on Sundays; Presentation of items needing to be addressed for insurance coverage; reassign Committees; Congratulated the Casey-Westfield Warriors on the advancement in the High School Football playoffs and wished them the best of luck.

Alderman Coleman; Looking the town over for progress of cleanup, employees working on leaf vacuuming, and the old buildings at 24 and 26 have been torn down.

Alderman Dane; Had questions on traffic counters around town, Superintendents Biggs reported that the County is doing this project; Thanked the Electric Crew for installing a new light in the entryway at City Hall and lights out front.

Alderman Maulding; Questions about the old bricks removed from 24 and 26 South Central, Superintendent Biggs reported that the bricks were hauled up north to the township dump site; will meet with Chief Garver on the fire hose; questioned were the new Governor's Hometown Signage is to be displayed, the Council decided to place on North Route 49 by the David Hanners' signage.

Alderman Monken; nothing new to report at this time.

Alderman Wimbley; nothing new to report at this time.

Adjournment of the City Council

Alderman Monken motioned to adjourn, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 - None

Absent: 1 - Sauer

Motion declared carried.

Adjournment of the City Council was 6:50 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

The City Of Casey
City Council
Economic Development Committee
Minutes
Land Use Planning – Public Forum
Held At
Casey-Westfield High School Media Center
(2nd Floor New Building)
306 East Edgar Avenue, Casey, Illinois 62420

Monday, November 8, 2010
6:00 p.m.

The City Of Casey City Council Economic Development Committee held a Public Forum for Land Use Planning, the meeting was held Monday, November 8, 2010 beginning at 6:00 p.m. at the Casey Westfield High School Media Center (2nd Floor New Building), 306 East Edgar Avenue, Casey, Illinois 62420.

A “Welcome” was given by Mayor Elkins and he introduced the Land use mapping and the process, and the City’s future.

Proposed Land Use Map Presented by the Economic Development Committee Chairman Maulding, Alderman Monken, Alderman Wimbley)
Description of Map/Land Use Districts, Intensity of Usage, Open-Ended Intensity, Reasoning behind Mapping, Community Input & Impact

Frequently Asked Questions by the Economic Development Committee, Mayor and Aldermen
What will happen if Casey has zoning? Grandfathering, Benefits, Process, Comprehensive Planning, etc.

Public Comments & Questions

Adjournment was at 7 p.m.

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 1, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, November 1, 2010, and began at 6:00 p.m. Mayor Elkins presided.

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum: None.

Special Presentation by Mayor Elkins; Presentation of the Key to the City was given to the CIA Organization for bringing honor to the City of Casey by receiving the 2010 Governor’s Cup Project Winner – Governor’s Home Town Award and signage for the City.

The Mayor made a special announcement that the City of Casey was awarded the CDAP Grant and that inSync will be given the first revolving loan; the loan will help create eighty or up to one hundred new

jobs and the revolving loan will help with other businesses in the future; Special thanks was given to Economic Development Director Nicole Weigand and Coles County Regional Planning Director Doug McDermand for their work.

Meeting Minutes

Alderman Maulding motioned approval of the Minutes of October 18, 2010, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Abstain: 1 - Monken

Absent: 0 –None

Motion declared carried. To abstain goes with majority.

Officers Reports

Clerk McClellan: Requested approval of bills paid in October 2010; reported that the Executive Session Minutes will be reviewed at November 15, 2010 Meeting, encouraged the Council to review before the next meeting.

Alderman Monken motioned approval of the bills paid in October 2010, totaling \$633,413.85, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Treasurer Lorton:

Alderman Wimbley motioned approval of the Collection Deposit Report for October 2010, totaling \$581,087.17, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Attorney Grant; First Midstate Bank Representative David Pistorius presented the rates and an ordinance for Issuance of Taxable General Obligation Bonds.

Alderman Sauer motioned to Adopt Ordinance #365 providing for the issuance of \$630,000.00 Taxable General Obligation Bonds (Alternate Revenue Source) for the Recovery Zone Project; Drainage improvement in North East and Westside of the City, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Superintendent Biggs was absent.

Chief of Police Jenkins; Received bids for the sale 2004 Chevy Impala.

Alderman Sauer motioned to accept bid for the sale of the 2004 Chevy Impala from Chicago Motors for \$1,800.00, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None
Absent: 0 –None
Motion declared carried.

Collector Parr; Reported that the latest recycling was 8.25 tons recycled; for Collections one released Lien and possibly two more; the new utility tax rates (1½ % increase) have been implemented for the November 15, 2010 bills; held Trick-Or-Treat at City Hall, thanked D.J. Brewer for helping with traffic control.

Park Recreation Director Hutton; was absent.

Economic Development Director Weigand; gave a detailed power point presentation of the Land Use Planning and reported on the importance of this Community Plan; property values, community character, business and residential, effective use of resources. The Committee and Council will hold a Public Forum on Monday, November 8, 2010; the Committee has plans to work on educating the citizens about their Community Plan and the Land use Map.

Fire Chief Garver was absent.

EMA Director Brewer; no report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Downtown Improvement/Economic Development; Chairman Maulding reported on the meeting held on Monday, October 25, 2010 at 6:00 p.m. and on Saturday, October 30, 2010 at 9:00 a.m. to review and discuss the proposed Land Use Maps. Chairman Maulding thanked Director Weigand for the fine presentation and her many hours of hard work; also the Committee Alderman Monken and Wimbley for their commitment and many hours; requested that all Council members attend the Public Forum. Alderman Maulding motioned to set a Public Forum for Monday, November 8, 2010 at 6:00 p.m. to be held at the Casey Westfield High School Media Center, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 –None
Motion declared carried.

Public Utility; Chairman Wimbley reported that the meeting was canceled for Tuesday, October 26, 2010 at 6:00 p.m. to discuss Growmark Company, still waiting on their Engineers report.

Street & Alley; Chairman Sauer reported on meeting held on Wednesday, October 27, 2010 at 6:00 p.m. The Committee met with Mr. and Mrs. Morrow with concerns and resolutions on West Monroe with placement of signage; Slow Children Playing and 20 mph speed limit on South West 3rd Street and with implementing a Jake Brake Ordinance; Was encouraged by Superintendent Biggs thinking that the soil and cement work will be completed by Spring;

Reports of Special Committees

CIA – Howard Loftis; was absent.

Unfinished Business

Reports on the City Council Priorities:

Strategic Planning by Mayor Elkins; reported that he has a rough draft, will meet with Larson, Woodyard and Henson soon.

Streetscape Grant by Economic Development Director Weigand; reported that the City of Casey has been awarded the \$545,580.00 grant, was just announced on Saturday, October 30, 2010.

Mayor and Alderman Reports and Concerns

Mayor Elkins; Received a request to allow Mike McNeil back into 24 and 26 South Central to retrieve his possessions; the Council discussed and decided that the City owns the building and it is unsafe and needs to be knocked down; demolition is scheduled to begin this Wednesday (November 3, 2010).

Alderman Coleman; Reported that he has received calls on blowing leaves, suggested to put the leaf vac schedule in the local paper.

Alderman Dane; Commended Attorney Grant on his work and the Police Department on their work and keeping up with training. Set a City Hall Committee Meeting for Thursday, November 4, 2010 at 8:00 a.m. to work on bid specs for City Hall Improvements.

Alderman Maulding; Set a Economic Development Committee Meeting for Tuesday, November 9, 2010 at 5:00 p.m. to review public comments and information obtained from the Public Forum. Set an Ordinance Committee Meeting for Tuesday, November 9, 2010 at 6:00 p.m. for the review of a Jake Brake Ordinance.

Alderman Monken; resident Betty Hutton wanted to thank the City and workers for their quick response after a storm that brought a tree down on the street. The Finance Committee will be emailed the proposed Tax Levy items and keep within the five percent allowed.

Alderman Sauer; Commended the City for giving the Key to the City; made comments on storm cleanup; The City Council, Casey Industries and Chamber of Commerce working together to help implement the positive changes in the Community, and Kudos to Director Weigand; the CDAP needing a Committee Formed; brought up about working on the budget.

Alderman Wimbley; nothing to report at this time.

Adjournment of the City Council

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

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Adjournment of the City Council was 7:55 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, OCTOBER 18, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, October 4, 2010, and began at 6:00 p.m. Mayor Elkins presided.

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Sauer
Alderman Wimbley
Absent: Alderman Monken

Public Forum: Donna Marrow of 5 West Monroe address the Council with concerns of safety, noise and dust with heavy truck traffic on west Monroe.

Mayor Elkins moved up on the Agenda (item number 9 New Business letter A; South West Third Street Residents to continue discussions; Stephen Clapp was the spokesperson and addressed the Council with problems and concerns with South West Third Street, heavy trucks and other issues, pleaded to the Council not to open backup to heavy truck traffic. After Marrow and Clapp addressed their concerns Mayor Elkins stated that he has spoken to TGM with concerns and problems, is presently looking for solutions and alternatives; the City is currently working to upgrade west Monroe and south west Third Streets; encouraged the residents to attend the next Street and Alley Committee Meeting.

Meeting Minutes

Alderman Dane motioned approval of the Meeting Minutes of September 20, 2010, seconded by Alderman Coleman with correction: adjournment of the council was 7:22 p.m. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken

Motion declared carried.

Officers Reports

Clerk McClellan; presentation of bills paid in September 2010, requested Resolution #101810A Authorizing the Destruction of Closed Session Audio Recordings with exhibit A Lists to be destroyed, and executive session at the next regular meeting to review closed minutes.

Alderman Coleman motioned approval to pay current bills for October 18, 2010 total bills \$523,792.40, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to pass Resolution #101810A Authorizing the Destruction of Closed Session Audio Recordings with exhibit A Lists to be destroyed, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken

Motion declared carried.

Treasurer Lorton; Statement of Cash and Investments for September 2010.

Alderman Sauer motioned approval of the Statement of Cash and Investments for September 2010, totaling \$5,754,881.83, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Attorney Grant; Present the Utility Tax Ordinance, hire a litigation Attorney for two law suit cases.

Alderman Sauer motioned to Adopt Ordinance #364 Amending the Utility Tax (increase was approved by Council Action August 16, 2010 to fund bond payment for the Drainage Project), seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to hire Attorney Anthony Sunderman for two litigation law suits, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Superintendent Biggs; presented the leaf vacuum schedule, Economic Development Director Weigand and Superintendent Biggs met with Growmark Representative, to begin testing for Well #14, six dumpster were filled during City-wide cleanup, presented an Activity Report.

Chief of Police Jenkins; Requested approval to sell the 2004 squad car.

Alderman Coleman motioned approval to advertize for bids to sale 2004 Chevy Impala squad car unit #5, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Collector Parr was absent.

Park Recreation Director Hutton; Reported that she is working on finances for Christmas in the Park, St. Jude Bike-a-thon is set for October 30, 2010 in the Park, and working on 4th of July Celebration.

Economic Development Director Weigand; Nothing new to report to the City Council at this time.

Fire Chief Garver; Reported that they have replaced signage at the Fire House.

EMA Director Brewer; Nothing to report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Street & Alley; Chairman Sauer reported on the meeting held on Tuesday, October 5, 2010 at 6:00 p.m. Discussed the project for repaving and funding for west; also discussed part-time help for leaf vacuum. A drainage complaint in the north east part of town, and install aluminum light poles by the High School. Chairman Sauer called for a meeting Wednesday, October 27, 2010 at 6:00 p.m. to continue discussion on the West Monroe and SW3rd Street project, meet with residents from the South West part of town to resolve some issues.

Downtown Improvement/Economic Development; Chairman Maulding gave a report on the meeting held on Monday, October 11, 2010 at 6:00 p.m. The Committee worked on the Land Use Map; Chairman Maulding called for a meeting for Monday, October 25, 2010 at 6:00 p.m.

Public Utility; Chairman Wimbley reported on the meeting held on Thursday, October 14, 2010 at 6:00 p.m. met with Growmark Company, Conference call with BHM&G on Demand Rates with large commercial users, and review of purchasing new or used backup electric generator. Chairman Wimbley called for a meeting on Tuesday, October 26, 2010 at 6:00 p.m. to discuss Growmark.

Reports of Special Committees

CIA – Howard Loftis gave updates on committees and donations. Announced that the CIA was recommended to apply for the Governor’s Home Town Award, was submitted and on October 12, 2010 Mayor Elkins and some of the CIA Officers attended the Governor’s Home Town Award Ceremony and was presented as the winner in the general category and population of 1,500 to 5,000. The CIA Members and Mayor Elkins were presented a plaque and road signage honoring our community as a Governor’s Home Town Award Winner. Howard Loftis thanked the CIA members and community leaders helping to establish the Casey In Action and for helping to make a difference.

Unfinished Business

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton; nothing new to report.
- 2.) Sewer Plant Project by Superintendent Biggs and Director Weigand; reported that they have met with USDA and Engineer Mike Cline to look into other funding or low interest loans, researching.
- 3.) Water Well project by Superintendent Biggs; in process of water search for drilling.
- 4.) Strategic Planning by Mayor Elkins, is still working on information.
- 5.) Safe Routes to School Grant by Superintendent Biggs: around eighteen months away.
- 6.) Rail Road and South West 3rd Street Project by Superintendent Biggs; is ongoing.
- 7.) Streetscape Grant by Economic Development Director Weigand, application has been submitted should be notified by December on awards.
- 8.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; is working with BHM&G

Mayor and Alderman Reports and Concerns

Mayor Elkins; Thanked CIA it’s members for winning the Governor’s Home Town Award; commended Jay Markwell for starting this community program.

Alderman Coleman; added to the Street Committee Report that the engineering work for the West Monroe and SW 3rd Street project will be done this winter; also reported new construction and building is happening in Casey.

Alderman Dane; wanted to know when the building on 24 and 26 South Central are to be torn down; Biggs reported that around October 25 if on schedule; Congratulations to the Little League and Jr. League for winning the Championship.

Alderman Maulding; nothing new to report to the Council at this time.

Alderman Monken; was absent.

Alderman Sauer; set committee meeting (listed under Committee Reports).

Alderman Wimbley; suggested that Superintendent Biggs should move the Park help (Dalton Brooke) into the street department for short term help for the leaf vac, keep hours under 1,000 working time for IMRF rule.

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Adjournment of the City Council was 7:10 p.m.

Respectfully Submitted,

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, OCTOBER 4, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, October 4, 2010, and began at 6:10 p.m. immediately following the Public Hearing. Mayor Elkins presided.

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Sauer
Alderman Wimbley

Absent: Alderman Monken

Public Forum: None.

Meeting Minutes

Alderman Coleman motioned approval of the Meeting Minutes of September 20, 2010, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Officers Reports

Clerk McClellan; presentation of bills paid in September 2010.

Alderman Coleman motioned approval on the Report of all Bills paid in September 2010, total bills \$878,122.89 included reimbursement to funds, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken
Motion declared carried.

Treasurer Lorton; presented a report of City Funds to the Council.

Attorney Grant; requested an executive session at the end of the meeting for discussion of litigation.

Superintendent Biggs; reported that the City received notification from the State that the City will receive additional 17% to this fiscal year's Motor Fuel Fund which equals around \$12,500.00 to be used for road work; City-wide cleanup is in process and will be completed this Saturday, October 9, 2010; The water meters are due to be delivered on October 25th; the installation completed by November 15th; The testing for the water well will begin October 18th; Received bids for unsafe buildings located at 24 and 26 South Central for asbestos removal and demolition.

Alderman Coleman motioned to accept the lowest bid from KAM Service of Mattoon, Illinois not to exceed \$5,785.00 to remove the asbestos from the buildings located at 24 and 26 South Central Avenue, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 - Coleman, Dane, Maulding, Sauer

Nays: 1 – Wimbley

Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to accept the lowest bid from TnT Excavation (Truelove) of Casey, Illinois not to exceed \$30,063.00 for the demolition of the building located at 24 and 26 South Central Avenue, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 4 - Coleman, Dane, Maulding, Sauer

Nays: 1 – Wimbley

Absent: 1 – Monken

Motion declared carried.

Chief of Police Jenkins; received a request from the Police Union Representatives to increase compensation hours per year from 80 hours to 120 hours; the issue was discussed by the Council; no council action taken.

Collector Parr; presented two bids for replacement for the speaker system, the system is older and repair was higher costs than to replace.

Alderman Dane motioned to accept the lowest bid from QSI not to exceed \$1,200.00 to replace speaker system at the drive-up window, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Park Recreation Director Hutton; gave a report on the Park Committee Meeting in the absence of Park Chairman Monken; the meeting was held on Thursday, September 30, 2010 at 6:00 p.m. and discussed the Christmas in the Park; St. Jude Bike-a-thon in the Park, waiting for their proposal; Discussed the 4th of July 2011 Celebration, several local Shrine members were present, proposals and changes to enhance donations, funds raised, and the event were discussed. The Pool Project has been scrapped for now.

Economic Development Director Weigand; announced that she is working with the Downtown Improvement/Economic Development Committee on the Land use mapping and will be attending the next Lion's Club Meeting for a presentation and questions and encouraged other organizations wanting a presentation to contact her Office for arrangements; Reported that she has been working on the recovery zone bond work.

Fire Chief Garver; no report at this time.

EMA Director Brewer; no report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Public Utility; Chairman Wimbley reported that the meeting set for Tuesday, September 28, 2010 was canceled; Chairman called for a Meeting to be held on Thursday, October 14, 2010 at 6:00 p.m. for discussion of Growmark Company, BHMG Demand Rates, the Electric generator, possible purchasing used.

Downtown Improvement/Economic Development; Chairman Maulding gave a report on the meeting held on Tuesday, September 28, 2010 at 7:00 p.m. the Committee reviewed and discussed the proposed Land Use Maps. Chairman Maulding called for a meeting to be held on Monday, October 11, 2010 at 6:00 p.m. to continue discussions.

Street & Alley; Chairman Sauer reported the Committee will meet on Tuesday, October 5, 2010 at 6:00 p.m. to discuss the project for the turn on West Monroe from South Central. Chairman Sauer also received complements from the property/business owner on barricades being moved to keep semis off the lot and property on North Route 49; proposed more City lights on streets running to the Comfort Inn and in front the High School.

Reports of Special Committees

CIA – Howard Loftis; Reported on the old appliance pickup day held Saturday, September 30, 2010, over 115 items, 55 applicants with eight people helping. Loftis commended and thanked all that help with scheduling, mapping and labor, very successful, Kusterman's donated \$100.00 to CIA.

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton; was reported earlier under the Park Director.
- 2.) Sewer Plant Project by Superintendent Biggs; the USDA Grant/Loan 2010 announcement deadline was September 30, 2010 the City did not receive the Grant/Loan for 2010 and was advised to reapply.
- 3.) Water Well project by Superintendent Biggs; reported earlier under Superintendent's Reports.
- 4.) Strategic Planning by Mayor Elkins; The Mayor has met with Larson, Woodyard and Henson LLP and hopes to have a report by the next meeting.
- 5.) Safe Routes to School Grant by Superintendent Biggs: nothing new to report at this time.
- 6.) Rail Road and South West 3rd Street Project by Superintendent Biggs; TGM is working on a plan for improvements with CSX on rail road crossing and should be done in November 2010.
- 7.) Streetscape Grant by Economic Development Director Weigand; nothing new to report at this time.
- 8.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; waiting for equipment for the job.

Executive Session; discussion of litigation

Alderman Sauer motioned to Executive Session for discussion of litigation, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Executive Session of the City Council began at 6:55 p.m.

Alderman Maulding motioned to close the Executive Session and resume Regular Session, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Regular Session resumes at 6:22 p.m.

Mayor and Alderman Reports and Concerns

Mayor Elkins: Thanked the Staff, Aldermen, City Attorney and Employees for all their work and time to help with these projects.

Alderman Coleman: Credit due - Bolin's for tearing down an old building and building new and additions in the City; Credit to Howard Loftis and CIA Volunteers for the old appliance pick-up volunteer work helping the City with this burden; Concerns and discussion with the Water Tower and ground storage tank needing painted and the process; Discussed the backup Generator; Commended the David Hanners signage repair; discussion on the condemned unsafe buildings in the downtown business district.

Alderman Dane: Commended the Street Department for brush pickup; this is a great Service the City provides to the residents.

Alderman Maulding: nothing to report at this time.

Alderman Monken: was absent.

Alderman Sauer: nothing to report at this time.

Alderman Wimbley: no report at this time.

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Adjournment of the City Council was 7:32 p.m.

Respectfully Submitted,

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, SEPTEMBER 20, 2010

2010 Meeting Minutes
Casey City Council| 19

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, September 20, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Sauer
Alderman Wimbley
Absent: Alderman Monken

Public Forum: None.

Meeting Minutes

Alderman Dane motioned approval of the Meeting Minutes of August 30, 2010, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken

Motion declared carried.

Mayor Elkins; Agenda Change; moved up item number 9 New Business (A) and (B). Residents Doris Lee and Jim Knierim addressed the Council with concerns of the road conditions and dust on East Buckeye Avenue; Businessman Jay Markwell entered late and also reported concerns. Superintendent Biggs stated that East Buckeye Avenue was just chipped and oiled; dust will settle down, rain will also help.

Mike McNeil was present to discuss his former buildings in the downtown 24-26 South Central but didn't wish to address the council at this time.

Officers Reports

Clerk McClellan: Reported information on the Consolidated Election which is to be held on Tuesday, April 5, 2011.

Alderman Coleman motioned approval on the Report of all Bills paid in August 2010, with a correction on line item in the Park Fund being moved to the correct appropriation/expense line item in park for concession stand expense; total bills \$655,587.13, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken

Motion declared carried.

Alderman Coleman motioned approval to pay the current bills September 20, 2010, totaling \$642,029.94, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None

Absent: 1 – Monken
Motion declared carried.

Treasurer Lorton; was absent.

Alderman Coleman motioned approval of the Collection and Deposit Report for September 2010, total collection deposit \$594,873.80, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken
Motion declared carried.

Attorney Grant: A Public Hearing needs to be set for the proposal to sell alternate bonds to pay costs of storm sewer and related drainage improvements.

Alderman Sauer motioned to set a Public Hearing for Monday October 4, 2010 at 6:00 p.m. for the proposal to sell alternate bonds to pay costs of storm sewer and related drainage improvements, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken
Motion declared carried.

Superintendent Biggs; Clark County Hazard Mitigation Plan has met all requirements with the exception of formal approval by County participants. Received bids for demolition of building on 24 and 26 South Central Avenue, will be held until bids come in to remove the asbestos. Also reported that the gas system leak survey has been completed with some small leaks; will meet with Bob Janssen on his complaint of semis using his property parking lot/roadway.

Alderman Sauer motioned to pass Resolution #092010A Adopting the Clark County Multi- Hazard Mitigation Plan, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken
Motion declared carried.

Chief of Police Jenkins; was absent; Mayor Elkins sent the City's and Council condolences to Chief Jenkins and his family for the death of his Step Mother.

Collector Parr; presented the Collector's Report of Addendum as of September 20, 2010 seventy-nine (79) delinquent accounts totaling \$25,874.83; Recycling statistics for September 10, 2010, recycling 7.85 tons were collected.

Park Recreation Director Hutton; reported on the Popcorn Festival; sent thank you to Mayor, Council and all city employees and all volunteers; record attendance was reported.

Economic Development Director Weigand; reported under City Council Priorities.

Fire Chief Garver: absent.

EMA Director Brewer; Report on the Popcorn Festival; commended and thanked EMA volunteers; good turnout, park was secure no problems. Mayor Elkins commended EMA and the Police Department for helping with the festival, and the Committee and all volunteers.

Reports of Standing Committee Meeting Reports and Setting of Meetings

City Hall; Chair Dane reported on the Meeting held on Thursday, September 2, 2010 at 5:00 p.m. and discussed City Hall improvements for the 2010-2011 Fiscal Year. Several items were listed for improvements; remodeling (police and utility offices), finishing the hallway, and Collector's office drive-up speaker system, Collector to get bids on repair or replacement. Chairman Dane requested that Alderman Wimbley help draw-up construction plans for bidding.

Public Utility; Chairman Wimbley gave a report on the meeting held on Tuesday, September 14, 2010 at 6:00 p.m.; continued with discussions on the proposed wireless utility meters for electric, gas and water. Public Utility Committee will meet on Tuesday, September 28, 2010 at 6:00 p.m. for discussion of Growmark Company.

Alderman Wimbley motioned to accept the bid from Schulte Supply not to exceed \$21,058.75 for 25 Two-inch water meters and hardware (for increase of system capability), installation, and system training, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4 - Coleman, Dane, Maulding, Wimbley

Nays: 1 - Sauer

Absent: 1 - Monken

Motion declared carried.

Street & Alley; Chairman Sauer reported on the Meeting held on Thursday, September 16, 2010 at 7:00 p.m. and discussed the Comfort Inn Roadway; semi problems; Third Street rail crossing and solutions for grain transportation. Street & Alley Committee will meet on Tuesday, October 5, 2010 at 6:00 p.m. for the discussion of Monroe and South Central; widening the turn.

Park Committee; Chairman Monken called for a Meeting to be held on September 28, 2010 at 7:00 p.m. for discussions of Christmas in the Park, Bike-a-thon in the Park, 4th of July 2011 Celebration and the Pool.

Downtown Improvement/Economic Development; Chairman Maulding called for a Meeting on Tuesday, September 28, 2010 at 7:00 p.m. to discuss Land Use Mapping.

Reports of Special Committees

CIA – Howard Loftis; reported on Old appliances being pickup on October 2, 2010; downtown benches and planters will be stored; fall frolic changes; soliciting funds for planting trees in the downtown area; discussion of possibly joining Tree City USA; discussion of unsafe buildings that the Council declared unsafe (July or August 2010); food pantry for the animal shelter, (volunteers) inspector training to handle animal abuse complaints in Clark County.

New Business

Set Trick or Treat Night; requested that Chief Jenkins and EMA Director Brewer work together to help with children crossing on Main Street.

Alderman Sauer motioned to set trick-or-treat night for Friday, October 29, 2010 from 5:30 p.m. through 8:00 p.m. for children twelve years of age and under accompanied with an Adult, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None
Absent: 1 – Monken
Motion declared carried.

A new Businessman and property owner has requested liquor license for his new business of a sports bar and grill. Mayor Elkins stated that at this time the council needs only to increase the number of license for application to be made, Ordinance amendments will be made later.

Alderman Sauer motioned approval to increase the liquor license number and the business class type of liquor license for the new business, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken
Motion declared carried.

Unfinished Business

City-wide Cleanup

Alderman Coleman motioned to set City-Wide Cleanup dates for Monday, October 4, 2010 through Saturday, October 9, 2010 at the City Utility Building on Southeast 8th Street, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken
Motion declared carried.

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton; The Park Committee will discuss this at their meeting; the grant has been moved back to November 2010.
- 2.) Sewer Plant Project by Superintendent Biggs; the USDA Grant/Loan 2010 announcement deadline is September 30, 2010.
- 3.) Water Well project by Superintendent Biggs; geological surveyors' are booked up; Well to be completed by Spring; still waiting on EPA permit approval.
- 4.) Strategic Planning by Mayor Elkins; The Mayor is to meet tomorrow with new financial consultants Larson, Woodyard and Henson LLP.
- 5.) Safe Routes to School Grant by Superintendent Biggs: waiting for approval on the environmental work and then permits, could possibly see waiting period out to one (1) to one and one (1½) half years.
- 6.) Rail Road and South West 3rd Street Project by Superintendent Biggs; TGM is working on a plan for improvements with CSX on rail road crossing.
- 7.) Streetscape Grant by Economic Development Director Weigand; grant has been submitted.
- 8.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; the EPA permit has been received and material is in.

Executive Session; discussion of litigation

Alderman Sauer motioned to Executive Session for discussion of litigation, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Monken
Motion declared carried.

Executive Session of the City Council began at 7:08 p.m.

Alderman Coleman motioned to close the Executive Session and resume Regular Session, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 - Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Regular Session resumes at 7:34 p.m.

Mayor and Alderman Reports and Concerns

Mayor Elkins: nothing to report at this time.

Alderman Coleman: Requested that signage for David Hanners needs repaired; received some complaints on dust in his Ward (southwestern), TGM is working on solutions.

Alderman Dane: Wanted to know who was in charge of Veteran Signage (which are hung on City Street lights), The National Guard Support Program for the signage is in-active at this time; concerns with some residents tying out dogs for long periods of time; wanted to know future plans on unsafe buildings and when residential areas will be addressed, to contact Chief Jenkins.

Alderman Maulding: Received complaints of dust also in the Southwest section of town; Thanked the Fire Department for inviting him to the Retirement Party and congratulated commended the retiring Firemen on their commitment and years of service; Brian Maschoff and Don Patrick, also Chief Garver and his department.

Alderman Monken: was absent.

Alderman Sauer: nothing to report at this time.

Alderman Wimbley: Concerns on use of new and old police cars; the water survey study and a manhole being sealed; Concerns with use and expense with semis/heavy trucks on Southwest 3rd Street, Alderman Sauer stated that no expense is being spent on Southwest 3rd Street and that a future alternate solution is needed.

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was 7:57 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR RESCHEDULED MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 30, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, August 30, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum: Debbie Sinclair of 1304 E Alabama, Casey resident, was present and addressed the Council with concerns with a neighboring unsafe home and property that is abandon and unlivable with rodents and wild animals; Chief Jenkins has been working on this situation and will continue to follow through with legal procedures.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of August 16, 2010, with corrections; was reported: under Mayor Elkins reports; would like the City Council to approve hiring Larson Financials as our Financial Consultants at the next City Council Meeting. To read and be corrected: Larson, Woodyard and Henson LLC seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton

Alderman Monken motioned to approve the Collection and Deposit Report for August 2010, total collection and deposit \$592,438.85, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Grant; no report at this time.

Superintendent Biggs; gave a presentation on the Comfort Inn Roadway and signage on North Route 49 by power point; reported on the Structural Engineers report and progress on the buildings located on 24 and 26 South Central, (which the City now own) also reported that Mr. Garrard will be meeting later with Superintendent Biggs on his unsafe buildings; Presented the Motor Fuel Bids for the 2010-11 Year Project.

Alderman Sauer motioned to pass a Resolution for the Motor Fuel Bids Acceptance for the 2010- 11 year Project not to exceed \$121,175.00, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chief of Police Jenkins; no report at this time.

Collector Parr; reported that 7.03 tons were recycled this last recycling date.

Park Recreation Director Hutton; gave an update on signage for interstate and State Highway; update on the Popcorn Festivals requested Council to sign up and help with Popcorn Wagon.

Economic Development Director Weigand; reported 10% response on the land use survey, normal expected return.

Fire Chief Garver; absent.

EMA Director Brewer; no report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Public Utility; Chairman Wimbley reported on the meeting held on Monday, August 23, 2010 at 6:00 p.m. for continued discussions on the wireless utility meters for electric, gas and water. The Council was unable to have a consensus on bids and funding from the Committee for Council Action; was requested to send back to Committee. Chairman Wimbley reported about an emergency problem at the Sewer Treatment Plant, a pump going out; Superintendent Biggs presented three bids to the Committee. Alderman Wimbley motioned to accept the low bid from Van Devanter Engineering not to exceed \$10,668.00 for a Moyno Pump Assembly for the Sewer Treatment Plant, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Park Committee; Chairman Monken requested Council Action for Sponsorship of Popcorn Festival. Alderman Monken motioned to give a sponsorship of \$10,000.00 from the tourism fund the Casey Popcorn Festival Committee for the Festival, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Reports of Special Committees

CIA - Howard Loftis; absent, Debbie Hutton reported that CIA has requested that the City have a City-wide Cleanup day to tie in with the CIA old appliance pick up scheduled for October 2, 2010, to be placed on the Agenda for Council Action discussion and action on September 20, 2010.

New Business; none.

Unfinished Business

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton; Casey was not declared an economic depressed community for higher grant funding on pool, grant application deadline was moved back to November.

- 2.) Sewer Plant Project by Superintendent Biggs; application has been submitted.
- 3.) Water Well project by Superintendent Biggs; waiting on EPA permit.
- 4.) Strategic Planning by Mayor Elkins; to be discussed under Mayor Concerns.
- 5.) Safe Routes to School Grant by Superintendent Biggs; waiting for IDOT.
- 6.) Rail Road and South West 3rd Street Project by Superintendent Biggs; Repairs to the crossings is in CSX plans.
- 7.) Streetscape Grant by Economic Development Director Weigand; hard copies have been sent out.
- 8.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; IDOT has approved the underground conduit work.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins; Chief Jenkins will meet with the Casey Westfield High School Board to discuss School bus loading and unloading at Monroe Elementary Grade School.

Mayor Elkins requested the Council to hire Larsson, Woodyard and Henson LLP to be the City's Financial Consultants.

Alderman Sauer motioned to hire Larsson, Woodyard and Henson LLP as the City's Financial Consultants, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Coleman; Discussed the process of emergency purchases; the Mayor and Council determined that an expenditure can be purchased if the Mayor determines that the expense is an emergency expense, the Council will vote on the expense at the next meeting, or the Mayor will declare an emergency and Emergency Meeting of the City Council can be called within a 24 hour time frame by State Statues.

Alderman Dane; Called for a City Hall Meeting on Thursday, September 2, 2010 at 5:00 p.m. to discuss improvements for the 2010-2011 Fiscal Year.

Alderman Maulding; no report at this time.

Alderman Monken; no report at this time.

Alderman Sauer; Called for a Street and Alley Committee Meeting for September 9, 2010 at 6:00 p.m. for discussion of the Comfort Inn Roadway; Commended City Employees for trimming and weeding around the Community Church signage on North Route 49.

Alderman Wimbley; Called for a Public Utility Committee Meeting for September 14, 2010 at 6:00 p.m. for review of wireless meters and funding. Brought up concerns at the skate park, Chief Jenkins to get with supporters Jay Markwell and John Jackson for solutions.

Adjournment of the City Council

Alderman Monken motioned to adjourn, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.
Adjournment of the City Council was 7:57 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 16, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, August 16, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum: No requests at this time.

Meeting Minutes

Alderman Monken motioned approval of the Minutes of August 2, 2010, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Coleman motioned approval of all bills paid July 2010, totaling \$619,366.89, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Alderman Monken motioned approval to pay current bills August 16, 2010, totaling \$211,284.71, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Treasurer Lorton

Alderman Wimbley motioned approval of the Statement of Cash and Investments for June totals \$5,193,790.24 and July 2010 totals \$5,530,105.89; seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned approval of the Transfer of Funds Reports; May 2010 total \$166,000.00, June 2010 total \$110,000.00 and July 2010 total \$71,500.00; seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Grant nothing to report at this time.

Superintendent Biggs; was absent, Utility Secretary Mathews requested that the City hire a Motor Fuel Engineer; Dallas Richardson has been assisting Superintendent Biggs and will do all State Engineering Requirements.

Alderman Wimbley motioned to hire State Licensed Engineer Dallas Richardson to assist Superintendent Biggs with Motor Fuel Engineering State requirements, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chief of Police Jenkins; reported that he had ordered a new car for the Police Department and received two bids; one from the State of Illinois and one from the State of Indiana which was lower; Council discussed finances, bids process and the safety of the current car (to be retired).

Chief Jenkins also reported that he has received complaint on a roadway by the Casey Head Start through to the Comfort Inn. Superintendent Biggs will be asked to check into the matter and other areas needing improvements around the I-70 Interstate exit.

Alderman Dane motioned to purchase a new 2010 Dodge Charger four door car for the police from J&K Mitchell's \$21,785.00, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 - Coleman, Dane, Sauer, Mayor Elkins

Nays: 3 – Maulding, Monken, Wimbley

Absent: 0 – None

Motion declared carried.

Collector Parr; reported success on receiving lien payments of \$3,752.69.

Park Recreation Director Hutton; reported that the preparations with Popcorn Festival are in full swing; meeting with the State on signage this week; the Pool is closed for the season.

Economic Development Director Weigand; reported that she has received 7.5% return rate response to the land-use survey sent out with the recent utility billing; will have results by month's end.

Fire Chief Garver; to be reported under the Committee Reports.

EMA Director Brewer; nothing to report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Street and Alley; Chairman Sauer reported on the Meeting held on Monday, August 9, 2010 at 5:30 P.M. to continued discussion for recovery zone bonds (a fifteen year issue of \$73,809.00 per year) and funding for the Westside and North East side drainage project.

Alderman Sauer motioned to draft an Ordinance Amending the Utility Tax to increase one and one half percent for the purpose of funding the Recovery Zone Bonds for the costs of a storm sewer and related drainage improvements for the City of Casey, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Sauer motioned to Adopt an Ordinance #363 Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) for the purpose of paying the costs of a storm sewer and related drainage improvements for the City of Casey, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Fire Committee; Chairman Maulding reported on the meeting held on Wednesday, August 4, 2010 at 5:30 p.m. to review 2010-2011 fire projects; requested an Executive Session to discuss Real estate; to be called at the end of the meeting.

Public Utility; Chairman Wimbley gave a report on the meeting held on Tuesday, August 10, 2010 at 6:00 p.m. for continue discussions on the wireless utility meters for electric, gas and water; reported that demand meter rates to be finalized by BHM&G next month; requested to go ahead with the Water Well #14 Project and drilling; Called for a meeting to continue discussions on the bids for the wireless utility meters, service, software and hardware for electric, gas and water, Meeting set for Monday, August 23, 2010 at 6:00 p.m.

Alderman Wimbley motioned to drill for Water Well #14 not to exceed \$150,000.00.00 for complete project, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Park Committee; Chairman Monken reported on the meeting held on Wednesday, August 11, 2010 at 6:00 p.m. the Committee met with Burbach Aquatics to revise plans; the grant is a reimbursement only,

Mr. Burbach has been requested to check with DNR for distress area recognition for funding up to 90-95% of costs; may need to go with a smaller project.

Reports of Special Committees

CIA – Howard Loftis; gave an update of CIA projects; working with the Casey Chamber of Commerce for the Shop in Casey set for November winner announced during the Christmas in the Park Festival; old appliance pick-up date is set for October 2, 2010, announcement to be included in the August customers billing statements.

New Business; none at this time.

Unfinished Business

Reports on the City Council Priorities:

Swimming Pool Status by Park Recreation Director Hutton; was reported under the Park Committee.

Sewer Plant Project by Superintendent Biggs; absent no report at this time.

Water Well project by Superintendent Biggs; was reported under Public Utility Committee.

Strategic Planning by Mayor Elkins; to report under Mayor's concerns.

Safe Routes to School Grant by Superintendent Biggs; absent no report at this time.

Rail Road and South West 3rd Street Project by Superintendent Biggs; absent no report at this time.

Streetscape Grant by Economic Development Director Weigand; Presented the CCRP&DC Contract for the Streetscape Grant work.

Alderman Monken motioned to accept the IDOT ITEP Grant Application Contract Agreement, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Electric Circuit West Side Upgrades Projects by Superintendent Biggs; absent no report at this time.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins; reported that he and the Council are working hard to operate within the appropriations by implementing a budget process; matching the operating expenses with the operating revenues; would like the City Council to approve hiring Larson Financials as our Financial Consultants at the next City Council Meeting.

Alderman Coleman; no report at this time.

Alderman Dane; commended the Nazarene Church Youth for volunteering their help to cleanup at the park on one of the hottest days of the year.

Alderman Maulding; commended Superintendent Biggs and Utility Secretary Mathews for the quick response on road repairs; place a notice on next month's billing about trash cans being moved back from the road after collect is done.

Alderman Monken; no report at this time.

Alderman Sauer; Discussion of the unsafe buildings in the City Business District; hiring of the Motor Fuel Engineer; a roadway turn being widen, waiting for IDOT permission; questioned the two inch meters for water metering; the buildings located at 24-26 South Central being insured for liability.

Alderman Wimbley; Questioned the Motor Fuel Engineer service fees, Utility Secretary to get the information; Questioned if there is a conflict of interest if the City Attorney represents the City and

another client on case of abatement, Attorney Grant stated that each case needs to be addressed individually and that the current case on the 24-26 South Central the City is his client.

Executive Session

Alderman Maulding motioned to Executive Session of the City Council for the discussion of Real Estate, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session Begins 7:38 p.m.

Regular Session Resumes

Alderman Maulding motion to adjourn Executive Session of the City Council and resume Regular Session, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session adjourns and Regular Session resumes at 8:03 p.m.

Adjournment of the City Council

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

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was 8:04 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 2, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, July 28, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: Alderman Dane

Public Forum: Carroll Wilson of 204 North West 1st Street addressed the council with his concerns about the utility payment date; Mayor Elkins will meet with him.

Shannon Ashley of 301 North East 4th Street addressed the council with concerns with the City Council having meetings on Wednesday night because he was unable to attend the Public Meeting for the Appropriation due to conflict with his church; City Council Meetings are held on Wednesday when the Council can't meet on Monday by ordinance, which happens approximately one to two times a year. The second meeting for July was moved to the last Wednesday of the month due to publication and posting conflicts. Mr. Ashley had a list of questions on the new 2011 Appropriation Ordinance, the Mayor and Council address his concerns and reported increases due to grants and hirer rates in the electric and gas purchases during winter months due more usage of these services.

Meeting Minutes

Alderman Monken motioned approval of the Minutes of July 28, 2010, with **corrections:**

Under Reports by Alderman:

Alderman Wimbley; concerns with one businessman using his property as an acting junk yard.

Alderman Maulding; ask if the City still offered curbside pickup of yard waste, Superintendent Biggs reported the service is still available.

seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried

Officers Reports

Clerk McClellan

Treasurer Lorton A Thank You was read from Leroy Staley to the City and Mayor Elkins for support and helping celebrate the American Softball Association Museum Ceremony and activities and with the Casey Corner Car Show over the 4th of July Celebrations. A Resolution for the Prevailing Wages Act of 2010 must be passed.

Alderman Coleman motioned to pass Resolution #080210A for the Prevailing Wage Act of 2010, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 - Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried

Attorney Grant

A request was received of a Quick Deed by property owner Mike McNeil, the Council discussed at length the unsafe collapsed building; safety, cleanup, EPA requirements, cost studies and emergency concerns.

Alderman Coleman motioned approval of Quit Claim Deed for building and property located at 24-26 South Central owned by Mike McNeil, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 - Coleman, Maulding, Monken, Sauer

Nays: 1 - Wimbley

Absent: 1 - Dane

Motion declared carried

Alderman Sauer motioned to hire McClintock Engineering for Structural Engineering service for business district unsafe buildings, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4 - Coleman, Maulding, Monken, Sauer

Nays: 1 – Wimbley

Absent: 1 – Dane

Motion declared carried

Superintendent Biggs; no report at this time.

Chief of Police Jenkins; no report at this time.

Collector Parr; no report at this time.

Park Recreation Director Hutton; discussed working with IDOT on signage for the I-70 Interstate.

Economic Development Director Weigand; reported that the Land-use survey went out with utility billing and an Article was published in the local paper; she is starting to receive feedback from residents.

Fire Chief Garver; requested a Committee Meeting to discuss future projects. Chairman Maulding called for a meeting on August 4, 2010 at 5:30 p.m.

EMA Director Brewer; no report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Street and Alley: Chairman Sauer reported that the Committee met on Monday, August 2, 2010 5:30 P.M. The Committee discussed funding for the recovery zone bonds for the Westside and North East side drainage project. Alderman Sauer called for another meeting for continued discussions for Monday, August 9, 2010 5:30 p.m.

Reports of Special Committees

CIA – Howard Loftis; thanked City Council member and Officers for attending a meeting with State Representative Roger Eddy and discussed the unsafe buildings in the City business district; submitted application to the State for the Governors Home Town Award; the Community garden now has vegetables and signage is up at the location; discussed fundraising for the animal shelter and foster care; working with the Casey Chamber of Commerce for Shopping in Casey.

Mayor Elkins request to move up on the Agenda the Unfinished Business; Streetscape Grant due to traveling and time for the Representatives.

The Streetscape Grant by Economic Development Director Weigand: Kory Whitesell with Hannum, Wagle & Cline Engineering, and CCRPDC Doug McDermant; presentation of the project and discuss the Streetscape Grant and matching funds.

Alderman Sauer motioned to pass Resolution #080210B Support and Local Funds for the Streetscape Grant, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

New Business

A retiree requesting have City pay his insurance; council tabled for further information. Motion and seconded was withdrawn.

Casey Moose Lodge; Sam Wallace requested to close an alley during the Moose Picnic.

Alderman Sauer Permission to the Casey Moose Lodge to close the Alley to traffic behind club from south of the railroad tracks to East Adams Street be closed on Saturday, September 4, 2010 from 11:00 A.M. through 6:00 P.M., seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 - Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Unfinished Business

Casey Thrift Shop Board Members

The Casey Thrift Shop Board Members were present and presented information on operations and services to the Community; were concerned with possible cuts in funding from the City.

Alderman Monken, Finance Chair stated that the funding was appropriated but all finances are still being reviewed due to large cuts by the State. Mayor Elkins asked the Council to make changes matching funding with expense; revenue is down and this board is going to make hard decisions, nothing personal.

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton reported that Alderman Monken will report under Alderman Reports and Concerns.
- 2.) Sewer Plant Project by Superintendent Biggs; no update at this time.
- 3.) Water Well project by Superintendent Biggs; no update at this time.
- 4.) Strategic Planning by Mayor Elkins; send properties to him for the land-use; will be meeting soon with IBEW Representatives soon for negotiations.
- 5.) Safe Routes to School Grant by Superintendent Biggs; nothing new to report at this time.
- 6.) Rail Road and South West 3rd Street Project by Superintendent Biggs; will begin soon on South Central by next week, laid out.
- 8.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; no further updates at this time.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins; nothing further at this time.

Alderman Coleman; Concerns with trash receptacles not being moved from street sides and remaining constantly, enforcement of the ordinance, place notice on utility bill payment.

Alderman Dane; absent.

Alderman Maulding; nothing further at this time.

Alderman Monken; reported that the Park Committee Meeting will be meeting on August 4, 2010 and meet with the Pool Committee for planning; Reported that the Dive-In, swimming and movie at the Casey Pool has been moved to Friday, August 13, 2010 at 8:00 p.m.

Alderman Sauer; Wanted to know if West Monroe Street is going to have the white-topping for this years' project, Superintendent Biggs reported that he hopes to have it done by next year sometime, the City roads have been in need of oil and chip work for the last couple of years but due to the extremely high costs of oil the work has been put off, the price has lower this year and we will be doing those roads for this year MFT Project.

Alderman Wimbley; Reported yards needing mowing, send lists to the Chief Jenkins.

Executive Session

Alderman Coleman motioned to Executive Session of the City Council for the discussion of Real estate, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 - Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried.

Executive Session began at 7:32 p.m.

Regular Session Resumes

Alderman Monken motion to adjourn Executive Session of the City Council and resume Regular Session, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 - Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried.

Executive Session adjourns and Regular Session resumes at 8:10 p.m.

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 5 - Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried

Adjournment of the City Council was 8:11 p.m.

Respectfully Submitted,

Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
WEDNESDAY, JULY 28, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Wednesday, July 28, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane

Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum: No signup at this time.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of July 7, 2010 seconded by Alderman Coleman.

Upon roll call the vote was:

Ayes: 4 - Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Abstain: 2 - Maulding, Monken

Motion declared carried. To abstain is to go with majority vote.

Officers Reports

Clerk McClellan; Presentation of Current Bills Paid in July 2, 2010

Alderman Coleman motioned approval of current bills paid and to be paid July 28, 210, total bills \$587,366.89, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Presentation of Collection and Collection Deposit Report for July 2010.

Alderman Sauer motioned approval of the Collection and Collection Deposit Report for July 2010, total collection \$510,960.60, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Attorney Grant; requested to have a Quit Claim Deed place on the Agenda for next meeting for Council Action.

Superintendent Biggs; reported that our Electric System was having low voltage problems/ the motor went bad and was replaced.

Chief of Police Jenkins; reported that the police department is 100% re-certified for tasers; has worked a new schedule due to an officer being off from an accident, the officer hopes to be back for light duty within a couple of weeks, and full duty within ten to twelve weeks.

Collector Parr; Presented the July 2010 Collector's Report Addendum Active Account Information delinquent report as of July 20, 2010 67 Delinquent Accounts total \$15,358.64 22, gave an update on payment options; recycling report for July 2010 12.73 Tons collected.

Park Recreation Director Hutton; Full speed ahead on the Popcorn Festival, working with the Festival Committee and potential vendors and activities, vendors wishing to camp in the park will receive a discount, would like to have a Committee Meeting within the next thirty (30) days for discussion of the Popcorn Festival with Bernie Morgan and 4th of July for 2011.

Economic Development Director Weigand; Continued work on Land Use, preparing Zoning information for the referendum April 2011 Elections, insert for the news press release and the City Website; received notice that the Casey-Westfield High School received the Bridging the Gap Grant which Weigand participated in co-writing; waiting for the closing date for the CDAP Grant.

Fire Chief Garver; absent, no report at this time.

EMA Director Brewer; absent, no report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Economic Development; Chairman Maulding reported on the Meeting held Monday, July 12, 2010 at 7:00 p.m. The Committee discussed publicizing the Zoning Referendum for the April 2011 election and reviewed Land Use Planning and the second quarter Economic Development updates. Chairman Maulding thanked and commended Economic Development Director Nicole Weigand for her work.

Finance; Chairman Monken reported that the Public Hearing was held tonight at 5:30 P.M. for the review and discussion of the Appropriation Ordinance for the Fiscal Year 2011; requesting the Adoption of the Appropriation Ordinance for the 2011 Fiscal Year.

Alderman Monken motioned to adopt Ordinance #362 the Appropriations for the 2011 Fiscal Year., seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Public Utility; Chairman Wimbley; the Meeting was canceled for Thursday, July 15, 2010 at 6:00 p.m. to review bids for the Wireless Utility Meters: Electric, Gas and Water. Superintendent Biggs is going to visit other communities with these programs; will reschedule the meeting later.

Street & Alley; Chairman Sauer reported on the Meeting held on Tuesday, July 20, 2010 at 6:00 p.m. and Wednesday, July 28, 2010 at 5:00 p.m. to discuss Recovery Zone Bonds for the Westside and North East side drainage project. The Committee will meet again on Monday, August 2, 2010 at 5:30 p.m. for continued discussions.

Reports of Special Committees

CIA – Howard Loftis; absent, no report

Unfinished Business; nothing for tonight's meeting.

Reports on the City Council Priorities:

1.) Swimming Pool Status by Park Recreation Director Hutton; commended and thanked those persons on the Committee and all their hard work, Alderman Monken will report on the swimming pool statist under his reports.

- 2.) Sewer Plant Project by Superintendent Biggs; USDA and the City Engineers are finishing up requirements for the grant.
- 3.) Water Well project by Superintendent Biggs; waiting for EPA approval.
- 4.) Strategic Planning by Mayor Elkins; continued work and should have in the near future.
- 5.) Safe Routes to School Grant by Superintendent Biggs: no word at this time; just a webinar for questions and answers.
- 6.) Rail Road and South West 3rd Street Project by Superintendent Biggs; CSX and TGM are in negotiations no further word at this time.
- 7.) Streetscape Grant by Economic Development Director Weigand; will have a presentation at the City Council Meeting on Monday, August 2, 2010.
- 8.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; should be finished in late September.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins: Nothing further to report at this time.

Alderman Coleman: Reported that he had attended a Meeting last week with State Representative Roger Eddy, CIA and some City Officials, concerning unsafe buildings in the business district and community. The Council discussed at length this issue and legal steps.

Alderman Coleman motioned to begin Legal Steps of Condemnation of unsafe buildings in the City Business District as follows:

- a.) Address Location 24 and 26 South Central; owner Mike McNeil (Old Western Auto Buildings).
- b.) Address Location 9 South Central; Owner Clayton Garrard (Old Athey Insurance location) North Side of Reflections of the Pass Building.
- c.) Address Location 200 and 202 South Central Buildings; Owner Clayton Garrard (Old Blue Ribbon Building) on corner of South Central and East Adams.
- d.) 5 and 7 South Central; Owner Jerry Downey the Downey Restaurant and former MBA Paints Buildings.
- e.) 103 South Central; Owner Greg McMillian, the Old Visiting Nurses Building next to the old Bells Jewelry Store Building.

Seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Coleman continues; Concerns with a roof on the Southside restroom by the tennis courts; the Scout House needs some improvements and with windows; the City and property owners needs to keep up with weeds.

Alderman Dane: Concerns with standing water on some properties; trouble with mosquitoes and the need for another community spraying; commended the police for patrolling the Park and the cut down on vandalism.

Alderman Maulding: Wanted to know if curbside pickup of yard waste; thanked Jessie Dennis for capturing the foxes in town; Thanked David Coleman for all his work and following through with unsafe buildings in the business district.

Alderman Monken: Invited the public to attend the Dive-in, swimming and a movie at the Casey Pool on July 30, 2010 from 8:00 a.m. through 11:00 p.m.

Alderman Sauer: Questions on signage for camping, softball museum and the park; Park Director is working on this; questioned street crossing for 3rd Street, Superintendent Biggs is working on this and the Monroe and Central projects.

Alderman Wimbley: Thanked everyone for their hard work; Council needs to work on properties and grass abates; concerns with one businessman using his property as a acting dump yard, requested that a notice be sent to the owner; Alderman Coleman suggested that the City could start with ordinance violations on Mobile Homes, Mayor Elkins suggested that the Council needs a list of priorities for property nuisance and ordinance violators; concerns with alley by Edgar and Delaware by the High School tennis courts, Superintendent to check with neighbors.

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Adjournment of the City Council was 7:12 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
WEDNESDAY, JULY 7, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, July 7, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Sauer
Alderman Wimbley
Absent: Alderman Maulding
Alderman Monken

Public Forum: Belinda Nichols of Casey was present and reported concerns with the building falling down in the downtown area. Nichols stated that the Casey Historical Society and CIA are willing to work with the Council and to help save other downtown buildings.

Former Retired Elected Official Jim Knierim was given the floor; Mr. Knierim reported to the Council with his concerns on the Council Action taken on retired elected officials health insurance plan, his Attorney was unable to attend tonight's meeting, Mr. Knierim read a statement from his Attorney.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of June 21, 2010 with corrections on motion, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motion declared carried

Officers Reports

Clerk McClellan; reported that the Auditor has requested that the Mayor and Finance Chair sign the approved bills paid report and the general ledger check register report each month.

Alderman Sauer motioned approval to pay the current bills for bills paid in June 2010, bills totaling \$663,737.15, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motion declared carried

Treasurer Lorton; reported that she has spoken to Senator Righter Office on the State Income Tax and that the City should plan on a thirty percent cut in the City's share.

Attorney Grant- had no report at this time.

Superintendent Biggs; Representatives with Illinois Public Energy Agency gave a presentation to the Council the IPEA Pre-Pay Program.

Chief of Police Jenkins- had no report at this time.

Collector Parr – no report at this time.

Park Recreation Director Hutton; reported that the skate park is open, the pool committee has continued to meet, will review a long term land lease with the Township for the pool, concerns with cutting limbs by campers in the park look into fines being imposed; sending out vendor forms for the Annual Popcorn Festival.

Economic Development Director Weigand; gave an update on grants, projects and programs she is working on. The City was invited to make an application on the CDAP Flood Grant for the Storm Sewer Project.

Fire Chief Garver- was absent no report at this time.

EMA Director Brewer; Thanked all the EMA Volunteers' and the police department for helping with the 4th of July Celebration activities with no problems.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Finance; Chairman Monken is unable to attend tonight, Alderman Sauer reported that the Committee met on Friday, June 25, 2010 at 4:00 p.m. and on Monday, June 28, 2010 at 4:00 p.m. to work on and prepare for the Annual Appropriation Ordinance for the 2010-11 Fiscal Year. Presentation of the proposed Appropriation Ordinance for the 2010-11 Fiscal Year was given to the Mayor and Council for review. The Committee recommended that the Ordinance be on public display for the required ten days and set a Public Meeting for Wednesday, July 28, 2010 at 5:30 p.m.

Alderman Sauer motioned to publish that the Appropriation Ordinance is on public display at City Hall and the Public Meeting is set for Wednesday, July 28, 2010 at 5:30 p.m. for the review and discussion of the Appropriation Ordinance for the Fiscal Year 2010-11, the 2nd Regular Meeting is moved from Monday, July 21, 2010 to Wednesday, July 28, 2010 at 6:00 p.m., seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motion declared carried

Public Utility; Chairman Wimbley reported the Meeting to be held on Wednesday, June 30, 2010 at 6:00 p.m. was canceled. A Bid Letting was held on Wednesday, June 30, 2010 at 3:00 p.m. for the opening and review bids for the Wireless Utility Meters: Electric, Gas and Water discuss Meter Bids.

Superintendent Biggs is preparing a bid report for the committee to review. Chairman Wimbley called for a Committee Meeting to be held on Thursday, July 15, 2010 at 6:00 p.m. to review the bids and reports on the wireless utility meters for electric, gas and water.

Reports of Special Committees

CIA – Howard Loftis; gave an update of the CIA Board and activities, discussed the Welcome to Casey signage, insurance was re-certification with Rotary International, National Road Festival being successful with free activities, a small community garden has been planted encouraged the community use and to help volunteer with up keep.

Unfinished Business – None at this time.

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton nothing further to report on at this time.
- 2.) Sewer Plant Project by Superintendent Biggs; working with Engineer on Grant Application Process.
- 3.) Water Well project by Superintendent Biggs; waiting for permit should be completed by September or October.
- 4.) Strategic Planning by Mayor Elkins; work with Financial Consultant to work with us, will get costs.
- 5.) Safe Routes to School Grant by Superintendent Biggs; no updates at this time.
- 6.) Rail Road and South West 3rd Street Project by Superintendent Biggs; no updates at this time.
- 7.) Streetscape Grant by Economic Development Director Weigand; in the process of resubmitting.
- 8.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; no updates at this time.

Officers Reports

Mayor and Alderman Reports and Concerns

Mayor Elkins: Great job and work for all that helped and worked the 4th of July Celebration activities.

Alderman Coleman: No report at this time.

Alderman Dane: Thanked the CIA and Animal Shelter Volunteers for helped him with his lost dog great work; Police have also done a great job with seventy-two calls leading up to the 4th of Celebration, great work by both the Casey Police Department and the EMA Volunteers.

Alderman Maulding: Absent

Alderman Monken: Absent

Alderman Sauer: Concerns with the unsafe buildings in the Business District, Thanks to the Clark County Shrine for the 4th of July Celebrations and the ASA Hall of Fame Ceremony, Mayor Elkins representing the Community at this event.

Alderman Wimbley: Concerns with an unauthorized street closure by a resident and children playing in the unsafe area; overtime and Supervisors and Alderman to review employee time; non-stay campers using the Parks dump station

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motion declared carried

Adjournment of the City Council was 6:59 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JUNE 21, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, June 21, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: None

Public Forum: Katherine Noble of Armington, Illinois was given the floor, Ms. Noble stated that she was a former resident and her Mother Betty Cribeler was a former Treasurer and Alderman for the City of Casey; she had concerns with the Council's action from the last City Council Meeting on Monday, June 7, 2010 in reference to retired elected officials health insurance and that the changes could effect the persons with Medicare and with health issues.

Meeting Minutes

Alderman Maulding motioned approval of the Minutes of June 7, 2010 with corrections on page 5 to read: Motion by Dane to direct the City Attorney to prepare an ordinance amending the Retired Elected Officials health insurance program, seconded by Coleman. seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Officers Reports

Clerk McClellan

Alderman Monken motioned approval to pay the current bills for June 21, 2010, bills totaling \$184,731.81, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton

Alderman Coleman motioned to approve the Treasurers Report of Collection Deposit June 2010, total collection and deposit \$753,110.13, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned Approval of the Treasurer report on Cash and Investment Report for May 2010, total investments \$5,013,376.50, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Grant

Alderman Dane motioned to Adopt Ordinance #361 Retired Elected Officials Health Insurance, with corrections, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session of the City Council

Alderman Dane motioned to Executive Session of the City Council for collective negotiating matters with Attorney Lowenbaum, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session of the City Council began at 6:15 p.m.

Resume Regular Session

Alderman Monken motioned to adjourn from Executive Session and resume Regular Session, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session Adjourned and Regular Session resumed at 6:49 p.m.

Superintendent Biggs: was absent.

Chief of Police Jenkins: was absent Mayor Elkins reported that the City is now NIMS compliant.

Collector Parr: no report at this time.

Park Recreation Director Hutton; Commended and thanked employees and Alderman Wimbley and Ruthie Wimbley for helping during the National Road Festival. Camping signs are up in the park, The Pool Committee will be meeting every Wednesday with Burbach as part of the Grant process.

Economic Development Director Weigand; reported that she has been working on the land use map, on grants for the pool, waste water, ECIDC Regional Broadband, The Streetscape Grant has reopened beginning today working with Hannum, Wagle and Cline and Doug McDermid of CCRP&DC.

Fire Chief Garver: was absent, Mayor Elkins reported that Chief Garver has notified him that the Fire House Grant through Homeland Security is terminated.

EMA Director Brewer: no report at this time.

City Hall; Chairman Dane to report on the meeting held on Wednesday, June 16, 2010 at 5:30 p.m. for the opening and discussion of bids for knock down and or paint work for the City Hall ceilings in the hallways and lobby, discussed future construction and updates. Chairman Dane reported that the Committee decided not to do the knockdown but after a walk through there seems to be several areas of imperfections and suggested to have the work done. Alderman Dane motioned to accept the bid of \$612.05 from Wimbley Construction. The motion died due to a lack of a second.

Street & Alley; Chairman Sauer reported that the meeting to be held on Wednesday, June 16, 2010 at 6:00 p.m. was canceled for the discussion of the West-Side Drainage Project and ways to fund the project; to be re-scheduled at a later date.

Public Utility; Chairman Wimbley reported that the meeting to be held on Thursday, June 17, 2010 at 6:00 p.m. was canceled. Alderman Wimbley called for a Meeting on Wednesday, June 30, 2010 at 6:00 p.m. for the review bids for the Wireless Utility Meters: Electric, Gas and Water discuss Meter Bids.

Mayor and Alderman Reports and Concerns

Mayor Elkins: Thanked the National Road Festival Committee and special thanks to Nik and Kim Groothuis, and Patty Richards. The Skate Park is almost ready and the employees have spent over 200 hours getting equipment ready.

Alderman Coleman: No report at this time.

Alderman Dane: Concerns with trains blocking crossing for long periods.

Alderman Maulding: Thanked the Firemen for the good job serving over 200 persons during their annual Firemen's Breakfast.

Alderman Monken: Called for a Committee meeting on Friday, June 25, 2010 at 4:00 p.m. to continue work and preparation of the Appropriation Ordinance for the 2010-11 Fiscal Year. Possible to give special park camping rates for Softball fans during tournaments, will get dates for review.

Alderman Sauer: Questioned on ordering road signage Softball, pool and camping. Park Director Hutton will check with IDOT.

Alderman Wimbley: Questions on abates and empty houses, pool closing early, getting a dumpster for the Car Show, resident concerns with storm sewer overflow, ditch work and water back-up, yard sale signs not being removed from City property and light poles.

Adjournment of the City Council

Alderman Sauer motioned to adjourn, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of the City Council was 7:12 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF THE CITY COUNCIL MONDAY, JUNE 7, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, June 7, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: None

Public Forum – None

Meeting Minutes

Clerk McClellan was absent.

Alderman Sauer motioned approval of the Minutes of May 17, 2010, seconded by Alderman Coleman.

Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None
Motion declared carried.

Alderman Wimbley motioned approval of the Minutes of the Retreat of June 3, 2010, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan was absent.

Alderman Sauer motioned approval of the current bills totaling \$755,599.83, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 5 – Coleman, Dane, Maulding, Monken, Sauer

Nays: 1 – Wimbley

Absent: 0 – None

Motion declared carried.

Treasurer Lorton

Alderman Sauer motioned approval of the Treasurer's Collection Deposit Report for May 2010 totaling \$753,110.13, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney James Grant: No report at this time

Superintendent Biggs: Reported that city wide cleanup began today. Reminded customers to call in before cutting limbs over power lines for their own safety and that of their neighbors. Called on Butch Ruffner, gas foreman, to report on gas situation. Butch reported he had received a call from David Pitts that he smelled gas from a building uptown. After the gas department checked they did discover they had a gas leak reaching the explosion limits. Reflections was evacuated and the gas was shut off.

Chief of Police Jenkins: Absent

Collector Parr: Reported that 8.14 tons of recycling was picked up.

Park Recreation Director Hutton: Reported on games and Cub Scout events taking place in the park.

Economic Development Director Weigand: Reported that 2 additional Fire Grants had been completed and turned in.

Fire Chief Garver: Absent

EMA Director Brewer: No report at this time.

Reports of Special Committees

Chairman Monken reported the Park committee meeting with the Clark County Shriners on May 18, 2010 to discuss 4th of July events. Monken also discussed the pool project and reported another meeting has been scheduled for June 9, 2010.

Alderman Monken motioned to pass resolution 060710A to allow the Shriners to have the parade on July 3, 2010 with road closer, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Monken motioned to permit the Shriners with the use of the park for the 4th of July events with the proof of liability insurance naming the City as additional insured, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Monken motioned donating \$1,000.00 for the Fireworks display. These monies will be taken from the Tourism account, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chairman Sauer reported on the Motor Fuel Tax meeting held on May 27, 2010.

Chairman Sauer motioned to pass resolution 060710B for the Motor Fuel Project totaling \$329,000.00, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chairman Sauer called for a Street and Alley committee meeting for June 16, 2010 to discuss the Westside drainage project.

Chairman Wimbley reported that a meeting is going to be held on June 17, 2010 to open and review bids on the Wireless Utility Meters for Electric, Gas and Water.

CIA member Howard Loftis reported on the activities the CIA has been involved in and passed out a flyer for the upcoming National Road Festival.

Reports on the City Council Priorities:

Mayor Elkins reported that most of the projects had already been reported on.

Superintendent Biggs did report that the Engineering agreement had already been signed for the Safe Route to School Grant.

New Business

Mayor Elkins reported that the Utility Department had joined the IBEW Union.

Alderman Coleman motioned to acknowledge the IBEW Local No 702, seconded by Wimbley. Upon roll call the vote was:

Ayes: 3 - Coleman, Dane, Monken
Nays: 3 – Maulding, Sauer, Wimbley
Tie Vote: 1 – Elkins
Absent: 0 – None
Motioned declared carried.

Alderman Sauer motioned to approve the transfer/change of ownership and business liquor license with Police approval, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motioned declared carried.

Alderman Sauer motioned to approve Resolution 060710C granting the CIA’s request for the National Road Festival Parade on June 19, 2010, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motioned declared carried.

Alderman Sauer motioned to pass Resolution 060710D recognizing Zack Murphy for his achievement as State Champion of the IESA Class “8AA” High Jump in the State Track Meet events, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motioned declared carried.

Motion by Mayor Elkins to go into Executive Session, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motioned declared carried. Executive Session began at 6:48 p.m.

Return to regular session at 7:18 p.m.

Motion by Dane to direct the City Attorney to prepare an ordinance amending the Retired Elected Officials health insurance program. Seconded by Coleman. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motioned declared carried.

Officers Reports and Concerns:

Alderman Coleman: N/A

Alderman Dane: N/A

Alderman Maulding: Has a big concern with the safety of the downtown buildings after the report of the gas leak.

Alderman Monken: Questioned where we were on the demand metering information. Reported the next Pool meeting is set for Wednesday, June 9th and the Pool. Reported that interest has been shown in opening a new restaurant downtown. Reported that an out of state vehicle commented to him about what a Beautiful Little Town Casey was.

Alderman Sauer: N/A

Alderman Wimbley: N/A

Mayor Elkins thanked the City Employees who helped the Relay for Life event held at the Park.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of the City Council was 7:32 p.m.

Respectfully Submitted,
Gail Lorton, Deputy Clerk

**SPECIAL MEETING OF
THE CITY COUNCIL
“THE RETREAT”
THURSDAY, JUNE 3, 2010
6:00 P.M.**

The Special Meeting of the City Council “The Retreat” was held on Thursday, June 3, 2010 at 6:00 p.m. at City Hall, Council Chambers. Mayor Elkins called the meeting to order. Attending; Aldermen Coleman, Dane, Maulding, Monken, Sauer, and Wimbley; Treasurer Lorton, Superintendent Biggs, Collector Parr, Park Director Hutton, Economic Development Director Weigand, and City Employees Brent Clapp, Butch Ruffner, Kenny Shobe, Traci Johnson, and Susie Mathews, local resident Gene Mathews.

Mayor Elkins announced that he had been contacted by Dennis Peterson, Business Representative with the International Brotherhood of Electric Workers Local No. 702 that the City Employees (non-FOP) have joined the IBEW Union. The Council will have to have council action at the next regular meeting of the council for acknowledgement of the City Employees Union Membership.

The Council reviewed and discussed the following list provided by Mayor Elkins.

- A.) Establishing Capital Improvement Projects
- B.) Prioritizing Capital Improvement Projects
- C.) Review and discussion of loss of revenue
- D.) Discuss possible ways to overcome loss of revenues in the General Fund.
- E.) Discuss utility funds and proposal increases
- F.) Develop and implement strategies

Adjournment of the Special Meeting of the Council “The Retreat” was adjourned at 8:25 p.m.

Respectfully Submitted By,

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MAY 17, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, May 17, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum: None

Meeting Minutes

Alderman Monken motioned approval of the Minutes of May 3, 2010, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Sauer motioned approval to pay the current May 17, 2010 bills totaling \$421,232.38, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Treasurer Lorton: No report at this time.

Attorney Grant: No report at this time.

Superintendent Biggs; invited the Council members to attend the Illinois Public Energy Agency meeting and discuss long term goals and purchasing questions.

Chief of Police Jenkins; Activity report was presented.

Collector Parr; reported that 10.39 tons of collected recycling for the month of April 2010; 95% participation.

Park Recreation Director Hutton; several meeting are coming up with the Park pool, festivals are starting, the National Road Festival is set for Fathers Day weekend.

Economic Development Director Weigand; reported that she has been working on grants; Regional Broadband, Fire Equipment, Recovery Bond, and the Westside Drainage.

Fire Chief Garver: no report at this time.

EMA Director Brewer: no report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

City Hall: Chairman Dane reported on the meeting held on Thursday, May 6, 2010 at 6:00 p.m. to discuss hiring a police officer. Council will be taken for approval to accept state bid for a new police car when the quote comes in. The Committee also reviewed the City Hall improvements and will finish construction in the fall.

Alderman Dane motioned to authorize the hiring from a reserve pool of part-time police officers to help cover shortage in the police department shifts, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Finance: Chairman Monken; reported on the Committee Meeting held on Monday, May 10, 2010 at 4:00 p.m. to work on the 2010-2011 Appropriations. The Committee will meet again after the City Council Retreat.

Streets: Chairman Sauer; reported on the meeting held on Tuesday, May 11, 2010 at 6:00 p.m. to review MFT 2010 work, and the cross roads at Monroe and South Central (Route 49). The Committee will meet on May 27, at 6:00 p.m. to continue discussion of the Motor Fuel Project.

Alderman Sauer motioned to hire Brent Shobe and Bill Seeley for summer help in the Street Department, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Salary & License; Chairman Coleman reported on the meeting held on Thursday, May 13, 2010 at 4:00 p.m. to discuss and review employee salaries and review benefits. The Committee will meet to continue discussions after the City Council Retreat; would like to implement a long term plan.

Public Utility; Chair Wimbley reported on the meeting held on Thursday, May 13, 2010 at 6:00 p.m. to discuss the Water Well #14 Project, wireless meter reading bids, liens or properties-outstanding utility bills, meters in the Wilson Subdivision. Council discussed prioritizing the improvements with monetary accountability starting first with a new Water Well.

Alderman Wimbley motioned to advertize for bids on the Wireless Meter Reads for the Electric, Water and Gas meters, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Committee: Chairman Monken reported on the meeting held on Monday, May 17, 2010 at 5:30 p.m. to review candidates for the Park Janitor's position at the park.

Alderman Monken motioned to hire Dalton Brooke for the Park Janitor position, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Reports of Special Committees

CIA – Howard Loftis; gave an update on CIA activities, cleanup, and beatification.

Unfinished Business

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton; the Committee will meet with Burbach on May 26, 2010 for information and updates.
- 2.) Sewer Plant Project by Superintendent Biggs; a Public Hearing is set for Monday, June 7, 2010 at 5:30 p.m. for discussion of the new plant and project.
- 3.) Water Well project by Superintendent Biggs; working on site location.
- 4.) Strategic Planning by Mayor Elkins; hopes to have the plan in place by the end of June 2010.
- 5.) Fire House Projects by Fire Chief Garver; no report at this time.

6.) Safe Routes to School Grant by Superintendent Biggs: Two contracts to be passed by the council.

Alderman Monken motioned approval of a contract "Preliminary Engineering Services Agreement for Federal Participation, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned approval of a contract "Local Agency Agreement for Federal Participation, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

7.) Rail Road and South West 3rd Street Project by Superintendent Biggs; discussing with the Street Committee.

8.) Streetscape Grant by Economic Development Director Weigand; working on the walking path, sidewalks and ADA Crossing should hear by late October.

9.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; on hold at this time.

10.) Hazardous Mitigation update by Superintendent Biggs; the County is finishing up.

11.) NIMS Compliance update by Chief Jenkins; no report, no changes at this time.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins; implementing a new process and management with costs control, purchases to be approved by Treasurer, costs over \$500.00 are to be approved by Mayor and Treasurer; purchases over \$1,500.00 must have three bids.

Alderman Coleman: Commended Mayor Elkins on a very good monetary strategy.

Alderman Dane: No report at this time.

Alderman Maulding: Questioned how the new registration and licensing of Golf Carts and ATVs was going; Chief Jenkins reported that the stickers just came in, need to work on road crossing signage.

Alderman Monken: No report at this time.

Alderman Sauer: Stated the need to revise the personal manual, the City's monetary priorities starting with salary and finance, and look into used equipment.

Alderman Wimbley: yard sell signs need to be removed from City property, property nuisances and handling procedures, need to review the water salesman and cost.

New Business: City-Wide Clean-up set for Monday, June 7 through Saturday, June 12, 2010.

Residents must bring their items to the utility building with proof of residence.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of the City Council was 6:59 p.m.

Respectfully Submitted,

Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MAY 3, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, May 3, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: None

Public Forum: None

Meeting Minutes

Alderman Monken motioned approval of the Minutes of April 19, 2010, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Sauer motioned approval of the bills paid in April 2010 totaling 737,478.29, seconded by Alderman Dane. Alderman Wimbley called into question two bills; the utility payment on the Fire Houses, and mileage payable to Park Director Hutton. Upon roll call the vote was:

Ayes: 5 – Coleman, Dane, Maulding, Monken, Sauer,

Nays: 1 – Wimbley

Absent: 0 – None

Motion declared carried.

Treasurer Lorton – no report at this time.

Attorney Grant; Reported on new regulations with the Anti-Drug & Alcohol Policy/Substance Abuse Program mandated by the Illinois Commerce Commission. Attorney Grant reported that the City needs to wait until the Illinois Commerce Commission has contacted us for any changes.

Superintendent Biggs; The swimming pool has five (5) new lifeguards, all guards were certified and recertified; Thanked Ed and Judy Bolin for use of the indoor pool for training; some patch work has been done on the pool and will start filling next week. The lift station has been completed and up and running; total saving of having in-house work \$15,000.00 to \$20,000.00. The trailer on the East Adams Property has been removed and property being cleanup and well being filled in; working on the Sewer Main at Monroe and MFT 2010 work.

Chief of Police Jenkins – no report at this time.

Collector Parr – no report at this time.

Park Recreation Director Hutton; the Circus in the Park being a great success, the Park has made \$2,146.50.

Economic Development Director Weigand; reported that the Recovery Act Grant Application is due by this Friday; will be attending the Social Media Marketing session at Eastern Illinois University, please contact her to attend.

Fire Chief Garver; reported that it is a new grant year; looking into grants for fire equipment, trucks, and a new fire house.

EMA Director Brewer – Absent.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Ordinance: Chairman Maulding requesting the Adoption of an Ordinance Allowing Golf Cart and UTVs on streets within the City of Casey.

Alderman Maulding motioned to Adopt Ordinance #360 for the Golf Cart and UTVs Non-Highway Vehicles on streets within the City of Casey, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 5 – Coleman, Dane, Maulding, Monken, Wimbley

Nays: 1 – Sauer

Absent: 0 – None

Motion declared carried

City Hall: Chairman Dane reported on the meeting held on Tuesday, April 2011 at 7:00 p.m. to discuss City Hall renovations and finances; also went into Executive Session to discuss personnel;

Alderman Dane motioned to Advertise for bids for the City Hall hallway ceiling for knock down and painted, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Maulding, Wimbley

Nays: 2 – Monken, Sauer

Absent: 0 – None

Motion declared carried

Alderman Dane to call for a meeting to discuss hiring a police officer, the Meeting was set for Thursday, May 6, 210 at 6:00 p.m.

Finance: Chairman Monken; the meeting was canceled for Wednesday, April 21, 2010 at 4:00 p.m. to discuss the 2010-2011 Appropriations. Alderman Monken called for a meeting to be held on Monday, May 10, 2010 at 4:00 p.m.

Public Utilities: Chairman Wimbley; the meeting was canceled for Wednesday, April 21, 2010 at 6:00 p.m. to discuss Well #14, wireless meter reading equipment, and liens on properties and outstanding utility bills, and meters in the Wilson Subdivision. Alderman Wimbley called for a Meeting for Thursday, May 13, 2010 at 6:00 p.m.

Salary: Chairman Coleman; the meeting was canceled for Wednesday, April 28, 2010 at 6:00 p.m. to discuss salaries for the 2010-2011 year. A meeting was called for Thursday, May 13, 2010 at 4:00 p.m.

Street and Alley; Chairman Sauer called for a meeting on Tuesday, May 11, 2010 at 6:00 p.m. to review the 2010 Motor Fuel Tax Project and cross roads at Monroe and South Central.

Reports of Special Committees

CIA – Howard Loftis; reported on old appliance pickup day held on Saturday, May 1, 2010 was a success and that old electronic items were also pickup up.

Unfinished Business

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton; the Swimming Pool Committee is being organized; state and federal grants were discussed.
- 2.) Sewer Plant Project by Superintendent Biggs; waiting on EPA reports.
- 3.) Water Well project by Superintendent Biggs; waiting on EPA reports.
- 4.) Strategic Planning by Mayor Elkins; further information to be discussed at the Annual Retreat.
- 5.) Fire House Projects by Fire Chief Garver; previously reported under Chief Garver Reports.

- 6.) Safe Routes to School Grant by Superintendent Biggs; hopes to have an IDOT Agreement at the next meeting
- 7.) Rail Road and South West 3rd Street Project by Superintendent Biggs; working with ICC and CSX.
- 8.) Streetscape Grant and Street Stimulus Grant by Economic Development Director Weigand; waiting on approval at this time on the Streetscape; nothing to report at this time on the Street Stimulus Grant
- 9.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs.
- 10.) Hazardous Mitigation updates by Superintendent Biggs; last County Meeting this week.
- 11.) NIMS Compliance update by Chief Jenkins; planning a round table with Clark County around June 1st.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins: Report on having a Veteran's Wall of Honor in City Hall; possible in the Council Room. Set Retreat for Thursday, May 27, 2010 to continue discussions on Strategic Planning.

Alderman Coleman: Commended that several houses have been cleaned up and now grass and weeds are the problem; costs have gone up on mowing; Discussed setting a City-wide cleanup for June 7 through 13, 2010.

Alderman Dane: Commended the City on property cleanup on Adams Street; look into other city areas and abandon homes.

Alderman Maulding: Commended a property owner for cleanup of his property; sidewalk work; the Welcome Signage.

Alderman Monken: No report at this time.

Alderman Sauer: Commended Park Director Hutton for the success of the Circus in the Park; Strategic Plan by Superintendent Biggs; List of services by Biggs; Grants, and Commended a teacher and students for planting flowers around city light poles.

Alderman Wimbley: Commended Superintendent Biggs and Street Department on cleanup of the Adams Street Property; ditch cleanup, old abandon property

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of the City Council was 6:58 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 19, 2010

Call to Order & Pledge of Allegiance

Regular meeting of the City Council was held Monday, April 19, 2010, beginning at 6:00 p.m. Mayor Elkins presiding.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum: Lloyd Riddle asked questions about trash pickup. Ruthie Wimbley reported that she had attended a Casey Township meeting and they were going to reduce funding for the Casey Thrift Shop. She requested notification of the next finance committee meeting so she could report for the Casey Thrift Shop. Warren LeFever reported on the census.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of April 5, 2010, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Officers Reports

Clerk McClellan – absent

Alderman Monken motioned approval of the current bills totaling \$467,979.87, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None

Treasurer Lorton

Treasurer's Collection Deposit Report

Alderman Coleman motioned to approve the April 2010 Treasurer's Collection Deposit Report totaling \$728,780.07, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Statement of Cash & Investment

Alderman Dane motioned to approve the March 2010 Statement of Cash & Investment Report totaling \$5,005,573.72, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None

Absent: 0 – None
Motion declared carried.

Attorney James Grant: No report at this time

Superintendent Biggs: No report at this time

Chief of Police Jenkins: No report at this time

Collector Parr: Reported on the delinquent accounts and recycling.

Park Recreation Director Hutton: Reported that the circus will be in town tomorrow.

Economic Development Director Weigand: Updated the council that money is available through the recovery zone bonds. Any interested business should contact Nicole.

Fireman Jason Wimbley: Reported the department received notification that they were approved for a small equipment grant totaling \$18,262.00 to purchase 16 SCBA bottles and 25 helmets. He also reported that the chili supper was a success and thanked everyone for coming.

EMA Director Brewer: No report at this time.

Reports of Standing Committee Meetings

Public Utility Committee; Chairman Wimbley reported on the meeting held on Thursday, April 8, 2010. The committee discussed having an electric rate study done for demand meters and trying to read the meters next winter. Suggested flagging the water meters next fall.

Alderman Wimbley motioned to have an electric rate study on demand meters done at the cost of \$2,000.00, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Ordinance Committee: Chairman Maulding reported on the meeting held on Thursday, April 8, 2010. Alderman Maulding asked for the council's opinion on whether the ordinance should allow for golf carts and UTV or golf carts only. After discussion Alderman Maulding motioned to approve the use of golf carts and UTVs, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Dane, Maulding, Monken, Sauer, Wimbley

Nays: 1 – Coleman

Absent: 0 – None

Motion declared carried.

Alderman Maulding motioned to allow golf carts and UTVs on the following streets: South Central and Adams St., North Central and Alabama St., West Main and West First St., East Main and East First St., and Thirteenth and East Main St., seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Committee: Chairman Monken reported on the meeting held on Monday, April 12, 2010. Burbach Aquatics did not attend the meeting but stated that the council needed to appoint a committee of 9 people. Discussed allowing the ASA to host a game at the trucker's diamond and move the fence back as long as there is no cost to the city.

Chairman Monken motioned to advertise for a part-time janitor at the park for 3 days a week at \$11.00 per hour with no benefits, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chairman Monken motioned to raise camping fees to \$25.00 per night for customers residing outside Casey Township. The rate will remain \$15.00 per night for Casey Township residents, seconded by Alderman Sauer. Upon roll the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Finance and Ordinance Committee: Chairman Monken reporting they are still working on the 2010-2011 Appropriations. A meeting was set for Wednesday, April 28, 2010 at 4:00 P.M.

Street and Alley Committee: Chairman Sauer motioned to advertise for 2 summer employees to help the Street Department. 40 hours per week at minimum wage, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Clark County Assessor Steve Turpin discussed how the county bills for real estate taxes.

Reports on the City Council Priorities:

- 1.) Swimming Pool – Park Recreation Director Hutton reported she is contacting people about setting on the committee.
- 2.) Sewer Plant Project: Superintendent Biggs reported that we are waiting on approval from the EPA and USDA.
- 3.) Water Well Project – Superintendent Biggs will present information at the next meeting.
- 4.) Sewer Lift Station Project – Superintendent Biggs reported that it is complete and on line
- 5.) Strategic Planning - On going
- 6.) Fire House Project - Jason Wimbley reported that we still have not heard from grant.
- 7.) Safe Routes to School Grant - Superintendent Biggs will report at the next meeting.
- 8.) Rail Road and South West 3rd St. Project - Superintendent Biggs reported the street is open to truck traffic, still waiting on railway.
- 9.) Streetscape Grant and Street Stimulus Grant - Economic Development Director Nicole Weigand reported that this is still pending.

- 10.) Electric Circuit West Side Upgrades Project – Superintendent Biggs reported this is still ongoing.
- 11.) Hazardous Mitigation – Superintendent Biggs reported there is a meeting set for May 5th.
- 12.) NIMS Compliance – Police Chief Jenkins had nothing to add.

Mayor and Alderman Reports and Concerns

Mayor Elkins: Thanked Terry Hammond and everyone who helped with the Moonshine run.

Alderman Coleman: Called for a Salary meeting for Wednesday, April 28, 2010 at 6:00 p.m.

Alderman Dane: Wanted to remind citizens that the City does not pick up item thrown out. Called for a City Hall committee meeting on Wednesday, April 21, 2010 at 7:00 p.m. Following the meeting they will be going into Executive Session to discuss personnel.

Alderman Maulding: Thanked Chief Jenkins for his work on the golf cart & UTV ordinance. He also thanked Jason, Jesse and Nicole for their work on the Fire grant.

Alderman Monken: Reminded everyone to come out and support the circus.

Alderman Sauer: Also wanted to thank Terry Hammond.

Alderman Wimbley: Questioned when the city was starting on the Hutson property. Superintendent Biggs reported if the weather cooperated they would start this week. Wimbley also asked if we had a report showing the amount of work the city employees put into the lift station project. Called for a Public Utility Committee meeting on Wednesday, April 21, 2010 at 6:00 p.m. to discuss well # 14 and liens on properties.

Mayor Elkins: Thanked Bolin's for all their work cleaning up the old shoe factor property.

Adjournment:

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

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of the City Council was at 7:29 p.m.

Respectfully Submitted,
Gail Lorton, Deputy Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, APRIL 5, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, April 5, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: None

Public Forum: Chuck Washburn, Casey Chamber of Commerce President requested that the Council reconsider a request to solicit for ice cream sales from Archie Gowin. The Ordinance requires registration, police background check and finger prints, and a \$1,000.00 bond check. The Chamber will be using his services for the National Road Festival. Also asked if the Golf Cart Ordinance is still being considered, Alderman Maulding stated the Committee is to meet soon to try and finish the details.

Meeting Minutes

Alderman Sauer motioned approval of the Minutes of March 15, 2010, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Maulding motioned approval of the bills paid in March 2010 totaling \$836,901.70, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Treasurer Lorton: Presented the monthly budget comparison report and the appropriation work sheet for the 2010-11 Appropriations.

Alderman Coleman motioned to approve the Collection Deposit Report for March 2010, totaling \$863,987.31, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Attorney James Grant: No report at this time

Superintendent Biggs: Reported on work at the I-70 lift station; water hydrants to be flushed week of the Twelfth; gas rates and locking in ten to twenty percent; requested to advertize for hiring of High School Summer help for the Street Department; was sent to committee. Requested to advertize for hiring a part-time janitor position for Park Summer work; was sent to Committee.

The Street Committee will meet on Tuesday, April 13, 2010 at 6:00 p.m.; to discuss hiring summer help.

The Public Utility Committee will meet on Wednesday, April 14, 2010 at 6:00 p.m.; to discuss Well 14 Project and wireless meter reading equipment, bids and maintenance service. A second Meeting was called for April 8, 2010 at 6:00 p.m. to review rates of utilities and meter readings.

Park Committee will meet on Monday, April 12, 2010 at 7:00 p.m. to discuss hiring park janitor, Burbach Phase I Step II pool project, the Old Trucker Diamond, and campground rates.

Chief of Police Jenkins: No report at this time.

Collector Parr: Reported that recycling was down. Mayor Elkins requested that the public use civil manners in person and on the phone in City Hall and when discussing their utility bills.

Park Recreation Director Hutton: Presented the Discover Magazine with the city's ad to the Council; gave an update on the Circus coming to the park set for Tuesday, April 20, 2010, two shows 5:00 p.m. and 7:30 p.m.

Economic Development Director Weigand: gave a brief report on meetings, land use map and zoning, and the recovery zone area projects

Fire Chief Garver: was absent; Mayor Elkins reported that the Fire Department was having its Annual Moonshine Run Chili Supper on Saturday, April 10, 2010 at the Casey-Westfield High School.

EMA Director Brewer: No report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

City Hall; Chairman Dane reported on the Committee Meeting held on March 16, 2010 at 5:00 p.m. for the review of construction and fire ratings on doors.

Downtown Improvement and Economic Development; Chairman Maulding gave a report on the Meeting held on Monday, March 22, 2010 at 6:00 p.m. for the discussion economic development and review reports and website.

Public Utilities: Chairman Wimbley reported on the Meeting held on Tuesday, March 24, 2010 at 5:00 p.m. for a presentation of wireless meter readers and discussed getting quotes from the companies.

Finance: Chairman Monken reported on the Meeting held on Tuesday, March 24, 2010 at 4:00 p.m. for the review of the 2009-10 Appropriations discussion of 2010-11 Appropriations.

A Finance Committee Meeting was set for Wednesday, April 14, 2011 at 4:00 to review department line items and appropriations for the 2010-11 fiscal year.

Streets & Alleys: Chairman Sauer gave a report on the Meeting held on Thursday, March 25, 2010 to discuss TGM road use; discussed improving South West Third Street and Monroe.

New Business/Unfinished Business

Doug McDermid with Coles County Regional Planning Commission; discussion of CDAP Grant

Alderman Monken motioned to enter into a Contract Agreement between the City of Casey and Coles County Regional Planning Commission for Administration and Coordination Services for Community Development Assistance Program (CDAP) Grant, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Monken motioned to Pass Resolution #040510A To Enter Into Contractual Agreement for CDAP Grant Administration and Coordination Services with the Coles County Regional Planning and Development Commission, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Reports of Special Committees

Howard Loftis gave a CIA Update and a report on the List of Priorities and those that have been achieved and completed.

Reports on the City Council Priorities:

- 1.) Swimming Pool – Park Recreation Director Hutton reported that she had the information for Burbach Aquatics, Inc. has been submitted.
- 2.) Sewer Plant Project – Superintendent Biggs reported that waiting for the approval from EPA for engineers design and storm sewer run off.
- 3.) Water Well Project – Superintendent Biggs suggested to rebid and some in-house work, Public Utility Committee to discuss.
- 4.) Sewer Lift Station Project – Superintendent Biggs reported that it should be done this week.
- 5.) Strategic Planning – Comprehensive preliminary study in progress.
- 6.) Fire House Project – Fire Chief Garver was absent.
- 7.) Safe Routes to School Grant – Superintendent Biggs heard from IDOT that this project will not happen this summer.
- 8.) Rail Road and South West 3rd St. Project – Superintendent Biggs Street Committee to meet and discuss South West 3rd, Railway still waiting.
- 9.) Streetscape Grant and Street Stimulus Grant – Economic Development Director Nicole Weigand reported that the city re-applied for the Streetscape grant.
- 10.) Electric Circuit West Side Upgrades Project – Superintendent Biggs absent.
- 11.) Hazardous Mitigation – Superintendent Biggs absent.
- 12.) NIMS Compliance – Police Chief Jenkins reported that Bob Dane and David Coleman had completed their tests.

Mayor and Alderman Reports and Concerns

Alderman Coleman: Discussed city-wide cleanup, will set a Salary Committee Meeting at the next council meeting.

Alderman Dane: Reported on property cleanup, dog and cat strays, County working on housing cats.

Alderman Maulding: Ordinance: Chairman Maulding called a Meeting for Thursday, April 8, 2010 at 7:00 p.m. to continue discuss and review the Golf Cart/Non-Highway Vehicles on city streets.

Alderman Monken: Suggested that the Mayor and Alderman get sidewalk repair list ready, check into demand metering.

Alderman Sauer: Suggested that the council review the Solicitors Ordinance.

Alderman Wimbley: Discussed the Solicitors Ordinance, lift station and the bid being under the approved amount, review hold over fees at the pound and when cats can be housed.

Mayor Elkins: Thanked the Council for their dedication and hard work and helping the progress of moving the City forward this last year.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of the City Council was 7:36 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MARCH 15, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, March 15, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: None

Public Forum – Brandon Crozier voiced his concerns of raising all the utility rates at one time.

Meeting Minutes

Clerk McClellan was absent.

Alderman Wimbley motioned approval of the Minutes of March 1, 2010, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Officers Reports

Clerk McClellan was absent.

Alderman Dane motioned approval of the current bills totaling \$559,017.65, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Treasurer Lorton: No report at this time.

Attorney James Grant: No report at this time

Superintendent Biggs: Absent. Susie Mathews reported that a Street and Alley committee meeting has been called for Thursday, March 25, 2010 at 6:00 to discuss S.W. 3rd St.

Chief of Police Jenkins: No report at this time.

Collector Parr: Reported that 7.227 tons of recycling was picked up on February 26, 2010.

Park Recreation Director Hutton: Reported that tickets for the Culpepper & Merriweather Circus are now on sale. The circus will have 2 shows on April 20, 2010.

Alderman Monken motioned to approve \$650.00 for advertising for the Culpepper & Merriweather Circus out of the tourism fund, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Economic Development Director Weigand: Reported that the City Website is now live @ cityofcaseyil.org. Nicole will be attending Clark County Development Organization Ready, Set, Grow meeting on March 29, 2010, and all area businesses are welcome to attend at the Casey-Westfield High School at 6:30 p.m. She attended the Rural Economic Development meeting in Peoria on March 3rd and 4th. Reminded everyone of the CIA meeting to be held on Tuesday, March 16, 2010 the information gathered during this meeting will be used in the City's comprehensive plan.

Fire Chief Garver: Reported that the Moonshine run will be on April 10, 2010 and the Fireman will have fundraiser at the Community Center.

EMA Director Brewer: No report at this time.

Reports of Special Committees

Howard Loftis with the CIA reported that the first spring old appliance pickup would be on May 1, 2010. Requested that this notice be posted on the city's utility bills.

Requested that the benches and planters be taken out of storage and cleaned up. He informed the committee that the planters would be filled by May 9, 2010 (Mother's Day). They are selling new benches if business are interested.

Mentioned that he wanted to talk to Shelby about the skate park. It was reported that we are working on the ramps.

Invited everyone to the meeting on March 16, 2010 at 6:00 p.m. at the Casey-Westfield High School.

Reports on the City Council Priorities:

- 1.) Swimming Pool – Park Recreation Director Hutton reported that she had received information for Burbach Aquatics, Inc. today but did not have time to review it.
- 2.) Sewer Plant Project – Superintendent Biggs absent.
- 3.) Water Well Project – Superintendent Biggs absent.
- 4.) Sewer Lift Station Project – Superintendent Biggs absent.
- 5.) Strategic Planning – Meeting to be held on March 16, 2010.
- 6.) Fire House Project – Fire Chief Garver nothing new to report.
- 7.) Safe Routes to School Grant – Superintendent Biggs absent.
- 8.) Rail Road and South West 3rd St. Project – Superintendent Biggs absent.
- 9.) Streetscape Grant and Street Stimulus Grant – Economic Development Director Nicole Weigand reported no update on the stimulus grant but that the city would be re-applying for the streetscape grant.
- 10.) Electric Circuit West Side Upgrades Project – Superintendent Biggs absent.
- 11.) Hazardous Mitigation – Superintendent Biggs absent.
- 12.) NIMS Compliance – Police Chief Jenkins reported that Bob Dane and David Coleman had completed their tests.

New Business

Nick Groothuis reported on this year's National Road Festival events to be held on June 18th and 19th. The following are just a few of the events planned: auction, local food vendors, petting zoo, book mobile, CSX model train rides, vintage aircraft at the Casey Municipal Airport, Coles County Barbershoppers will perform on Saturday evening. The firemen will have a pancake breakfast on Saturday morning beginning at 6:00 a.m.

Alderman Sauer motioned Sponsorship of \$1,500.00 with Certificate of Insurance, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned approval for road closure with state approval for the National Road Festival, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Mayor Elkins: Thanked those who helped with the Relay for Life fish fry.

Alderman Coleman: Need to start thinking about having a Spring City-Wide cleanup.

Alderman Dane: Made mention of the City Hall committee meeting set for March 16, 2010 at 5:00. Also mentioned to Chief Jenkins animals on the loose and vehicles parking in alleys.

Alderman Maulding: Set a Downtown Improvement & Economic Development meeting for Monday, March 22, 2010 at 6:00 p.m. to discuss quarterly Economic Development updates.

Alderman Monken: Wanted to congratulate the 7th grade volleyball team for making it to the Elite 8. Called a Finance meeting for March 24, 2010 at 4:00 to start working on the 2010-2011 fiscal year.

Alderman Sauer: Reminded everyone to attend the CIA meeting tomorrow.

Alderman Wimbley: Reminded committee members of the Public Utility meeting set for March 23, 2010 at 5:00.

Adjournment

Alderman Monken motioned to adjourn, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of the City Council was 6:36 p.m.

Respectfully Submitted,
Gail Lorton, Deputy Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MARCH 1, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, February 15, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: None

Public Forum – Debbie Sowers asked that the City look into a neighbor vehicle parking problem; Chief Jenkins will look into the matter.

Meeting Minutes

Alderman Monken motioned approval of the Minutes of February 15, 2010, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned to Pass Resolution #030110A Recognizing the Casey-Westfield Jr. High School 8th Grade Boys Basketball State Champions and request for State signage, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Coleman motioned approval of bills paid in February 2010 totaling \$781,490.48, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton

Alderman Wimbley motioned approval of the Treasurer's Collection Deposit Report for February 2010 totaling \$735,943.03, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton presented the Year to date appropriations and budget comparisons beginning April 1, 2009 through February 28, 2010.

Attorney Grant: no report at this time.

Superintendent Biggs: to report later in the meeting.

Chief of Police Jenkins: reported that a notice was sent to the owners of property on SW 1st to move cars; Chief Jenkins and Assistant Chief Clapp attended a workshop.

Collector Parr: The Collection Report is being approved twice by the Council first under the Treasurers Report; copies of the Collection and Deposit Collection are submitted and voted on again under the Collection Report; future reporting will be under the Treasurers Report showing both reports. Collector Parr presented reports on Addendum to the February Collection and R&K Disposal Recycling Information; total of recycling for February 2010; 12.77 tons; Presented a two year gas and electric usage comparison report, coldest winter in thirty years.

Alderman Monken motioned approval of the Collectors Report for February 2010, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Recreation Director Hutton: to report later under the park committee.

Economic Development Director Weigand: reported that we are waiting for news on the CDAP Grant, website is almost ready needs departments, councilmen and Mayor to respond for completion.

Fire Chief Garver: TGM and the Huisinga Family donated a rescue tube, this equipment will help in recovery operations on grain bins; training for this equipment will be held soon.

EMA Director Brewer: To start training for weather emergencies.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Public Utility: Chairman Wimbley reported that the Committee met on Wednesday, February 17, 2010 at 5:00 p.m. for a wireless meter reader demonstration and on Thursday, February 25, 2010 at 6 p.m. for continued discussions on the water rate study prepared and advised by Dean Parks President of BHM&G Engineering. The Committee met on Friday, February 26, 2010 at 10:00 a.m. for a wireless meter reader demonstration.

Alderman Wimbley motioned to implement the new water rates by recommendation of City's Consultant for inside city limits residential to increase fifteen percent (15%) and inside city limits commercial thirty percent (30%) increase, seconded by Alderman Coleman. Alderman Wimbley motioned to amend the motion for the increase to be effective May 1, 2010, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 1 – Maulding

Abstain: 1 - Monken

Absent: 0 – None

Motion declared carried; To Abstain goes with majority.

City Hall: Chairman Dane reported on the meeting held on Wednesday, February 17, 2010 at 6:00 P.M. discussed and reported about the renovations and finances of the project.

Ordinance and Fire Department: Chairman Maulding reported on the meeting held on Monday, February 22, 2010 at 6:00 P.M. met and reviewed the Fire Department fire calls and funding; at 7:00 P.M. discussed and reviewed Non-Highway Vehicles within City Limits. Fire Chief Garver is review and researching about billing for fire calls. The Committee will meet later for continued discussions on the non-highway vehicles.

Park: Chairman Monken reported on the meeting held on Wednesday, February 24, 2010 at 4:00 P.M and discussed the recommendations by the technical evaluation and beginning of Phase I Step #2 by Burbach Aquatics.

Alderman Sauer motioned to accept Phase I Step II the feasibility study with Burbach Aquatics for \$2,900.00 and other expenses for travel and copies, funding for project from the tourism fund, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Reports of Special Committees

CIA Updates – Howard Loftis: reported on the animal shelter and continued donations fund raising, spraying and neutering; Public Forum has been rescheduled and is set for Tuesday, March 16, 2010 from 6:00 p.m. through 8:00 p.m. at the Casey-Westfield High School Library; CIA will meet in April for their bi-monthly meeting; a free pc and copier was donated to CIA and they are giving this to the Senior Center for public use.

Reports on the City Council Priorities:

- 1.) Swimming Pool Status by Park Recreation Director Hutton: covered under the committee reports.
- 2.) Sewer Plant Project by Superintendent Biggs: Our Engineers are answering questions from USDA at this time.
- 3.) Water Well project by Superintendent Biggs: on March 9, 2010 will be meeting with the State on this project.
- 4.) Sewer Lift Station Project by Superintendent Biggs: is on order.
- 5.) Strategic Planning by Mayor Elkins: the Public Forum being held is part of the process.
- 6.) Fire House Projects by Fire Chief Garver: still waiting for word on grant.
- 7.) Safe Routes to School Grant by Superintendent Biggs: Meeting with Engineer and School on the project survey.
- 8.) Rail Road and South West 3rd Street Project by Superintendent Biggs: will be meeting with TGM on March 4, 2010.
- 9.) Streetscape Grant and Street Stimulus Grant by Economic Development Director Weigand: Engineers are reviewing the Streetscape Grant. Clerk McClellan has made contact with the Federal Contacts on the Stimulus Grant, still waiting for a return call.
- 10.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs: will continue with warmer weather.
- 11.) Hazardous Mitigation update by Superintendent Biggs: Continued work with Clark County and SUI task force for the plan, which needs to be adopted when completed.
- 12.) NIMS Compliance update by Chief Jenkins: needs the Mayor and Aldermen (except Alderman Wimbley) to take the NIMS test be in compliance.

New Business

Executive Session for discussion of Real Estate Matters and discussion personnel

Alderman Sauer motioned to go into executive session discussion of Real Estate Matters and discussion personnel, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Executive Session of the City Council begins at 7:04 p.m.

Alderman Wimbley motioned to adjourn executive session and to resume the Regular Meeting, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports.

Mayor and Alderman Reports and Concerns: no further reports at this time.

Adjournment

Alderman Sauer motioned to adjourn the Meeting, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 – None
Absent: 0 – None

Motion declared carried. Adjournment of the City Council was at 7:38 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 15, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, February 15, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum – No requests.

Mayor Elkins stated that items will be moved up on the Agenda for tonight’s meeting; The Mayor and Alderman Reports are moved to the bottom of the Agenda.

Meeting Minutes

Alderman Coleman motioned approval of the Minutes of February 15, 2010, with corrections to read: Chief of Police Jenkins: reported that State Senate Bill 1866, Public Act 096-0653 which deals with “Low Speed Vehicles” and became law on January 1, 2010 and Collector Parr reports the Collection Report for January 2010; seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 - None

Motion declared carried.

Clerk McClellan

Alderman Monken motioned approval to pay current bills February 15, 2010.

With corrections as follows;

Add Bill Carlen reimbursement/mileage for training \$ 150.50
Page 15 Pitney Bowes - chemicals error -\$3,476.25

Add Pristine Water Solutions - chemicals	\$3,476.25
Page 15 Purchase Power Street added twice	-\$ 100.00
Page 16 RG Smith take credit -return plate	-\$ 699.92
Page 16 Ray O'Herron correct EMA patches	-\$ 132.00
	<u>\$ 139.42</u>
Totals with corrections for the current bills February 15, 2010	\$673,840.08

Seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Joyce Madigan, City Auditor presented the 2009 Audit; Auditor Madigan explained the financial statements, state and federal requirements and city's finances.

Treasurer Lorton reported that the City of Casey Relay For Life team will be holding a Fund Raiser of a Fish and Shrimp Dinner on Saturday, March 6, 2010 the Casey VFW, encourage the Mayor and Council to help and be part of the City of Casey Team.

Mayor Elkins reported that Attorney Holsapple-Miller has resigned and welcomed Attorney James Grant whom has accepted the position; Attorney Grant has nothing to report tonight.

Superintendent Biggs – reported that the prices of gas is high, encouraged council to consider the automated meter readers, the Public Utility Committee is researching and having demonstrations from various companies.

Chief of Police Jenkins- reported that people are parking on snow routes, encouraging residents to move their vehicles or it will be towed.

Collector Parr – no report at this time.

Park Recreation Director Hutton: Director Hutton requested approval for advertizing in the Discover Magazine (in the Central Illinois area) for the Park Activities, funding for the ad from the Tourism Fund. The Culpepper-Meriwether Circus is coming April 20, 2010 shows at 5:30 p.m. and 7:00 p.m. advance sales are currently being done by telemarketers.

Alderman Sauer motioned approval to purchase a color add in the Discovery Magazine, authoring up to \$2,000.00 plus \$500.00 for art work, funding from Tourism, seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

David Burbach with Burbach Aquatics Inc presented a report on Phase I of the Casey Park Swimming Pool Project. The City needs to discuss the next step of Phase I for the feasibility study and to implement a Pool Committee to met grant guidelines within the time schedule.

Economic Development Director Weigand- gave an update on the CDAP Grant moving forward, working on and completing two other grants this week one for the Fire Department Equipment and the other with the Casey-Westfield School District; the City website is on schedule.

Fire Chief Garver – reported that his department has been working with ED Director Weigand on a small equipment grant. The Homeland Security Funding for new fire houses has turned down a couple of requests, but ours is still being held. The department has recruited two new firemen and they are looking for two more. A Fire Committee was call for February 22, 2010 at 6:00 P.M.

EMA Director Brewer- absent.

Reports of Special Committees

CIA Updates – Howard Loftis was absent will report at a later date.

New Business

Bobby Staley with The Casey Car Show July 2010 requested a \$250.00 sponsorship and encouraged all to attend the event.

Alderman Monken motioned to give a Sponsorship of \$250.00 for the Casey Car Show to be held on July 4, 2010, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Gene Whitton with Citizens for the Golf Carts and ATVs within the City Limits; re-presented a petition of 187 signatures with 130 inside the city limits in support of adopting a non-highway vehicle ordinance. An Ordinance Committee was called for February 22, 2010 at 7:00 p.m. to discuss and review options.

A power point presentation was given by Randy Handel, Manager of Total Grain Market on their community partnership efforts in cleanup and restorations, jobs, money back into the community, their present and future growth and possible expansion of the facilities. TGM would like the City work with them in their increase usage of South West Third Street and the railway and the possible future with a fertilizer plant.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Public Utility: Chairman Wimbley report that the Committee met on Wednesday, February 10, 2010 and Thursday, February 11, 2010 to discuss the water rate study, the refuse and recycling contract and had a demonstration of wireless meter readers with Itron Inc; On February 11th met with Schulte Supply for a demonstration of their wireless meter readers. The Committee is still reviewing the water rate study and the wireless meter readers, no problems with the refuse service and contract. The Committee will meet on Wednesday, February 17, 2010 at 5:00 p.m. for a demonstration of wireless meter readers; On Thursday, February 25, 2010 at 6 p.m. to continue discussions on the water rate study.

Unfinished Business

Reports on the City Council Priorities:

1. Year to date appropriations and budget comparisons by Treasurer Lorton: to be moved to the Treasurers Reports and to be given the 1st Meeting of the Month.
2. Swimming Pool Status by Park Recreation Director Hutton; reported under the Park Committee.
3. Sewer Plant Project by Superintendent Biggs; preliminary plan are being reviewed by the Engineers.

4. Water Well project by Superintendent Biggs; new construction later this spring costs around \$100,000.00 needed for project.
 5. Sewer Lift Station Project by Superintendent Biggs; the old sewer lift has been rebuilt and reinstalled; April before a new lift can be built.
 6. City Hall Remodeling Project by Chairman Dane; work in progress the Committee will meet on February 16, 2010 to review project and funds.
 7. Strategic Planning by Mayor Elkins; the community forum has been rescheduled for March 16, 2010 this is part of the Strategic-Community Planning process.
 8. Fire House Projects by Fire Chief Garver; looking into grants for trucks, equipment; working with ED Director Weigand.
 9. Safe Routes to School Grant by Superintendent Biggs; Hannum, Wagle and Cline are processing the paperwork and estimates.
 10. Rail Road and South West 3rd Street Project by Superintendent Biggs; heard from Randal Handel with TGM and the Rail Road and SW 3rd Street at tonight's meeting.
 11. Streetscape Grant and Street Stimulus Grant by Economic Development Director Weigand; Wagle and Cline have the paperwork to resubmit new costs for this project per the State.
 12. Electric Circuit West Side Upgrades Projects by Superintendent Biggs; waiting on warmer and better weather for continuation.
 13. Hazardous Mitigation update by Superintendent Biggs; Met in Marshall for continued training, implementing a County-Wide Plan.
- NIMS Compliance updates by Chief Jenkins; all employees, City Hall Officials and Alderman Wimbley have been certified. Need the Mayor and the rest of Alderman to be certified for compliance.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins: read a letter from Bobby Staley recognizing a Casey police officer and two members of the community for helping a resident with emergency assistance.

Alderman Coleman: Discussion of weather warning sirens from Edgar County; working with TGM possible for possible grants; structure of our streets and the heavy traffic.

Alderman Dane: nuisance concerns; ice skating rinks concerns.

Alderman Maulding: Questioned when the City website will be completed, reported back by ED Director Weigand that by the end of the first quarter of this year.

Alderman Monken: Called a Park Committee for February 24, 2010 at 4:00 p.m. for the discussion of Phase I Step II for the feasibility study.

Alderman Sauer: No report at this time.

Alderman Wimbley: Discussion of water use and measuring water at hydrants; fire department calls and charging for calls.

Adjournment

Alderman Sauer motioned for Adjournment of the Council Meeting, seconded by Alderman Monken.

Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 8:10 p.m.

Respectfully Submitted,

Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 1, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, February 1, 2010, began at 6:00 p.m.
Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum – No requests.

Mayor Elkins stated that items will be moved up on the Agenda for tonight's meeting;
The Mayor and Alderman Reports are moved to the bottom of the Agenda.

Meeting Minutes

Alderman Monken motioned approval of the Minutes of January 18, 2010, with corrections to motions to read: with Maulding being absent and Coleman present, seconded by Alderman Dane.
Upon roll call, the vote was:
Ayes: 5 – Coleman, Dane, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 - None
Abstain: 1 – Maulding
Motion declared carried.

Clerk McClellan

Alderman Sauer motioned approval of bills paid in January 2010, totaling \$780,914.69, seconded by Alderman Monken. Upon roll call, the vote was:
Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 - None
Motion declared carried.

Treasurer Lorton

Alderman Sauer motioned approval of the Collection Deposit Report for January 2010, \$798,493.51, seconded by Alderman Dane. Upon roll call, the vote was:
Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 - None
Motion declared carried.

Alderman Wimbley motioned approval of the Cash and Investments Report for December 2009, totaling \$4,699,529.24, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton presented the Budget Comparison Report of the Current Fiscal Year was discussed reviewed; the report is to be presented once a month.

Attorney Holsapple-Miller: No report at this time.

Superintendent Biggs: Reported that Randy Handel, Manager of Total Grain Marketing was unable to attend tonight's meeting and has requested to address the Council at the next meeting. The ice skating rink has been inspected, needs signage posted, WEIU interview Park Recreation Director Hutton featuring the ice skating rink.

Chief of Police Jenkins: Reported that State Senate Bill 1866, Public Act 096-0653 which deals with "Low Speed Vehicles" and became law on January 1, 2010 Chief Jenkins thought the council might want to prohibit the use of low speed vehicles on City streets; Attorney Miller will draft an ordinance.

Collector Parr

Alderman Monken motioned approval of the Collection Report for January 2010, totaling \$798,493.51, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Collector Parr presented to the Council the January 2010 Delinquent Report and the Recycling Report for review and discussion.

Park Recreation Director Hutton: Absent.

Economic Development Director Nicole Weigand: reported that the CDAP Grant Application process is moving along; working with the County on the American Recovery Act, helps with funding for recovery zone with bonds, full steam ahead on the comprehensive plan and City Website.

Fire Chief Garver: to report under the Fire Committee

EMA Director Brewer: Absent

New Business

Clark County Probation Officer Lilly Powell appealed to the Council for space at City Hall to continue to see probationers; due to space constraints there is not enough room for the Clark County Probation to have their own room, the council had discussion, and the Mayor stated that this matter will be taken under consideration.

Reports of Standing Committee Meeting Reports and Setting of Meetings

City Hall: Chairman Dane report on the meeting held on Wednesday, January 27, 2010 at 4:00 p.m. to discuss and review the remodeling upgrades and schedule. The Council brought up for continued discussion the probationers and supplying a space for them; after the discussion the Mayor stated that the Clark County Probation Office will have thirty days to relocate.

Fire Department: Chairman Maulding reported that the Committee met on Wednesday, January 27, 2010 at 5:30 p.m. to discuss funding and fire pay for inside city limits fire calls; discussed asking the Township Board for monetary support or to bill outside residents. Alderman Maulding asked the Mayor to attend the next meeting of the Township with him to discuss the Volunteer Fire Department, services and funding.

Alderman Maulding motioned to increase pay per city fire call to \$10.00, seconded by Alderman Coleman. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Reports of Special Committees

CIA Updates – Howard Loftis: A Community Forum has been set for Tuesday, February 9, 2010 at 6 p.m.; will have a report after this meeting.

Unfinished Business

Year to date appropriations and budget comparisons by Treasurer Lorton: to be given at the 1st Meeting of the Month: was given under the Treasurers Report.

Swimming Pool Status by Park Recreation Director Hutton: Burbach Aquatics will be at the February 15, 2010 Meeting to report on Phase I of the Casey Park Swimming Pool Project.

Sewer Plant Project by Superintendent Biggs: waiting to hear from USDA on the Grant.

Water Well project by Superintendent Biggs: will be meeting on February 17 for potential sites. Sewer

Lift Station Project by Superintendent Biggs: to be rebuilt looking to begin ninety days out.

City Hall Remodeling Project by Chairman Dane: was reported under Committee Reports.

Strategic Planning by Mayor Elkins; work in progress looking to late this year to be completed, the Community Forum is part of this plan.

Fire House Projects by Fire Chief Garver: no report at this time.

Safe Routes to School Grant by Superintendent Biggs: Met with officials last week with the Principal of Monroe Elementary; construction to start and be completed by end of the summer. Rail Road and South West 3rd Street Project by Superintendent Biggs: wait for Mr. Handel to address the Council.

Streetscape Grant and Street Stimulus Grant by Economic Development Director Weigand: the Engineer over the projects is to get information for an update, no report at this time.

Electric Circuit West Side Upgrades Projects by Superintendent Biggs: on hold for better weather, needs TGM plans.

Officers Reports.

Mayor and Alderman Reports and Concerns

Mayor Elkins: No further report.

Alderman Coleman: requested to add Hazardous Mitigation and NIMS Compliance to the list of City Council priorities, nuisance abatements.

Alderman Dane: Checked his ward on abates, will get his list to Chief Jenkins.

Alderman Maulding: City Council meeting packets and mailing costs; check into laptops for council members.

Alderman Monken: ice rink, glad it's getting closer to opening, kids and adult both excited.

Alderman Sauer: Had questions for the Mayor and Council.

Alderman Wimbley: announce that the Public Utility Committee will meet on Wednesday, February 10, 2010 at 6:00 p.m. to review the water study and will have a demonstration of wireless meter readers.

Presented other ideas and questions for the Council

Adjournment

Alderman Monken motioned for Adjournment of the Council Meeting, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 8:13 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JANUARY 18, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, January 18, 2010, began at 6:00 p.m.
Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: Alderman Maulding

Public Forum – No requests.

Mayor Elkins stated that items will be moved up on the Agenda and the Mayor and Alderman Reports have been moved to the bottom.

Meeting Minutes

Alderman Monken motioned approval of the Minutes of January 4, 2010, seconded by Alderman Dane. Upon roll call, the vote was:

Ayes: 5 – Coleman, Dane, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Maulding

Motion declared carried.

Clerk McClellan

Alderman Monken motioned approval of current bills to be paid January 2010 totaling \$637,232.85, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 5 – Coleman, Dane, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Maulding

Motion declared carried.

Treasurer Lorton: No report at this time.

Attorney Holsapple-Miller: Reported that the Judge has approved the order of demolition on the Adams Street Property, the City can now cleanup the property.

Superintendent Biggs: Reported on uniform rental actual costs and federal penalties; GIS Mapping of Utilities and working with Economic Development Director Weigand; The sewer line was televised and showed the areas of line deterioration; The State is hosting a Webinar on the Safe Routes to School with Construction and guidelines. Superintendent Biggs introduced Dean Parke with BHM&G for a presentation of the Water Rate Study, Mayor and Council were given recommendations, facts and advise on the rate study.

Chief of Police Jenkins

Alderman Sauer motioned to hire Adam Henderson to full-time status (retroactive to December 12, 2009) has completed the one year probation period, seconded by Alderman Coleman. Upon roll call, the vote was:

Ayes: 5 – Coleman, Dane, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Maulding

Motion declared carried.

Collector Parr: No report at this time.

Park Recreation Director Hutton: Reported on attending the State Fair Conference with the Popcorn Festival Committee; met with vendors, booking ideas, carnival owners, and entertainment; hoped to have the ice skating rink installed by the end of this week.

Economic Development Director Nicole Weigand: Reported on local business meeting, analyzing information from local businesses survey, working with Clark County to develop our county as a recovery zone for stimulus funding through the economic recovery grant. The CDAP Application should be ready for submitting by the end of the week; working and training on the City Website, should be up and running hopefully before the end of the first quarter of this year.

Fire Chief Garver: Reported that a state employee with the Fire Marshall office reported that all federal funding has stop for now, they are regrouping, Casey has not been ruled out for funding of a new

firehouse. The Casey Ambulance Service is a twenty-four hour service; a wavier has been applied for operating without a paramedic during the day (daytime shift is harder fill due to fulltime jobs), following requirements.

EMA Director Brewer: No report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Public Utilities: Chairman Wimbley reported on the meeting held on Friday, January 8, 2009 at 1:00 p.m. for a presentation by Master Meter Inc on their automated meter reading of meters. Chairman Wimbley reported that the meters collect data, report excessive water leaks, and can be read from a vehicle, will pay back within four years, almost 100% accurate; the meters are for the electric, gas and water departments; the Committee will met again with pricing information, also checking into grants to help with funding.

Park: Chairman Monken to report on the rescheduled meeting held on Thursday, January 14, 2010 at 4:00 p.m. for discussion of the Clark County Shrines' 4th of July Celebration held in the park. The some of the local Clark County Shrines members attended the Committee meeting and discussed funding, help and cleanup. No council action at this time. Committee will met at a later date for continued discussions.

CIA Updates – Howard Loftis: Reported that the Animal Shelter has received its license and can help with fostering and adverting of lost and abandon pets; reported on funds raised for playground equipment; a Community Forum Meeting is being planned for February.

Unfinished Business: None.

New Business: None.

Officers Reports

Mayor and Alderman Reports and Concerns

Mayor Elkins: Created a list of City Council recommendations on outstanding projects and priorities and assigned individuals or a Committee to oversee these projects and place the City Council priorities on the agenda at each meeting.

- 1.) Year to date appropriations and budget comparisons by Treasurer Lorton.
- 2.) Swimming Pool Status by Park Recreation Director Hutton.
- 3.) Sewer Plant Project by Superintendent Biggs.
- 4.) Water Well project by Superintendent Biggs.
- 5.) Sewer Lift Station Project by Superintendent Biggs.
- 6.) City Hall Remodeling Project by Chairman Dane.
- 7.) Strategic Planning by Mayor Elkins.
- 8.) Fire House Projects by Fire Chief Garver.
- 9.) Safe Routes to School Grant by Superintendent Biggs.
- 10.) Rail Road and South West 3rd Street Project by Superintendent Biggs.
- 11.) Streetscape Grant and Street Stimulus Grant by Economic Development Director Weigand.
- 12.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs.

Mayor Elkins reminded Council Members to get their Ward list of nuisance violators to Chief Jenkins. Dennis Simonton has deeded over the property on North East First Street to the City of Casey, the Council may vote to keep this or deed the property back to him. Mayor Elkins brought to the Council for

discussion of a request from a local businessman to have liquor sales on Sunday, possibility of a referendum to determine.

Alderman Coleman: Made a list of properties that have made improvements and acknowledged them; the new Clinic on North Central, The Beaver Building, Senior Social Building, The Corner Pocket and TGM.

Alderman Dane: Questions and commended Chief Jenkins on the Neighborhood Watch, Chief Jenkins is to present and talk about the Neighborhood Watch Program in March at the Monroe School; Congratulated the Police Department for completion of training and keeping current; Questioned on recycling and removal from the streets of containers after pickup; area neighborhood abandon home being broken into, look into legal notice, the home is not livable.

Alderman Dane asked about the local board of health.

Alderman Maulding: Absent.

Alderman Monken: No report at this time.

Alderman Sauer: No report at this time.

Alderman Wimbley: Thanked the Mayor, Council and City Attorney on work in securing to cleaning-up of the property on Adams Street; Brought up landlords and tenants issues, contact information for the Attorney General's Office to be given out; Casey Volunteer Firemen's fire call pay and charges for calls were discussed, to call for a Committee Meeting for discussion and review.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 5 – Coleman, Dane, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Maulding

Motion declared carried.

Adjournment of the City Council 7:54 P.M.

Respectfully Submitted,
Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JANUARY 4, 2010

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, January 4, 2010, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer

Alderman Wimbley
Absent: None

Public Forum – No requests.

Meeting Minutes

Alderman Monken motioned approval of the Minutes of December 21, 2009, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Abstain: 1 - Coleman

Absent: 0 – None

Motion declared carried. To abstain goes with majority

Officers Reports

Mayor Elkins: No report at this time.

Alderman Coleman: Reported concerns with follow through practices for property nuisance, the old bulk plant, street parking violations, and the rough railroad tracks on south west Third Street. Superintendent Biggs reported that he is meeting with CSX and TGM to research help. Chief Jenkins reported that he in the process of finding out the ownership of the bulk plant.

Alderman Dane: No report at this time.

Alderman Maulding: No report at this time.

Alderman Monken: Questioned if the City has any report from Burbach Aquatics, Inc on the swimming pool study, Biggs reported that he expects to hear from Burbach Aquatics after the first of the year due to holidays. Monken also questioned if the City has heard anything from the State on the Safe Routes to School Grant, Biggs reported he has not and does not know at this time when the funding will be there.

Alderman Sauer: No report at this time.

Alderman Wimbley: Several questions, suggestions and review of projects.

Clerk McClellan: Clerk McClellan: Thanked Treasurer Lorton for filling in as Deputy Clerk at the last Council Meeting and doubling her duties during McClellan illness; requested the Council approve the bills paid in December 2009 and the 2010 Calendar of Council Meetings.

Alderman Wimbley motioned approval of bills paid in December 2009, totaling \$965,829.07, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Approval of the 2010 Regular City Council Meeting Calendar

Alderman Wimbley motioned approval of the 2010 City Council Meeting Calendar, seconded by Alderman Dane. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton: No report at this time.

Attorney Holsapple-Miller: New state law on the Freedom of Information Act and an Ordinance needs to be adopted for compliance of the law.

Alderman Sauer motioned to Adopt an Ordinance titled Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act, seconded by Alderman Maulding.

Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs: Reported that he will be working with Economic Development Director Nicole Weigand and a road engineer to review South West Third Street to research grants and construction for truck traffic.

Chief of Police Jenkins: Announced that Officer Henderson has completed his one year probation on December 12, 2009 and request council approval, to be placed on the agenda for the next city council meeting.

Collector Parr: Absent.

Park Recreation Director Hutton: Reported that the Park Committee is meeting January 5, 2010 at 6:00 p.m. and will meet with the Clark County Shrine to discuss the Annual 4th of July Celebration.

Economic Development Director Nicole Weigand: Report on the local Business Meeting, the CDAP grant application process, and the new City website to be up and running hopefully by the first quarter of this year.

Fire Chief Garver: No report at this time.

EMA Director Brewer: No report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings: No reports at this time.

Reports of Special Committees: No reports at this time.

CIA Updates – Howard Loftis: CIA will only be meeting once a month, no report at this time.

Unfinished Business: None.

New Business: Executive Session of the City Council for personnel.

Alderman Monken motion to go into executive session for the discussion of personnel, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned to adjourn executive session and resume regular session, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Alderman Monken motioned for the City agree to pay an employees' health insurance premium to another Municipality, the City of Casey to have the advantage of being the less amount paid, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council 6:51 P.M.

Respectfully Submitted,
Robin McClellan, City Clerk