

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, DECEMBER 3, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, December 3, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Maulding
Alderman Monken
Alderman Wimbley

Absent: Alderman Sauer
A quorum was declared.

Meeting Minutes

Alderman Maulding motioned to approve the Meeting Minutes of November 19, 2012, seconded by Alderman Dane. Upon roll call the vote was:

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

Motion declared carried.

Officers Reports

Clerk McClellan was absent but had submitted the November 2012 bills paid for Council Approval.

Alderman Dane motioned approval of the November 2012 bills paid totaling \$1,104,773.74, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Motion declared carried.

Treasurer Lorton:

Alderman Groothuis motioned approval of the Treasurer's Collection Deposit Report for November 2012, totaling \$580,494.36, seconded by Alderman Monken. Upon roll call the vote was:

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

Motion declared carried.

Superintendent Biggs: Reported that the leaf pickup would end this Friday, December 7, 2012. He informed the Council that the new truck for the Street Department was picked up today.

A Street & Alley committee was scheduled for December 13, 2012 at 6:00 p.m. to discuss equipment.

A Public Utility committee was scheduled for December 12, 2012 at 1:00 p.m. to discuss conditions at the Water Plant.

Superintendent Biggs also discussed with the Council the contract with the IPEA.

Alderman Wimbley motioned to renew our contract with the IPEA, seconded by Alderman Dane. Upon roll call the vote was:

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

Motion declared carried.

Collector Mumford reported that he was working on Deposit Refunds and noted if residents or businesses believe they're eligible for a return they should receive yours to call his office.

Park Recreation Director Hutton reported the Breakfast with Santa fed approximately 150 people. Canned goods were also collected for the food pantry at the breakfast, and monetary donations of \$115.00 were also received for the food pantry. She thanked the Chamber, area businesses and individual families for their support in helping decorate the Park for Christmas. She also invited everyone to visit the park.

Director Hutton also informed the Council that the City would need to become licensed to have music in the Park at the Pool, Softball diamonds and the Popcorn Festival. The license is \$320.00 a year.

Economic Development Director Weigand: Thanked Debbie, Casey Chamber of Commerce, Casey Historical Society and business for their support in the Park. Reminded everyone to shop local. And wished everyone a Happy Holiday.

Fire Chief Garver was absent.

EMA Director Brewer was absent.

New Business:

Council discussed and ultimately tabled employee bonuses, but decided to give up to \$300.00 towards the Utility Departments Christmas party.

Unfinished Business

Alderman Monken motioned approval of the National Road Kiosk contract, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Motion declared carried.

Committee Meetings

Finance Committee

Alderman Groothuis motioned we adopt Ordinance # 390 Levying the Taxes for the Current Fiscal Year ending April 30, 2012, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Motion declared carried.

Alderman Groothuis motioned to adopt Resolution # 121312A to Abate taxes for the Electric Bond, seconded by Alderman Dane. Upon roll call the vote was:

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

Motion declared carried.

Alderman Wimbley motioned to adopt Resolution # 120312B to Abate taxes for the Recovery Zone Bond, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Sauer

Motion declared carried.

Park Committee

Alderman Dane reported he attended the Casey Township Board Meeting on Wednesday, November 28, 2012 and discussed concerns of taking care of the Park. Alderman Dane asked Superintendent Biggs to get prices for road work at the park. Also discussed a placing a referendum on the ballot for road work or a new pool, but only one or the other. Council felt the roads were a priority.

Economic Development Committee

Alderman Maulding reported on the meeting held on November 27, 2012, the committee recommended waiving the utility deposit to a long standing business that is expanding. Alderman Maulding also reported that the Business Incentive grant to Goble Manufacturing has been closed and that one grant has been extended because the business is having trouble getting supplies.

Alderman Reports and Concerns

Mayor Elkins thanked Debbie and Nicole for all their hard work.

Alderman Monken had a request that the City allow a dumpster on the sidewalk in front of the Garrard Building on South Central. Superintendent Biggs suggested the dumpster be placed in a parking space in front of the building. Alderman Monken also commented on the Scout House volunteer work and that the guttering was not purchased locally.

Alderman Maulding thanked the Fire Department for the Breakfast with Santa and thanked Park and Recreation Director Hutton for the lights in the Park. Also commented on how nice it was to see the parking spaces full during the month before Christmas Eve Sale.

Alderman Groothuis: Nothing to report at this time.

Alderman Wimbley thanked everyone for their participation with Christmas in the Park; Also voiced his concerns about vandalism in the Park. Mayor Elkins suggested talking with Police Chief Jenkins about offering a reward for information on vandalism in the Park; Discussed closing streets in the Park again this year.

Alderman Dane thanked Debbie, Nicole and the Fire Department for all their work; Asked for more patrol in the Park.

Mayor Elkins congratulated the Casey-Westfield Football team; and commented on how blessed our community is to have so many volunteer groups.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Sauer

Motion declared carried.

Adjournment of the City Council was at 6:45 p.m.

Respectfully Submitted,
Gail Lorton, City Treasurer/Deputy Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 19, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 19, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

A quorum was declared.

Alderman Wimbley enters the Meeting at 6:01 p.m.

Mayor Meeting Minutes

Alderman Groothuis motioned to approve the Meeting Minutes of November 5, 2012, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 –Dane, Groothuis, Wimbley

Nays: 0 – None

Abstain 2 - Maulding, Monken

Absent: 1 - Sauer

Motioned declared carried.

A vote to abstain goes with majority vote.

Alderman Sauer enters the Meeting at 6:04 p.m.

Officers Reports

Clerk McClellan:

Alderman Sauer motioned approval to pay current November 19, 2012 bills paid totaling \$606,580.10, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0-

Motioned declared carried.

Treasurer Lorton; was absent but had submitted the Collection Deposit Report for October 15, 2012 for Council Approval.

Alderman Dane motioned approval of the collection deposit report for October 15, 2012, totaling \$721,483.41, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Superintendent Biggs; reported that Safe Routes to School Project has been completed and Charles Marine received a new parking lot by the State due to some changes in the project; a letter of “Thanks and Cooperation” from Charles Marine President Joe Charles was read; The filter media was replaced at the water plant; Curry Engineers will be conducting tests at the Water Tower; The new building for the Gas Border Station will arrive approximately on November 29, 2012 and the flooring work is in process.

Collector Mumford had nothing new to report at this time.

Economic Development Director Weigand; reported on upcoming Holiday Events; the Casey Historical Society will sponsor a Small Business event on Saturday, November 24, 2012 with early Holiday Shopping, door prizes and give aways; The Chamber of Commerce is working with Park Director Hutton to bring Christmas Lighting

Mayor Elkins moved the Public Forum down on the Agenda for a report; Patty Richards, President of the Casey Historical Society gave an update of current activities and upcoming Holiday Events; the Month Before Christmas Eve event to help promote shopping local, the Christmas HouseWalk is a fundraiser for the Society; Mr. Claus and Dolls event all promote Casey's history.

Chief of Police Jenkins, Park Recreation Director Hutton, Fire Chief Garver and EMA Director Brewer were absent.

New Business; no new business introduced at this time.

Unfinished Business

Public Utility Committee Chairman Dane recommended purchasing software for the demand meter reads.

Alderman Dane motioned approval of software for the Collectors Billing Office from Civic Systems not to exceed \$1,200.00 for demand meter reads, seconded by Alderman Monken.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Park Committee Chairman Dane requested to advertise for a Park Pool Manager.

Alderman Dane motioned to Advertise for a Park Pool Manager and Assist Manager, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Committee Meetings

Street and Alley and Economic Development Committee was canceled will meet at a later date.

Finance Committee; Chairman Groothuis reported on the meeting held on Thursday, November 15, 2012 at 5:30 p.m. and reviewed the insurance coverage and bill and discussed the Tax Levy ending April 30, 2013. The Committee recommended to keep the Tax Levy within the five percent allowed without a truth and taxation hearing; also the tax levy amount collected for the 2012 year was down from what was approved. The proposed 2013 Tax Levy was submitted to Attorney Grant for final review and will be on the December 3, 2012 Agenda for Council Action and Adoption. The insurance coverage was lower than last year due to the Airport Boosters getting their own policy.

The Committee recommends a bid process for coverage for the 2014 year; it's been five years since the insurance was last bid out.

Alderman Groothuis motioned approval of Insurance coverage proposed for the 2013 calendar year and the IMLRMA MIN/MAX program not to exceed \$143,611.61, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 1 – Monken

Absent: 0 - None

Motioned declared carried.

Alderman Reports and Concerns

Ward I Alderman Monken, Ward I Alderman Sauer, Ward II Alderman Groothuis, and Ward III Alderman Wimbley had nothing to report at this time.

Ward II Alderman Maulding; encouraged everyone to attend and support the Casey Fire Department Breakfast fundraiser Saturday, November 24, 2012; had received a concern on bidding for baling of landfill property. Superintendent Biggs reported that due to the mowing expense the City has allowed for the property to be baled free due to it being kept mowed and the current person has incurred the expense of new fertilizer; Called for an Economic Development Committee Meeting for Tuesday, November 27, 2012 at 4:15 p.m. for City Grants.

Ward III Alderman Dane; suggested a recycling report with the current provider.

Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Adjournment of the City Council was at 6:45 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

THE CITY COUNCIL RETREAT MONDAY, NOVEMBER 19, 2012

The Retreat of the City Council was held following the adjournment of the Regular City Council Meeting At 108 East Main Street, Council Chambers, Casey, Illinois 62420 beginning at 6:55 p.m.

Those present; Mayor Elkins, Aldermen Dane, Groothuis, Monken, Sauer and Wimbley and Clerk McClellan, Treasurer Lorton, Superintendent Biggs, Collector Mumford, Director Weigand, City Attorney Grant, Chris Russell with the Reporter, Patti Richards with Casey Historical Society, and Butch Ruffner, City Gas Department Foreman.

Items discussed on the Agenda:

The Township Park

1. The Pool
2. Tree placement
3. Roads
4. Walkway lighting

Infrastructure

1. Main Street Resurfacing
2. Lighting on 4th and 8th Streets

Fire District

Airport Contract
Alternate forms of energy
Liens on properties

The Retreat ended at 8:50 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 5, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 5, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Sauer
Alderman Wimbley
Absent: Alderman Maulding, Alderman Monken
A quorum was declared.

Public Forum; no requests for tonight's meeting

Mayor Elkins moved up on the Agenda under New Business; The local group of concerned persons to address the Council; Steve Jenkins represented the group and presented a petition of signatures to Mayor Elkins opposing Sunday liquor sales. Mayor Elkins received and kept the petitions.

Meeting Minutes

Alderman Groothuis motioned to approve the Meeting Minutes of October 15, 2012, with correction to read Meeting Minutes October 15, 2012, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley
Nays: 0 – None
Absent: 2 - Maulding, Monken

Motioned declared carried.

Officers Reports

Clerk McClellan:

Alderman Sauer motioned approval of October 2012 bills paid totaling \$664,828.46, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley
Nays: 0 – None
Absent: 2 - Maulding, Monken

Motioned declared carried.

Treasurer Lorton; Statement of Cash and Investments for September 2012.

Alderman Sauer motioned approval of the Statement of Cash and Investments for September 2012, totaling \$7,219,731.14, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley
Nays: 0 – None
Absent: 2 - Maulding, Monken

Motioned declared carried.

Mayor Elkins asked the Finance Committee and Council how the Budget process is working for them; Mayor Elkins called for a Retreat of the Council on Monday, November 19, 2012 following the adjournment of the Regular Council Meeting to discuss unfinished business and items of Council interest before the end of Office Term and change of Council.

Superintendent Biggs; reported Bastin Logan has been working on the water plant; inspected water wells and future water plant planning; the CSX Railroad Crossing replacements on East First, Eight and West Third are scheduled to be completed by this week and work will proceed with East Fourth and Route 49/Central Avenue Crossing; The Gas Department has completed the Farm Taps removal for safety of high gas pressure, Commended Gas Foreman Ruffner and Assistant Brink and Water Foreman Montgomery and Assist Brooke for their help in removing the unsafe farm taps; Safe Routes to School will be completed this week; the new bucket truck should be coming in this week; the Water Tower is to be inspected on November 15, 2012 and get a plan on repainting; golf cart signage has been ordered.

Chief of Police Jenkins and Collector Mumford had nothing new to report at this time.

Park Recreation Director Hutton; reported on upcoming Christmas Activities with breakfast with Santa and the Park Decorations; requested approval to purchase Christmas Decorations for the Park which is in the line budget item of \$2,500.00 and to move \$1,000 from line item for Junior College Softball Tournament (not used) to increase the total expense requested of \$3,500.00.

Alderman Groothuis motioned approval to purchase Christmas Decorations for the park not to exceed the budgeted amount of \$3,500.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motioned declared carried.

Economic Development Director Weigand; The City of Casey to approve to enter into a contract with Coles County Regional Planning Commission for Administration of the DCEO Housing Grant.

Alderman Sauer motioned approval of Contract with Coles County Regional Planning Commission to Administer the DECO Housing Grant, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motioned declared carried.

Fire Chief Garver and EMA Director Brewer were absent.

New Business

CIA Board Chairman Howard Loftis gave a CIA Report on updates and activities; Boy Scouts Building project and future phases to complete and a grant; Mayor Elkins gave a Presentation of a plaque and a gift certificate from and the City of Casey to Howard Loftis for his dedication and work with the volunteers of Casey In Action Group to help make improvements throughout the community in various projects.

Unfinished Business

Presentation of Ordinances for Council Action; Council approved May 7, 2012 to amend the annual public utility user rate to be reviewed and determined each April by the Council up to four percent increase and the Tree City USA Ordinance.

Alderman Sauer motioned to adopt Ordinance #388 Public Utility Annual User, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motioned declared carried.

Alderman Groothuis motioned to adopt Ordinance #389 for Tree City USA, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motioned declared carried.

Committee Meetings

Public Utilities; Chairman Dane reported that the Committee met on October 19, 26 and 29, 2012 met with Collector Mumford for discussion software and commercial customers; need to purchase software for the electronic meters reads; place on the Agenda for November 19, 2012 for Council Action.

Park Committee; Chairman Dane reported on the Meeting held on Monday, October 11, 2012 at 5:30 p.m. and discussed the Swimming Pool, Saddle Club area, Tractor Pulls track, Christmas in the Park and Breakfast with Santa. Discussed hiring a Park Pool Manager with water safety certification and an Assist Manager and advertise in other area communities for lifeguards; also discussion on the concession stand being private operated. Director Hutton is to meet with members of the Casey Tractor Pull Association and Casey Saddle Club.

Chairman Groothuis called for a Finance Meeting on Thursday, November 16, 2012 at 5:30 p.m. to discuss the Insurance quotes with Agent Heather Shaffner of Shore-Murphy and to discuss the 2013 Tax Levy.

Alderman Reports and Concerns

Ward I Alderman Monken and Ward II Alderman Maulding were absent.

Ward I Alderman Sauer: Brought up items for the Council Retreat; the Fire District, the Airport Contract being updated, geothermal heating and effect on the City Utilities.

Ward II Alderman Groothuis: questioned when the skate rink in the park will be setup, waited too long last year then turned too cold to setup, Superintendent Biggs suggest to wait a longer due to vandalism if installed to early; questioned if grass seeding and lighting were included in the Safe Routes to school project; Superintendent Biggs reported that grass seed was included and some lighting but the City Electric Department will be installing additional lighting on 4th and 8th Street and Monroe.

Ward III Alderman Wimbley: Requested to add items to be addressed at the Retreat; liens on properties that the City has cleanup up, mowed or outstanding utilities; the new Street Department Truck is still being equipped and hasn't been delivered; how is salt and sand for this winter and preparing; Called for a Street and Alley Meeting for Tuesday, November 13, 2012 at 5:00 p.m. to discuss old equipment.

Ward III Alderman Dane: Thanked Casey-Westfield Industrial Arts Teacher Mr. Bennett and students for a nice job on the new pavilion at the High School Tennis Courts. Mayor Elkins; Reported lots of action and inspiration throughout the community with restoring, cleanup and tearing down old buildings and houses. Thanked the Volunteers in the Community for all their work and dedication.

Get lists of items to address for the Retreat the Mayor Elkins for the Retreat Agenda.

Executive Session; Attorney Grant requested to discuss litigation.

Alderman Sauer motioned to executive session to discuss litigation, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motioned declared carried.

Executive Session began at 7:04 p.m.

Alderman Sauer motioned to adjourn the executive session and resume the regular meeting, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motioned declared carried.

Regular Session resumed at 7:48 p.m.

Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Adjournment of the City Council was at 7:49 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, OCTOBER 15, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, October 15, 2012; beginning at 6:00 p.m. Mayor Elkins was absent, Mayor Pro-Tem Sauer presided. Mayor Pro-Tem Sauer called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: Mayor Elkins

A quorum was declared.

Public Forum; no requests for tonight's meeting

Meeting Minutes

Alderman Monken motioned to approve the Meeting Minutes of October 1, 2012, seconded by Alderman Dane.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Officers Reports

Clerk McClellan:

Alderman Groothuis motioned approval to pay current October 17, 2012 bills totaling \$245,648.99, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Treasurer Lorton; Superintendent Biggs; Fire Chief Garver and EMA Director Brewer were absent.

Collector Mumford; requested a Public Utility Committee Meeting for October 19, 2012 at 9:00 A.M. to discuss software.

Park Recreation Director Hutton; reported that she had met with the Park Committee to discuss the Christmas in the Park and other activities in the Park; commented and clarified that the Chamber of Commerce sponsoring a Jeep Rally with funds going toward the COC purchasing Christmas decorations for the Park (not the City or Park Director).

Economic Development Director Weigand; presented a Resolution that is part of the Comprehensive Planning Grant (\$75,000) requirement that was awarded to the City.

Alderman Monken motioned to pass Resolution/Procurement Policy as a requirement for the IKE Comprehensive planning grant, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

New Business

CIA Board Chairman Howard Loftis to report CIA updates and activities; Boy Scout Building, thanked Dan Smith and Moe Wimbley for their carpenter work and Superintendent Biggs and the Electric Department for help, also the Council had some discussion of old bathrooms in the building and if that was still a possibility; Old appliance pickup day with 97 stops lots of electronics being disposed; Tree City needs the proposed Ordinance updated and to be adopted before the first of December of this year; commended the work on 4th Street sidewalks. Mayor Pro-tem stated that was a great report and commended the CIA for their work and dedication.

Unfinished Business; Commercial-Business Utility Deposit Return Grant; Ordinance Chairman Sauer stated that the Committee is recommending this Grant – Return to help give some relief and to encourage new businesses; an Ordinance will need to be drafted if adopted by the Council.

Alderman Monken motioned to amend an Ordinance for Commercial-Business Utility Deposit Return Grant; A business utility deposit to be applied to the business account for businesses which have been operating in the City of Casey for at least four (4) months with no delinquent payments or additional considerations; Landlord are not included; the City Council, Collector and Economic Director should review this addendum each year prior to the beginning of the City of Casey Fiscal Year, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4– Dane, Groothuis, Monken, Sauer,

Nays: 2 – Maulding, Wimbley

Absent: 0 - None

Motioned declared carried.

Committee Meetings

Economic Development Committee; Chairman Maulding to report on the meeting held on Wednesday, October 3, 2012 for discussions on the Selected Grant awards, the Comprehensive Plan, and the Utility Deposit Grant process and other business.

Alderman Groothuis motioned Approval to Invest \$30,000 from the Economic Development Incentives Appropriation and Budget number (01-31-852.001) in four local business improvement projects as follows: \$10,000 to J&K Mitchell for Construction, Addition & Façade improvements; \$10,000 to Casey Family Medical Center for Equipment & Service expansion; \$5,000 to Prairie Fire Smokehouse for Signage, Road and Parking improvements; and \$5,000 to Goble Manufacturing Inc. for Equipment & Machining expansion, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Alderman Maulding motioned Approval to Invest a total of \$9,383 from Utility Incentives Appropriation and Budget numbers (\$4,691.50 each out of 54-00-852.001 and 55-00-852.001) in three local business improvement projects as follows: \$5,000 to Prairie Fire Smokehouse for Opening & Remodeling Restaurant; \$2800 to Mia Bella Salon & Spa for Façade, Windows & Signage improvements; and \$1,583 to The Greathouse of Pizza for Entry/Bathroom Renovations, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Abstain 1 – Groothuis

Absent: 0 - None

Motioned declared carried.

A vote to abstain goes with majority.

Alderman Reports and Concerns

Ward I Alderman Monken and Ward II Alderman Maulding had nothing further to report at this time.

Ward II Alderman Groothuis: Concerns with properties nuisances; Chief Jenkins reported that he has received a pledge of work to cleanup some of the problem properties that they own from Regions Bank; had received a complaint and suggested that during collection dates that the Collectors Office consider being open during lunch hour and stager their lunch breaks.

Ward III Alderman Wimbley: Questioned whether it is too late to place a lien on a property that was cleanup by the City costing citizens tax dollars of over \$7,000 in expenses.

Ward III Alderman Dane: The Park Committee report was left off tonight's Agenda, but nothing urge to report and will report at the next Meeting of the Council; Reported that he heard that something is in the works for the old Hardees Building and is hopeful that a business will soon fill the vacant building.

Ward I Alderman Sauer: City Hall Committee consider replacing the guttering on the City Hall Building; commended the CIA Volunteers for their work in the Community and help getting rid of old appliances and electronics.

Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Adjournment of the City Council was at 6:40 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, OCTOBER 1, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, October 1, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum; no requests for tonight's meeting

Meeting Minutes

Alderman Groothuis motioned to approve the Meeting Minutes of September 17, 2012, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Abstain 1 - Maulding

Motioned declared carried.

A vote to abstain counts with majority.

Officers Reports

Clerk McClellan:

AldermanWimbley motioned approval of the bills paid in September 2012 bills totaling \$741,869.83, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Treasurer Lorton; Requested approval of the Collection Deposit Report for September 2012. Alderman Wimbley motioned approval of the Collection Deposit Report for September 2012, totaling \$649,576.35, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Superintendent Biggs; Reported on 4th Street sewer lining and water hydrants being completed soon as will the Safe Routes to School Project; the Clark County ditch work is in progress; Gas tap work on removing old farm taps will be completed within three weeks; leaf vac will begin the week of October 9.

Park Recreation Director Hutton; A report of the Pool and Park operations of revenues and expenditures with comparisons of years beginning 2008 was prepared by Treasurer Lorton. Director Hutton had not had time to review and had some questions, will meet with Treasurer Lorton and report later.

Economic Development Director Weigand; reported and reminded the Council that the Clark County Business Expo will be held on November 4th; reported that Fall Frolic will be held on October 30 at the High School.

New Business; none tonight

Unfinished Business;

Presentation of Resolutions; Resolution number 100112A Elected Officers Compensation For The Elected Term Beginning May 1, 2013, Resolution number 100112B Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Alderman Sauer Pass Resolution number 100112A Elected Officers Compensation for the Elected Term Beginning May 1, 2013, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4–Dane, Maulding, Sauer, Wimbley

Nays: 1 – Groothuis

Absent: 0 – None

Abstain: 1 - Monken

Motioned declared carried.

A vote to abstain counts with majority.

Alderman Sauer motioned to Pass Resolution number 100112B A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund, seconded by Alderman Wimbley.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Committee Meetings

Street & Alley; Chairman Wimbley; Presentation of the Preliminary Plans for the Streetscape Project by Hannum, Wagle and Cline Engineers.

Alderman Groothuis motioned approval of the preliminary plans for the Streetscape Project by Hannum, Wagle and Cline Engineers, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

Economic Development Committee; Chairman Maulding reported on the meeting held on Monday, October 1, 2012 at 4:15 p.m. and discussed and review the received grant applicants, and the Comprehensive Plan (received a DECO Grant). The Committee will meet again on Wednesday, October 3, 2012 at 5:30 p.m. for discussions on the Comprehensive Plan, and the Utility Deposit Grant process and other business.

Alderman Reports and Concerns

Ward I Alderman Monken: Requested to change Trick or Treat Night. Council approved with no action. Trick or Treat was set for Friday, October 26, 2012 from 5:30 p.m. through 8:00 p.m. Children 12 years of age and under accompanied by an Adult.

Ward I Alderman Sauer: Nothing further at this time to report.

Ward II Alderman Maulding: Glad to be back and had to miss due to training at work.

Ward II Alderman Groothuis: Concerns with properties nuisances, an un-active Board of Health and questions on their responsibilities and authority.

Ward III Alderman Wimbley: Questions on placing a lien on a property that was cleanup by the City; concerns with properties in foreclosures and bankruptcies.

Ward III Alderman Dane: Commended the work on the Safe Routes to School.

Mayor Report and Concerns

Mayor Elkins will be absent at the next meeting would like for the Council to consider a setting a Retreat soon.

Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motioned declared carried.

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

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, SEPTEMBER 17, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, September 17, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: Alderman Maulding

A quorum was declared.

Public Forum; Sam Wallace with The Casey Moose; thanked the City of Casey and Council for permitting them to be open for liquor sales on Sunday, September 9 and Sunday, September 16, 2012 the Moose raised funds to help with local charity and to give back to the community; The Moose purchased a new bike (to be given to a child in need), preparing Thanksgiving and Christmas Baskets to be given to families in need.

Meeting Minutes

Alderman Groothuis motioned to approve the Meeting Minutes of September 5, 2012 with corrections to read: Alderman Reports; Alderman Wimbley Reports Received Thanks by Alderman Terri Clatfelter from the City of Marshall for sending our Electric Department Employees to help them during the latest storm with several electrical lines and poles down. Alderman Monken reported that he was absent and the minutes needed to reflect that in one or more of council actions. Seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Officers Reports

Clerk McClellan: Requested Executive Session to review the executive session Minutes, the Council to move to executive session later in the Meeting; requested approval to pay the current September 17, 2012 bills.

Alderman Sauer motioned approval to pay the current September 17, 2012 bills totaling \$116,057.21, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Treasurer Lorton; Requested approval and the cash and investment report for August 2012.

Alderman Groothuis motioned approval of the cash and investment report for July 2012 totaling \$7,028,602.08, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Superintendent Biggs; Reported the County has received a grant and will be cleaning out the ditch located on East Main Street; The Safe Routes to School Project will start this week; The sewer lining project should be

completed by this week; The intersection roadway needs to be widened for semi turning on the corner of South West Third Street and Monroe.

Collector Mumford; reported that he will be attending the yearly Software Update Conference in Madison, Wisconsin by Civic Systems.

Chief of Police Jenkins, Park Recreation Director Hutton and Fire Chief Garver were present but had nothing new to report at this time.

Economic Development Director Weigand; Reported that an Economic Development Committee Meeting needs to be called and she will contact Chairman Maulding and will let Committee members know later; The Clark County Business Expo will be held on November 4, 2012 has limited space please contact Director Weigand for information; Growmark has scheduled a tour for the Mayor and Council for Tuesday, September 18, 2012 at 5:00 p.m.

EMA Director Brewer; Thanked JJet and Bolin's for donating the use of a Golf Cart during the Popcorn Festival.

New Business

CIA Board Chairman Howard Loftis gave a CIA update of activities (Park Cleanup date and the Boy Scout Building); Reported that old appliance pick-up date will be held on Saturday, October 6, 2012; will be cutting back on meetings during the winter months of October through March.; Tree City USA needs to have the Ordinance reviewed for updates (was previously prepared by former City Attorney Sarah Holsapple-Miller).

Request to set Trick-or-Treat Night.

Alderman Dane motioned to Set Trick-or-Treat night Wednesday, October 31, 2012 beginning at 5:30 p.m. through 8:00 p.m. for children up to the age of 12 years of age and accompanied by an Adult, EMA to assist on Main Street, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Unfinished Business;

Ordinance for the Liquor License Class B increase to three previously approved but not in Ordinance form. Alderman Sauer motioned to Adopt Ordinance #387 Liquor License increase Class B to three (Council approved but not in an ordinance on August 20, 2012), seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Monken motioned approval of the Animal Control Officer Job description and wages of \$10.00 per base and \$20.00 per capture, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Monken, Sauer,

Nays: 1 –Wimbley

Absent: 1 – Maulding

Motioned declared carried.

The USDA Grant and Sewerage System Upgrades: Pass a Resolution for the Waste System Grant and Loan with the United States Department of Agriculture Rural Utilities Service. Adopt Ordinance for Use of Streets for the Sewer Project. Adopt an Ordinance for Sewer System base rates to cover the cost of loan.

Alderman Sauer motioned to Pass Loan Resolution #091712A Waste System Grant and Loan with the United States Department of Agriculture Rural Utilities Service, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Sauer motioned to Adopt Ordinance #385 Authorizing Use of Streets, Alley and City-Owned Property for the Sewerage System Project, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Sauer motioned to Adopt Ordinance #386 Sewer Base rates with a three phase in change, with the annual rate beginning 2015 to include rate may increase up to four percent, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Committee Meetings

Public Utility; Chairman Dane reported on the Meeting held on Wednesday, September 12, 2012 at 9:30 a.m. and reviewed bids, new and used, and leasing for a backhoe. Discussed and received a bid on a used generator for City Hall.

Alderman Dane motioned approval of bid from Martin Equipment not to exceed \$53,750.00 with trade-in on a new John Deere backhoe, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Dane motioned approval on a used generator for City Hall from D & M Electric not to exceed \$7,300.00, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Street & Alley; Chairman Wimbley reported on the Meeting held on Thursday, September 13, 2012 at 6:00 p.m. to meet with Hannum, Wagle & Cline to discuss the Streetscape project; HW&C are preparing to present preliminary plans and possible Council Action on bids for the project at the next meeting of the Council.

Alderman Reports and Concerns

Ward I Alderman Monken; Nothing new to report at this time.

Ward I Alderman Sauer: Suggested that the Utility Department research getting a used trailer to pull the backhoe.

Ward II Alderman Maulding: Absent

Ward II Alderman Groothuis: Questioned about accounting report on the Pool for the 2012 Summer.

Ward III Alderman Wimbley: nothing new to report at this time.

Ward III Alderman Dane; Commended and thanked Animal Control Officer Jessie Dennis check into a report of animal abuse, a dog had given birth and mom and pups are doing great.

Mayor Elkins Reports; Requested an Executive Session to review the Executive Session Minutes and to discuss litigation and possible litigation.

Alderman Sauer motioned to Executive Session to review the Executive Session Minutes and litigation updates, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Executive Session of the City Council began at 6:50 p.m.

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

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Adjournment of the Executive Session and Regular Session resumed at 7:08 p.m.

Legal Action on unsafe buildings and properties.

Alderman Sauer motioned approval to begin legal action on unsafe buildings and properties located at 200 and 202 South Central Avenue, Casey, Illinois, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Adjournment of the City Council at 7:08 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
WEDNESDAY, SEPTEMBER 5, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Wednesday, September 5, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

A quorum was declared.

Public Forum; no requests.

Meeting Minutes

Alderman Dane motioned approval of the Meeting Minutes of August 20, 2012 with corrections: Park Recreation Director Hutton; reported that volunteer EIU Freshmen Students helped cleaned up the Park and cleaned the picnic tables; getting ready for the Popcorn Festival Labor Day Weekend. by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Officers Reports

Clerk McClellan:

Alderman Sauer motioned approval of the bills paid in August 2012 totaling \$882,640.35, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Treasurer Lorton; Requested approval and the cash and investment report for July 2012.

Alderman Wimbley motioned approval of the cash and investment report for July 2012 totaling \$6,921,279.32, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Superintendent Biggs; Reported on the Safe Routes to School Project to begin on September 17, 2012 and is scheduled to be a thirty-five day process; 4th Street Sewer lining should be completed by September 17, 2012 and the manhole linings to be finished by October 8, 2012; Bastin Logan Engineering cleaned out Well #11 and work on and cleaned out Well #12 that had a small leak; BHM&G will be installing the variable frequencies drive at the ground storage tank; Bastin Logan Engineering will be changing out the filter media at the Water Plant and the tank will be emptied and inspected; Superintendent Biggs passed his re-certification for the license at the Landfill; Requested a Public Utility Meeting to discuss and review bids on a backhoe and a used generator for City Hall; the Meeting was set for Wednesday, September 12, 2012 at 9:30 a.m. Superintendent Biggs requested a Street and Alley Meeting to meet with Engineers for the Street Scape Grant Project; a Meeting was set for Thursday, September 13, 2012 at 6:00 p.m. Requested approval of the 2012 Motor Fuel Project bid from Lawrence Gravel.

Alderman Dane motioned Approval of the bid from Lawrence Gravel not to exceed \$113,885.00 (HFRS Furnish and Spread and CA-16 Crushed Limestone Furnish and Spread) for the Motor Fuel Project for 2012, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Collector Mumford reported that they have been installing the new electric wireless meters; the Council has committed to installing the electric wireless meters at this time and it will take around six months to twelve months to finish installation; there was some discussion by the Council of converting the water and gas meters to the wireless meters to be considered in the near future and was submitted from Superintendent Biggs in his four to five year projected budget plans.

Chief of Police Jenkins and EMA Director Brewer were present but had nothing to report at this time.

Economic Development Director Weigand

Reported that grant applications are being received would like to have the application closing date for the end of September 2012; Announced that the City of Casey has received a "Letter of Award" from DECO on a \$449,000.00 Housing Grant.

Alderman Groothuis motioned approval to enter into an Agreement of Contract with the Illinois Department of Commerce and Economic Opportunity for the CDAP Housing Grant Award number 12-243012, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Park Recreation Director Hutton; reported that the Popcorn Festival was a success even with the rainy weather, commended Bernie Morgan and the Committee members, thanks to JJet and Bolin Enterprises for the use of recreation vehicles and the sponsorships and Kuhn Waste Disposal for the use of a roll off; raised additional \$94.55 on a donated afghan bringing the Park donation funds raised to \$1010.75; Thanks to Jeff and Karen Mitchell for the new green metal roof on the Park's south east bathrooms

Fire Chief Garver; absent.

New Business

CIA Board Chairman Howard Loftis was absent.

Unfinished Business; Attorney Grant was given Council Approval for an appraisal of property; presented and requested that an Ordinance for Issuance of Bond up to \$6,960,000 for the Sewerage Project was re-submitted for publication with notice.

Alderman Groothuis motioned approval of an appraisal of property from John S. Newlin for IKE Drainage Project, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Alderman Dane motioned to Adopt Ordinance #384 An Ordinance Authorizing the Issuance of up to \$6,960,000 Sewerage Revenue Bonds of the City of Casey, Clark and Cumberland Counties, Illinois, for the purpose of defraying the cost of Acquiring, Constructing, Improving the extending Sewerage Facilities and related matter, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Committee Meetings

Public Utility; Chairman Dane report that the Meeting was cancel that was to be held on Tuesday, September 4, 2012 at 9:30 a.m. to review bids for a backhoe and to hear an update on the Sewer Projects. The council will have discussions at the Meeting which has been called for Wednesday, September 12, 2012 at 9:30 a.m.

Alderman Reports and Concerns

Ward I Alderman Monken; Absent.

Ward I Alderman Sauer: Reported concerns with Street lighting on 4th Street; question if lighting was part of the Safe Routes to School Project, Superintendent Biggs will check into matter.

Ward II Alderman Maulding: Absent

Ward II Alderman Groothuis: Asked about the Legal Action on unsafe properties located at 200 and 202 South Central Avenue; Questioned the Rummage Sale Ordinance and enforcement or to remove the Ordinance; Questioned the ADA's and if the Policemen are carrying them in the police cars and for the use at the Park, the City Attorney stated that the City doesn't need to get involved (for use at the Park), Alderman Groothuis requested pricing and re-consideration; Questioned if the Animal Control Officer has been addressed on position and pay, requested this be placed on the Agenda for the next Meeting of the Council; Questioned if the new computers have been installed in the Police cars, stated concerns with the extra expense with the computers programming (State monthly expense) and if it was within the budget, need to check into budget and for future planning.

Ward III Alderman Wimbley: Thanked the Popcorn Festival volunteers and workers; thanked Jeff and Karen Mitchell for the new roof on the bathroom at the park; had a question on the backhoe bid equipment; Asked when the new Dump Truck will arrive, was told by Superintendent Biggs that it should be here in the second week in October; concerns with Street lighting around town and in the park and the possibly of trees needing trimmed back; Questioned if the sidewalk work was done for this year, was told that several projects have taken priority and will continue as time and weather will allow; Received Thanks by Alderman Terri Clatfelter from the City of Marshall for sending our Electric Department Employee's to help them during the latest storm with several electrical lines and poles down.

Ward III Alderman Dane: Received a call on a tree down and if it is City or resident, to be check into; Stated that he is thankful for the new roof in the Park but would like to have been informed in advance as Park Chairman and the Committee.

Mayor Elkins Reports; Encouraged the Alderman to address their concerns with Departments Officials before or after the Council Meetings to address concerns and to get answers that the Councilmen need. Thanked and Congratulated Bernie Morgan and the Popcorn Committee on the 25th Anniversary of the Popcorn Festival and for the Council to consider honoring Morgan for his 25 years and his year round volunteer commitment on the Popcorn Festival successes. Requested Executive Session for the discussion of the FOP and possible discussion of Litigation updates.

Alderman Groothuis motioned to Executive Session for the discussion of the FOP and possible discussion of Litigation updates, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Executive Session began at 6:50 p.m.

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

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Adjournment of the Executive Session and the Regular Meeting resumed at 7:12 p.m.

Adjournment

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

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Adjournment of the City Council 7:13 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 20, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, August 20, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: Alderman Maulding
A quorum was declared.

Public Forum; no requests.

Executive Session of the City Council for the discussion of the union negotiations with Attorney Lowenbaum.

Alderman Sauer motioned to Executive Session for the discussion of union negotiations and Litigation update seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried. Executive of the City Council began at 6:03 p.m.

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

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried. The Regular Session resumed at 6:40 p.m.

Meeting Minutes

Alderman Wimbley motioned approval of the Meeting Minutes of August 6, 2012, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Officers Reports

Clerk McClellan:

Alderman Groothuis motioned approval to pay the current August 20, 2012 bills totaling \$320,819.53, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Treasurer Lorton; presented the Collection Deposit Report for approval and the cash and investment report was mailed out but not on the agenda for Council Action.

Alderman Sauer motioned approval of the Collection Deposit Report for August 2012 totaling \$622,117.23, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

Superintendent Biggs; reported that the Forth Street lining will be completed by August 24, Gas Department is in the process of removing old farm taps for the new boarder station; Safe Routes to School Grant Project received higher bids costs than appropriated by the State and the State will cover the extra costs for this project.

Economic Development Director Weigand to report under the Economic Development Committee report.

Fire Chief Garver; absent.

Chief of Police Jenkins, Collector Mumford, EMA Director Brewer were present but had nothing to report at this time.

Park Recreation Director Hutton; reported that volunteer EIU Freshmen Students helped cleaned up the Park and cleaned the picnic tables; getting ready for the Popcorn Festival Labor Day Weekend.

New Business

Bernie Morgan with The 25th Annual Popcorn Festival gave an Entertaining Presentation of all featured attractions and new attractions with approved additional funds.

Alderman Sauer motioned approval of additional sponsorship of \$5,000.00 for the Casey Popcorn Festival, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

CIA Board Chairman Howard Loftus was absent.

Unfinished Business; none

Committee Meetings

Economic Development; Chairman Maulding was absent, Committeeman Wimbley reported that the Committee Met on Wednesday, August 15, 2012 at 4:30 p.m. and discussed and review the grant policies and application forms. The Committee will meet again for the Business Utility Deposit credit grants with Director Weigand.

Alderman Wimbley motioned Approval of the City of Casey Economic Development Business Grant Policy, process and application forms for new construction and new utilities with matching funds, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Alderman Reports and Concerns

Ward I Alderman Monken; Absent.

Ward I Alderman Sauer: Nothing further to report at this time.

Ward II Alderman Maulding: Absent

Ward II Alderman Groothuis: Nothing further to report at this time.

Ward III Alderman Wimbley: Thanked the City Employees for the cleanup work after the latest storm; reminded everyone that School is getting ready to begin; the Lion's Club had donated approximately \$5,000 to the park in picnic tables and other areas.

Ward III Alderman Dane: Congratulated Superintendent Biggs and his department on the job of cleanup and getting the electrical lines cleared and electricity back on; School is starting soon and encouraged everyone to slow down watch for children and have good safe year and a great football season.

Superintendent Biggs reported that his department had to clear electric lines in all areas (outside of the City limits and through wooded areas out by the water treatment plant) of the operating system before the circuits could be back on.

Mayor Elkins Reports; Nothing further to report at this time.

Adjournment

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

Ayes: 4 –Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding Monken

Motioned declared carried.

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

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 6, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, August 6, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: Alderman Maulding

A quorum was declared.

Public Forum; no requests.

Meeting Minutes

Alderman Wimbley motioned approval of the Meeting Minutes of July 16, 2012, with a correction on page two, under Recreation Park Director reporting: a like new used swimming pool diving board was purchased for \$1,000. seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Groothuis, Sauer, Wimbley, Mayor Elkins

Nays: 0 – None

Abstain: 2 - Dane, Monken

Absent: 1 – Maulding

Motioned declared carried. A vote to abstain goes with majority.

Officers Reports

Clerk McClellan; reported that the Consolidated Election will be held on Tuesday, April 9, 2013. Positions up for election are Mayor and one Alderman in Wards I, II, and III. Petitions will be available on Tuesday, September 25, 2012 beginning at 8:00 a.m., filing will begin Monday, December 17, 2012 not before 8:00 a.m. and last day to file is Tuesday, December 24, 2012. Clerk McClellan reported that to keep costs down in the department and budget line item the Agenda packets will be available for pickup on Friday afternoons before the Regular Meeting to be held, they will be in the Council mail holders in the Council room; Requested approval of bills paid in July 2012 totaling \$736,938.15.

Alderman Sauer motioned approval of bills paid in July 2012 totaling \$736,938.15, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Treasurer Lorton; presented the Collection Deposit Report for approval and the first Budget report was given to the Council.

Alderman Monken motioned approval of the Collection Deposit Report for July 2012 totaling \$513,317.56, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Superintendent Biggs was absent but Utility Secretary Mathews presented the Utility Department Equipment Report.

Economic Development Director Weigand and Fire Chief Garver were absent.

Chief of Police Jenkins, Collector Mumford, EMA Director Brewer were present but had nothing to report at this time.

Park Recreation Director Hutton; presented a 4th of July Report of expenses, revenues, and donations. Thanked JJet for the use of two gators and one trailer for trash pickup, J&K Mitchells for the use of a travel trailer for the entertainers and headquarters, and Kuhn Waste Disposal for the forty yard roll off; reported fundraising from the 4th of July and Wooden Bat Tournament earned \$1,116.00, and for camping from these events raised \$980.00; reported that the Pool will close on August 15, 2012 due to students returning to School and their sporting events.

Alderman Sauer motioned approval for Sponsorship for funding of the 25th Annual Popcorn Festival of \$10,000.00 from Tourism Fund, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

New Business

CIA Board Chairman Howard Loftis to report CIA updates and activities.

Business Request; Mayor Elkins received a request from two local businessmen for a new business the Prairie Fire Smokehouse Inc for a liquor license for beer and wine only.

Alderman Sauer motioned to Increase the Class B Liquor License to three, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Unfinished Business; none

Committee Meetings

Public Utility; Chairman Dane gave a report on the Meeting held on Thursday, July 19, 2012 at 6:30 p.m. the Committee discussed Utility Deposit returns for businesses and to review the water sells-men rate; The Committee also met Wednesday, August 1, 2012 for discussion of a backhoe and repair water holding tank. Chairman Dane and the Council recommended that the water holding tank at the water plant needs to be inspected for all repairs before the bidding process.

Alderman Dane motioned for the Business Utility Deposit Refunds; Qualified businesses to receive credit through the City of Casey Economic Development Business Grant Policies, an approved qualified business to be credit through their utility account, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Dane motioned the increase the Water salesman rate to \$.50 for 50 gallons, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Dane motioned to advertise for upgrade of coin machine for the water salesman, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Dane motioned to advertise bids for backhoe, new and used, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Economic Development; Chairman Maulding was absent, Committeeman Alderman Monken requested to table Council Action for tonight until the Committee can met to review the Business Utility Deposit Grant and bring back the information later to the Council for Action. Alderman Monken called for a Meeting on behalf of Chairman Maulding to meet on Wednesday, August 15, 2012 at 4:30 p.m.

Alderman Reports and Concerns

Ward I Alderman Monken; Nothing further to report at this time.

Ward I Alderman Sauer: Nothing further to report at this time.

Ward II Alderman Maulding: Absent

Ward II Alderman Groothuis: Recommended that a Animal Control Officer needs to have a job description and a Committee needs to oversee this; requested knowledge of what liquor establishments will be open on the Special Events Sundays; wanted to know when Ordinances become law, Clerk McClellan reported that once the Council votes and it is Adopted it becomes law and is written as such in the Ordinances. Thanked City Employees and volunteers for helping with Wooden Bat Tournament; Congratulations to Nicole Weigand for being selected to sing the National Anthem at the Cleveland Indians Baseball Game; Thanked City Employees and Volunteers that

have been watering the trees that were donated by the Arlene Hensiek Memorial Fund, Thanked Treasurer Lorton for all her work on the budget and reports, and Thanked Chief Jenkins for responding to the red line items on the budget, Alderman Groothuis stated that all Department Heads should be reporting and explaining any of their red line budget line items to keep from jeopardizing their department funding cuts.

Ward III Alderman Wimbley: Concerns with the budget and red line items in the budget; address his concerns with emails and responding and the Sunshine Laws; Chief Jenkins reported that the Crown Vic is working and the driver's seat is set to be reupholstered soon.

Ward III Alderman Dane: Concerns with a street light pole being replaced, was reported that the insurance carrier and the company that makes the pole could be replaced within six to eight weeks; Concerns with the view of Welcome sign and maybe lighting will help; Concerns with furniture setting on properties and owners need to be told to contact a disposal company.

Mayor Elkins Reports; Acknowledged the Welcome signage volunteers; Eleanor Markwell and the Casey Achiever's 4-H Club Members, Chris White (construction project coordinator), Leroy Baston (concrete fabrication), David Hutton (metal support fabrication), Bruce Decker (block and stone mason), Steve Johnson (landscaping), Huisinga's (moving the stone to site), Jim Wilson (property owner), Shelby Biggs and City Employees; Donors for materials; City of Casey for the purchase of sign, the stone from the First Baptist Church, Kirchner's Building Center for the blocks, and Butch Spraker and the Mid-Illinois Concrete for the concrete.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Adjournment of the City Council 7:13 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, July 16, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, July 16, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Groothuis
Alderman Maulding
Alderman Sauer
Alderman Wimbley

Absent: Alderman Dane
Alderman Monken

A quorum was declared.

Public Forum; no requests.

Meeting Minutes

Alderman Wimbley motioned approval of the Meeting Minutes of July 2, 2012, seconded by Alderman Groothuis.

Upon roll call the vote was:

Ayes: 4 –Groothuis, Sauer, Wimbley, Mayor Elkins

Nays: 0 – None

Abstain: 1 - Maulding

Absent: 2 – Dane, Monken

Motioned declared carried.

Officers Reports

Clerk McClellan; requested approval to pay the Current July 16, 2012 bills.

Alderman Sauer motioned approval to pay the current July 16, 2012 bills totaling \$173,301.64, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4–Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Treasurer Lorton

Alderman Groothuis motioned approval of the Statement of Cash and Investments Report for June 2012 totaling \$6,913,089.22, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4–Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Superintendent Biggs; absent.

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

Collector Mumford; reported that he has checked on the computers in City Hall and that the Police Department and Assistant Collector need a Computer upgrade and the Economic Development Director needs to upgrade the laptop; recommended and submitted bids for approval.

Alderman Sauer motioned approval on bid from System Development Systems not to exceed \$2,936.00; for total of two computers Dell Optiplex, one for Police Department and one for the Assistant Collector and one laptop Dell Latitude E5520 for the Economic Development Director. Upon roll call the vote was:

Ayes: 4– Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Park Recreation Director Hutton; reported that the 4th of July Celebration had a good response to the Parade and Fireworks but the Carnival and the entertainment received a small turnout due to the extreme heat; the new Tourism Signage for the park has been received and installed in the last couple of weeks; a like new used swimming pool diving board was purchased for \$1,000; reported about an upcoming Clark County Tourism Meeting and Director Hutton plans to attend.

Economic Development Director Weigand; absent.

Fire Chief Garver; absent.

EMA Director Brewer; nothing to report at this time.

New Business; none.

Unfinished Business; none.

Committee Meetings

Finance; Chairman Groothuis reported that a Public Hearing was held tonight Monday, July 16, 2012 at 5:30 p.m. for the purpose of the 2013 Appropriation Ordinance.

Alderman Groothuis motioned to Adopt Ordinance #383 Annual Appropriation Ordinance for the Fiscal Year ending April 30, 2013, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4—Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Public Utility; Chairman Dane was absent and Committee Member Alderman Sauer recommended that the City purchase the Automatic Meter Reads for the Gas from HD Supply not to exceed \$6,297.00.

Alderman Sauer motioned approval of the bid from HD Supply to purchase gas automated meters not to exceed \$1,798.50, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4— Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned approval of bid from HD Supply to purchase water automated meters not to exceed \$4,498.50, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4— Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Ordinance/Airport & Fire Department; Chairman Sauer received a requests to have repairs to the Airport Tractor, one of the four gear boxes needs replaced. Alderman Sauer motioned approval to repair Airport Tractor gear box not to exceed \$375.00, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4—Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Reports and Concerns

Ward I Alderman Monken; Absent.

Ward I Alderman Sauer: Called for a Public Utility Committee Meeting for Thursday, July 19, 2012 at 6:30 p.m. to discuss Utility Deposit returns for businesses and to review the water salesman rate.

Ward II Alderman Maulding: Called for an Economic Development Committee Meeting for Monday, July 3, 2012 at 4:40 to review the grant application rules and forms with Director Weigand.

Ward II Alderman Groothuis: Concerns with watering the newly planted trees due to the extreme dryness, check to see if Summer help at this time.

Ward III AldermanWimbley: nothing to report at this time.

Ward III Alderman Dane: Absent.

Mayor Elkins Reports; announced a Judge found in favor of the City of Casey in his decision/ruling on the Retired Elected Officials Health Insurance to be paid by the retired Officials.

Adjournment

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

Ayes: 4 –Groothuis, Sauer, Maulding, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Adjournment of the City Council 6:23 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

CITY OF CASEY
PUBLIC HEARING
Monday, July 16, 2012
5:30 p.m.

The City of Casey held a Public Hearing on Monday, July 16, 2012 at 5:30 p.m. for the Annual Appropriations beginning May 1, 2012 through and ending April 30, 2013.

Those in attendance Mayor Scott Elkins, Finance Chairman Groothuis, Aldermen Maulding, Sauer, and Wimbley, Treasurer Lorton, Park Director Hutton, newspaper Reporter Pricilla Winiger and Clerk McClellan.

Chairman Groothuis presented the Appropriations and discussed some of this year's projects and grants; new this year will be a municipal budget and that a monthly report will be given to the Council and Department Heads.

The Hearing was closed at 5:45 p.m.

Respectfully,
Robin McClellan
City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, July 2, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, July 2, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

A quorum was declared.

Public Forum; no requests.

Meeting Minutes

Alderman Monken motioned approval of the Meeting Minutes June 18, 2012, seconded by Alderman Dane.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Officers Reports

Clerk McClellan; reported that the Annual Audit for the Fiscal Year ending April 30, 2012 has been completed and the Chief Auditor will be meeting with Mayor Elkins, Clerk McClellan and City Treasurer to go over findings.

Alderman Groothuis motioned approval of bills paid in June 2012 totaling \$826,529.42, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Treasurer Lorton

Alderman Dane motioned approval of the Collection Deposit Report for June 2012 totaling \$459,389.17, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Superintendent Biggs; reported that the Street Department has been setting new manholes, the 100 year old line is in great shape, will be installing the liners on Fourth Street and Monroe next week; Water restrictions are in place for lawns and filling new pools for the next couple of weeks or until the dry hot weather breaks.

Chief of Police Jenkins and Collector Mumford had nothing to report at this time. Park Recreation Director Hutton was absent.

Economic Development Director Weigand; reported that she has been very busy working on the Assistance to Firefighters Grant. South East Central Illinois Regional Economic Development may have two more members from Clark County on the Board.

Fire Chief Garver; reported that two ladders have failed inspection, Council agreed to give permission to Chief Garver to order two new truck ladders. Council discussed having the fireworks due to the extreme dry weather, Chief Garver stated that his department will water the area designated for the fireworks and two fire trucks will be on hand.

EMA Director Brewer; Reported that he had received only one bid for radio frequency.

Alderman Groothuis motioned to accept the bid from Global Tech for the purchase of a radio frequency not to exceed \$750.00, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

New Business

CIA Board Chairman Howard Loftis reported CIA updates and activities; the Boy Scout building repairs and fundraisers, as of today that \$3,700.00 has been raised of the \$4,500.00 needed; the Community garden has fresh vegetables; the Welcome sign has been placed; a 5k run will be held during the Popcorn festivities; four inhabitable homes have been demolished and back filled and commended the property owners.

Unfinished Business; none.

Committee Meetings

Finance Committee; Chairman Groothuis to report on the Meeting held on Monday, June 25, 2012 at 4:35 p.m. and again on Wednesday, June 27, 2012 at 6:20 p.m. to finalizing budget and appropriations. Presented the proposed 2013 Fiscal Year Appropriation and reported that it has been placed on public display. The Public Hearing will be held on Monday, July 16, 2012 at 5:30 p.m. for the 2013 Fiscal Year Appropriations. Thanked

the Committee and Treasurer Lorton for all the work to format the new budget and the appropriations; gave an overview of the appropriations and comparisons with grants.

Ordinance, Airport & Fire Department; Chairman Sauer introduced two Ordinances which were previously approved by Council Action; Ordinance #379 Business and Regulation Chapter 5.08 Liquor, Section 5.08.070 Liquor License Class item I. Special Event License (June 18, 2012 Meeting), Section 5.08.100 License Number Issued (April 2, 2012 Meeting), and Section 5.08.180 Sales Prohibited when item D. (April 2, 2012 Meeting); the second Ordinance is Chapter 2.16 Officers Compensation for the Mayor and Aldermen. The Committee also met with the Airport Boosters and the Fire Chief on Wednesday, June 27, 2012 at 5:30 p.m. to discuss airport operations, finances and insurance and training; and met with the Fire Department and discussed training and inspections. Chairman Sauer recommended to implement a new agreement between the City of Casey and the Casey Airport Boosters, repair the tractor and purchase fuel for the tractor, to meet with the Boosters and to find ways to generate revenue and be self-sufficient.

Alderman Sauer motioned to Adopt Ordinance #379 Title 5 Business Licenses and Regulation Chapter 5.08 Liquor, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 4 – Dane, Monken, Sauer, Wimbley

Nays: 1 – Groothuis

Absent: 1 – Maulding

Motioned declared carried.

Alderman Sauer motioned to Adopt Ordinance #382 Chapter 2.16 Officers Compensation for the Mayor and Aldermen, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Public Utility; Chairman Dane reported on the meeting held on June 29, 2012 at 4:30 p.m. for discussion of Automatic Meter Read System, received a bid on used AMR's from HD Supply not to exceed \$60,000.00 for 1,500 meters for electric; will present a bid at the next meeting for the gas and water Meters.

Alderman Dane motioned to accept the bid from HD Supply for 1,500 used automatic meter read meters not to exceed \$60,000.00, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Economic Development Committee; Chairman Maulding was absent and Committeeman Wimbley requested Council Action on City of Casey Economic Development Grants that were discussed at the last meeting of the Council.

Alderman Monken motioned Approval of the City of Casey Economic Development Business Improvement Grant not to exceed \$10,000 per Business with matching funds with approval of the Economic Development Committee with rules and regulations, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Monken motioned approval of the City of Casey Economic Development Business Utility Grant not to exceed \$5,000 per business for Gas and Electric City Utility with approval of the Economic Development Committee with rules and regulations, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Alderman Reports and Concerns

Ward I Alderman Monken; requested that the Council place on the next agenda to help local businesses by giving credit of the utility deposit.

Ward I Alderman Sauer: nothing further to report at this time.

Ward II Alderman Maulding: absent.

Ward II Alderman Groothuis: Questioned on park tourism signage; vendors in the Park and the process; was told that Vendors can apply for a solicitor's permit (by ordinance) through the Clerk's Office.

Ward III Alderman Wimbley: Questioned mileage and use of the Crown Vic and repairs and replacement of car seat, Chief Jenkins reported that a seat costs to replace is \$300.00; the water salesmen needs to be increased to cover the raising costs; suggested to move one of the operating fire trucks to south fire station until the ladder can be replaced, Chief Garver stated the ladders should be in within a week of order, larger number of firemen and equipment is at the north fire station; enforcement of ordinance on obstruction of right-of-way for reading of the meters, was told that the new wireless reads will solve the problem; reiterated that a report for vehicles use is needed to help with replacement costs of finances and budgeting. Thanked Finance Chairman Groothuis for steering the Finances Committee and the budget process.

Ward III Alderman Dane: reported that the Park Swim Pool has been packed; consider replacing the old airport tractor; informed the Council that local businessman Kenny Kuhn has passed away.

Mayor Elkins Reports; Read a thank you form from the Casey State Bank, they held a company picnic in the park at the Lions Shelter and thanked the Council for the new roof and all the work in the park and donated \$100 towards the purchase of the roof repairs.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Maulding

Motioned declared carried.

Adjournment of the City Council 7:35 p.m.

Respectfully Submitted,

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, June 18, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 4, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum; Lloyd Riddle a local resident and businessman addressed the Council with his concerns with his water bill.

Resolutions Honoring Casey-Westfield High School Track Team State Winners.

Alderman Wimbley motioned to pass Resolution 061812A Honoring Colin Carver winning two events at State the 110 hurdles and 300 hurdles, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Alderman Dane motioned to pass Resolution 061812B Honoring Josh Blome for placing second in State for pole vault, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Meeting Minutes

Alderman Sauer motioned approval of the Meeting Minutes June 4, 2012, seconded by Alderman Wimbley.

Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 0 – None

Abstain: 2 – Maulding, Monken

Motioned declared carried. To abstain goes with majority vote.

Officers Reports

Clerk McClellan;

Alderman Dane motioned approval to pay current May 18, 2012 bills, totaling \$255,057.54, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Treasurer Lorton

Superintendent Biggs; was absent but Dallas Richardson the Engineer for the Motor Fuel presented the Resolution for the 2012-13 Motor Fuel Work.

Alderman Monken motioned to pass Resolution #061812C Motor Fuel Work not to exceed \$154,609.24 for the 2012-13 Fiscal Year, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Chief of Police Jenkins; reported forty-one slow moving vehicles has been registered and that there have been thirteen property demolitions on old buildings due to abates being served.

Collector Mumford; nothing to report at this time.

Park Recreation Director Hutton; reported that the swimming pool has had huge numbers and the concession is doing good; presented 4th of July Posters and asked Council members to take one to put in a place of business; will be conducting a road block to help raise funds for the 4th of July Celebration on Friday, July 29th; Hutton will be attending the Casey Car Show and will be selling tickets for the American Flag Afghan.

Economic Development Director Weigand; reported Casey Krazy Days will be held Friday and Saturday, June 22 and June 23; Friday June 22 Whitling Whimsy will be making a big announcement, encourage everyone to attend. The Clark County Business Expo has been set for November 4, 2012 at Marshall, Illinois.

EMA Director Brewer; nothing to report at this time.

New Business; no new business at this time.

Unfinished Business; Attorney Grant reported and presented the Ordinance for vacation of street and alley the Public Hearing was held on Monday, May 7, 2012, the ordinance is ready for Council action.

Alderman Sauer motioned to Adopt Ordinance #381 for vacation of street and alley, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Committee Meetings

Finance Committee; Chairman Groothuis reported that the Committee met on Thursday, June 7, 2012 at 6:15 p.m. and a meeting has been set for Wednesday, June 20, 2012 at 5:30 p.m. finalizing budget and appropriations, will have the Ordinance ready for post for the July 2nd Meeting.

Salary and License Committee; Chairman Maulding to report on the Meeting held on Wednesday, June 6, 2012 at 4:30 p.m. to discuss Aldermen and Mayor's salaries and to Amend An Ordinance on compensation for elected. The Committee met on Tuesday June 12, 2012 at 4:30 p.m. to discuss wages for non-union employees. Recommended an ordinance on Mayor Alderman Compensation for elected to be set by City Council from time to time and to set the salaries and compensation before the first of October. The Committee also will pass a Resolution on termination of elected participating in the IMRF and the required hours, also to be passed before the October first date.

Ordinance Committee; Chairman Sauer met with City Attorney Grant on special events liquor license for details to the license.

Alderman Sauer motioned to adopt an Ordinance to Amend the Municipal Code to include Special Events Liquor License, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Economic Development Committee; Chairman Maulding reported the Committee met on Thursday, June 14, 2012 at 4:15 p.m. for the discussion of business incentivizes, the business grants will be voted on at the next meeting of the Council. The Committee also met today, Monday, June 18, 2012 at 4:30 p.m. and discussed the Directors Compensation and benefits; the Director wages were set for beginning position and the Director has become vital to the City and Community and the wage incentives for the position need to be adjusted to the position.

Alderman Maulding motioned to increase the Current Economic Development Director's salary to \$23.64 hourly, seconded Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Alderman Reports and Concerns

Alderman Dane: Concerns with the rules being followed by slow moving vehicles licensees; Commended City Employees for the good job on the Lion Shelter roof, questioned when the water tower will be painted, will

get with Superintendent Biggs; Thanked the Council and employees and everyone in the Community for the Best Wishes and prayers during his recent health issues.

Alderman Groothuis: Question if the AED is being shared between the police department car and Chief Jenkins confirmed that it is; gave an update on the Welcome Signage and the hope to have it completed soon

Alderman Maulding: Nothing further to report at this time

Alderman Monken: Nothing further to report at this time

Alderman Sauer: Nothing further to report at this time

Alderman Wimbley: Questioned on repairs of the Ford Crown Vic for the driver's seat and the rear view mirror, Chief Jerkin will get quotes for repairs; commended the Council and Departments for good management on the expenses and continuation of accountability; requested to get a monthly report on city vehicles of service, repairs and mileage.

Mayor Report and Concerns

The Mayor stated that the taking a pro-active approach and accountability is the reason for good management the City has implemented. Also the Economic Development Director has made a big difference and also the need of that position for planning and developing and the infrastructure.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Adjournment of the City Council 7:03 p.m.

Respectfully Submitted,
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, June 4, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 4, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Sauer
Alderman Wimbley

Absent: Alderman Maulding
Alderman Monken

A quorum was declared.

Public Forum; James Thompson of 1465 E 550th Road, Casey, Illinois addressed the Council with his concerns with his auto shop business outside of the City and requested to give him a chance to continue to work on the City's vehicles. Thompson doesn't pay city property tax but purchases local and is a member of the Chamber of Commerce. Mayor Elkins did respond to Thompson that the City Council has commitment to support the City's local businesses and had discussed this at the City Council Retreat; possibly the Council can review the past practices and to some have some exceptions.

Meeting Minutes

Approval of the Meeting Minutes of May 21, 2012.

Alderman Wimbley motioned approval of the Meeting Minutes of May 21, 2012, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 3 –Groothuis, Sauer, Wimbley

Nays: 0 – None

Abstain 1 - Dane

Absent: 2 – Maulding, Monken

Motioned declared carried. Voting to abstain goes with majority.

Officers Reports

Clerk McClellan; Requested approval of bills paid May 2012 totaling \$535,213.85;

Alderman Groothuis motioned Approval of bills paid in May 2012 totaling \$535,213.85, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Treasurer Lorton; Requested approval of the Statement of Cash and Investments report for April 2012.

Alderman Dane motioned approval of the Statement of Cash and Investments report for April 2012, total \$6,905,965.90, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Superintendent Biggs; reported that city-wide cleanup is in progress and will continue until Saturday, June 9; the Park's Lion Shelter roof will be replaced starting work tomorrow, June 5;

Chief of Police Jenkins and Fire Chief Garver were absent.

Collector Mumford had nothing to report at this time.

Park Recreation Director Hutton; Clark County Shrine President Larry Ring was present and requested sponsorship of \$1,000 to help the Shriner's purchase supplies towards the 4th of July participation; the funds raised by the Shriners goes to the Shriners Children's Hospital. Hutton also reported that the Firemen' Pancake Fundraiser will be held on Saturday, June 16; the Pool opened on June 2 and thanked the employee's for the help getting the pool ready; the Cub Scouts will be having their annual camp at the park beginning June 11 through 15 from 8 a.m. through 4 p.m. daily and will use the park pool during these dates.

Alderman Wimbley motioned approval to give a sponsorship of \$1,000 from Tourism Fund to Clark County Shriner's to purchase supplies in association with the 4th of July Celebration, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Economic Development Director Weigand reported that she is working on the Assistance to Firefighters Grant to help with the fire department needs.

EMA Director Brewer; reported that the repair of EMA Car did not need council action at this time.

New Business

Unfinished Business; Authorize legal action on unsafe property.

Alderman Groothuis motioned to approve legal action against the property owner(s) on unsafe property located at 200 and 202 South Central, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Committee Meetings

Finance Committee; Chairman Groothuis reported that the Committee met on May 24 and 31, 2012 to continue work on the budget and appropriations. A Meeting has been set for Thursday, June 7, 2012 at 6:15 p.m.

Salary and License Committee; Chairman Maulding was absent Alderman Wimbley reported on the Meeting held on Wednesday, May 30, 2012 at 4:30 p.m. to discuss Aldermen and Mayor's salaries and attendance of meetings. The Committee will meet with Attorney Grant on June 6, 2012 at 4:30 p.m. to review final changes.

Executive Session; Discussion of FOP Union negotiations and litigation.

Alderman Sauer motioned to executive session to discuss FOP union negotiations and a litigation update, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Executive Session of the City Council began at 6:30 p.m.

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

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Regular Session of the City Council resumed at 7:05 p.m.

Alderman Reports and Concerns

Alderman Dane: Concerns with curb side pickup for the city-wide cleanup; reported concerns with a new business and tying up the police department; concerns with two empty restaurants by the Interstate, Director Weigand is work with owners of one establishment and El Rancho is planning on reopening soon.

Alderman Groothuis: Glad to hear on the Lions Shelter roof; concerns with watering the newly planted trees in the park, encouraged city employees to water them; concerns with the new tourism signage on the north side of town being seen.

Alderman Sauer had nothing further to report at this time.

Alderman Wimbley: Concerns with yards sales being limited and the local Thrift Shop not receiving the usual amount of goods for the needy; slow moving vehicle owners and drivers not following the laws; get sidewalk lists to Superintendent Biggs.

Mayor Report and Concerns: Congratulated the Casey-Westfield High School Track team at State; Colin Carver placed first in two hurdle events, and Josh Blome place second in pole vault; will have Resolutions at the next Council Meeting to honor them.

Adjournment

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

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken
Motioned declared carried.
Adjournment of the City Council 7:15 p.m.

Respectfully Submitted
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MAY 21, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 21, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Groothuis
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: Alderman Dane

A quorum was declared.

Public Forum; Resident Lloyd Riddle addressed the Council with his concerns with his water utility bill. Howard Loftis gave a CIA active updates; the Boy Scout building repairs and a Ribeye sandwich fundraiser to help with costs; the Community Garden has been planted and Scotty's Lawn and Garden donated the plants, the downtown benches and planters are being set out, the welcome signage needs masonry work to be finished before the sign can be set. Mayor Elkins thanked Loftis CIA members for their community serve.

Meeting Minutes

Approval of the Meeting Minutes of May 7, 2012.

Alderman Maulding motioned approval of the Meeting Minutes of May 7, 2012, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Abstain 1 - Monken

Absent: 1 – Dane

Motioned declared carried. Voting to abstain goes with majority.

Officers Reports

Clerk McClellan; Requested approval of bills to be paid May 21, 2012;

Alderman Sauer motioned Approval to pay the May 21, 2012 bills, totaling \$193,149.73, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motioned declared carried.

Treasurer Lorton; requested approval for the May 15, 2012 Collection Deposit Report

Alderman Sauer motioned approval of the Collection Deposit Report for April 16, 2012, totaling \$514,554.51, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1– Dane

Motioned declared carried.

Park Recreation Director Hutton; Requested additional \$2,500 from the Tourism Fund for the 4th of July Celebration and additional \$760 from Tourism for signage of the Illinois ASA Hall of Fame Museum, Fairview Park and Camping Signs that the State changed to meet specs, per the budget meeting with the Finance Committee.

Alderman Groothuis motioned approval of an additional \$2,500 from the Tourism Fund for the July 4th Celebration per the budget meeting with the Finance Committee, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motioned declared carried.

Alderman Sauer motioned approval of an additional \$760 from the Tourism Fund for the Illinois ASA Hall of Fame Museum, Fairview Park and Camping Signs per budget meeting with the Finance Committee, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motioned declared carried.

New Business; none at this time.

Unfinished Business; Attorney Grant tabled the request to vacate an alleyway and street for further information; requested the Council to authorize legal action on eminent domain on property for the Recovery Zone Drainage Project.

Alderman Sauer motioned Authorize to Attorney Grant for legal action on eminent domain on property for the Recovery Zone Drainage Project, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 1 – Monken

Absent: 1– Dane

Motioned declared carried.

Committee Meetings

Finance Committee; Chairman Groothuis to report on the Meeting held on Monday, May 14, 2012 to continue work on the budget an appropriations. A Meeting has been set for Thursday, May 24, 2012 at 6:00 p.m.

Ordinance Committee; Chairman Sauer proposed to implement a Special Events Liquor License for Sunday Sales with current liquor license holders; events such as Holidays, Regional, State and National Meetings or Tournaments to be determined with a written permit and with the consent of the Local Liquor Commissioner (the Mayor). Mayor Elkins called for Ordinance Chairman Sauer to meet with him and area Liquor Control Officer Mendenhall for discussion a special events license.

Executive Session for discussion of Litigation.

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

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

Nays: 0 – None

Absent: 1– Dane

Motioned declared carried.

Executive Session of the City Council began at 6:21 p.m.

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

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

Nays: 0 – None

Absent: 1– Dane

Motioned declared carried.

Adjournment of the Executive Session and the Regular Session Resumed at 6:50 p.m.

Alderman Reports and Concerns

Alderman Groothuis: suggested that the City to purchase defibrillators for the park pool the softball and baseball diamonds; look into grants and state bids.

Alderman Maulding: Commended CIA volunteers for their Community Service and to Economic Development Director Weigand on her State Appointment to the South East Illinois Economic Development Authority.

Alderman Monken: Nothing further to report at this time.

Alderman Sauer: Commended the property cleanup and mowing on Main Street and throughout the community; the City saving \$6,000 with a purchase of a diesel truck instead of regular gas; tax payers appreciating the cut in the water and sewer utility rates increases for the current fiscal year.

Alderman Wimbley: concerns with recycling and trash containers being left by the city curb; Commended CIA volunteers for their Community Service and to Economic Development Director Weigand on her State Appointment to the South East Illinois Economic Development Authority.

Mayor Report and Concerns:

Mayor Report and Concerns: Mayor Elkins wished Alderman Dane a speedy recovery.

Adjournment

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

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

Nays: 0 – None

Absent: 1– Dane

Motioned declared carried.

Adjournment of the City Council 7:04 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MAY 7, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 7, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Groothuis
Alderman Maulding
Alderman Sauer
Alderman Wimbley

Absent: Alderman Dane
Alderman Monken

A quorum was declared.

Public Forum; there were no requests.

Executive Session

Mayor Elkins called for an Executive Session of the City Council for the discussion of Fraternal Order of Police Union negotiations with Attorney Michael Lowenbaum, and to discuss possible litigation.

Alderman Groothuis motioned to Executive Session for the discussion of Fraternal Order of Police Union negotiations and to discuss possible litigation, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Executive Session of the City Council 6:03 p.m.

Regular Session Resumes

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

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – None Dane, Monken

Motioned declared carried.

Regular Session resumes at 6:52 p.m.

Meeting Minutes

Approval of the Meeting Minutes of April 2, and April 17, 2012.

Alderman Maulding motioned approval of the Meeting Minutes of April 2, 2012, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned approval of the Meeting Minutes of April 16, 2012, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Officers Reports

Clerk McClellan; Requested approval of bills paid in April 2012; Adopt a policy for the Section 504 Grievance Procedure for the IKE Grant Requirement; A Resolution to Support the Grain Belt Express Clean Line was tabled by the Council until Superintendent Biggs could review the information.

Alderman Sauer motioned Approval of bills paid in April 2012, totaling \$738,497.56, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned to Adopt a policy for the Section 504 Grievance Procedure for the IKE Grant requirement, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Treasurer Lorton; requested approval for the April 16, 2012 Collection Deposit Report

Alderman Groothuis motioned approval of the Collection Deposit Report for April 16, 2012, totaling \$633,081.43, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Superintendent Biggs; reported that Well #14 is on line; the Illinois Municipal Utility Association held rescue training for Electric Department bucket truck, will implement and hold this training annually.

Park Recreation Director Hutton; Reported that Mint-to-Garden Club has requested a sponsorship of \$600.00 for mulch, dirt, and plant food for upkeep at the sunken gardens and memorial gardens and \$300.00 to help pay for flower and plant project for the west side of Fairview Park signage; Director Hutton requested \$12,000.00 for the City of Casey 4th of July Celebration; Council tabled the request for sponsorship for the 25th Annual Popcorn Festival until closer to the festival date.

Alderman Sauer motioned approval of requests from the Mint-to-Garden for annual gardens upkeep of \$600.00 and \$300.00 for west side Fair View Park signage flower and plant project, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned to approve funding for 4th of July Celebration not to exceed \$10,000 to be paid out of Tourism Funds, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

New Business

Attorney Grant received a petition of Annexation from Growmark Inc.

Alderman Sauer motioned to Adopt Ordinance #380 Annexation of Growmark Inc, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Attorney Grant reported that a Public Hearing was held tonight, Monday, May 7, 2012 at 5:30 p.m. for a request to vacation of a street and alley. The Council tabled the Adoption of an Ordinance for vacation of street and alley for further information on utilities.

Committee Meetings

Finance Committee; Chairman Groothuis report that the Committee met on Wednesday, April 4th and 23rd to discuss budget and appropriations. The Committee will meet again on Monday, May 9, 2012 at 5:30 p.m. to continue work.

Ordinance; Chairman Sauer reported on the Meeting held on May 3, 2012 to discuss and review the Liquor licenses, the Obstruction of Public Ways and the Public Utility Ordinances. The Committee recommended approval of an appeal for a mobile home permit to replace an existing site, home is older than the ordinance requirements. Discussed the importance of keeping utilities rates down for struggling families; recommended that the City permit liquor sales on Sunday's for local liquor license businesses, this will help them to compete with neighboring communities, keeps the sales in the community, maintain or create jobs and bring tax funds back to the City.

Alderman Sauer motioned approval of a mobile home permit appeal for an established nonconforming site (to replace a mobile home on an existing site at East Monroe), seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 1 – Sauer

Nays: 3 – Groothuis, Maulding, Wimbley

Absent: 2 – Dane, Monken

Motioned declared not carried.

Alderman Sauer motioned to amend Section 13.04.020. Item A. Number 3 Electricity used for residential purposes the utility rate may increase rates not to exceed four percent with Council Approval determined by the first Meeting in April of each year; to be in effect beginning May 1, 2012, seconded by Alderman Maulding.

Upon roll call the vote was:

Ayes: 3 –Groothuis, Maulding, Sauer

Nays: 1 –Wimbley

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned to amend Section 13.08.010 Water and Sewerage System Rates Item A. Number 3 the utility rate may increase rates not to exceed four percent with Council Approval determined by the first Meeting in April of each year; to be in effect beginning May 1, 2012, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 3 –Groothuis, Maulding, Sauer,

Nays: 1 –Wimbley

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned to amend Section 13.20.010 Gas Rates established Item A Number 2-c. the utility rate may increase rates not to exceed four percent with Council Approval determined by the first Meeting in April of each year; to be in effect beginning May 1, 2012, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 3 –Groothuis, Maulding, Sauer

Nays: 1 –Wimbley

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned approval to increase the utility rate costs to four percent for the water and sewer utilities rates beginning May 1, 2012 until the 30th of April 2013, and not to increase the gas and electric residential utility rates for the May 1, 2012 through April 30, 2013, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 3 –Groothuis, Maulding, Sauer

Nays: 1–Wimbley

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer to amend Section 5.08.070 Liquor License Annual fee Classification Item H. Class H License Caterer License and the annual fee shall be \$100.00 per license with sales on Sunday's, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 3 –Maulding, Sauer, and Mayor Elkins

Nays: 2 – Groothuis, Wimbley

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Sauer motioned to amend Section 5.08.180 Sales Prohibited When. Item A. Omit restriction on Sunday sales; items B. and C. omit, Sunday sales allowed from 1:00 p.m. until 8:00 p.m., seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 2 –Maulding, Sauer,

Nays: 3 – Groothuis, Wimbley and Mayor Elkins

Absent: 2 – Dane, Monken

Motioned declared not carried.

Street and Alley; Chairman Wimbley to report on the Meeting held on May 4, 2012 to discuss and review the 2012 Motor Fuel Project, discuss a semi-truck problem and a new truck for the Street Department.

Alderman Wimbley motioned to approve state bid from Bob Ridings Car Dealership of Taylorville, Illinois for new truck not to exceed \$61,238.28 to be funded from the New Equipment Fund, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 3 –Groothuis, Wimbley, Mayor Elkins

Nays: 2 – Sauer, Maulding

Absent: 2 – Dane, Monken

Motioned declared carried.

Alderman Reports and Concerns

Alderman Groothuis: Questions on the park the pool and opening date; discussed property abate notices and encourage enforcement.

Alderman Maulding: property abates to be given to Chief Jenkins.

Alderman Sauer: discussed updating an employee manual.

Alderman Wimbley: reported a vacant house with a door standing open; suggested that a presentation needs to be set for the Warrior Way Signage; concerns with the South East 4th Street one-way signs to be covered for the summer months.

Mayor Report and Concerns:

Mayor Elkins read a letter from a couple that was traveling when their vehicle broke down, they wrote that some good Samaritans and business people in Casey helped them and stated that Casey is great town.

Adjournment

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

Ayes: 4 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Dane, Monken

Motioned declared carried.

Adjournment of the City Council 8:32 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, APRIL 16, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 16, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum; Howard Loftis with CIA gave an update of activities; appliance and old computer disposal pickup day was held April 28, 2012; received monetary donations for improvements to the Boy Scout Building and looking into a Grant from Lowes Home Improvement Corporation; Will be holding a Ribeye Sandwich

fundraiser in the future; The community garden has been started and seeds and plants were donated by Scotty's Lawn and Garden; Will be celebrating Arbor Day with the planting of trees with funds left over from the Arlene Hensiek Memorial Fund; Downtown benches and planters will be placed again around May 1st.

Meeting Minutes

The approval of the Meeting Minutes April 2, 2012, will be presented at the May 7, 2012 meeting.

Officers Reports

Clerk McClellan

Alderman Monken motioned Approval to pay current bills April 16, 2012, totaling \$230,376.17, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; gave an updates on Well 14, The 4th Street Project and drainage; Safe Routes to School Grant Project; Street Scape Grant Project; and the Sewer USDA Grant/Loan Project.

Park Recreation Director Hutton announced and reminded the Council that the Circus will be in the Park tomorrow and to come out and support this event.

Economic Development Director Weigand reported that the Senate will be holding a hearing on extending the Enterprise Zones within Illinois; this is one of the City of Casey's most valuable program to help with local business.

Committee Meetings

Park Committee; Chairman Dane gave a report on the Meeting held on Monday, April 9, 2011 at 5:30 p.m. for the discussion of roofing for the Lion's Shelter and the 2012 Swimming Pool operations.

Alderman Dane motioned to approve the bid for roofing materials for the Lion's Shelter in the Park, from Kirchner's Building Center not to exceed \$3,600.00, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Alderman Dane motioned approval of hiring Audrey Staley for Swimming Pool Manager the wages set at \$11.75 per hour and Aubrey Lorton as Assistant Manager the wages set at \$10.00 per hour for the 2012 Season and wages, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Alderman Dane motioned approval of hiring the list of twenty two Swimming Pool Guards for the 2012 Season with starting wage rate of \$8.25 for new and returning to receive additional \$.15 for each year of service, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 1 – Dane

Absent: 0 – None

Motioned declared carried.

Alderman Dane motioned approval of Swimming Pool 2012 rates for admission:

Individual one day admission \$ 3.00

Family Season pass (up to five persons) \$150.00

Single Adult \$ 75.00

12 years of age and under \$60.00

2 and under Free

Pool party (small side) \$175.00

Pool party all of pool \$250.00

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

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Finance Committee; Chairman Groothuis gave a report on the Meeting held on Wednesday, April 4, 2012, to discuss budget and appropriations. The Committee will meet again on Monday, April 23, 2012 at 5:30 p.m. encouraged all departments to have budgets in to Treasurer Lorton.

City Hall, Chairman Monken reported on the Meeting held on Friday, April 13, 2012 to discuss chairs and tables for the council room.

Alderman Monken motioned to advertise for bids on twenty-five folding chairs and ten Council chairs for the Council room, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Alderman Reports and Concerns

Alderman Dane: reported that a camping recreation vehicle has been long-termed parked on Jefferson and needs to be notified.

Alderman Groothuis: reported that he had given a list of properties needing a nuisance notice to Chief Jenkins. The City needs to look into hiring practices; reiterated the celebration of Arbor Day at the local schools with the students and community.

Alderman Maulding: reported that he had given a list of properties needing a nuisance notice to Chief Jenkins.

Alderman Monken: encourage the City to consider business insensitive to encourage development.

Alderman Sauer: Called an Ordinance Meeting for Wednesday, May 2, 2012 at 5:30 p.m. to discuss different classes of liquor license for local business; easement right-away issue; and the automatic utility rate increases.

Alderman Wimbley: Nothing further to report at this time.

Mayor Report and Concerns:

Mayor Elkins expressed his concerns on hiring fulltime and part time employees and to be consistence with a written policy; also discussed compensation for the non-union employee's and what to expect in future compensation or advancements and incentives Mayor Elkins helped hauled two truck-loads of donations from the community to the City Harrisburg. Mayor Elkins thanked everyone who participated and their commitment to the disaster relief for the City of Harrisburg.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Adjournment of the City Council 7:03 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, APRIL 2, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 2, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Maulding
Alderman Sauer
Alderman Wimbley

Absent: Alderman Monken

A quorum was declared.

Public Forum; no requests at this time.

Meeting Minutes

Alderman Groothuis motioned approval of the Meeting Minutes of March 19, 2012, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan;

Alderman Sauer motioned approval of bills paid in March 2012, totaling \$738,489.29, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton;

Alderman Maulding motioned approval of the Deposit Collection Report for March 16, 2012, totaling \$675,297.31, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; Reported that Well #14 has passed the lab test and now waiting for Presentation the bid for the 4th Street Sewer Rehabilitation Project from Insituform Technologies not to exceed \$477,397.00 with bond and specifications and came in under the contractors estimate; will free up funding to do additional drainage work.

Alderman Dane motioned approval to accept the bid from Insituform Technologies not to exceed \$477,397.00 with bond and specifications for the 4th Street Sewer Rehabilitation Project, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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

Collector Mumford; nothing to report at this time.

Park Recreation Director Hutton; presented tourism magazine with Casey ad; will be working at the I-70 Marshall Rest Area to promote tourism during the week of May 7 through May 12; large donation was received by the ASA Museum from Jay Markwell with a photo in the local newspaper, hope to encourage others to donate; reminder of the Circus to be here on April 17; IDOT has revised signage placement, hope to have revision before Memorial Day; Moonshine Run will be next weekend, encouraged support for the Firemen.

Economic Development Director Weigand; reported that the Housing CDAP Grant has been submitted and also the Comprehensive Planning Grant; The annual Easter Egg Hunt will be held Saturday, April 7, 2012 at the Park, sponsored by the Casey Chamber of Commerce.

Fire Chief Garver; was absent.

EMA Director Brewer; nothing to report at this time.

New Business; none at this time.

Unfinished Business; none at this time.

Committee Meetings

Park Committee; Chairman Dane presented ideas to the Council on the roof for the Lions Shelter in the park; it was agreed with Superintendent Biggs that the employees in Utility and Street Departments will do the roofing labor, Chairman Dane will get bids for the materials and present to the Council.

Ordinance Committee; Chairman Sauer reported on the Meeting held on Wednesday, March 28, 2012 at 5:30 p.m. The Committee met with Casey VFW Commander Jerry Snearley; requesting to change the VFW liquor license to a Club license.

Alderman Sauer motioned to Amend the Ordinance in Chapter 5 Section 5.08.100 License Number: There shall be issued in the city no more than three Class A Licenses; one Class B license; two Class C license; two Class D License; two Class E License, and one Class F license, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to Amend the Ordinance Chapter 5 Section 5.08.190 Sales to Minors to add item C. Class C License; Club Guests of members and children under the age of twenty-one accompanied by an Adult in bar area will be allowed while food is being served, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to Amend the Ordinance Chapter 5 Section 5.08.180 Sales — Prohibited when. D. Clubs shall be allowed for employees or said bartender(s), janitor(s), entertainment performer(s) (band members) to have one and one half hours after midnight to vacate the facility, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Street & Alley Committee; Chairman Wimbley reported on the Meeting held on Thursday, March 29, 2012 at 6:00 p.m. and reviewed applicants and select Summer help in the Street Department., new hires will begin May 29, 2012 and work through to Labor Day Weekend.

Alderman Wimbley motioned to hire Chris Unzicker, Lucas McVey, and Matthew Davidson to work for the City Street Department for the summer months, seconded by Alderman. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Alderman Reports and Concerns

Alderman Dane: reported that a large amount of brush and tree limbs needs to be pick-up on South East 4th Street.

Alderman Groothuis: reported that the Clark County Farmers Market has begun, Casey will host the 2nd Friday of each Month; the Welcome signage is waiting for the form to be poured.

Alderman Maulding: Nothing to report at this time.

Alderman Sauer: Nothing to report at this time.

Alderman Wimbley: Requested that each Ward turn in sidewalk work needing repaired or replaced to Superintendent Biggs.

Mayor Report and Concerns: Commended Bob Rue and Jason Wimbley and other volunteers that helped with property cleanup at 1306 East Alabama.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Monken,

Motioned declared carried.

Adjournment of the City Council 6:51 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MARCH 19, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 19, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Sauer
Alderman Wimbley
Alderman Maulding

Absent: Alderman Monken

A quorum was declared.

Public Forum;
Howard Loftis with CIA gave an update of ongoing activities.

Alderman Monken entered the Council Chambers at 6:03 p.m.

Bryan Wilson a local resident and property owner complained to the Council on the new Ordinance regulating recreational and commercial vehicles; Mayor Elkins is to meet with him after the City Council Meeting.

Meeting Minutes

Alderman Dane motioned approval of the Meeting Minutes of March 5, 2012, seconded by Alderman Sauer.

Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Abstain: 2 - Maulding, Monken

Absent: 0 – None

Motion declared carried.

Financial Consulting

Curtis Root CPA, professional staff manager with LWH Accounting; gave an overview of Municipal Government Operating Budget; discussion and questions with the Council.

Officers Reports

Clerk McClellan;

Alderman Sauer motioned approval of bills paid March 19, 2012 totaling \$183,800.44, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton;

Alderman Sauer motioned approval of the February 2012 Statement of Cash & Investments, totaling \$6,849,400.10, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs was absent.

Chief of Police Jenkins; Reported that he received notification of an increase of the County's 911 Dispatching Service; the City of Casey had a ten percent increase last year and that this year's proposal is an eight percent increase. Chief Jenkins is to schedule a meeting with the County 911 Board; encouraged the Mayor and one of the Aldermen to attend.

Collector Mumford; reported that since January 2012 the City has thirty-seven new utility customers on file.

Park Recreation Director Hutton was absent.

Economic Development Director Weigand; presented the IKE Comprehensive Planning Grant information.

Alderman Sauer motioned to pass Resolution #031912A Support The CDBG Disaster Recovery Program Grant for Comprehensive Planning, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Fire Chief Garver was absent.

EMA Director Brewer nothing to report at this time.

New Business & Unfinished Business; nothing to report at this time.

Committee Meetings

Public Utility Committee; Chairman Dane reported on the Meeting held on Thursday, March 15, 2012 at 4:00 p.m. and they discussed purchasing new tractor mower. The state bid was from Schilling Brothers not to exceed \$13,995.00, credit of a trade-in for the 1971 tractor for \$5,000.00, and the utility department sold old scrap metal for \$4,234.00 to use towards payment.

Alderman Dane motioned to approve a state bid from Schilling Brothers for \$8,995.00 to purchase a new John Deere mowing tractor; with the trade-in credit of \$5,000.00 for the 1971 tractor and the funds received for the sale of scrap metal of \$4,234.00 (deposited in the Electric Fund) to go towards the purchase, the remain balance of \$4,995.00 from the Electric Fund, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 1 – Wimbley

Absent: 0 – None

Motion declared carried.

Ordinance Committee; Chairman Sauer presented an Ordinance Amendment to change the City Clerk from Elected to Appointed.

Alderman Sauer motioned to Adopt Ordinance #378 Changing the City Clerk Position from an Elected to Appointed, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Committee; Chairman Dane presented bids for a new roof at the Lions Shelter in the park. The request of Approval of the bid for the Lions Shelters new roof was tabled at this time for possible volunteers or in-house work; Chairman Dane will make inquiries.

Alderman Reports and Concerns

Alderman Dane: Nothing to report at this time.

Alderman Groothuis: Announced that there will be a meeting Wednesday evening at the home of Eleanor Markwell's for the discussion of placement of the City of Casey "Welcome" signage. A Finance Committee Meeting was set for Wednesday, April 4, 2012 at 5:30 p.m. to review the finances, the current appropriations and to begin working on the 2013 Fiscal Appropriations and budget.

Alderman Maulding: reported a drainage problem at North West 5th Street and Kirchner's Building Center, Street Department to check out.

Alderman Monken: nothing new to report at this time.

Alderman Sauer: Commended the Police Department and other County Officials for solving the crimes at the cemeteries for damages; requested that Public Utility Committee Chairman Dane review the utility four percent annual increase.

Alderman Wimbley: Concerns with an old house that was burned; concerns with property nuisances; abandon homes and buildings; persons living in a travel trailer with cords running to it in the South West part of the City, needs to be checked into.

Mayor Report and Concerns:

The City of Harrisburg, Illinois needs help with emergency relief due to a recent Tornado and federal assistance has been denied by EMA. Local residents can bring their donations of dry goods to City Hall and the items will be transported to Harrisburg; the dead line is set for Thursday, April 5, 2012. Announced the Chamber of Commerce Annual Dinner Meeting to be held at Richard's Farm Restaurant on Thursday, April 19, 2012, contact Clerk McClellan for tickets if you are attending.

City-wide cleanup dates were set.

Alderman Monken motioned to set City-Wide Cleanup dates Saturday, June 2 through Saturday, June 9, 2012, not to exceed expense of last years cleanup, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motioned declared carried.

Adjournment of the City Council 7:29 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MARCH 5, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 5, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Sauer
Alderman Wimbley

Absent: Alderman Maulding
Alderman Monken

A quorum was declared.

Public Forum; nobody requested to address the Council

Meeting Minutes

Alderman Sauer motioned approval of the Meeting Minutes of February 20, 2012, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2– Maulding, Monken

Motion declared carried.

Officers Reports

Clerk McClellan;

Alderman Sauer motioned approval of bills paid in February 2012 totaling \$734,295.38, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2– Maulding, Monken

Motion declared carried.

Treasurer Lorton; presented a financial budget update to the Council.

Superintendent Biggs; reported that we are waiting on the lab report on Well #14.

Chief of Police Jenkins

Police Officer Hanley will complete his one year probation on March 7, 2012, requesting to hire to full-time status.

Alderman Dane motioned approval to hire Jeremiah Hanley to full-time status, seconded by Alderman

Hanley. Upon roll call the vote was:

Ayes: 3 – Dane, Groothuis, Sauer

Nays: 1 – Wimbley

Absent: 2– Maulding, Monken

Motion declared carried.

Collector Mumford was absent.

Park Recreation Director Hutton; gave an update on signage; the Circus early pre-sale proceeds raised for the 4th of July Celebration is \$550.00, the Circus is set for April 17, 2012 with two shows; 5:00 p.m. and 7:20 p.m. at the Park. Reported that CIA has set old appliance and electronic pick-up date for April 28, 2012 beginning at 8:00 a.m. until noon; Council discussed setting the City-wide pickup date with the CIA date, has been held in June, Council agreed to keep in June and place on the March 19, 2012 Agenda for discussion and action. CIA also will hold a Ribeye cookout May 19, 2012 funds to go towards Boy Scouts building repairs.

Economic Development Director Weigand; reported that the City does not need to hold the Public Hearing that was set for March 19, 2012 at 5:30 p.m. for the IKE Comprehensive Grant but will have to approve a Resolution of Support at the next meeting.

Fire Chief Garver was absent.

EMA Director Brewer; reported communication problems with the County during the latest storms, in need of new equipment and will have bid quotes later.

New Business; none at this time.

Unfinished Business; none at this time.

Committee Meetings

Street and Alley Committee; Chairman Wimbley reported on the meeting held on Monday, February 27, 2012 at 5:00 p.m. for discussion of hiring youth help for the 2012 summer in the Street Department.

Alderman Wimbley motioned to hire youth help for the 2012 summer, seconded by Alderman Sauer.

Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2– Maulding, Monken

Motion declared carried.

Ordinance Committee; Chairman Sauer gave a report on the meeting held on Thursday, February 23, 2012 at 5:00 p.m. for the discussion of an Ordinance Amendment for the Elected; reviewed the Recreation Vehicle and trailer; discussion of possible new liquor license for special events and Sunday Sales. The proposed Ordinances on the City Clerk being changed to Appointed, the amendment for the Alderman's compensation to attend meetings to be paid, and the liquor license for special events and Sunday Sales will be discussed and presented at a later date.

Alderman Sauer motioned to Adopt Ordinance #377 an Ordinance to Regulate Commercial/Recreational Vehicles, Boats, and Trailers Concerning use, storage, parking, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Dane, Groothuis, Sauer

Nays: 1 – Wimbley

Absent: 2– Maulding, Monken

Motion declared carried.

Public Utility Committee; Chairman Dane reported on the Meeting held on Monday, March 5, 2012 at 10:00 a.m. and discussed the demand metering with a Commercial user and representatives with IMEA and Superintendent Biggs. The Committee will meet and discuss later on ways to work with are businesses and the demand metering program, through suspending, energy audits or grants.

Alderman Reports and Concerns

Alderman Dane: nothing further at this time to report.

Alderman Groothuis: reported that Tree City Committee will have its first Meeting on March 15, 2012 at 6:00 p.m.; questioned on news on forming a Fire District; Groothuis attended a Tri-County Tourism Meeting with the University of Illinois Extension Office, find ways to promote Casey, Park Director Hutton will look into and advise; local business signage was also discussed.

Alderman Sauer: nothing further at this time to report.

Alderman Wimbley: discussed that a dedication for the Warrior Way road signage with the Monroe School Children needs to be set; questioned that the Finance Committee should meet and prepare before the next Council meeting when CPA Curtis Root will attend to discuss the finances, was told by Chairman Groothuis that the Committee will meet first with Mr. Root for advise; questioned if the City would be reimbursed for the expenses for the Auxiliary Policeman that is no long assisting and was advised by the Mayor that the City will not be reimbursed; advised and encouraged the Council and Department Supervisors to review the report on appropriations that several line items are way over the appropriations.

Mayor Report and Concerns:

Mayor Elkins requested Council Approval to hire Attorney Michael Lowenbaum for FOP Negotiations.

Alderman Sauer motioned to hire Attorney Michael Lowenbaum for FOP Negotiations, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2– Maulding, Monken

Motion declared carried.

Adjournment

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

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 – None

Absent: 2 – Maulding, Monken

Motioned declared carried.

Adjournment of the City Council 6:58 p.m.

Respectfully Submitted
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 20, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, February 20, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Maulding
Alderman Sauer
Alderman Wimbley

Absent: Alderman Monken

A quorum was declared.

Public Forum; Howard Loftis with the CIA reported that the Tree City USA now has a 7 person committee. They are hoping to have their first meeting this month. The Welcome to Casey sign is complete; it is a two sided sign. They have a list of items they want to replace or repair at the Scout House located in the Park.

Meeting Minutes

Alderman Groothuis motioned approval of the Meeting Minutes of February 6, 2012, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Officers Reports

Treasurer Lorton requested approval of the current February, 2012 bills totaling \$189,298.36.

Alderman Dane motioned approval of the current February bills, totaling \$189,298.36, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Treasurer Lorton requested approval of the Treasurer's Collection Deposit Report for February, 2012 totaling \$719,093.41.

Alderman Wimbley motioned approval of the Treasurer's Collection Deposit Report for February 2012 totaling \$719,093.41, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Treasurer Lorton requested approval of the Statement of Cash & Investments for the month of January 2012 totaling \$6,717,850.04.

Alderman Sauer motioned approval of the January 2012 Statement of Cash & Investment Report totaling \$6,717,850.04, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Executive Session: Discuss FOP contract matters with Attorney Michael Lowenbaum.

Alderman Sauer motioned to go into Executive Session to discuss FOP contract matters with Attorney Michael Lowenbaum, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Executive Session began at 6:18 p.m.

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

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Executive Session Adjourned and Regular Session Returned at 6:32 p.m.

Chief of Police Jenkins; Nothing to report at this time

Superintendent Biggs; Waiting on lab reports on Well # 14.

Collector Mumford; Nothing to report at this time

Park Recreation Director Hutton; Received a letter from the Illinois Public Health Department the City has been granted approval to install the drains in the Swimming Pool to bring it in compliance with the Virginia Graeme Baker Law. IDOT will be checking the markings for the ASA/Camping Signs; Reported that the 2nd Annual Illinois ASA Men's Wooden Bat State Tournament will be held in the Casey Fairview Park July 27-29th. There will be no admission charge; the softball association will receive the concession revenue. And there will be a 50/50 raffle with all monies going to the Tourism Fund.

Alderman Sauer motioned to donate \$1,500.00 from the Tourism fund to help sponsor this event, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Economic Development Director Weigand; Reported that an IKE grant came available to write a Comprehensive Plan. This is a \$0.00 match grant. Nicole introduced Mr. Greg Crowe of MSA Professional Services. Mr. Crowe stated that the deadline for the grant is March 30, 2012. This grant is available to areas that received damages from hurricane IKE.

Alderman Sauer motioned to accept the contract with MSA Professional Services to apply for the IKE Comprehensive Planning Grant not to exceed \$3,000.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to set a Public Hearing for the IKE Comprehensive Planning Grant for Monday, March 19, 2012 at 5:30 p.m., seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to set a Public Hearing to close out the CDAP Grant on Monday, March 5, 2012 at 5:30 p.m., seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Fire Chief Garver; nothing at this time

EMA Director Brewer; absent

New Business; None

Unfinished Business

Salary Committee; salaries for non-union full-time employees.

Alderman Sauer motioned to go into Executive Session to discuss salaries for non-union Employees, seconded by Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Executive Session began at 7:08 p.m.

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

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Executive Session Adjourned and Regular Session Resumed at 8:00 p.m.

Alderman Groothuis motioned to give a 2% raise to all non-union full-time employees, and make it retroactive back to November, 2011, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 3 – Dane, Groothuis, Wimbley

Nays: 2 – Maulding, Sauer

Absent: 1 – Monken

Motion declared carried.

Committee Meetings

Utility Committee; Chairman Dane reported the committee was tabling the demand metering.

Ordinance Committee; Chairman Sauer reported that this should not have been on the Agenda.

Alderman Reports and Concerns

Alderman Dane: Nothing at this time

Alderman Groothuis: Need to be thinking about Appropriations.

Alderman Maulding: Questioned when Spring Clean-Up would be.

Alderman Sauer: Questioned if the work on the drain at the pool would make it compliant with the Virginia Graeme Baker law; Brought up the gutters at City Hall leaking again; Questioned if anything had been

decided on a way to remember Mr. James.; Reminded everyone of the Ordinance Committee meeting set for Thursday, February 23, 2012 at 5:30.

Alderman Wimbley: Called for a Street and Alley Committee Meeting on Monday, February 27, 2012 at 5:00 p.m. to discuss Summer Help. Asked about when the new sign for "Warrior Way" was being set.

Mayor Elkins: Nothing at this time.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Monken

Motioned declared carried.

Adjournment of the City Council 8:15 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk/Treasurer

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 6, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, February 6, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Maulding
Alderman Sauer
Alderman Wimbley

Absent: Alderman Monken

A quorum was declared.

Public Forum; Casey resident Shannon Ashley addressed the Council with his comments on the City's ordinances and enforcement of them.

Meeting Minutes

Alderman Wimbley motioned approval of the Meeting Minutes of January 16, 2012, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Officers Reports

Clerk McClellan; reported that the Open Meetings Act Certification for the Elected Officials is mandated and that the deadline is December 31, 2012; the supplements for the Municipal Code are in and for the Mayor and Aldermen to please bring their books to Clerk McClellan to update them; requested Council approval for the January 2012 bills.

Alderman Sauer motioned approval of the bills paid in January 2012, totaling \$643,835.64, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Treasurer Lorton; request Council Approval on the Collection Deposit Report for January.

Alderman Groothuis motioned approval of the Collection Deposit Report for January 2012, totaling \$624,688.39, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Superintendent Biggs; reported that Water Well #14 is in the testing process then the results are submitted into the State for a permit; Superintendent Biggs introduced Dean Parks, Consulting Engineer with BHM&G and he gave a presentation on demand metering for commercial users. Mayor Elkins and the Council addressed concerns and a Committee Meeting has been set for Tuesday, February 7, 2012 at 5:30 p.m. to review and address the demand metering.

Chief of Police Jenkins; Nothing to report at this time

Collector Mumford; Nothing to report at this time

Park Recreation Director Hutton; presented the proposed contract with Sky Magic Pyrotechnics for the 4th of July Fireworks Display; the Council agreed to utilize a coupon from Sky Magic Pyrotechnics to provide 100 free fireworks for the 2012 display with a \$2,000 down payment made prior to March 15, 2012; presented the ASA and Camping signage layout for the park and should be completed in the next thirty days.

Alderman Sauer motioned approval of a three year (2012, 2013 and 2014) contract with Sky Magic Pyrotechnics for the 4th of July Fireworks Display not to exceed \$6,230.00 per contract year, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Economic Development Director Weigand; reported that the Public Hearing for the Housing Grant was held tonight at 5:30 p.m. and presented two Resolutions for the Council to pass for this grant: A Resolution of Support and a Resolution Committing Local Funds of \$1,000.00.

Alderman Dane motioned to Pass Resolution #020612A Resolution of Support for the Community Development Assistance Program Grant, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Alderman Sauer motioned to Pass Resolution #020612B Resolution Committing Local Funds for the CDAP Housing Rehabilitation Grant of \$1,000.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Chief Garver reported that the Fire Department had an inspection from the Department of Labor and that a letter addressing the findings has been received; the grant for the fire truck and radios have been denied, department in need of the radios and will get bids. Mayor Elkins reported that the city would have a 3D drawing of a new

Fire Station drawn up and the estimated cost to build on City property at the corner of South Central and General Robey Avenue (former Western Auto building property). This is to encourage the Community to know that there is a Fire House plan; will discuss the fire district idea at a later date.

EMA Director Brewer; Nothing to report at this time

New Business

Bobby Staley with the Annual Casey Corner Car Show was given the floor and presented information on the Annual Casey Corner Car Show and made a request of sponsorship of \$300.00; the Council approved without action.

Unfinished Business: None

Committee Meetings

Ordinance Committee; Chairman Sauer reported on the Meeting held on Tuesday, January 24, 2012 at 5:30 p.m. and the Committee discussed to wave fees on utility taps on new construction for residential and commercial customers within city limits.

Alderman Sauer motioned to suspend the utility tap fees for new construction only for residential and commercial within city limits that are less than 200 feet to be effective being February 6, 2012, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Salary and License; Chairman Maulding gave a report on the Meeting held on Monday, January 30, 2012 at 5:00 p.m. and again on Monday, February 6, 2012 at 5:00 p.m. to discuss salaries for full-time Appointed Officials and Directors (non-union full-time positions); Changing the City Clerk position from Elected to Appointed, compensation, and duties; Action on the proposed was tabled.

Economic Development; Chairman Maulding reported that the Committee met on Monday, January 30, 2012 at 6:00 p.m. and had a discussion on grants, exploring incentives, possible development sites and aerial photos.

Airport; Chairman Sauer requested to approve the correction on amount for the 2012 year project.

Alderman Sauer motioned approval the local share funding for the City of Casey Municipal Airport's Federal Improvement Projects for the 2011-12 year not to exceed \$7,100.00 of local funds, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Alderman Reports and Concerns

Alderman Dane: Commended the Police Department for capturing the youth that were breaking into cars; Commended Director Weigand and the Casey Westfield Jr. and High School Art Teacher and the Art Students for sharing and displaying their Art with the Community here at City Hall.

Alderman Maulding: Thanked Chief Garver for a get together with the Firemen.

Alderman Sauer: Had questions to the Attorney about volunteer work or funding for the Park Lion Shelter's roof: must follow bid process and prevailing wage act.

Alderman Sauer, Chairman of the Ordinance Committee called for a Meeting for February 23, 2012 at 5:00 p.m. to review the elected officials' salary and meeting attendance policy and the Recreation Vehicle ordinance.

Alderman Wimbley: Thanked the Fire Department for a get together; cleanup at South East 4th Street has begun; have a few abandoned vehicles.

Mayor Report and Concerns: Thank the Council and Officials for their dedication; Start planning for the new fiscal year in March, will invite Curtis Root a financial consult to give the Council his opinion on municipal financial planning.

Executive Session; Union negotiations with the FOP and Acquisition of right-of-way.

Alderman Sauer motioned to go into Executive Session for the discussion for union negotiations of the FOP and to discuss Acquisition of right-of-way, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Executive Session began at 7:25 p.m.

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

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Executive Session Adjourned and Regular Session Resumed at 7:50 p.m.

Adjournment

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

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Adjournment of the City Council 7:51 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JANUARY 16, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Monday, January 16, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum; There was no signed requests for tonight's meeting.

Mayor Elkins requested that Unfinished Business be moved up on the Agenda and have Debbie Sinclair address the council at this time. Sinclair presented pictures of her neighbors' yard with the torn down home now on the

ground is still a nuisance and needs cleanup and removed. Mayor Elkins and Attorney Grant stated the City is following the legal process.

Meeting Minutes

Alderman Groothuis motioned approval of the Meeting Minutes of January 4, 2012 with Correction to read: Alderman Groothuis motioned approval to advertise in the 2012 Central Illinois Tourism Magazine, not to exceed \$2,500.00, funding from the Tourism Fund, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Abstain: 1 – Monken

Motion declared carried.

To abstain goes with majority.

Officers Reports

Clerk McClellan;

Alderman Monken motioned approval to pay the current January 2012 bills, totaling \$425,020.99, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton

Alderman Sauer motioned approval of the December 2011 Statement of Cash and Investments, totaling \$6,562,918.67, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; reported on bids for the Electric Station converters; Water Well #14 updates; Sewer creek crossing and the new gas border station.

Park Recreation Director Hutton; gave thanks to the Lions Club; reported on the State Fair Expo and preview of entertainment; will give the tourism sign lay-out at next meeting.

Economic Development Director Weigand; Announced that a Public Hearing for the Housing Grant will be held on Monday, February 6, 2012 at 5:30 p.m.; housing grant funds available for flood relief victims.

New Business

David Schiver with the local Lion's Club was given the floor and discussed ideas for future projects and projects that they have done for the park; the Lion Shelter roof is in need of replacement and volunteered to assist in raising some funds to help. The Council will discuss later at the strategic planning session later this evening.

Committee Meetings

Public Committee; Chairman Dane reported on the Meeting held on Thursday, January 12, 2012 at 6:00 p.m. insurance for property owners water lines. The Council discussed the issue and was determined not to participate in the insurance program.

Alderman Reports and Concerns

Alderman Dane: Encourage the Council to survey their Wards for cleanup.

Alderman Groothuis: Nothing new to report at this time.

Alderman Maulding: Called for an Economic Development Meeting on Monday, January 30, 2012 at 6:00 p.m. to discuss incentives and the railroad; called for a Salary & License Meeting for Monday, January 30, 2012 at 5:00 p.m. to discuss salaries for elected, and full-time appointed and non-union employees, and changing the Clerk to an appointed position.

Alderman Monken: Commented on neighbor cleaning up property.

Alderman Sauer: need to address a correction to the Airport improvements, the Council was given the wrong projects, hope to have the information and Council Action at the next regular meeting.

Alderman Wimbley: Nothing new to report at this time.

Mayor Elkins; gave condolences to the Ralph James family and state that Mr. James was in business with over sixty years of service and that the Council should find a way to commemorate him; Mayor Elkins announced that the City Council will have its Retreat – Municipal Planning Session following this evening's Regular Meeting as posted.

Adjournment

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

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 6:45 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

CITY OF CASEY
MUNICIPAL PLANNING AND STRATEGIC
PLANNING MEEING
MONDAY, JANUARY 16, 2012
AT 6:50 P.M.

The City Council Met following the Regular Scheduled Meeting of Monday, January 16, 2012 at 6:50 p.m. and discussed Strategic and Municipal Planning. Those in attendance; Mayor Elkins, Clerk McClellan, Treasurer Lorton, Alderman Dane, Groothuis, Maulding, Monken, Sauer and Wimbley, Superintendent Biggs, Chief Jenkins, Collector Mumford, Director Weigand and Hutton, and several community members were present.

Mayor Elkins conducted the planning session and thanked the Council and Officials for their commitments and being fiscal responsible.

Priorities were listed and discussed as follows:

- Fire District
- Park Swimming Pool and Roadways future funding or referendum
- Airport – operation Municipal ran or sell
- Volunteer Support Group - property cleanup for low income
- Possibly creating a fund - low interest rates
- New construction incentives – wave tap fees
- Radio Read Meters for the utilities
- Resurfacing Main Street
- Park
- Build on the ASA Museum and Softball Diamonds with State and National Tournaments
- Park surveillance/ curb vandalism/block off Lions Shelter Pavilion
- Lions Shelter roof – get estimates and quotes

Adjournment of the Municipal Planning Meeting at 9:00 p.m.

Respectfully,
Robin McClellan
City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
WEDNESDAY, JANUARY 4, 2012
6:00 P.M.

The Regular Meeting of the City Council was held Wednesday, January 4, 2012; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Groothuis
Alderman Maulding
Alderman Sauer
Alderman Wimbley

Absent: Alderman Monken

A quorum was declared.

Public Forum; There was no signed requests for tonight's meeting.

Mayor Elkins introduced a Resolution Honoring the Casey Westfield High School Football Team as State Runner-up in the IHSA AA State Championship.

Alderman Dane motioned to Pass Resolution #010412A honoring the Casey Westfield High School Football Team as State Runner-up in the IHSA AA State 2011 Championship, seconded by Alderman Sauer.

Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Meeting Minutes

Alderman Groothuis motioned approval of the Meeting Minutes of December 5, 2011, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5 –Groothuis, Maulding, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Monken

Abstain: 1 - Dane

Motion declared carried.

To abstain goes with majority.

Officers Reports

Clerk McClellan;

Alderman Maulding motioned Approval of December 2011 bills paid, totaling \$1,042,180.60 seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Maulding, Sauer,

Nays: 1 - Wimbley

Absent: 1 – Monken

Motion declared carried.

Presented the Audit Report for the 2010 Fiscal Year; Auditor Joyce Madigan with Gilbert, Metzger and Madigan give an overview of the 2011 Audit, introduced Kelsey Swing as the newest partner and will be overseeing the 2012 City Audit.

Treasurer Lorton

Alderman Groothuis motioned Approval of the December 2011 Collection Deposit Report, totaling \$642,197.74 seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Superintendent Biggs gave a report on his department; Keith Seaton Electric Department Foreman retired with over 34 years of service, Kenny Shobe a fifteen year employee of the Electric Department has taken the Foremen job; Chad Washburn in the Electric Department has completed his ninety day probation and requested council action to hire Washburn to fulltime status; reported that the new well will be on line as soon as the state permit is approved; Safe Routes to School will have a bid letting by the State sometime in June 2012; new one-way signage has been installed on South East Fourth Street, the signs will be covered during festival events and possibly during Summer; the permit application has been received for the Virginia Graham Baker Swimming Pool Drain Project.

Alderman Dane motioned Approval to hire Chad Washburn to fulltime, has completed his ninety day probation, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Chief of Police Jenkins had nothing to report at this time.

Collector Mumford was absent.

Park Recreation Director Hutton

Alderman Maulding motioned Approval to have the Culpeper-Merriweather Circus this Spring as a fundraising event for the Park Fund and to allot \$290.00 for startup costs seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Alderman Groothuis motioned approval to advertise in the 2012 Central Illinois Tourism Magazine, not to exceed \$2,500.00, funding from the Tourism Fund, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Economic Development Director Weigand presented the City of Casey Economic Development 2011 Report; encourage anyone with new project to contact her.

Fire Chief Garver reported on the upcoming Moonshine Run and the Annual Volunteer Firemen's Chili Supper in April 2012. Discussed briefly of the need for a new fire station and property; this subject will be discussed at the Retreat-Municipal Planning set for January 16, 2012 after the Regular Meeting.

EMA Director Brewer was absent.

New Business - None

Unfinished Business

Attorney Grant; presented A Preliminary Ordinance to comply with the USDA Loan and Grant for the Sewer Facility upgrades and published in the local paper after passage.

Alderman Sauer motioned to Adopt Ordinance #375 AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,960,000 SEWERAGE REVENUE BONDS OF THE CITY OF CASEY, CLARK AND CUMBERLAND COUNTIES, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING SEWERAGE FACILITIES, AND RELATED MATTERS, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Attorney Grant presented resolutions to abate taxes for the calendar year ending 2011. Alderman Sauer motioned to pass Resolution #010412B Abate the Taxes on the General Obligation Bonds (Electric System Revenue Alternate Revenue Source) Series 1999, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Alderman Sauer motioned to pass Resolution #010412C Abate the Taxes on the General Obligation Refunding Bonds (Recovery Zone Economic Development) Series 2010, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Committee Meetings

Ordinance Committee; Chairman Sauer present two ordinances for Council consideration and discussion; Building and Construction amending the Building permit and new ordinance to Regulating Commercial, Recreational Vehicles, Boats and Trailers. The proposed ordinance on regulating commercial, recreation vehicles, boats and trailers was tabled at this time and will be reviewed by committee at a later date.

Alderman Sauer motioned Adopt Ordinance # 376 Building and Construction amending the Building permit, Title 15 to Include Chapter 15.13 Building Permit, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Alderman Reports and Concerns

Alderman Dane: Reported concerns and received complaints on the continued vandalism in the park and the need for possible electronic surveillance; complaints and concerns on dumpsters being too close to roadways; Thanked the Street Committee for the upcoming Name the Road Contest with the Casey-Westfield Monroe School Students.

Alderman Groothuis: Asked if the City has met the criteria for CDAP Revolving Loan and helping local businesses; Director Weigand stated that the funds are close and the City needs to work on guidelines and set-up a committee.

Alderman Maulding: Commended Director Weigand for her job performance and thankful the City had hired her.

Alderman Sauer: Agreed with Alderman Maulding on Director Weigand; Received concerns and complaints on the South East Fourth Street being one-way, possibly covering during festivals and summertime.

Alderman Wimbley: Thanked the Mayor, Council, Employees for last year's service; challenged the Department Heads to continue to be fiscal responsible; Thanked Clerk McClellan for her work putting the Name the Road Contest together; Thank Superintendent Biggs for his work; Congratulated to Keith Seaton on his service and retirement.

Mayor Report and Concerns; Requested an Executive Session to discuss property acquisition.

Alderman Sauer motioned to Executive Session to discuss property acquisition, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Executive Session began at 7:30 p.m.

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

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

Nays: 0 - None

Absent: 1 –Monken

Motion declared carried.

The Regular Session resumed at 7:50 p.m.

Mayor Elkins announced that the City Council will have its Retreat – Municipal Planning Session after the next City Council Meeting Monday, January 16, 2012.

Adjournment

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

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

Nays: 0 - None

Absent: 1 –Monken

Motion declared carried.

Adjournment of the City Council 7:52 p.m.

Respectfully Submitted

Robin McClellan, City Clerk