City of Casey



108 East Main Street P.O. Box 425 Casey, Illinois 62420

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley



REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY JANUARY 4TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Wednesday January 4th, 2017; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance. Roll Call:

Present: Alderman Dane

Alderman Dennis Alderman Jenkins Alderman Nichols Alderman Wilson Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the December 5th, 2016 Council Meeting Minutes. Alderman Wilson motioned approval of the December 5th, 2016 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None Abstain: 0 – None Motion declared carried

Officers Reports

Clerk Mumford requested approval of the December 2016 Bills Paid. Alderman Jenkins motioned approval of the December 2016 bills paid totaling \$1,187,909.10 seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 - NoneMotion declared carried Clerk Mumford requested approval to pay from the Water Line Construction Account to B&T Drainage and Curry & Associates.

Alderman Dennis motioned approval to pay from the Water Line Construction Account to B&T Drainage in the amount of \$219,957.28 and to Curry & Associates in the amount of \$342,582.08, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None Motion declared carried

Treasurer Lorton looked for approval of the December 2016 Treasurer's Collection Deposit Report.

Alderman Wimbley motioned approval of the December 2016 Treasurer's Collection Deposit Report in the amount of \$534,980.90, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None Motion declared carried

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

Superintendent Biggs reported that B&T Drainage was moving along with the Water Line to Marshall project, expected finish date of June 2017. He also stated that the Sewer Project has an expected completion date of August 2017.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Nichols called a Public Utility Committee Meeting for Tuesday January 10th, at 5:15 for discussion of our trash pickup contract.

Alderman Jenkins called a Financing Committee Meeting for Tuesday January 10th at 5:30 p.m. for discussion of our Budget and possible purchase of equipment.

Alderman Wilson wanted to remind all downtown business owners not to park in front of the stores to leave that for customer parking.

There was no further Business of the City Council for the January 4th 2017 Meeting.

Adjournment:

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

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

Nays: 0 - NoneMotion declared carried

Adjournment of the City Council was at 6:10 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk