

# City of Casey



108 East Main Street  
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Casey, Illinois 62420

217.932.2700

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## Mayor

Ed Bolin

## City Clerk

Jeremy Mumford

## City Treasurer

Gail Lorton

## Aldermen

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

## REGULAR MEETING OF THE CITY COUNCIL MONDAY APRIL 17<sup>th</sup>, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday April 17<sup>th</sup>, 2017; beginning at 6:00 p.m. Mayor Ed Bolin 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 Wimbley  
Alderman Wilson

Absent: None

A quorum was declared.

Public Forum: Marcy Shonk addressed the Council representing the Rotary and CIA. The Rotary is going to purchase a 4 seat teeter totter for the playground at the park. CIA also has plans in the future to purchase another smaller teeter totter and they are continuing with fundraising for the skate park.

### Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the April 3<sup>rd</sup>, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the April 3<sup>rd</sup>, 2017 Council Meeting Minutes, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

### Officers Reports

Clerk Mumford reported on the meeting they went to, with the University of Illinois class. They will be doing their final presentation of their project on Friday April 28<sup>th</sup>, 2017 at 2:00 p.m. in City Hall. The Public is invited.

A Small Town with a

Big Heart

Clerk Mumford then requested approval of the April 17<sup>th</sup>, 2017 Bills Payable. Alderman Nichols motioned approval of the April 17<sup>th</sup>, 2017 bills payable totaling \$125,493.18 seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Lon Gardner with HWC gave an update on the Wastewater Project. With this next pay app, that will put them at approximately 87% through the project funds.

Alderman Wimbley motioned approval to pay from the Wastewater Construction Account to Curry Construction \$733,676.84 and to HWC in the amount of \$35,497.88, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mr. Gardner then presented Change Order #1 for Division A of the Wastewater Project. This includes a proposed cost increase of \$14,969.12 and a time extension of 17 working days. The increase cost is because of a steel tank that was found and also because of a relocation of a lift station. The time extension is because of bad weather days during the winter and fall. If the City accepts this Change Order that puts the substantial completion date at June 26<sup>th</sup> and the Final date at August 23<sup>rd</sup>, 2017.

Alderman Dennis motioned approval of Change Order #1 for Division A of the Wastewater Project, 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

Treasurer Lorton looked for approval for the following Statement of Cash and Investments:

- November 2016: \$11,101,070.09
- December 2016: \$11,145,042.74
- January 2017: \$11,033,407.69
- February 2017: \$11,395,288.43

Alderman Nichols motioned approval of the Statement of Cash and Investments for November 2016, December 2016, January 2017 and February 2017, 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 Shelby Biggs gave an update on the Waterline project, and reported that they have less than 500 feet of water main to put into the ground. They are still looking at a June 2017 completion date.

Chief Garver introduced Jim Sinclair who the Casey Fire Protection District uses as their Attorney. Jim presented the Council with Resolution #041717A, also presented the Intergovernmental Agreement and a Bill of Sale. The Fire District has approved the Intergovernmental Agreement which will allow them to take over all assets from the Casey Municipal Fire Department as of May 1<sup>st</sup>, 2017. This agreement will allow the Casey Fire Protection District to continue using the properties and vehicles until all of the title work and deed transfers can take place. With the South Fire building being a part of the same property as the City South Substation, the Fire District would like to set up a meeting in the near future to work out an agreement with that building.

Alderman Nichols motioned approval of Resolution #041717A: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CASEY FIRE PROTECTION DISTRICT, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Chief Garver then went on to thank the City for all the support they have gave to the Fire Department all of these years. Mayor Bolin then thanked the Fire Department for all the years of service and good they have done for the community as well. Mr. Sinclair wanted to commend the City and Fire Department, he has done a lot of these Fire District Transfers and this one has been one of the smoothest and easiest transitions he has done.

New Business: None

Unfinished Business: None

Alderman Reports: None

Mayor Reports: Stated that this would be the last full meeting of the current Council. He has appreciated all the hard work this Council has done over the last four years. He wishes the best of luck to the new Mayor and new Council.

There was no further Business of the City Council for the April 17<sup>th</sup>, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 6:21 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk