

City of Casey



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

A Small Town with a
Big Heart

AGENDA REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, JANUARY 3RD, 2018 6:00 P.M.

- i. **Call to Order - Mayor Groothuis**
- ii. **Pledge of Allegiance**
- iii. **Roll Call**
- iv. **Public Forum**
 1. **Fifteen Minutes Allotted for Pre-registered by sign-up only.**
- v. **Community Affairs**
- vi. **Meeting Minutes**
 1. **Council Action: Approval of the Minutes of the December 4th, 2017 Council Meeting**
 2. **Council Action: Approval of the Minutes of the December 11th, 2017 Public Hearing**
 3. **Council Action: Approval of the Minutes of the December 11th, 2017 Special Council Meeting**
- vii. **Officers Reports**
 1. **Clerk Mumford**
 - a. **Kelsey Swing to present Fiscal Year 17 Audit**
 - b. **Council Action: Approval of the December 2017 Bills Paid: \$725,167.56**
 - c. **Council Action: Approval to pay from Waster Water Project to HWC in the amount of \$2,770.40**
 2. **Treasurer Lorton**
 - a. **Council Action: Approval of December 2017 Treasurer's Collection Deposit Report: \$644,780.98**
 3. **Attorney Shoaff**
 - a. **Possible Council Action: Approve Ordinance #433: AN ORDINANCE WHICH ADOPTS A POLICY PROHIBITING SEXUAL HARASSMENT**
 4. **Superintendent Biggs**
 - a. **Council Action: Approval of Amendment No. 3 to Engineering Agreement for Waterline Project**
 - b. **Council Action: Approval of Change Order Number 1 for Waterline Project**
 5. **Chief Jenkins**
 6. **Collector Hickox**
 7. **Economic Development Director McMillen**
 - a. **Council Action: Approval to accept donation from CIA**
 8. **EMA Director Brewer**
- viii. **New Business**
 1. **Finance Chairman Nichols to report on meeting held on 01/03/18**
- ix. **Unfinished Business**
 1. **Possible Council Action: Approval of Ordinance #431: AN ORDINANCE WHICH AMENDS CHAPTER 5.08, ENTITLED "LIQUOR," OF THE CASEY MUNICIPAL CODE**
 2. **Possible Council Action: Approval of Ordinance #432: AN ORDINANCE WHICH APPROVES CITY OF CASEY ADA**

TRANSITION PLAN

- x. Alderman Reports**
 - 1. Ward I Jerome Williams**
 - 2. Ward I Mike Nichols**
 - 3. Ward II Jesse Dennis**
 - 4. Ward II Kelsey Washburn**
 - 5. Ward III Bob Dane**
 - 6. Ward III Pete Todd**
- xi. Mayor Groothuis Reports**
- xii. Adjournment – Council Action**