

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

Aldermen
Bob Dane
Jesse Dennis
Michael Nichols
Pete Todd
Kelsey Washburn
Jerome Williams

REGULAR MEETING OF THE CITY COUNCIL MONDAY JUNE 18TH, 2018 6:00 P. M.

The Regular Meeting of the City Council was held Monday June 18th, 2018 beginning at 6:03 p.m. Deputy Clerk Lorton was present and called the meeting to Order and led the Pledge of Allegiance:

Roll Call

Present:
Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Washburn

Absent:
Mayor Groothuis
Alderman Todd
Alderman Williams

A quorum was declared.

Deputy Clerk Lorton asked for nomination of an Alderman to preside over the meeting. Alderman Washburn nominated Jesse Dennis to preside over tonight's meeting, seconded

by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried

Public Forum:

Patty Richards represented the Casey Historical Society. She presented the council with a picture and price for a historical plaque from Adams Memorial. After some decision it was decided to sent it to the Finance Committee.

Masha Lee with Casey In Action came to the council meeting asking the Council for matching funds (\$13,000.00) to purchase additional playground equipment. She also provided the Council with pictures and prices. It was decided to also send this to the Finance Committee.

Meeting Minutes:

Alderman Dennis looked for approval of the Minutes of the June 4th, 2018 Council Meeting.



Alderman Washburn motioned approval of the June 4th, 2018 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Abstain 0 – None

Motion declared carried

Officers Reports

Treasurer Lorton requested approval to pay HWC \$1,470.00 from the Wastewater Project. Alderman Dane motioned approval to pay HWC \$1,470.00 from the Wastewater Project, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain 0 – None

Motion declared carried.

Treasurer Lorton requested approval of the June 2018 bills paid totaling \$233,190.48. Alderman Washburn motioned to approve the June 2018 bills totaling \$233,190.48, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain 0 – None

Motion declared carried.

Attorney Shoaff presented the Council with the City of Casey Contract for Refuse & Recycling Service with Advanced Disposal Services Solid Waste Midwest LLC. Alderman Washburn motioned to approve the Contract with Advanced Disposal Services Solid Waste Midwest LLC, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain 0 – None

Motion declared carried.

Attorney Shoaff presented the Council with Resolution #061818A. The resolution ascertaining the prevailing rate of wage for laborers, workmen and mechanics employed on public works in the City of Casey, IL.

Alderman Dane motioned to approve Resolution # 061818A ascertaining the prevailing rate of wage for laborers, workmen and mechanics employed on public works in the City Casey, Illinois, seconded by Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

Attorney Shoaff asked Alderman Nichols if he wanted to address properties at this time.

Alderman Nichols asked if 102 & 104 NW 4th St. After discussion the properties were put on Attorney Shoaff list of nuisance properties.

Superintendent Biggs presented the Council with a list of names of individuals applying for the utility position. He also discussed the Sewer Roof project.

Alderman Nichols made a motion to go into Executive Session for the discussion of possible Litigation, seconded by Alderman Washburn. Upon roll call the vote was;

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

Executive Session started at 6:33 p.m.

Alderman Nichols motioned approval to resume regular meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

Regular City Council Meeting resumes at 6:39 p.m.

Alderman Washburn motioned to accept the bid from Advanced Commercial Roofing for the Sewer Roof Project, seconded by Alderman Nichols. Upon roll call the vote was;

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

New Business

Alderman Washburn reported on the City Hall committee meeting that was held on June 4th, 2018. Stated that the City is still waiting on bids.

Economic Development Director Clark reported on the Economic Development committee meeting held on June 4th, 2018. The committee discussed a business registration fee so the Council would know who is managing a business so we would have emergency numbers, and only registered business would be able to apply for City grants. This was tabled until our next meeting.

Discussed with the Council the availability of a Welcome Center being donated to the City. Informed the Council of possible locations for the Welcome Center. This was tabled until the next meeting.

Also requested information on a time line for granting City Grants.

EMA Director Brewer reported on the Weather Siren. He stated that the National Weather Service is not the only instrument used to monitor impending weather. They also rely on surrounding cities to report what is happening in their area. The City also has weather spotters that are out watching for dangerous weather conditions. Brewer advised if the siren is set off citizens should seek shelter.

Unfinished Business

Alderman Nichols reported on the Finance Meeting held on June 12, 2018. Work continues on the 2018-2019 Appropriations. The Electric, Park, Corporate Admin departments have been worked on but will still need re-checked. We will need to have 2 to 3 more meetings to complete.

Alderman Reports:

No concerns were reported at this time.

Adjournment:

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

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:55 p.m.

Respectfully Submitted by; Gail Lorton, Deputy Clerk