

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

Debbie Hutton

Aldermen

Ron Bayles

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

AGENDA REGULAR MEETING OF THE CITY COUNCIL MONDAY, JULY 17, 2017 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**
 1. **Casey Popcorn Festival**
- vi. **Meeting Minutes**
 1. **Council Action: Approval of the Minutes of the July 3rd, 2017 Council Meeting**
- vii. **Officers Reports**
 1. **Clerk Mumford**
 - a. **Council Action: Approval of the July 17th, 2017 Bills Paid: \$143,223.54**
 - b. **Council Action: Approval to pay from the Waterline Project Account to:**
 - B&T Drainage – Pay App #8: \$258,610.59
 - City of Casey – Reimbursement for bills paid before project started: \$60,011.92
 - c. **Council Action: Approval to pay from the Wastewater Construction Account to:**
 - HWC: \$57,869.02
 2. **Treasurer Lorton**
 - a. **Council Action: Approval of June 2017 Statement of Cash & Investments: \$11,312,948.34**
 3. **Attorney Shoaff**
 - a. **Possible Council Action: South Fire Station Lease**
 4. **Superintendent Biggs**
 - a. **Council Action: Approval of Executive Session for Discussion of Personnel and on possible purchase of property**
 - b. **Council Action: Resume Regular Meeting**
 - c. **Possible Council Action: Possible action on Personnel**
 5. **Chief Jenkins**
 6. **Collector Hutton**
 7. **EMA Director Brewer**
- viii. **New Business**
 1. **Park Chairman Bob Dane: report on Park meeting held on 7-7-17.**
 2. **Public Utility Chairman Bob Dane: report on Public Utility Meeting held on 7-10-17.**
 3. **Downtown Improvement and Economic Development Chairman Ron Bayles: report on meeting held on 7-12-17.**
 4. **Airport Committee Chairman Mike Nichols: report on Airport meeting held on 7-13-17.**

A Small Town with a
Big Heart



- ix. Unfinished Business**
 - 1. Council Action: Approval of Mayoral Appointment of Economic Development Director.**
- x. Alderman Reports**
 - 1. Ward I Ron Bayles**
 - 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**