

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

A Small Town with a
Big Heart

AGENDA REGULAR MEETING OF THE CITY COUNCIL MONDAY, AUGUST 7, 2017 6:00 P.M.

- i. Call to Order - Mayor Groothuis
- ii. Pledge of Allegiance
- iii. Roll Call
- iv. Resignation of Council Member
- v. Mayor Groothuis appointment of new Alderman to Ward I
 - a. Council Action: Approval of appointment of new Alderman to Ward I
 - b. City Clerk to swear in newly appointment Alderman
- vi. Appointment of the following Committees:
Finance and Ordinance:
Mike Nichols, Pete Todd, *****

Airport and Fire Department:

Mike Nichols, Kelsey Washburn, Jesse Dennis

Streets and Alleys:

Jesse Dennis, Kelsey Washburn, *****

Public Utilities:

Bob Dane, Mike Nichols, Pete Todd

Salaries and Licenses:

Pete Todd, Bob Dane, *****

City Hall:

Kelsey Washburn, Mike Nichols, Jesse Dennis

Park:

Bob Dane, Pete Todd, Jesse Dennis

Downtown Improvement and Economic Development:

*****, Kelsey Washburn, Bob Dane

- vii. Public Forum
 1. Fifteen Minutes Allotted for Pre-registered by signup only.
- viii. Community Affairs
 1. CIA – Council Action: Approval of Resolution #080717A: CIA 5k Race
 2. Casey Historical Society
 - a. Council Action: Approval to accept donation from Casey Historical Society
- ix. Executive Session
 1. Council Action: Approval of Executive Session for Discussion of Personnel
 2. Council Action: Resume Regular Meeting

- x. **Mayoral Appointments:**
 - City Clerk: Jeremy Mumford**
 - City Treasurer: Gail Lorton**
 - Superintendent of Utilities: Shelby Biggs**
 - Chief of Police: Mark Jenkins**
 - City Collector:**
 - EMA Director: Donald J Brewer**
 - 1. Council Action: Approval of Mayoral Appointments**
 - 2. Council Action: Approval of Appointed Officials Pay Rate**
- xi. **Meeting Minutes**
 - 1. Council Action: Approval of the Minutes of the July 17th, 2017 Council Meeting**
- xii. **Officers Reports**
 - 1. Clerk Mumford**
 - a. Council Action: Approval of the July 2017 Bills Paid: \$4,632,415.36 – \$3,555,778.58 was from USDA Rural Development to pay off interim Waterline Loan**
 - b. Council Action: Approval to pay from the Wastewater Construction Account to:**
 - Curry Construction Pay App #18: \$87,744.00**
 - c. Council Action: Approval of time extension for Wastewater project: Substantial Completion date: September 15th, 2017 and Final Completion date: September 30th, 2017**
 - 2. Treasurer Lorton**
 - a. Council Action: Approval of July 2017 Treasurer’s Collection Deposit Report: \$526,004.12**
 - 3. Attorney Shoaff**
 - 4. Superintendent Biggs**
 - a. Council Action: Approval of new hire for street department**
 - 5. Chief Jenkins**
 - 6. Collector**
 - 7. Economic Development Director McMillen**
 - 8. EMA Director Brewer**
- xiii. **New Business**
 - 1. Finance Chairman Mike Nichols to report on meeting held on 7/19/17**
 - a. Possible Council Action: Approval of purchase of paint for airport runway, not to exceed \$6,000.00**
- xiv. **Unfinished Business**
- xv. **Alderman Reports**
 - 1. Ward I**
 - 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**
- xvi. **Mayor Groothuis Reports**
- xvii. **Adjournment – Council Action**