

# 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

## REGULAR MEETING OF THE CITY COUNCIL MONDAY OCTOBER 15<sup>TH</sup>, 2018 6:00 P. M.

The Regular Meeting of the City Council was held Monday October 15<sup>th</sup>, 2018 beginning at 6:00 p.m. Alderman Dane who was nominated Chairman of the meeting at the public hearing prior to this Council Meeting. He called the meeting to Order and led the Pledge of Allegiance:

### Roll Call

Present: Alderman Dane  
Alderman Todd  
Alderman Washburn  
Alderman Williams

Absent: Mayor Groothuis  
Alderman Dennis  
Alderman Nichols

A quorum was declared.

Public Forum:  
None

### Community Affairs:

Nancy Smitley with the Clark County Enterprise Zone presented the Council with a map of the County Enterprise Zone requesting approval to add additional territory.

Alderman Todd motioned to approve Ordinance # 444 to expand the Clark Co. Enterprise Zone. Seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams

Nays: 0 – None

Abstain: 0 – None

Absent: 2 – Alderman Dennis and Alderman Nichols

Motioned declared carried

### New Business:

Alderman Williams requested that the council allow Kevin McReynolds be allowed to speak to the council about the Public Hearing held earlier. Alderman Williams motioned to pass Resolution # 101518B the commitment of Local Funds in the amount of \$79,714.40 to be for the Community Development Block Grant for the Water Line Project. Alderman Todd seconded the motion. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain: 0 – None  
Absent: 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

#### Meeting Minutes:

Alderman Washburn motioned approval of the October 1st, 2018 Council Meeting Minutes, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried

#### Officers Reports

Treasurer Lorton requested approval of the October 15<sup>th</sup>, 2018 bills totaling \$409,304.37.

Alderman Williams motioned approval of the October 15<sup>th</sup> bills totaling \$409,304.37, seconded by Alderman Todd. Upon roll call the vote was:

Ayes 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Treasurer Lorton requested approval of Resolution # 101518A, Candy Canes on Main Parade. Alderman Todd motioned approval of Resolution # 101518A, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Treasurer Lorton requested approval to pay from Wastewater Project \$1,306.56 to HWC. Alderman Todd motioned to approve paying HWC \$1,306.56 from the Wastewater Project, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with information about starting the bid process on the Landfill property. The council tabled this until the full council was present.

Attorney Shoaff presented the Council with Ordinance # 445 authorizing the Sale of 14, 16, and 18 W. Main Street in Casey with the correction of deleting the  $\frac{3}{4}$  majority. Alderman Todd motioned to approve Ordinance # 445 with the correction, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with Ordinance # 446 Amending the Liquor License. The council again requested to table until the full council could be present.

Attorney Shoaff presented the Council with Ordinance # 447 Amending the Holiday Meeting Schedule from Wednesday's to Tuesdays. Motion was made by Alderman Williams to approve Ordinance # 447 changing the Holiday Schedule, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with Ordinance # 448 Amending the Garbage and Refuse Ordinance stating that the Treasurer will no longer be placing one dollar of the Refuse collection to the Landfill Fund. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with the SRO Memorandum of Understanding with the Fraternal Order of Police. Alderman Williams approved the SRO Memorandum of Understanding with the FOP, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Superintendent Biggs reported on the following:

- 603 S. Central has been demolished
- The water Dept. recently replaced 1100 feet of water line in the Southwest part of town.
- The Gas Department has finished installing the AMR meters.
- The corners on the Kroger building were rebuilt today and the North Wall and the basement were sealed.
- Rubber mulch for the Park will be delivered this week. And the Playground equipment will be delivered next week.

Chief Jenkins requested Executive Session.

Alderman Todd requested the Council go into Executive Session to discuss Personnel, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Executive Session started at 6:40 p.m.

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

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Regular City Council Meeting resumes at 6:47 p.m.

No Council Action was taken after Executive Session.

Continuing of New Business

Alderman Todd reported that there was just general discussion at the Finance & Ordinance Community held on October 14<sup>th</sup>, 2018.

City Wide Clean-Up was not discussed.

Unfinished Business – None

Alderman Reports – None

Motion to Adjourn

Alderman Todd motioned to adjourn, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Adjournment of the City Council was at 6:59 p.m.

Respectfully Submitted by: Gail Lorton, Deputy Clerk