

# 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

## REGULAR MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 5<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday November 5<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was absent so Clerk Mumford called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

Present: Alderman Dane  
Alderman Todd  
Alderman Washburn  
Alderman Williams

Absent: Alderman Dennis  
Alderman Nichols

A quorum was declared.

Clerk Mumford asked for a motion to nominate a Chairman for tonight's meeting.

Alderman Williams nominated Alderman Todd, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

### Public Forum:

Perry Baird was present and addressed the Council with a couple of issues. He brought up the Business Registration Ordinance and said he has some concerns with this Ordinance. He also talked about if the building to the South of him ever comes down he would like to be consulted with before that happens to make sure his building is ok.

### Community Affairs:

None

### Meeting Minutes:

Chairman Todd looked for a motion to approve the Minutes of the October 15<sup>th</sup>, 2018 Council Meeting.

Alderman Dane motioned approval of the Minutes of the October 15<sup>th</sup>, 2018 Council Meeting, seconded by Alderman Williams. Upon roll call the vote was:



Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chairman Todd looked for a motion to approve the Minutes of the October 15<sup>th</sup>, 2018 Public Hearing.

Alderman Williams motioned approval of the October 15<sup>th</sup>, 2018 Public Hearing Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chairman Todd looked for a motion to approve the Minutes of the October 22<sup>nd</sup>, 2018 Special Council Meeting.

Alderman Williams motioned approval of the October 22<sup>nd</sup>, 2018 Special Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Dane, Todd, and Williams

Nays: 0 – None

Abstain: 1 – Washburn

Absent: 2 – Dennis and Nichols

Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the October 2018 Bills Paid in the amount of \$793,072.40.

Alderman Dane motioned approval of the October 2018 Bills Paid in the amount of \$793,072.40, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Treasurer Lorton looked for approval of the October 2018 Treasurer's Collection Deposit Report.

Alderman Washburn motioned approval of the October 2018 Treasurer's Collection Deposit Report totaling \$647,655.32, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff brought up the possibility of selling the City of Casey's Landfill Property. After some discussion they thought they should wait for a full Council for this type of decision.

Alderman Williams motioned to postpone the bid process on the Landfill property until the next meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff presented Ordinance #449: An Ordinance which amends the Business Registration Ordinance. She recommended the Council send this to committee for further review.

Alderman Washburn motioned to postpone Ordinance #449 until further review by Committee, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff presented Ordinance #450: An Ordinances Amending the Policy Prohibiting Sexual Harassment.

Alderman William motioned approval of Ordinance #450, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff let the Council know that she is still looking into the title for the Cities property at 1 S Central and will have an update on that at a later date.

Attorney Shoaff presented Ordinance #446, An Ordinance which amends the Liquor control Ordinance. She recommended this one also go to Committee for further review.

Alderman Williams motioned to postpone Ordinance #446 until further review by Committee, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Superintendent Biggs presented two new options that he would like at the Sewer Plant. One is a Huber Screw press and the other is Warminster Laundry Covers. Both of these will help with labor and maintenance costs at the Sewer plant. Rural Development has approved both of these

to be paid out of our Wastewater Project Fund.

Alderman Dane motioned approval to pay from Wastewater Project fund for a Huber Screw Press in the amount of \$143,000.00 and for Launder Covers in the amount of \$30,000, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Superintendent Biggs asked for a motion to go into Executive Session for discussion of Personnel.

Alderman Washburn motioned approval to go into Executive Session for discussion of personnel, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Executive Session began at 6:27 p.m.

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

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Regular meeting resumed at 6:40 p.m.

Superintendent Biggs recommended that the City approve Matt Wade be hired to full time status, as he has completed his probation period.

Alderman Williams motioned approval to hire Matt Wade to full time status, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chief Jenkins recommended that they postpone until next Council Meeting the approval of hiring of a full time police officer.

Alderman Dane motioned approval to postpone until the next Council Meeting the approval of hiring a full time police officer, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chief Jenkins brought up that a gentleman wanted to donate a fully trained K-9 Dog to the City Police Department. After some discussion on the costs associated with a K-9 dog and his handler, Chairman Todd asked if anybody had a motion.

Alderman Dane motioned approval to accept the donation of a fully trained K-9 dog, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 3 – Dane, Todd and Williams

Nays: 1 – Washburn

Absent: 2 – Dennis and Nichols

Motion declared carried

Economic Development Director Maulding reported on what she has been working on, as well that the 2<sup>nd</sup> quarter grant money has been dispersed to the businesses and that the 3<sup>rd</sup> quarter grants are now open.

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Dane reported to Superintendent Biggs that some potholes were beginning to form in his Ward.

Mayor Reports:

None

There was no further Business of the City Council for the November 5<sup>th</sup>, 2018 Council Meeting.

Adjournment:

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

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Adjournment of the City Council was at 7:05 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk