

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 NOVEMBER 19TH, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday November 19th, 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 Dennis
Alderman Nichols
Alderman Todd
Alderman Washburn
Alderman Williams

Absent: Mayor Groothuis

A quorum was declared.

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

Alderman Washburn nominated Alderman Dennis as Chairman, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

Public Forum:

None

Community Affairs:

Alpesh Patel with Big Casey Liquors was present and asked the Council about changing his Liquor License so he would be able to get a pour license so he could get video gaming. After some discussion the Council asked the Salary and License committee to meet to discuss this request.

Meeting Minutes:

Chairman Dennis looked for a motion to approve the Minutes of the November 5th, 2018 Council Meeting.

Alderman Washburn motioned approval of the Minutes of the November 5th, 2018 Council Meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Todd, Washburn and Williams
Nays: 0 – None
Abstain: 1 – Nichols
Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the November 19th, 2018 Bills Payable in the amount of \$619,813.61.

Alderman Williams motioned approval of the November 19th, 2018 Bills Payable in the amount of \$619,813.61, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams
Nays: 0 – None
Motion declared carried

Clerk Mumford looked for approval to pay from the Wastewater Project fund to HWC in the amount of \$444.24.

Alderman Dane motioned approval to pay from the Wastewater Project fund to HWC in the amount of \$444.24, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams
Nays: 0 – None
Motion declared carried

Attorney Shoaff brought up the possibility of selling the City of Casey's Landfill Property. She has had somebody contact her about being interested in the property. She reported that the City can sell the property with an appraisal done first, or they could bid the property out. After some discussion Chairman Dennis asked if there were any motions.

Alderman Nichols motioned to have the Landfill Property appraised, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams
Nays: 0 – None
Motion declared carried

Attorney Shoaff then requested to go into Executive Session for discussion of possible litigation and personnel.

Alderman Nichols motioned approval to go into Executive Session for discussion of possible litigation and discussion on personnel, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams
Nays: 0 – None
Motion declared carried

Executive Session began at 6:15 p.m.

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

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

The Regular meeting resumed at 6:54 p.m.

Attorney Shoaff reported on the property and wall at 1 S Central. She is wanting for a couple of quotes to come in then she would like to meet with all interested parties and try and resolve any issues.

Superintendent Biggs reported that the leaf vacuum schedule would be the North side of town on Monday, Tuesday and Wednesday and on the South side on Thursday and Friday.

Superintendent Biggs reported that the building at 6 S Central, the back part has fallen down in to the alley. He met with a structural engineer today and has gotten bids to tear the building down. He would like to have a special Council Meeting to discuss these bids and figure out which way the City wants to go. The Council decided to go ahead and open the bids and they were:

- Darad Inc: \$120,000
- Maulding Excavating LLC: \$102,144.00

Alderman Nichols motioned approval to set a Special City Council Meeting for Monday November 26th, 2018 at 6:00 p.m. for the discussion of these bids, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

Chief Jenkins recommended to the Council that the City hire Tyler Sponsel as a full time police officer for the City.

Alderman Williams motioned approval to hire Tyler Sponsel as a full time police officer, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd and Williams

Nays: 2 – Dennis and Washburn

Motion declared carried

Economic Development Director Maulding gave a report on what she has been working on the past few weeks.

New Business:

Finance Committee Chairman Nichols gave a report on the meeting they held on 11/15/18.

Attorney Shoaff gave an update on Ordinance #446: An Ordinance Amending Chapter 5.08 – Liquor of the City of Casey Ordinances. She reported that the License Committee has met several times about this ordinance and it was just a cleanup and re-write of this ordinance.

Alderman Nichols motioned approval of Ordinance #446: An Ordinance Amending Chapter 5.08 – Liquor of the City of Casey Ordinances, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

Attorney Shoaff reported on Ordinance #449: Business Registration Amendment. She reported that there has been some feedback from some business owners with concerns with this ordinance as written. After some discussion Chairman Dennis asked if there were any motions.

Alderman Nichols motioned to Postpone until a later date Ordinance #449, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

Attorney Shoaff presented Ordinance #451: An Ordinance which amends Chapter 9.32.030, entitled “General Offenses”. This amendment would make it illegal to consume any alcoholic beverages within 100 feet of a worship center within a commercial building.

Alderman Williams motioned approval of Ordinance #451, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

Finance Chairman Nichols reported that the School Resource Officer is a little short on funds needed to finish up the car and would like to approve additional funding for this.

Alderman Nichols motioned approval of addition funds for the School Resource Officer up to \$5,000.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Dane reported to Superintendent Biggs that there was a dead tree at 405 E Madison that needed to come down.

Mayor Reports:

None

There was no further Business of the City Council for the November 19th, 2018 Council Meeting.

Adjournment:

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

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 7:18 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk