

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 DECEMBER 4TH, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday December 4th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Washburn

Absent: Alderman Todd
Alderman Williams

A quorum was declared.

Public Forum: None

Community Affairs:

Assistant Collector Traci Johnson gave an update to the Council on breakfast with Santa and Christmas in the Park. She said approximately 175 breakfasts were served. She wanted to thank Casey State Bank and First Neighbor Bank for their donations to help offset the costs and also to the Senior Center who helped get the treat bags ready for the kids. She also reported there was around 28 displays in the park with a few more still to come.

Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the November 20th, 2017 Council Meeting for approval.

Alderman Dane motioned approval of the November 20th, 2017 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Washburn and Groothuis

Nays: 0 – None

Abstain: 1 – Dennis

Absent: 2 – Todd and Williams

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the November 2017 Bills Paid.

Alderman Nichols motioned approval of the November 2017 Bills Payable totaling \$1,252,896.77, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Clerk Mumford requested approval of the 2018 Calendar of Regular Scheduled Meetings for the City of Casey City Council.

Alderman Dennis motioned of the 2018 Calendar of Regular Scheduled Meetings for the City of Casey City Council, seconded by Alderman Dane. Upon Roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Clerk Mumford then turned it over to Superintendent Biggs to get an update on the Wastewater project. Biggs presented Change Order #5 and Pay App #20 for the Wastewater Project. This change order increases cost to an additional \$4,285.62, and adds an extension of the final completion date to November 15th, 2017. Biggs stated this is the last Pay App for the Wastewater project; there are some final punch list items Curry Construction will finish in the spring. This Pay App also includes a release of final retainage.

Alderman Nichols motioned approval of Change Order #5 for the Wastewater Project, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Alderman Dennis motioned approval to pay from the Wastewater Project Fund to Curry Construction for Pay App #20 in the amount of \$372,074.18, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Treasurer Lorton presented the Treasurer's Collection Deposit Report for November 2017.

Alderman Nichols motioned approval of November 2017 Treasurers Collection Deposit Report in the amount of \$574,609.57, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Attorney Shoaff presented and explained Ordinance #430: An Ordinance Levying the Taxes for the Current Fiscal Year ending on the 30th day of April, 2018.

Alderman Dennis motioned approval of Ordinance #430: An Ordinance Levying the Taxes for the Current Fiscal Year ending on the 30th day of April, 2018, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Attorney Shoaff then presented and explained Resolutions #120417A and #120417B. Both of these resolutions are needed to abate the tax levy for the Cities Electric bonds and Recovery Zone bonds.

Alderman Nichols motioned approval of Resolution #120417A: A Resolution to Abate the Tax Levy for Electric System Revenue Alternate Revenue Source Bonds, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Alderman Nichols motioned approval of Resolution #120417B: A Resolution to Abate the Tax Levy for the General Obligation Bond for the Recovery Zone Economic Development, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Superintendent Biggs reported that the leaf vac will continue to run through next week.

Collector Hickox wanted to remind the public that if they need an extra recycling tote they can call City Hall and get one ordered at no additional cost.

Economic Development Director McMillen reported that she was at a County meeting that had to do with a new Clark County Website. They are going to have a page dedicated to job postings that any business can put openings on. She also reported that we do have an apartment in mind for the Intern and she will be starting in the middle of January.

New Business:

Finance Chairman Nichols gave a report on the meeting they held on 11/28/17, where they talked about the Park District Tax Levy, ADA transition plan and other financial matters. Attorney Shoaff reported that the Council needs to approve the Park District Tax Levy because of our intergovernmental agreement with the Park District. She recommends approving as is, and then next year when the City does the Appropriations they can look at the Levy further.

Alderman Nichols motioned approval of the Park District Tax Levy, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Attorney Shoaff then presented her rough draft of the ADA Transition plan. She would like for the Council to review what she has now and they can approve it at a different meeting.

Salary and License Chairman Todd was absent so Attorney Shoaff reported to the Council what their meeting was about on 11/29/17. They meet about the Liquor License Ordinance and talked about the definition of a Restaurant, the committee would like to change the seating requirements down to 75 minimum. For Class E license they would require 75% of sales needs to be food vs 25% alcohol, require the restaurant to be certified by the County Health Department and they will also need to give quarterly sales data to the Local Liquor Commissioner to make sure they are at the 75%-25% ratio. She gave the ordinance change for everybody to review and we can approve the liquor ordinance at the next meeting.

Unfinished Business: None.

Alderman Reports:

Alderman Dane reported that he has a representative coming to look at the Park and possibly give some estimates for splash pad.

Mayor Reports:

Mayor Groothuis reported that he has received a signed copy of the Fire District Lease for the South Fire Station. He also gave kudos to the Candy Canes on Main Committee for all the work they did this past weekend, seemed like a successful weekend. He also wanted to let everybody know that we are having a public hearing on Monday December 11th, 2017 at 5:30 p.m. for Grant discussion and then a Council Meeting following at 6:00 p.m.

There was no further Business of the City Council for the December 4th, 2017 Meeting.

Adjournment:

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

Ayes: 4 – Dane, Dennis, Nichols, and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Adjournment of the City Council was at 6:49 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk