

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

SPECIAL MEETING OF THE CITY COUNCIL MONDAY DECEMBER 11TH, 2017 6:00 P.M

The Special Meeting of the City Council was held Monday December 11th, 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 Todd
Alderman Washburn

Absent: Alderman Dennis
Alderman Nichols
Alderman Williams

A quorum was declared.

Public Forum: None

Unfinished Business: Kevin McReynolds with CCRP presented and explained the Grant application for a Community Development Block Grant (CDBG). This grant will be used to run a new 10" water main in the NW section of the City. This project will also replace existing 2" steel lines with 4" to 6" PVC lines in different sections of the NW part of the City. Total project cost will be \$681,882. The grant will be up to \$500,000 if awarded. The City plans on using the RLF balance to help with the costs as well. That balance is \$141,557.60, and the City will also commit \$40,324 from the Water Fund.

Alderman Washburn motioned approval of Resolution #121117A: A Resolution of Support and Commitment of Local Funds, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 – None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Attorney Shoaff then presented Resolution #121117B: A Resolution to approve facility encroachment agreement. This is needed for this grant project to cross under the CSX Railroad. This resolution gives the Mayor the authority to sign and apply for the permit.

A Small Town with a

Big Heart

Alderman Todd motioned approval of Resolution #121117B: A Resolution to Approve Facility Encroachment Agreement, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 – None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

There was no further Business of the City Council for the December 11th, 2017 Special Meeting.

Adjournment:

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

Ayes: 3 – Dane, Todd, and Washburn

Nays: 0 – None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk