

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, DECEMBER 21, 2009

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, December 21, 2009, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: Alderman Coleman

Public Forum – No requests.

Meeting Minutes

Alderman Sauer motioned approval of the Minutes of December 7, 2009, seconded by Alderman Monken. Upon roll call, the vote was:
Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 1 – Coleman
Motion declared carried.

Officers Reports

Mayor and Alderman Reports and Concerns

Mayor Elkins: CDAP Application and Public Hearing held tonight.

Alderman Sauer motioned to pass Resolution #122109A Economic Development Program State Loan Application and Coordination Services Agreement between the City of Casey, Illinois and the Coles County Regional Planning and Development Commission, seconded by Alderman Monken. Upon roll call, the vote was:
Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 1 – Coleman
Motion declared carried.

Alderman Sauer motioned to pass Resolution #122109B A Resolution To Enter Into A Contractual Agreement for Economic Development Program State Loan Application And Coordination Services With The Coles County Regional Planning And Development Commission, seconded by Alderman Monken. Upon roll call, the vote was:
Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 1 – Coleman
Motion declared carried.

Alderman Coleman: Absent

Alderman Dane: Received thanks from the neighbors for cleanup of property on East Madison.

Alderman Maulding: West side drainage work will begin in the spring of 2010.

Alderman Monken: No report at this time.

Alderman Sauer: Requested recycling and refuse collection report from the Collector for the public.

Alderman Wimbley: No report at this time.

Clerk McClellan: Absent

Alderman Wimbley motioned approval to pay current bills for December 21, 2009, totaling \$690,621.34, seconded by Alderman Dane. Upon roll call, the vote was:

Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Treasurer Lorton

Alderman Maulding motioned approval of the Collection Deposit Report for December 2009, total deposit \$538,492.84, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Attorney Holsapple-Miller: A hearing is set for January 13, 2010 at 9:00 a.m. for the property on 409 East Adams Street.

Superintendent Biggs: No report at this time.

Chief of Police Jenkins: No report at this time.

Collector Parr:

Alderman Sauer motioned approval of the Collection Report for December 2009, total collected \$538,492.84, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Park Recreation Director Hutton: Reported on Christmas in the park wrapping up and a live nativity was in the park Friday December 15 and Saturday December 16 by local churches members; Construction to begin on the new ice skate rink between Christmas and New Years. The Casey Play ground action committee received a donation from Marathon Oil for \$600.00.

Economic Development Director Nicole Weigand: Presentation and report of activities and events.

Fire Chief Garver: No report at this time.

EMA Director Brewer: No report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Park Committee: Chairman Monken reported that the Committee met and discussed security cameras, the State Softball Museum and hosting State and National Competitions. The Council agreed to send a letter of support to assist the Casey Softball Museum Committee and Illinois ASA in their State Museum venture. The Committee has recommended that they should get a couple more quotes for the security cameras before presenting to the Council for action.

Alderman Monken motioned approval to the Casey Softball Museum Committee for an addition to the Museum Building in the Park, and the City to purchase utilities, insurance and signage not to exceed \$600.00 per year, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Finance Committee: Chairman Monken; An Ordinance to Amend the Appropriation Ordinance for the Fiscal Year Ending April 30, 2010, on funding increases.

Alderman Monken Adopt an Ordinance to Amend the Appropriation Ordinance for the Fiscal Year Ending April 30, 2010, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Reports of Special Committees

CIA Updates – Howard Loftis: Reported on activities and upcoming events.

Clark County Complete Count Committee on 2010 Census - Warren LeFever.

Alderman Sauer motioned approval to the Clark County Complete Count Committee's 2010 Census information inserts to be mailed with the February 2010 utility bills, seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 5 - Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Unfinished Business: None

New Business: Robert Stutesman gave a certificate of appreciation on behalf of the Clark County Shrine to the City of Casey for the Clark County Shrines' 4th of July Celebration for 2009. The Park Committee called a meeting for Tuesday, January 5, 2010 at 6:00 p.m. to discuss and review plans for 2010 4th of July Celebration.

Mayor Elkins thanked the Community, Council, Officials and Employees for working to help make Casey be a better place.

Adjournment

Alderman Monken motioned to adjourn, seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 1 – Coleman
Motion declared carried.
Adjournment of the City Council 6:40 P.M.

Respectfully Submitted,
Robin McClellan, City Clerk

Minutes were taken by
Treasurer Gail Lorton in
Clerk McClellan's absence

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, DECEMBER 7, 2009

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, December 7, 2009, began at 6:00 p.m.
Mayor Elkins presided.

Roll Call

Present: Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: Alderman Coleman

Public Forum – No requests.

Meeting Minutes

Alderman Maulding motioned approval of the Minutes of November 16, 2009, seconded by
Alderman Sauer. Upon roll call, the vote was:
Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 1 – Coleman
Motion declared carried.

Officers Reports

Mayor and Alderman Reports and Concerns

Mayor Elkins: Website bids; review and discussion. Requested to give all City full-time employees the Year-End Bonus Earnings budgeted within the Appropriation Ordinance #343 Adopted July 20, 2009 net pay of \$300.00 each; some discussion by the council. The City Council will meet for the second meeting in December due to Good News! The Council will meet on December 21, 2009 at 5:30 p.m. for a Public Hearing and then have the Regular Meeting for applying for a CDAP Grant; the State is waving the mandated three month process and so the City can go ahead with the application process.

Alderman Sauer motioned to accept a bid from System Development Services of Effingham, Illinois for City Website development, maintained and training not to exceed \$1,549.00, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Alderman Monken motioned approval to give all City full-time employees the Year-End Bonus Earnings budgeted within the Appropriation Ordinance #343 Adopted July 20, 2009 net pay of \$300.00 each, seconded by Alderman Dane. Upon roll call, the vote was:

Ayes: 4 - Dane, Maulding, Monken, Wimbley

Nays: 0 - None

Abstain: 1 - Sauer

Absent: 1 – Coleman

Motion declared carried. To abstain goes with majority.

Alderman Coleman: Absent

Alderman Dane: Reported that the City Hall Committee had met and reviewed the City Hall improvement plans.

Alderman Maulding: Kiddos to the Park Recreation Director Debbie Hutton for the Christmas In the Park activities.

Alderman Monken: No report at this time.

Alderman Sauer: No report at this time.

Alderman Wimbley: No report at this time.

Clerk McClellan: Announced that the Codification is completed, encourage Officers to bring in their Municipal Code Books and they will updated. Requested Council approval of the bills paid in November 2009

Alderman Maulding motioned approval of bills paid in November 2009, totaling \$1,962,656.57 with Bond Payment and CD Investments, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Treasurer Lorton

Alderman Monken motioned to approve the Collection Deposit Report for November 2009 totaling \$502,441.38, seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Attorney Holsapple-Miller: Reported that the Judge is reviewing our request of demolition order on the property located on Adams Avenue.

Superintendent Biggs: Reported on an old gas pipe fitting on an owner's property; had an Emergency Responses Meeting held by the ICC for Clark County communities fifty-six person in attendance for Gas, Fire and Electric. Presented employee Steven Cannon with the EPA Certification on fulfilling the Water Regulations Requirements for the tenth year in a roll, Cannon has worked for the City for over thirty-five years and serves as our Water Plant Operator. Mayor Elkins congratulated Cannon for the City's Certificate. Discussed heavy trucks on the south western part of town; Water well first test was not good a dry hole.

Chief of Police Jenkins: Presented the November 2009 Activity Report.

Collector Parr: Collection Report for November Collections for Council approval.

Alderman Wimbley motioned approval of the Collection Report for November 2009, totaling \$502,441.38, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Park Recreation Director Hutton: Gave a report on the Christmas and Santa in the Park Activities; The Churches have organized a Live Nativity for the Park. Reported the ice skating rink is due in this week. The local Softball Museum Committee Members have request to meet with the Park Committee.

Economic Development Director Nicole Weigand: Gave a written report and a verbal update on activities and upcoming Meetings, has been working with Doug McDermant on the CDAP Project, working with business startups and will be hosting a Community Business Planning Meeting to be held December 17, 2009 at Richards Farm, reviewing of current community projects.

Fire Chief Garver: Requested to meet with the Fire Committee after the first of the New Year to go over the 2010 year projects.

EMA Director Brewer: No report at this time

Reports of Standing Committee Meeting Reports and Setting of Meetings

Finance Committee: Chairman Monken; Request for Adoption of the 2010 Tax Levy and to pass Resolutions to abate taxes for the Electric Revenue Bonds and Water Revenue Bonds.

Alderman Monken motioned to Adopt Ordinance #358 Levying Taxes for the Current Fiscal Year Ending April 30, 2010, seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Alderman Monken motioned to Pass Resolution #120709A To Abate Taxes for the Electric Revenue Bonds, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Alderman Monken motioned to Pass Resolution #120709B To Abate Taxes for the Water Bond Revenue Bonds, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Public Utility: Chairman Wimbley; Reported on the rescheduled meeting for the Committee held on Thursday, December 3, 2009 at 4:00 p.m. and discussed the North Sewer Lift Station; Committee recommended a presentation of project to the council.

Alderman Wimbley motioned to accept the bid from Van Devanter Engineering not to exceed \$59,193.62 for the North Sewer Lift Station Project, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Park: Chairman Monken; report on the meeting held on Thursday, November 19, 2009 at 5:00 p.m. and discussed security cameras in the park. Chief Jenkins introduced Todd Antrim with FE Moran. Mr. Antrim gave a demonstration of the security cameras. The Committee Called for a Meeting for Tuesday, December 15, 2009 at 5:00 p.m. to continue discussion on the security cameras and to meet with the local Softball Museum Committee Members.

City Hall; Chairman Dane; the committee met on Monday, November 23, 2009 at 12 noon and reviewed city hall improvement plans.

Reports of Special Committees

CIA Updates – Howard Loftis: absent.

Unfinished Business

New Business: Executive Session of the City Council for personnel.

Alderman Sauer motioned to executive session for the discussion of personnel, seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Executive Session of the City Council 7:26 p.m.

Alderman Sauer motioned to resume Regular Session of the City Council, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Regular Session of the City Council 7:40 p.m.

Alderman Monken motioned to authorize Chief Jenkins to settle a grievance by the Fraternal Order of Police, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 5 –Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Coleman

Motion declared carried.

Adjournment of the City Council 7:44 P.M.

Respectfully Submitted, Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 16, 2009

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, November 16, 2009, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Dane
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley

Absent: None

Public Forum – No requests.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of November 2, 2009, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Officers Reports

Mayor and Alderman Reports and Concerns

Mayor Elkins: Announcement of Standing Committees:

Finance: Chairman Monken, Alderman Sauer and Dane

Public Utility: Chairman Wimbley, Alderman Coleman and Maulding

Ordinance/Airport and Fire: Chairman Maulding, Alderman Dane and Coleman

City Hall: Chairman Dane, Alderman Wimbley and Sauer

Salary and License: Chairman Coleman, Alderman Monken and Maulding

Park: Chairman Monken, Alderman Wimbley and Sauer

Street and Alley: Chairman Sauer, Alderman Dane and Coleman

Downtown Improvement/Economic Development:

Chairman Maulding, Alderman Monken and Wimbley

Alderman Sauer motioned approval of the new Standing Committees, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Alderman Coleman: Received complaints and concerns with grain truck traffic on South West 3rd Street and Monroe.

Alderman Dane: Questions on the no burning ordinance and the leaf vacuum schedule; weight limits on city roads, posting signage. Superintendent Biggs will research and report back to the Council.

Alderman Maulding: No report at this time.

Alderman Monken: No report at this time.

Alderman Sauer: Questioned if IDOT blue signage for camping in the park has been ordered; Superintendent Biggs is to check into; Suggested to review costs of operating the leaf vacuum versus selling bags for pickup.

Alderman Wimbley: No report at this time.

Clerk McClellan

Requested approval to pay the current bills submitted for November 16, 2009.

Alderman Monken motioned approval to pay the current bills for November 16, 2009, totaling \$795,917.74, seconded by Alderman Wimbley. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton: no report at this time.

Attorney Holsapple-Miller: Reported that the judge has taken under advisement to tear down the buildings located at 409 East Adams.

Superintendent Biggs: Reported on the Well #13 project; the refund on the gas purchase overcharge by Tennessee Gas Pipeline; North Sewer lift Station problems and requested a Committee Meeting to review options and costs, the meeting was called for Monday, November 23, 2009 at 6:00 p.m.; Superintendent Biggs is getting quotes from Blue Valley Federal Corporation to remove, transport and install two or three warning sirens donated from Edgar County.

Chief of Police Jenkins: Presented the October 2009 Police Activity Report; Chief Jenkins is getting quotes for security cameras in the park and requested a Park Committee Meeting to discuss the cameras. A Park Committee Meeting was called for Thursday, November 19, 2009 at 5:00 p.m.

Collector Parr: Absent.

Park Recreation Director Hutton: Reported on the Christmas in the Park activities.

Economic Development Director Nicole Weigand: Presented an update of activities and projects.

Fire Chief Garver: Reported on the North Fire House roof being sealed by Martinsville Roofing. Getting quotes on the new proposed building and costs and options if the City doesn't get the grant for a new fire house.

EMA Director Brewer: No report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Finance Committee: Chairman Sauer; presentation of proposed 2010 Tax Levy; to be placed on the December 7, 2009 Agenda for Council Action.

Public Utility: Chairman Sauer; final review of the Policies for the Utility Billing.

Alderman Sauer motioned approval to adopt the Policies for the Utility Billing, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Reports of Special Committees

CIA Update by Howard Loftis: gave an update; requested benches and planters to be placed in storage for the winter; Chief Jenkins to meet with group on the Neighborhood Watch Program; commended the Playground Committee and presented the City with a check \$3,276.00 to go towards purchasing and installing safety steps to the playground equipment in the park.

Mayor Elkins commended the Casey-Westfield High School Football Teams for their tremendous Season and they are all Champions and successful.

Adjournment

Alderman Monken motioned to adjourn, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.
Adjournment of the City Council 7:00 P.M.

Respectfully Submitted, Robin McClellan, City Clerk

THE REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 2, 2009

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, November 2, 2009, 2009, began at 6:00 p.m. Mayor Elkins presided.

Roll Call

Present: Alderman Coleman
Alderman Maulding
Alderman Monken
Alderman Sauer
Alderman Wimbley
Absent: None

Public Forum – No requests.

Meeting Minutes

Alderman Sauer motioned approval of the Minutes of October 19, 2009, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 5 – Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Officers Reports

Alderman Reports and Concerns

Mayor Elkins: Announce that City Hall will be a drop-off location for the Casey Community Toy Drive sponsored by area Churches; Thanked the CIA for all the work for the Fall Festival and thanked the EMA Volunteers for helping. Reported that replacement at this time for the vacancy of Alderman Ward III;

Alderman Wimbley motioned approval of the Appointment of Bob Dane to fill the vacancy of Alderman in Ward III, term expiring May 2011, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 5 – Coleman, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Alderman Coleman: Reported on nuisance complaints; informed Alderman to get their lists to Police Chief Jenkins; concerns with the owners of the property across from City Hall and the pipe being stored there, to be checked into on progress.

Alderman Maulding: Commended demolition of a deteriorating building in downtown and cleanup; Concerns on the safety of buildings in the downtown the inspectors report. Superintendent Biggs reported that the report stated that the buildings inspected need to be addressed and repaired soon by owners but did not condemn them. City Attorney will work with Chief Jenkins on ordinance violations.

Alderman Monken: Reported that the weather was not ideal for the Harvest Festival but over all there was a good turn out; encouraged the event to continue for next fall; suggested that the City shut down Main Street for Trick-or-Treat Night for children's safety next year.

Alderman Sauer: No report at this time.

Alderman Wimbley: Wanted to know when the City would receive a settlement with Tennessee Gas and on the Safe Routes to School funding, Superintendent Biggs reported no word at this time. He reported that at the September 9, 2009 Meeting he requested that the Salary Committee review the Treasurer Salary, was advised to have a job description prepared.

Clerk McClellan; requested approval of the bills paid for October 2009.

Alderman Sauer motioned approval of bills paid for October, 2009, totaling 513,860.25, seconded by Alderman Maulding. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton: No report at this time.

Attorney Holsapple-Miller: No report at this time.

Superintendent Biggs: City-Wide Cleanup had seven dumpster filled at a cost of \$2,367.00. Requested that Travis Roberts be hired to full-time status, he has completed his ninety day probation period.

Alderman Sauer motioned to hire Travis Roberts to fulltime status which has completed his 90 day probation, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None

Absent: 0 – None

Motion declared carried.

Chief of Police Jenkins: No report at this time.

Collector Parr: requested council action to approve the Policies for the Utility Billing Accounts which were presented to the Council for the October 19, 2009 Meeting. Alderman Sauer requested that the council review the Policies for the Utility Billing Accounts and this to be placed on the next City Council Meeting Agenda for November 16, 2009 for council action.

Park Recreation Director Hutton: To report under the Park Committee Meeting.

Fire Chief Garver: Absent

EMA Director Brewer: Reported that Edgar County is giving away their warning sirens, the City has requested to receive three.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Finance: Chairman Sauer reported on the meeting held, Tuesday, October, 27, 2009 for the discussion of the 2010 Tax Levy, and review of funds and investments. The 2010 Tax Levy information was presented to the council with the increase of less than 5% equaling \$13,825.00, total proposed levy \$290,830.00. The ordinance will be presented at the November 16, 2009 Meeting and for Council Action on the December 7, 2009 Meeting Agenda.

Public Utility: Chairman Sauer reported on the meeting held on Wednesday, October 28, 2009 for the discussion of the electric department vehicles and equipment; discussed Well #13 Modifications and Test Well Drilling.

Alderman Sauer motioned to accept the bid from Bastin Logan Water Services not to exceed \$1,620.00 for Well #13 Modifications, labor equipment and materials to extend Well #13 pitless adapter to 10'-0" above grade, seconded by Alderman Coleman. Upon roll call, the vote was:
Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 – None
Motion declared carried.

Alderman Sauer motioned to accept the bid from Bastin Logan Water Services not to exceed \$5,500.00 for Test Well Drilling; labor equipment and materials to mobilize to future well site, drill 6-inch cable tool test well to an estimated depth of 82 ft., sample formation every 5'-0" perform complete sieve analysis on formation samples, and report full design data to owner for well size, depth and anticipated well yield, seconded by Alderman Monken. Upon roll call, the vote was:
Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 – None
Motion declared carried.

Alderman Sauer to accept the bid from Terex Utilities, not to exceed \$26,000.00, for replacing the upper boom assembly on the electric bucket truck, seconded by Alderman Wimbley. Upon roll call, the vote was:
Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 – None
Motion declared carried.

Park: Alderman Maulding turned over the reporting to Park Director Hutton on the meeting held on Wednesday, October, 28, 2009 for the discussion of an ice skating rink, Christmas in the Park, and the skateboard ramps.

Alderman Maulding motioned approval to purchase equipment and supplies for an ice skate rink to be installed in the Park not to exceed \$3,000.00 from the Tourism Fund, seconded by Alderman Monken. Upon roll call, the vote was:
Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley

Nays: 0 - None
Absent: 0 – None
Motion declared carried.

Alderman Maulding motioned approval to the Park Director Debbie Hutton to purchase Christmas Decorations for the Park, not to exceed \$1,200.00 from the Tourism Fund, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 – None
Motion declared carried.

Alderman Maulding motioned approval to the Park Director Hutton to have a Circus come to Casey on April 20, 2010 and a required deposit of \$290.00 from the Tourism Fund with certificate of insurance, seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 – None
Motion declared carried.

Reports of Special Committees

CIA Updates – Howard Loftis: Pet food was donated by several residents and business, and service organizations have been making helping with donations also. Veterinarian Bryan Shotts is help with 50% off for neutering for adoptions; waiting to hear from the State on the State license for housing and fostering of dogs/animals Reported on the Harvest Festival and collecting ideas for next year; reported on old appliance pickup and thanked volunteers and Kusterman’s.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Monken. Upon roll call, the vote was:

Ayes: 6 – Coleman, Dane, Maulding, Monken, Sauer, Wimbley
Nays: 0 - None
Absent: 0 – None
Motion declared carried.

Adjournment of the City Council 7:05 P.M.

Respectfully Submitted,
Robin McClellan, City Clerk

Public Hearing

CITY OF CASEY
CITY COUNCIL
108 E. MAIN STREET
CASEY, IL 62420

CASEY CITY COUNCIL CHAMBERS
Monday, November 2, 2009 at 5:00 p.m.

Mayor Elkins called the Public Hearing to order, Mike Cline of Hannum, Wagle and Cline Inc conducted the Public Hearing for the discussion of the Sewer Plant Project and the project implementation schedule and rate changes.

Those present: Mayor Elkins, Clerk McClellan, Aldermen Coleman, Maulding, Monken, Sauer and Wimbley, Treasurer Lorton, Superintendent Biggs, Collector Parr, Attorney Holsapple-Miller, Park Director Hutton, CIA Director Howard Loftis, Marcy Shonk, Debbie Sowers and Mike Cline.

Mr. Cline suggested the City go with a two Phase Plan; I: separating the combined overflow with a CSO Pump Station and storage lagoons; II: The New Wastewater Treatment Plant; Presentation of a Cost Schedule, implementation of schedule with EPA approval; Discussion of future jobs; sewer mains and drainage, man-hole rehabilitation, run sewer to the other side of I-70.

Benefits as of now are help with USDA 2.4M grant, and a low interest loan from USDA.

Adjournment of Public Hearing 5:30 P.M.

Respectfully,

Robin McClellan, City Clerk