

REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, DECEMBER 5, 2011  
6:00 P.M.

The Regular Meeting of the City Council was held Monday, December 5, 2011; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

A quorum was declared.

Public Forum; CIA Chairman Loftis gave an update on CIA community activities; stored planters and benches; planted fifty-four trees in the Fairview Park with the help of twenty-one individuals, Loftis thanked volunteers and the donations; reported that the Tree City USA is establishing the required board and is needing two more persons to fill the positions; the Welcome signage is still on their agenda.

Meeting Minutes

Alderman Wimbley motioned approval of the Meeting Minutes of November 21, 2011, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 5 – Groothuis, Maulding, Monken, Sauer, Wimbley  
Nays: 0 - None  
Absent: 1 - Dane

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Sauer motioned approval of the November 2011 bills paid, totaling \$990,514.77, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 5–Groothuis, Maulding, Monken, Sauer, Wimbley  
Nays: 0 - None  
Absent: 1 - Dane

Motion declared carried.

Alderman Sauer motioned approval of the 2012 Calendar of Regular Scheduled Meetings of the City Council, seconded by Alderman Monken. Upon roll call the vote was:

Ayes: 5 –Groothuis, Maulding, Monken, Sauer, Wimbley  
Nays: 0 - None  
Absent: 1 - Dane

Motion declared carried.

Nothing to report at this time; Treasurer Lorton, Chief of Police Jenkins, Collector Mumford, and Fire Chief Garver; EMA Director Brewer was absent.

Superintendent Biggs reported that Well #14 roadway is under-water, the line to the main system will be tested within the next couple of weeks.

Park Recreation Director Hutton; reported on pricing for park signage and it has decreased by a savings of \$1,280.00; Breakfast with Santa was a huge success, over 175 persons were fed and a large group of children attended; Director Hutton thanked the Casey Volunteer Firemen, Aldermen Dane, Wimbley and Maulding for helping; a truckload of food and \$175.00 in money was donated for the Casey Food Pantry. Christmas in the Park Event had bitter weather and a small turnout; thanked those that helped Mayor Elkins, City Employees, Wal-mart, Casey State Bank, Warren and Peggy Lowe, Casey Lion's Club, David Hensiek, and the members of the Casey Softball Museum. Reported that the Culpeper-Merriweather Circus wishes to come to Casey this Spring; wished everyone a Merry Christmas.

Economic Development Director Weigand; nothing to report but wished everyone a Merry Christmas and to shop local.

There was no New Business or Unfinished Business tonight.

#### Committee Meetings

Airport Committee; Chairman Sauer to request the Municipal Airport 2012 Plan to be approved, total costs \$199,500.00, Federal share is \$189,000.00. State share is \$5,250.00, City's share is \$5,250.00.

Alderman Sauer motioned approval of the State of Illinois Division of Aeronautics improvement plan for the Casey Municipal Airport improvement; Rehabilitate East Side of Apron and the T-Hangar Payment local share \$5,250.00 for the 2012 Calendar Year, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried.

Salary & License Committee; Chairman Maulding to reported on the meeting held tonight, Monday, December 5, 2011 at 5:00 p.m. and discussed elected and appointed and non-union employee wages and salaries, also reviewing the City Clerk from Elected to appointed; Will meet later for further information. Chairman Maulding requested an executive session to discuss personnel.

Alderman Maulding motioned executive session to discuss personnel, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried.

Executive Session began at 6:22 p.m.

Alderman Groothuis motioned to adjourn executive session and resume Regular Session, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried.

Executive Session adjourned and Regular Session resumed at 6:50 p.m.

#### Alderman Reports and Concerns

Alderman Dane: was absent.

Alderman Groothuis: Thanked and commended the volunteers and those that helped plant the trees in the park, an impressive overall project.

Alderman Maulding: Commended the Casey Volunteer Fire Department and all those that helped with Breakfast with Santa, also the abundance of donations for the local food pantry; this event will grow leaps and bounds.

Alderman Monken and Alderman Sauer did not have anything further to report at this time.

Alderman Wimbley: Commended the Casey Volunteer Fire Department, Debbie Hutton, and the Chamber of Commerce for helping Breakfast with Santa that will help the people who benefit from those donations from the local food pantry; had a complaint on an old trailer on south west fourth street; wished everyone a Merry Christmas.

#### Mayor Report and Concerns;

Commended the community volunteers; their compassion is the heart of our Community; thanked the Fire Department and all City employees for their work on all the different community projects, The volunteers for caring and their compassion on the different service projects, his is very Thankful for living here in Casey.

The Council discussed whether to hold the Second Regular Meeting in December, possibly calling for a Special Meeting for any urgent business.

Alderman Sauer motioned to not hold Second Regular City Council Meeting December 19, 2011, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Dane

Motion declared carried.

#### Adjournment

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

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

Nays: 0 - None

Absent: 1 – Dane

Motion declared carried.

Adjournment of the City Council 7:14 p.m.

Respectfully Submitted,  
Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, NOVEMBER 21, 2011  
6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 21, 2011; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins called the Meeting to Order and led the Pledge of Allegiance.

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Roll Call:

Present: Alderman Dane  
Alderman Groothuis  
Alderman Maulding  
Alderman Monken  
Alderman Sauer  
Alderman Wimbley  
Absent: None

All Councilmen were present and a quorum was declared.

Public Forum; There were no requests at this time.

Meeting Minutes

Alderman Groothuis motioned approval of the Meeting Minutes November 7, 2011, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley  
Nays: 0 - None  
Absent: 0 - None  
Abstain: 2 - Maulding, Monken

Motion declared carried.

Alderman Dane motioned to accept the increased bid from J & K Mitchell from \$16,550.00 to \$16,643.00 for the purchase of the 2008 Jeep Commander for the Chief of Police, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Monken, Sauer  
Nays: 2 - Maulding, Wimbley  
Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Monken motioned approval to pay the November 21, 2011 bills, totaling \$563,055.20, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Maulding, Monken, Sauer, Wimbley  
Nays: 0 - None  
Absent: 0 - None

Motion declared carried.

Treasurer Lorton

Alderman Groothuis motioned approval of the Collection Deposit Report for November 15, 2011, total Collection \$533,950.79, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Maulding, Monken, Sauer, Wimbley  
Nays: 0 - None  
Absent: 0 - None

Motion declared carried.

Superintendent Biggs; reported that Well number 14 was almost completed, had received great water tests; the ground storage tank is completed and back on line, it is inspected every three years as required; the West-side Electric conversion should be completed by Wednesday, November 23, 2011.

Chief of Police Jenkins; nothing to report at this time.

Collector Mumford; nothing to report at this time.

Park Recreation Director Hutton; reported that Breakfast with Santa was going to be held at the Firehouse with pancakes and sausage being served from 8:00 to 11:00 at the Firehouse located on First Street. The lighting of the tree will be December 3rd at 6:00 with Caroling and free hot chocolate. Everyone is invited to attend and to make a donation to food pantry.

Economic Development Director Weigand was absent; the IKE Grant requirement for Citizens Participation Plan was presented and requested to be passed by the Council.

Alderman Sauer motioned to pass A Resolution for the Citizens Participation Plan for involvement with the Illinois IKE Disaster Recovery Program (IDRP) Grant, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Fire Chief Garver; nothing at this time.

EMA Director Brewer; was absent.

New Business; none at this time

Unfinished Business;

Attorney Grant; A Preliminary Ordinance to comply with the USDA Loan and Grant for the Sewer Facility upgrades.

Alderman Sauer motioned to Adopt Ordinance #375 An Ordinance Authorizing the Issuance of up to \$6,960,000 Sewerage Revenue Bonds of the City of Casey, Clark and Cumberland Counties, Illinois for the purpose of defraying the cost of acquiring, constructing, improving and extending sewerage facilities and related matters, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

IBEW Union Contract

Alderman Groothuis motioned to accept the IBEW Union contract, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 1 - Wimbley

Absent: 0 - None

Motion declared carried.

## Committee Meetings

Finance Committee; Chairman Groothuis to report on the Meeting held on Wednesday, November 16, 2011. Chairman Groothuis to call for a Meeting to met with Heather Shaffner to discuss the new insurance contract and rates for the IMLRMA 2012 Calendar Year; Presentation of the 2012 Tax Levy Ordinance.

Alderman Groothuis motioned to adopt Ordinance #374 the 2012 Tax Levy, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Groothuis motioned to accept the IMLRMA and Shore-Murphy 2012 Insurance Contract and rates, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Park Committee; Chairman Dane to report on the Meeting held on Thursday, November 17, 2011 at 5:00 p.m. to discuss Christmas in the park and other activities.

Alderman Dane motioned approval of \$2,500.00 expenses for the Christmas in the Park, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned approval for permits locations for the placement of the Park Tourism Signage and not to exceed \$3,600.00 for the purchase of the Tourism Signage for the Park; Softball Museum and camping, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Street and Alley Committee; Chairman Wimbley to report on the Meeting held on Thursday, November 17, 2011 at 4:30 p.m. to discuss Safe Routes to School Projects; one-way Street from the corner of East Monroe and South East 4th Street and South; also the Comfort Inn Road “Name the Road “Contest.

Alderman Wimbley motioned approval to declare South East 4th to East Van Buren Street One Way beginning at the corner of South East 4th Street and East Monroe and South to East Van Buren, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Wimbley motioned approval to purchase new signage for the One-Way Street from the Street General Fund, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Wimbley motioned approval of the Name the Road Contest with the Casey-Westfield Monroe School and expenses for a pizza party for the grade school students grades first through sixth from the special events funds not to exceed \$700.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 – None

Abstain: 1 - Groothuis

Motion declared carried.

Airport Committee; Chairman Sauer presented the Municipal Airport Five Year Plan; requested the Council review the plans and have Council Action next Meeting (December 5, 2011) for the 2012 Project to rehabilitate the east side of Apron and the T-Hangar.

#### Alderman Reports and Concerns

Alderman Dane: Received complaints on run-down homes and downtown buildings; Chief Jenkins and Attorney Grant reported on the process and the progress of some building and property owners' cleanup.

Alderman Groothuis: Reported that he had gone with David Hensiek to purchase trees from the Arlene Hensiek Memorial Fund for the Park; Commended Nicole Weigand and Gail Lorton for the helping with the Casey-Westfield Art Exhibit Open House; encouraged everyone to check out the work and talent of the Students.

Alderman Maulding: Thanked Superintendent Biggs and Park Director for getting the Ice Skating Rink up and ready. The Salary Committee will meet in the near future to review the nonunion employee's salaries.

Alderman Monken: Nothing at this time to report.

Alderman Sauer: Urged Mayor Elkins and Fire Chief Garver to meet with David Hensiek on possible property for the Fire Department; reported that Clerk McClellan had a compliance check with the IRS and would like to have a report given to the City Council; Utility Department planning for emergency ice storm; and suggested that the Council discuss a retreat.

Alderman Wimbley: Thanked the City Officers and employees for doing a super job.

#### Mayor Report and Concerns

Congratulated the Casey-Westfield High School Football Team for their successes and wished them Good Luck in the State Championship Game.

#### Adjournment

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

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 7:23 p.m.

Respectfully Submitted  
Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, NOVEMBER 7, 2011  
6:00 P.M.

**Call to Order and Pledge of Allegiance**

The Regular Meeting of the City Council was held Monday, November 7, 2011; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins Called the Meeting to Order and the Pledge of Allegiance.

**Roll Call:**

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

A quorum was declared.

**Public Forum;**

Howard Loftis gave a CIA update; Tree City USA program and winter meeting change to meet once a month.

Jason Woolard the City of Casey Employees IBEW Union Representative was present and introduced himself to the Council and gave remarks on the IBEW Union.

**Meeting Minutes**

Alderman Wimbley motioned approval of the Meeting Minutes October 17, 2011, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

To correct the minutes of October 3, 2011:

A request to accept the bid from J & K Mitchell of \$16,550.00 to purchase a 2008 Jeep Commander for the Chief of Police: To be read as follows on the total cost: \$16,643.00; was tabled until next City Council Meeting.

**Officers Reports**

Clerk McClellan; Requested approval of Bills to be paid October 17, 2011 totaling \$671,061.12.

Alderman Sauer motioned approval of Bills to be paid October 17, 2011 totaling \$671,061.12, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.



Treasurer Lorton; Requested Approval of the Statement of Cash and Investments for September and October 2011 and Collection Deposit Report for October 17, 2011

Alderman Sauer motioned approval of the Collection Deposit Report for October 17, 2011 totaling \$649,297.79, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

Alderman Groothuis motioned approval of the Statement of Cash and Investments for September total \$7,049,018.13 and October 2011 total \$7,174,998.59, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

Superintendent Biggs was absent has submitted a requested for Council Action for the IKE Grant Contract for Engineering Services.

Alderman Wimbley motioned approval of IKE Grant Contract for engineering services to Hannum, Wagle & Cline Engineering, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

Chief of Police Jenkins had nothing new to report tonight.

Collector Mumford requested approval to print the Casey Historical Society's Annual House Walk with the December's utility customer's bills; Mayor Elkins and Council gave consent without Council Action.

Park Recreation Director Hutton gave a Special presentation to the Clark County Shriners, a check of one half earnings of the 2011 4th of July Celebration of \$1,082.50 to the Shriners Children Hospital of St. Louis. Members of the Clark County Shrine stated that a check of \$8,000.00 was sent to the Shriners Children Hospital from raised funds, the City was encouraged to continue holding the 4th of July Celebration.

Park Director Hutton also reported on the signage for the Softball Museum and camping in the park; the Park bathroom are now closed for winterization; the ice skate rink will be up in the next couple of weeks; requested a Park Committee. A Park Committee Meeting was called for Thursday, November 10, 2011 at 6:00 p.m. to discuss Christmas in the Park.

Economic Development Director Weigand reported on the upcoming Clark County Business Expo to be held on November 13, 2011; Open house for the Casey Chamber of Commerce will be held November 15 through 19 to help Celebration the upcoming Holidays.

Fire Chief Garver was absent tonight.

EMA Director Brewer was absent tonight.

**New Business;** none.

**Unfinished Business;** none.

### **Committee Meetings**

Finance Committee; Chairman Groothuis gave a report on the Meeting held on Monday, October 24, 2011 to discuss the 2012 Tax Levy, police department car camera, the police department 1999 Crown Vic Car bids and other municipal use of the vehicle. The Council determined the bids were too low and that the 1999 Crown Vic Car will be used for City Hall Employees needing transportation and keep costs down by not paying out mileage.

Alderman Groothuis motioned approval of bid for a new in-car vehicle system camera with installation for the police department not to exceed \$4,817.00, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

### **Executive Session to discuss the IBEW Union negotiations.**

Alderman Groothuis motioned for Executive Session to discuss the IBEW Union negotiations, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

Executive Session of the City Council began a 6:55 p.m.

Alderman Groothuis motioned to adjourn Executive Session and resume the Regular Meeting, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

The Regular Meeting resumed at 6:55 p.m.

### **Alderman Reports and Concerns**

Alderman Dane: Commended the new sidewalks in his Ward.

Alderman Groothuis: Thanked Nicole Weigand for working with the Casey Westfield High School for displaying the Students artwork in the City Hall Hallway; Called for a Meeting to be held on Monday, November 14, to met with Heather Shaffner to discuss the new contract and rates for the 2012 Calendar Year.

Alderman Maulding: was absent.

Alderman Monken: was absent.

Alderman Sauer: would like to call for an Ordinance Committee Meeting for the Building Permits, Campers and unlicensed and people living in them, boats and roofing.

Alderman Wimbley: called for a Street and Alley Committee for November 9, 2011 at 6:00 p.m. to discuss Safe Routes to School, roads South East 4th Street and East Monroe; one-way Street from Monroe School South on 4th Street to get traffic to get in one direction for safety of the Students.

## Mayor Report and Concerns

Mayor Elkins gave Superintendent Biggs progress report on the ground storage tank. Invited the Council to take a tour of the Total Grain Market Plant and a meal will be service by TGM, on Monday, November 21, 2011 at 4:00 p.m., contact Nicole Weigand for reservation.

## Adjournment

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

Ayes: 4 – Dane, Groothuis, Sauer, Wimbley

Nays: 0 - None

Absent: 2 - Maulding, Monken

Motion declared carried.

Adjournment of the City Council 7:04 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, OCTOBER 17, 2011  
6:00 P.M.

The Regular Meeting of the City Council was held Monday, October 3, 2011; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins Called the Meeting to Order and the Pledge of Allegiance.

### Roll Call:

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

Absent: None

A quorum was declared.

### Public Forum;

Bobby Staley was given the floor and presented one of the new Military Veterans Signs to be displayed on the City Street Light posts. Staley hoped to have more signs up by Veterans Day to help show our Community Support.

Mayor Elkins presented Resolution #101711A to acknowledge the Casey-Westfield Jr. High School Girls Softball Team for winning the State Championship Tournament and to request a State Highway Sign of honor.

Alderman Sauer motioned to pass Resolution #101711A to acknowledge the Casey-Westfield Jr. High School Girls Softball Team for winning the State Championship Tournament and to request a State Highway Sign of honor, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

## Meeting Minutes

Alderman Groothuis motioned approval of the Minutes of October 3, 2011 and Special Meeting Minutes October 17, 2011, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 - Dane, Groothuis, Sauer,

Nays: 1 - Wimbley

Abstain: 2 - Maulding, Monken

Absent: 0 - None

Motion declared carried. (To abstain goes with the majority vote.)

## Officers Reports

Clerk McClellan; reported that City Hall has been experiencing phone problems with calling out and dropped calls. The problem is being resolved between the City's phone system carrier and local phone company; requested Council Action on current bills to be paid.

Alderman Monken motioned to approve the current bills to be paid October 17, 2011, totaling 196,652.87, seconded by Maulding. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

## Treasurer Lorton;

Presented the Statement of Cash and Investments for September 2011, without CD interest, the Council will take action after the CD interest has been added.

Superintendent Biggs; reported that the work on Ground Storage Tank is in progress; Well number 14 should be completed in four to five weeks.

Chief of Police Jenkins; requested to have the 1999 Crown Vic Police Car bids placed on the Agenda for council action at the next meeting.

Collector Mumford; reported that he attended computer software training with our municipal software provider Civic Systems, the training went very well and very informative.

Park Recreation Director Hutton; reported that signage information should be ready for the next Council Meeting and hopes to have a special check presentation for the Clark County Shriners to be presented at the next Council Meeting.

Economic Development Director Weigand; reported on the Fall Frolic and gave an update on the Clark County Business Expo and Fundraising support for our businesses.

Fire Chief Garver; was absent tonight.

EMA Director Brewer; nothing to report at this time.

New Business – None at this time.

## Unfinished Business

Ordinance Committee; Chairman Sauer requested adoption of the two ordinances; Ordinance #372 An Ordinance Prohibiting the Possession of Cigarettes and Tobacco Products by Minors within the City of

Casey and Ordinance #373 An Ordinance Establishing the Rules and Procedures of Garage Sales within the City of Casey.

Alderman Sauer motioned to Adopt Ordinance #372 An Ordinance Prohibiting the Possession of Cigarettes and Tobacco Products by Minors within the City of Casey, with corrections, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 1 - Wimbley

Absent: 0 - None

Motion declared carried.

Alderman Sauer motioned to adopt Ordinance #373 An Ordinance Establishing the Rules and Procedures of Garage Sales within the City of Casey, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 1 - Wimbley

Absent: 0 - None

Motion declared carried.

#### Alderman Reports and Concerns

Alderman Dane: Suggested to have a competition to name the Comfort Inn Roadway with grade school children.

Alderman Groothuis: Called for a Finance Meeting for Monday, October 24, 2011 at 6:00 p.m. to discuss the Tax Levy for the 2012 Year.

Alderman Maulding: Nothing to report tonight.

Alderman Monken: Nothing to report tonight.

Alderman Sauer: would like the Ordinance Committee to meet soon to review the building permits, will call for a Meet at a later date.

Alderman Wimbley: nothing to report tonight.

#### Mayor Report and Concerns

Mayor Elkins reported that the FCCLA will be Trick-or-Treating on Tuesday, October 25th from 6:30 p.m. until 8:30 p.m. for the local food pantry; commended the Casey Police Department, the Clark County Sherriff Department and State Police for the working together to apprehend the bank robber suspect.

#### Adjournment

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

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 6:27 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, OCTOBER 03, 2011  
6:00 P.M.

2011 Meeting Minutes  
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The Regular Meeting of the City Council was held Monday, October 3, 2011; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins Called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane  
Alderman Groothuis  
Alderman Maulding  
Alderman Sauer  
Alderman Wimbley

Absent: Alderman Monken

A quorum was declared.

Public Forum; Howard Loftis with CIA gave a update of their activities; old appliances and electronics pickup that were disposed or recycled; Tree City survey almost completed, need the Mayor to appoint an Alderman to be on the Committee; will be storing the downtown benches and planters.

Mayor Elkins requested to move Unfinished Business up on the Agenda and Debra Sinclair was given the floor for her concerns with a neighbor property and cleanup progress. Chief Jenkins reported that the property owners have been issued a ticket and have a court order for cleanup by October 26, 2011.

Meeting Minutes

Alderman Groothuis motioned approval of the Minutes of September 19, 2011, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Maulding motioned approval of bills paid in September 2011, totaling \$843,256.68, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Treasurer Lorton

Alderman Dane motioned approval of the Collection Deposit Report for September 15, 2011, totaling \$759,958.25, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Superintendent Biggs; Reported an emergency issue with the Water Ground Storage Tank (not on the Agenda for Council Action); Attorney Grant determined the matter/issue is an emergency and the Council can take action without being on the Agenda; the water has been rerouted and is being operated manually by the water department. The tank needs to be repaired and new lining to protect the older

storage tank built in the late 1960's. Received the lowest bid from Bolin's Enterprise was \$72,383.25 for cleaning and new liner and to have it inspected is \$5,000.00. The Council discussed at length and the Council determined to have it inspected first and hold a Special or Emergency Meeting after the findings of the inspection.

Alderman Sauer motioned to have Emergency Action: the water ground storage tank inspected at the cost of \$5,000.00, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Chief of Police Jenkins Chairman Monken discussion on police vehicle. The vehicle cost was over the previously approve cost not to exceed \$16,000.00.

Alderman Dane motioned to accept the bid from J & K Mitchell of \$16,550.00 to purchase a 2008 Jeep Commander for the Chief of Police, seconded by Alderman Sauer.

Upon roll call the vote was:

Ayes: 3 –Dane, Groothuis, Sauer,

Nays: 2 - Maulding, Wimbley

Absent: 1 – Monken

Motion declared carried.

Collector Mumford was absent.

Park Recreation Director Hutton Park Committee; Chairman Dane gave report on signage for the ASA Softball Museum and the Park Campgrounds.

Economic Development Director Weigand was absent.

Fire Chief Garver was absent.

EMA Director Brewer had nothing to report at this time.

New Business; nothing at this time.

#### Committee Meetings

Public Utility Committee; Chairman Dane reported the Committee met on Monday, September 19, 2011 at 4:00 p.m. and discussed the Refuse and Recycling Contract with owner of R&K Disposal and Kuhn Dirt Works owner.

Alderman Dane motioned approval to transfer the Refuse and Recycling Contract from R&K Disposal to Kuhn Dirt Works ending in the year of 2017, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Ordinance Committee; Chairman Sauer gave a report on the Meeting held on Wednesday, September 28, 2011 at 5:00 p.m. to discuss implementing ordinances for minor using tobacco and rummage sales regulations; met with Collector Mumford to review Utility Ordinances. The proposed ordinance changes

have been turned over the City Attorney Grant for review and hopefully ready for the next Council Meeting. Presented the Controlled Substance and Alcohol Abuse Testing Policy.

Alderman Sauer motioned to adopt Ordinance #371 the Anti-Drug and Alcohol Abuse Policy, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Executive Session; to discuss Union Contract with IBEW.

Alderman Sauer motioned to Executive Session to discuss the IBEW Contract, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Executive Session began at 7:18 p.m.

Alderman Maulding motioned to adjourn Executive Session and resume the Regular Session, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Monken

Motion declared carried.

Regular Session resumed at 7:42 p.m.

Alderman Reports and Concerns

Alderman Dane: Concerns with a utility bill problem; complaints of stray animals in his Ward; Nuisance complaint on continuous barking.

Alderman Groothuis: Nuisance on drums being played outdoors.

Alderman Maulding: nothing to report at this time.

Alderman Monken: was absent.

Alderman Sauer: Concerns with the Farm to Table dinner, Park Director Hutton reported that it was moved due to cold weather; commended the Casey-Westfield Jr. High Girls Softball Team for winning State; parking stripes need repainted uptown; received complaints of abusive language at the park during the Jr. College Tournament.

Alderman Wimbley: Complaints of alcohol use at the park; concerns with lights in a vehicle and authorization; nuisance of junk in and around the community; sidewalk repair.

Mayor Report and Concerns

Congratulated the Casey-Westfield Jr. High Girls Softball Team for winning State; Discussion of City Council Retreats; the Council has been invited for a tour of the TGM upgrades, Randy Handle with contact the Mayor with the date.

Adjournment

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

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

Nays: 0 - None



Absent: 1 – Monken  
Motion declared carried.

Adjournment of the City Council 7:35 p.m.

Respectfully Submitted  
Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, SEPTEMBER 19, 2011  
6:00 P.M.

The Regular Meeting of the City Council was held Monday, September 19, 2011; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins Called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane  
Alderman Groothuis  
Alderman Maulding  
Alderman Monken  
Alderman Sauer  
Alderman Wimbley  
Absent: None

Public Forum; Resident Carrol Wilson was given the floor, Mr. Wilson commented on Public Utility Collections and the date of payment.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of September 7, 2011, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Maulding, Monken, Sauer, Wimbley  
Nays: 0 – None  
Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Sauer motioned approval of bills paid in September 19, 2011, totaling \$388,841.36, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Maulding, Monken, Sauer, Wimbley  
Nays: 0 – None  
Absent: 0 - None

Motion declared carried.

Treasurer Lorton

Alderman Monken motioned approval of the Statement of Cash and Investments August, 2011, totaling \$7,012,826.07, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; reported that work to paint the ground storage tank will begin on September 30, 2011; the leaf vac will begin around the middle of October; presentation of Resolution #091911A to accept bids for the 2011 Motor Fuel Project for road improvements.

Alderman Dane motioned to pass Resolution #091911A to accept bids not to exceed \$134,425.00 for the 2011 Motor Fuel Project road improvements, seconded by Alderman Groothuis.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Chief of Police Jenkins; requested an Ordinance Committee. Chairman Sauer called for a Meeting on Wednesday, September 28, 2011 at 5:00 p.m. to discuss regulating minor's use of tobacco and an ordinance regulating rummage sales.

Collector Mumford; encourage utility customers to start winterizing for the upcoming winter; the Collectors Office has a free handout on help to conserve energy.

Park Recreation Director Hutton; reported on the finances on the 4th of July, and on the Swimming Pool Collections and Disbursements; gave the report on the Park Meeting held on Friday, September 16, 2011 at 3:00 p.m. for the discussion of signage for the ASA Softball Museum and the Park Campgrounds. The signage wording has changed and will present at the next meeting.

Economic Development Director Weigand; reported on a Fire Department Grant for a new firetruck and communications equipment; the Clark County Business Expo is coming up in November.

Fire Chief Garver; absent.

EMA Director Brewer; nothing to report at this time.

#### New Business

Bobby Staley; Signs for Current Military Soldiers. Bobby requested City permission for signs to be hung on City's Street light posts on Main and Central and a request of a City Sponsorship.

Alderman Monken motioned to give a sponsorship of \$450.00 for the startup of project (2 fallen soldier and bracket for 50 signs) and permission for Military signs to be hung on City street light posts, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

#### Set Trick-or-Treat Night

Alderman Maulding motioned to Set Trick-or-Treat Night for Monday, October 31, 2011 to begin at 5:30 p.m. until 7:30 p.m. for children twelve years of age and under, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

#### Committee Meetings

City Hall Committee: Chairman Monken reported on the meeting held on Monday, September 12, 2011 at 4:30 p.m. to discuss picture rails for City Hall to display art.

Alderman Monken motioned to accept bid on picture rails not to exceed \$450.00, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Public Utility Committee; Chairman Dane reported on the Meetings held Wednesday, September 13, 2011 at 6:00 p.m. to interview applicants for the electric lineman job; Thursday, September 14, 2011 at 6:00 p.m. to discuss and reviewed a utility commercial customer's bill and documents with the Collector Mumford and Assistant Collector Hutton, and to approve an engineer for the IKE Project; Monday, September 19, 2011 at 4:00 p.m. to discuss the Refuse and Recycling with R&K Disposal owner Robert Kessler. The Ordinance Committee will meet with the Collector to review the collection Ordinances; Place on the Agenda for October 3, 2011 to give approval to transfer the Refuse and Recycling Contract from R&K Disposal to Kuhn Dirt Works ending 2017.

Alderman Dane motioned approval of Hannum, Wagle and Cline Engineer for the IKE Project, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Groothuis motioned to Executive Session; to discuss personnel, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City Council began at 7:03 p.m.

Alderman Maulding motioned to adjourn Executive Session and to resume Regular Session of the City Council, seconded by Alderman Groothuis; Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Regular Session Resumes at 7:27 p.m.

Alderman Dane motioned to hire Chad Washburn as electric linemen, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

#### Alderman Reports and Concerns

Alderman Dane: nothing further to report at this time.

Alderman Groothuis: Presented a finance report from Treasurer Lorton; asked if they would get with him on finance reports and if they want them and how often.

Alderman Maulding: nothing further to report at this time.

Alderman Monken: Completed his FOIA and OMA Certification Training through the Attorney General's Office.

Alderman Sauer: Received a compliment on new sidewalks in his Ward.

Alderman Wimbley: nothing further to report at this time.

Mayor Elkins Report and Concerns; reported on a notice from News Station WTHI that their network is not being offered to Media.Com subscribers at this time due to a Media.Com and provider issue.

Requested that the Council think about holding Retreats; not to hold one, whether to have a separate Meeting, hold one Regular Meeting per month and the second Meeting be a Retreat, think over and the Council will discuss.

#### Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 7:35 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
WEDNESDAY, SEPTEMBER 7, 2011  
6:00 P.M.

The Regular Meeting of the City Council was held Wednesday, September 7, 2011; beginning at 6:00 p.m. Mayor Elkins presided. Mayor Elkins Called the Meeting to Order and the Pledge of Allegiance.

#### Roll Call:

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

Absent: None

Public Forum: William H Williams of Casey was given the floor and stated comments and his option.

#### Meeting Minutes

Alderman Dane motioned approval of the Minutes of August 15, 2011, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Abstain: 1 - Maulding

Motion declared carried.

#### Officers Reports

Clerk McClellan

Alderman Groothuis motioned approval of bills paid in August 2011, totaling \$898,569.48, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton

Alderman Monken motioned approval of the Collection Deposit Report August, 2011, totaling \$580,040.04, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; Mike Cline with Hannum, Wagle and Cline Engineering was present and discussion for the discussion of acquisition of land; drainage easements.

Alderman Sauer motioned Executive Session of the City Council for the discussion of acquisition of land; drainage easements, seconded Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City Council at 6:14 p.m.

Alderman Maulding motioned to adjourn Executive Session and resume Regular Session of the City Council, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of Executive Session and Regular Session resume at 6:35 p.m.

Chief of Police Jenkins; discussion of a police vehicle and radios with the Council.

Alderman Sauer motioned to advertise for bids to sell Crown Vic 1999 Police Car, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned to give permission to Chief Jenkins to purchase a vehicle not to exceed \$16,000.00 for the police department, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Monken, Sauer

Nays: 2 – Maulding, Wimbley

Absent: 0 - None

Motion declared carried.

Alderman Sauer motioned to accept bid to buy two mobile radios and four portable radios, state bid, no to exceed appropriations of \$4,700.00, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 1 – Wimbley

Absent: 0 - None

Motion declared carried.

Collector Mumford; Nothing to report at this time.

Park Recreation Director Hutton; was absent.

Economic Development Director Weigand; reported that surveys are being sent out to homeowners for the Housing Grant; encouraged homeowners to please fill out the survey and send back in.

Fire Chief Garver; absent.

EMA Director Brewer; absent

New Business

CIA Updates Howard Loftis; was absent, nothing to report at this time.

Unfinished Business

Employee Assistance Program; counseling services provided through Sarah Bush Lincoln Health System, (program presentation given at the August 1, 2011 Meeting). Clerk McClellan reported that she had check with the Local Government Health Plan and mental health, individual and family Counseling is covered under the plan.

Committee Meetings

Ordinance Committee; Chairman Sauer reported on the Meeting held on Thursday, August 25, 2011 at 6:30 p.m. for review and discussion of the Ordinance on building permits Chapter 15.13 of the Municipal Code and Fire Limits Chapter 15.12 of the Municipal Code.

Alderman Sauer motioned to suspend the building permit fees for ninety days (90) to Amend the building ordinances, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Public Utility Committee; Chairman Dane to report on the Meeting held on Wednesday, August 31, 2011 at 6:00 p.m. to review applicants for the electric lineman job and setup interviews. The Committee met and discussed and reviewed a utility customer's bill and documents with the Collector Mumford, Assistant Collector Hutton and Mayor Elkins. A Meeting is set for Tuesday, September 13 and Wednesday September 14, 2011 at 6:00 p.m. to interview for the electric linemen's jobs.

City Hall; Chairman Monken called for a Meeting for Monday September 12, 2011 at 4:30 p.m. to discuss picture rails to display art and pictures at City Hall.

#### Alderman Reports and Concerns

Alderman Dane: Reported on received complaints on Media.Com removing channels.

Alderman Groothuis: Reported on a complaint of a dumped dirt pile on a resident's property; Questioned on Union negotiations progress.

Alderman Maulding: Reported on a complaint of a resident of fluctuation in the water.

Alderman Monken: Received a requests to set Trick-or-Treat night; place on the September 19, 2011 agenda for Council action.

Alderman Sauer: Requested to have a Meeting with Mayor Elkins, Fire Chief Garver, and David Hensiek about property and the Fire Department; Reported received compliments on the Success of the Popcorn Festival and reiterated the need for signage for the park campground and the ASA State Museum; commended the local football team and coaches for helping in community with residential painting cleanup and encouraged the Council and community to continue this effort.

Alderman Wimbley: Nothing to report at this time.

Mayor Report and Concerns; Thanked the Popcorn Festival Committee, Community and Employees for making the Festival a great success; Received a request of more trash containers in the Downtown Area.

#### Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 7:35 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, AUGUST 15, 2011  
6:00 P.M.

#### Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, August 15, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Public Forum: None

#### Meeting Minutes

Alderman Groothuis motioned approval of the Minutes of August 1, 2011, with the correction that Alderman Bob Dane was absent and therefore did not vote. The motion was seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motion declared carried.

#### Officers Reports

##### Treasurer Lorton

Alderman Sauer motioned approval of bills paid in August 2011, totaling \$721,521.71, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motion declared carried.

Treasurer Lorton: nothing to report at this time.

##### Superintendent Biggs

Alderman Dane motioned to approve option one from KAM Solutions to modify the existing drain pumps to allow installation of a manufactured VGB certified drain cover, not to exceed \$18,900.00, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Monken, Sauer

Nays: 1 – Wimbley

Absent: 1 – Maulding

Motion declared carried.

Chief of Police Jenkins: nothing to report at this time.

Collector Mumford: nothing to report at this time.

Park Recreation Director Hutton: Reported they had a very successful Farmers Market at the Fairview Park Friday night. She presented the council with the 4th of July report. She also reported the cost of camping signs. A 48x18 IDOT approved sign is \$100.00.

Economic Development Director Weigand: Attended the Midwest Community Development Institute. Also, reported that she will be writing 3 grants for the Fire Department this year.



EMA Director Brewer: Reported a siren went off in error last Monday night. There was a lot of traffic on the channel.

#### New Business

Mr. Jim Clossen with the Illinois Municipal League Risk Management gave the Council a review of what the IMLRM provides for the City.

CIA Updates: Howard Loftis reported that the Arlene Hensiek tree fund now has \$3,780.00. They have several work dates scheduled.

#### Unfinished Business

Alderman Sauer motioned to enter into an agreement with Sarah Bush Lincoln Health System, seconded by Alderman Dane. Discussion followed. The council asked if Clerk McClellan would check to see if our current Health Insurance covers counseling.

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

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

Nays: 0 – None

Absent: 1 – Maulding

Motion declared carried.

#### Committee Meetings

Utility Committee; Chairman Dane motioned to accept the bid from Altorfer for the catalytic covers for the Electric Generators at the cost of \$105,574.00, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motion declared carried.

Utility Committee; Chairman Dane motioned to request bids for repairs to the ground water storage tank in front of the sewer plant, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Maulding

Motion declared carried.

#### Alderman Reports and Concerns

Mayor Elkins reported that TGM/Growmark has invited the Council to an Open House.

Alderman Dane: nothing to report at this time.

Alderman Groothuis: Inquired about the status of the union contract.

Alderman Monken: nothing at this time.

Alderman Sauer: Asked if anyone had contacted Hardees. Economic Development Director Nicole Weigand stated she has been working of this.

Alderman Wimbley: Inquired if the Ordinance committee had discussed the building permit issues. A meeting was called for August 25, 2011 at 6:30 to discuss this matter and also the recreational trailers. Asked about the status of NE 14th and Alabama – learned that this was being pursued by the Police Dept. Also, questioned the status of the old Blue Ribbon Bakery – informed that we were doing all we could. Asked if we had anything in writing with R & K regarding the changes to pickup - nothing in writing. Lastly, inquired about the water meters being changed by winter.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Maulding

Motion declared carried.

Adjournment of the City Council 7:10 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, AUGUST 1, 2011  
6:00 P.M.

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, July 18, 2011; beginning at 6:00 p.m.  
Mayor Elkins presided.

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

Public Forum: none.

New Business

Sarah Bush Lincoln Health Center Employee Assistance Program was presented by Suellan Reimers. The program is for counseling for employees and family members.

Mayor Elkins; Former Alderman Carl “Ed” Orrell passed away, he was a great member of the City Council and community, please keep his family in your prayers. Mayor Elkins announced that the City of Casey has been seeking funding for the Water and Sewer Department and that the City attained a USDA Grant award of \$1.9Million and a \$6.9Million low interest loan of 2.5% for thirty-eight years, this is Great news for this community.

Meeting Minutes

Alderman Sauer motioned approval of the Minutes of July 18, 2011, seconded by Alderman Groothuis.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Sauer motioned approval of bills paid in July 2011, totaling \$694178.94, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Treasurer Lorton

Alderman Monken motioned approval of the Collection Deposit Report July 18, 2011, totaling \$551,185.54, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Alderman Groothuis motioned approval of the Statement of Cash & Investments for June 2011, totaling \$6,849,023.43, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Superintendent Biggs; CSX Railroad Company has closed 4th Street Crossing for repair work, should be completed within two weeks; called for a Public Utility Committee Meeting to discuss Water Storage Tank, the Committee will meet on Wednesday, August 3, 2011 at 6:30 p.m.; presented Well #14 Bids and request approval of bid.

Alderman Maulding motioned approval of bid for construction of Well #14 from Bastin Logan Water Service not to exceed \$136,400.00 seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Chief of Police Jenkins; nothing to report at this time.

Collector Mumford; nothing to report at this time.

Park Recreation Director Hutton; presented information on the Popcorn Festival and requested a sponsorship of \$10,000.00 for this year's festival.

Alderman Maulding motioned to give a \$10,000.00 sponsorship to the Popcorn Festival Committee for this year's festival, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Economic Development Director Weigand; presented IKE Grant requirement for policy additions and adoption of Ordinance #370 for Equal Employment.

Alderman Sauer motioned approval of Policy Changes and Adopt Ordinance #370 for Equal Employment, seconded Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Fire Chief Garver; nothing to report at this time.

EMA Director Brewer; nothing to report at this time.

#### Committee Meetings

Park Committee; Chairman Dane was absent Park Director Hutton gave a report on the Meeting held on Wednesday, July 20, 2011 at 7:00 p.m. The Committee met and discussed the park roadways and park pool with Township Park Board Members Bernard Morgan, Ron Bayles and Jerry Clark and Attorney Grant.

#### Alderman Reports and Concerns

Alderman Groothuis: Concerns with semi trucks having a place to park (lost truck parking business); consider lost revenue and contact property owners.

Alderman Maulding: nothing to report at this time.

Alderman Monken: Clark County Business Development is host a Business Expo November 18, 2011, no charge for business vendors, good time to promote your business.

Alderman Sauer: The Park skate board area is in need of weeding, painting and sprucing up.

Alderman Wimbley: Concerns with a closed business barricading their entrance, possible City barricades; concerns with building permits and clarification on intent and encroachments, change to new construction.

#### Adjournment

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

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

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Adjournment of the City Council 6:52 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, JULY 18, 2011  
6:00 P.M.

#### Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, July 18, 2011; beginning at 6:00 p.m. Mayor Elkins was absent, Mayor Pro-Tem Sauer presided.

Present: Alderman Dane  
Alderman Groothuis  
Alderman Maulding  
Alderman Wimbley

Alderman Monken

Absent: None

#### Public Forum

William H. Williams a local resident addressed the Council with his option and concerns of the City Council actions.

Coles County Regional Planning Commission, Doug McDermid Executive Director;  
Presentation of CDAP Housing Rehab Grant Application Information Agreement 2011.

Alderman Groothuis motioned to Pass Resolution #071811A CDAP Housing Grant Agreement for 2011, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

#### Meeting Minutes

Alderman Maulding motioned approval of the Minutes of July 6, 2011, with correction to read:

Alderman Dane motioned approval of bid for City Hall improvements, from MeadowMark not to exceed \$3,150.00 for labor (prevailing wages), and City to purchase the materials in a bid from Kirchner's not exceed \$2,066.30 and to use sixty minute fire doors, seconded by Alderman Groothuis.

Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Maulding, Sauer

Nays: 1 – Wimbley

Absent: 1 - Monken

Motion declared carried.

seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

#### Officers Reports

Clerk McClellan

Alderman Groothuis motioned approval to pay bills July 18, 2011, totaling \$165,075.87, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton: nothing to report at this time.

Superintendent Biggs; reported that 4th Street project is nearing completion and the street will be resurfaced from Main Street to just south of the railroad tracks on east 4th Street; County Engineer Dallas Richardson gave a report on road work for this year's Motor Fuel Project.

Alderman Monken motioned to pass Resolution #071811B for the 2011 Motor Fuel Project, not to exceed \$186,000.00, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Chief of Police Jenkins; nothing to report at this time.

Collector Mumford; nothing to report at this time.

Park Recreation Director Hutton; Reported that the 4th of July Festival update will be given at a later date; reported that the Word of Life Church will be hosting an event in the Park.

Economic Development Director Weigand; Reported that she has been reviewing policy's that the City will have to implemented with the IKE Grant.

Fire Chief Garver; nothing to report at this time.

EMA Director Brewer; nothing to report at this time.

#### Committee Meetings

Finance Committee; Chairman Groothuis reported on the Committee Meeting held on Monday, July 18, 2011 at 5:00 p.m. to discuss final figures for the Appropriations' for the fiscal year 2012. The Committee to present the Appropriation Ordinance for the fiscal year ending April 30, 2012 at the Public Hearing this evening at 5:30 p.m.; The Committee recommended the Council Adopt Ordinance #369 for the Appropriations Fiscal Year Ending April 30, 2012.

Alderman Groothuis motioned to Adopt Ordinance #369 The Appropriation Ordinance for Fiscal Year Ending April 30, 2012, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Ordinance, Airport & Fire Committee; Chairman Sauer gave a report on the meeting held on Wednesday, July 13, 2011 at 6:00 p.m. The Committee met with the Casey Volunteer Fire Chief Garver and some of the Firemen; discussed the possibility of future building and funding of a new fire station. The Committee then met with some of the Casey Airport Boosters Board Members and discussed finances, the Casey Airport Boosters stated that they will pay for the liability insurance.

Public Utility Committee; Chairman Dane reported the Committee met on Wednesday, July 13, 2011 at 7:00 p.m. to discuss the Gas Border Station and the Electric Department will have an employee to retire later this year or early next year, The Committee recommended to advertise for a position of an Electric Lineman.

Alderman Dane motioned to advertise for the position of an Electric Lineman, to be submitted by August 8, 2011, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Park Committee; Chairman Dane called for a Meeting set for Wednesday, July 20, 2011 at 7:00 p.m. to discuss the future of the pool and park roads, requested to have Park Township Board and their Attorney present.

Executive Session for the discussion of real estate

Alderman Groothuis motioned to executive session for the discussion of real estate, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City Council began at 6:45 p.m.

Adjournment of Executive Session and Resume Regular Session

Alderman Groothuis motioned to adjourn Executive Session and resume Regular Session, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council and Regular Session resumed at 6:51 p.m.

Purchase of Property for Gas Border Station

The Council agreed to purchase property from Randall Ping for a new Gas Border Station.

Alderman Dane motioned to accept a price to purchase property from Randall Ping for the Gas Border Station, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Reports and Concerns

Alderman Dane: Received complaints on the trashing of the Park encouraged support from the Police and Community.

Alderman Groothuis: Nothing to report at this time.

Alderman Maulding: Thanked Superintendent Biggs and his department for the new sidewalks in his Ward.

Alderman Monken: Nothing to report at this time.

Alderman Sauer: Nothing to report at this time.

Alderman Wimbley: Reported vandalism in the Park, encouraged research and funding for security cameras; reported Golf Cart violations, encouraged permit holders to review rules.

Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 6:58 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

PUBLIC HEARING  
Meeting Minutes  
Of the City Council  
MONDAY, JULY 18, 2011  
BEGINNING AT 5:30 P.M.  
PRESENTATION OF THE APPROPRIATION ORDINANCE  
FOR THE FISCAL YEAR 2012

Call to order by Mayor Pro-Tem Sauer at 5:30 p.m., those present of the City Council Aldermen Dane, Groothuis, Maulding, Monken, Wimbley and Clerk McClellan.

Finance Chairman Groothuis presented the Appropriation's for the fiscal year ending April 30, 2012; discussions of projects and grants, providing funding for the City's present and future community services.

Adjournment of the Public Hearing was 5:50 p.m.

Respectfully Submitted,  
Robin McClellan  
City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
WEDNESDAY, JULY 6, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Wednesday, July 6, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Public Forum; Steve Jenkins, local resident had asked about the liquor sales on Sunday, Mayor Elkins stated that the Mayor is the Liquor Commissioner and can allow for liquor Sales for special holidays and events by license holder, the referendum was for public question only and not legally binding.

Meeting Minutes

The Meeting Minutes of Monday, June 20, 2011 the Retreat Meeting Report of Monday, June 20, 2011, and the Meeting Minutes of June 6, 2011 were presented to the Council.

Alderman Sauer called for an Amendment to the Meeting Minutes of June 20, 2011, Attorney Grant stated that the Meeting was legal, it was posted and the reason was stated for the IBEW Union Negotiations; no other business was addressed only the Executive Session. Attorney Grant stated that the Amendment will correct the Minutes retroactively

Alderman Sauer motioned to amend the Meeting Minutes of June 20, to read:



Alderman Sauer motioned to executive session of the Council seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Alderman Sauer motioned approval of the Minutes of June 6, 2011, and approval of the Retreat Meeting June 20, 2011, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

#### Officers Reports

Clerk McClellan

Alderman Groothuis motioned approval of bills paid in June 2011, totaling \$831,120.10, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Treasurer Lorton

Alderman Wimbley motioned approval of the Collection Deposit Report June 2011, totaling \$499,693.99, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Superintendent Biggs; reported the 4th Street and Railroad Crossing project is in progress and tying into the sewer will be around five to six weeks; bids for Well #14 will be presented to the Council for Action set for the August 15 Meeting; City wide cleanup had fourteen dumpster filled; introduced Owen Sweitzer, Project Manager with KAM Solutions to discuss the Virginia Graeme Baker Compliance Design Options for the park swimming pool with the Council. The Park Committee will meet in the future to discuss options.

Chief of Police Jenkins; nothing to report at this time.

Collector Mumford; nothing to report at this time.

Park Recreation Director Hutton; Thanked the Clark County Shriners, CIA, the City of Casey and numerous persons for the all the support and help during the 4th of July Celebration, Director Hutton will give a report next meeting.

Economic Development Director Weigand; reported that small business has changes in the health insurance coverage for business, contact Director Weigand for information.

Fire Chief Garver; requested to meet with the Fire Committee. Chairman Sauer called for a Meeting Wednesday, July 13, 2011 at 6:00 p.m. for discussion of a new fire station.

EMA Director Brewer; nothing to report at this time.

#### New Business

CIA Updates Howard Loftis; reported on meetings, election of board members and bylaw changes; announced that the Arlene Hensiek Memorial Fund has received donations of \$3,882.00; band instrument donations are still in progress and thirty-six have been collected.

#### Committee Meetings

City Hall Committee; Chairman Monken was absent, Alderman Dane reported on the Meeting held on Monday, June 27, 2011 at 5:15 p.m. to open and discuss the bids for finish work for thee file room (ceiling & walls) and the police department hallway, discuss and review of computer bids, one for the Treasurer and two in the police department. The Council Room table and chairs and the remodeling of the police department is on hold for now; the Committee recommended to finish the file room and hallway and accept bids for

Alderman Dane motioned approval of bid for City Hall improvements, from MeadowMark not to exceed \$3,150.00 for labor (prevailing wages), and City to purchase the materials in a bid from Kirchner's not exceed \$2,066.30 and to use sixty minute fire doors, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Maulding, Sauer

Nays: 1 – Wimbley

Absent: 1 - Monken

Motion declared carried.

Alderman Dane motioned to accept the bid from SDS of Effingham not to exceed \$2,892.00 for three new computers, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Public Utility; Chairman Dane called for a meeting to discuss the Gas Border Station on Wednesday, July 13, 2011 at 7:00 p.m.

Finance Committee; Chairman Groothuis reported on the Committee Meeting held on Monday, June 27, 2011 at 6:30 p.m. for continued work on the appropriations' for the fiscal year 2012; Presentation of the proposed Appropriation Ordinance, will work to keep expenses lean and still provide service; requested to set a Public Hearing for Monday, July 18, 2011 beginning at 5:30 p.m. for the Appropriation Ordinance; Thank Treasurer Lorton for all the hard work

Alderman Groothuis motion to set a Public Hearing for Monday, July 18, 2011 beginning at 5:30 p.m. for the 2012 Appropriation Ordinance, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Chairman Groothuis called for a Committee Meeting on Monday, July 18, 2011 at 5:30 p.m. to go over the final Appropriation Ordinance for the fiscal year ending April 30, 2012.

#### Alderman Reports and Concerns

Alderman Dane: Received complaint on burning in the neighborhood and asked the person not to burn.

Alderman Groothuis: Nothing to report at this time.

Alderman Maulding: Nothing to report at this time.

Alderman Monken: Absent.

Alderman Sauer: Thanked Superintendent Biggs and his department for a good job on the concrete and pipe work

Alderman Wimbley: Thanked Park Director Hutton, CIA and Clark County Shrine for all the work for the 4th of

#### Adjournment

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

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Adjournment of the City Council 7:26 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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**MEETING OF  
THE CITY COUNCIL  
MONDAY, JUNE 20, 2011  
6:00 P.M.**

Call to Order by Mayor Elkins at 6:00 p.m.

Present at the Meeting Alderman Dane, Groothuis, Maulding, Sauer and Wimbley, Attorney Michael Lowenbaum, and Clerk McClellan.

Mayor Elkins called for the Executive Meeting to discuss with Attorney Michael Lowenbaum the IBEW Union negotiations. The City Council will meet with the public for the Quarterly Retreat set to begin at 7:00 p.m.

Alderman Sauer motioned to executive session, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Maulding, Sauer and Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion Carried

Executive Session began at 6:01 p.m.

#### Adjournment of Executive Session

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

Ayes: 5 – Dane, Groothuis, Maulding, Sauer, and Wimbley.

Nays: 0 – None

Absent: 1 – Monken

Motion carried.

Adjournment of Executive Session 7:02 p.m.

Respectfully Submitted,

Robin McClellan

City Clerk

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**THE 2ND QUARTERLY MEETING  
OF THE CITY COUNCIL  
MONDAY, JUNE 20, 2011  
7:15 P.M.  
AT 108 E MAIN STREET, CASEY, ILLINOIS  
COUNCIL CHAMBERS**

Mayor Elkins called for the Retreat Meeting to begin at 7:15 p.m. Alderman Dane, Groothuis, Maulding, Sauer and Wimbley, Treasurer Lorton, Collector Mumford, Superintendent Biggs, Chief Jenkins, Director Weigand and Assistant Collector/ Park Director Hutton, EMA Director Brewer, Utility Secretary Mathews, Gas Foreman Ruffner, Reporters Marcy Shonk and Pricilla Wilson.

Mayor Elkins announced that the City of Casey has been awarded the IKE Grant for storm sewer drainage; amount to be received is \$750,000. Mayor Elkins thanked all the volunteers for their time and effort in assisting with the door to door required community grant surveys this last winter.

Strategic planning;

a. Finances; Alderman Groothuis gave an update of work on the appropriations and continued work to keep expenses within operations of the department and not to cut services. The Ordinance will be posted by July 6, 2011 for public display and to be adopted by July 18, 2011.

b. Capital Improvements; Drainage Projects, Electrical Upgrades, Gas Border Station, installing the generator at the Water Plant, Water Well #14 in progress, the Water Tower need of repairs and painted, Sidewalk upgrades, Road upgrades and curbing, Sewer Plant-waiting for the EPA, Roadway to the Comfort Inn, Welcome Signage, Street Lights.

c. City Department Operations; covered und Capital Improvements.

d. Ordinances; RV and Campers Ordinance and Police Auxiliary Ordinance are being reviewed by Attorney Grant.

e. Unsafe Properties; Chief Jenkins has sent out list of abates to the Alderman; discussed working with County and possibly meet with Circuit Judge, possible ordinances to be developed for Downtown buildings.

f. Businesses incentives; Possible small grant to businesses for long-term reinvesting, incubating with U of I, Green, Downtown Development, Enterprises Zone, the Revolving Fund Loan, and attracting local homegrown.

Adjournment of the Retreat 9:20 p.m.

**Respectfully Submitted**

**Robin McClellan**

**City Clerk**

REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, JUNE 6, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, May 16, 2011; beginning at 6:00 p.m.  
Mayor Elkins presided.

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

Public Forum; No one requested to address the Council at this time.

Alderman Maulding enter meeting at this time 6:03 p.m.

Resolution Casey-Westfield Jr. High IESA State Champion

Alderman Monken motioned to Pass Resolution #060611A Honoring Riley Smith for winning the State IESA 8A Pole Vault Championship, seconded by Alderman Sauer.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Meeting Minutes

Alderman Groothuis motioned approval of the Minutes of May 16, 2011 with correction under the CIA report the downtown flower pots were filled by Scotty's Lawn and Garden Center and the Little Green Barn, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Monken motioned approval of bills paid in May 2011, totaling \$582,749.12, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton

Alderman Maulding motioned approval of the Collection Deposit Report May 2011, totaling \$647,594.23, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; no report at this time.

Chief of Police Jenkins; no report at this time.

Collector Mumford: no report at this time.

Park Recreation Director Hutton; City-wide Cleanup to begin next Saturday, June 11 through Saturday June 18; gave an update on the 4th of July Festivities; Clark County Farmers Market in Casey at the Park on Friday, June the 10 from 4 p.m. until 8 p.m.

Economic Development Director Weigand; reported the small job credit will end in July for new hires, contact Director Weigand if interested.

Fire Chief Garver; was absent.

EMA Director Brewer; presented bids for EMA radio equipment; discussion of the Radio Control for the Warning Siren.

Alderman Dane motioned approve the bid of \$192.30 from Commercial Radio for new adaptor and antenna for EMA Departments Radio equipment, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

#### New Business

Jerry Shellenbarger was not able to attend the Meeting due to other commitments.

CIA Updates Howard Loftis; gave CIA updates; planters have been filled, a memorial donation for a local residents family requesting the funds be used for Park and CIA suggested planting of trees and to seek the advice of a botany instructor for unique trees for students in area schools and colleges.

#### Committee Meetings

Finance Committee; Chairman Groothuis report on the Meetings held on May 19 and 24, 2011 for continue discussions of capital improvements and the 2012 Fiscal Year Appropriations. A Committee Meeting was called for Monday, June 13, 2011 at 5:30 p.m. for continued work on appropriations requested all department heads to attend.

Downtown Improvement/Economic Development Committee; Chairman Ron Maulding report on Meeting held on Tuesday, May 17 and met with the CIA Board Members to discuss unsafe building in the Downtowns; also discussed a housing grant in the works. The Council discussed options and legalities.

Park Committee; Chairman Dane reported on the Meeting held on Tuesday, May 31, 2011 at 6:00 p.m. for the discussion of the Pool Manager and Assistant Managers Salary, the Pool Lifeguards salaries, the Concession Stand and other Park issues.

Alderman Dane motioned to the following items:

1. Hire Audra Staley as the Swimming Pool Manager, and Ashley Glidewell as the Assistant Pool Manager and lifeguards for the 2011 summer.
2. Swimming Pool Wages: Pool Manager \$11.50 hourly; Assistant \$10.00 hourly; lifeguards begin at minimum wage \$8.25 per hour and \$.15 added for each returning year of experience.
3. Set Swimming Pool rates for the 2011 Summer:
  - Season Pass: Family \$100.00 Adult 16 years old and up \$60.00
  - Child 4 years to 12 years of age \$50.00
  - Group Rate \$500.00
  - Daily Fees: \$3.00 per person 4 years old and under free
  - Party Rate: \$125.00 Limit to 100 people at a time per party
4. Park Director Hutton to oversee all operations of the Park; Swimming Pool operations, Personal, and Park Personal, Park Organizations, Events, Festivals and will work with Superintendent Biggs for maintenance and operations of the Park; The job of the Park Director is to report to the Mayor and Council and have Council Action on expenses, events or items needing consent.

seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

City Hall Committee; Chairman Monken gave a report on the Meeting held on Monday, June 6, 2011 at 5:15 p.m. to discuss replacing the City Council Room table and chairs; Finish off the File room (ceiling & walls) and the police department hallway or remodel upgrades.

Alderman Monken motioned to advertise for City Hall improvements to finish file room and hallway, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Monken motioned to solicit for bids for three computers (one for the City Treasurer, two for the Police Department), seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Ordinance and Airport and Fire Department Committee; Chairman Sauer reiterated that a Meeting has been called for Tuesday, June 7, 2011 at 6:00 p.m. to review and discuss; Part-time Auxiliary Police, Ordinance pertaining to Recreation Trailers (RVs) and other travel trailers (long term parking and utility use within City Limits, Ordinance on Semi s within City Limits, and discussion/review of no burn ordinance and possibly define exceptions; clarify permits, and rates.

#### Executive Session

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session began at 7:27 p.m.

Alderman Maulding motioned to adjourn the executive session and resume regular session, seconded by Alderman Monken. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Regular Session resumes at 7:53 p.m.

#### Alderman Reports and Concerns

Alderman Dane: no other report at this time.

Alderman Groothuis: no other report at this time.

Alderman Maulding: Commended Director Hutton on the 4th of July Festivities, welcomed Jeremy Mumford to the City of Casey Staff.

Alderman Monken: Commended the Casey Softball Museum Committee for bring recognition to the City with the ASA Museum in Casey, they were featured in the National Softball Magazine and honored at the National Softball Banquet in Decatur, Illinois, over twenty-seven states and two foreign countries have visited; the Softball Diamond will be bringing eight college teams for a tournament this fall. The Clark County Relay for Life event was held in the Casey Fair View Park, encouraged all to support this important event in the future to help beat Cancer.

Alderman Sauer: Concerns on the sewer project and Monroe Street, Superintendent Biggs reported that we just received the permit and will begin within this next week; Signage for the camping and Softball Museum to purchase and install them on City right-of-way; Commended on the Jake Brake Signs being up.

Alderman Wimbley: Questioned if the City owns the property on Adams (old Hudson property) the City does not own but had permission to cleanup only; Commended on the Jake Brake Ordinance and questioned on large trucks (not semis), the Ordinance was for semis only.

#### Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 7:53 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, MAY 16, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, May 16, 2011; beginning at 6:00 p.m. Mayor Elkins presided.



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

Absent: None

#### Public Forum

Howard Loftis gave CIA announcements and notices; the general liability insurance has been secured locally; reported on old appliance day, Tree City USA Survey in progress and questions on city right of way on tree placement, Superintendent Biggs will work with group; downtown flower pots being filled by Scotty's Lawn Care and the Little Green Barn.

Marshal Lee area resident; properties concerns that are nuisances; tall grass, weeds, and needing to be mowed and cleaned up, Chief Jenkins is to be contacted and abatements will be issued; concerns with the pool opening and the local children, Mayor Elkins stated that a letter is being sent out to Senator Righter to help expedite the permit.

#### Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of May 2, 2011, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Abstain: 1 - Monken

Motion declared carried. To vote to abstain goes with the majority.

#### Officers Reports

Clerk McClellan; Bills Paid May 16, 2011

Alderman Groothuis motioned approval of bills paid May 16, 2011; totaling \$190,970.61, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

#### Treasurer Lorton

Alderman Dane motioned approval of the Statement of Cash and Investments for April 2011, total \$6,787,109.37 seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; Landfill inspect this week; Received the approval of the permit for Well #14; To begin 4th Street and Railroad Crossing sewer project after school is out.

Chief of Police Jenkins; The new K-9 Dog Officer Paladin and Officer Brent Clapp attended the K-9 Training and finished in the Top Dogs category.

Park Recreation Director Hutton; Gave an update on the 4th of July Festivities; reported on new procedures with the State on highway signage.

Economic Development Director Weigand; Presented the Fair Housing Ordinance #368; An Ordinance for the CDAP Grant Applicants receiving grant funds and when submitting the "CDAP Grant Close-Out Package".

Alderman Monken motioned to adopt an Ordinance #368 an Ordinance Prohibiting and Making Unlawful Discrimination in Housing and or Real Property Because Of Race, Color, Religion, Creed, National Origin, Ancestry, Sex, or Disability in the City of Casey, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Fire Chief Garver; Reported that two new fireman have been joined the Department and will need training, suits and equipment.

#### Committee Meetings

Finance Committee; Chairman Groothuis reported on the Meeting held on Tuesday, May 10, 2011 at 5:30 p.m. for discussion of the capital improvements and begin budget work for the 2012 Fiscal Year Appropriations; Announced that the Committee will meet on Thursday, May 19, 2011 for continued work on appropriations.

Street Committee; Chairman Wimbley gave a report on the Meeting held on Wednesday, May 11, 2011 at 6:00 p.m. and discussed the Motor Fuel Project, City Wide Clean-up, and the West Side Drainage Project; discussed the Comfort Inn Roadway and the park roadway around the sunken gardens and possibly using tourism funds for upgrades. City Wide Clean-up has been set for Saturday, June 11, Monday June 13 through Saturday, June 18, 2011 from 1:00 p.m. through 7:00 p.m.; Saturday's will be 8:00 a.m. through 12 Noon and 1:00 p.m. through 4:00 p.m.

Public Utility Committee; Chairman Dane reported that the Committee Met on Thursday, May 12, 2011 at 6:00 p.m. and reviewed around twenty job applicants for summer youth.

Alderman Dane motioned to hire three summer youths Zach Dane, Dalton Brooke and Chris Unzicker, wages to be paid at minimum wage rate, to begin work by June 1, 2011 for ten weeks, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

#### Mayor Reports and Concerns

Mayor Elkins announced his appointment of Jeremy Mumford as the new City Collector and requested Council Action.

Alderman Groothuis motioned to accept the appointment of Jeremy Mumford as the City Collector, to begin by May 31, 2011, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

### Alderman Reports and Concerns

Alderman Dane: Received Complaints on burning trash; Will get a list of sidewalks needing replaced in his Ward to Superintendent Biggs; Concerns with trash being dumped on the ground and not in cans in the park, and pond pumps running.

Alderman Groothuis; will meet with Chief Jenkins on properties needing cleaned up.

Alderman Maulding: Called for a Meeting Tuesday, June 17, 2011 for the Economic Development/Downtown Improvement Committee to meet with CIA on Downtown Buildings; Gave Kudos' to Superintendent Biggs and the Street Department for repairing a roadway.

Alderman Monken: nothing to report at this time.

Alderman Sauer: Called for an Ordinance Committee Meeting June 7, 2011 at 6:00 p.m. to discuss Part-time Auxiliary Police, Ordinance pertaining to Recreation Trailers (RVs) and other travel trailers (long term parking and utility use within City Limits, Ordinance on Semi s within City Limits, and discussion/review of no burn ordinance and define exceptions; clarify permits, and rates.

Alderman Wimbley: nothing to report at this time.

### Adjournment

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 6:34 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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### REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 2, 2011

#### Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, May 2, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

#### Public Forum

Howard Loftis gave CIA announcements and notices. The Casey Animal Shelter will no longer be a sanctioned by or associated with CIA due to lack of liability insurance, general liability, diversity and non-compliance of CIA by-laws

Belinda Nidey, 307 North East 4th Street, Casey addressed the Council with concerns that the City's implementing new camping trailer ordinances;

Shannon Ashley, 301 North East 4th Street, Casey addressed the Council with concerns that the Mayor and Council are pursuing Land use after the referendum was defeated in April 2011;

Mayor Elkins addressed this issue; The Mayor and Council will continue their efforts on educating the public about Land Use, little to no fiscal costs to the City's finances and to place it on the next referendum.

William H Williams a resident of Casey was given the floor; Mr. Williams read from a newspaper about the Mayor and Council to continue with Land Use and that the referendum was defeated by the majority.

#### Unfinished Business of Retiring Council

##### Meeting Minutes

Alderman Sauer motioned approval of the Minutes of April 18, 2011, seconded by Alderman Dane.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

#### Bills Paid in April 2011

Alderman Maulding motioned approval of bills paid in April 2011; totaling \$608,028.16, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

#### Retiring of the Old Council

Alderman Coleman gave his closing remarks; that it was a pleasure to work with the Council and the public, for the Council to continue progress. Mayor Elkins thanked Alderman Coleman for his work.

#### Swear-In Newly Elected – Clerk McClellan to Administer the Oath of Office

Alderman Ward I David Sauer, Alderman Ward II Nik Groothuis, Alderman Ward III Bob Dane were sworn-in to Office and congratulated by the Mayor and Council.

#### Mayoral Appointments for the 2011-2013 Years

##### City Council Standing Committees:

Three Council members will be named to each committee the first council member will serve as Chairman:

a.) Finance; Chairman Groothuis, Sauer and Wimbley

b.) Public Utility; Chairman Dane, Sauer, and Monken

c.) Ordinance, Airport and Fire Department; Chairman Sauer, Monken and Dane

d.) City Hall; Chairman Monken, Groothuis, and Dane

e.) Salary and License; Chairman Maulding, Wimbley, and Sauer

f.) Park; Chairman Dane, Groothuis, and Maulding

g.) Street and Alley; Chairman Wimbley, Groothuis, and Maulding

h.) Downtown Improvement and Economic Development; Chairman Maulding, Monken, and Wimbley

#### Officers Reports

Clerk McClellan; reported that the Certificate of Population was issued to the City from the State of Illinois Secretary of State and the new population number is 2,769 inhabitants

Treasurer Lorton

Alderman Wimbley motioned approval of the Collection Deposit Report for April 2011, total \$699,440.82, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Alderman Sauer motioned approval of the Statement of Cash and Investments for March 2011, total \$6,624,000.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Superintendent Biggs; Gave an update on Catalytic converters; requested a Street and Alley Committee Chairman Wimbley; Wednesday May 11, 2011 at 6:00 P.M.; to discuss Motor Fuel Projects, City Wide Cleanup, and the West Side Drainage

Chief of Police Jenkins was absent, a report and request for approval of the K-9 Dog, and requested an Ordinance Committee for Auxiliary Police.

Alderman Dane motioned approval to purchase a K-9 Dog for \$13,000.00 with funds raised by the Casey Police Department, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Angie Davis and a few other members of the Mint to Garden were present and gave an update of their volunteer work in the park; requested a \$600.00 sponsorship of funds for landscape and beautification at the Casey Fairview Park.

Alderman Maulding motioned approval of a \$600.00 sponsorship of funds for landscape and beautification at the Casey Fairview Park, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Collector Parr; Mayor Elkins announced that Collector Parr will be leaving on May 10, 2011, Congratulated her on her new job and wished her the best.

Park Recreation Director Hutton; gave an update on the 4th of July; reported on new procedures with the State on the signage.

Economic Development Director Weigand; reported that the Fair Housing Ordinance, an Ordinance for the CDAP Grant Applicants receiving grant funds and when submitting the “CDAP Grant Close-Out Package”, was turned over for Attorney Grant to review and will be placed on the agenda for Council action for the next Meeting May 16, 2011.

Fire Chief Garver was absent.

EMA Director Brewer; nothing to report at this time.

New Business; was moved up on the Agenda.

#### Committee Meetings

Public Utility Committee; Chairman Dane reported on the Meeting of Wednesday, April 27, 2011 at 6:00 p.m. and discussed demand meters reads, the landfill, the need of summer youth help, and the Fourth Street Sewer Replacement and Railroad Crossing Project..

Alderman Dane motioned to approve the bid from Andrews Engineering for closure and permits with the Landfill, not to exceed \$11,500.00, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Alderman Dane motioned approval of the bid from B & T Drainage and Excavating not to exceed \$347,066.03 for the 4th Street Sewer Replacement and Railroad Crossing project, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Alderman Dane motioned to advertize to hire three summer youth for the utilities and one to work and rotate part time work in the park; minimum wage, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Ordinance Committee; Chairman Sauer reported the Meeting set for Tuesday, April 26, 2011 at 4:00 p.m. was canceled on Wednesday April 20, 2011 due to the Committee members were not all able to attend, will call for a Meeting at a later date for the discussion of unlicensed and wheel inoperable campers, travel and recreation trailers and problems with semi cabs on City Streets.

#### Executive Session

Alderman Sauer motioned to Executive Session to discuss personnel, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Executive Session began at 6:58 p.m.

#### Adjourn Executive Session, Regular Session Resumes

Alderman Maulding motioned to adjourn Executive Session and resume Regular Session, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Executive Session adjourned and Regular Session Resumed at 7:20 p.m.

#### Alderman Reports and Concerns

Alderman Dane: Public Utility Committee Chairman Dane; Thursday, May 12, 2011 at 6:00 P.M. to review summer help applicants

Alderman Groothuis: nothing to report at this time.

Alderman Maulding: Would like to have a Economic Development/Downtown Improvement Committee Meeting with CIA and Chief Jenkins; will call later.

Alderman Monken: was absent.

Alderman Sauer: requested for a Finance Committee; Chairman Groothuis called for a meeting Tuesday, May 10, 2011 at 5:30 P.M. Capital Improvements; Begin Appropriations and budget work for the 2012 Fiscal Year

Alderman Wimbley: Concerns with finishing the City Hall improvements, Mayor Elkins tabled City Hall Improvements at this time.

#### Adjournment

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

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Adjournment of the City Council 7:27 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, APRIL 18, 2011

#### Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, April 18, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Absent: Alderman Monken

Public Forum: Pastor Michael Kasting with Casey Trinity Lutheran Church was given the floor encouraged the Mayor and Council to keep Land Use on the Council Agenda, offered his and the local clergy help.

#### Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of April 4, 2011, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Abstain: 1 - Maulding

Motion declared carried. To Abstain goes with the majority.

#### Officers Reports

Clerk McClellan: Requested Approval to pay the bills April 18, 2011; the IMEA electric purchase bill, IPEA gas purchase bill and R&K Disposal was paid before April 18. The IMEA and IPEA now have stricter penalties for late payments; R&K Disposal is a time issue with bills and payroll. Clerk McClellan reported that she and Treasurer Lorton completed the Freedom of Information Act Certification Training, and McClellan had also complete the Open Meetings Act Certification Training.

Alderman Sauer motioned approval to pay the bills April 18, 2011; total bills paid \$\$91,610.33, seconded by Alderman Coleman. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Treasurer Lorton; Reported that the Federal Government has declared a federal disaster for the Central Illinois Area during the winter ice storms during January 31 through February 3, 2011. The City had damage and also had to assist with the clean-up; Treasurer Lorton and Utilities Secretary Mathews attend the required IEMA Public Assistance DR-1960 Kick Off Meeting held at Clark Edgar Rural Water Office in Oliver, Illinois on April 14,2011; instructions and guidelines for the reimbursement of damage assessment cost tabulation report were given.

Superintendent Biggs; was absent.

Chief of Police Jenkins; nothing to report at this time.

Collector Parr; Reported on the meeting with a group of Clark County Communities members wishing to bring a Farmers Market to their community. The Clark County Group is in the early development stages and plans to have the Market rotate to each community weekly.

Park Recreation Director Hutton; Reported that work is continuing on the 4th of July Celebration; entertainment is filled and working on the vendors.

Economic Development Director Weigand; reported that a Clark County Camp E3 Scholarship is being awarded to a sophomore or junior high school student who is interested in learning more about entrepreneurship, more information is on the City of Casey website.

Fire Chief Garver; reported that the Annual Chili Dinner Fundraiser for the Casey Fire Department at the Casey-Westfield High School raised approximately \$2,300.00, a \$500.00 donation was given by Marion and Jackie Partlow for the Fire Department putting out a fire; still collecting funds for the 2011 Annual Moonshine Run; Mayor Elkins Thanked Chief Garver and all the volunteers that worked hard to help this event.

EMA Director Brewer; nothing to report at this time.



## Reports of Standing Committee Meeting Reports and Setting of Meetings

Park; Chairman Dane to report on the meeting was canceled for Tuesday, April 12, 2011 at 6:00 p.m. for discussion of the new state requirement (the Virginia Graham Baker law) on pool drains. Chairman Dane; discussed with the Council about the park swimming pool, permits required, and hiring a pool Engineer; and discussed hiring a part-time park custodian.

Alderman Dane motioned to hire a Swimming Pool Engineer not to exceed \$3,500.00 for implementing state and federal public health laws pertaining to public swimming pools, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Alderman Dane motioned to advertise for hiring a part-time park custodian, to pay minimum wage, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Public Utility: Chairman Dane reported the meeting was canceled for Wednesday, April 13, 2011 at 6:00 p.m. to discuss hiring summer youth help, demand meters, the landfill. Chairman Dane; discussed with the Council to advertise for summer youth help in the utility department.

Alderman Dane motioned to advertise for summer youth help for the utility department, three/one from each Ward, pay minimum wage, must be sixteen years old and valid drivers license; seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 2 – Coleman, Dane,

Nays: 3 – Maulding, Sauer, Wimbley

Absent: 1 - Monken

Motion Died.

Public Utility Committee Chairman Dane called for a Meeting set for Wednesday, April 27, 2011 at 6:00 p.m. to discuss demand meters reads and the landfill.

Ordinance Committee Chairman Sauer called for a Meeting set for Tuesday, April 26, 2011 at 4:00 p.m. for the discussion of campers, travel and recreation trailers and semi cabs on City Streets. (The Meeting was canceled on Wednesday April 20, 2011 due to the Committee members were not all able to attend, will be called at a later date).

## Mayor and Alderman Reports and Concerns

Mayor Elkins; Thanked Chief Garver and all volunteers for their hard work and making the Moonshine Run a success.

Alderman Coleman; Thanked the Council for serving with them, encouraged the Council to proceed with Land Use Mapping, and cleanup the town, encouraged the citizens to communicate with the Mayor and Council. Mayor Elkins thanked Alderman Coleman for the sacrifice, service and the excellent job.

Alderman Dane; Reported that the Police Department is down two Officers and are still making the big arrest; the City has a Great Police Department.

Alderman Maulding; nothing to report at this time.

Alderman Monken; was absent

Alderman Sauer; Concerns on the status of the Jake Brake road signage; Concerns about the new Catalytic converters and the costs of \$300,000.00, suggested alternatives of purchasing used and possibly using natural gas engines as opposed to diesel, get comparisons; Suggested that the Public Utility Committee review the new 4% utility rates increases coming soon, and its effects to businesses and questioned about the financial reserves being met in the utility funds.

Alderman Wimbley; nothing to report at this time.

#### Adjournment

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

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

Nays: 0 – None

Absent: 1 - Monken

Motion declared carried.

Adjournment of the City Council 6:45 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, APRIL 4, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, April 4, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Public Forum: No one at this time.

#### Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of March 4, 2011 and Minutes of the Quarterly Strategic Planning Session held on March 21, 2011, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

Alderman Sauer motioned to pass Resolution #040411A Honoring the Casey Westfield Jr. High 7th Grade Girls Basketball Class 3A State Runner-up Team from December 9, 2010, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

#### Officers Reports

Clerk McClellan: Requested Approval of bills paid in March 2011 and reminded the Council of the Chamber of Commerce Annual Dinner set for April 15, 2011 and to let Collector Parr know if they are attending.

Alderman Dane motioned approval of bills paid in March 2011; total bills paid \$708,803.66, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

#### Treasurer Lorton

Alderman Sauer motioned approval of the Statement of Cash and Investments for February 2011, total investments \$6,376,475.85, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

Alderman Wimbley motioned approval of the Collection Deposit Report for March 2011, total collection and deposit \$807,428.91, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

Superintendent Biggs; Reported that his department is installing the water main for the GrowMark facility, EPA should approve the water well permit by May and hope to have it operational by fall; the Water Tower paint work is to be bid out in June and painted by August; Catalytic converters will be bid in May for the community members of Illinois Municipal Electric Agency, construction set for next fall, cost around \$300,000.00 (mandated); D&M Company pulled the old Water Plant generator and poured the generator pad last week; will be installing the generator (which was purchased used with upgrades) within two weeks; The Fourth Street/Rail Crossing Sewer Replacement will commence until school is out for the summer, costs are around \$350,000.00; work has begun on the curbing at Monroe and South Central; Superintendent Biggs attended a Public Assistance Program at Lake Land College for Communities that had ice storm damage during February and March 2011, Casey's damage is estimated at \$80,000.00; Street Crews are milling road bumps and filling pot holes, Electric Department is trimming City trees; Biggs is researching bulk fuel costs for the utility and police department vehicles. A Public Utility Department Committee Meeting was set for Wednesday, April 13, 2011 at 6:00 p.m. to discuss meter readers and the landfill.

Chief of Police Jenkins; nothing to report at this time.

Collector Parr; was absent.

Park Recreation Director Hutton; reported that she had met with the Clark County Shrine Board Members last week and that they have agreed to join and work with the City of Casey and CIA 4th of

July Celebration Events for 2011; the City will not solicit funds from local businesses, the Clark County Shrine and CIA may. A Park Committee was called for Tuesday, April 12, 2011 at 6:00 p.m.

Economic Development Director Weigand; reported on a social media event, reiterated on the Chamber of Commerce Annual Dinner Tickets being available; Bolin Enterprises (Business) and Richard Gard (Posthumously) being the receptions of this year's awards.

Fire Chief Garver; reported that nine hundred and fifty eight people have registered for the 2011 Annual Moonshine Run; expecting a large crowd, the banner is ready; Thanks to the City and Chamber for the banner. Saturday, April 9, 2011 is the Annual Chili and Cinnamon Roll Dinner Fundraiser for the Casey Fire Department at the Casey-Westfield High School a "Big Event"; Chief Garver asked the Mayor and Council to attend.

EMA Director Brewer; reported that one bid was received on the 1987 Ford EMA Van.

Alderman Sauer motioned to accept the bid from Stutesman's Garage for \$500.00 for the sale of the 1987 Ford EMA Van, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

#### Reports of Standing Committee Meeting Reports and Setting of Meetings

Finance Committee; Chairman Coleman reported that he had already report earlier at the Quarterly Strategic Planning Session on Monday, March 21, 2011 on the meeting held on March 16, 2011 at 8:00 a.m. The Committee met with Kurtis Root LLP, of Larson, Woodyard and Henson to discuss the City's Finances and recommendations for future planning.

Ordinance, Airport and Fire Committee; Chairman Sauer to report on the meeting held on March 16, 2011 at 5:30 p.m. Discussion of Amending the Solicitor's Ordinance; Discussion of the no burn ordinance and possible permits with fees; Discussion of building a new Fire Station; and met with Airport Manager and Boosters for discussion of finances and operations. The Council agreed to submit an USDA Community Facility Grant/Loan Application for the purpose of building a new Fire Station; after discussion it was determined that the Application is considered acceptance of the loan if approved by the USDA, the Committee will meet later to continue discussions. Chairman Sauer recommended having City Attorney Grant review the draft of an Ordinance for regulations of camper trailers, travel trailers, boats and other types of recreation vehicles within city limits; suggested a revisit of the Health and Safety Ordinance on permits for burning but prohibits burning of a substance that would create an odor.

Alderman Sauer motioned to amend the Municipal Code Title 15 Business Licenses and Regulations, Chapter 5.12 Solicitors and Peddlers Sections 15.12.115. Deposit. Residents and local business person(s) will be waved from paying a deposit fee, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

Alderman Sauer motioned to amend the Ordinance on the Class A Liquor license to no more than three issued, seconded by Alderman Coleman. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

Downtown Improvement/Economic Development; Chairman Maulding was absent, Alderman Wimbley reported on the meetings held on March 17, 2011 at 5:30 p.m. and March 21, 2011 for the City Land use Planning and Discuss the City Land use Planning and educating the public; also discussed working on an outlined five year Capital Improvement Projects and Expenditures and Appropriations for the 2012 Fiscal Year.

#### Reports of Special Committees

CIA – Howard Loftis; reported that Old Appliance pickup date is set for Saturday, May 14, 2011 from 8:00 a.m. through 12 noon; the Airport is now recycling old electronics Monday through Friday; gave CIA updates, the Welcome sign is completed, Mrs. Markwell working on getting the masonry work lined out; CIA is collecting used band instruments for the Casey-Westfield School Band, for donations please contact the CIA; Tree inventory is in process for the Tree City USA guidelines; General Liability Insurance coverage has been dropped and CIA is researching options.

Executive Session for the discussion of personnel.

Alderman Sauer motioned to Executive Session to discuss personnel, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

#### Adjourn Executive Session and Resume Regular Session

Alderman Sauer motioned to adjourn Executive Session and resume Regular Session, seconded by

Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

Regular Session resumed at 7:17 p.m.

#### Mayor and Alderman Reports and Concerns

Mayor Elkins; reported that that he received positive feedback from some of the Council members on the Council Meeting held as the First Quarterly Strategic Planning Session on Monday, March 21, 2011, suggested that the Council consider making a change to the City Council Monthly Meetings; the first meeting with planning, review, and council action to be considered, the second meeting with City Council regular business and council action; the Council would have to amend the Ordinance for this change.

Alderman Coleman; presented pictures of a motel roadway entrance and suggested that the Council check into costs and plans for roadway improvements and naming the Casey Comfort Inn roadway; Thanked the CIA for the door to door Land use campaign work.

Alderman Dane; Encourage the public to get out and vote tomorrow.

Alderman Maulding; was absent

Alderman Monken; was absent

Alderman Sauer; Questions on the Catalytic converts (electric department requirements) cost around \$300,000.00(mandated); questions and suggestions on financial charts; suggestion on the annual utility rate increases and possible help for the local businesses.

Alderman Wimbley; Questions on the water line to Grow Mark; concerns with applying for a grant/loan and possible being denied help with the future Water/Sewer Plant Project, Director Weigand reported that the two programs are from different areas of the USDA; concerns with the recommendation from Alderman Sauer on regulations of camper trailers, travel trailers, boats and other types of recreation vehicle within city limits.

#### Adjournment

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

Ayes: 4 – Coleman, Dane, Sauer, Wimbley

Nays: 0 – None

Absent: 2 - Maulding, Monken

Motion declared carried.

Adjournment of the City Council 7:30 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

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MEETING MINUTES OF  
THE CITY COUNCIL  
First Quarterly Strategic Planning Session  
MONDAY, MARCH 21, 2010  
6:00 P.M.

The First Quarterly Strategic Planning Session Meeting of the City Council was held Monday, March 21, 2011 at the Casey United Methodist Church, Fellowship Hall located at 703 North Route 49, Casey, Illinois 62420; beginning at 6:00 p.m.

Mayor Elkins presided. Present were; Alderman Coleman, Dane, Maulding, Monken, Sauer and Wimbley, Officers Clerk McClellan, Treasurer Lorton, Collector Parr, Superintendent Biggs, Chief Jenkins, Chief Garver, ED Director Weigand, Director Hutton and Utilities Secretary Mathews, reports and public was present.

#### Mayor Elkins Call to Order

Discussion of the following; Capital Improvement Projects, General Fund and Utility Funds and Fiscal Responsibility, strategies to increase revenue in all funds; suggestions in service fees, hotel tax increase, tourism, vacant property registration, grants, convenience or necessity, purchase used vehicles and major equipment, three bids on purchases of \$500.00 and over.

Capital Improvements to completed by April 15, 2011, budget completed by June 2011, Adopt Appropriations and on Public Display by July 4, 2011.

Adjournment was at 8:00 p.m.

Respectfully Submitted,

Robin K McClellan

REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, MARCH 7, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, March 7, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Public Forum:

Shannon Ashley local businessman and resident wanted more information about the land use mapping; was encourage to attend the next Economic Development Meeting to be held on March 17, 2011 at 5:30 p.m.

Greg Lowe a utility customer in rural Casey had payment and utility readings concerns; Mayor Elkins is to meet with him to address his concerns later.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of February 21, 2011, seconded by Alderman Dane. 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

Clerk McClellan

Alderman Maulding motioned approval of bills February 2011, totaling \$773,553.51; 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.

Alderman Wimbley motioned approval of bills paid in January 2011 with transfer from the Utility Tax Fund to General fund added; total bills paid in January \$701,026.42, 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.

Treasurer Lorton

Alderman Coleman motioned approval of the Statement of Cash and Investments for January 2011, total \$6,238,439.47, 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.

Superintendent Biggs; emergency purchase was approved by City Attorney (was not foreseen and was not placed on the agenda for council action).

Alderman Monken motioned to approve the purchase of an Electric Generator (used) for the water plant from D&M Electric (Neoga, Illinois) not to exceed \$36,640.00 with upgrades and installation, 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.

Chief of Police Jenkins; reported that his department has applied for a \$20,000.00 grant for a new police car, announcement will be May 1, 2011.

Collector Parr; Announced that the Annual Chamber of Commerce Dinner shall be on April 16, 2011 at Richard's Farm.

Park Recreation Director Hutton; to report later in the meeting.

Economic Development Director Weigand; absent for personal reasons.

Fire Chief Garver; nothing to report at this time.

EMA Director Brewer; nothing to report at this time.

Reports of Standing Committee Meeting Reports and Setting of Meetings

Ordinance, Airport and Fire Committee; Chairman Sauer gave a report on the meeting held on Wednesday, February 23, 2011 at 5:30 p.m. to discuss the Fire Department Fire Station and review the proposed Jake Brake Ordinance and review the solicitor's ordinance. Chairman Sauer called for a meeting on Wednesday, March 16, 2011 at 5:30 for the discussion of Amend Solicitor's Ordinance, the no-burn ordinance and possible permits with fees, and to discuss building a new Fire Station, and to meet with Airport Manager and Boosters for discussion of finances and operations.

Alderman Sauer motioned to Adopt Ordinance # 367 To Prohibit The Use Compression Release Braking Systems Within The City of Casey, 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.

Finance Committee; Chairman Coleman reported on the meeting held on Wednesday, February 23, 2011 at 6:00 p.m. to opened bids for the 2011 Audit and begin discussions of the Appropriations and budget.



Alderman Coleman motioned approval of the lowest bid from Gilbert, Metzger & Madigan, LLP for the 2011 Audit, not to exceed \$13,000.00, 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.

Downtown Improvement/Economic Development; Chairman Maulding reported on the meeting held on Thursday, February 24, 2011 at 5:30 p.m. for the City Land use Planning and Discuss the City Land use Planning and educating the public; Shannon Ashley met with the Committee and discuss his issues. The Committee was to meet again on Thursday, March 3, 2011 at 5:30 p.m. but was canceled; was rescheduled for Thursday, March 17, 2011 at 5:30 p.m.

Street and Alley Committee; Chairman Wimbley reported on the Committee Meeting (Rescheduled from March 1 to March 2nd) Wednesday, March 2, 2011 at 6:00 p.m. for the discussion of the Streetscape Grant process; approved Hannum, Wagle, and Cline Engineering as the qualification engineers for the grant.

Park Committee; Chairman Dane reported on the Meeting held on Thursday, March 3, 2011 at 6:00 p.m. to discuss summer events and festivals. Chairman Dane and Park Director Hutton gave updates on the events. The Clark County Shrine has been asked to participate in conjunction with the City of Casey and CIA to hopefully have a successful celebration; opening to vendors and more musical and entertainment events; a company from Brazil, Indiana has been contact and interested in overseeing the fireworks; fundraising will continue; \$3,400.00 has been raised to date.

Alderman Coleman motioned approval for the City of Casey 4th of July Celebration events sponsorship of \$10,000.00; funding from Tourism Fund, 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 – Howard Loftis was absent; Nik Groothuis gave an update on Tree City USA; Attorney Holsapple-Miller drew up the Ordinance and rules and the Committee is reviewing.

New Business – nothing at this time.

Executive Session for the discussion of personnel.

Alderman Monken motioned to Executive Session for the discussion of Personnel, 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.

Executive Session began at 6:45 p.m.

Adjourn Executive Session and Resume Regular Session

Alderman Monken motioned to adjourn Executive Session and resume Regular Session, 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.

Regular Session resumes at 7:17 p.m.

Alderman Maulding motioned to hire Jeremiah Hanley as a police officer, seconded by Sauer.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Unfinished Business – nothing at this time.

Mayor and Alderman Reports and Concerns

Mayor Elkins; the March 21, 2011 Meeting will be the first Quarterly Strategic Planning Session for 2011. The Meeting will be held at Richards Farm (was closed and moved to the Fellowship Hall at the Methodist Church in Casey) at 6:00 p.m. will discuss Capital Improvements and discuss ways to improve finances.

Alderman Coleman; The Finance Committee was thinking about meeting with the Auditor, but will have to travel to Charleston at this time. Mayor Elkins suggested that they meet with Kurtis Root of Larson, Woodyard and Henson for advice and to consult and will come to Casey.

Alderman Dane; received complaints on a family with large dogs, leave dog waste in neighbors yards and jumping on children, lots of cars, people living in a camping trailer, complaints received everyday. Chief Jenkins and Officers are helping; possible ordinance to deal with camper trailers.

Alderman Maulding; nothing to report at this time.

Alderman Monken; nothing to report at this time.

Alderman Sauer; The Airport Committee has invited the Airport Boosters to the Committee Meeting to be held on March 16; question on the Welcome Signage, waiting on the State for approval, The Sign has been completed and to be placed with Schilling Brother permission on the North East Corner of their property.

Alderman Wimbley; concurred with Alderman Dane about the complaints of a resident in Ward III; also looking at other areas in their Ward. Chief Jenkins will be given the information for abates.

Adjournment

Alderman Maulding 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 was 7:29 p.m.

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, FEBRUARY 21, 2011

2011 Meeting Minutes  
Casey City Council| 58

## Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, February 21 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Absent: None

Public Forum; Shannon Ashley local businessman and resident wanted more information about the land use mapping; Mayor Elkins advised him to meet with the Economic Development Committee. Chairman Maulding called for a Committee Meeting for Thursday, February 24, 2011 at 5:30 p.m.

## Meeting Minutes

Alderman Dane motioned approval of the Minutes of February 7, 2011, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Abstain 1 – Monken

Motion declared carried. To Abstain goes with majority vote.

## Officers Reports

Clerk McClellan

Alderman Sauer motioned to pay current bills February 21, 2011, totaling \$629,926.90; 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.

## Collection and Deposit Report for February 2011.

Alderman Sauer motioned approval of the Collection and Deposit Report for February 2011, total \$796,628.23, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Treasurer Lorton no report at this time.

Attorney Grant nothing to report at this time.

Superintendent Biggs; gave an update of department work and training; reported that the Gas Department Foreman is off with surgery and that Louis Brink will be acting Foreman; requested a Street Committee

Meeting. Chairman Wimbley called for a Street Committee Meeting for March 1, 2011 at 6:00 p.m. for the Streetscape Grant process and to review bids for the engineering work.

Chief of Police Jenkins nothing to report at this time.

Collector Parr was absent

Park Recreation Director Hutton reported that the application for sign board has been submitted to the State.

Economic Development Director Weigand gave an update on energy efficiency planning and support.

Fire Chief Garver requested to meet with the Fire Committee to discuss fire equipment.

Chairman Sauer set a meeting under Alderman Reports and Concerns.

EMA Director Brewer was absent.

Reports of Standing Committee Meeting Reports and Setting of Meetings; no reports at this time.

Reports of Special Committees

CIA – Howard Loftis; reported that the CIA is supporting the Land Use referendum and will be getting signage place around town. CIA would like to work with the Boy Scouts to help update and repair the Scout House in the park; reported that old appliances pick-up date will be set for May 7 or May 14, reported that the Community Garden will be expanded, reviewing the Tree City USA application, two members are to meet with other local Tree City USA Communities to review process; Welcome signage questions, gave updates on the Animal Shelter.

New Business

Casey Car Show, Bobby Staley representative; Present activities for the 2011 event and requested sponsorship.

Alderman Monken motioned approval to give \$250.00 and costs of a dumpster for sponsorship of the Casey Car Show, 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.

Michael Kasting, Pastor of Trinity Lutheran Church; introduced himself to the Mayor and Council.

Mayor Elkins welcomed him to Casey and thanked him for coming.

Mayor and Alderman Reports and Concerns

Mayor Elkins; R&K Disposal requested changes with Refuse/Recycling schedule.

Alderman Sauer motioned to approve the changes with the refuse/recycling schedule to begin March 2, 2011 that refuse and recycling will be picked up on Wednesday's, 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.

Executive Session to discuss negotiations of union contract and discussions of real estate.

Alderman Coleman motioned to Executive Session to discuss negotiations of union contract and of real estate, 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.

Executive Session began at 6:26 p.m.

Alderman Wimbley motioned to adjourn the executive session and resume regular session, 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.

Executive Session ended and Regular Session began at 7:22 p.m.

Alderman Coleman; called for a Finance Meeting for Wednesday, February 23, 2011 at 6:00 p.m. to open bids for the 2010 Audit and to begin discussions of the budget for 2011-12. Discussed concerns on work and drainage on Monroe Street; lifeguard applications for the 2011 Summer.

Alderman Dane; Volunteered to help with limb pick-up, Reported that he has a Ward III list of abates to be given to Chief Jenkins; reported that a body-works shop is parking wrecked cars on City parking lot, Chief Jenkins will check into this matter.

Alderman Maulding; Reiterated on the Economic Development Committee Meeting set for Thursday, February 24, 2011 at 5:30 p.m.

Alderman Monken nothing to report at this time.

Alderman Sauer; questioned about the Moonshine Run and dates; Called for a Ordinance and Fire Department Committee for Wednesday, February 23, 2011 at 5:30 p.m. to discuss fire equipment, finalize the Jake Brake Ordinance and review the Solicitors Ordinance on the vendors and local organizations and residents.

Alderman Wimbley; clarifying the Drug and Alcohol Policy and training, Chief Jenkins to be trained, to check into future training dates; departments to start reviewing expenses and cut spending and discussed his concerns.

Adjournment

Alderman Maulding motioned to adjourn, seconded by Alderman Dane. 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 was 7:22 p.m.

REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, FEBRUARY 7, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, February 7, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Public Forum; Bobby Staley of Casey was given the floor; Mr. Staley commended the City employees, staff, Fire Department, and the EMA Volunteers for handling issues with the recent winter storm.

Meeting Minutes

Alderman Maulding motioned approval of the Minutes of January 17, 2011, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Coleman motioned approval of the report of bills paid in January 2011, total bills paid \$686,026.42; seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Joyce Madigan, Certified Public Accountant with Gilbert, Metzger & Madigan, LLP; was given the floor and gave a review of the Audit and Financial Statements for the Year ending April 30, 2010.

Treasurer Lorton: Absent

Alderman Sauer motioned approval of the Collection and Deposit Report for January 2011, total \$704,322.44, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Attorney Grant; nothing to report at this time.

Superintendent Biggs; Reported that the State has a large response to the CDBE-IKE grant award, Engineer Mike Cline will keep the City informed on its progress; met with Shore-Murphy Insurance Representative Heather Shaffner and Illinois Risk Management Association Representative to discuss how to handle accident with ice and dangerous conditions within the City, was advised to have any individual contract Heather Shaffner at Shore-Murphy's Insurance Office and file a claim for submittal; Illinois Risk Management will determine the claim. Biggs commended the utility department employees and staff for their support of service to the City during the severe winter storm (ice, snow and power outages for thirty-seven straight hours).

Mayor Elkins thanked the Electric Department for their commitment; stated that departments pulled together, the employees and departments helped and responded to the power outages and our citizens.

Chief of Police Jenkins; nothing to report at this time.

Collector Parr; due to the weather conditions several customers water meters will be estimated.

Park Recreation Director Hutton; absent.

Economic Development Director Weigand; gave an update on upcoming meetings and events; encouraged everybody to shop local for their Valentine Day gifts.

Fire Chief Garver; absent.

EMA Director Brewer; thanked all the Volunteer, City Employees and Fire Department for all their hard work; reported on several calls of support and assistance with fires, wrecks, and the server weather conditions. Thanked the First Baptist Church and its volunteers with shelter and assistance.

#### Reports of Standing Committee Meeting Reports and Setting of Meetings

Downtown Improvement and Economic Development; Chairman Maulding reported on the Meetings held on January 24 and 26, 2011, commended and thanked Economic Development Director Nicole Weigand for all her hard work on the Land use information for the press release and the public notice printed on the February utility bills.

New Business; none.

#### Unfinished Business

Presentation of an Application and Coordination Service Agreement with Coles County Regional Planning Commission for Infrastructure Program State Grant.

Alderman Coleman motioned to pass Resolution #020711A, Application and Coordination Service Agreement between the City of Casey and the Coles County Regional Planning Commission for Infrastructure Program State Grant, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

#### Mayor and Alderman Reports and Concerns

Mayor Elkins; Presented the newly assigned Mayoral Standing Committees and the strategic planning sessions for the 2011 Calendar Year. Mayor Elkins reported that he will be meeting with his staff for capital improvements and new equipment detail list; implement an investment plan to be ready for the

March 21, 2011 Meeting; the Council will responsible for cuts and to save money, deadline set for June 20, 2011. Mayor Elkins requested an executive session to discussion negotiations with IBEW.

Alderman Sauer motioned to Executive Session for the discussion of negotiations with IBEW, seconded by Alderman Maulding, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Executive Session of the City Council 6:51 p.m.

Alderman Maulding motioned to adjourn Executive Session and resume Regular Session, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

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

Alderman Coleman; Discussion of the Council on unsafe buildings that had Council Action to be condemned; discussed building owners and City's liability and steps on how to continue and the Mayor and Council to be informed by the Police Chief and City Attorney.

Alderman Dane; Requested property abate updates and follow-ups.

Alderman Maulding; Questioned the police officers health, Chief Jenkins reported that his Officers and Chief Jenkins are all healthy and all are back to work. Alderman Maulding commended Superintendent Biggs and his department, Chief Jenkins and his department, EMA and the Casey Volunteer Fire Department for their work and commitment during the recent winter storms.

Alderman Monken; absent.

Alderman Sauer; The Refuse/Recycling Scheduled needs to be sent to customers; requested that a letter be drafted and sent to all State Representatives for support of the CDBE-IKE grant award from the Mayor and Alderman; questioned liabilities with slips and fall, Mayor Elkins stated that all claims need to go Shore-Murphy; received complaints on a Company (s) soliciting tree trimming; complaint on abates, property having a chair setting out, Mayor Elkins stated that all abates are to go through the police department, call the police department with the complaint.

Alderman Wimbley; Thanked the City employees and officials for all their work during the recent winter storm; requested updates and follow-ups on condemned buildings and abates of property; stated that the Aldermen need to visit their Wards for abates; questioned if the Refuse/Recycling Scheduled needs council action, Mayor Elkins requested that it be placed on the February 21, 2011 Agenda for Council Action; discussion of the backup generator for the water treatment plant , it was appropriated for in this year's budget, Superintendent Biggs reported that it would have to be re-bid.

Adjournment

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

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



Nays: 0 – None  
Absent: 1 – Monken  
Motion declared carried.

Adjournment of the City Council was 8:05 p.m.

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, JANUARY 17, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, January 17, 2011; beginning at 6:00 p.m.  
Mayor Elkins presided.

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

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of January 3, 2011, seconded by Alderman Maulding. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Officers Reports

Clerk McClellan – Absent

Treasurer Lorton requested approval of bills paid January 17, 2011.

Alderman Coleman motioned approval of the report of bills paid in January 2011, total bills paid \$572,894.11; seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Treasurer Lorton requested approval of the Statement of Cash & Investment for December 2010 totaling \$6,138,991.31. Alderman Sauer motioned to approve the Statement of Cash Investment for December 2010, seconded by Alderman Maulding.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Attorney Grant: Nothing at this time.

Superintendent Biggs: Wanted to thank the Street and the Utility Departments for the great job they did removing the snow; also expressed his thanks to Howard Loftis and the CIA volunteers that helped with the IKE survey.

Chief of Police Jenkins: Nothing at this time.

Collector Parr: Presented the Council with an end of year report.

Park Recreation Director Hutton: Reported to the Council that the Marshall Wal-Mart contacted her today and donated several Christmas decorations. She also reported she attended the Illinois Association of Agriculture Fair Event in Springfield with members of the Popcorn Festival. Steve Voris is going to help with the signage.

Economic Development Director Weigand: Reported there will be a business workshop in Marshall on February 1, 2011 from 6:00 – 9:00.

Fire Chief Garver: Thanked Butch Ruffner and those who respond to C-O calls. They truly save lives.

EMA Director Brewer: Absent

#### Reports of Standing Committee Meeting Reports and Setting of Meetings

City Hall Chairman Dane reported on two bids that were turned in for the work at City Hall; one was withdrawn and the other one was received late.

Alderman Dane motioned to advertise for bids for City Hall repairs and extend our advertising area to Clark and Coles County, seconded by Alderman Sauer. Upon roll the vote was:

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

Nays: 0 – None

Absent: 1- Monken

Motion declared carried.

Chairman Maulding called an Economic Development meeting for Thursday, January 20, 2011 at 6:00 p.m. to discuss the City Land Use.

#### Reports of Special Committees

CIA – Howard Loftis expressed his gratitude for being asked to help with the surveys. Thanked the City Employees for putting up the Governor Home Town Award. He also reported that the CIA had several projects they were going to be working on this year.

#### New Business

Rob Kesler with R & K Disposal requested that the City Council allow his company to pick up recycling every week and to divide the City up and pick up trash and recycle on Wednesdays and Fridays. He also reported he will soon be opening up a recycling center on 15th Street. He will contact the Public Utility Committee at a later date to inform them of what items the recycling center will be able to take.

Alderman Sauer motioned to pass Resolution 011711A, Council Resolution of Support, a State of Illinois CDBG Disaster Recovery program grant, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Alderman Maulding motioned to pass Resolution 011711B, Council Resolution of Anticipated Financial Commitments, a State of Illinois CDBG Disaster Recovery program grant, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Reports on the City Council Priorities:

Safe Routes to School Grant by Superintendent Biggs; the State has signed the contract.

Mayor Elkins asked the council if there were projects they wanted listed here to contact him and they would be added.

Mayor and Alderman Reports and Concerns

Mayor Elkins; Thanked everyone who helped with the survey and also thanked the employees for all their hard work in removing the snow.

Alderman Coleman: Thanked everyone for their hard work on the surveys.

Alderman Dane: Nothing at this time.

Alderman Maulding: Nothing at this time.

Alderman Sauer: Thanked the employees for their good job of removing the snow. Also thanked Butch Ruffner and those who handle calls that could save lives.

Alderman Wimbley: Thanked everyone for their hard work.

Adjournment of the City Council

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

Yes: 5 – Coleman, Dane, Maulding, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Monken

Motion declared carried.

Adjournment of the City Council was 6:40 p.m.

Respectfully Submitted,

Gail Lorton, Deputy Clerk / City Treasurer

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REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, JANUARY 3, 2011

Call to Order & Pledge of Allegiance

The Regular Meeting of the City Council was held Monday, January 3, 2011; beginning at 6:00 p.m. Mayor Elkins presided.

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

Public Forum: None

#### Meeting Minutes

Alderman Monken motioned approval of the Minutes of December 6, 2010, with correction to read:  
Alderman Sauer motioned to add property in the open to the City's insurance coverage not to exceed \$619.00, seconded by Alderman Coleman.

Seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Coleman, Dane, Maulding, Monken, Wimbley

Nays: 0 - None

Abstain: 1 - Sauer

Absent: 0 - None

Motion declared carried.

#### Officers Reports

Clerk McClellan;

Clerk McClellan: Requested approval of bills paid in December and October 2010.

Alderman Maulding motioned approval of the report of bills paid in December 2010, total bills paid \$830,181.19; seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned approval of the report of bills paid in October 2010 with the CDAP Fund having a reimbursement check to the City's Corporate Fund for CCRP managing fees for the CDAP account for the amount of \$5,089.00, total bills paid \$1,373,502.85; 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.

Treasurer Lorton requested approval of the Collection Deposit Report for December 2010.

Alderman Sauer motioned to approve the Collection Deposit Report for December 15, 2010, total Collection and Deposit \$601,509.93, 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.

Attorney Grant; nothing to report at this time.

Superintendent Biggs; Christmas decorations are being taken down and put away; reported that the new water well should be pumping by July 2011, still waiting for EPA permit approval.

Chief of Police Jenkins; Reported to have difficulties with the Police Department computer server, presented a bid and requested the Council to accept bid for new computer server.

Alderman Dane motioned to accept the bid from System Development Services for a new computer server for the Police Department and installation costs not to exceed \$5,736.88, 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.

Collector Parr; nothing to report at this time.

Park Recreation Director Hutton; Thanked Superintendent Biggs and the Utility Department and all the Service organizations for helping with this years Christmas In the Park activities; gave an update on the upcoming Illinois Association of Agricultural Fair Event to be held on January 14, 2011, Director Hutton and the Casey Popcorn Festival Committee will be attending; Director Hutton requested to place a City sponsored ad in the Central Illinois Discover Magazine.

Alderman Monken motioned to advertize tourism for the Park in the Discover Magazine not to exceed \$2,000.00, 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.

Economic Development Director Weigand; a report will be given under the Economic Development Committee.

Fire Chief Garver; reported that the recue vehicle has been repaired and reported that the costs and problem was not as costly as first reported, the cost was around \$630.00 and the cable was the problem; Reported that he and Kenny Shobe will be overseeing the Moonshine Run, due to the sudden death of the founder Terry Hammond. The Chamber of Commerce will help purchase an overhead road banner, the event takes place in April each year and brings a lot of camaraderie and charitable support to the community.

EMA Director Brewer; nothing to report at this time.

#### Reports of Standing Committee Meeting Reports and Setting of Meetings

Downtown Improvement and Economic Development; Chairman Maulding gave a report on the Meetings held on Saturday, December 18, 2010 and today Monday, January 3, 2011. The Committee is continuing to work on publicizing the City's Land use Mapping and getting the factual information out to the residents by the following; a flyer, press releases, and information on the back of utility bills. Chairman Maulding set a Meeting for Thursday, January 13, 2011 at 5:30 p.m. to review and discuss the land use mapping public information.

#### Reports of Special Committees

CIA – Howard Loftis; nothing to report at this time.

New Business

Unfinished Business

Reports on the City Council Priorities:

- 1.) Sewer Plant Project by Superintendent Biggs; waiting for EPA responds and USDA funding availability.
- 2.) Water Well project by Superintendent Biggs; was reported earlier.
- 3.) Safe Routes to School Grant by Superintendent Biggs; still waiting on the State.
- 4.) Streetscape Grant by Economic Development Director Weigand; still waiting on the State.
- 5.) Electric Circuit West Side Upgrades Projects by Superintendent Biggs; continued work in progress, and waiting for approval from CSX for railroad crossing.

Mayor and Alderman Reports and Concerns

Mayor Elkins; Presented a financial report on the history of Financial Transfers from Utility Fund into and out of Corporate Fund, the gap has been closer in the last few years due to increases of property taxes and utility rate increases.

Alderman Coleman; Late question on the bills paid in December and possible bid out the liability and property insurance and the agency service costs.

Alderman Dane; Called for a City Hall Committee Meeting for Thursday, January 6, 2011 at 5:00 p.m. to discuss and review the bids and specs for improvements at City Hall.

Alderman Maulding; Reported that the Economic Development Committee will also be posting the Land Use Mapping information on local businesses bulletin boards.

Alderman Monken; Had received requests to increase the local recycling service; Mayor Elkins reported that Rob Kessler has been in contact and wishes to address the Council at the next meeting to discuss some suggestions on changing and increasing the recycling service in Casey.

Alderman Sauer; nothing to report at this time.

Alderman Wimbley; Stated that the City should run the City like they run their household, questioned the high phone bills and possible review or changes of services.

Adjournment of the City Council

Alderman Maulding 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 was 6:40 p.m.

Respectfully Submitted,  
Robin McClellan, City Clerk