

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, DECEMBER 2, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, December 2, 2013; beginning at 6:00 p.m. Mayor Bolin presiding and called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of November 18, 2013, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Abstain: 1 - Dane
Absent: 0 - None

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

Officers Reports

Clerk McClellan; Presentation of bills paid in November 2013, Alderman Wilson motioned approval of bills to be paid November 18, 2013, totaling \$1,487,803.48, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned approval for the 2014 Calendar of Regular City Council Meetings, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Presented the November 2013 Collection Deposit Report.

Alderman Wimbley motioned approval of the Collection Deposit Report for November 2013 totaling \$535,759.02, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

Attorney Siemer; Requested an Executive Session for the discussion of real-estate and possible litigation.

Alderman Sauer motioned to Executive Session of the City Council for the discussion of real-estate and possible litigation, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

Executive Session of the City Council began at 6:04 p.m.

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

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the Executive Session and Resume of the Regular Session at 6:22 p.m.

Attorney Siemer presented the Tax Levy 2014; the Resolutions to Abate Taxes on the Electric Bond and the Recovery Zone Bond will be presented to the Council for the January 6, 2014 Meeting.

Alderman Sauer motioned to Adopt Ordinance #395 An Ordinance Levying the Taxes for the Current Fiscal Year Ending On the 30th Day of April, 2014 total Tax to Levy \$314,699.00, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; Reported that local Businessman David Hensiek donated fourteen trees to be planted in the Park; leaf vacuuming continues for the next couple of weeks, met with Hannum, Wagle and Cline to discuss final plans for the Street Scape Project; requested a Street and Alley Committee.

Economic Development Director Weigand; submitted a Grant Application on behalf of the Casey Volunteer Department for a new pumper; Thanked all those that shop and support the local businesses.

Park Recreation Director Hutton; Reported that the 5th Annual Breakfast with Santa was held and over 235 people attended; thanked Karen Huddleston and Casey Chamber of Commerce, Marcy Shonk and the Casey Volunteer Firemen for all their support and help. Thanked all the local Business and Church members for donating and setting up all the displays in the Park and the Utility Department Employees for all their work in setting up all the lights, decorations and electricity in the Park.

New Business: None

Unfinished Business: None

Committee Meetings:

Street and Alley; Chairman Wimbley report on the Meeting held on November 21, 2013; the Committee and City Attorney are at a stand-still at this time on WarriorWay; looking into litigation and vacation of Street and Alley; waiting on other easements. Called for a Street and Alley Committee Meeting for Tuesday, December 10, 2013 at 5:00 p.m. for the discussion of the Street Scape Grant Project.

Alderman Reports and Concerns

Ward I Alderman Sauer: Commended the new signs erected at the North Fire House.

Ward I Alderman Wimbley: Thanked all that helped make Breakfast with Santa a success and the public for attending.

Mayor Bolin Report and Concerns: Discussed with the Council to cancel the second Regular Meeting of the City Council, December 16, 2013 due to Christmas activities.

Alderman Dane motioned to cancel the second Regular Meeting of the City Council, December 16, 2013 due to Christmas activities, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment

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

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, 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

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 18, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 18, 2013; beginning at 6:00 p.m. Mayor Bolin presiding and called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: Alderman Dane

A quorum was declared.

Swear-In Appointed Alderman Ward II Term Ending May 2015 Sharon Carlen by City Clerk McClellan.

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of November 4, 2013, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Jenkins, Wilson, Wimbley
Nays: 0 – None
Abstain: 1 – Sauer
Absent: 1 – Dane

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

Officers Reports

Clerk McClellan; Presentation of bills to be paid November 18, 2013, Alderman Sauer motioned approval of bills to be paid November 18, 2013, totaling \$155,696.79, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Dane

Motion declared carried.

Attorney Siemer; Legal and property discussions.

Alderman Sauer motioned to Executive Session for discussion on purchase of property for easement, seconded by Alderman Wilson.

Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Wilson, Sauer, Wimbley
Nays: 0 – None
Absent: 1 – Dane

Motion declared carried.

Executive Session began at 6:05 p.m.

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

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Dane

Motion declared carried.

Executive Session adjourned and Regular Session resumed at 6:25 p.m.

Alderman Jenkins motioned to approve moving the Recovery Zone Bond Funds and invest the funds with US Government Money Market Fund RBC Reserve, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Dane

Motion declared carried.

Alderman Jenkins motioned to accept purchase of property from Roanna Victor (Partlow property) not to exceed \$70,000.00 subject to verification of title, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Dane

Motion declared carried.

Economic Development Director Weigand; work on Fire Grants; small equipment has been completed and submitted and will begin the grant application process for a new fire truck.

EMA Director Brewer; reported that due to recent area storms and area tornado warnings the Casey EMA volunteers had six trained spotters working the Casey area and reporting to the County and National Weather Service.

Committee Meetings:

Public Utility; Chairman Wimbley gave a report on the Meeting held on November 12, 2013 for the discussion on the water plant and proposing a new lime softening filtration plant.

Economic Development/Downtown Improvement Committee; Chairman Dane was absent; Director Weigand gave the report on the Meeting held on November 12, 2013 to close out two City business grants.

Alderman Reports

Ward I Alderman Sauer: The March 18, 2014 Election will have on the ballot the proposal for the Casey Fire District, will be meeting with Fire Chief Garver for educating the public; Kudos for City Hall guttering; asked about Warrior Way Street.

Ward I Alderman Wimbley: Called for a Street and Alley Committee Meeting on Thursday, November 21, 2013 at 5:30 for the discussion of Warrior Way Street.

Ward III Alderman Wilson: Reported the guttering at City Hall has been completed; this year's City of Casey and Casey Chamber of Commerce Christmas Lights in the Park have thirty-two entries, last year there was fourteen.

Mayor Bolin Reports

Committee Meetings are to be called during Regular City Council Meetings. When a Chairman of a Committee needs to hold a Committee Meeting that can not wait until the next Meeting of the City Council they must contact the City Clerk with information and the Clerk will contact the Mayor with the information before any Meeting can be called. The Mayor needs to be kept informed on the business of the City.

Mayor Bolin would like the Aldermen to report issues and concerns with City Department heads and not wait for a Council Meeting to report their issue; for direct communication and keep the Council Meetings for City Business.

Renamed appointed Committees with the change of the newly appointed Alderman as follows:

Finance: Jenkins, Wilson, Wimbley
Public Utility: Wimbley, Sauer, Dane
Ordinance/Airport & Fire: Sauer, Jenkins, Dane
City Hall: Wilson, Sauer, Carlen
Salary & License: Jenkins, Wilson, Dane
Park: Dane, Wilson, Carlen
Street & Alley: Wimbley, Jenkins, Carlen
Downtown Improvement
& Economic Development: Wimbley, Dane, Sauer

Adjournment

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

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried.

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

Respectfully Submitted; Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, NOVEMBER 4, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 4, 2013; beginning at 6:00 p.m. Mayor Bolin presiding and called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Mayor Bolin; Presented the resignation of Alderman Nikki N Groothuis; Asked the Council to accept Alderman Groothuis' resignation and fill the position of Alderman Ward II for term ending May 2015.

Alderman Sauer motioned to accept the resignation of Nikki N Groothuis as Alderman Ward II term ending May 2015, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Jenkins motioned approval of appointment of Sharon Carlen Alderman Ward II for term ending May 2015, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of October 21, 2013, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan; Presentation of bills paid in October 2013.

Alderman Wimbley motioned approval of bills paid November 2013, totaling \$835,541.89, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton ; Reported that the Annual Treasurers Report was published in the local newspaper, the Statement of Conditions will be published later when the Auditor has completed the Audit.

Alderman Wimbley motioned approval of the Collection Deposit Report for October 15, 2013, totaling \$638,752.53 and the Cash and Investments Report for August 2013 totaling \$7,573,932.92 and September 2013 totaling \$7,568,882.21, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Siemer; Gave a brief update on Warrior Way Street; possible to have information to present at the next meeting of the Council.

Economic Development Director Weigand; Gave an update on the Clark County Business Expo and thanked those that helped; working on two Fire Grants; small equipment and a new fire truck.

Committee Meetings:

Street and Alley; Chairman Wimbley reported on meeting held on October 28, 2013 at 5:00 p.m. for discussion of one-way at 4th Street and Monroe and Monroe School buses; the One Way has been patrolled with no issues and the School Superintendent and Elementary Principal have not received any complaint on School Bus arms being a problem and are covered by law.

Alderman Wimbley motioned to have South East 4th Street beginning at the corner of Monroe One Way during the School year except for the Summer school break and during the Popcorn Festival, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

City Hall; Chairman Lori Wilson presented a bid for City Hall guttering.

Alderman Wilson motioned to accept the bid for City Hall guttering from American Seamless Guttering not to exceed \$1,530.00, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Economic Development/Downtown Improvement Committee; Chairman Dane presented a City Grant for Betty Hudson owner of the building that the business Greathouse of Country Antiques is located.

Alderman Dane motioned approval of the City of Casey Grant to the following businesses: Greathouse of Country Antiques \$5,000.00 (property and building owner Betty Hudson), seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Sauer, Wimbley

Nays: 0 – None

Abstain: 1 – Wilson

Absent: 0 – None

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

Alderman Reports

Ward I Alderman Wimbley: Called for a Public Utility Committee Meeting on Tuesday, November 12, 2013 at 5:00 for the discussion of the Water Treatment Plant and the Water Study.

Ward III Alderman Dane: Called for an Economic Development Committee Meeting for Tuesday, November 12, 2013 at 6:00 p.m. for the close out of City Grants.

Adjournment

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

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council. 6:55 p.m.

Respectfully Submitted
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, OCTOBER 7, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, October 21, 2013; beginning at 6:00 p.m. Mayor Bolin was absent Mayor Pro-Tem Sauer presided. Mayor Pro-Tem Sauer called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of October 7, 2013, with corrections as follows:

Page 2 Resume of Regular Session Alderman Sauer motioned to adjourn Executive Session and return to regular session, seconded by Alderman Wimbley.

Page 3 Alderman Jenkins motioned to approve of the City of Casey costs and advertisement of billboard advertisement of the Historical Cumberland Presbyterian Church for the promotion of Clark County, funding by Tourism Fund not to exceed \$1,558.54, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Dane, Sauer, Wilson, Wimbley

Nays: 0 – None

Abstain: 1 – Jenkins

Absent: 1 – Groothuis

Motion declared carried. To vote to abstain is counted with majority.

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

Ayes: 4 – Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Abstain: 1 – Groothuis

Motion declared carried. To vote to abstain is counted with majority.

Officers Reports

Clerk McClellan; Reported that the Illinois Municipal League has selected the City of Casey for the IML Member Profile Spotlight in their Illinois Municipal Review Magazine December 2013 issue; this magazine is sent out to over 1,100 communities reaching Mayors, Council members and Municipal Officers in each community; Presentation of current bills to be paid.

Alderman Wimbley motioned approval to pay current October 21, 2013 totaling \$172,564.90, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Collector Mumford; nothing to report at this time.

Park Recreation Director Hutton: Christmas in the Park Celebration; \$500 dollars was donated last year to purchase lights and was added to this year's budget; add display, purchase supplies and Breakfast with Santa.

Alderman Dane motioned to approve \$4,000 Sponsorship for the Christmas in the Park Celebration, funding from Tourism Fund, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; reported that the new Street Sweeper is due to arrive this Wednesday.

Economic Development Director Weigand; Reminded the Council on the Chamber of Commerce Fall Frolic on Saturday, October 26, 2013 beginning at 5:00 p.m. and the upcoming Business Expo being held at the Casey Community Center on Sunday, November 4, 2013 encouraged the Council and public to attend both events.

Treasurer Lorton, Attorney Siemer, Chief Jenkins, Chief Garver, and EMA Director Brewer were absent.

There was no New Business or Unfinished Business.

Committee Meetings:

Economic Development Committee; Chairman Dane reported on the Meetings held on October 14, 2013 and reviewed and approved applicants for City Grants and discussed placement of the Revolving Fund Committee.

Alderman Dane motioned approval of the City of Casey Grants to the following businesses: Nash Electric \$5,000.00 and The Yarn Studio \$1,352.12, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Abstain: 1 – Groothuis

Motion declared carried. To vote to abstain is counted with majority.

Alderman Dane motioned the following persons to serve on Revolving Fund Committee Board; Judy Bolin of Bolin Enterprises; Jay Markwell of Markwell Funeral Home; Cara Shoaff of Armstrong, Grove & Shoaff, LLC; Patrick Niebrugge OD, Optometrist; Chairman Bob Dane of the Economic Development Committee, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Reports

Ward II Groothuis; Had questions on the National Road Kiosk, Clerk McClellan has not received any information from them but will contact them; the flag poles for City Hall, Clerk McClellan received a call from David Hutton and the poles have been cut and he will contact Superintendent Biggs when completed; property nuisances on grass needed to be address and cut, Biggs will get Chief Jenkins on the mowing list; guttering on City Hall, Clerk McClellan will get with contractor on bids for next meeting;

Ward III Alderman Dane: Fire House signage, Alderman Wimbley stated that the signs have been ordered; sidewalk replacement is still in the process, leaf vac has began; commended Superintendent Biggs on the demolition of the old unsafe buildings and cleanup.

Ward III Alderman Wilson: The one-way Street is still an issue at Monroe School needs to be observed by the Police Department.

Ward I Alderman Sauer: Asked about the IKE Recovery Grant for Drainage, Director Weigand reported that the City still has the grant funds but will lose out on interest in savings and the loan interest rate may increase.

Ward I Alderman Wimbley: Called for a Street and Alley Committee for Monday, October 28, 2013 at 5:00 p.m. for the discussion of South East 4th Street one way and buses at Monroe

Adjournment

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

Ayes: 5 – Dane, Jenkins, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.
Adjournment of the City Council. 6:35 p.m.

Respectfully Submitted
Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, SEPTEMBER 16, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, September 16, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Absent: Alderman Wimbley

A quorum was declared.

Executive Session to discuss possible litigation,

Alderman Groothuis motioned to enter Executive Session for the discussion of possible litigation, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Executive Session of City Council began at 6:01 p.m.

Alderman Sauer motioned to adjourn Executive Session and return to regular session, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Adjournment of Executive Session at 6:18 p.m.

Resume of Regular Session

Meeting Minutes

Alderman Dane motioned approval of the Minutes of September 4, 2013, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Abstain: 1 – Groothuis

Motion declared carried.

Officers Reports

Alderman Dane motioned approval of bills paid in September 2013 totaling \$109,733,19, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Trick or Treat

Alderman Dane motioned to set Trick or Treat night for Thursday, October 31, 2013 for the hours of 6:00 p.m. to 8:00 p.m. with Main St. being blocked off, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Treasurer Lorton; presented the August 2013 Collection Deposit Report.

Alderman Groothuis motioned to approve the Collection Deposit Report for August, 2013 totaling \$548,652.93, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Treasurer Lorton; presented June 2013 & July 2013 Statement of Cash and Investment Reports.

Alderman Dane motioned to approve the June 2013 Statement Cash & Investment Report totaling \$7,360,678.07 and July 2013 Statement of Cash & Investment Report totaling \$7,477,026.21, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Superintendent Biggs: Reported the Monroe Street project is complete upon the replacement of permanent stop signs. A Utility Committee meeting was scheduled for October 23, 2013 at 4:00 p.m. to discuss automatic water meters.

Park Activity Director Hutton; Reported that Casey would be hosting the 4th Annual ASA Wooden Bat Tournament.

Economic Development Director Weigand; Area businesses are encouraged to sign up for the Expo that is being held in Casey this year.

Unfinished Business

Fire Department Signage has been tabled.

Alderman Reports

Ward II Alderman Groothuis: Called a Street Committee meeting for Monday, September 23, 2013 to discuss SE 4th St. and Monroe.

Ward III Alderman Dane brought up a tree in an alley. – Superintendent Biggs had taken care of the issue.

Ward III Alderman Wilson inquired on the demolition of the property on Central.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Adjournment of the City Council. 6:30 p.m.

Respectfully Submitted

Gail Lorton, Deputy City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
WEDNESDAY, SEPTEMBER 4, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Wednesday, September 4, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane

Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: Alderman Groothuis

A quorum was declared.

Public Forum; None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of August 19, 2013 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Groothuis

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Dane motioned approval of bills to be paid August 2013 totaling \$748,405.88, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Groothuis

Motion declared carried.

Superintendent Biggs; Bid for demolition of the building located at 200 South Central.

Alderman Sauer motioned approval of the lowest bid from TNT \$19,250.00 for the demolition of the building located at 200 South Central and \$7,600.0 Old City Electric Building, with a credit of Township Truck used, not to exceed \$26,850.00 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Groothuis

Motion declared carried.

Superintendent Biggs Reports Continues; Update on pilot study, Electric Substation damage, West Monroe Street project to begin, removal of old Gas Boarder Station Building, Street Scape not being required to have soil testing may move the project schedule up and the cost down.

Park Activity Director Hutton; Congratulated Bernie Morgan and all the Popcorn Festival Committee on another successful festival; Thanked and Commended the City Utility and Street Department Employees and the local volunteer support.

Economic Development Director Weigand; The 3rd Clark County Business Expo will be held in Casey November 3, 2013, encourage anyone interested in participating to contact her office.

New Business,

Unfinished Business, Committee Meetings: None

Alderman Reports and Concerns

Alderman Sauer; reported that there are property nuisances on grass and weeds that need to be cut and cleaned up.

Alderman Wimbley; received and read a Thank you from Attorney Cara Shoaff and Carla Honselman for receiving a business grant from the City.

Alderman Wilson: Concerns and confusion with the 4th Street and Monroe (Monroe School safety issue) changing from one way during the Popcorn Festival and residents not obeying the one way signage after the Festival; yard sale signage needs to be removed after sells and enforcement.

Mayor Bolin Report and Concerns; Informed the Council that Standing Committees will be changed soon to give the Aldermen a chance to serve on other Committees; would like the Street and Alley Committee to meet soon to discuss the one way street issue and discuss alternatives for the public when school is dismissed and school buses loading.

Adjournment

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

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Groothuis

Motion declared carried.

Adjournment of the City Council 6:25 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 5, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, August 5, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum

Meeting Minutes

Alderman Dane motioned approval of the Minutes of August 19, 2013 seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Wimbley motioned approval of bills to be paid August 19, 2013 totaling \$130,158.45, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Activity Director Hutton; CIA Hosted a cleanup at the Fairview Park with College Freshmen from Eastern Illinois University assisting in a very productive day.

New Business: None

Unfinished Business;

The request to demolition of the building located at 200 South Central Avenue will be tabled at this time for further information.

Committee Meetings;

Streets and Alleys; Chairman Groothuis reported that the Committee met on Tuesday, August 13, 2013 at 3:00 p.m. to discuss Warrior Way roadway and ownership; the Committee also discussed a vacation of alleyway by request of Lloyd McNurlan, issues with drainage project and easement right-of-way; Attorney Siemer is to research these legal issues and give his advice when completed and Superintendent Biggs is to research current and future costs for improvements of Warrior Way roadway.

Economic Development; Chairman Wimbley reported that the Economic Development Committee met to review City of Casey Grants on August 15, 2013 at 5:15 p.m.

Alderman Wimbley motioned to accept the City Business improvements Grants as follows; Champion Fitness \$8,195.00, State Farm Insurance \$926.50, Casey Veterinary \$10,000.00, Custom Embroidery \$2,000.00, Central Reality \$6,500.00, AGS Attorney \$6,500.00, Markwell Funeral Home \$5,000.00; total City of Casey Business Improvement Grant not to exceed \$39,121.50, seconded by Groothuis. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wimbley motioned to accept the City Business Utility Improvement Grant as follows; Richards Farm Restaurant \$3,650.00 and J&K Mitchell's \$5,000.00; total City of Casey Business Utility Improvement Grant not to exceed \$8,650.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Dane, Groothuis, Jenkins, Sauer, Wilson

Nays: 0 – None

Abstain: 1 – Wimbley

Absent: 0 – None

Motion declared carried. (A vote to abstain goes with majority).

Alderman Reports and Concerns

Alderman Wimbley; Resident concerns with correct contact information on refuse pickup; Assistant Collector Hutton will take care of the matter.

Mayor Bolin Concerns

Requested that Economic Development Director Weigand seek grants for road improvements; Main Street and several other City roads are in need of major improvements.

Adjournment

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

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council 6:17 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 5, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, August 5, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum; Perry Baird local business owner and Attorney; addressed the Council to thank the City and the City Utility and Street Department for trimming back the trees in the downtown area; secondly to give his opinion on the "Open Meetings act."

Executive Session; Discussion of possible litigation

Alderman Sauer motioned to executive session for the discussion of possible litigation, seconded by Alderman Groothuis.

Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session began at 6:03

Adjourn Executive Session and Resume Regular Session

Alderman motioned to adjourn the executive session and resume Regular Session at p.m. seconded by Alderman. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session adjourned and the Regular Meeting resumed at 6:25 P.M.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of July 15, 2013 seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Dane motioned approval of bills paid in July 2013 totaling \$733,077.45, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Siemer; presented a proposed Ordinance for the Sewer Bond Ordinance with rates, the Ordinance is having changes and this is only informational at this time.

Treasurer Lorton

Alderman Wilson motioned approval of the Collection Deposit Report for July 2013, totaling \$510,739.69, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; Reported that the old Gas Border Station has been capped off and the new station is operational; the trenching job will be completed within a couple of days; finished the roadwork of chip and oiled; Trade in bid for 2003 Gas Truck and to rectify the City Council Action on the 2013 Motor Fuel Bid, was not on the City's agenda for July 15, 2013.

Alderman Groothuis motioned to approve the bid from Morrow Brothers Ford Inc in the amount of \$1,200.00 for trade-in of the 2003 Gas Truck, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wimbley motioned to approve the 2013 Motor Fuel Bid from Lawrence Gravel not to exceed \$98,682.50 for Chip and Oil work, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Economic Development Director Weigand: reported that the Economic Development Committee will meet to review City of Casey Grants on August 15 and 16, 2013 at 5:15 p.m.

Park Activity Director Hutton; presented the 4th of July Festival report, Mayor Bolin commended Director Hutton on a fantastic job; the Popcorn Festival Committee gave an informative and entertaining presentation for this year events.

Alderman Groothuis motioned to approve a \$15,000.00 from tourism fund for Sponsorship of the 2013 Casey Popcorn Festival, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

New Business: None

Unfinished Business;

Attorney Perry Baird and Property Owner Bob Janssen road right-of-way issue and request for the City to take ownership of Warrior Way roadway; Mayor Bolin questioned Attorney Baird and property owner Bob Janssen if the request pertained to personal property and was told no that this was for right-of-way for the general public and businesses for use of Warrior Way roadway. Attorney Baird had filed the 1999 Plat of Survey for his client Bob Janssen with the Clark County recorder on June 28, 2013. Mayor Bolin requested that this issue go to the Street and Alley Committee; Chairman Groothuis called a Meeting for Tuesday, August 13, 2013 at 3:00 p.m.

Approval to accept deed on property located at 200 South Central Avenue from property owner Clayton Garrard; demolition of building located at 200 South Central Avenue will be tabled at this time.

Alderman motioned approval to accept deed on property located at 200 South Central Avenue from property owner Clayton Garrard, seconded by Alderman. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Committee Meetings; no meeting reports at this time.

Alderman Reports and Concerns

Alderman Dane: Questioned of the City having a current report from the Airport Boosters,
Alderman Sauer; Commended the Pool Staff on a great season; property nuisance complaint.

Adjournment

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

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council 7:03 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JULY 15, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, July 15, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: None

A quorum was declared.

Public Forum; No requests at this time.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of July 1, 2013 with corrections on date, page numbering and Alderman Sauer's comments; commended trimming of the trees in the downtown area; seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Wimbley motioned approval to pay current bills July 15, 2013 totaling \$182,358.79, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; Reported that "Swim Camp" was a success and parents were happy; Commended Pool Manager Ethan Slattery and all the pool staff for the good job. Requested the bid to be approved for the 2013 Motor Fuel Project; the item was not on the Agenda and Biggs stated that the Resolution for the 2013 Motor Fuel Project was previously approved and not accepting the bid for the work will greatly delay the project.

Alderman Dane motioned to approve the 2013 Motor Fuel Bid from Lawrence Gravel not to exceed \$98,682.50 for Chip and Oil work, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 0 – None

Abstain: 1 – Sauer

Absent: 0 – None

Motion declared carried.

New Business:

Youth Football League Requesting Sponsorship; John Dane presented the information on State and Federal regulations on Youth Football and costs occurred.

Mayor Bolin stated that sponsorship for Youth Programs should be within the Youth Groups and Community and he will personal help with funding and others in the Community are willing to contribute.

Unfinished Business: Approval of the FOP Contract.

Alderman Dane motioned to accept the four year FOP Contract beginning May 1, 2012 through May 1, 2016, seconded by Alderman Groothuis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Abstain: 1 – Wilson

Motion declared carried.

Committee Meetings

Finance Committee; Chairman Steve Jenkins reported that the Public Hearing was held tonight, July 15, 2013 at 5:45 p.m. for the discussion of the 2014 Appropriation Ordinance, the Ordinance has been on Public Display since July 1, 2013 and the legal notice was in the local paper, recommended Adopting the Ordinance.

Alderman Jenkins motioned to Adopt Ordinance #394 the Appropriation Ordinance bill for the City of Casey Fiscal Year 2014, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Economic Development Committee: Chairman Wimbley reported on the Meeting held on for July 11, 2013 at 5:15 p.m. for discussions of the City Grants and City Marketing. Director Weigand mailed out City Grant information to City of Casey businesses; Meetings are set for August 15 and 16, 2013 for the review and selection of received grant applications. The Committee also has recommended a Photo of the Month Contest and the monthly selected winner will have their photo displayed on the City of Casey website and the monthly selected winner will also receive \$25 in Chamber Dollars; Director Weigand is to contact the Chamber for their participation of this project.

City Hall Committee: Chairman Wilson to report on the updates of bids for City Hall flooring and Council chairs. Accept bid for Chairs for the City Council room; bid for Flooring for the Mayor and Clerk's Office, the Economic Development and Treasurer's Offices, the four bathrooms and the break room. Further information was needed for guttering bid.

Alderman Wilson motioned to accept bid from Graver Inc. not to exceed \$9,932.66 for flooring with removal of old flooring and installation of new laminate wood flooring for the Mayor and Clerk's Office and the Economic Development and Treasurer's Offices and vinyl tiling the four bathrooms and break room, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wilson motioned to accept the bid from Staples Advantage for ten Midback Executive Chairs \$2,449.99 and thirty large (each holds up to 400 lbs.) stackable guest chairs \$1,952.10 with five year warranty and free shipping on both bids for the City Council room total bid not to exceed \$4,402.09, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Reports and Concerns

Ward I

Alderman Sauer: Concerns with painting the curbs and parking lines; Superintendent Biggs reported that the Summer help has started this project; Alderman Sauer requested a financial report on 4th of July Celebration from Park Activity Director Hutton; Hutton will report

Alderman Wimbley; addressed safety concerns with outdoor work and activities during this current heat wave and asked the public and city workers to keep well hydrated.

Ward II

Alderman Groothuis: Recommended cleaning out drainage ditches on West Main Street; Concerns with City Logo being used by the Chamber of Commerce for upcoming Jeep event, City Attorney will research use of logo and liability.

Alderman Jenkins; The Finance Committee has mandated that expenditures for Department Supervisors must have City Council Approval before purchase can be made for any expense of \$2,500.00 or more.

Ward III

Alderman Dane; Addressed the Utility Auto Meter installation, Superintendent Biggs reported that the Electric meters are completed and that Gas and Water are still in process of installation; Commended the Swimming Pool Lifeguards for the success of the "Swim Camp" and this season's work.

Alderman Wilson: The local Boy Scouts are looking for projects; Superintendent Biggs will work with Alderman Wilson to line out projects for them.

Adjournment

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

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JULY 1, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, July 1, 2013; beginning at 6:00 p.m. Mayor Bolin was absent Mayor Pro-Tem Sauer presided. Mayor Pro-Tem Sauer called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Wilson
Alderman Wimbley
Absent: Alderman Jenkins

A quorum was declared.

Public Forum; Bob Janssen; Personnel property easement of-right-away request for Warrior Way Easement, Attorney Baird stated that he is helping Mr. Janssen for a easement of right-of-way and request to present to the Council at a later date.

Executive Session to discuss possible litigation and Union negotiation update.

Alderman Groothuis motioned to Executive Session for the discussion of possible litigation and Union negotiation update, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Executive Session of City Council began at 6:03 p.m.

Alderman Wimbley motioned to adjourn Executive Session seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of Executive Session at 7:06 p.m.

Resume of Regular Session

Alderman Dane motioned to resume Regular Session, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Resume of Regular Session began at 7:06 p.m.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of June 17, 2013 seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Dane motioned approval of bills paid in June 2013 totaling \$704,083.67 plus the Airport Boosters reimbursement for tractor fuel and parts \$563.45, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Treasurer Lorton; presented the June 2013 Collection Deposit Report.

Alderman Wilson motioned to approve the Collection Deposit Report for June 2013 totaling \$547,476.22, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Superintendent Biggs; Trade-in of the Gas Truck on the previously Council approved State bid from Morrow Brothers Ford Inc for the purchase of a new 2013 Ford F250 2x4 chassis Truck; Will advertise to sell or trade-in.

Economic Development Director Weigand: CCRP&DC request for housing grant pay down.

Alderman Groothuis motioned to approve payment of \$23,384.00 from the Housing Grant for the second draw on construction, Rehab and General Administration, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

New Business:

Effingham Radio Station WCRA; Lorri Dunn and Beverly Drake present the Hometown Spotlight Program and encourage the City to participate.

Committee Meetings

Finance Committee; Chairman Steve Jenkins was absent and Treasurer Lorton reported on the meeting held on Tuesday June 18, 2013 at 6:15 p.m. to discuss and work on the 2014 Appropriations; requested placing the proposed Appropriation Ordinance on display and set a Public Hearing.

Alderman Dane motioned to place the proposed Fiscal Year 2014 Appropriation Ordinance on Public Display beginning Wednesday, July 3, 2013 through July 15, 2015, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned to hold a Public Hearing on Monday, July 15, 2013 at 5:45 p.m., for the Fiscal Year 2014 Appropriation Ordinance seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Economic Development Committee: Chairman Wimbley reported that the Meeting was canceled for Tuesday, June 25, 2013 at 5:15 p.m. for discussions of the City Grant; the Meeting was rescheduled for July 11, 2013 at 5:15 p.m.

City Hall Committee: Chairman Wilson to report on the meeting held on Monday, July 1, 2013 at 12:00 p.m. for the discussion and review of bids. Accept bid for Chairs for the City Council room; bid for Flooring for the Mayor and Clerk's Office, the Economic Development and Treasurer's Offices, the four bathrooms and the break room. And Accept bid for Guttering for City Hall.

Alderman Wilson motioned to accept bid from Dell Computers for five new computers not to exceed \$4,112.50 for City Hall Offices, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wilson motioned to accept the bid from Hutton welding for one twenty-five foot Flag Pole and two twenty foot Flag Poles for City Hall not to exceed \$1,500.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Reports and Concerns

Ward I Alderman Sauer: Called for an Ordinance Committee Meeting to be moved to July 9, 2013 at 6:30 for the review of Ordinances and codification; Recommended trimming the downtown pear trees and cleaning sidewalks.

Ward II Alderman Groothuis: Questions on the new gaming receipts and requirements on fund to be deposited; enforcement of property nuisance; Chief Jenkins reported that tickets are being issued and the Clark County Court is throwing them out; Alderman Groothuis encouraged Chief Jenkins to continue issuing ordinance violation tickets.

Ward III Alderman Wilson: Received continued complaints on road blockage of rock and dirt on a roadway in Ward III, Superintendent Biggs reported that the rock and dirt will be moved and owner will have to notify him when they are ready to continue their project.

Adjournment

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

Ayes: 4 – Dane, Groothuis, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council 7:42 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JUNE 17, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 17, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin Called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum; Brad Beisner the new Business Representative for the local IBEW 702 introduced himself and left his contact information, thank Mayor Bolin and the Council for the introductions.

Meeting Minutes

Alderman Groothuis motioned approval of the Minutes of June 3, 2013 seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Wimbley motioned approval of bills paid in May 2013 totaling \$156,901.33, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton; presented the Cash and Investment report for April and May 2013.

Alderman Dane motioned to approve the Cash and Investment report for April 2013 totaling \$7,081,594.70 and May 2013 totaling \$7,340,172.06, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; Utility Committee Gas Department in need of a new truck; found a State Bid and Truck in stock; was requested to contact local dealers first in the future.

Alderman Dane motioned to approve the State bid from Morrow Brothers Ford Inc. Greenfield, Illinois for the purchase of a new 2013 Ford F250 2x4 chassis Truck and includes new Knapheide 696 Service Body, for the Gas Department not to exceed \$29,760.00, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Groothuis motioned to approve the purchase of property from Martha Gross, 209 W. Monroe, Casey, IL for \$3,000, and agree to fill ditch in along S.W. 3rd street at her property; property and ditch are part of the West Side Drainage project, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Chief Jenkins: Animal Control Officer

Executive Session to discuss personnel

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

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Executive Session of City Council began at 7:12 p.m.

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

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of Executive Session and Resume of Regular Session began at 7:19 p.m.

Alderman Dane motioned to hire Charlie Budd as the new Animal Control Officer, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Unfinished Business: Park Activity Director Hutton:

Alderman Sauer motioned approval of request for \$10,000 from the Tourism Fund for sponsorship of the World's Largest Golf Tee, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Dane motioned approval of sponsorship to the Clark County Shrine Club in the amount of \$1,000 from the Tourism Fund in support of their activities during the 4th of July, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Committee Meetings

Economic Development; Chairman Jason Wimbley reported on the meeting held on Thursday, June 6, 2013 at 5:15 p.m. for discussions on closing out of the City Grants and ESRI software.

Alderman Wimbley motioned to approve purchasing the ESRI software, for economic development and tourism mapping not to exceed \$1,750.00 (lifetime with two year maintenance), seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Salary and License Committee; Chairman Steve Jenkins gave the report on the meeting held on Thursday, June 6, 2013 at 6:30 p.m. for the discussion of non-union employee wages.

Alderman Jenkins motioned approval for all full-time Non-Union employees to receive a two percent increase of wages for the 2014 fiscal year, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 - Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 1 – Sauer

Absent: 0 – None

Motion declared carried.

Alderman Jenkins motioned approval to give all full-time city employees a \$300 net pay Christmas Bonus; to be given by the first of December, to be implemented in the city's appropriations salary line item, total costs of \$13,175.34, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 - Dane, Groothuis, Jenkins, Wilson, Wimbley

Nays: 1 – Sauer

Absent: 0 – None

Motion declared carried.

Finance Committee; Chairman Steve Jenkins reported on the meeting held on Thursday, June 6, 2013 at 7:00 p.m. to continue discussion and work on the 2014 Appropriations; The next Meeting to be held on Tuesday, June 18, 2013 at 6:15 p.m.

Street and Alley Committee; Chairman Nik Groothuis gave a report on the meeting held on Monday, June 10, 2013 at 4:00 p.m. for discussion of replacing the street sweeper.

Alderman Groothuis motioned approval to purchase a new Tymco Model 435 Regenerative Air Sweeper with trade in of 1995 Johnston Sweeper at the total costs \$143,000.00 seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 - Dane, Groothuis, Jenkins, Sauer, Wimbley

Nays: 1 –Wilson

Absent: 0 – None

Motion declared carried.

Alderman Groothuis motioned to accept a local loan bid from First Neighbor Bank for 2.99% interest of \$31,217.24 plus cost of \$143,000.00 for Street sweeper for over five years totaling \$156,086.20 to be purchased from the new equipment fund, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 - Dane, Groothuis, Jenkins, Sauer, Wimbley

Nays: 1 –Wilson

Absent: 0 – None

Motion declared carried.

Alderman Reports and Concerns

Ward I Alderman Sauer: Called for an Ordinance Committee Meeting to be moved to July 9, 2013 at 6:30 for the review of Ordinances and codification; Recommended trimming the downtown pear trees and cleaning sidewalks.

Ward I Alderman Wimbley: Called for meeting to be held on Tuesday, June 25, 2013 at 5:15 p.m. for discussions of the City Grants.

Ward II Alderman Groothuis: Suggested to the City Hall Committee to also get bids for the Guttering at City Hall; Commented on the upcoming Public Open House for the City Comprehensive Planning on Thursday, June 20, 2013 beginning at 5:00 p.m. also if all the Council could attend; was advised that it has been posted the Council members will be present.

Ward III Alderman Dane: Commended the pool Managers, pool very clean good job; and requested no parking in the grass in the park at this time due to the amount of rain causing ruts in the park grounds.

Ward III Alderman Wilson: Commended the brush cleanup and reported on the Krazy Casey Days.

Mayor Bolin Report and Concerns: no further reports at this time.

Adjournment

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

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 6:48 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JUNE 3, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 3, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin Called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Jenkins
Alderman Sauer

Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum; there was no persons listed for tonight's meeting.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of May 20, 2013 seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Wimbley motioned approval of bills paid in May 2013 totaling \$508,669.22, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton; presented the Cash and Investment report for March 2013.

Alderman Groothuis motioned to approve the Cash and Investment report for March 2013 totaling \$643,748.21, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; reported that the city-wide cleanup is in progress and will continue through Saturday, June 8, 2013; requested that the Aldermen's sidewalk requests be submitted to his office soon to be considered for replacement and repairs.

Economic Development Director Weigand; introduced William Farrell and Mr. Farrell gave a presentation of the Mid-American Programming Group. Director Weigand requested payment for the bills from CCRP & DC for the housing project.

Alderman Sauer motioned approval of payment for the CCRP & DC housing project; General Construction, Rehab Administration and General Administration, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

New Business: A presentation was given by Mike Leichty, and Bernie Morgan on the World's Largest Golf Tee at the Casey Country Club; requested funding support for the world-wide tourist attraction. The Finance Committee will review the tourism fund and will present a request for support at the next City Council Meeting.

Unfinished Business; there was no new business to discuss at this time.

Committee Meetings

Street and Alley Committee; Chairman Nik Groothuis reported on the meeting held on Tuesday, May 28, 2013 for the discussion of the 2014 Motor Fuel Project, Main Street Parking and replacing the 1995 Street Sweeper.

Alderman Sauer motioned to pass a Resolution for the 2014 Motor Fuel Street Project not to exceed \$138,000, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Public Utility Committee; Chairman Bob Dane reported on the meeting held on Wednesday, May 29, 2013 at 9:30 a.m. discussed replacement of the Gas Department 2004 Truck, and the Electric Upgrade for J&K Mitchells new building. Call for a Public Utility Committee meeting for Thursday, June 6, 2013 for the discussion of the Water Treatment Plant report by Engineer Mike Curry.

City Hall Committee; Chairman Lori Wilson reported that the Committee met on Thursday, May 30, 2013 at 6:30 p.m. and toured the City Hall Building, property, offices and office equipment and discussed improvement; flooring, parking lot, roof and guttering council room and duct work in a couple of offices.

Salary and License Committee; Chairman Steve Jenkins reported on the meeting held on Thursday, May 30, 2013 at 7:00 p.m. and discussed non-union employee wages; a Committee meeting will be called later for costs to funds.

Finance Committee; Chairman Steve Jenkins gave a report on the meeting held on Thursday, May 30, 2013 at 7:30 p.m. for continued discussions of the 2014 Appropriations; A Meeting has been called Thursday, June 6, 2013 at 6:30 p.m.

Alderman Reports and Concerns

Ward I Alderman Sauer: Called for an Ordinance Committee Meeting for Thursday, June 20, 2013 at 6:30 for the review of Ordinances and codification.

Ward I Alderman Wimbley: Called for a Economic Development Meeting for Thursday, June 6, 2013 at 5:30 p.m.

Ward III Alderman Dane: Property owners are leaving limbs in the alley way for pickup, just a heads up to Superintendent Biggs.

Ward III Alderman Wilson: Commended the Lion Club for the work in the park and painting the picnic tables.

Mayor Bolin Report and Concerns: requested the Council to consider having one meeting a month and call for a Special Meeting if an issue needs to be addressed before the monthly meeting, will discuss later.

Adjournment

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

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 7:12 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MAY 20, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 20, 2013; beginning at 6:00 p.m. Mayor Bolin presided. Mayor Bolin Called the Meeting to Order and the Pledge of Allegiance.

Roll Call: Present: Alderman Dane
Alderman Groothuis
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: Alderman Jenkins

A quorum was declared.

Public Forum; National Road Association representative Joe Richardson gave an update on the City of Casey National Road Historical Culture Heritage Panel.

Executive Session: FOP Union Arbitration/ negotiations with Attorney Michael Lowenbaum and for discussion of personnel.

Executive Session of the City Council for the discussion Union negotiations and personnel..

Alderman Sauer motioned for Executive Session for the discussion of possible litigation, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 5 - Dane, Groothuis, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 1 - Jenkins

Motion declared carried.

Executive Session of the City Council began at 6:05 p.m.

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

Ayes: 5 - Dane, Groothuis, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 1 - Jenkins

Motion declared carried.

Adjournment of Executive Session and Regular Session of the City Council resumed at 6:24 p.m.

Alderman Jenkins entered the meeting at the resume of regular session.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of May 6, 2013 seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Sauer motioned to pay current May 20, 2013 bills totaling \$80,976.32, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; reported that city-wide cleanup will be held beginning Saturday, June 1, 2013 through Saturday, June 8, 2013; swimming pool is scheduled to open Memorial Day, May 27, 2013; Curry Engineering has the Water Treatment study completed and will meet with the Public Utility Committee to review; summer Street Department help will begin work on June 3, 2013.

Economic Development Director Weigand; reported on Crazy KZ Days June 14th and 15th; the Meeting for the Comprehensive Plan went well and an Open House has been scheduled for June 20, 2013 from 5 p.m. until 8 p.m.; the Housing Grant has completed one home and have ten scheduled for improvements.

Director Hutton: Park Committee's commitment on previously discussed and approved items for Council consideration.

Alderman Dane motioned approval for \$1,500 from the FY 2014 Tourism fund to help sponsor the 3rd Annual ASA Men's Fast Pitch Wooden Bat Softball State Tournament to be held at Fairview Park August 1 – 4, 2013, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned approval of \$12,500 for the 4th of July events in Fairview Park July 3 – 4, 2013 from the FY 2014 Tourism fund, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned hiring fourteen returning and twelve new lifeguards for the summer of 2014, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Committee Meetings

Salary and License; Chairman Steve Jenkins to report on the meeting held on Thursday, May 9, 2013 at 6:30 p.m. for discussion on non-union employees wages; will have more information to report at the next meeting.

Finance; Chairman Steve Jenkins reported on the meeting held on Tuesday, May 14, 2013 at 6:30 p.m. for the 2014 Appropriations work; will call a Meeting at later with conformation of date and time for continuation work on the 2014 Appropriations work.

Public Utility Committee will meet Wednesday, May 29, 2013 at 9:30 a.m. for the discussion of replacement of the Gas Department 2004 Truck, and the Electric Upgrade for J&K Mitchell's new building. Call for a Public Utility Committee meeting for Wednesday, June 5, 2013 for the discussion of the Water Treatment Plant report by Engineer Mike Curry.

City Hall Committee meet on Thursday, May 30, 2013 at 6:30 p.m. to review the City Hall Building, property, offices and office equipment.

Street and Alley Committee to meet on Tuesday, May 28, 2013 for the discussion of the 2014 Motor Fuel Project, Main Street Parking and replacing the 1995 Street Sweeper.

Alderman Reports and Concerns

Ward III Alderman Dane: Received a request for help with landscaping the Casey Country Club newest tourist attraction the largest gulf tee.

Ward III Alderman Wilson: requested that the park playground equipment needs some repairs, Biggs reported that they will be looking over equipment and new wood chips will be place in the playground area.

Mayor Bolin Report and Concerns: had nothing further to report at this time.

Adjournment

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

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 6:47 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MAY 6, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 6, 2013; 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; there was no requests from the public for comments.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of April 15, 2013 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.

Officers Reports

Clerk McClellan

Alderman Wimbley motioned approval of bills paid in April 2013, totaling \$762,706.72, 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.

Treasurer Lorton

Alderman Maulding motioned to approve the Treasurers Collection Deposit Report for April 2013, totaling \$623709.38, 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: Westside Recovery Zone Bond Drainage Project.

Alderman Groothuis motioned to advertize bids for the South West Drainage Project (Recovery Zone Grant), 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.

Committee Meeting: Public Utility Chairman Dane reported on the Meeting held on Monday, April 29, 2013 at 9:30 a.m. and discussed the utility rates annual increase beginning May 1, 2013 through April 30, 2014.

Alderman Dane motioned approval to increase the water utility rate of 2% increase for residential and commercial customers to begin May 1, 2013 through April 30, 2014, seconded by Sauer. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 - Monken

Motion declared carried.

Unfinished Business; Bids for fire equipment per the Assistance to Firemen Grant Alderman Dane motioned to accept the bids for fire equipment per the Assistance to Firemen Grant; Commercial Radio not to exceed \$21,156.00 from for sixteen Kenwood radios and Towers Fire Apparatus not to exceed \$98,000.00 for Air Pac's, 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.

Retiring of the Old Council

Ward I Alderman Monken: was absent and Mayor Elkins read Alderman Tom Monken's written letter of thanks for the opportunity to serve the Casey Community and the City Council.

Ward II Alderman Maulding, Ward II Alderman Wimbley and Mayor Elkins each thanked the community and the members of the Council for their support and wished the new Mayor and Council the best.

Swear-In Newly Elected

Clerk McClellan swore-in Mayor Everett Ed Bolin, Aldermen Ward I Jason Wimbley, Ward II Steve Jenkins, and Ward III Lori Wilson. The New Council was seated, Mayor Bolin presiding.

Mayoral Appointments for the 2013-2017 Years

Mayor Bolin requested Council approval on the Mayoral Appointments.

Alderman Dane motioned approval of the Mayoral Appointments;

City Clerk Robin McClellan

City Treasurer Gail Lorton

Superintendent of Utilities & Streets Shelby Biggs

Chief of Police Mark Jenkins

City Collector Jeremy Mumford

City Attorney Martin Siemer

Enterprise Director Bernard Morgan

EMA Director DJ Brewer

Fire Chief Jason Garver

Mayor Pro-Tem David Sauer,

seconded by Alderman Sauer. Upon roll call, the vote was:

Ayes: 6 – Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment

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

Ayes: 6 - Dane, Groothuis, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council 6:36 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, APRIL 15, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 15, 2013; 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; there was no requests from the public for comments.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of April 1, 2013 seconded by Alderman Groothuis. 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.

Officers Reports

Clerk McClellan

Alderman Monken motioned to pay current April 15, 2013 bills totaling \$188,455.34, 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; presented reports of Cash and Investments for February and March 2013.

Alderman Wimbley motioned to approve the Cash and Investment report for February 2013 totaling \$6,958,546.35, 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 Wimbley motioned to approve the Cash and Investment report for March 2013 totaling \$7,058,357.34, 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.

Economic Development Director Weigand;

Park Recreation Director Hutton; reported that the Casey Township Park Board met with her and Superintendent Biggs to discuss future ideas for the Park; Announced that Joe Snedeker of Casey received the highest award in the Illinois ASA history for his service and dedication to the Illinois Softball Programs; the State Wooden Bat Committee will meet soon to discuss this years tournament; working on 4th of July Celebration; received a request from the Mint to Garden Club for a sponsorship to help with expenses for the upkeep of the Casey Township Park Gardens.

Alderman Dane motioned to give the Mint to Garden Club a sponsorship requests of \$600.00 for park garden upkeep (mulch, soil, and plant replacement), 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.

Collector Mumford; requested a Public Utility Committee to discuss the Utility Rates to be in place by May 1st of each year. Chairman Dane will call for a Meeting at a later date.

Superintendent Biggs, Chief Jenkins Fire Chief Garver, and EMA Director Brewer were absent

New Business; Howard Loftis gave a CIA report; A 5K walk/run fund raiser event will be held during the Labor Day Weekend and the Airport Road will designated road, looking for sponsors; the downtown benches are being repaired and painted; April 23rd, 2013 the Casey-Westfield Seniors will be helping with cleanup downtown; gave a Scout house update report; Announced that Old Appliance pickup date will be April 27, 2013; encouraged everyone to attend the May 4, 2013 Fundraiser.

Unfinished business; nothing was presented or requested at this time.

Committee Meetings

Economic Development Committee: Chairman Maulding gave an update on closing out City of Casey Grants and discussed and reviewed proposals for the Comprehensive planner.

Alderman Maulding motioned to accept MSA as the City of Casey's comprehensive planner, 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 Maulding motioned to accept the contract with MSA for comprehensive planning, 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 Maulding motioned to approve Stoutin Rentals for City Grant of awning for the Downtown business building not to exceed \$2,671.50, 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.

Finance Committee: Chairman Groothuis reported on the Meeting held on Friday, April 12, 2013 met with Economic Development Director Weigand for discussion and review of the 2014 Appropriations and budget for promotional items for the City of Casey ; the Committee recommended purchasing ink pens and calendars for 2014 with imprinted of the City of Casey insignia. Alderman Groothuis motioned approval of purchasing two City of Casey incentive items not to exceed \$1,100.00, 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.

Alderman Reports and Concerns

Ward I Alderman Monken: Commended the owners of Days Inn with new signage; encouraged the Council to continue to focus on that entrance area into the community and help make it more inviting.

Ward I Alderman Sauer: concerns with City sidewalk by the Baptist Church; Alderman Wimbley reported that the sidewalk is being repaired.

Ward II Alderman Maulding: nothing further to report at this time.

Ward II Alderman Groothuis: Encouraged the community and residents to keep properties cleaned up and mowed and use the CIA old appliance pickup day to help.

Ward III Alderman Wimbley: Gave his Thanks and appreciation to work and serve with Mayor Elkins, the City Council and the Community during his four year term of office.

Ward III Alderman Dane: Reported property nuisance and large dogs on the lose and some chained dogs able to be on city sidewalks; was encouraged to report this matters to the police department.

Mayor Elkins Report and Concerns: had nothing further to report at this time.

Executive Session of the City Council for the discussion of possible litigation.

Alderman Sauer motioned for Executive Session for the discussion of possible litigation, 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.

Executive Session of the City Council began at 6:40 p.m.

Alderman Sauer motioned to adjourn Executive Session and resume Regular Session, 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 of the City Council resumed at 6:45 p.m.

Partlow Property Right-of-Way

Alderman Sauer motioned for The City of Casey Utility Easement Right-of-Way with Partlow Property, 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

Alderman Wimbley motioned to adjourn, 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.

Adjournment of the City Council 6:47 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, APRIL 1, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 1, 2013; 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; there was no requests from the public for comments.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of March 18, 2013 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.

Officers Reports

Clerk McClellan

Alderman Sauer motioned to approve bills paid in March 2013, totaling \$619,916.11, 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.

Treasurer Lorton; will present Cash and Investment reports for Council Action at the April 15, 2013 Meeting.

Alderman Dane motioned to approve the Collection Deposit report for March 2013 totaling \$686,758.19, 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.

Superintendent Biggs; reported that the Water Department will be flushing hydrants beginning April 8, 2013; requested that residents place their brush to the curb for efficiency; city-wide cleanup will be set in June.

Economic Development Director Weigand; reported that the USDA/EMA grant has been closed.

Park Recreation Director Hutton; presented the 2013 Discovery Magazine with the new ad for the City and Park Activities, the magazine will be delivered to area businesses and visitor centers; reported that the Casey Township Park District has set a meeting to discuss the par roadways, curbing and the swimming pool.

Collector Mumford and EMA Director Brewer had nothing new to report at this time.

Chief Jenkins and Fire Chief Garver were absent.

No new or unfinished business for tonight's meeting

Committee Meetings

Economic Development Committee; Chairman Maulding was absent and Committeeman Alderman Wimbley reported the Council approved the City of Casey Grants and that the five grantees have been completed and closed out. A Committee Meeting has been called for Saturday, April 6, 2013 at 10:30 a.m. for Grant close out for GHOP; The Committee also reviewed Utility Grant applications, and the Comprehensive Plan Proposal.

Public Utility Committee; Chairman Dane reported on the Meeting held on Thursday, March 28, 2013 at 1:30 p.m. discussed and reviewed new software; painting of the water tower, and the gas department truck.

Alderman Dane motioned to approve the Collectors Office to purchase the Computer Software service order mogul from Civic Systems not to exceed \$6,200.00, 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.

Alderman Dane motioned approval of Mid-West Truckers Association for the ICC regulated random drug testing of City employees to begin July 2, 2013, 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.

Street and Alley Committee; Chairman Wimbley reported on the Meeting held on Thursday, March 28, 2013 at 4:15 p.m. discussed and reviewed summer help applicants.

Alderman Wimbley motioned to hire summer help; Mathew Davidson, Parker Buenzli, Dustin Weger and Dylan Lawrence, 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 Reports and Concerns

Alderman Groothuis; Called for a Finance Committee Meeting for Friday, April 12, 2013 at 9:00 a.m. to go over items before fiscal year end (April 30, 2013).

Alderman Dane: Asked EMA Director DJ Brewer about minimum qualification standards for EMA Volunteer participation. Director Brewer is currently recruiting new members of eighteen years of age and up. Alderman Dane reported concerns with an abandon home and persons living inside, Chief Jenkins advised Alderman Dane or the public to contact the Police Department with these incidents.

Mayor Elkins Alderman Sauer and Alderman Wimbley; nothing further to report at this time.

Executive Session of the City Council for the discussion of litigation and possible litigation and union negotiations.

Alderman Sauer motioned for Executive Session for the discussion of possible litigation and FOP Union negotiations, 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.

Executive Session of the City Council began at 6:25 p.m.

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

Regular Session of the City Council resumed at 6:41 p.m.

Adjournment

Alderman Wimbley motioned to adjourn, 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.

Adjournment of the City Council 6:42 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, MARCH 18, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 18, 2013; 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; there was no requests from the public for comments.

Meeting Minutes

Alderman Monken motioned approval of the Minutes of March 4, 2013 seconded by Alderman Dane. 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 to approve to pay current March 18, 2013 bills, totaling \$172,195.10, 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; Treasurer Lorton and Chief Jenkins did not have any further reports at this time.

Superintendent Biggs, Collector Mumford and EMA Director Brewer were absent.

Economic Development Director Weigand reported that the Coles County Regional Development Planning Commission Representatives have toured and evaluated six homes for Grant assistance process and will plan another public information meeting if required.

Park Recreation Director Hutton Park Committee; gave a brief report on the Park Committee Meeting that was held today at 4:15 p.m.; reviewed the park mowing bids, the Committee will meet with the Casey Township Park District Commissioners on Thursday, March 28, 2013 at 6:00 p.m. at City Hall Council Chambers to discuss possible referendums for the Park swimming pool, roadways and curbing.

Fire Chief Garver; reported good news that he receive notification that the Casey Fire Department received a FEMA Grant for fire equipment upgrades. Funds to be received are \$119,156.00, the City's share will be \$5,957.00; the funds will be to purchase rip packs, air packs and radios. Chief Garver thanked Nicole Weigand for the work on the Grant and firemen Jason Wimbley and Jessie Dennis for the research and assisting with the information needed for the grant application process.

New Business

CIA update by Howard Loftis; the old appliance and electronic pickup dates have been set for April 27, 2013 and requested if the City Collectors Office could place the notice on the back of the City of Casey Utility bills; scheduling a Walk/Run during the Popcorn Festival with sponsor(s) on back of the tee shirts, the event to be held away from the Park; adding trees on North Central Avenue on City right-of-way and Landowners; a brief report on the Boy Scout Building (in the Park) improvements and funding; a fund-raiser has been set for May 4, 2013 at the Casey Martin IGA, need volunteers.

Unfinished Business;

Enter into a one year Contract with Coles County Regional Planning Commission to manage the Revolving Loan Grant.

Alderman Dane motioned Approval of contract with Coles County Regional Planning Commission to manage the Revolving Loan Grant from February 25, 2013 through April 30, 2014 not to exceed \$2,600.00, 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.

Committee Meetings

Park Committee: Chairman Dane reported on the Meeting held on Monday, March 18, 2013 at 4:15 p.m. to review the park mowing bids and for discussion of the Park pool staff and concession stand. Alderman Dane stated that there were four bids and only one bid from a local business. The bids received began at \$500, \$800 and two at \$850. The Committee recommended Scotty's Lawn and Garden which is a local business (and employer) and the equipment that is being used excelled over the other competitors; Scotty's has been the current mowing and trimming service since 1997 and the City is satisfied with their service.

Alderman Dane motioned to accept the bid from Scotty's Lawn Care for the Park mowing beginning April 1, 2014 at the cost of \$850.00 per mowing and trimming, 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.

Finance Committee; Chairman Groothuis reported the Committee on Thursday, March 14, 2013 at 6:00 p.m. and discussed finances, the appropriations and budget with Treasurer Lorton; requested that Department Officials to begin their budget process; the Committee recommends that the new Mayor and Council Members to continue the budget process; Commended Treasurer Lorton for all her hard work.

Alderman Reports and Concerns

Alderman Sauer; Kudos to the Street Department Employees for cleanup at Steve Voris' home; Gave a Memoriam to Pete Davidson a honorable, respectable person and a former Police Officer for the City of Casey.

Alderman Maulding; Commended Director Weigand on her work on the FEMA Small Equipment Grant for the Fire Department. Alderman Maulding called for an Economic Development Committee Meeting for Thursday, March 21, 2013 at 4:15 p.m. to close out City Economic Development Grants.

Alderman Groothuis; Questioned about the City's insurance coverage and notification on City property damage and reporting.

Alderman Dane: Questioned about the Police Department cars and replacement, concerns with mileage; would like to have the City research purchasing bulk fuel and the possibility savings.

Alderman Monken and Wimbley had nothing further to report at this time

Mayor Elkins Report and Concerns; nothing further to report at this time.

Executive Session

Alderman Sauer motioned to Executive Session for the discussion of union negotiations, 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.

Executive Session of the City Council began at 6:32 p.m.

Alderman Maulding motioned to adjourn Executive Session and resume Regular Session of the City Council, 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.

Adjournment of Executive Session and Regular Meeting resumed at 7:08 p.m.

Adjournment

Alderman Maulding motioned to adjourn, 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.

Adjournment of the City Council 7:09 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

The Regular Meeting of the City Council was held Monday, March 4, 2013; 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 Monken
Alderman Sauer
Alderman Wimbley
Absent: Alderman Maulding

A quorum was declared.

Public Forum; there was no requests from the public for comments.

Meeting Minutes

Alderman Groothuis motioned approval of the Minutes of February 18, 2013 seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 - Dane, Groothuis, Wimbley and Mayor Elkins
Nays: 0 - None
Absent: 1 - Maulding
Abstain: 2 - Monken, Sauer

Motion declared carried.

Officers Reports

Clerk McClellan; Presented information to the Mayor and Council from the State Fire Marshall notifying them of the facts concerning their duty to enforce fire codes within the City's jurisdiction as set forth by law; also informed the Council of pending Senate and House Bills effecting local government finances and encourage them to review these Bills and contact our representatives Senator Righter and State Representative Brad Halbrook.

Alderman Wimbley motioned to approve the bills paid in February 2013, totaling \$1,120,283.46, seconded by Alderman Dane.

Upon roll call the vote was:

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

Motion declared carried.

Treasurer Lorton; Collection Deposit Report for February 2013.

Alderman Sauer motioned approval of the Collection Deposit Report for February 2013, totaling \$657,331.84, 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; Superintendent Biggs; Chief Jenkins, Collector Mumford and EMA Director Brewer have nothing to report at this time; Fire Chief Garver was absent.

Park Recreation Director Hutton Park Committee; reported that several applications have been submitted for the lifeguard positions but have not received any applications for the Pool Manger position possibly due to notice stating a certification is required for the position; the law does not require that the Manager need to have certification for lifeguard training and will not save the City money and costs to train the lifeguards is sent to the Red Cross and only \$10.00 is paid to the instructor; will advertize the position without the Certification needed; bids for mowing the park will be open on March 8 at 3:00 p.m.; Joe Snedeker reported that the Softball Museum has had over 5,525 visitors from forty-one states and 12 countries; the Third Annual Wooden Bat Tournament will be held August 2nd through 4th, 2013.

Economic Development Director Weigand reported that the City is closing out the IKE Grant for the Forth Street Sewer Lining Project, was reported to be the most successful and quick project for this grant. An Economic Development Committee Meeting is needed to close out three City Grants, will contact Chairman Maulding and schedule later.

New Business

Casey Corner Car Show Co-Founder Bobby Staley requested a \$400.00 sponsorship and a small dumpster for this year's event; Superintendent Biggs will get quoting on a dumpster and report back to the Council later.

Alderman Monken motioned approval to give a \$400.00 Sponsorship for the 2013 Casey Corner Car Show, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 –Maulding

Motion declared carried.

Unfinished Business; Attorney Grant presented Ordinances for the Sewer Improvement Project and Storm water and Wastewater Projects. Alderman Wimbley motioned to adopt Ordinance #392 Preliminary Sewer Project Bonds, 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.

Alderman Sauer motioned to adopt Ordinance #393 Authorizing use of Streets and Alleys and City Owned Property for the Wastewater and Strom Water Project, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 –Maulding

Motion declared carried.

Committee Meetings

Chairman Dane gave a report on the Meeting held on Tuesday, February 26, 2013 at 4:15 p.m. for the discussion of the Park pool; Managers, Assistant Manager and Lifeguards; also the Concession Stand and 4th of July Events; Dane stated that Park Director Hutton had covered the discussions of the Pool Manager and lifeguards, would like to see an Adult in the Manager Position; waiting on guidelines for the concession stand bids; the City of Casey 4th Of July Festivities will be held on Wednesday and Thursday only this year; Chairman Dane call for a Meeting to be held on Monday, March 11, 2013 at 4:15 p.m.

Alderman Reports and Concerns

Alderman Monken and Alderman Wimbley had nothing further to report at this time.

Alderman Sauer; questioned if the City's Appointed Officials have been working on their 2014 Budget.

Alderman Groothuis; questioned about local gaming proceeds, The School District is moving the students from Roosevelt School this next fall and the Community Center located there; possible research if the City could help the public to utilize it; asked about the Fire District hearing and Attorney Grant reported that the hearing was held and he should receive the paper work on it and it to be placed on the ballot for the 2014 Spring election; Township Park members and City Park Committee members will meet soon to discuss possible bonding on Swimming Pool and roads; Chairman Groothuis called a meeting for the Finance Committee on March 14, 2013 at 6:00 p.m. to begin budget discussions.

Alderman Dane: reported that Chief Jenkins sent an email on information on how to organize a Crime Stoppers Program and would like see this program get started; also asked to research purchasing bulk fuel.

Mayor Elkins Report and Concerns; nothing further to report at this time.

Executive Session

Alderman Sauer motioned to Executive Session for the discussion of litigation and possible litigation and union negotiations, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 –Maulding

Motion declared carried.

Executive Session of the City Council began at 6:32 p.m.

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

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

Nays: 0 - None

Absent: 1 –Maulding

Motion declared carried.

Adjournment of Executive Session and Regular Meeting resumed at 7:08 p.m.

Adjournment

Alderman Monken motioned to adjourn, 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.

Adjournment of the City Council 7:09 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 18, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, February 18, 2013; 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 Wimbley
Absent: Alderman Monken
Alderman Sauer

A quorum was declared.

Public Forum; there was no requests from the public for comments.

Special Proclamation and Presentation; Mayor Elkins read a Proclamation honoring Bernie Morgan for his-life long service and care for the Casey community and Fairview Park and his dedication of over 25 years to the Casey Popcorn Festival. Mayor Elkins announced that a Park Street, running from Monroe Avenue, west of the Park Bandstand, and south to East Tyler Avenue shall henceforth be known as the “Bernie Morgan Way.”

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of February 4, 2013 seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Wimbley and Mayor Elkins

Nays: 0 - None

Absent: 2 – Monken, Sauer

Abstain: 1 - Maulding

Motion declared carried.

Officers Reports

Clerk McClellan;

Alderman Dane motioned to pay the current bills February 18, 2013, totaling \$188,558.81, seconded by Alderman Maulding. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Maulding, Wimbley

Nays: 0 - None

Absent: 2 – Monken, Sauer

Motion declared carried.

Treasurer Lorton; was absent.

Superintendent Biggs; presented bids to sale the 1969 Galion Grader and 1997 Dodge Ram 350 Dump Truck.

Alderman Wimbley motioned to accept the high bid from Crouch Farm for \$4,551.00 to purchase the 1969 Galion Grader, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Maulding, Wimbley

Nays: 0 - None

Absent: 2 – Monken, Sauer

Motion declared carried.

Alderman Dane motioned to accept the high bid from Mark Gebben for \$3,510.00 to purchase the 1997 Dodge Ram 350 Dump Truck, seconded by Alderman Groothuis. Upon roll call the vote was:

Ayes: 4 – Dane, Groothuis, Maulding, Wimbley

Nays: 0 - None

Absent: 2 – Monken, Sauer

Motion declared carried.

Collector Mumford; reported that he attended meter training with employees Chad Washburn and Brent Shull; 90% of the electric auto-read meters have been installed and that the water autoread meters are also in the process of being installed.

Park Recreation Director Hutton Park Committee; the City has been ASCAP licensed for all events that play live music (festivals); calendar of events for 2013 have been submitted to the Discover Magazine with ad and that the magazine should be available around the end of March; requested a Park Committee Meeting; Committee to meet on February 28, 2013 at 6:00 p.m.

Economic Development Director Weigand; have nothing to report at this time.

Fire Chief Garver and EMA Director Brewer were absent.

There was no Committee Meetings, New Business and Unfinished Business to report at this time.

Alderman Reports and Concerns

Alderman Maulding; Hiring Summer help in the utility department; Superintendent Biggs will get information out.

Alderman Groothuis; nothing further to report at this time.

Alderman Wimbley; requested to receive Chief Jenkins Monthly Police Activity Report; Chief Jenkins reported that the information is available on Facebook (Casey Police Department).

Alderman Dane: Commended employees on their promptness to complete jobs and projects; reported vandalism in the park and the possibility to reinstate the Crime Reporting Fund and possibly encourage donations; Chief Jenkins reported that he would place information on the Departments Facebook. Director Hutton reported that CIA has requested surveillance cameras in the Boy Scout Grant, Bernie Morgan (Park Commissioner) requested to speak and stated that every year we have this problem and there needs to be consequences for the actions of the vandals.

Mayor Elkins Report and Concerns; nothing further to report at this time.

Adjournment

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

Ayes: 4 – Dane, Groothuis, Maulding, Wimbley

Nays: 0 - None

Absent: 2 – Monken, Sauer

Motion declared carried.

Adjournment of the City Council 6:19 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

The Regular Meeting of the City Council was held Monday, February 4, 2013; 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 Monken
Alderman Sauer
Alderman Wimbley
Absent: Alderman Maulding

A quorum was declared.

Public Forum; there was no requests from the public for comments.

Meeting Minutes

Alderman Sauer motioned approval of the Minutes of January 21, 2013, with correction to read under Alderman Groothuis reports: Superintendent Biggs reports estimates of \$1.5 Million for roads and curbing for the Park roadways, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 - None

Absent: 1 – Maulding

Motion declared carried.

Officers Reports

Clerk McClellan; Reported that the Certificate of Ballot for the April 9, 2013 Consolidated Election has been completed and Attorney Grant will report on the Fire District Referendum.

Alderman Dane motioned approval of bills paid in January 2013, totaling \$700,885.51, 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 time.

Superintendent Biggs; reported that Illinois Department of Transportation has confirmed that the money allocated for the Route 49 project has been re-allocated to another area in the State; presented bids for the 1969 Galion Grader and 1997 Dodge Dump Truck, the bids are to be placed on the February 18, 2013 Meeting Agenda for Council Action;

Collector Mumford; reported the Republic Service began the refuse and recycling service beginning on the first of February with the same service, dates and rates as with the previous owners.

Park Recreation Director Hutton Park Committee; reported upcoming event's and some discussion on the park pool concession stand.

Attorney Grant; reported that a referendum for a Fire District will not be on the April 2013 Ballot, a public hearing has been set and a referendum will be on the Spring 2014 Election Ballot.

Economic Development Director Weigand; presented the Annual Year-end Economic Development Report and suggested that the City to make the City's website mobile friendly.

Fire Chief Garver and EMA Director Brewer were absent.

There was no New Business and Unfinished Business to report at this time.

Committee Meetings

Chairman Dane reported on the Meeting held on Tuesday, January 29, 2013 at 6:00 p.m. and discussed the Park pool and roads, mowing and 4th of July Events; after Council discussion of the park pool concession stand City Council action was tabled for further information.

Alderman Dane motioned approval to advertise sealed bids for mowing of the park for a five year contract beginning 2013 and ending 2018, 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.

Alderman Reports and Concerns

Alderman Monken: nothing further to report at this time.

Alderman Sauer: suggested that the City check into costs to develop mobile friendly website for the Casey area attractions.

Alderman Groothuis: questions on abandon homes and getting notice to the homeowners of unsafe properties and homes and an update on an outside city limit nuisance complaint.

Alderman Wimbley: recommended additional street lighting on a street; addressed concerns with golf cart street crossings on south side of town.

Alderman Dane: reported nuisance complaints and semi parking concerns in Ward III.

Mayor Elkins Report and Concerns; nothing further to report at this time.

Executive Session of the City Council for the discussion of litigation and possible litigation and union negotiations.

Alderman Sauer motioned to Executive Session of the City Council discussion of litigation and possible litigation and union negotiations, 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.

Executive Session of the City Council began at 6:29.

Alderman Groothuis motioned to adjourn Executive Session of the City Council and resume Regular Session, 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.

Regular Session of the City Council resumed at 6:41.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Dane. 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 6:43 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JANUARY 21, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, January 21, 2013; 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; no guests at this time.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of January 7, 2013, 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.

Officers Reports

Clerk McClellan

Alderman Wimbley motioned approval to pay the current January 21, 2013 bills, totaling \$92,609.63, 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.

Treasurer Lorton

Alderman Maulding motioned approval of the Collection Deposit Report for January 15, 2013, totaling \$609,658.83, 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.

Alderman Sauer motioned approval of the Statement of Cash & Investments for December 2012 totaling \$6,887,113.95, 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.

No reports at this time by Superintendent Biggs, Collector Mumford, and Economic Development Director Weigand. Fire Chief Garver and EMA Director Brewer were absent.

Park Recreation Director Hutton Park Committee; gave updates on the Park Activities; ad for the lifeguards was placed in local papers and in local and area High Schools to begin January 31 and February 2nd; attended the State of Illinois Agriculture Fair Convention and booked a singing “Doo Whop” entertainment group for the 4th of July; discussed a Swimming Pool Manager; the ice skating rink is closed due to large tears in liner, will replace (costs around \$800) and reopen next year with Council consent; set the date for a pork burger cookout for May 25th to raise funds for the park; requested a Park Committee Meeting to set later.

New Business; no new business at this time.

Committee Meetings

Public Utility Committee; Chairman Dane reported the Committee met on Monday, January 29, 2013 at 6:00 p.m. to discuss a request to change service providers by Kuhn’s Waste Disposal for the Refuse and Recycling Contract. Kuhn’s have sold their business and the new owners are the Republic Services from Terre Haute, Indiana. Republic Services representatives Ron Howard and Jerry Kreuzman were present for any questions.

Alderman Dane motioned approval to transfer the Refuse and Recycling Contract from Kuhn Dirt Works to Republic Services of Terre Haute, Indiana beginning February 1, 2013 and 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.

Alderman Reports and Concerns

Alderman Sauer: Sent Kudos to the Street Department for patching a pothole by the Casey-Westfield School; addressed concerns with the ice skating rink liner and costs; asked about the legal action concerning a current appealed law-suit and property.

Alderman Maulding: Nothing further to report at this time.

Alderman Groothuis: Concerns with informing the public of the CDAP Housing Grant; the State's Route 49 resurfacing project and if the City is going to have the parking areas done (city's costs estimated around \$68,000) City needs to be deciding soon; costs with resurfacing Main Street; Superintendent Biggs reports estimates of \$1.5 Million for roads and curbing for the Park roadways and Streetscape bids will be out in the spring and project work to begin late summer; encouraged Director Hutton to contact EIU and Lakeland (possible intern through their recreation degree program) for a Pool Manager; asked about the legal action with the unsafe buildings at 200 and 202 South Central and if City Attorney had sent the letter to property owner for the drainage project.

Alderman Wimbley: Concerns with the Golf Cart Ordinance on crossing on South Central and Adams Avenue not being a direct cross over, possibly check into another Street.

Alderman Dane; Possible area jobs with the IDOT road construction; Commended the Police Department on the "Live Shooter" training at the Casey-Westfield High School. Chief Jenkins stated that it gave his department a better understanding of the layout of the school and of the unknown factors mentally and physically; concerns with the new manhole covers lifting, Superintendent Biggs stated that the manhole covers are now built that way but are locked in.

Mayor Report and Concerns

Mayor Elkins asked questions about a new water treatment plant and possibly research the costs of joining the Clark-Edgar Water District.

Adjournment

Alderman Wimbley 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 6:30 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JANUARY, 7, 2013
6:00 P.M.

The Regular Meeting of the City Council was held Monday, January 7, 2013; 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 Dane
Alderman Groothuis
Alderman Maulding
Alderman Sauer
Alderman Wimbley
Absent: Alderman Monken

A quorum was declared.

Meeting Minutes

Alderman Wimbley motioned to approve the Meeting Minutes of December 3, 2012, 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.

Officers Reports

Clerk McClellan was absent but had submitted the December 2012 bills paid for Council Approval.

Alderman Sauer motioned approval of the December 2012 bills totaling \$997,919.32, 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 calendar of meetings for 2013, 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.

Treasurer Lorton:

Alderman Wimbley motioned approval of the Treasurer's Collection Deposit Report for December 2012 totaling \$616,345.78, 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 was absent.

Alderman Wimbley motioned approval of the designation of the approach just south of the South Central CSX railroad crossing as a one-way street, 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.

Alderman Dane motioned to approve the Vulnerability Assessment and Emergency Response Plan for the new water plant, 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: Nothing to report at this time.

Collector Mumford: Absent

Park Recreation Director Hutton requested \$2,500.00 for a full page color ad and a one page editorial in the 2013 Discover Central Illinois Magazine.

Alderman Groothuis motioned the approval of spending \$2,500.00 from the Motel Tax Fund for the advertising in the 2013 Discover Central Illinois magazine, 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.

Director Hutton also advised the council that an ad would be placed in the paper for a Pool Manager.

Economic Development Director Weigand stated she was working on the City website and if any local business was not represented to please contact her. Director Weigand also stressed that applications for the Housing Grant were still available in her office for homeowners in the designated area.

Fire Chief Garver was absent.

EMA Director Brewer advised the Council that the City was awarded a full Grant from the Mary Heath Foundation for \$10,044.00 for the purchase of new radios and equipment requested in the grant application. He also thanked Nicole Weigand for writing the grant.

No New Business

No Unfinished Business

Committee Meetings

Public Utility

Chairman Dane motioned approval of Preliminary Planning for the construction of a new water plant by Curry and Associates Engineering not to exceed \$4,700.00, 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.

Chairman Dane motioned approval of the purchase of 330 gas meters for \$59.95 each, 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.

Discussed the request to waive the Utility Deposits and Tap fees for Subway and Custom Embroidery & More; this was not voted on because they stated it had already been approved.

Economic Development

Chairman Maulding reported that Mia Bella Salon grant had been closed and that all the requirements had been fulfilled.

Alderman Reports and Concerns

Alderman Sauer: Nothing to report at this time.

Alderman Maulding: Nothing to report at this time.

Alderman Groothuis inquired when the ice rink would be put up. Park Director Hutton reported that she hoped this week if the weather cooperated. Alderman Groothuis reported he was thankful the Christmas decorations in the park were not vandalized; he also asked if the new sidewalks that were a part of the Safe Route to School would be cleared off by city employees.

Alderman Wimbley stated that cars were not being moved for snow removal on posted streets.

Alderman Dane inquired about port-a-potties being put in at the park during the winter months. After discussion it was decided that was not an option for the City at this time. Alderman Dane also asked if there was anything the City could do about the farm animals and burnt out trailers on 8th St. Attorney Grant informed him there was not because they were not inside city limits.

Mayor Elkins: Nothing to report 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 was at 6:47 p.m.

Respectfully Submitted,

Gail Lorton

City Treasurer/Deputy Clerk