

**REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, JANUARY 5, 2015  
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, January 5, 2015; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and lead the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Sauer  
Alderman Wilson  
Alderman Wimbley

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the December 8, 2014 meeting, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Officers Reports

Alderman Dane motioned to approval the bills paid in December 2014, totaling \$1,044,584.04 seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned to approve the 2015 calendar of regular scheduled meetings, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Carlen motioned to approve the December, 2014, Treasurers Collection Deposit report totaling \$794,280.65, seconded by Alderman Dane.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

The Resolution naming Lucas Mette, City Attorney, to the USDA Waste Water Project was tabled until the next meeting.

#### Unfinished Business

The Council Action to approve the process of hiring a City of Casey Economic Development Director and Council Action to approve City Hall Staff to oversee the added responsibilities of the vacant position was tabled until the next meeting.

#### Committee Meetings:

Alderman Sauer reported that the Ordinance, Airport and Fire Committee met with Fire Chief Jason Garver on January 2, 2015 and discussed Pumper trucks.

Alderman Sauer motioned to bid for a pumper truck. Seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Sauer, Wilson

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 1 – Jenkins

Motion declared carried.

#### Adjournment

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

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:07 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

**REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, JANUARY 19, 2015  
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, January 19, 2015; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led 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 the January 5, 2015 meeting, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan; Approval to pay the current bills for January 19, 2015.

Alderman Jenkins motioned to approval to pay the current bills for January 19, 2015 totaling \$342,071.19, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Treasurer Lorton; Requests approval of the Statement of Cash and Investments for December 2014.

Alderman Wilson motioned approval of the Statement of Cash and Investment Report for December 2014 totaling \$8,151,553.80, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Attorney Mette; USDA Grant/Loan Resolution for City Attorney.

Alderman Dane motioned to Pass Resolution #011915A Attorney for the USDA Waster Water Project, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Superintendent Biggs; Marshall to Casey Water Line; Permits from CSX Railroad. Approve to Sub-divide Property for the Dollar General Store Construction per IDOT requirements.

Alderman Dane motioned to approve the request of permit application to CSX Railroad for the Water Line Project for crossing at Hickory Lane in Casey and the Martinsville Route 40 Viaduct, not to exceed \$1,900 each total of \$3,900, seconded by Alderman Sauer. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Carlen motioned approval to sub-divide the Eckerly’s Property for the Dollar Store construction per IDOT requirements, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4– Carlen, Dane, Jenkins and Wilson

Nays: 1 – Sauer

Abstain: 1 - Wimbley

Absent: 0 –None

Motion declared carried.

A abstain vote goes with majority.

Unfinished Business; Correct Council Actions from pervious Council Meeting.

Alderman Jenkins motioned to approve the process of hiring an Economic Development Director, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Wimbley motioned to have the City Hall Staff to oversee added responsibilities of the Economic Development Director until the position is filled, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Committee Meetings

Ordinance, Airport and Fire Committee; Chairman Sauer to report on the Meeting held on

Friday, January 2, 2015 with Fire Chief Garver about the pumper. The Committee will meet on February 2, 2015 at 5:30 p.m. for further discussions.

#### Alderman Reports

Alderman Jenkins; Asked Superintendent Biggs about the Drainage Projects and when the work will begin on the north west side of town. Biggs replied that should begin this summer.

#### Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:14 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

**THE CITY COUNCIL**  
**MONDAY, FEBRUARY 2, 2015**  
**6:00 P.M.**

The Regular Meeting of the City Council was held Monday, February 2, 2015; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

#### Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Sauer  
Alderman Wimbley

Absent: Alderman Wilson  
A quorum was declared.

Public Forum: None

#### Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of the January 19, 2015 meeting, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

#### Officers Reports

Clerk McClellan; Approval of bills paid in January 2015.

Alderman Carlen motioned to approval of bills paid in January 2015 totaling \$885,489.43, seconded by Alderman Dane. Upon roll call the vote was:

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

Motion declared carried.

Treasurer Lorton; Approval of the Collection Deposit Report for January 2015. Alderman Wimbley motioned approval of the Collection Deposit report for January 2015, totaling \$758,489.43, seconded by Alderman Dane. Upon roll call the vote was:

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

Motion declared carried.

Superintendent Biggs; The City of Casey needs to hold a Public Meeting for the USDA requirements for the Marshall to Casey Waterline Project. Alderman Carlen motioned to hold a Public Meeting for Monday, February 16, 2015 at 5:30 p.m. for the discussion of the Marshall to Casey Waterline Project, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Motion declared carried.

Park Activity Director Hutton; reported that the 2015 Calendar of Events are set and that she received notice that the State Horse Shoe Championship will be held at the Park during Labor Day weekend.

Committee Meetings

Ordinance, Airport and Fire Committee; Chairman Sauer reported on the Meeting held on Friday, February 2, 2015 with Fire Chief Garver about the pumper. Chief Garver reported that the Fire Department is in need of a Fire Pumper and that the Department has two old pumpers. Chief Garver has research new pumpers and received three bids with Pierce having the best overall price and equipment dependability at a costs of \$347,900. The Council will decided this issue and how to fund, Chief Garver stated that in the next five to seven years the Department will need another new Fire Truck. A Finance Committee Meeting was called for Monday February 9, 2015 at 6:00 P.M. for the discussion of the requests from the Fire Department for the purchase of a Fire Truck Pumper.

Economic Development Committee; Chairman Wimbley reported on the Meeting held on January 29, 2015 for the Close Out of the City Grant for the Yarn Studio, all documents were in order and under the original grant request.

Adjournment

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

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Adjournment of the City Council was at 6:12 p.m.

Respectfully Submitted by; Robin McClellan, City Clerk

**REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, FEBRUARY 16, 2015  
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, February 16, 2015; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Jenkins  
Alderman Sauer  
Alderman Wilson  
Alderman Wimbley

Absent: Alderman Dane

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Meeting Minutes of the February 2, 2015, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Jenkins, Sauer, Wimbley

Nays: 0 – None

Absent: 1 – Dane

Abstain: 1 – Wilson

Motion declared carried.

Officers Reports

Alderman Jenkins motioned to approve the current February, 2015 bill totaling \$160,878.29, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried.

Superintendent Biggs recognized the work of the Street and Utility Departments the snow clean-up.

Committee Meetings:

Finance Committee Chairman Jenkins reported on the meeting held February 9, 2015. The committee discussed the purchase of a new Pumper for the Fire Department.

Alderman Jenkins motioned to purchase a new Pierce Pumper at the cost of \$347,900.00. The city will enter into a 15 year loan agreement at a fixed 3.9 % interest rate with Oshkosh Capital. With the stipulation if the Fire Department goes Fire District the District will take the payments over, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Carlen, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 –Dane

Abstain: 1 – Wimbley

Motion declared carried.

Alderman Jenkins motioned to pass resolution # 021615A for a loan of the Pierce Fire Pumper, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Carlen, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 –Dane

Abstain: 1 – Wimbley

Motion declared carried

Public Utility Committee Chairman Wimbley requested a Finance meeting to discuss the Water Line to Marshall. The Finance meeting was called for Thursday, February 26, 2015 at 6:00 p.m.

Alderman Reports

Alderman Wilson inquired about the property on South Central.

Adjournment

Alderman Wimbley motioned to adjourn, 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.

Adjournment of the City Council was at 6:11 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

**REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, MARCH 2, 2015  
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, March 2, 2015; beginning at 6:00 p.m. Mayor Bolin was absent, Mayor Pro-Tem



Sauer presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Sauer  
Alderman Wimbley  
Alderman Wilson

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the February 16, 2015 meeting, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Abstain: 1 - Wilson

Motion declared carried.

Officers Reports

Clerk McClellan; Approval of bills paid in February 2015.

Alderman Dane motioned to approval of bills paid in February 2015 totaling \$636,705.22, seconded by Alderman Carlen. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Approval of the Collection Deposit Report for February 2015.

Alderman Wimbley motioned approval of the Collection Deposit report for January 2015, totaling \$841,761.22, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Committee Meetings

Finance Committee; Chairman Jenkins reported that the Committee met on February 26, 2015 for the discussion of the Waterline Project Funding and to consider adopting an Ordinance for reissuing the Electric Bond for a lower interest rate and to pay off a year earlier.

Alderman Jenkins motioned to Adopt Ordinance #405 Authorizing and providing for the issue of \$1,630,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2015 (Electric System upgrade former Series 2007), seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Jenkins motioned to approve the Contract with the Marshall Casey Water Supply Agreement, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Jenkins motioned to approve the Agreement between the City of Casey and Curry & Associates Engineers Inc. for Engineering and Professional Services for the Potable Water System and Waterline Project, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Public Utility; Chairman Wimbley to report on the Meeting held on February 26, 2015 for the discussion of SCADA system for the Water system.

Alderman Wimbley motioned approval for the purchase a SCADA system to cellular modem for the water system, not to exceed \$15,000 for material and labor and a monthly phone lines charges of \$25 per the five sites(\$125 total), seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Committee Meetings Set

Park Committee; Chairman Dane called for a Meeting on Thursday, March 5, 2015 at 6:00 p.m. for the discussion of the Park Swimming Pool.

Street & Alley Committee; Chairman Carlen called for a Meeting on Thursday, March 5, 2015 at 5:00 p.m. for the discussion of the 2015-16 Motor Fuel Project and Main Street.

Economic Development Committee; Chairman Wimbley call for a Meeting on Thursday, March 5, 2015 at 12 Noon for the Close Out of a City Grant.

Alderman Reports

Alderman Dane; thanked all the Street Department for clearing the snow.

Alderman Sauer; Concerns with being told by the public about the Council not replacing the Economic Development Director, would preferred to hear from the Committee as an Alderman.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None  
Motion declared carried.  
Adjournment of the City Council was at 6:22 p.m.

Respectfully Submitted by,  
Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**

Ed Bolin

**City Clerk**

Robin McClellan

**City Treasurer**

Gail Lorton

**Aldermen**

Sharon Carlen

Bob Dane

Steve Jenkins

David Sauer

Lori Wilson

Jason Wimbley

### REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 16, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 16, 2015; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

**Roll Call:**

**Present:** Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Sauer  
Alderman Wimbley  
Alderman Wilson

**Absent:** None

A quorum was declared.

**Public Forum:** Ken Polky, Executive Director with Human Resources Center of Clark and Edgar Counties was present and gave an update of services and future plans.

**Meeting Minutes**

Alderman Wimbley motioned approval of the Minutes of the March 2, 2015 meeting, 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.

**Officers Reports**

**Clerk McClellan;** Approval of to pay the March 16, 2016 bills.

Alderman Jenkins motioned to approval to pay the March 16, 2015 bills, totaling \$121,717.42, 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; Recommend to hire Rilan Robinson and Kirk Shawver to fulltime status, they have completed the ninety day probation period.

Alderman Wimbley motioned to hire Rilan Robinson and Kirk Shawver to fulltime status, have completed the ninety day probation period on March 2, 2015, seconded by Alderman Jenkins.

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.

Unfinished Business: Approve the Annual Contract Agreement with Coles County Regional Planning and Development Commission for Coordination Services for the State of Illinois Capitalized Revolving Loan Fund.

Alderman Sauer motioned to Pass Resolution #031615A the Annual Contract Agreement with Coles County Regional Planning and Development Commission for Coordination Services for the State of Illinois Capitalized Revolving Loan Fund for the City of Casey, 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.

Committee Meetings

Park Committee; Chairman Dane reported on the Meeting held on Thursday, March 5, 2015 at 6:00 p.m. for the discussion of the Park Swimming Pool operations; the Committee had concerns operations costs and finances. Mayor Bolin requested that the finance Committee review the overall cost and operations of the Park Swimming Pool.

Street & Alley Committee; Chairman Carlen reported on the Meeting held on Thursday, March 5, 2015 at 5:00 p.m. for the discussion of the 2015-16 Motor Fuel Project and Main Street.

Alderman Carlen motioned to approve the 2015-16 Motor Fuel Project, 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.

Economic Development Committee; Chairman Wimbley gave a reported on the Meeting from Thursday, March 5, 2015 at 12 Noon for the Close Out of a City Grant with Heritage Insurance, all documents were in order.

Public Utility Committee; Chairman Wimbley called for a Meeting for Thursday, March 19, 2015 at 5:30 p.m. for the annual review of the utility rates.

Finance Committee; Chairman Jenkins called for a Meeting set for Thursday, March 19, 2015 at 6:00 p.m. for the discussion of the Finances of the Park Swimming Pool. The Committee will also discuss the Employee Health Insurance.

Mayor Bolin; Thanked the Street Department for repairing potholes on East Main.

**Adjournment**

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:26 p.m.

Respectfully Submitted by,  
Robin McClellan, City Clerk

**City of Casey**



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**

Ed Bolin

**City Clerk**

Robin McClellan

**City Treasurer**

Gail Lorton

**Aldermen**

Sharon Carlen

Bob Dane

Steve Jenkins

David Sauer

Lori Wilson

Jason Wimbley

**REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, APRIL 6, 2015  
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, April 6, 2015; beginning at 6:00 p.m. Mayor Bolin was absent Mayor Pro-tem Sauer presided and called the Meeting to Order and led the Pledge of Allegiance.

**Roll Call:**

**Present:** Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Wimbley  
**Absent:** Alderman Wilson

A quorum was declared.

Public Forum: No requests were made.

**Meeting Minutes**

Alderman Carlen motioned approval of the Minutes of the March 16, 2015 meeting, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

**Officers Reports**

Clerk McClellan; Approval of the Report of March 2016 bills paid.

Alderman Wimbley motioned to approval to pay the March 16, 2015 bills, totaling \$708,716.16, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Treasurer Lorton; Request Approval of the Collection Deposit Report for March.

Alderman Dane motioned Approval of the Collection Deposit Report for March 2015 for a total of 708,716.16, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Park Recreation Director Hutton; presented the new 2015 Discover Central Illinois Magazine with the City and Parks events and activities.

Committee Meetings

Public Utility Committee; Chairman Wimbley reported on the Meeting held on March 9, 2015 at for the annual review of utility rates and no recommendation of council action, the utilities rates will stay the same. Mayor Pro-tem Sauer pointed out that there will be an increase in water rates with the new waterline.

Finance Committee; Chairman Jenkins reported on the Meeting held on March 9, 2015 for the discussion and review of the Park Pool finances and met with CIBZ Health Insurance Representative on April 1, 2015 for the presentation of their plan for the City employees; to wait on the Local Government Health Plans new 2016 Insurance rates on April 20, 2015 before any further discussions. The Council reviewed the Park finances and the continued decline of attendance and revenue for the park swimming pool besides the other needs in the park. Mayor Pro-tem Sauer purposed that the Council wait for Council Action for public option and to vote at the next Regular City Council Meeting set for April 20, 2015.

Aldermen Report:

Alderman Dane; Encourage everybody to vote tomorrow (April 7<sup>th</sup>) on Election Day.

Adjournment

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

Ayes: 4 – Carlen, Dane, Jenkins, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Adjournment of the City Council was at 6:13 p.m.

Respectfully Submitted by: Robin McClellan, City Clerk

# City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

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## Mayor

Ed Bolin

## City Clerk

Robin McClellan

## City Treasurer

Gail Lorton

## Aldermen

Sharon Carlen

Bob Dane

Steve Jenkins

David Sauer

Lori Wilson

Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, APRIL 20, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 20, 2015; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

### Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Sauer  
Alderman Wimbley  
Alderman Wilson

Absent: None

A quorum was declared.

Public Forum: Several persons were present and five (5) signed up. Mayor Bolin stated that all persons present may speak.

- 1.) Larry Shew of 706 East Madison: expressed his concerns with the expense of keeping the Casey Park District Pool open and advised the Council to close the pool. Also addressed his concerns with the February 2015 gas utility rates.
- 2.) Amanda Orrell of 2397 East Hillcrest Subdivision addressed her concerns with the Casey Park District Pool being closed and the local children having a place to go in the summer months.
- 3.) Kelli Hegarty of 504 East Main Street addressed her concerns with the children not having a pool to go to if the Casey Park District Pool is closed. Also concerns with the growing drug use in the community and area and police enforcements concerns.
- 4.) Ericka Roberts of 2717 East Washington Road addressed her concerns with the Casey Park District Pool and conditions, the City water rates, the City downtown improvements, loss of businesses and business owners' improvements, paid salaries by business owner and donations.
- 5.) Ann Crory of 502 Horseshoe Lane addressed her concerns with closing the Casey Park District Pool and the importance the pool has to the Community.
- 6.) Lloyd Riddle of 803 South West 4<sup>th</sup> Street address his concerns on the sewer rates.
- 7.) Doug and Marsha Shonk of 6 East Harrison address their concerns with the utility rates.



Mayor Bolin addressed the concerns with the Park and the City's unknown financial State tax cuts and the implication to the City's operations, the City will not know what cuts will happen until the State makes the decision in July (at the earliest). The utility customers are welcome to address their concerns with their bills with the Collectors Office.

#### Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the April 6, 2015 meeting, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer and Wimbley

Nays: 0 – None

Absent: 0 – None

Abstain: 1 – Wilson

Motion declared carried.

#### Officers Reports

Clerk McClellan; Approval to pay the current April 20, 2015 bills.

Alderman Wimbley motioned to approval to pay the current April 20, 2015 bills, totaling \$155,804.98, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Request Approval of the Collection Deposit Report for April 2015.

Alderman Wimbley motioned Approval of the Collection Deposit Report for April 2015 for a total of \$746,094.48, seconded by Alderman Carlen. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; Reported that he had locked in the gas rates for an all-time low of 3.5 cfu for 75%, a considerable savings for this next year for the City's natural gas customers.

#### Aldermen Report:

Alderman Jenkins requested a Finance Committee on April 28, 2015 at 6:00 p.m. to begin the 2016 Fiscal Appropriations and budget process.

#### Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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

Respectfully Submitted by: Robin McClellan, City Clerk



# City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**  
Ed Bolin

**City Clerk**  
Robin McClellan

**City Treasurer**  
Gail Lorton

**Aldermen**  
Sharon Carlen  
Bob Dane  
Steve Jenkins  
Michael Nichols  
Lori Wilson  
Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 4, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 4, 2015; beginning at 6:00 p.m. Mayor Bolin presented and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present:

Alderman Dane  
Alderman Jenkins  
Alderman Sauer  
Alderman Wimbley  
Alderman Wilson

Absent: Alderman Carlen

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wilson motioned approval of the Minutes of the April 20, 2015 meeting with corrections that Mayor Bolin was present and called the meeting to order and Alderman Sauer was present in the Roll Call and voted yes to the minutes being approved, seconded by Alderman Jenkins.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan; Approval to pay the current April 20, 2015 bills.

Alderman Dane motioned to approval of the bills paid in April 2015, totaling \$772,288.92, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.



## Committee Meetings

Finance; Chairman Jenkins reported on the Meeting held on April 28, 2015 for the beginning of the 2016 Fiscal Appropriations and budget. Called for a Meeting on Thursday, May 7, 2015 at 6:00 p.m. for continued work on the appropriations and budget.

Economic Development/Downtown Improvement; Chairman Wimbley reported that he had met with Traci Johnson to review the Closeout on the City Grants for the Casey VFW for a Business Utility Grant and J&K Mitchells for the Business Improvement Grant. All documents have been completed for Casey VFW and waiting on receipts for J&K Mitchells due to expansion of their project.

Unfinished Business; Closing the Casey Park District Swimming Pool.

Alderman Sauer motioned to close the Casey Park District Swimming Pool, seconded by

Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Jenkins, Sauer, Wilson and Wimbley

Nays: 1 – Dane

Absent: 1 – Carlen

Motion declared carried.

Retirement of Old City Council Members and their closing remarks;

Alderman David Sauer stated that he would like to see the local residents take an interest and running for City Council and being interested in all subjects of the City Government. Also without the generosity of the Bolin family the City would be in big trouble, the residents should be thankful for all their contributions to the City and the area from their jobs to the World Largest to charity. Mayor Bolin thanked Alderman David Sauer for his service to the City and City Council it was appreciated.

Newly Elected Aldermen; Term beginning May4, 2015 through May 1, 2019.

City Clerk swore in the newly Elected Aldermen; Ward I Michael Nichols and Re-Elected Robert Dane. Alderman Carlen was absent.

Mayor Bolin announced the Standing Committees:

The first named will serve as Chairman of the Committee

Finance: Jenkins, Nichols and Wilson

Public Utility: Nichols, Jenkins and Carlen

Ordinance, Airport and Fire Department: Carlen, Jenkins and Dane

City Hall: Wilson, Carlen and Dane

Salary and License: Nichols, Wilson and Wimbley

Park: Carlen, Nichols and Wimbley

Street and Alley: Jenkins, Carlen and Wimbley

Downtown Improvement and Economic Development: Wimbley, Dane and Wilson

Aldermen Report:

Alderman Wilson: Asked the public to please pickup your animal waste when walking your animals. Also it's a new year for small moving vehicles (gulf carts and ATVs) please get your licensed and following the ordinances on the City designated street crossings.

Adjournment

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

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Carlen  
Motion declared carried.  
Adjournment of the City Council was at 6:21 p.m.

Respectfully Submitted by,  
Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

### Mayor

Ed Bolin

### City Clerk

Robin McClellan

### City Treasurer

Gail Lorton

### Aldermen

Sharon Carlen

Bob Dane

Steve Jenkins

Michael Nichols

Lori Wilson

Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 18, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 18, 2015; beginning at 6:00 p.m. Mayor Bolin presented and called the Meeting to Order and led the Pledge of Allegiance.

### Roll Call:

#### Present:

Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Nichols  
Alderman Wimbley  
Alderman Wilson

Absent: None

A quorum was declared.

Public Forum: None

### Meeting Minutes

Alderman Dane motioned approval of the Minutes of the May 4, 2015 meeting, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Abstain: 1 - Carlen

Motion declared carried.

### Officers Reports

Clerk McClellan; Approval to pay the current May 18, 2015 bills.

Approval the LGHP Employee Health Insurance Contract no increase from last year.

Alderman Jenkins motioned approval to pay the current May 18, 2015 bills, and totaling \$119,364.03, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None  
Motion declared carried.

Alderman Jenkins motioned to approve the LGHP Contract for the City Employee Health Insurance beginning July 1, 2015 through June 30, 2016, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; Set City-wide Cleanup dates; received eight (8) applications for the Summer Youth workers for the utility department.

Alderman Wimbley motioned to sponsor the City-wide Cleanup dates and guidelines apply. Free dumpsters beginning June 13th through the 20th, 2015. Hours will be 1:00 to 7:00 p.m.

Monday-Friday and 8:00 a.m. to noon and 1:00-4:00 p.m. Saturdays, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Carlen motioned to hire Dustin Weger, Seth Bland, Beau Biggs and Seth Crampton for the Summer Youth Work in the Utility Department, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 0 – None

Abstain: 1 - Wimbley

Motion declared carried.

Park Activity Director Hutton; Reported that the 4<sup>th</sup> of July letters have been mailed out to food, arts and crafts vendors and entertainers.

#### Committee Meetings

Finance; Chairman Jenkins reported on the Meeting held on May7, 2015 for the review of the 2016 Fiscal Appropriations and budget discussion of the State Tax cuts and planning, the IMRF Early Retirement Incentive Program.

Alderman Dane motioned to Executive Session of the City Council for the discussion of personnel, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session of the City Council began at 6:08 p.m.

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

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

Motion declared carried.

Adjournment of the Executive Session and Resume of the Regular Meeting at 6:24 p.m.

Alderman Jenkins motioned for a Meeting on Tuesday, May 26, 2015 at 6:00 p.m. for review of employee continued health insurance for the IMRF Early Retirement Incentive and continued work on the appropriations and budget, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Motion declared carried.

Alderman Jenkins motioned to Pass Resolution #051815A Adopt the Illinois Municipal Retirement Fund Early Retirement Incentive, seconded by Alderman Dane. Upon roll call the vote was:

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

Motion declared carried.

**Aldermen Report:**

Alderman Wilson: Asked about City violation property signs on high grass posting, Chief Jenkins reported that more signs have been ordered.

**Adjournment**

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

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

Motion declared carried.

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

Respectfully Submitted by,  
Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

### **REGULAR MEETING OF THE CITY COUNCIL MONDAY, JUNE 1, 2015 6:00 P.M.**

The Regular Meeting of the City Council was held Monday, June 1, 2015; beginning at 6:00 p.m. Mayor Bolin presented and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present:

Alderman Carlen

Alderman Dane

Alderman Nichols

Alderman Wimbley

Alderman Wilson

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: William H Williams of 409 E Delaware, Casey, Illinois read a list of complaints the City of Casey Utilities water, sewer and then the City sending notices out to property owners about the high grass to notices of unlicensed cars in the community, and closing the Park Pool to the only place property that is green and the grass mowed is the local cemeteries.

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the May 18, 2015 meeting with corrections; voting ayes need to be corrected to state Alderman Nichols and remove former Alderman Sauer and Add to Ayes for Alderman Wimbley (which his name was omitted on a couple of voting issues), seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Abstained 1 - Carlen

Absent: 1 – Jenkins

Motion declared carried. An Abstain vote goes with majority vote.

Officers Reports

Clerk McClellan; Approval of the bills paid in May 2015.

Alderman Wimbley motioned approval of bills paid in May 2015, totaling \$480,135.69, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Treasurer Lorton; Approval of Collection Report for May 2015 and Cash and Investment Reports for December 2014 through April 2015.

Alderman Carlen motioned to approve the Collection Deposit Report for May 2015, totaling \$645,950.34, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned to approve the Statement of Cash Investment Reports as follows:

December 2014	\$8,152,411.49
January 2015	\$8,143,494.20
February 2015	\$8,431,480.13
March 2015	\$8,467,248.98
April 2015	\$8,721,482.20

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

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Superintendent Biggs; Reminded local residents that the Set City-wide Cleanup begin Saturday, June 13 through Saturday, June 20, 2015; Should have the Right of Way clearing with the USDA to begin the Bidding process for the Waste Water Project; The Summer youth began today with a full schedule of summer work; Wanted to make a stand about the Complaint on the City Water that it is safe and is tested each and every month, the sewer project is getting ready to be bid out, and Biggs wanted to answer and correct the misinformed person that wrote the “Letter to the Editor” in the local Casey-Westfield Newspaper that stated four City employees standing around uptown talking, Superintendent Biggs was meeting with Futz Construction Engineers with the State on problems that needed to be addressed before they completed the State’s local project.

#### Committee Meetings

Finance; Chairman Jenkins was absent will reported at the next Regular City Council Meeting on Monday, June 15, 2015 and Executive Session will be held during the meeting also

#### Aldermen Report:

Alderman Nichols: stated that the City got the properties with high grass and weeds mowed and looks good, that majority of the Community appreciates the City’s efforts.

Alderman Dane: Wants the Street and Alley to meet to discuss his concerns with a tree.

#### Adjournment

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

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:13 p.m.

Respectfully Submitted by,  
Robin McClellan, City Clerk

# City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**  
Ed Bolin

**City Clerk**  
Robin McClellan

**City Treasurer**  
Gail Lorton

**Aldermen**  
Sharon Carlen  
Bob Dane  
Steve Jenkins  
Michael Nichols  
Lori Wilson  
Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, JUNE 15, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 15, 2015; beginning at 6:00 p.m. Mayor Bolin was absent and Mayor Pro-Tem Carlen was present and called the Meeting to Order and led the Pledge of Allegiance.

### Roll Call:

#### Present:

Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Nichols  
Alderman Wimbley  
Alderman Wilson

Absent: None

A quorum was declared.

**Public Forum:** Larry Shew of East Madison; wanted information on the City of Casey natural gas prices, concerns with yards with high grass mowed and have old idle cars removed or stored, city sidewalks need replaced and stand water in some ditches needing cleaned out. Mayor Pro-Tem requested that Mr. Shew to get with Superintendent Biggs and Chief Jenkins with his concerns.

Donna Lovell of East Georgia; concerns with the slow moving utility vehicle crossing at East Main Street and North East 1<sup>st</sup> Street and requested the Council to consider other crossings in town and thanked the Council for allowing for the use of golf carts in town.

### Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of the June 1, 2015 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.





## Officers Reports

Clerk McClellan; Approval to pay the current June 15, 2015 bills.

Alderman Jenkins motioned approval to pay the current June 15, 2015 bills totaling \$344,875.61, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs; Reported that the City-wide cleanup was in process through Saturday, June 20, 2015; Boil order was put in place for the City for a few days due to the Water Media change out work.

Park Activity Director Hutton; reported that the 4<sup>th</sup> of July will be a “big day” of Activities; she has been receiving several parade entries.

## Committee Meetings

Finance; Chairman Jenkins requested an Executive Session for the discussion of personnel.

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

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session began at 6:13 p.m.

Alderman Wimbley motioned to adjourn Executive Session and resume Regular Session at 6:28 p.m., seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Regular Session Resumed at 6:28 p.m.

Alderman Jenkins motioned to approve the Employee Retirement Agreement, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Salary and License; Chairman Nichols reported the Committee met on June 1, 2015 to review and discuss the Liquor License and fees. Recommended that the license fees be in line with the sales. Council to have the written changes and possible Council Action for the July 20<sup>th</sup> Regular Meeting.

Public Utilities; Chairman Nichols reported that the Committee met on June 9, 2015 for the discussion of the Boiler and Machinery Insurance Companies requires an outside source maintenance program plan for the Electric Generators. Superintendent Biggs had spoken to the Illinois Municipal Electric Agency on this requirement by the insurance companies and was informed that the City of Casey was the only IMEA member that did not have this insurance

requirement in place. Alderman Nichols stated that and the insurance companies have concerns with in-house maintenance and the liabilities of their insurers and want the liability removed. The Committee also discussed the 2015-2016 projects within the Utilities.

Alderman Nichols motioned to approve a three year Contract Agreement with Altorfer for scheduled maintenance plan for the City's electric generator system a cost of \$6,779 per each of the three generators, total of \$20,337 annual cost until 2017, seconded by Alderman Jenkins.

Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

**Aldermen Report:**

Alderman Jenkins: Called for Finance Committee Meetings to complete the 2016 Fiscal Appropriations and Budget work: Monday, June 29, Tuesday, June 30 and Wednesday, July 1, 2015 all three meetings will begin at 6:00 p.m.

Alderman Dane: Stated that he and Alderman Wilson do get out in their Ward III and check for high grass, abandon cars and other nuisances and send their list to Chief Jenkins and knows that several of these nuisances have been taken care of.

Alderman Nichols: reported that he has been in contact with the Chief of Police on the concerns with mowing and cleanup of properties and several of the properties have been cleaned up and the City is doing a great job.

Alderman Carlen: Stated that she took her unwanted items to the City Utility Cleanup drop area and the City employees were very helpful.

**Adjournment**

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

Ayes: 5 – Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:38 p.m.

Respectfully Submitted by,

Robin McClellan, City Clerk

**City of Casey**



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, JULY 6, 2015  
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, July 6, 2015; beginning at 6:00 p.m. Mayor Bolin was present and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present:

Alderman Carlen

Alderman Dane

Alderman Jenkins

Alderman Nichols

Alderman Wimbley

Absent: Alderman Wilson

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Dane motioned approval of the Minutes of the June 15, 2015 seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Officers Reports

Clerk McClellan; Approval of bills paid in June 2015.

Alderman Carlen motioned approval of bills paid in June 2015 totaling \$569,984.75, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Treasurer Lorton; Approval of the Collection Deposit Report June 2015.

Alderman Dane motioned to approve the June 15, 2015 Collection Deposit Report totaling \$536,792.59, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Superintendent Biggs; Presented the Resolution for Facility Encroachment Agreement between the City of Casey and CSX Transportation for the City Of Casey Portable Water pipeline crossing at two of the Railroad Crossing for the City's new water line.

Alderman Nichols motioned to Pass Resolution #070615A Facility Encroachment Agreement between the City of Casey and CSX Transportation for the City Of Casey Potable Water pipeline crossing at two of the Railroad Crossing cost not to exceed \$3,350 or \$1,625 each; to cover CSX costs associated with encroachment, railroad protective liability and insurance surcharge, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Chief Jenkins requested an Ordinance Committee to discuss the Two Parking and amend Truck Route to exclude small trucks. Chairman Carlen called for the Ordinance Committee Meeting on Thursday, July 09, 2015 at 4:00 p.m.

Park Activity Director Hutton; reported that the 4<sup>th</sup> of July parade and events were a success and ran very smoothly; thanked all vendors and local support for their volunteerism, donations and sponsorships; will give a financial report to the Council at a later date.

Committee Meetings

Street and Alley; Chairman Jenkins reported that due not having a quorum that Alderman Wimbley will report of his Meeting with Superintendent Biggs. Alderman Wimbley to report of his meeting with Superintendent Biggs and Alderman Wilson was in attendance, Alderman Wimbley also serves as Chairman of the Downtown Improvement Committee/Economic Development Committee as is Alderman Wilson (non-paying meeting). Alderman Wimbley reported about some of the downtown improvement on June 18, 2015 at 6:00 p.m. and present a recommendation for Council Action reimburse Bolin Enterprises Inc. for materials for the re-landscaping of the Downtown not to exceed \$3,545.60, all labor and other materials were donated by Bolin Enterprises.

Alderman Wimbley motioned approval to reimburse Bolin Enterprises Inc. for materials for the re-landscaping of the Downtown not to exceed \$3,545.60, seconded by Alderman Nichols.

Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Finance; Chairman Jenkins requested an Executive Session for the discussion of personnel.

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

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Executive Session began at 6:11 p.m.

Alderman Wimbley motioned to adjourn Executive Session and resume Regular Session at 6:28 p.m., seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Regular Session Resumed at 6:25 p.m.

Finance Continued: Chairman Jenkins reported that the Committee met on June 29 and 30 and July 1, 2015 for the discussion and worked on the 2016 Fiscal Year Appropriations and Budget. Recommended that the 2016 Fiscal Year Appropriations to be placed for public review and can

be changed during the ten days and up to the Adoption of the Ordinance by the City Council and set the Public Hearing.

Alderman Nichols motion to place the 2016 Fiscal Year Appropriations on Public Display for ten days beginning July 10, 2015 at 4:00 p.m. through July 20, 2015 at 4:00 p.m., seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Alderman Jenkins motioned to set a Public Hearing for Monday July 20, 2015 beginning at 5:45 p.m. for the 2015 Fiscal Year Appropriation and all City Council Members are to Attend. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

Aldermen Report:

Alderman Carlen: Received a Letter of consideration and support of the Casey Park District Pool.

Alderman Dane: Received two calls that go that way.

Adjournment

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

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wimbley

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried.

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

Respectfully Submitted by,

Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

### **PUBLIC HEARING OF THE CITY COUNCIL MONDAY, JULY 20, 2015 5:45 P.M.**

The Public Hearing of the City Council was held Monday, July 20, 2015; beginning at 5:45 p.m. Mayor Bolin was present and called the Hearing to Order.

Present: Mayor Bolin, Aldermen Carlen, Dane, Jenkins, Nichols and Wilson, Treasurer Lorton, Superintendent Biggs, Chief

Jenkins, Park Activity Director Hutton, Collector Mumford, in the public audience, Kenny Shobe, Susie Mathews, Butch Ruffner, Steven Clapp, Debbie Sowers, Billie Watts and Marlene Watts, Jessie Dennis and Carrie Dennis.

Mayor Bolin turned the Hearing over to Finance Chairman Jenkins. Chairman Jenkins presented the 2016 Fiscal Year Appropriations Ordinance beginning May 1, 2015 and ending April 30, 2016 to the Public. There were no comments or questions by the public.

Mayor Bolin called for adjournment of the Public Hearing at 5:50 p.m.

Respectfully Submitted,  
Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**  
Ed Bolin

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Robin McClellan

**City Treasurer**  
Gail Lorton

**Aldermen**  
Sharon Carlen  
Bob Dane  
Steve Jenkins  
Michael Nichols  
Lori Wilson  
Jason Wimbley

### **REGULAR MEETING OF THE CITY COUNCIL MONDAY, JULY 20, 2015 6:00 P.M.**

The Regular Meeting of the City Council was held Monday, July 20, 2015; beginning at 6:00 p.m. Mayor Bolin was present and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Nichols  
Alderman Wilson

Absent: Alderman Wimbley

A quorum was declared.

Public Forum: Local resident Steve Clapp of South West 3<sup>rd</sup> Street addressed the council with concerns of the heavy truck traffic on the roadway that runs by his home; concerns with the continued traffic flow, weight and width and the tear up of the roads and of some residents property, heavy dust on personal vehicles and in the area homes. An Ordinance is to be presented and he was not sure of the language of the Ordinance but pleaded with the Council to consider this residential area concerns. Mayor Bolin stated that he had been informed that the local business for the heavy truck traffic is looking into other building roadway access.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of the July 6, 2015

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

Ayes: 4 – Carlen, Dane, Jenkins, and Nichols

Nays: 0 – None

Abstain: 1 - Wilson

Absent: 1 – Wimbley

Motion declared carried.

#### Officers Reports

Clerk McClellan; Approval to pay current July 20, 2015 bills.

Alderman Carlen motioned approval to pay the current July 20, 2015 bills totaling \$161,277.60,

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

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Treasurer Lorton; Approval of the Collection Deposit Report July 2015.

Alderman Nichols motioned to approve the July 15, 2015 Collection Deposit Report totaling

\$476,565.18, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Superintendent Biggs; commended the Utility and Street Department employees for the response to the strong storms last week with lots of damage to electric and trees down and other debris throughout the community. Presentation of Resolution 072015A USDA Loan for the Potable Water Project of \$4,900,090.00.

Alderman Wilson motioned to Pass Resolution #072015A USDA Loan for the Potable Water Project at a cost of \$4,900,090.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Fire Chief Garver was absent but had requested that the Council consider selling the 1974 Ford Fire Truck Pumper.

Alderman Jenkins motioned to Advertise for bids to sell the 1974 Ford Fire Truck Pumper,

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

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Unfinished Business: License Committee, Chairman Nichols presented a proposed Ordinance to Amend the Liquor Licenses Fees.

Alderman Nichols motioned to Adopt Ordinance #407 Amending the Business Licenses and

Regulation of Chapter 5.08 Liquor, of the Municipal Code of the City of Casey, Section 5.08.070 License Annual Fees Classification, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Committee Meetings

Finance; Chairman Jenkins requested an Executive Session for the discussion of possible litigation.

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

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Executive Session began at 6:10 p.m.

Alderman Jenkins motioned to adjourn Executive Session and resume Regular Session at 6:21 p.m., seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Regular Session Resumed at 6:21 p.m.

Finance Continued: Chairman Jenkins reported that the Committee met on July 17, 2015 for the discussion and worked on the 2016 Fiscal Year Appropriations and Budget. The Public Hearing was held tonight Monday, July 20, 2015 at 5:45 p.m. for the final draft of the of the 2016 Fiscal Year Appropriations, recommended Adoption this Ordinance and the 2016 Fiscal Operating Budget for all City Departments.

Alderman Jenkins motioned to Adopt Ordinance #406 The Annual Appropriation of the 2016 Fiscal Year beginning May 1, 2015 and Ending April 30, 2016, and approved the 2016 Fiscal Operating Budget for all City Departments, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Ordinance Committee; Chairman Carlen reported the Committee met on July 9, 2015 for the discussion of the Two Hour Parking in restricted downtown areas and amend Truck Route to semi-tractor restrictions.

Alderman Carlen motioned to Adopt Ordinance #408 Amending the Vehicle and Traffic Chapter 10.08 of the Municipal Code of the City of Casey Section 10.08.065 Controlled Parking Zone Amended to seven days and beginning at 5:00 a.m. through 10:00 p.m., seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None



Absent: 1 – Wimbley

Motion declared carried.

Alderman Carlen motioned to Adopt Ordinance #409 Amending the Ordinance Oversized/Weight Vehicles Permitted on Certain Streets, Section 1. Prohibition: Oversize/Weight Vehicles Permitted on Certain Streets: amend to Semi-Tractor only.

Motion died due to a lack of a second.

Aldermen Report:

Alderman Carlen: Called for a Park Committee on Tuesday, August 4, 2015 at 6p.m. to meet with the Tractor Pull Organizations (State, Regional and Local).

Alderman Dane: Commented that the City seems to get repeat offenders on property nuisances and for the City to stay after them; commended the downtown looking beautiful.

Adjournment

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

Ayes: 5 – Carlen, Dane, Jenkins, Nichols, and Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

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

Respectfully Submitted by,

Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**  
Ed Bolin

**City Clerk**  
Robin McClellan

**City Treasurer**  
Gail Lorton

**Aldermen**

### REGULAR MEETING OF THE CITY COUNCIL MONDAY, AUGUST 3, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, August 3, 2015; beginning at 6:00 p.m. Mayor Bolin was present and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Nichols  
Alderman Wilson  
Alderman Wimbley

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: Belinda Nichols of 2821 East Washington Road; addressed the Council with concerns of stray cats and encouraged the Council to consider a neuter, spray and release program. Mayor Bolin asked Chief of

Police Jenkins to meet with the Local area residents on this issue and to bring back to the Mayor for an Ordinance Committee consideration.

#### Meeting Minutes

Alderman Nichols motioned approval of the Minutes of the July 20, 2015 seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Nichols and Wilson

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 1 – Jenkins

Motion declared carried.

#### Officers Reports

Clerk McClellan; Received a request from the Clark County Enterprise Zone Board for consideration of Adopting an Ordinance to add territory to the Enterprise Zone. Clerk McClellan requested Approval of bills paid in July 2015.

Alderman Carlen motioned to Adopt Ordinance #409 Add Territory to the Clark County Enterprise Zone, West Union Illinois area for Littlejohn Grain property and project, seconded by Alderman. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Nichols motioned approval of the July 2015 bills paid totaling \$593,683.13, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Nichols and Wilson

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 1 – Jenkins

Motion declared carried.

Superintendent Biggs; The 2016 Motor Fuel Project bids, Engineer Dallas Richardson presented the bids for the Council consideration.

Alderman Wimbley motioned to approve the Motor Fuel Award Contract with Ne-Co Asphalt Company for the overlay asphalt work on East Main Street for the bid of \$71,140.00, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Nichols motioned to accept the Motor Fuel Award bid to Lawrence Gravel for the Chip and Oil work for the bid of \$29,712.50, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Park Activity Director Hutton; presented the 2015 4<sup>th</sup> of July Celebration budget expense and receipts report and thanked the Contributors of sponsorships, volunteers and donations.

New Business: Casey Popcorn Festival Committeeman Bernie Morgan thanked the City for use of the Park and the previous monetary sponsorships and requested a sponsorship of \$7,500.00 to help off-set expense. The Mayor and Council had concerns with the unknown (still debating) State Tax Fund Cuts. Hotel/Motel Tax Fund has had a large decrease in revenue over the last couple of years.

Alderman Nichols motioned to approve the Casey Popcorn Festival Committee to use the Casey Fairview Park for the 2015 Festival Labor Day Weekend and the City of Casey is unable to sponsor monetarily this year's Festival, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment

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

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:21 p.m.

Respectfully Submitted by,

Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

Mayor  
Ed Bolin

### REGULAR MEETING OF THE CITY COUNCIL MONDAY, AUGUST 17, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, August 17, 2015; beginning at 6:00 p.m. Mayor Bolin was absent and Mayor Pro-Tem Carlen and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane

Alderman Jenkins  
Alderman Wilson  
Absent: Alderman Nichols  
Alderman Wimbley

A quorum was declared.

Public Forum: Doug Kline representative of KZ Crop Inc. had concerns with the Truck Route and limits, Main Street needing resurfaced, jay walking and tourism.

Meeting Minutes

Alderman Dane motioned approval of the Minutes of the August 3, 2015 seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 3 – Carlen, Dane and Wilson  
Nays: 0 – None  
Abstain: 1 - Jenkins  
Absent: 2 – Nichols and Wimbley

Motion declared carried.

Voting to abstain goes with majority.

#### Officers Reports

Clerk McClellan; Requested approval to pay the current August 17, 2015 bills.

Alderman Wilson motioned approval to August 17, 2015 bills paid totaling \$143,154.89, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, Wilson  
Nays: 0 – None  
Absent: 2 – Nichols and Wimbley

Motion declared carried.

Superintendent Biggs; reported that the Motor Fuel Project will begin August 18, 2015 with the milling on East Main Street and resurfacing on Thursday, August 20, 2015.

Fire Department; Chief Garver was absent, Clerk McClellan reported that one bid was received on the 1974 Ford Fire Truck from Clayton Huckaba of Casey, Illinois for \$505.

Alderman Jenkins motioned to approve the bid of \$505 for the sale of the 1974 Ford Fire Truck to Clayton Huckaba from Casey, Illinois, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, Wilson  
Nays: 0 – None  
Absent: 2 – Nichols and Wimbley

Motion declared carried.

#### Adjournment

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

Ayes: 4 – Carlen, Dane, Jenkins, Wilson  
Nays: 0 – None  
Absent: 1 – Nichols and Wimbley

Motion declared carried.

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

Respectfully Submitted by,

Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**  
Ed Bolin

**City Clerk**  
Robin McClellan

**City Treasurer**  
Gail Lorton

**Aldermen**  
Sharon Carlen  
Bob Dane  
Steve Jenkins  
Michael Nichols  
Lori Wilson  
Jason Wimbley

### **SPECIAL (RESCHEDULED) MEETING OF THE CITY COUNCIL MONDAY, SEPTEMBER 14, 2015 6:00 P.M.**

The Special Meeting (Rescheduled due to a lack of a quorum on Wednesday, September 9, 2014) of the City Council was held Monday, September 14, 2015; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

#### **Roll Call:**

**Present:** Alderman Carlen  
Alderman Jenkins  
Alderman Nichols  
Alderman Wilson  
Alderman Wimbley

**Absent:** Alderman Dane  
A quorum was declared.

**Public Forum:** No requests

#### **Meeting Minutes**

Alderman Carlen motioned approval of the Minutes of the August 17, 2015 seconded by Alderman Wilson. Upon roll call the vote was:

**Ayes:** 3 – Carlen, Jenkins, Wilson, and Mayor Bolin

**Nays:** 0 – None

**Abstain:** 2 – Nichols and Wimbley

**Absent:** 1 – Dane

Motion declared carried.

Voting to abstain goes with majority.

#### **Officers Reports**

Clerk McClellan; Requested approval to pay the current 2015 bills.

Alderman Wimbley motioned approval of August 2015 bills paid totaling \$650,662.39, seconded by Alderman Wilson. Upon roll call the vote was:

**Ayes:** 5 – Carlen, Jenkins, Nichols, Wilson and Wimbley

**Nays:** 0 – None

**Absent:** 1 – Dane

Motion declared carried.

Alderman Wilson motioned to approve the September 14, 2015 current bills totaling \$398,950.26 plus the DUI Fund (special police fund) for \$264.46 for the purchase of police cars computer supplies, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried.

Treasurer Lorton; Request approval of the August 2015 Collection Deposit Report and the reports for Statement of Cash and Investments May, June and July 2015.

Alderman Carlen motioned approval of the Collection Deposit Report for August 2015 totaling \$604,485.63, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried.

Alderman Wilson motioned approval of the Statement of Cash and Investment Reports; May 2015 \$8,969,846.15, June 2015 \$9,098,463.93, and July 2015 \$9,001,862.81, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried.

Park Activity Director Hutton; Thanked the “City Workers” for their help with the Casey Popcorn Festival; all areas of the park were filled with activity and the State Horseshoe Tournament was held during the Festival. Director Hutton thanked all the sponsors and donators. Future upcoming events will be Christmas in the Park and the Culpepper & Merriweather Circus is scheduled for April 2016.

New Business: Alderman Nichols requested a Salary & License Meeting for the discussion of the animal license and fees. The Meeting was set for September 21, 2015 at 6:00 p.m.

#### Committee Meeting Reports

Public Utility Committee; Chairman Nichols reported the Committee met on September 3, 2015 at 5:00 p.m. discussion and review of the Wastewater System Improvements/Combine Sewer overflow long term control with Engineers Eric Smith and Troy Swan with HWC Engineering gave the presentation. Mr. Smith and Mr. Swan were present at the Council Meeting and gave a brief presentation to the City Council.

Alderman Nichols motioned approval of the bids for the Wastewater System Improvements/Combined Sewer Overflow Long Term Control, seconded by Alderman Carlen.

Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried.

**Aldermen Reports and Concerns**

Alderman Wilson; Commended the Utility-Street Department Employees for storm sewer drainage improvements down the alley-way by J&K Mitchell's.

**Adjournment**

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

Ayes: 5 – Carlen, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried.

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

Respectfully Submitted by,

Robin McClellan, City Clerk

**City of Casey**



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

**Mayor**  
Ed Bolin

**City Clerk**  
Robin McClellan

**City Treasurer**  
Gail Lorton

**Aldermen**  
Sharon Carlen  
Bob Dane  
Steve Jenkins  
Michael Nichols  
Lori Wilson  
Jason Wimbley

**REGULAR MEETING OF  
THE CITY COUNCIL  
MONDAY, OCTOBER 5, 2015  
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, October 5, 2015; beginning at 6:00 p.m. Mayor Bolin was absent and Mayor Pro-tem Carlen presided and called the Meeting to Order and led the Pledge of Allegiance.

**Roll Call:**

**Present:** Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Wilson  
Alderman Wimbley

**Absent:** Alderman Nichols  
A quorum was declared.

**Public Forum:** No requests

**Meeting Minutes**

Alderman Wimbley motioned approval of the Minutes of the September 14, 2015 seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Jenkins, Wilson, and Wimbley

Nays: 0 – None

Abstain: 1 – Dane

Absent: 1 – Nichols

Motion declared carried.

Voting to abstain goes with majority.

Officers Reports

Clerk McClellan; Requested approval of the bills paid in September 2015 and received a requests to set “Trick or Treat Night”.

Alderman Wimbley motion to set “Trick or Treat Night” for Saturday, October 31, 2015 beginning at 5:30 p.m. through 8:00 p.m. and to close East Main Street from Main and East 1<sup>st</sup> Street to East 8<sup>th</sup> Street during these set hours, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Carlen motioned approval of August 2015 bills paid totaling \$762,392.39, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Carlen, Dane and Jenkins

Nays: 2 – Wilson and Wimbley

Absent: 1 – Nichols

Motion declared carried.

Park Activity Director Hutton; Reported that Christmas in the Park beginning date is being moved back to the first Saturday in December and Breakfast with Santa will be held that morning at the Fire House.

Unfinished Business

USDA Wastewater System Improvements Combined Sewer Overflow Long Term Control Plan Project; pass a Resolution for the USDA Grant and Loan and Adopt An Ordinance Authorizing the Issuance of up to \$8,082,000 Sewerage Revenue Bonds of the City of Casey, Clark and Cumberland Counties, Illinois for the purpose of defraying the cost of acquiring, constructing, improving and extending sewerage facilities and related matters.

Alderman Wimbley motion to pass Resolution #100515A USDA Resolution for the City of Casey Council Members to obtain on behalf of the City of Casey through the USDA a loan not to exceed \$8,082,000 and a grant not to exceed \$2,610,800 for the City of Casey Wastewater System Improvement Combined Sewer Overflow Long Term Control Plan Project, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Wimbley motioned to Adopt Ordinance #410 An Ordinance Authorizing the Issuance of up to \$8,082,000 Sewerage Revenue Bonds of the City of Casey, Clark and Cumberland Counties, Illinois for the purpose of defraying the cost of acquiring, constructing, improving and extending sewerage facilities and related matters, seconded by Alderman Wilson.

Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols



Motion declared carried.

#### Committee Meeting Reports

Finance; Chairman Jenkins reported that the Committee met on Monday, September 14, 2015 for the review of the first Fiscal Year Quarter and discussed cuts due to loss of State Revenue.

Ordinance, Airport and Fire; Chairman Carlen, discussion of Fire Protection District; pass a Resolution for the City of Casey approving the formation of a Fire Protection District and approval to hire Attorney Jim Sinclair for the legal work of the Fire Protection District.

Alderman Carlen motioned to pass Resolution #100515B the City of Casey approving the formation of a Fire Protection District, seconded by Alderman Jenkins.

Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins and Wilson

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 1 – Nichols,

Motion declared carried.

Alderman Carlen motioned approval of hiring Attorney Jim Sinclair for the legal work of the formation of a Fire Protection District. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins and Wilson

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 1 – Nichols,

Motion declared carried.

Salary & License; Chairman Nichols was absent Alderman Wilson report on the meeting held on September 21, 2015 to discuss animal license registration fees. The Committee recommended that Ordinance Committee amend the Ordinance as follows: \$50 for each pick-up of a Non-City of Casey Registered Animal, \$35 for each pick-up of a City of Casey Registered Animal, and \$15 daily charge of City of Casey of Animal pick-up. A Committee Meeting will be called at a later date.

#### Adjournment

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

Ayes: 5 – Carlen, Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

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

Respectfully Submitted by,  
Robin McClellan, City Clerk

# City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

## Mayor

Ed Bolin

## City Clerk

Robin McClellan

## City Treasurer

Gail Lorton

## Aldermen

Sharon Carlen

Bob Dane

Steve Jenkins

Michael Nichols

Lori Wilson

Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, OCTOBER 19, 2015

6:00 P.M.

The Regular Meeting of the City Council was held Monday, October 19, 2015; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Jenkins  
Alderman Nichols  
Alderman Wilson  
Alderman Wimbley

Absent: A quorum was declared.

Public Forum: No requests

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of the October 5, 2015 seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, and Wimbley

Nays: 0 – None

Abstain: 1 – Nichols

Absent: 0 – None

Motion declared carried.

Voting to abstain goes with majority.

Officers Reports

Clerk McClellan; Requested approval of Report of Correction to the bills paid in September 2015 and to pay the current bills for October 19, 2015.

Alderman Dane motioned approval to pay current October 19, 2015 bills totaling \$228,189.57, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

A Small Town with a

Big Heart

Alderman Nichols motioned to approve the correction report of the September 2015 bills paid totaling \$629,392.39 (the September's Bills Report front cover listed Sewer's bills as \$147,878.65 the correct amount of bills paid and was reported was \$14,878 which changed the total reported on the front cover of department totals to \$762,392.39) and the concrete purchased \$6,1120.00 was to come out of General Fund, Sidewalks Improvements increased the expense of the fund to \$48,100.43 (error was Hotel/Motel Tax, Tourism which reduced the fund expense to \$290.00), seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Request approval of the September and October 2015 Collection Deposit Reports.

Alderman Carlen motioned approval of the Collection Deposit Report for September 2015 totaling \$613,509.28 and for October 2015 totaling \$605,871.19, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

There was no further reports or business of the City Council.

Adjournment

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

Ayes: 6 – Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:07 p.m.

Respectfully Submitted by,  
Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

### **REGULAR MEETING OF THE CITY COUNCIL MONDAY, NOVEMBER 2, 2015 6:00 P.M.**

The Regular Meeting of the City Council was held Monday, November 2, 2015; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane

Alderman Wilson  
Alderman Wimbley  
Absent: Alderman Jenkins  
Alderman Nichols

A quorum was declared.

Public Forum: No requests

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the October 19, 2015 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Nichols

Motion declared carried.

Officers Reports

Clerk McClellan; Requested approval of Report the Bills paid in September 2015, the 2016 Liability Insurance coverage, Resolution Urging the State Leaders to Release Non-General Funds.

Alderman Dane motioned to approve the October 2015 bills paid totaling \$617,666.55, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Nichols

Motion declared carried.

Alderman Wimbley motioned to approve the IML Risk Management Liability Insurance coverage for the 2016 Year, Min/Max Program with two payments (\$66,165.39 each) total for the year; \$132,330.77; coverage: Workmen's Compensation, Auto Liability & Comprehensive General Liability, Portable Equipment, Auto Physical Damage and Property, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Nichols

Motion declared carried.

Alderman Carlen motioned to pass Resolution #110215A Urging the State Leaders to Release Non-General Fund Revenues Payable to Local Governments., seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Nichols

Motion declared carried.

Superintendent Biggs requested a Public Utility Committee; two member were absent, the Meeting will be called at a later date.

Aldermen Reports

Alderman Dane asked about Food Trailers on private properties and registration.

## Mayor Bolin Reports

Mayor Bolin announced that Collector Jeremy Mumford will be named the Appointed City Clerk when City Clerk Robin McClellan retires in May 2016. Mumford will begin some training/education for the new position.

No further Reports or Business by the City Council.

## Adjournment

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

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Nichols

Motion declared carried.

Adjournment of the City Council was at 6:08 p.m.

Respectfully Submitted by,  
Robin McClellan, City Clerk

## City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

### Mayor

Ed Bolin

### City Clerk

Robin McClellan

### City Treasurer

Gail Lorton

### Aldermen

Sharon Carlen

Bob Dane

Steve Jenkins

Michael Nichols

Lori Wilson

Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, NOVEMBER 16, 2015 6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 16, 2015; beginning at 6:00 p.m. Mayor Bolin was absent, Mayor Pro-Tem Carlen presided and called the Meeting to Order and led the Pledge of Allegiance.

### Roll Call:

Present: Alderman Carlen  
Alderman Nichols  
Alderman Wilson  
Alderman Wimbley

Absent: Alderman Dane and Jenkins

A quorum was declared.

Alderman Dane enters meeting at 6:03 p.m.

Public Forum: Chelsea Clapp of 414 N.W. 2<sup>nd</sup> Street, Casey, Illinois signed in and was given the floor for public comment. Ms.

Clapp read a letter to the Council about her dog being bred by the Casey Police Department K-9 Dog and had a litter of puppies. Ms. Clapp's father is a Lieutenant and the K-9 Unit Police Officer for the Casey Police Department.

### Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of the November 2, 2015 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson, and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins  
Abstain: 1 - Nichols  
Motion declared carried.  
A vote to abstain goes with majority vote.

#### Officers Reports

Clerk McClellan; Requested approval to pay the current November 16, 2015 bills.

Alderman Nichols motioned to approve paying the current November 2, 2015 bills totaling \$75,326.64 and to approve the Casey Police Department Anti-Crime Fund expenses of \$103.33 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Park Recreation Director Hutton; reported that Christmas In the Park and Breakfast with Santa will be held on December 5, 2015. Santa comes to Town at 8:30 a.m. and will be at the Fire House until 11:00 a.m. and the Lighting of the Christmas Tree in the Park with Christmas Carolers will be held at 6:00 p.m. In-case of bad weather the Park program will be held on December 8<sup>th</sup>, 2015.

Unfinished Business; Resolution #111615A Authorizing and Providing for the Incurrence of Indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and /or extending its Sewer Treatment Facility. Presentation of Ordinance #411 AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$8,082,000 SEWERAGE SYSTEM REVENUE BONDS, SERIES A (\$6,960,000) AND SERIES B (\$1,122,000) OF THE CITY OF CASEY, Clark and Cumberland Counties, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE SEWERAGE SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF

Alderman Nichols motioned to Pass Resolution #111615A Authorizing and providing for the Incurrence of Indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and /or extending its Sewer Treatment Facility, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned to Adopt Ordinance #411 AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$8,082,000 SEWERAGE SYSTEM

REVENUE BONDS, SERIES A (\$6,960,000) AND SERIES B (\$1,122,000) OF THE CITY OF CASEY, Clark and Cumberland Counties, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE SEWERAGE SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

#### Committee Meeting Reports

Public Utility; Chairman Nichols requested that Superintendent Biggs give the report on the Meeting held on Tuesday, November 10, 2015 at 5:00 p.m. for the discussion and update of the Waterline Project and the Water Treatment Plant-problems with the Filter Media.

Alderman Nichols motioned approval of Treatment of the Water Plant Filter Media by Westech Company not to exceed \$7,875.00, Curry Associates Engineers will oversee the treatment, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

#### Aldermen Reports

Alderman Nichols received a request to lower the speed limit in the downtown business area due to increase of tourist; Alderman Nichols will speak to the Mayor and schedule an Ordinance meeting.

Alderman Wilson asked Chief Jenkins about the crossing changes for the slow moving vehicles. Chief Jenkins will meet the Ordinance Committee for changes.

#### Adjournment

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

Ayes: 4 – Carlen, Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:16 p.m.

Respectfully Submitted by, Robin McClellan, City Clerk

# City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

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## Mayor

Ed Bolin

## City Clerk

Robin McClellan

## City Treasurer

Gail Lorton

## Aldermen

Sharon Carlen

Bob Dane

Steve Jenkins

Michael Nichols

Lori Wilson

Jason Wimbley

## REGULAR MEETING OF THE CITY COUNCIL MONDAY, DECEMBER 7, 2015

6:00 P.M.

The Regular Meeting of the City Council was held Monday, December 7, 2015; beginning at 6:00 p.m. Mayor Bolin presiding and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen  
Alderman Dane  
Alderman Wilson  
Alderman Wimbley  
Absent: Alderman Jenkins  
Alderman Nichols

A quorum was declared.

Public Forum: No requests

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of the November 16, 2015 seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

Officers Reports

Clerk McClellan; Requested approval of the November 2015 bills paid.

Alderman Dane motioned to approve the November 2015 paid bills totaling \$846,065.49, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

A Small Town with a

Big Heart



Alderman Wilson motioned to approve paying the Attorney's for the legal work and Ordinance for the Sewerage System Bond for \$25,000, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

Alderman Dane motioned to approve the 2016 Calendar of Regular Scheduled City Council Meetings, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

City Treasurer Lorton; Request approval of the Collection Deposit Report for November 2015.

Alderman Carlen motioned approval of the Collection Deposit Report for November 2015, totaling \$619,709.86, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

Superintendent Biggs; Reported that the leaf vac will run one last time for the 2015 year.

Park Activity Director Hutton; The Breakfast with Santa was a huge success with the Children and breakfast served. Thanked the Casey Volunteer Firemen for their work on serving and working the Breakfast at the Firehouse, and a Thank You to the City of Casey and Casey Chamber of Commerce for the sponsorship.

Kelsey Swing, CPA, LLC, Government Accounting Auditor and Partner with Gilbert, Metzger & Madigan Accounting Firm; Presentation of the 2015 Fiscal Year Audit Report and report. Swing reported that the City of Casey finances are healthy.

Attorney Mette; Presentation of the 2016 Tax Levy Ordinance and Resolutions To Abate the Taxes.

Alderman Wimbley motioned to Adopt Ordinance #412 An Ordinance Levying the Taxes for the Current Fiscal Year Ending on the 30<sup>th</sup> Day of April, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

Alderman Wilson motioned to Pass Resolution #120715A A Resolution to Abate The Tax Levy General Obligation Bonds (Electric System Revenue Alternate Revenue Source, Series 1999), seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

Alderman Carlen motioned to Pass Resolution #120715B A Resolution to Abate the Tax Levy General Obligation Bonds (The Recovery Zone Economic Development), seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

Alderman Wilson motion to Cancel the Second Scheduled Regular Meeting of the City Council December 21, 2015, a Special Meeting of the City Council will be called if important issues of the City Council, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried.

#### Adjournment

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

Ayes: 4 – Carlen, Dane, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Nichols

Motion declared carried. Adjournment of the City Council was at 6:25 p.m.

Respectfully Submitted by,  
Robin McClellan, City Clerk