

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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY JANUARY 7TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday January 7th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Nichols Alderman Todd

Absent: Alderman Dennis

Alderman Washburn Alderman Williams

A quorum was declared.

Public Forum:

None

Community Affairs:

Nancy Smitley with the Clark County Enterprise Zone was present and presented Ordinance #453: Adds Territory to the Clark County Enterprise Zone and the Tenth Agreement to Amend the Clark County Enterprise Zone. After some discussion Mayor Groothuis asked for a motion.

Alderman Todd motioned approval of Ordinance #453: to Add Territory to the Clark County Enterprise Zone, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Williams and Washburn

Motion declared carried

Alderman Dane motioned approval of the Tenth Agreement to Amend the Clark County Enterprise Zone Intergovernmental Agreement, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Williams and Washburn

Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the December 3rd, 2018 Council Meeting.

Alderman Nichols motioned approval of the Minutes of the December 3rd, 2018 Council Meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Williams and Washburn

Motion declared carried

Officers Reports:

Clerk Mumford reminded the Council that this year if there is a holiday on our regular scheduled Council Meeting day it would then be moved to the next Tuesday.

Clerk Mumford looked for approval of the December 2018 Bills Paid in the amount of \$688,922.41, and also needed approval of bills paid from the SRO funds in the amount of \$3,916.

Alderman Nichols motioned approval of the December 2018 Bills Paid in the amount of \$688,922.41 and bills paid from SRO funds in the amount of \$3,916, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Williams and Washburn

Motion declared carried

Treasurer Lorton looked for approval of the December 2018 Treasurer's Collection Deposit Report.

Alderman Todd motioned approval of the December 2018 Treasurer's Collection Deposit Report in the amount of \$618,306.11, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Williams and Washburn

Motion declared carried

Attorney Shoaff reported on a few things she has been working on. The Goble building is still waiting on the County to agree that the back taxes are gone, since the way we were able to get that building. She is still waiting on quotes for the wall at 1 S Central. She is also still waiting to hear back from an Appraisal for the Landfill Property.

Superintendent Biggs reported that he was extremely pleased in the way Maulding Excavating has taken down the building at 4-6 South Central. He also thanked the adjacent property owners for the patience while this project has been going on and for use of their parking areas.

Chief Jenkins reported that Officer Woods first day at school was today. Officer Brewer has graduated from the Academy and is now doing his FTO program. Officer Sponsel has completed his FTO and is now working by himself. Car 3 is now finished and on the road. He also reported that Officer Glidwell has completed his 1 year probationary period and recommends to the Council that he be moved to full time status.

Alderman Nichols motioned approval of Officer Glidwell to full time status, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Williams and Washburn

Motion declared carried

Collector Hickox reported that there is now a new online payment system called JetPay that the City is using. It will now accept Visa cards as well.

Alderman Jesse Dennis arrived at the City Council Meeting at 6:21 p.m.

Mayor Groothuis updated the Council on what Economic Development Director Maulding has been working on.

EMA Director Brewer reported that the new siren is up and working.

New Business:

Finance Chairman Nichols reported on the meeting held on 12/10/18. He would like to get another meeting scheduled to further review the budget.

Salary and License Chairman Todd reported on the meeting held on 12/18/18. They discussed the request from Big Casey Liquors to be able to get a pour license so they can get gaming machines at their location as well. The Committee would like to just have them apply for an additional B license which would allow for the sale of beer and wine for consumption on premise only. They are going to wait and see if one location is done selling, so in that case the City would have an open B License.

Alderman Dane reported on the Downtown Improvement and Economic Development Meeting held on 12/19/18. They had 2 grants submitted for this quarter and they would like to award 1 to Reflections Restaurant in the amount of \$1,700.00.

Alderman Dane motioned approval to award Reflections Restaurant a City Grant in the amount of \$1,700.00, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 2 – Williams and Washburn

Motion declared carried

Unfinished Business:

Mayor Groothuis would like to talk about the Cities options on our recently acquired property. After some discussion the Council would like to see where we are on our Budget in the Property Abatement Line. Mayor Groothuis asked the Council to think about it and we can talk about it again at our next meeting.

Alderman Reports:

Alderman Todd reported that he has been working with the Collector's Office on some reports regarding old accounts.

Mayor Reports:

Thanked Maulding Excavating for the work they have done at 4-6 S Central. Would also like for the Finance Committee to review the Electric rates information he has.

There was no further Business of the City Council for the January 7th, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Dane, Dennis, Nichols, Todd, and Groothuis

Nays: 0 - None

Absent: 2 – Williams and Washburn

Adjournment of the City Council was at 6:56 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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Bob Dane Jesse Dennis Michael Nichols Pete Todd Kelsey Washburn

Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY JANUARY 21ST, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday January 21st, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Dennis Alderman Nichols Alderman Todd Alderman Washburn

Absent: Alderman Williams

A quorum was declared.

Public Forum:

Shane Todd with the Casey Chamber of Commerce was present and invited the Mayor and Alderman to a Ribbon Cutting Ceremony for Mike Kirk's new location on 1/29/19 at 10:00 a.m. He also reported that a visitors guide is now in the works.

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the January 7th, 2019 Council Meeting.

Alderman Dane motioned approval of the Minutes of the January 7th, 2019 Council Meeting, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Nichols, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Officers Reports:

Clerk Mumford introduced Kelsey Swing with Gilbert, Metzger & Madigan who presented the Fiscal Year 2018 audit report.

Clerk Mumford looked for approval of the January 21st, 2019 Bills Payable in the amount of \$299,526.97.

Alderman Dennis motioned approval of the January 21st, 2019 Bills Payable in the amount of \$299,526.97, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Nichols, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Clerk Mumford looked for approval of the Statement of Cash and Investments for the following months:

- September 2018 \$12,344,722.82
- October 2018 \$12,730,842.94
- November 2018 \$12,044,877.10
- December 2018 \$12,262,090.51

Alderman Dane motioned approval of the Statements of Cash and Investments for September, October, November and December 2018, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Nichols, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Superintendent Biggs reported that the City has been awarded an Illinois Department of Commerce grant in the amount of \$500,000.00. This will be used to replace water lines in the NW part of town.

Chief Jenkins was absent and Officer Justin Goble was present and looked for approval to purchase 2 new Toughbooks in the amount of \$11,490 - \$1,300 will be paid from the DUI fund. Alderman Dennis motioned approval of the purchase of 2 new Toughbooks in the amount of \$11,490, with \$1,300 being paid from the DUI Fund, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Nichols, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Economic Development Director Maulding reported on what she has been working on for the past few weeks. She is working on getting properties together so the City knows what is available for sale or for rent.

New Business:

None

Unfinished Business:

Mayor Groothuis brought up the properties the City has recently received. After some discussion they are going to allow the Finance meeting to review the expenditures so far this year and then discuss this at our next meeting.

Alderman Reports:

Alderman Nichols would like to get a Finance committee meeting scheduled for either January 24th or January 29th. He would like for Clerk Mumford to get with Treasurer Lorton to see which date works better for her.

Alderman Nichols would also like to schedule an Airport committee meeting for Thursday February 21st at 5:30 at the airport.

Alderman Dane would like to schedule a Park Committee Meeting for Tuesday January 29th at 5:30 p.m.

Alderman Todd would like to get a Public Utility Committee Meeting for Tuesday January 29th, at 8:15 a.m.

Mayor Reports:

Alderman Groothuis is going to talk to Superintendent Biggs and then may need to get a Street and Alley Committee meeting after that.

There was no further Business of the City Council for the January 21st, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Dane, Dennis, Nichols, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Adjournment of the City Council was at 6:53 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY FEBRUARY 4TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday February 4th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Todd

Alderman Washburn

Absent: Alderman Dennis

Alderman Williams

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the January 21st, 2019 Council Meeting.

Alderman Washburn motioned approval of the Minutes of the January 21st, 2019 Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Officers Reports:

Clerk Mumford reminded the Council that the next meeting will be on Tuesday February 19th because of the holiday on Monday.

Clerk Mumford looked for approval of the January 2019 Bills Paid in the amount of \$823,946.89.

Alderman Dane motioned approval of the January 2019 Bills Paid in the amount

of \$823,946.89, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Treasurer Lorton looked for approval of the January 2019 Treasurer's Collection Deposit Report in the amount of \$695,639.72.

Alderman Washburn motioned approval of the January 2019 Treasurer's Collection Deposit Report in the amount of \$695,639.72, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Attorney Shoaff presented Ordinance #454: An Ordinance Approving the Annexation of Certain Property into the Municipal Limits of the City of Casey, the Casey Industries Property: Pin #03-11-18-00-200-003.

Alderman Todd motioned approval of Ordinance #454, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Attorney Shoaff requested approval to go into Executive Session for the discussion of Personnel and for Union Negotiations.

Alderman Dane motioned approval to go into Executive Session, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Executive Session began at 6:06 p.m.

Alderman Todd motioned approval to resume the regular meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Regular meeting resumed at 6:32 p.m.

Superintendent Biggs reported that our Electrical Department helped out the City of Marshall when they had electric lines down during the cold weather, and thanked them for their hard work. He also explained that after we switched over to the new water supply we were at first over the EPA limits of copper but since they have made some changes we have been under the limit now.

Attorney Shoaff reported that the 2 appraisers she talked to can't appraise the landfill so she recommends we just bid that property out to be sold. She is still waiting on the County to release the back taxes on the properties we have received in October/November of last year. Since they haven't released the back taxes we may have lost out on selling the Goble building because the shape of the building is now worse than it was in November. She also talked about the ability to go after utility customers in small claims if they leave outstanding bills.

Economic Development Director Maulding reported on what she has been working on for the past few weeks.

New Business:

Public Utility Chairman Dane reported on the meeting held on 1/29/2019 where they discussed the process of collecting for old utility bills as well as the Budget Billing process.

Park Chairman Dane reported on the meeting held on 1/29/2019 where they discussed different events at the park. They also talked about trout fishing and a need to regulate it.

Alderman Todd reported on the Finance Committee meeting held on 1/29/2019 where they reviewed the water and sewer funds. They also reviewed the current budget numbers. They also talked about bidding out the mowing for the Park as our current contract was up in October. They want to be able to reject any bids if they think they can do it cheaper in house.

Alderman Todd motioned approval to bid out the Park Mowing Contract, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Unfinished Business:

Mayor Groothuis brought up the properties the City has recently received. The Council wants to wait until the County gets the back tax issue figured out before selling or bidding out the remaining property.

Alderman Reports:

Alderman Dane talked about some abatement issues he would like to see enforced.

Mayor Reports:

Alderman Groothuis reported that CIA will be doing movies in the park again this summer, and John Crouch will be doing music in the park again this summer. He also talked about the Animal Control Officer and how we have gone over his budget for this year. He thinks the Council needs to look at what exactly we will use him for.

There was no further Business of the City Council for the February 4th, 2019 Council Meeting.

Adjournment:

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

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 - None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Adjournment of the City Council was at 7:16 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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Natasha Hickox

Aldermen

Bob Dane Jesse Dennis Michael Nichols Pete Todd Kelsey Washburn Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL TUESDAY FEBRUARY 19TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Tuesday February 19th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

> Alderman Dennis Alderman Nichols Alderman Todd Alderman Washburn Alderman Williams

None Absent:

A quorum was declared.

Public Forum:

Eleanor Markwell presented an idea about renaming the street behind the high school after Ralph Fitch. Mr. Fitch was a teacher at the High School and his classes helped build all the homes behind the High School. Mayor Groothuis recommended Street and Alley Chairman Dennis get a meeting to talk about this change.

Jim Bolin was present and talked about the public restrooms he built behind the mailbox. He asked since they were public restrooms if the City would pay for the utilities at that location. Mayor Groothuis said they have looked into this and it costs about \$3,000 for the past year for utilities at this location. Mr. Bolin also asked if the City could look at the Ditch behind Dollars and Sense and possible fill in part of it. He wants to have a tractor pull in his lot behind there during Crazy Casey Days. Superintendent Biggs said he would look at that property. Mr. Bolin also said he would donate the material for this project. Mayor Groothuis if there was a motion regarding the Public Restrooms. Alderman Dane motioned approval to pay for the Utilities at the Public Restrooms behind the Mailbox, seconded by Alderman Williams. Upon roll call

the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Community Affairs:

Dave Liebenow with the Casey Chamber of Commerce gave an update on what the Chamber is working on and some of the upcoming events they have. He also presented their new idea on a Visitor's Guide and Business Directory. They are also doing a membership drive and will be looking for sponsors for the Business Directory.

Howard Loftis with Casey In Action presented a check for \$782.98 to pay for slide matts to be put underneath the slides at the playground at the Park. This will help keep a safe and flat surface for under the slides.

Alderman Nichols motioned approval to accept the donation from Casey In Action, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Mr. Loftis then requested permission to use NE 2nd Street between East Main and East Alabama for Market Thyme again this Summer. They will have the market on Friday mornings in June, July and August.

Alderman Todd motioned approval to allow CIA to use the City Street for their Market Thyme, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the February 4th, 2019 Council Meeting.

Alderman Washburn motioned approval of the Minutes of the February 4th, 2019 Council Meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Todd and Washburn

Nays: 0 - None

Abstain: 2 – Nichols and Williams

Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the February 19th, 2019 Bills Payable in the amount of \$175,587.50.

Alderman Dennis motioned approval of the February 19th, 2019 Bills Payable in the amount of \$175,587.50, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried Attorney Shoaff requested approval to go into Executive Session for the discussion of Personnel, Collective Bargaining and possible Property Litigation.

Alderman Williams motioned approval to go into Executive Session, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Executive Session began at 6:32 p.m.

Alderman Dane motioned approval to resume the regular meeting, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Regular meeting resumed at 7:24 p.m.

Superintendent Biggs reported that the Screw Press was delivered at the Sewer Plant and should be set up and running within 3 weeks.

With Chief Jenkins absent Mayor Groothuis brought up the Dog Catcher issue. After some discussion Alderman Williams made the following motion:

Alderman Williams motioned approval to just allow the Police Department to handle any rabid or aggressive dog calls for this Fiscal Year, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Economic Development Director Maulding reported that we need to postpone the approval of the agreement with Coles County Regional Planning until they get more information from the State.

New Business:

Public Restroom Discussion was talked about earlier in the meeting.

Unfinished Business:

Mayor Groothuis brought up the properties the City has recently received. Attorney Shoaff reported that the titles were free and clear and if the Council wished they could bid out each property.

Alderman Dane motioned approval to do a sealed bid publication for the following properties: 401 East Adams, 603 S Central, 605 S Central, 4-6 S Central, 14-16 W Main and the Landfill property, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Reports:

Alderman Williams reported that he had a concerned citizen bring up the stop sign behind the high school, and they thought it needed to be monitored a little more.

Alderman Nichols called a Finance Committee Meeting for Tuesday March 5th, 2019 at 5:00 p.m.

Alderman Dennis called a Street and Alley Committee Meeting for Tuesday March 12th, 2019 at 5:15 p.m.

Alderman Dane brought up the possibility of the paper start an "Ask Your Alderman" where citizens can submit questions and then the Alderman respond to the paper.

Alderman Todd wanted to clarify that at the last council meeting he was mistaken, it wasn't 105 trout caught by one person, that amount was caught by multiple people over a time period.

Mayor Reports:

Alderman Groothuis reported that he has a meeting scheduled with the various groups for the old Kroger lot discussion.

There was no further Business of the City Council for the February 19th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Adjournment of the City Council was at 7:54 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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Bob Dane Jesse Dennis Michael Nichols Pete Todd Kelsey Washburn

Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY MARCH 4TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday March 4th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Nichols Alderman Todd Alderman Washburn Alderman Williams

Absent: Alderman Dennis

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the February 19th, 2019 Council Meeting.

Alderman Dane motioned approval of the Minutes of the February 19th, 2019 Council Meeting, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the February 2019 Bills Paid in the amount of \$738,399.65

Alderman Nichols motioned approval of the February 2019 Bills Paid in the amount of \$738,399.65, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 - None

Absent: 1 – Dennis Motion declared carried

Treasurer Lorton looked for approval of the February 2019 Treasurer's Collection Deposit Report in the amount of \$708,324.73.

Alderman Washburn motioned approval of the February 2019 Treasurer's Collection Deposit Report in the amount of \$708,324.73, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Attorney Shoaff requested approval to go into Executive Session for the discussion of Collective Bargaining matters.

Alderman Dane motioned approval to go into Executive Session, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Executive Session began at 6:05 p.m.

Alderman Dane motioned approval to resume the regular meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Regular meeting resumed at 6:43 p.m.

Superintendent Biggs reported that the bid letting for the State work on Route 49 is being pushed back to April 26th. They still expect this project to be complete by the end of 2019.

Economic Development Director Maulding reported that we were still waiting on Coles County Regional Planning for more information from the State for the contract. She also reported that there will be an Enterprise Zone meeting on April 23rd at 6:00 p.m.

New Business:

Clerk Mumford presented the 2 bids for the Mowing Contract at the Park. Maulding Excavating had a cost of \$765.00 per mowing and Scotty Lawn Care had a bid of \$850.00 per mowing.

Clerk Mumford gave each council member a copy of each bid packet for them to review. After some discussion Mayor Groothuis asked if there were any motions.

Alderman Williams motioned approval to award the mowing contract to Scotty's Lawn Care. Motioned died for lack of a second.

Alderman Nichols motioned approval to award the mowing contract to Maulding Excavating, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 3 – Dane, Nichols, and Washburn

Nays: 1 – Williams Abstain: 1 – Todd Absent: 1 – Dennis Motion declared carried

Alderman Washburn reported on the Airport Committee meeting held on February 21st, 2019. They just discussed some upcoming projects for the Airport.

Alderman Williams reported on the Downtown Improvement and Economic Development meeting held on March 4th, 2019. They met with the group and discussed the Kroger Corner project. They are going to move forward with getting more information and costs on this project.

Unfinished Business:

None

Alderman Reports:

Alderman Dane reported that he has 3 people interested in running the softball league this summer. He is going to get some meetings scheduled to plan more.

Mayor Reports:

Alderman Groothuis reported that the DNR will be restocking the pond for the upcoming spring fishing season.

There was no further Business of the City Council for the March 4^{th} , 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Adjournment of the City Council was at 7:08 p.m.

Respectfully Submitted by: Jeremy Mumford, City Clerk



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Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY MARCH 18TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday March 18th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Nichols Alderman Todd Alderman Washburn Alderman Williams

Absent: Alderman Dennis

A quorum was declared.

Public Forum:

Steve Johnson was present and read off a letter, thanking the City and City Council for entrusting them with the lawn care of Fairview Park for the past 23 years.

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the March 4th, 2019 Council Meeting.

Alderman Washburn motioned approval of the Minutes of the March 4th, 2019 Council Meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the March 18th, 2019 bills payable in the amount of \$143,821.35

Alderman Todd motioned approval of the March 18th, 2019 bills payable in the amount of \$143,821.35, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Attorney Shoaff requested approval to go into Executive Session for the discussion of Collective Bargaining matters and sale of property.

Alderman Dane motioned approval to go into Executive Session, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Executive Session began at 6:04 p.m.

Alderman Todd motioned approval to resume the regular meeting, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Regular meeting resumed at 6:50 p.m.

Mayor Groothuis asked if there were any motions to be made coming from Executive Session.

Alderman Nichols motioned to approve the sale of 18 W Main to Eldon Lockard in the amount of \$500.00, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

It was noted that this was the original bid Mr. Lockard submitted when we first bid out the properties and he agreed to still honor that bid.

With Superintendent Biggs absent Mayor Groothius reported that they would like to start advertising for Summer Help.

Alderman Nichols motioned approval to start advertising for Summer Help, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 - None

Absent: 1 – Dennis Motion declared carried

Chief Jenkins reported that the City was awarded a grant from a company giving out K-9 dogs for the Police Department. After looking into this more, it was found out that the City would still be responsible for the cost to train the dog and handler together and would have to travel to Texas for this training. After some consideration Chief Jenkins declined the offer for the dog. Chief Jenkins also gave an updated on the abate process of cleaning up properties around town.

Collector Hickox reported on the next CIA Appliance and Electronic Pickup, which would be on April 27th.

Economic Development Director Maulding gave an update on what she has been working on.

New Business:

Alderman Dane reported on the Park Committee Meeting they had on 3/14/19, where they discussed the restocking of trout at the pond, campground maintenance and a possible co-ed softball league. They are going to wait and get more information about the softball league before going forward with it.

Alderman Washburn reported on the Street and Alley Committee Meeting held on 3/12/19 where they talked about one way streets and possibly renaming of a street. They sent out letters to the home owners this renaming would affect and are waiting to get some feed back from them.

Unfinished Business:

Alderman Nichols reported on the Finance Committee Meeting they had on 3/5/19 where they reviewed the budget and reviewed Sewer and Water funds. They will set a date later for more meetings to further review these projects.

Alderman Reports:

Alderman Dane stated that it was good to hear that CIA will be doing the appliance and electronic pickup.

Alderman Todd complimented Chief Jenkins on getting that abate list out and working on it.

Mayor Reports:

Alderman Groothuis wanted to thank and compliment the Electrical Department in the work they did on the recent storm.

There was no further Business of the City Council for the March 18th, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Adjournment of the City Council was at 7:27 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane Jesse Dennis Michael Nichols Pete Todd Kelsey Washburn

Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY APRIL 1ST, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday April 1st, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Nichols Alderman Todd Alderman Washburn Alderman Williams

Absent: Alderman Dennis

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the March 18th, 2019 Council Meeting.

Alderman Dane motioned approval of the Minutes of the March 18th, 2019 Council Meeting, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the March 2019 bills paid in the amount of \$772,980.32

Alderman Washburn motioned approval of the March 2019 bills paid in the amount of \$772,980.32, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 - None

Absent: 1 – Dennis Motion declared carried

Treasurer Lorton looked for approval of the March 2019 Treasurer's Collection Deposit Report. Alderman Washburn motioned approval of the March 2019 Treasurer's Collection Deposit Report in the amount of \$813,249.56, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None
Absent: 1 – Dennis
Motion declared carried

Attorney Shoaff requested approval to go into Executive Session for the discussion of Collective Bargaining matters.

Alderman Washburn motioned approval to go into Executive Session, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Executive Session began at 6:04 p.m.

Alderman Williams motioned approval to resume the regular meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Regular meeting resumed at 6:32 p.m.

Mayor Groothuis reported that there was no Council Action needed coming from Executive Session

Attorney Shoaff reported that on some court appearances and that the recently passed cannabis ordinance has been doing well. She also wanted to thank the Officers for diligently following up with abate notices.

Economic Development Director Maulding gave an update on what she has been working on. The intern has signed the acceptance letter so he will be starting on May 13th, and be with us until the end of August. WTWO has been filming some in Casey as they are doing a commercial on Casey.

EMA Director Brewer reported that the SE siren will be worked on soon.

New Business:

Alderman Williams reported on the Downtown Improvement and Economic Development, he recommended the Council approve grants to The Yarn Studio in the amount of \$1,554.00, Mia Bella Salon in the amount of \$810.00, and to the Traveling Mug as a Utility Grant in the amount of \$2,500.00.

Alderman Dane motioned approval to award Grants to the businesses mentioned, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Unfinished Business:

Mayor Groothuis reported that the City has received some feedback from the residents that would be affecting by the name change, behind the high school and the majority of them don't want to see their address change. One of the suggestions was to get a plaque posted instead. After some discussion they recommended the Street and Alley committee meet again to discuss this. Regarding the 1-way street by Monroe they decided there would be no change to this street.

Alderman Reports:

Alderman Dane asked for the Police Department to get on the abate list a little quicker.

Mayor Reports:

Mayor Groothuis reported that the Trout has been stocked for the upcoming season. He also passed out a recommendation he will be making to change some of the committees.

There was no further Business of the City Council for the March 18th, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Dane, Nichols, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Dennis Motion declared carried

Adjournment of the City Council was at 6:50 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane
Jesse Dennis
Michael Nichols
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY APRIL 15TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday April 15th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Todd

Alderman Washburn Alderman Williams

Absent: Alderman Dennis

Alderman Nichols

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Mayor Groothuis wanted to move up on the agenda, Kevin McReynolds from Coles County Regional Planning. Mr. McReynolds presented an agreement that would be between the City and Coles County Regional Planning for a housing Grant. It would cost up to \$2,500.00 for CCRP to manage this grant and apply for it for the City.

Alderman Williams motioned approval of Resolution #041519A: A Resolution for the Housing Rehabilitation Program Grant, Application and Coordination Services Agreement between the City of Casey and Coles County Regional Planning and Development Commission, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Downtown Improvement and Economic Development Committee Report:

Chairman Williams reported on the meeting held on 4/15/19. They talked about 4-6 South Central Lot and discussed different plans for that lot.

Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the April 1st, 2019 Council Meeting.

Alderman Washburn motioned approval of the Minutes of the April 1st, 2019 Council Meeting, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the April 15th, 2019 bills payable in the amount of \$230,286.14.

Alderman Williams motioned approval of the April 15th, 2019 bills payable in the amount of \$230,286.14, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Clerk Mumford looked for approval of a payment to Commercial Radio paid from the SRO account in the amount of \$1,343.50.

Alderman Washburn motioned approval of a payment to Commercial Radio paid from the SRO account in the amount of \$1,343.50, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Treasurer Lorton presented Ordinance #455: A Supplemental Appropriations Ordinance for the Fiscal Year Ending on the 30th, Day of April 2019.

Alderman Todd motioned approval of Ordinance #455, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Treasurer Lorton looked for approval of a permanent transfer of \$155,000 from Utility Tax to the Water Fund.

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Alderman Williams motioned approval of a permanent transfer of \$155,000 from the Utility Tax fund to the Water Fund, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Clerk Mumford presented sealed bids for properties the City is selling.

The first property opened was the Landfill Property:

1) Jerry & Karen Self bid for \$68,020.00: Their plan is to continue the harvest of hay crop and to use part of it as pasture.

Alderman Washburn motioned approval to accept the bid from Jerry and Karen Self for the Landfill property in the amount of \$68,020.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

The next property opened was 401 E Adams:

1) Chalin Maulding bid for \$551.00: His plan for the property is to tear the house down and rebuild a new house on the property

Alderman Washburn motioned approval to accept the bid from Chalin Maulding for 401 East Adams property in the amount of \$551.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Navs: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

The next property opened was 4-6 South Central:

- 1) Jerry Self bid for \$7,503.00: His plan for the property is to leave it vacant currently with the possibility of putting a business on the lot eventually.
- 2) Jim Bolin bid for \$6,100.00: no description for use
- 3) Chalin Maulding bid for \$2,601: no description for use

Alderman Williams mentioned that he recommends the City keep this property for future use.

Alderman Williams motioned approval to reject all bids for 4-6 South Central, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff requested approval to go into Executive Session for the discussion of Collective Bargaining matters, personnel and Sell of property.

Alderman Washburn motioned approval to go into Executive Session, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Executive Session began at 6:33 p.m.

Alderman Todd motioned approval to resume the regular meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Regular meeting resumed at 6:56 p.m.

Superintendent Biggs reported that he has 4 names he would like to recommend to the Council to hire as the summer help. It is the four same guys from last year: Logan Glidewell, Keygan Montgomery, Caleb Patrick and Garret Oakley.

Alderman Dane motioned approval to hire 4 summer help workers, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

Superintendent Biggs reported that Maulding Excavating has done their first mowing at the Park, and has started the drainage work at the campground. Fuetz has completed the curb and guttering work around the sunken gardens. Hydrant Flushing has been done for the City. The gas department is preparing to run a 3" gas line in the North West part of town to help with pressure in that part of town. Fiber Optic will also be run from the Generator building to the Water Tower.

Economic Development Director Maulding reported that WTWO has finished their commercial on Casey. The Clark County Enterprise Zone will have a meeting on Tuesday April 23rd at 6:00 p.m. at City Hall.

Chief Jenkins reported that the remodel in the Police Department is progressing.

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Dane reported that there still are high speed drivers in the Park.

Alderman Todd reported that he has talked to many fishermen and they enjoy being able to fish for Trout in our Park Pond.

Mayor Reports:

Mayor Groothuis reported that the Kroger Corner committee met again and is still having ongoing discussions. CIA would like to donate the sod for the Kroger Corner Lot, and Jim Bolin said his workers would put the sod down.

Alderman Washburn motioned approval to accept the donation of Sod from CIA, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 - Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

There was no further Business of the City Council for the April 15th, 2019 Council Meeting.

Adjournment:

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

Ayes: 4 - Dane, Todd, Washburn and Williams

Nays: 0 - None

Absent: 2 – Dennis and Nichols

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

PUBLIC HEARING OF THE CITY COUNCIL TUESDAY, APRIL 23RD, 2019 6:00 P.M.

Due to a lack of a quorum, Alderman Dennis was only one present, an official public hearing was not held.

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

Respectfully Submitted,

Jeremy Mumford, City Clerk





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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane
Jesse Dennis
Michael Nichols
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY MAY 6TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday May 6th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane

Alderman Nichols Alderman Todd Alderman Washburn

Absent: Alderman Dennis

Alderman Williams

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Mayor Groothuis wanted to move up on the agenda, Kevin McReynolds from Coles County Regional Planning. Mr. McReynolds presented an agreement that would be between the City and Coles County Regional Planning for a grant project for the water lines in the NW part of town.

Alderman Dane motioned approval of an agreement between the City of Casey and Coles County Regional Planning for a waterline grant in the North West part of town, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Washburn

Nays: 0 - None

Absent: 2 – Dennis and Williams

Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the April 15th, 2019 City Council Meeting.

Alderman Dane motioned approval of the minutes of the April 15th, 2019 City Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Washburn

Nays: 0 - None

Absent: 2 – Dennis and Williams

Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the April 2019 bills paid in the amount of \$986,186.12. Alderman Todd motioned approval of the April 2019 bills paid in the amount of \$986,186.12, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Washburn

Nays: 0 - None

Absent: 2 – Dennis and Williams

Motion declared carried

Treasurer Lorton looked for approval of the April 2019 Treasurer's Collection Deposit Report in the amount of \$676,234.10.

Alderman Washburn motioned approval of the April 2019 Treasurer's Collection Deposit in the amount of \$676,234.10, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd, and Washburn

Nays: 0 - None

Absent: 2 – Dennis and Williams

Motion declared carried

New Business:

None

Unfinished Business:

None

Retiring of the outgoing Council and Closing remarks:

- 1. Alderman Mike Nichols Ward I: Alderman Nichols thanked everybody and wished the incoming council the best of luck
- 2. Alderman Jesse Dennis Ward II: Absent
- 3. Alderman Bob Dane Ward III: Alderman Dane thanked everybody and said he has enjoyed every minutes of working on the City Council.

Mayor Groothuis thanked the Alderman for the years of service they have given to the City.

Swear-In Newly Elected

Clerk Mumford swore in Alderman Ward I Marcy Mumford, Alderman Ward II Carlene Richardson and Alderman Ward III Butch Ruffner. The term is from May 6th, 2019 to May 1st, 2023.

Alderman Jerome Williams was re-elected as Alderman to Ward I for a term May 6th, 2019 to May 1st, 2021. Alderman Williams was absent so will be sworn in at a later date.

Mayor Groothuis appointed the following committees: Parks and Airport: Richardson, Washburn and Mumford City Hall and Public Safety: Washburn, Todd and Ruffner Ordinances and Licenses: Todd, Williams and Mumford Finance and Salaries: Williams, Todd and Richardson Streets and Alleys: Williams, Ruffner and Washburn

Public Utilities: Ruffner, Todd and Williams

Downtown Improvement and Economic Development: Mumford, Washburn and Richardson

Officers Reports:

Attorney Shoaff requested approval to go into Executive Session for the discussion of Collective Bargaining matters and Sell of property.

Alderman Washburn motioned approval to go into Executive Session, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Executive Session began at 6:21 p.m.

Alderman Ruffner motioned approval to resume the regular meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Regular meeting resumed at 6:45 p.m.

Mayor Groothuis opened up the floor to any motions.

Alderman Todd motioned approval of the tentative agreement with the IBEW Union which would change the following:

- Residency requirements would go from 2 to 5 miles
- After 20 years working another week of vacation would be granted
- This would be a 3 year agreement
- 2% raise each year of the agreement
- Non office based members will start at 17.94
- Office based members will start at 13.75
- \$1.00 per hour raise for hazard pay for gas and electric departments

Alderman Richardson seconded the motion. Upon roll call the vote was:

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Ayes: 4 – Mumford, Richardson, Ruffner, and Todd

Nays: 0 – None Absent: 1 – Williams Present: 1 – Washburn Motion declared carried

Superintendent Biggs reported that he has an opportunity to lock in natural gas prices through March 2023 with the IPEA. He gave the Council a history of gas prices and then the list of the actually locked in prices. This would be for 75% of our volume, the remaining 25% would be at market cost.

Alderman Washburn motioned approval to lock in IPEA Gas Pricing through March 2023, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Biggs reported that the last concrete pour should be done soon, and hopefully that project be finished in 2 weeks.

EMA Director Brewer reported that he would like to move the siren we have down at the utility building to the park. He would like to have a Public Safety meeting for discussion of this. They set a City Hall and Public Safety meeting for Thursday May 9th, 2019 at 5:15 p.m.

Chief Jenkins reported that he was still looking for another certified officer to replace an officer when he resigns.

Alderman Reports:

Alderman Mumford reported that she was grateful for the support and looks forward to continue help the Community progress.

Alderman Richardson reported that she was excited to be here and to get started working.

Mayor Reports:

Mayor Groothuis reported that he has received letters from Mrs. Oakley's 2nd grade class with suggestions for the playground and park. He would like for the alderman to stop in and take a look at these sometime. He also wanted to remind everybody about he Committee Of the Whole meeting set for Monday May 13th, 2019 at 5:30 p.m.

There was no further Business of the City Council for the May 6th, 2019 Council Meeting.

Adjournment:

Alderman Washburn motioned to adjourn, seconded by Alderman Mumford. Upon roll call the

vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Adjournment of the City Council was at 7:12 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

DJ Brewer

Chief of Police

Mark Jenkins

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



COMMITTEE MEETING OF THE WHOLE OF THE CITY COUNCIL MONDAY MAY 13TH, 2019 5:30 P.M

A Committee Meeting of the whole was held on May 13th, 2019; beginning at 5:30 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

People Present: Aldermen Mumford, Richardson, Ruffner, Todd, Washburn and Williams, Clerk Mumford, Treasurer Lorton, Chief Jenkins, EMA Director Brewer, Superintendent Biggs, Intern Galvin, Economic Development Director Maulding and Collector Hickox.

In the Audience: Foreman Montgomery, Mason, Brink, Shobe and Finney

Mayor Groothuis welcomed everybody and explained the purpose of this meeting is an orientation for new and existing Alderman.

Alderman Orientation

- The Foreman introduced themselves and explained a little about what their department did.
- Treasurer Lorton handed out a binder with different information in it including budget and revenue information, Union contract information, City Employee Policy and a notes section.
- Clerk Mumford went over the OMA training, IML workshops and what to do for committee meetings.
- Chief Jenkins explained a little of what was going on in the Police Department recently.
- Utilities Superintendent Biggs talked about some different projects and about what the different departments do.
- Collector Hickox went over her monthly schedule, and handed out Billing Policy's and explanation of PGA and PPA.
- Economic Development Director Maulding showed the commercial that was recently done for the City, and also went over some projects she has been working on.
- City Attorney Shoaff went over the sunshine laws, OMA, Executive Session stuff and some of the property issues she has been working on.
- EMA Director Brewer explained what his department does.

Goals/Planning – Aldermen

 Alderman Mumford discussed information about Casey Industries, would like to see downtown buildings assessed on their condition and talked about Park Committee Stuff.

- Alderman Washburn talked about the Economic Development Committee.
- Alderman Todd brought up East Main Street Resurfacing, sunken garden project and redoing some other ordinances.
- Alderman Ruffner brought up the bathrooms in the Park, need to look at the Utility Rates, thought City Employees need more training and would like to have Superintendent Biggs look at Alley conditions
- Alderman Richardson brought up the basketball and skate park at the Park and the need to resurface.
- Alderman Williams recommended the Utility Committee look at the rates for all utilities.
- Mayor Groothuis talked about the following:
 - East Main Street Resurfacing project
 - o Parking downtown angle
 - o Marking parallel parking spots downtown
 - o Kroger Corner committee and wall
 - o New curbing at the park and how to keep the tractors off of it

There was no further Business of the Committee of the Whole for the May 13th, 2019 Meeting.

Adjournment of the Committee of the Whole was at 7:47 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

DJ Brewer

Chief of Police

Mark Jenkins

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY MAY 20TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday May 20th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn

Absent: Alderman Williams

A quorum was declared.

Public Forum:

None

Community Affairs:

Howard Loftis with CIA was present and gave an update on what CIA has been doing over the past year or so. He also was looking for approval to use the City Streets and close down IL Route 49 for a small amount of time for their CIA 5k which they do Labor Day weekend. The City will get a resolution together and bring that for approval at the next Council Meeting.

Dave Liebenow with the Casey Chamber of Commerce was present and gave an update for the Chamber. Motors on Main will be on June 15th, and Dave is looking for approval to shut down SE 1st street for Vendors and NE 2nd for the car show. He would also like approval of a \$200 sponsorship from the City for this event. He also reported that the visitor guide will be delivered on Wednesday.

Mayor Groothuis asked if there were any motions to be made.

Alderman Mumford motioned approval to close NE 2nd and SE 1st street for the Crazy Casey Days – Motors on Main Street day, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 - NoneAbsent: 1 - Williams

Motion declared carried

Alderman Washburn motioned approval to sponsor the Motors on Main Street in the amount of \$200.00, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the May 6th, 2019 City Council Meeting. Alderman Washburn motioned approval of the minutes of the May 6th, 2019 City Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Mayor Groothuis looked for approval of the minutes of the May 13th, 2019 Committee of the Whole Meeting.

Alderman Washburn motioned approval of the minutes of the May 13th, 2019 Committee of the Whole Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the May 20th, 2019 Bills Payable in the amount of \$172,373.34.

Alderman Washburn motioned approval of the May 20th, 2019 Bills Payable in the amount of \$172,373.34, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Attorney Shoaff presented Ordinance #456: An Ordinance Authorizing the Sale of Various Properties, which includes 401 E Adams, 18 W Main Street and the former Landfill property. Alderman Washburn motioned approval of Ordinance #456, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 - None

Absent: 1 – Williams Motion declared carried

Superintendent Biggs reported that the summer help will be starting on June 3rd. Neco Asphault is looking to lay the asphalt at the sunken garden the first week in June. The utility guys are laying a new gas line in the NW part of town. Shelby would like to set the City Wide Clean up for June 8th through June 15th.

Alderman Washburn motioned approval to set City Wide Clean Up date for June 8th through June 15th, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Mumford reported that it is good to see the Chamber becoming more active. Alderman Todd reported that it was good to see progress on some of the properties that have been abated.

Mayor Reports:

Mayor Groothuis reported that he appreciated the PD with their Facebook post warning about the dangers of throwing grass into roadways. Also like to remind people about the upcoming music at the park this summer.

There was no further Business of the City Council for the May 20th, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Adjournment of the City Council was at 7:05 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

DJ Brewer

Chief of Police

Mark Jenkins

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY JUNE 3RD, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday June 3rd, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn

Absent: Alderman Williams

A quorum was declared.

Public Forum:

Jerry Self was present and approached the Council about buying the City lot located next to the old Ugh-Oh Auto Body shop. He has recently bought that shop with plans to put a mechanic shop there, and is interested in buying the concrete lot next to that shop. He would use that lot for parking and then maybe in the future putting another building on that lot. The City has done an appraisal and that lot was appraised at \$8,500.00. Jerry offered the City \$6,800.00 for that lot: PIN #: 03-11-19-16-402-045.

Alderman Washburn motioned approval to sell the City Lot with the PIN #03-11-19-16-402-045, to Jerry Self for the amount of \$6,800, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Mayor Groothuis moved up on the Agenda Jackie Galletano with CCRP. Jackie went over what happened at the Public Hearing held earlier in the evening. She also presented Resolution #060319C: A Resolution of support between the City and Coles County Regional Planning in regard to the Housing Grant.

Alderman Mumford motioned approval of Resolution #060319C, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the May 20th, 2019 City Council Meeting.

Alderman Washburn motioned approval of the minutes of the May 20th, 2019 City Council Meeting, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the May 2019 Bills Paid in the amount of \$649,189.47. Alderman Todd motioned approval of the May 2019 Bills Paid in the amount of \$649,189.47, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Clerk Mumford presented Resolution #060319A: CIA 5k Run resolution for approval. Alderman Washburn motioned approval of Resolution #060319A, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Clerk Mumford requested Executive Session for discussion on Collective Negotiating matters, Property discussion and Personnel.

Alderman Washburn motioned approval to go into Executive Session, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd, and Washburn

Nays: 0 - None

Absent: 1 – Williams Motion declared carried

Executive Session started at 6:11 p.m.

Alderman Jerome Williams came into the meeting at 6:18 p.m.

Alderman Washburn motioned approval to resume the regular meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn, and Williams

Nays: 0 – None Motion declared carried

Regular meeting resumed at 7:10 p.m.

Treasurer Lorton presented the May 2019 Treasurer's Collection Deposit Report in the amount of \$648,013.22 for approval.

Alderman Washburn motioned approval of the May 2019 Treasurer's Collection Deposit Report in the amount of \$648,013.22, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn, and Williams

Nays: 0 - NoneMotion declared carried

Superintendent Biggs presented Resolution #060319B: 2019 MFT for \$67,000.00 for approval. He also presented a map of the roads that will be done this year. He said it is about half of what should be done, but due to the low amount of MFT money we will make due.

Alderman Washburn motioned approval of Resolution #060319B, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn, and Williams

Nays: 0 - NoneMotion declared carried

Superintendent Biggs brought up the need to hire a new employee to take place of an employee who will be retiring in October. He would like to start advertising for a new employee.

Alderman Mumford motioned approval to start advertising for a new employee in the Utility Department, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn, and Williams

Nays: 0 – None Motion declared carried Superintendent Biggs reported that a pre-construction meeting for the work on IL Route 49 is set for June 12th and he will be attending it. The summer help has started this week. City work at the sunken gardens should be done this week as well.

Chief Jenkins brought up that he would like to hire Nate Evans as a new patrol officer. Nate will need to go through the Academy, but we need to get him hired first before we set up the training. Alderman Todd motioned approval to hire Nate Evans as a Patrol Officer, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn, and Williams

Nays: 0 – None Motion declared carried

Chief Jenkins reported that a number of abates have been sent out as well as tickets for the previous abates sent.

Economic Development Director Maulding reported that the City was awarded a grant in the amount of \$20,000 to help with abandoned properties. She will also be having a meeting coming up with IHDA on June 13th. On June 22nd the city will be having a Volkswagen car show again.

New Business:

Alderman Washburn reported on the City Hall and Public Safety meeting held on 5/9/19.

Alderman Williams reported on the Finance Meeting held on 5/28/19. They have set more meetings for June 4th, 11th, and 18th. They will schedule more if needed.

Unfinished Business:

None

Alderman Reports:

Alderman Mumford requested a Downtown Improvement and Economic Development committee meeting for June 12th, 2019 at 5:15 to talk about Feasibility Study.

Alderman Richardson would like to call a Park and Airports Committee Meeting for June 6th, 2019 at 5:15 to meet with members of CIA to talk about playground equipment.

Alderman Ruffner would like to have a Public Utility Committee meeting once Shelby gets the water rate study back. The Lions club has requested a donation to help with the cost of replacing picnic tables at the Park. They would like \$1330 to help with this cost. The Finance Committee will see if they can put this in the Park Budget this year. Alderman Ruffner also asked about locking the bathrooms at the park at night and then unlocking them in the mornings. He asked if the PD could lock them at night and the Utility Workers would unlock them in the mornings.

Mayor Reports:

Mayor Groothuis reported that the Chamber's Visitor's guide is now out and being distributed. He also asked the Alderman to report any sidewalk issues to Shelby.

There was no further Business of the City Council for the June 3rd, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn, and Williams

Nays: 0 - NoneMotion declared carried

Adjournment of the City Council was at 7:48 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

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Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

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Chief of Police

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Kelsey Washburn
Jerome Williams



PUBLIC HEARING MINUTES MONDAY JUNE 3RD, 2019 5:45 P.M.

On June 3, 2019 a public hearing was held for the proposed federal funded community development block grant (CDBG) project application for housing rehabilitation/home improvements.

A sign in sheet was supplied and is attached to the back of these minutes.

Mayor Nik Groothuis called the hearing to order at 5:45p.m.

Jackie Galletano of Coles County Regional Planning discussed the following points of the grant:

- 1. The City of Casey is applying for a CDBG grant for housing rehabilitation to undertake home repairs throughout the city. The selected project area includes the entire city limits.
- 2. The purpose of this grant is to reduce blight throughout the community and create better neighborhoods that will benefit the community as a whole.
- 3. The grant is funded by the federal government but administered by the state. The state allocates the funds to various local government units through a competitive application process.
- 4. This application will apply for approximately \$500,000 in CDBG funds to assist at least 9 low-to-moderate income homeowners. The range of activities includes, but is not limited to: roofing, siding, electrical, plumbing, windows, soffit/facia, doors, insulation and addressing code/safety issues. If the repairs exceed the cost limit set by the grant, we would most likely be unable to work on that home.
- 5. The grant is decided by a points system. Points are awarded in a number of different categories, including: number of surveys returned from the target area, attendance of the public meeting and other factors. Applications are due August 29.
- 6. There will be no displacement of occupied households as a result of proposed activities. Deciding factors on which homes will be rehabilitated include: need, age (elderly), disabilities and income.
- 7. 100% of the funds will go to helping low-to-moderate income households in the designated target area.

The council was asked what their prioritized community development needs are and their answer was:

- 1. Commercial and industrial development and expansion along Rt 49 North
- 2. Housing rehabilitation grants
- 3. Roads and sidewalks, especially north along Rt 49.

- 4. Improved water lines running to the NW part of town (newest CDBG grant)
- 5. Video of sanitary sewer lines and then possible updates if found necessary
- 6. Commercial Downtown building demolition/rehabilitation

Question: Are there other similar grants available through CCRP?

Answer: We have several other grants are available, depending on need and location. Contact our housing dept and we can assess what you qualify for.

Question: If we are awarded the grant, when would we know and be able to move forward?

Answer: We should know by winter if we got the grant, ready by summer of 2020 to start work.

The City Council will vote on a resolution of support at their regular meeting following this hearing.

With no more questions or comments, the Mayor concluded the public hearing @ 6pm.

I certify that the forgoing is a true and accurate summary of the above referenced 2019 CDBG grant application public meeting held at the City of Casey City Hall on June 3, 2019.

Respectfully submitted:	
Jeremy Mumford, City Clerk	
(Date)	



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

217.932.2700

Mayor

Nik Groothuis

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Mark Jenkins

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Cara Shoaff

Aldermen

Marcy Mumford Carlene Richardson Butch Ruffner Pete Todd Kelsey Washburn

Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY JUNE 17TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday June 17th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson

Alderman Todd Alderman Washburn

Absent: Alderman Ruffner

Alderman Williams – Entered meeting at 6:08 p.m.

A quorum was declared.

Public Forum:

Marsha Lee with CIA was present and introduced 3 Jr. High Students. Every year the Jr. High has a fundraiser for equipment at the park playground. This year they raised about \$2,200.00. CIA is going to donate the difference for a total donation of \$6,000.00 to pay for a spinner unit and rubber mulch to be placed at the playground. Jr. High Students Grant Cochonour, Brady Rhoades and Owen Richardson presented the check to Mayor Groothuis.

Alderman Washburn motioned approval to accept the donation of \$6,000.00 from CIA for playground equipment, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd, and Washburn

Nays: 0 - None

Absent: 2 – Ruffner and Williams

Motion declared carried

Donald Lovell was present and talked about an issue with the park restrooms being locked for his family's reunion this past weekend.

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the June 3rd, 2019 City Council Meeting. Alderman Mumford motioned approval of the minutes of the June 3rd, 2019 City Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd, and Washburn

Nays: 0 - None

Absent: 2 – Ruffner and Williams

Motion declared carried

Mayor Groothuis looked for approval of the minutes of the June 3rd, 2019 Public Hearing. Alderman Washburn motioned approval of the minutes of the June 3rd, 2019 Public Hearing, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd, and Washburn

Nays: 0 - None

Absent: 2 – Ruffner and Williams

Motion declared carried

Alderman Williams joined the meeting at 6:08 p.m.

Officers Reports:

Clerk Mumford looked for approval of the June 17th, 2019 Bills Payable in the amount of \$188,932.79.

Alderman Washburn motioned approval of the June 17th, 2019 Bills Payable in the amount of \$188,932.79, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried

Treasurer Lorton presented the following Statements of Cash and Investment for approval.

- January 2019: \$12,438,722.95

- February 2019: \$12,531,073.55

- March 2019: \$12,729,570.58

- April 2019: \$12,540,500.96

Alderman Todd motioned approval of the following Statements of Cash and Investment: January 2019, February 2019, March 2019 and April 2019, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried Attorney Shoaff presented Resolution #061719A: A Resolution Authorizing The Sale of Certain Real Property for the City of Casey, Clark County, State of Illinois for approval. This resolution

would authorize the sale of the property on S Central to Jerry Self. Pin #03-11-19-16-402-045.

Alderman Washburn motioned approval of Resolution #061719A, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried

Attorney Shoaff also gave an update on recent City Ordinance Tickets.

Attorney Shoaff requested Executive Session for the discussion of Personnel.

Alderman Williams motioned approval to go into Executive Session for discussion on Personnel, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried

Executive Session started at 6:17 p.m.

Alderman Todd motioned approval to resume regular meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried

Regular Meeting resumed at 7:06 p.m.

Superintendent Biggs recommended we move Keygen Decker off of probation status to full time status.

Alderman Williams motioned approval to move Keygen Decker to full time status, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried Superintendent Biggs reported that the City Wide Clean up has finished as of last Saturday, and we didn't go through as many dumpsters as we have in the past. IDOT failed to include 3 handicap accessible ramps that need to be redone. If we would like them to redo them with this Route 49 project we will have to approve it, at an additional cost of \$30,500.00.

Alderman Williams motioned approval of an additional cost of \$30,500 for curb work relating to the Route 49 resurfacing project, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried

Economic Development Director Maulding reported that we recently meet with a representative from IHDA and they would like to help us redo our comprehensive plan. She put a plan in front of each Alderman and would like for them to go through it, makes some notes and we can meeting to discuss how we would like to use IHDA to help us update this. The Volkswagon car show is this weekend as well.

Intern Jared Galvin reported that he has some events planned for July down at the Park and will have more information on those at our next meeting.

EMA Director Brewer reported that he is trying out a new software program that could help out his department. He will go to the Finance Committee with the cost associated with this new program.

New Business:

Alderman Richardson reported on the Park Committee Meeting that was held on 6/6/2019.

Alderman Mumford reported on the Downtown Improvement and Economic Development Committee meeting that was held on 6/12/2019.

Unfinished Business:

Alderman Williams reported on the Finance Committee meetings held on 6/4/2019 and 6/11/2019.

Alderman Reports:

Alderman Mumford reported that she would like for the Council to look at the roll call vote and if the voting order can be changed.

Alderman Todd questioned about the park bathrooms and if they were being locked and unlocked.

Mayor Reports:

Mayor Groothuis wanted to reiterate that he would like for all Council Members to review the Comprehensive Plan.

There was no further Business of the City Council for the June 17th, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Ruffner Motion declared carried

Adjournment of the City Council was at 7:40 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

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Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY JULY 1ST, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday July 1st, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

Mr. Zellers with the 4H Moriah Go-Getters club was present and a group of his members gave a presentation to the Council on park benches. They have done a fundraiser where they have collected pop lids and turned them into benches. With the help from CIA, the Martinsville Fair board and Martinsville food pantry they have raised enough to present 2 park benches to the City that they would like to put at the park playground.

Alderman Washburn motioned approval to accept the donation of 2 park benches, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the June 17th, 2019 City Council Meeting.

Alderman Washburn motioned approval of the minutes of the June 17th, 2019 City Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the June 2019 Bills Paid in the amount of \$609,016.07. Alderman Washburn motioned approval of the June 2019 Bills paid in the amount of \$609,016.07, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Clerk Mumford looked for approval to pay from the Waterline Construction Account to the City of Casey Water Fund in the amount of \$63,804.22. This is to reimburse the City for Interest paid during the construction process of the Waterline to Marshall Project.

Alderman Washburn motioned approval to pay from the Waterline Construction Account to the City of Casey Water Fund in the amount of \$63,804.22, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Treasurer Lorton presented the June 2019 Treasurer's Collection Deposit Report in the amount of \$540,879.05 for approval.

Alderman Williams motioned approval of the June 2019 Treasurer's Collection Deposit Report, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Treasurer Lorton presented the May 2019 Statement of Cash and Investments in the amount of \$12,692,507.18 for approval.

Alderman Todd motioned approval of the May 2019 Statement of Cash and Investment, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Treasurer Lorton looked for approval to make a Transfer of funds from the Utility Tax to the Waterline Construction account a permanent Transfer. The date the transfer was made was on April 30, 2018 in the amount of \$131,613.12.

Alderman Ruffner motioned approval of a Permanent Transfer of \$131,613.12 from Utility Tax to the Waterline Construction account, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Attorney Shoaff brought up a question on the cannabis ordinance and the recent change in the State of Illinois law regarding this topic. She will have the topic on our next Agenda where we can discuss how to handle it locally. She also talked about the nuisance tickets and they are progressing. Attorney Shoaff also brought up a local business who was giving out Alcohol at an event lately. They don't have a liquor license and per State of Illinois law they aren't supposed to give out alcohol. This is another issue she would like the council to think about and we will bring up at another meeting.

Attorney Shoaff requested Executive Session for the discussion of Personnel.

Alderman Washburn motioned approval to go into Executive Session for discussion on Personnel, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Executive Session started at 6:15 p.m.

Alderman Washburn motioned approval to resume regular meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Regular Meeting resumed at 7:02 p.m.

Superintendent Biggs looked for approval to pay from the Sewer Construction Account for a 2019 Ram 1500 4x4 Truck for use by the Sewer Department from J & K Mitchell in the amount of \$24,265.

Alderman Ruffner motioned approval to pay from the Sewer Construction account for a new 2019 Ram 1500 4x4 Truck from J&K Mitchell in the amount of \$24,265, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Superintendent Biggs also presented Resolution #070119A: A Funding Resolution for Route 49 Extra work. This was approved at the last meeting, we just need an official resolution supporting this extra work.

Alderman Todd motioned approval of Resolution #070119A, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Superintendent Biggs reported that the Sunken Garden project work was completed. The City is going to have Patchett flying service spray for mosquitoes before the 4th of July. He thanked the utility workers for the work after last nights storm.

Economic Development Director Maulding presented Resolution #070119B: A Resolution accepting the Abandoned Housing Grant in the amount of \$20,000.

Alderman Washburn motioned approval of Resolution #070119B, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Director Maulding also reported that the City was granted an Extension for a drainage grant for the West part of town. This extension will give us until June 30th, 2020 to get this project done. The total Grant awarded is in the amount of \$75,000.00. She also reminded the Council to review the Comprehensive plan and we need to come up with a list of ideas so we can meet with IHDA to complete this revitalization study.

Mayor Groothuis set a Committee of the Whole meeting for discussion of this project for Monday July 22nd, 2019 at 5:30 p.m.

Intern Jared Galvin reported on what he has been working on.

EMA Director Brewer was absent, but he let Clerk Mumford know that they are ready for the 4th of July and they are going to close 8th street off a little farther to the North because of a bigger show this year.

New Business:

None

Unfinished Business:

Alderman Williams reported on the Finance Committee meetings held on 6/18/19, 6/25/19 and 6/27/19. They are ready to put FY20 Appropriations on Public Display where they will be for at

least 10 days. Then the Council can have a public hearing and then approve at the next meeting. Alderman Mumford motioned approval to put FY20 Appropriations on Public Display, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Williams has also talked with Bob Daughtery with the Airports Boosters club and they talked about procedures and upcoming projects.

Alderman Reports:

Alderman Mumford thanked all the utility workers for the work they did with the last storm.

Alderman Carlen also thanked all the utility workers.

Alderman Ruffner thanked all the utility workers for the hard work with this last storm.

Mayor Reports:

Mayor Groothuis presented a letter from a citizen which thanked the City for all they do. He also brought up that the Emergency Sirens do work and they only get set off if there is an official Tornado Warning from the National Weather Service.

There was no further Business of the City Council for the July 1st, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Adjournment of the City Council was at 7:40 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

PUBLIC HEARING OF THE CITY COUNCIL MONDAY, JULY 15TH, 2019 5:45 P.M.

The Public Hearing of the City Council was held on Monday July 15th, 2019; beginning at 5:45 p.m. Mayor Nik Groothuis was present and called the hearing to Order.

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Marcy Mumford Carlene Richardson Butch Ruffner Pete Todd Kelsey Washburn

Ierome Williams

Present: Mayor Groothuis, Aldermen Mumford, Richardson, Ruffner, Washburn and Williams, Clerk Mumford, Treasurer Lorton, Collector Hickox, Economic Development Director Maulding, Intern Galvin, and others in the public audience.

Mayor Groothuis turned the meeting over to Alderman Williams. Alderman Williams presented Ordinance #457: The Annual Appropriations Ordinance Bill of the City of Casey, Clark County Illinois, for Fiscal Year A.D. 2020, which began on May 1st, 2019 and ending April 30th, 2020. There was brief discussion between the City Council about the Appropriations. The total for this year's Appropriation is \$19,111,485.00.

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

Respectfully Submitted,

Jeremy Mumford, City Clerk





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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

DJ Brewer

Chief of Police

Mark Jenkins

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY JULY 15TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday July 15th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Washburn Alderman Williams

Absent: Alderman Todd

A quorum was declared.

Public Forum:

None

Community Affairs:

Steve Voris with the Casey Softball Museum was present and gave a presentation on the current Casey Softball Museum. They are looking to expand their building so they can have more room to showcase more local talent and achievements. They are asking the City of a donation of \$1,500.00 to help with the costs of this addition. After some discussion the City Council would like to help but they need to look at their appropriations and see if they can figure out where to pay this money from.

Unfinished Business:

Mayor Groothuis moved Jackie with Coles County Regional Planning up on the agenda. Jackie presented Resolution #071519C: A Resolution of Support, this is for a grant CCRP will be applying for, for the City. This is the housing rehab grant. A public hearing was help prior to this City Council Meeting for discussion of this grant.

Alderman Washburn motioned approval of Resolution #071519C: A Resolution of Support, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the July 1st, 2019 City Council Meeting. Alderman Washburn motioned approval of the minutes of the July 1st, 2019 City Council Meeting, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the July 15th, 2019 Bills Payable in the amount of \$497,106.99.

Alderman Williams motioned approval of the July 15th, 2019 Bills payable in the amount of \$497,106.99, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Clerk Mumford looked for approval to pay from the SRO account to Commercial Radio in the amount of \$390.00.

Alderman Mumford motioned approval to pay from the SRO account to Commercial Radio in the amount of \$390.00, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Treasurer Lorton presented the June 2019 Statement of Cash and Investments in the amount of \$12,730,568.37 for approval.

Alderman Washburn motioned approval of the June 2019 Statement of Cash and Investment, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Superintendent Biggs reported that he had about 35 applications for the Water Department job. After interviewing a few of the applicants he recommends the City Hire Billy Hamilton for this position.

Alderman Williams motioned approval to hire Billy Hamilton as a new Utility Worker, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Superintendent Biggs presented Resolution #071519A: Approval of 2019 MFT Bid. Lawrence Gravel was the only bidder and their bid amount was \$56,306.25.

Alderman Washburn motioned approval of Resolution #071519A, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Superintendent Biggs presented Resolution #071519B: A Resolution for Maintenance Under the Illinois Highway Code. In 2017 the MFT project was \$5,000.00 more than the bid, and we never passed this resolution approving that amount. The State recently made us aware of this. The money has been paid, we just need to pass this resolution approving that.

Alderman Washburn motioned approval of Resolution #071519B, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Superintendent Biggs gave an updated on the property at 14-16 W Main. The back is collapsing and we need to get this building down as soon as possible. After some discussion we will call a Special Meeting for Monday July 22nd, 2019 at 5:15 p.m.

New Business:

None

Unfinished Business:

Alderman Williams reported on the Finance Committee meetings held on 7/8/2019, 7/11/2019 and the public hearing on 7/15/19. Williams first presented Ordinance #457: Fiscal Year 2020 Appropriations Ordinance totaling \$19,112,485.00.

Alderman Williams motioned approval of Ordinance #457, seconded by Alderman Ruffner.

Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Todd

Motion declared carried

Alderman Williams also bought up the deficit in the Water and Sewer departments. He would like to get a rate study done for all departments. But with the Sewer and Water bond and other payments he sees a need to raise the water and sewer rates currently. It was noted our current ordinance states rates can be raised up to 4% by April 1st. Since we have been reviewing rates since then they would like to raise them now. They would also like to have Cara review the Ordinance and possibly change it so we can raise them by a bigger amount in the future if needed.

Alderman Williams motioned approval to raise the Water and Sewer rates by 4% for residential and commercial customers, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Attorney Shoaff gave an update on some of the ordinance violation tickets. She also requested the Council go into Executive Session for discussion on Personnel.

Alderman Washburn motioned approval to go into Executive Session, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Todd

Motioned declared carried

Executive Session started at 6:51 p.m.

Alderman Mumford motioned approval to resume the regular meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Absent: 1 – Todd Motion declared carried

Regular meeting resumed at 7:51 p.m.

Alderman Reports:

Alderman Washburn reported that the fireworks this year were impressive, and would like to see that continue.

Alderman Ruffner also complemented the fireworks this year. He also likes the dirt work being done in the park campground.

Mayor Reports:

Mayor Groothuis reported that he has received lots of good comments on the fireworks and thanked the previous council for upping the amount spent on the fireworks.

There was no further Business of the City Council for the July 15th, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - ToddMotion declared carried

Adjournment of the City Council was at 7:56 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

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Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

DJ Brewer

Chief of Police

Mark Jenkins

City Attorney
Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



PUBLIC HEARING MINUTES MONDAY JULY 15TH, 2019 5:30 P.M.

On July 15th, 2019 a public hearing was held for the proposed federal funded community development block grant (CDBG) project application for housing rehabilitation/home improvements.

A sign in sheet was supplied and is attached to the back of these minutes.

Mayor Nik Groothuis called the hearing to order at 5:30 p.m.

Jackie Galletano of Coles County Regional Planning discussed the following points of the grant:

- 1. The City of Casey is applying for a CDBG grant for housing rehabilitation to undertake home repairs throughout the city. The selected project area includes the entire city limits.
- 2. The purpose of this grant is to reduce blight throughout the community and create better neighborhoods that will benefit the community as a whole.
- 3. The grant is funded by the federal government but administered by the state. The state allocates the funds to various local government units through a competitive application process.
- 4. This application will apply for approximately \$500,000 in CDBG funds to assist at least 9 low-to-moderate income homeowners. The range of activities includes, but is not limited to: roofing, siding, electrical, plumbing, windows, soffit/facia, doors, insulation and addressing code/safety issues. If the repairs exceed the cost limit set by the grant, we would most likely be unable to work on that home.
- 5. The grant is decided by a points system. Points are awarded in a number of different categories, including: number of surveys returned from the target area, attendance of the public meeting and other factors. Applications are due August 29.
- 6. There will be no displacement of occupied households as a result of proposed activities. Deciding factors on which homes will be rehabilitated include: need, age (elderly), disabilities and income.
- 7. 100% of the funds will go to helping low-to-moderate income households in the designated target area.

The council was asked what their prioritized community development needs are and their answer was:

- 1. Commercial and industrial development and expansion along Rt 49 North
- 2. Housing rehabilitation grants
- 3. Roads and sidewalks, especially north along Rt 49.

- 4. Improved water lines running to the NW part of town (newest CDBG grant)
- 5. Video of sanitary sewer lines and then possible updates if found necessary
- 6. Commercial Downtown building demolition/rehabilitation

Question: Are there other similar grants available through CCRP?

Answer: We have several other grants are available, depending on need and location. Contact our housing dept and we can assess what you qualify for.

Question: If we are awarded the grant, when would we know and be able to move forward?

Answer: We should know by winter if we got the grant, ready by summer of 2020 to start work.

The City Council will vote on a resolution of support at their regular meeting following this hearing.

With no more questions or comments, the Mayor concluded the public hearing @ 6pm.

I certify that the forgoing is a true and accurate summary of the above referenced 2019 CDBG grant application public meeting held at the City of Casey City Hall on July 15, 2019.

Respectfully submitted:	
Jeremy Mumford, City Clerk	
(Date)	



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

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Natasha Hickox

Utility Superintendent

Shelby Biggs

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Economic Development

Director

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Chief of Police

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City Attorney

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Aldermen

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Kelsey Washburn
Jerome Williams



COMMITTEE MEETING OF THE WHOLE OF THE CITY COUNCIL MONDAY JULY 22ND, 2019 5:30 P.M

A Committee Meeting of the whole was held on Monday, July 22nd, 2019; beginning at 5:30 p.m. Mayor Nik Groothuis was absent; Clerk Jeremy Mumford called the Meeting to Order:

People Present: Aldermen Mumford, Richardson, Ruffner, Todd, Washburn and Williams, Clerk Mumford, Treasurer Lorton, EMA Director Brewer, Superintendent Biggs, Intern Galvin, Economic Development Director Maulding

In the Audience: Patty Richards

Clerk Mumford turned the meeting over to Economic Development Director Maulding

Maulding explained the purpose of the meeting: Reviewing the Comprehensive plan and coming up with 5 Revitalization Areas to give to IHDA so they can help update our Comprehensive plan. The committee came up with the following 5 Revitalization Areas:

- 1. Economic Development
 - a. Route 49 and 40 Corridor
 - b. Downtown
- 2. Infrastructure
 - a. Incentives
 - b. Expansion
- 3. Housing
 - a. Senior Development
 - b. Subdivision Development
- 4. Community Development
 - a. Work force Training
 - b. Tourism
- 5. Recreation
 - a. Youth Activities
 - b. Adult Activities
 - c. Development at the Park

Director Maulding stated that she will present these ideas to IHDA and they can get started on getting our plan updated. It is estimated it will take 6-8 months to get this project done.

There was no further Business of the Committee of the Whole for the July 22^{nd} , 2019 Meeting.

Adjournment of the Committee of the Whole was at 6:22 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

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Bailey Maulding

Chief of Police

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City Attorney

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Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



SPECIAL MEETING OF THE CITY COUNCIL MONDAY JULY 22ND, 2019 5:15 P.M

A Special Meeting of the City Council was held Monday July 22nd, 2019; beginning at 5:15 p.m. Mayor Nik Groothuis was absent; Clerk Jeremy Mumford called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Clerk Mumford looked for a motion to appoint a Mayor Pro-Tem for the meeting.

Alderman Mumford motioned approval to appoint Alderman Williams as Mayor Pro-Tem, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Public Forum:

None

New Business:

Alderman Williams asked Superintendent Biggs for an update on the Building located at 14-16 W Main. Biggs reported that the building continues to deteriorate and it needs to come down. He talked to both DARAD and Maulding Excavating about submitting proposals to bring the building down. He said DARAD did not submit anything because they didn't want to take on this project. Maudling submitted a proposal which includes billing for time and material plus a 30% overhead on everything billed. They submitted hourly rates for the various equipment and labor that it would cost for this project. We don't have a good estimate on how long this project will take as we don't know until

they get started and find out what exactly they need to do. After some discussion Alderman Williams asked if there were any motions.

Alderman Todd motioned approval to get the demolition project of 14-16 W Main to Maulding Excavating, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Biggs stated that Maulding said they could start on the project next Monday July 29th, 2019.

There was no further Business of the City Council for the July 22nd, 2019 Special City Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Adjournment of the City Council was at 5:27 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

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Mark Jenkins

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn

Jerome Williams



SPECIAL MEETING OF THE CITY COUNCIL FRIDAY JULY 26TH, 2019 5:15 P.M

A Special Meeting of the City Council was held Friday July 26th, 2019; beginning at 5:15 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

None

New Business:

Discussion was had on the property at 14-16 W Main Street. They discussed the proposal as passed at the last Special Meeting. They talked about the rates for the workers being too high, as well as not having a cap on the project. Superintendent Biggs contacted Mr. Maulding about the proposal during the meeting and he agreed to a cap of \$100,000.00 for this project.

Alderman Ruffner motioned to rescind the previous Council Action of awarding the bid to Maulding Excavating for the demo of 14-16 W Main which was done at the Special City Council Meeting on July 22nd, 2019, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Abstain: 1 – Todd Motion declared carried

Alderman Ruffner motioned to accept the Bid from Maulding Excavating for the demolition of 14-16 W Main with a \$100,000.00 cap on the project, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Abstain: 1 – Todd Motion declared carried

A renter from one of the downtown apartments was present and voiced concerns with being without electricity for too long, and has to be out of his apartment. The Council assured him that the electricity shouldn't be out for too long.

There was no further Business of the City Council for the July 26th, 2019 Special City Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Adjournment of the City Council was at 6:20 p.m. Respectfully Submitted by; Nik Groothuis, Mayor



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

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City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY AUGUST 5TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday August 5th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

Sheldon Lowe was present and talked about the skate park. He asked if the lights can be looked at because they aren't working currently. Mayor Groothuis asked Superintendent Biggs to have the electric department take a look at them. Mr. Lowe also asked about the possibility of him putting together some new ramps to put at the skate park. After some discussion Mayor Groothuis asked Mr. Lowe to get with our Superintendent about what can be done down there.

Community Affairs:

1. Casey Softball Museum – Mayor Groothuis brought up the request from the last meeting to donate \$1,500.00 to the Casey Softball Museum to help with their expansion. He asked if there was anyway they could come up with the \$1,500 for this donation. Alderman Williams said they found some room in the tourism budget to do this.

Alderman Williams motioned approval to donation \$1,500.00 to the Casey Softball Museum, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

2. Casey Popcorn Festival – Bernie Morgan and Ed Richardson were present and gave an update about this year's Casey Popcorn Festival. They

requested a \$5,000.00 donation to help with the cost of running the festival. After some discussion they originally appropriated \$3,500.00 for this years festival, but they think they can figure out a way to make it \$5,000.

Alderman Williams motioned approval to donate \$5,000.00 to the Casey Popcorn Festival, seconded by Alderman Ruffner. Upon roll call the vote was:

Aves: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

3. Casey Lions Club – Alderman Ruffner brought up a request by the Casey Lions Club to help with the rebuilding of picnic tables down at the park. They are looking for \$1,330 to help with this cost.

Alderman Richardson motioned approval to donate \$1,330 to the Casey Lions Club, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the July 15th, 2019 Public Hearing for the CDBG.

Alderman Washburn motioned approval of the minutes of the July 15th, 2019 Public Hearing for the CDBG, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Mayor Groothuis looked for approval of the minutes of the July 15th, 2019 Public Hearing for the Appropriations.

Alderman Williams motioned approval of the minutes of the July 15th, 2019 Public Hearing for the Appropriations, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Mayor Groothuis looked for approval of the minutes of the July 15th, 2019 City Council Meeting. Alderman Washburn motioned approval of the minutes of the July 15th, 2019 City Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried Mayor Groothuis looked for approval of the minutes of the July 22nd, 2019 Special City Council Meeting.

Alderman Washburn motioned approval of the minutes of the July 22nd, 2019 Special City Council Meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Mayor Groothuis looked for approval of the minutes of the July 22nd, 2019 Committee Meeting of the Whole.

Alderman Richardson motioned approval of the minutes of the July 22nd, 2019 Committee Meeting of the Whole, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Mayor Groothuis looked for approval of the minutes of the July 26th, 2019 Special City Council Meeting.

Alderman Williams motioned approval of the minutes of the July 26th, 2019 Special City Council Meeting, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the July 2019 Bills Paid in the amount of \$735,918.91. Alderman Washburn motioned approval of the July 2019 Bills paid in the amount of \$735,918.91, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Treasurer Lorton presented the July 2019 Treasurer's Collection Deposit Report for approval. Alderman Todd motioned approval of the July 2019 Treasurer's Collection Deposit Report in the amount of \$567,550.92, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Attorney Shoaff requested approval to go into executive session for discussion on personnel and possible purchase of property.

Alderman Mumford motioned to go into Executive Session for discussion on personnel and possible purchase of property, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Executive Session started at 6:30 p.m.

Alderman Williams motioned approval to resume the regular meeting, seconded by Alderman Washburn. Upon roll call the vote was:

Aves: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Regular meeting resumed at 7:33 p.m.

Mayor Groothuis mentioned there wouldn't need to be any motion in regard to purchase of property. He asked if there were any other motions.

Alderman Todd motioned approval to give Superintendent Biggs a \$1,000.00 annual raise, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Todd motioned approval to give Collector Hickox a \$1,000.00 annual raise, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Abstain: 1 – Richardson Motion declared carried

Alderman Todd motioned approval to give Economic Development Director Maulding a \$1,000.00 annual raise, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Alderman Todd motioned approval to give Clerk Mumford a \$1,000.00 annual raise, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Alderman Todd motioned approval to give Treasurer Lorton a \$2,580.80 annual raise, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Williams

Nays: 0 – None Abstain: 1 – Washburn Motion declared carried

Superintendent Biggs reported that the demolition of 14-16 has gone very well. The basement is a lot bigger than they originally thought. There was some other issues with the neighbors addition being attached to this building, so we had to take their addition down as well. He asked what the Council would like to have put back there, grass or gravel. After some discussion, they think the best for right now would be to put down dirt and grass. The waterline to Shore Ag building is progressing. The resurfacing of Route 49 should be done by Labor Day according to the local IDOT guy.

Collector Hickox reported that she would like to have a public utility committee meeting to talk about the ordinances and policy's for the Collector's Office. They set that meeting for Monday August 12th, 2019 at 5:15 p.m.

Economic Development Director Maulding gave an update on what she has been working on. Intern Galvin also gave an update. Director Maulding would like to have a Downtown Improvement and Economic Development Committee Meeting on Monday August 12th, 2019 also at 5:15 p.m. They will meet in Director Maulding's office.

New Business:

Public Utility Chairman Ruffner reported on the committee meeting they held prior to tonight's City Council Meeting. They discussed different types of equipment needed and other projects.

Alderman Ruffner motioned approval to purchase new Bucket Truck for the Electric Department in the amount of \$199,965.00, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Ruffner motioned approval to buy a new Sewer Camera, part of the money will come from the Sewer Construction Account, seconded by Alderman Richardson. Total cost is \$10,900.00. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Ruffner motioned approval to purchase a new Backhoe from John Deere in the amount of \$55,000.00, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

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Alderman Ruffner motioned approval to purchase 2019 Ram 1500 Pickup Truck for \$24,265 from J&K Mitchell to be paid from the Waterline Construction Account, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Ruffner motioned approval to have the Water tower interior be inspected in the amount of \$2,970.00, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Ruffner motioned approval to advertise for bids for washing the water tower, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Mumford reminded the Council about a Airport committee meeting set for this Thursday at 5:30.

Alderman Richardson brought up a parking concern on W General Robey Street and would like for Mark to look into this issue.

Alderman Washburn asked about the status of the Old Nazarene Church on W Delaware and mowing it.

Alderman Ruffner reported that he recently attended a hearing for the City and wanted to let the Council know that he was very impressed with Attorney Shoaff and she represented the City very well in this matter.

Mayor Reports:

Mayor Groothuis gave a report on the Kroger Corner group. He also asked about a second City Wide Clean up, and it was reported that we didn't have enough Appropriated for a second one, but we may be able to take it out of the Refuse fund if we would like to have another.

There was no further Business of the City Council for the August 5th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Adjournment of the City Council was at 8:20 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

DJ Brewer

Chief of Police

Mark Jenkins

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY AUGUST 19TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday August 19th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was absent; Clerk Jeremy Mumford called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson

Alderman Todd Alderman Washburn Alderman Williams

Absent: Alderman Ruffner

A quorum was declared.

Clerk Mumford asked for a motion to appoint a Mayor Pro-Tem for tonight's meeting.

Alderman Washburn motioned approval to appoint Alderman Williams as Mayor Pro-Tem for tonight's meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd, and Washburn

Nays: 0 – None Absent: 1 - Ruffner Abstain: 1 - Williams Motion declared carried

Alderman Ruffner joined the meeting at 6:02 p.m.

Public Forum:

Dixie Clark was present and requested that the City Council rename a Street after Charlie Lamb, who was killed in Action. If possible she would like to get a street around the high school renamed after him. Mayor Pro-Tem Williams recommended they send this to the Street and Alley Committee for further review. They will schedule a meeting at a later date for this discussion.

Patty Richards was present and talked about the Historical Sign for downtown Casey. The Council already approved the placement of this; it is just now ready for it to be installed. Superintendent Biggs will get with Ms. Richards and get a plan in place for the placement of this sign.

Meeting Minutes:

Mayor Pro-Tem Williams looked for approval of the minutes of the August 5th, 2019 Council Meeting.

Alderman Washburn motioned approval of the minutes of the August 5th, 2019 Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the August 19th, 2019 Bills Payable in the amount of \$193,066.58.

Alderman Washburn motioned approval of the August 5th, 2019 Bills Payable in the amount of \$193,066.58, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Clerk Mumford asked for approval of Resolution #081919A: Homecoming Parade Resolution. Alderman Richardson motioned approval of Resolution #081919A, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Attorney Shoaff requested approval to go into executive session for discussion on personnel, Collective Bargaining and possible purchase of property.

Alderman Washburn motioned to go into Executive Session for discussion on personnel, Collective Bargaining and possible purchase of property, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Executive Session started at 6:12 p.m.

Alderman Mumford motioned approval to resume the regular meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Regular meeting resumed at 7:08 p.m.

Mayor Pro-Tem called a Special City Council Meeting for Wednesday August 28th, 2019 at 10:30 a.m. This special meeting is being called for possible purchase of property.

Superintendent Biggs reported that the playground project should be completed by the end of the week. MFT roads were started and completed today. The bid opening for the water tower washing is on 8/28/2019 at 2:00 p.m. He reported that the bill from Maulding Excavating came in at \$103,160.24. It is a little higher due to unseen circumstances. The basement was bigger than expected, there was an elevator shaft that needed filled as well as the demo on the neighbors building.

Alderman Washburn motioned approval to pay an additional \$3,160.24 to Maulding Excavating for demolition of 14-16 W Main, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Abstain: 1 – Todd Motion declared carried

Collector Hickox reported that CIA will be having a Fall Appliance pick up day on October 5th. Information about this will be on the back of the next Utility Bill.

Economic Development Director Maulding reported that on Tuesday August 20th they will be measuring more items to certify as the World's Largest. She also requested approval to upgrade our City Website to a new company, Granicus. After some discussion Mayor Pro-Tem Williams asked if there were any motions.

Alderman Todd motioned approval to purchase new website, seconded by Alderman Richardson. Upon roll call the vote was;

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

EMA Director Brewer said he had his department ready for the Popcorn Festival.

New Business:

Public Utility Chairman Ruffner reported on the committee meeting they on August 12th, 2019. They discussed cleaning up some of the dates in the Public Utility Ordinances, as well as changing the cost for reconnecting meters. They would also like to raise the Return Check fee as well. Collector Hickox will get with Attorney Shoaff and they will the present updated Ordinances and Billing Policies and Procedures for the Collectors Office for approval.

Downtown Improvement and Economic Development Chairman Mumford reported on the meeting held on 8/12/2019. They have decided to redo the Business Improvement and Business

Utility Grant applications. They also changed it to a monthly review of applications. They would like to start a Community Event Grant program as well as a Revitalization Grant program.

Alderman Mumford motioned approval of the redesigned Business Improvement and Business Utility Grant procedures, approval of the Community Event Grant application and approval of the Revitalization Grant program, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Mumford reported on the recent Bike Rodeo Event.

Alderman Richardson brought up questions on side by side/golf cart issues.

Alderman Todd asked if the Restrooms at the park were being unlocked on the weekends.

Mayor Reports:

Mayor Pro-Tem Williams invited everybody to Inten Galvin's Open House for a going away part for him on Thursday August 29^{th} , 2019 from 1:00 - 3:00 p.m.

There was no further Business of the City Council for the August 19th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Adjournment of the City Council was at 7:34 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

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DJ Brewer

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Chief of Police

Mark Jenkins

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



SPECIAL MEETING OF THE CITY COUNCIL WEDNESDAY AUGUST 28TH, 2019 10:30 A.M.

The Special Meeting of the City Council was held Wednesday August 28th, 2019; beginning at 10:30 a.m. Mayor Nik Groothuis was present; called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner

Absent: Alderman Todd

Alderman Washburn Alderman Williams

A quorum was declared.

New Business:

Discussion was had on the different options on how to pay for the former Regions Bank Building. A loan from local banks is available if needed for 3% for 10 years. They also talked about the amounts in Capitol Improvement and Utility Tax Funds. They talked about setting a max amount during the bid process, but decided to leave that open and see where it ends.

Alderman Jerome Williams joined the meeting at 10:59 a.m.

Alderman Jerome Williams left the meeting at 12:12 p.m.

Alderman Pete Todd joined the meeting at 12:25 p.m.

Alderman Carlene Richardson left the meeting at 12:46 p.m.

Alderman Jerome Williams joined the meeting at 2:03 p.m.

Alderman Pete Todd left the meeting at 2:05 p.m.

At around 3:27 p.m. Mayor Nik Groothuis asked if there were any motions.

Alderman Mumford motioned approval to purchase the former Regions Bank Building at 101 W Alabama in the amount of \$158,500 plus closing costs and buyers premium amount, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Mumford, Ruffner, Williams and Groothuis

Nays: 0 - None

Absent: 3 – Richardson, Todd and Washburn

Motion declared carried

There was no further Business of the City Council for the August 28th, 2019 Council Meeting.

Adjournment:

Alderman Ruffner motioned to adjourn, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Mumford, Ruffner, Williams and Groothuis

Nays: 0 - None

Absent: 3 – Richardson, Todd and Washburn

Motion declared carried

Adjournment of the City Council was at 3:29 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

Bailey Maulding

Chief of Police

Adam Henderson

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford Carlene Richardson Butch Ruffner Pete Todd Kelsey Washburn

Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY SEPTEMBER 3RD, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday September 3rd, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: Alderman Richardson

A quorum was declared.

Public Forum:

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the August 19th, 2019 Council Meeting.

Alderman Washburn motioned approval of the minutes of the August 19th, 2019 Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Absent: 1 – Richardson Motion declared carried

Mayor Groothuis looked for approval of the minutes of the August 28th, 2019 Special City Council Meeting.

Alderman Williams motioned approval of the Minutes of the August 28th, 2019 Special City Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Mumford, Ruffner, Todd and Williams

Nays: 0 – None Absent: 1 – Richardson Abstain: 1 - Washburn

Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the August 2019 Bills Paid in the amount of \$861,912.24. Alderman Washburn motioned approval of the August 2019 Bills Paid in the amount of \$861,912.24, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Clerk Mumford requested approval to go into executive session for discussion on personnel, Collective Bargaining and possible Purchase or Sale of property.

Alderman Washburn motioned to go into Executive Session for discussion on personnel, Collective Bargaining and possible purchase of property, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Executive Session started at 6:03 p.m.

Alderman Todd motioned approval to resume the regular meeting, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Absent: 1 – Richardson Motion declared carried

Regular meeting resumed at 6:51 p.m.

Mayor Groothuis announced that he was appointing Adam Henderson as Interim Chief. He will be starting him at a salary of \$64,480.00. Mayor Groothuis looked for a motion to confirm this appointment.

Alderman Williams motioned to confirm the appointed of Adam Henderson as Interim Chief, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Mayor Groothuis presented a letter from Office Seth Brewer asking for a 6 month extension on

his probation period due to him not being able to find a house.

Alderman Todd motioned approval of a 6 month extension to Seth Brewer's Probation Period, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Interim Chief Henderson looked for approval to have Johnathan Schuette approved as a part-time office for the City.

Alderman Mumford motioned approval to hire Johnathon Schuette as a part-time police officer, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Treasurer Lorton looked for approval of the August 2019 Treasurer's Collection Deposit Report. Alderman Washburn motioned approval of the August 2019 Treasurer's Collection Deposit Report in the amount of \$554,568.30, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Attorney Shoaff presented Ordinance #458: An Ordinance Authorizing the borrowing of Money from Casey State Bank. This will allow up to \$160,000 to be borrowed at 3% interest rate for 10 years.

Alderman Mumford motioned approval of Ordinance #458, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Attorney Shoaff gave an update on Ordinance violations. She also gave an updated on the Kroger Corner Wall. Mayor Groothuis reported that the Kroger Corner committee will meet again in the near future to go forward with this property.

Superintendent Biggs reported that the bids for washing the water tower came in a lot lower than expected. He recommended the Council accept the low bid of \$6,300.00 from National Wash Authority.

Alderman Ruffner motioned approval to accept the bid from National Wash Authority in the amount of \$6,300.00 for Water Tower Washing, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Superintendent Biggs also commended the Utility Workers for all the hard work they have been putting into the Park before the Popcorn Festival.

Economic Development Director Maulding reported different projects she has been working on.

New Business:

Street and Alley Committee Chairman Williams reported on the meeting they held on September 3rd, 2019 at 5:30 p.m. They are in contact with the VFW about possibly placing a plaque at the memorial garden at the park which can list all the service members who have lost their lives during conflicts. They also want to possibly put up memorial street signs with the regular street signs, instead of change a street name. They are going to continue talking to the VFW and come up with a good solution. They also talked about parking issues on W General Robey Street between Central and SW 1st Street.

Alderman Williams motioned approval to make W General Robey Street from Central to SW 1st Street a no-parking zone, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Mumford thanked the Police and EMA for their help with the CIA 5k run this past weekend. Also reported that Rotary was granted a grant for help at the Kroger Corner lot. Also reported that the new playground equipment was highly used this past weekend.

Alderman Ruffner thanked Kenny Shobe for his years working at the City and wanted to wish him luck with his retirement.

Alderman Todd had some questions about parking and skateboarding between the Library and Roosevelt.

Mayor Reports:

Mayor Groothuis thanked the Popcorn Festival Committee for putting on a good weekend. He also asked about restocking the park ponds with fish. Superintendent Biggs will contact the Fish and Wildlife department about this.

There was no further Business of the City Council for the September 3rd, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Mumford, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneAbsent: 1 - Richardson

Motion declared carried

Adjournment of the City Council was at 7:44 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

Bailey Maulding

Chief of Police

Adam Henderson

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY SEPTEMBER 16TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday September 16th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

Jerry Ellexson was present and talked about the possibility of printing more information on the utility bills each month. He gave an example to the Council and just asked for the Council to think about this possibility.

Two others were on the Public Forum but they are also listed later on the Agenda.

Community Affairs:

- 1. Kroger Corner Marsha Lee talked about the recent Kroger Corner meeting and they have come up with a design they would like to pursue. They are going to get quotes on the different items and then try raise money for the items. The only thing they think they will need from the City would be electric lines ran and water line ran. Then since it is a City Property they would like the City to pay for those Utilities. The Council had no objects for the committee to continue moving forward with this plan.
- 2. Downtown Parking Mayor Groothuis said he was contacted by Scott Stifal about the no parking change made recently next to his business. Mr. Stifal doesn't like the no parking and just wanted to express his concerns. After some discussion the Council made no change to current plans.

New Business:

Mayor Groothuis brought up the Airport Committee Meeting report up since Robert Daugherty from the Airport Boosters was present. Mr. Daugherty presented the current TIPs Program for the Airport. The current project they are working on is a Snow Removal Equipment purchase. There is no State share with this program so the Federal Government would need the full amount up front and would then reimburse the City 90% of the amount back. Mr. Daugherty believed it would be reimbursed within 30 days. The total cost for this would be \$130,000, with the City being reimbursed for \$117,000. Since the City only appropriated around \$50,000 for the airport budget this year we would need to amend our Appropriations for this project.

Alderman Richards motioned to approve the airport TIPS Program for this year for Snow Removal Equipment, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Todd, Washburn and Williams

Nays: 1 – Ruffner Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the September 3rd, 2019 Council Meeting.

Alderman Washburn motioned approval of the minutes of the September 3rd, 2019 Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Officers Reports:

Clerk Mumford looked for approval of the September 16th, 2019 Bills Payable in the amount of \$523,533.01

Alderman Washburn motioned approval of the September 16th, 2019 Bills Payable in the amount of \$523,533.01, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Clerk Mumford requested approval to go into executive session for discussion on Personnel and Collective Bargaining.

Alderman Washburn motioned to go into Executive Session for discussion on Personnel and Collective Bargaining, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Executive Session started at 6:51 p.m.

Alderman Todd motioned approval to resume the regular meeting, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Regular meeting resumed at 7:16 p.m.

Mayor Groothuis asked if there were any motions from Executive Session.

Alderman Mumford motioned to approve the contract with ICOPs for May 1st, 2019 – April 30th, 2022, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Chief Henderson would like approval to hire Blaine Washburn and Jason Metzelaars as new Casey Police Officers.

Alderman Todd motioned approval to hire Blaine Washburn and Jason Metzelaars as new Police Officers, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Treasurer Lorton looked for approval of the Treasurer's Statement of Cash and Investment reports for July and August of 2019.

Alderman Washburn motioned approval of the Treasurer's Statement of Cash and Investment reports for July (\$12,732,870.14) and August (\$12,665,421.18) of 2019, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Attorney Shoaff reported that she will have ordinance violations update at the next Council Meeting. The property at 401 East Adams has been demolished and cleaned up, she will need to set up a follow-up hearing for the rest of the violations.

Collector Hickox reported that CIA will be having an appliance pickup day on October 5th.

Economic Development Director Maulding reported that she and the Mayor were recently interviewed by WEIU. The new Big things will be measured for World's Largest status on September 28th, 2019.

Officer Henderson thanked the Council for the hiring of 2 new officers. He is also going to get with Jim Binder about a proposal for the dog pound.

EMA Director Brewer reported that everything went well at the Popcorn Festival.

New Business:

Airport Committee Report – Chairman Mumford was the only alderman at the airport meeting with the airport boosters. She reported on some of the discussions and felt like it was a good meeting with the Booster club.

Downtown Improvement and Economic Development Committee Report – Chairman Mumford reported that Mike Kirk with State Farm was the only application they received for this round of Business Grants. He is looking to redo his roof and add landscaping around his building. Alderman Mumford motioned approval to award Business Improvement Grant of \$2,500.00 to Mike Kirk with State Farm, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Williams reported that he recently walked through the Park and around the Memorial Gardens, he would like to rename the road around the Memorial Gardens in honor of fallen soldiers. He also asked about the possibility of the VFW putting names on their memorial they have in the garden. Park Committee Chairman Richardson will get with the VFW about this possibility.

Alderman Washburn reported that she also had a discussion with the Stifal's about the no parking issue.

Alderman Todd reported a mowing problem on East Adams.

Mayor Reports:

Mayor Groothuis reported that we have closed on the former Regions Bank building at 105 W Alabama.

There was no further Business of the City Council for the September 16th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried Motion declared carried

Meetings Minutes September 16th, 2019 Page | **5**

Adjournment of the City Council was at 7:39 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

Bailey Maulding

Chief of Police

Adam Henderson

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY OCTOBER 7TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday October 7th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

1. Larsson, Woodyard & Henson – A representative from LWH was present and talked to the council about them wanting to redo their entrance to their building to include a handicap ramp that goes to the parking spaces on the East side of their building, which is now the Cities. He requested the City to allow them to buy, lease or just use 3 or 4 of those parking spots. After some discussion the following motion was made:

Alderman Todd motioned approval to allow LWH to use the 4 North parking spots next to their building, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

2. Candy Canes On Mail – Jeanette Huisinga and Maura Bolin were present and went over the plans for Candy Canes on Main this year. It will be on December 6th and 7th. The parade will be on the 6th at 6:00 p.m. They would like to change the route to line up on E Edgar in front of the High School, go South on NE 4th Street towards Main street and then go down Main Street towards downtown. They would like to close these streets during the parade

as well as close the parking spaces downtown during the parade. They also requested around \$2,000.00 to help with Advertising and signage for the festival.

Alderman Washburn motioned approval to close East Edgar, NE 4th and downtown parking for the Candy Canes on Main Parade Route, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Alderman Washburn motioned approval to close SE 4th Street between Roosevelt and the Library for Candy Canes on Main, from General Robey to Main Street, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

3. Trick or Treat – The Council discussed which night to set Trick or Treat on. They like the thought of always being on Halloween night, with the exception being if that falls on a Sunday.

Alderman Mumford motioned approval to set Trick or Treat for Halloween Night from 5:30 – 8:00 until further notice; for future years as well, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the September 16th, 2019 Council Meeting.

Alderman Washburn motioned approval of the minutes of the September 16th, 2019 Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the September 2019 Bills Paid in the amount of \$800,888.26.

Alderman Richardson motioned approval of the September 2019 Bills Paid in the amount of \$800,888.26, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

New City Hall Discussion:

1. ServPro – The estimate from ServPro is around \$13,000.00. There are still some changes that are going to be made to the estimate but it shouldn't be more than \$13,000.00.

Alderman Williams motioned approval of using ServPro to clean new City Hall up to \$13,000.00, seconded by Alderman Todd. Upon roll call the vote was:

Aves: 5 – Mumford, Richardson, Ruffner, Todd and Williams

Nays: 0 - NoneAbstain: 1 - Washburn

- 2. PD Remodel the Council would like to bid this remodel.
- 3. Parking Lot An estimate of around \$38,000 was in to redo the parking lot. The Council would like to wait on this until next year and the possibly bid it out. They would like for our guys to clean it up the best we can.
- 4. Tower for PD A bid for around \$7,800 to put up a new Tower for the Police Department so they can have their radio equipment work at the new building. The Council would like to wait on this until we get closer to moving them in.
- 5. Rental of Offices The Council is still on board with renting off some office space to people.
- 6. Former City Hall The Council would like to move forward with getting bids to sell the current City Hall. Attorney Shoaff will get publication for this out and will set bids to be open at the first meeting in December.
- 7. Surplus Property Attorney Shoaff reported that the City call sell surplus property as long as we deem it surplus and then can sell it any way we want to. Once we start moving we will get a list of items not needed and move forward with that.

Treasurer Lorton looked for approval of the Treasurer's Collection Deposit report for September 2019.

Alderman Washburn motioned approval of the Treasurer's Collection Deposit Report for September 2019 in the amount of \$655,657.32, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Attorney Shoaff reported on some of the items she has been working on.

Superintendent Biggs reported that IDOT and CSX will have the railroad crossing on Route 49 closed off starting Wednesday morning through Friday afternoon. The Department of National Resources will also be stocking the Park Pond with trout this Friday. He looked for approval to hire Curry and Associates as the Engineers for the 10" Water Main project in the NW part of the City. We have received a Grant for this project.

Alderman Mumford motioned approval of Curry and Associates as Engineers for the NW

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Waterline Project, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Economic Development Director Maulding reported that there will be a stakeholder meeting with IHDA on October 15th, 2019 at 11:00 a.m. Also the Enterprise Zone application is moving forward as well. She set a Economic Development Committee Meeting for Grant Review on 10/21/2019 at 5:45 p.m.

Officer Henderson updated the Council on items he has been working on.

EMA Director Brewer asked if the Council would like Main Street blocked off during Trick or Treat Night.

Alderman Mumford motioned approval to close Main Street from 1^{st} to 8^{th} Street on Halloween night from 5:30-8:00 p.m., seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Mumford reported that the Casey Historical Society will be having their annual Touch a Truck at the airport on 10/12/19 from 10:00 a.m. – noon.

Alderman Williams thanked the Council for allowing him to go to the IML conference. He really recommends all Alderman attend if possibly in the future.

Alderman Richardson reminded the Council about a Park Committee Meeting on 10/9/19 at 7:00 p.m. at the VFW.

Alderman Washburn reported on some abandoned vehicles, and thanked Bolins for adding to the Worlds Largest items.

Alderman Ruffner questioned the condition of the former Chinese restaurant building. Also reported that David Hanners has a new song out about Casey, and recommends the Council go out and listen to it.

Alderman Todd reported that he would like to have an Ordinance Committee Meeting to start the discussion on Zoning. They called a meeting for 10/15/19 at 6:00 p.m.

Mayor Reports:

Mayor Groothuis reported that the City was awarded a National Softball tournament for next Summer.

There was no further Business of the City Council for the October 7th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

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Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

Bailey Maulding

Chief of Police

Adam Henderson

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY OCTOBER 21ST, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday October 21st, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

1. Stifal's Hardware – Scott and Sheryl Stifal were present and addressed concerns with the closing of parking on the South side of General Robey next to their store. They said that this limits their customer parking and would like for the Council to review this. They would like to see the Council to allow at least 3 spaces on the South side of the street. The Council is going to have the Streets and Alley's committee review this further.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the October 7th, 2019 Council Meeting.

Alderman Ruffner motioned approval of the minutes of the October 7th, 2019 Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Officers Reports:

Clerk Mumford looked for approval of the September 2019 Bills Paid in the

amount of \$947,742.77. He is looking for approval of these again because there was a check that wasn't run through the system yet so we need to re-approve.

Alderman Richardson motioned approval of the September 2019 Bills paid in the amount of \$947,742.77, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Clerk Mumford looked for approval of the October 21st, 2019 Bills payable.

Alderman Todd motioned approval of the October 21st, 2019 Bills payable in the amount of \$574,664.04, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Clerk Mumford reported that the City will be using Archive Social to backup and archive the Cities social media pages.

Superintendent Biggs reported that Mike Montgomery will be retiring as of October 25th, 2019. He thanked him for his 31 years of working for the City.

Economic Development Director Maulding thanked all who attended the IHDA meeting. There will be a survey going out and would like for as many people to complete it as possible.

Chief Henderson reported that the program the Police Department uses has been updated. Officer Brewer has been cleared for full duty now. The 2 new officers, Metzelaars and Washburn have completed their FTO program and Officers Woods is now back in the school.

New Business:

- Ordinance Committee Report Chairman Todd reported on the meeting held on 10/15/19. The committee met in regards to zoning. The committee would like to continue looking at zoning and in the near future pass a zoning ordinance. They also discussed the new Cannabis Legislation and they would like to have a Public Hearing to allow input from the community regarding this. They have set a Public Hearing for November 18th at 5:30 p.m. at City Hall. They may have to change the location to allow for a bigger audience.
- 2. City Hall Committee Report Alderman Todd reported on the meeting held on 10/17/19 about a generator at the new City Hall. They are going to table this and allow Shelby to get some more information on this.
- 3. Downtown Improvement and Economic Development Meeting Chairman Mumford reported on the meeting held on 10/21/19. They reviewed 3 grant applications. They recommend the Council approve the following grants:
 - Community Grant awarded to Candy Canes on Main in the amount of \$500.00 to help

with a promotion video.

- Business Improvement Grant awarded to Larsson Woodyard and Henson in the amount of \$2,500.00 to help with a handicap ramp project.
- the 3rd grant they don't recommend currently as they want to revamp the application process.

Alderman Mumford motioned approval of the 2 Grant applications, seconded by Alderman Williams. Upon roll call the vote was:

Aves: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Unfinished Business:

1. Park Committee Meeting Report – Chairman Richardson reported on meeting held on 10/9/2019 at the Casey VFW. Chairman Richardson reported that the VFW is in favor of renaming the road around the sunken Gardens in honor of all fallen soldiers. They also made note that if any family wishes to honor a veteran or a fallen soldier, they can purchase a brick to be placed at the VFW or a Bench to be placed at the sunken/memorial gardens. They also said they would like to move the American Legion Memorial down to the sunken/memorial gardens as well.

Alderman Mumford motioned approval to rename the road around the sunken gardens at the Park "Veterans Memorial Circle", seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

2. New City Hall Discussion – there was discussion on the upcoming move to the new City Hall. No action is needed currently.

Alderman Reports:

Alderman Ruffner wished Mike Montgomery well in his retirement and thanked him for his years of working for the City. He also warned people that live around him, that somebody found some poison set out and recommended neighbors look around their property.

Mayor Reports:

Mayor Groothuis reported that Dave Liebenow with the Chamber contacted him and would like to have a Tree lighting on Friday night of Candy Canes on Main. Christmas in the Park is progressing if residents or businesses want to sign up for a spot to contact Traci Johnson and she will assign a spot for them. CSX is closing different railroad crossings over the next few weeks as they work on them.

There was no further Business of the City Council for the October 21st, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried Motion declared carried

Adjournment of the City Council was at 6:53 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



101 West Alabama P.O. Box 425 Casey, Illinois 62420

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

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Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 4TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday November 4th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

April Wade with The Word of Life Church was requesting for SE 1st Street next to Bolin's Multiplex to be blocked off on Saturday November 30th, 2019 from 10:00 a.m. to Noon, so their church can do an outreach that day. The downtown business are having a shop local day and their church would like to be present downtown. Mayor Groothuis asked if there were any objections from the Council, and there were none so he will have Superintendent Biggs have some barricades ready for them that day.

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the October 21st, 2019 Council Meeting.

Alderman Washburn motioned approval of the minutes of the October 21st, 2019 Council Meeting, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Officers Reports:

Clerk Mumford looked for approval of the October 2019 Bills Paid in the amount of \$1,062,049.67.

Alderman Mumford motioned approval of the October 2019 Bills paid in the amount of \$1,062,049.67, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Clerk Mumford reported that they will be setting a Public Hearing for public input regarding the new Cannabis law on Monday November 18th, 2019 at 5:00 p.m.

Treasurer Lorton presented the October 2019 Treasurer's Collection Deposit report for approval. Alderman Washburn motioned approval of the October 2019 Treasurer's Collection Deposit Report in the amount of \$674,547.49, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Attorney Shoaff looked for approval to go into Executive Session for discussion of real estate. Alderman Todd motioned approval to go into Executive Session, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Executive Session started at 6:08 p.m.

Alderman Washburn motioned approval to resume regular meeting, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Regular Meeting resumed at 6:22 p.m.

Attorney Shoaff reported that there are 3 properties that the City may be interested in buying. They are all up for tax sale. The purchase cost for each property would be \$824 from the Clark County Trustee.

Alderman Mumford motioned approval to buy $107~\mathrm{NW}~2^{\mathrm{nd}}$ Street in the amount of \$824, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Alderman Richardson motioned approval to buy 105 NW 2nd Street in the amount of \$824, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Alderman Washburn motioned approval to buy 207 E Jefferson in the amount of \$824, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Attorney Shoaff presented Ordinance #459 which amends the Liquor Code to match the state mandated Bassett Training.

Alderman Washburn motioned approval of Ordinance #459, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Superintendent Biggs reported the leaf vacuum will be starting soon. He also presented a few bids for a new or a used generator for the new City Hall. The council would like for him to get more bids for this project. Superintendent Biggs also presented a proposal for new energy efficient lights at the new City Hall. The cost would be around \$16,000 for all new lights at City Hall. The IMEA gives a grant that would be around \$8,000 for the lights. The estimated pay back for new lights would be 1.7 years. The Council is in favor of this project but would like for Shelby to get more bids on this as well.

Collector Hickox explained the different ways to pay for a utility bill at our new location.

Chief Henderson thanked Sharron Durham for getting with the department and taking new pictures.

New Business:

1. Downtown Improvement and Economic Development Committee Report – Alderman Mumford reported on the meeting held on 11/4/2019. They reviewed the revitalization grant application and have updated it and would like to approve the update.

Alderman Mumford motioned approval of the updated Revitalization Grant Application, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Alderman Richardson motioned approval to award Shane Todd \$500 with the Revitalization Grant, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Washburn and Williams

Nays: 0 – None Abstain: 1 – Todd Motion declared carried

2. Street and Alley Committee Report – Alderman Williams reported on the meeting held on 10/28/2019. His committee is recommending to allow 2 parking spaces on the South Side of W General Robey between Stifal's and Staley's Insurance building. They want to limit it to 2 hour parking for vehicles under 8,000 pounds.

Alderman Williams motioned approval to open 2 spots on W General Robey Street for parking, limit to 2 hour parking for vehicles under 8,000 pounds, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

3. Finance Committee Report – Alderman Williams reported on the Finance Committee meeting held on 10/28/2019 where they reviewed the budget and appropriations.

Unfinished Business:

None

Alderman Reports:

Alderman Mumford asked if new signage was being looked at for the new City Hall. She also reported that she has had some pushback from some business owners about the City renting out office space.

Alderman Williams reported on some issues on David Hanners Drive and would like the police to patrol there more if possible.

Alderman Richardson thanked the police department and EMA for their presence on Main Street during Halloween.

Alderman Washburn questioned where the vehicle abates were at and how that was going. Alderman Ruffner would like to get the Police Chief's opinion at some time on the new

Cannabis Law.

Alderman Todd would like to have a Ordinance and License Committee Meeting to continue the Zoning Ordinance work on Monday November 11th, 2019 at 5:45 p.m.

Mayor Reports:

None

There was no further Business of the City Council for the November 4th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried Motion declared carried

Adjournment of the City Council was at 7:17 p.m. Respectfully Submitted by; Jeremy Mumford, City Clerk



101 West Alabama P.O. Box 425 Casey, Illinois 62420

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Adam Henderson

City Collector

Natasha Hickox

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams

PUBLIC HEARING OF

THE CITY COUNCIL

MONDAY, NOVEMBER 18TH, 2019

5:00 P.M.

The Public Hearing of the City Council was held on Monday November 18th, 2019; beginning at 5:05 p.m. Mayor Nik Groothuis was present and called the hearing to Order.

Present: Mayor Groothuis, Aldermen Mumford, Richardson, Ruffner, Washburn and Williams, Clerk Mumford, Treasurer Lorton, Collector Hickox, Economic Development Director Maulding, Attorney Shoaff and others in the public audience.

Mayor Groothuis read the following:

The purpose of this public hearing is to allow the City Council to gather input from the Citizens of Casey on whether or not to allow the sale and possible taxation of cannabis under the terms of the new Illinois Cannabis Regulation and Tax Act. We will first allow those to speak who have signed in on the signup sheet. If time allows, we will then call on others who wish to provide their input. All speakers will be limited to 3 minutes. The City Council will not engage in a discussion with speakers at this time but will follow up with any individual who has questions of the Council if you leave your contact information with your question after the meeting. No action will be taken by the Council at this hearing or at the Council Meeting immediately following this hearing this evening. Thank you all for your attendance.

Mayor Groothuis then allowed the following to speak that were listed on the sign in sheet:

Jacqueline Griggs, Debby Briggs – Hutton, Lynda Graham, Debbie Reneman, Kyle Nickles, Lori Romanelli, Amy Large

Mayor Groothuis then opened up to anybody in the audience that hasn't spoke yet: Lori Wilson

Attorney Shoaff gave background information on the Cannabis Law, and also answered a few questions from the audience on the law.

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

Respectfully Submitted,

Jeremy Mumford, City Clerk





101 West Alabama P.O. Box 425 Casey, Illinois 62420

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

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EMA Director

DJ Brewer

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Chief of Police

Adam Henderson

City Attorney
Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 18TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday November 18th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

Jacqueline Griggs was present and address the council about the recently purchase of properties from the tax sale. She would like the Council to reconsider demolishing one of the properties as they were going to purchase one of the properties and remodel it.

Community Affairs:

Ron Bayles was present and addressed the Council about a Winnie B Club rally in Casey next year. It will be held on 10/8/20 - 10/11/20. They would like to use the campground and he asked if the water and electricity could still be on for them. He also asked if they could get the \$20 rate as there will be at least 30 campers attending this rally. There were no objections from the Council for this rate because of the number of attendees. He said he would keep the Council aware of what is going on when it comes closer to this time.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the November 4th, 2019 Council Meeting.

Alderman Washburn motioned approval of the minutes of the November 4th, 2019 Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Officers Reports:

Clerk Mumford looked for approval of the November 18th, 2019 Bills Payable in the amount of \$169,216.01.

Alderman Washburn motioned approval of the November 18th, 2019 Bills payable in the amount of \$169,216.01, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Clerk Mumford looked for approval of Resolution #111819A: Candy Canes on Main Parade. Alderman Washburn motioned approval of Resolution #111819A, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

Clerk Mumford reported that the 2 Ordinances that were on the Agenda for approval will be tabled until the next meeting.

Superintendent Biggs reported he was waiting on bids for both the Generator and Lighting project at City Hall. The 3 inch gas line loop has been finished in the North West part of town.

Collector Hickox wanted to thank the public for their patience as everybody learned the best way to pay their utility bill.

Economic Development Director Maulding reported that the IHDA survey was ongoing and asked the Council and public to please fill out the survey.

Chief Henderson reported that Seth Brewer has completed his 1 year probation period and he recommends the Council approve Officer Brewer to full time status with the Casey Police Department.

Alderman Todd motioned approval to grant Officer Seth Brewer to fulltime status as a Casey Police Officer, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 – None Motion declared carried

New Business:

None

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Unfinished Business:

None

Alderman Reports:

Alderman Mumford would still like to see new signage at the New City Hall.

Alderman Richardson thanked everybody that came to the public forum held before the City Council Meeting.

Alderman Ruffner also thanked all who came to the Public Forum. He reported that Jake Hoult has a new song out that mentions Casey. He also had some questions about placement of workers in the New City Hall.

Mayor Reports:

Mayor Groothuis reminded the City that Trash Receptacles need to be removed from the street by 10:00 a.m. the following day after a trash pick up. He also reminded that Christmas in the Park was ongoing and if somebody would like a spot to call Traci Johnson and she will assign them a location. He also reported to the Council that he is in contact with a sign company to try and get a price on a new electronic sign for City Hall.

There was no further Business of the City Council for the November 18th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried Motion declared carried

Adjournment of the City Council was at 6:39 p.m.



101 West Alabama P.O. Box 425 Casey, Illinois 62420

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

Bailey Maulding

Chief of Police

Adam Henderson

City Attorney
Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY DECEMBER 2ND, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday December 2nd, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was absent, Clerk Jeremy Mumford called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd

Absent: Alderman Washburn – arrived at 6:11 p.m.

Alderman Williams

A quorum was declared.

Clerk Mumford asked for a motion for a Mayor Pro-Tem for tonight's meeting. Alderman Todd motioned approval of Alderman Mumford as Mayor Pro-Tem, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner, and Todd

Nays: 0 - None

Absent: 2 – Washburn and Williams

Motion declared carried

Public Forum:

Mike Nichols was present and addressed the Council about the possibility of having a Cannabis Distribution Center. He would like to see the Council vote in favor of it to help generate tax income. He would also like to see the Council look at the sales tax amount and possible increase that as well.

Officers Reports:

Mayor Pro Tem moved up Nancy Smitley with the Clark County Enterprise Zone on the Agenda as she has another meeting to attending this evening. Mrs. Smitley explained the Enterprise Zone and how it was expiring at the end of 2021. The County is applying for a new Enterprise Zone with the State. Two Ordinances need approved so the County can go ahead with the Enterprise Zone Application.

Alderman Todd motioned approval of Ordinance #460: An Ordinance Establishing an Enterprise Zone in Clark County, seconded by Alderman

Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner, and Todd

Nays: 0 - None

Absent: 2 – Washburn and Williams

Motion declared carried

Alderman Richardson motioned approval of Ordinance #461: An Ordinance to Authorize the Governing Authority to Enter into the Clark County Enterprise Zone Intergovernmental Agreement, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner, and Todd

Nays: 0 - None

Absent: 2 – Washburn and Williams

Motion declared carried

Community Affairs:

None

Meeting Minutes:

Clerk Mumford made a note that the date was wrong for the minutes, they both need to be November 18th, not November 4th like they state on the Agenda.

Mayor Pro-Tem Mumford looked for approval of the minutes of the November 18th, 2019 Public Hearing and City Council Meeting

Alderman Richardson motioned approval of the minutes of the November 18th, 2019 Public Hearing, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner, and Todd

Navs: 0 - None

Absent: 2 – Washburn and Williams

Motion declared carried

Alderman Todd motioned approval of the minutes of the November 18th, 2019 City Council Meeting, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner, and Todd

Nays: 0 - None

Absent: 2 – Washburn and Williams

Motion declared carried

Officers Reports:

Mayor Pro-Tem Mumford introduced Kelsey Swing with Gilbert, Metzger and Madigan. Mrs. Swing presented the FY19 Audit. Overall Mrs. Swing stated the City had a good Audit.

Alderman Kelsey Washburn arrived to the meeting at 6:11 p.m.

Clerk Mumford presented the Calendar of Meetings for 2020 and also gave a list of all who have set up displays for Christmas in the Park that Traci Johnson has been working on.

Clerk Mumford looked for approval of the November 2019 Bills Paid in the amount of \$896,568.75

Alderman Ruffner motioned approval of the November 2019 Bills paid in the amount of \$896,568.75, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Treasurer Lorton presented the following for approval:

- September 2019 Statement of Cash and Investments: \$12,990,304.39
- October 2019 Statement of Cash and Investments: \$12,795,027.49
- November 2019 Treasurer's Collection Deposit Report: \$627,912.68

Alderman Washburn motioned approval of September and October 2019 Statement of Cash and Investments, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Alderman Richardson motioned approval of the November 2019 Treasurer's Collection Deposit Report, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Attorney Shoaff presented and explained the following for approval:

- Resolution #120219A: Tax Abatement Electric System
- Resolution #120219B: Tax Abatement Recovery Zone Economic Development
- Ordinance #462: Tax Levy for 2020

Alderman Ruffner motioned approval of Resolution #120219A, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 - NoneAbsent: 1 - WilliamsMotion declared carried

Alderman Todd motioned approval of Resolution #120219B, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 - None

Absent: 1 – Williams Motion declared carried

Alderman Richardson motioned approval of Ordinance #462: Tax Levy for 2020, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Attorney Shoaff went over ordinance violation properties with the City Council.

Superintendent Biggs reported that the water tower and ground storage tank will be inspected this week.

Superintendent Biggs presented 3 bids for the new Generator Project at the New City Hall. He recommends the City go with Nash Electric and their bid of \$28,500.00.

Alderman Ruffner motioned approval of Nash Electric's bid of \$28,500.00, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner and Todd

Nays: 0 – None
Absent: 1 – Williams
Abstain: 1 - Washburn
Motion declared carried

Superintendent Biggs reported that he received some bids for the light project at the New City Hall but was still working on putting them together. He also wanted to thank the Street Department for all the work they do with the leaf Vacuum. He also reported that Billy Hamilton has completed his 90 day probationary period and he recommends the City Hire him to full-time status.

Alderman Washburn motioned approval to hire Billy Hamilton to full-time Status, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Economic Development Director Maulding reported that the IHDA survey was ongoing and asked the Council and public to please fill out the survey. She is going to change the Feast on the Street day to coincide with the Chamber Crazy Casey Days.

Chief Henderson thanked the Utility Department for putting up the new speed signs on Main Street. The City now has a contract with Bender Kennels to house dogs. The only way they will pick up a dog though is if it is detained or in a fence. They won't come and seek out dogs. The PD has no place to store dogs so they aren't able to pick them up either. If there is continuous

dog at large issues from the same offender the PD can issue citations though. Chief Henderson also gave out Activity Reports for September and October 2019.

EMA Director Brewer reported that he has some workers lined up for the Candy Canes on Main Parade and to help with Saturday as well.

New Business:

Mayor Pro-Tem Mumford reported on the Downtown Improvement and Economic Development Committee Meeting they held on 12/2/2019.

Alderman Richardson motioned approval to award the Community Grant to Shop-With-A-Cop in Clark County in the amount of \$500.00, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Alderman Todd motioned approval of the Revitalization Grant to Kenny Shobe in the amount of \$500.00, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Alderman Ruffner motioned approval of the Feasibility Study with MSA, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

The following bids were opened for the sale of 108 East Main Street:

- Casey First Baptist Church \$100,049.00
- Karen Huddlestun \$40,150.00
- Jim Bolin \$37,500.00
- Jerry Self \$45,020.00

After some discussion on the bids, Mayor Pro-Tem Mumford asked if there were any motions. Alderman Washburn motioned approval of the bid for 108 East Main Street from the Casey First Baptist Church in the amount of \$100,049.00, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 4 – Richardson, Ruffner, Todd and Washburn

Nays: 1 - MumfordAbsent: 1 - Williams

Motion declared carried

Clerk Mumford presented 3 bids that were opened up earlier in the day for the Police Department Remodel, they were the following:

- Gary Goble Construction and Whaley Construction \$28,290.00
- Wimbley Construction Company \$29,663.79
- Central State Construction \$49,063.00

After some discussion Mayor Pro-Tem Mumford asked if there were any motions. Alderman Todd motioned approval of the bid for the Police Department Remodel from Gary Goble Construction and Whaley Construction in the amount of \$28,290.00, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner and Todd

Nays: 0 – None
Absent: 1 – Williams
Abstain: 1 - Washburn
Motion declared carried

Unfinished Business:

Mayor Pro-Tem brought up the new Cannabis Law. After some discussion the Council would like for Attorney Shoaff to present a resolution at the next Council Meeting that would allow the City to put the question on the ballot for the next Election.

Alderman Reports:

Mayor Pro Tem Mumford encouraged everybody to attend Candy Canes on Main this weekend. She thanked the PD for all the hard work they have been doing with all the abatement issues. She also had a traffic concern on East Alabama and Colorado.

Alderman Ruffner reported that he appreciates the extra steps our Officers and Attorney take to try and resolve some abatement issues.

Mayor Reports:

None

There was no further Business of the City Council for the December 2nd, 2019 Council Meeting.

Adjournment:

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

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Washburn

Nays: 0 – None Absent: 1 – Williams Motion declared carried

Adjournment of the City Council was at 7:22 p.m.



101 West Alabama P.O. Box 425 Casey, Illinois 62420

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

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Chief of Police

Adam Henderson

City Attorney

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Aldermen

Marcy Mumford
Carlene Richardson
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Pete Todd
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Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY DECEMBER 16TH, 2019 6:00 P.M

The Regular Meeting of the City Council for Monday December 16th was postponed due to bad weather.



101 West Alabama P.O. Box 425 Casey, Illinois 62420

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Natasha Hickox

Utility Superintendent

Shelby Biggs

EMA Director

DJ Brewer

Economic Development

Director

Bailey Maulding

Chief of Police

Adam Henderson

City Attorney

Cara Shoaff

Aldermen

Marcy Mumford
Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams



REGULAR MEETING OF THE CITY COUNCIL MONDAY DECEMBER 30TH, 2019 6:00 P.M

The Regular Meeting of the City Council was held Monday December 30th, 2019; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford

Alderman Richardson Alderman Ruffner Alderman Todd Alderman Washburn Alderman Williams

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

Mayor Groothuis brought up a request from the National Road Association of Illinois. They are looking for donations to help cover the costs of the Kiosks they put up throughout the different communities on the National Road. They originally had a loan that the State of Illinois was going to help fund. The State has since left the loan for the Association to pay. They are looking for \$500 - \$1,000 donation. After some discussion Mayor Groothuis asked if there were any motions, hearing none Mayor Groothuis moved on.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the December 2^{nd} , 2019 City Council Meeting

Alderman Mumford motioned approval of the minutes of the December 2nd, 2019 Council Meeting, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - NoneMotion declared carried

Officers Reports:

Clerk Mumford presented the Calendar of Meetings for 2020 for approval.

Alderman Washburn motioned approval of the 2020 City Council Meeting Dates, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Treasurer Lorton presented the December 2019 Treasurer's Collection Deposit Report for approval.

Alderman Richardson motioned approval of the December 2019 Treasurer's Collection Deposit Report in the amount of \$702,053.61, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Treasurer Lorton presented the November 2019 Statement of Cash and Investment for approval. Alderman Washburn motioned approval of the November 2019 Statement of Cash and Investment in the amount of \$12,516,318.33, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Attorney Shoaff presented the Casey Township Park District Budget and Tax Levy for approval. Alderman Williams motioned approval of the Casey Township Park District Budget and Tax levy, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Attorney Shoaff also reported that we are waiting until closer to middle of February to close on the sale of former City Hall. She also had a downtown business owner voice concerns to her about downtown parking and the 2 hour limit. This owner feels like that needs to be enforced. Mayor Groothuis recommends the Street and Alley committee look at this further. She also gave kudos to Chief Henderson and his officers and to Superintendent Biggs.

Superintendent Biggs reported that he has received the following bids for the lighting project at the new City Hall:

- Progressive Chemical: \$14,000.00
- Industrial Supply: \$11,464.00
- Springfield Electric Supply Company: \$11,074.17

He recommends we go with the Springfield Electric Supply Company.

Alderman Williams motioned approval to award the bid for the light project at City Hall to Springfield Electric Supply Company in the amount of \$11,074.17, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Superintendent Biggs presented the following bids for the Well Abandonment of the Cities Wells:

- Layne \$62,489.00
- Brotcke Well & Pump \$46,964.00
- Sloans Water Well Service \$29,700

He recommends we go with Sloans Water Well Service for this project. This will also be paid for from the Waterline Construction Account with funds from USDA.

Alderman Ruffner motioned approval to award the bid for the Well abandonment project to Sloans Water Well Service in the amount of \$29,700.00, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Collector Hickox reported that recycling and trash service this week will be a day later due to the holiday. Also the trash company will be picking up trees this week free of charge.

Economic Development Director Maulding presented a Newsletter for 2019 and gave updates on what her office has accomplished in 2019.

Chief Henderson gave an activity report for the Council to Review and reported on a few burglaries recently and reminded everybody to please lock up vehicles and homes.

New Business:

Ordinance Committee Chairman Todd reported on the Ordinance meeting they had on 12/11/2019. He brought up the possibility of change the voting order the council has when doing roll call vote. After some discussion Mayor Groothuis asked if there were any motions.

Alderman Ruffner motioned approval to change to voting order to rotate with each vote, but still in Alphabetical order, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Chairman Todd then presented Ordinance #463: An Ordinance which prohibits Cannabis Businesses from operating within the City Limits of Casey. After some discussion Mayor Groothuis asked if there were any motions.

Alderman Todd motioned approval of Ordinance #463, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Mumford, Todd, Washburn and Williams

Nays: 2 – Richardson and Ruffner

Motion declared carried

Downtown Improvement and Economic Development Chairman Mumford reported on the meeting held on 12/30/2019. They had an application for a business improvement grant for Shore Murphy.

Alderman Mumford motioned approval to award Shore Murphy with a Business Improvement Grant in the amount of \$2,437.50, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Mumford had a question about Basset Training and wanted to thank Economic Development Director Maulding for putting out that newsletter. She also brought up that, she was emailed by Dale Huisinga Jr. about the possibility of annexing in property they have North of the Interstate into City Limits. They have a chance to have development on this property and are asking about annexation and also about getting utilities there. Mayor Groothuis asked her to ask him to come to the next Council Meeting to discuss this with the City Council.

Alderman Williams had some questions about lighting in his Ward and also wondered about the gas fire pit at the welcome center lot.

Alderman Washburn had concerns with street gutters not being cleaned out.

Alderman Ruffner thanked Bailey and Natasha for their facebook posts keeping the City informed, and had several comments regarding the police department and thanked them.

Mayor Reports:

None

There was no further Business of the City Council for the December 30th, 2019 Council Meeting.

Adjournment:

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

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn and Williams

Nays: 0 - None

Motion declared carried

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