

City of Casey



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 JANUARY 6TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday January 6th, 2020; 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:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the December 30th, 2019 City Council Meeting

Alderman Mumford motioned approval of the minutes of the December 30th, 2019 City Council Meeting, 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

Officers Reports:

Clerk Mumford presented December 2019 Bills Paid as well as a payment from the DUI Fund for approval.

Alderman Washburn motioned approval of the December 2019 Bills Paid in the amount of \$765,519.39 and DUI Fund payment in the amount of \$200.00, seconded by Alderman Richardson. Upon roll call the vote was:



Ayes: 5 – Richardson, Ruffner, Todd, Washburn and Mumford
Nays: 0 – None
Absent 1 – Williams
Motion declared carried

Superintendent Biggs reported that the Sloan's were at the City Wells today and started the process of plugging them. Lead and Copper samples have been done and residents that have participated should receive letters soon. All samples were within limitations and the corrosion plan is working. In 6 months they will test again. He also asked for a Public Utilities Committee to be called for January 14th, 2020 at 5:30 p.m. to discuss gas line from Marshall.

New Business:
None

Unfinished Business:
None

Alderman Reports:
Alderman Richardson reported that Doris Lee has passed away and she will be missed in the community.

Mayor Reports:
None

There was no further Business of the City Council for the January 6th, 2020 Council Meeting.

Adjournment:
Alderman Washburn motioned to adjourn, 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

Adjournment of the City Council was at 6:06 p.m.
Respectfully Submitted by; Jeremy Mumford, City Clerk

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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 JANUARY 20TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday January 20th, 2020; 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 – was absent at roll call, arrived at 6:24 p.m.
Alderman Todd
Alderman Washburn

Absent: Alderman Williams

A quorum was declared.

Public Forum:

Marsha Lee was present and gave an update to the Council on the Kroger Corner area. She showed a diagram of their current plans for the lot. CIA will start to campaign soon to help raise money to cover the cost of this plan. Currently the cost is estimated to be around \$40,000.

Community Affairs:

Clerk Mumford reported that Lance Patchett has approached him about getting horses on his property. Since he is in City Limits he would either need an exemption to the ordinance or de-annex his property out of City Limits. The Council would like for him to petition the Council about getting out of City Limits.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the January 6th, 2020 City Council Meeting.

Alderman Washburn motioned approval of the minutes of the January 6th, 2020 City Council Meeting, 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

A Small Town with a

Big Heart

Officers Reports:

Clerk Mumford presented January 20th, 2020 Bills payable for approval.

Alderman Washburn motioned approval of the January 20th, 2020 Bills Payable in the amount of \$141,390.82 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

Mumford reported that he is continuing to work on getting signage on the outside of the building. He has a couple of quotes but wants to get more information from one of the companies.

Treasurer Lorton presented the January 2020 Treasurer's Collection Deposit Report for approval.

Alderman Ruffner arrived at the meeting at 6:24 p.m.

Alderman Todd motioned approval of the January 2020 Treasurer's Collection Deposit Report in the amount of \$803,999.00, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd and Washburn

Nays: 0 – None

Absent: 1 – Williams

Abstain: 1 - Ruffner

Motion declared carried

Treasurer Lorton presented the December 2019 Statement of Cash and Investment for approval.

Alderman Mumford motioned approval of the December 2019 Statement of Cash and Investment in the amount of \$12,725,850.84, 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

Attorney Shoaff presented Ordinance #464: Cannabis Use Ordinance for review. This mimics the State Law on Adult Cannabis Use, but this will allow us to give local Ordinance Violation tickets for those same offences. She is asking the Council to review the ordinance and we will bring it back for discussion at our next City Council Meeting.

Attorney Shoaff then requested Executive Session for the discussion of 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, Todd and Washburn

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Executive Session began at 6:31 p.m.

Alderman Washburn motioned approval to resume the regular 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

Regular Meeting resumed at 6:47 p.m.

Clerk Mumford reported that Economic Development Directed Maulding wanted to report that our City Website will be updated on January 29th, 2020. Also there was a invite to a Community Revitalization Stakeholder Meeting with the Illinois Housing Development Authority on January 27th, 2020 at 5:00 p.m. We would like to see all Aldermen attend if possible. They are also invited to the School Board meeting that same night at 7:00 p.m. where the Enterprise Zone will be up for discussion.

Chief Henderson gave the progress report for December to the Council. He also reported that him and Clerk Mumford went to the Charleston DMV and have started the process to get a title to the car at the airport so we can then dispose of it properly. The remodeling in the PD is ongoing and showing progress. Also the radio tower for the new PD is also ordered.

Economic Development Director Maulding returned to the meeting and reiterated what Clerk Mumford had reported on. She also reported that the City did not receive the rehab housing grant from the state. We were 3 points shy of getting awarded that grant.

New Business:

Public Utility Chairman Ruffner reported on the meeting held on 1/14/2020. We are having problems with our Main Gas line over East of Martinsville due to Ameren putting in a new substation. The cost to fix the problems is around \$20,000. Ameren has already agreed to pay half of this cost, but the committee thinks they should pay the full cost. They would like Attorney Shoaff reach out to them about this. The committee would also like to see Attorney Shoaff prepare an ordinance update to the utility rates that would allow the Council to do whatever is needed in regards to Utility rates, whether that be lower them if we have excess or raise them if we have the need.

Finance Committee Member Todd reported on the meeting they held on 1/14/2020 where they reviewed the budget so far this year. He reported that overall all departments looked like they were spending within the budget but they will continue to monitor them. They also had a request from Chief Henderson to purchase 2 moving radar units for the amount of \$2,514.00 and will be paid out of the DUI Fund.

Alderman Todd motioned approval to purchase 2 moving radar units with funds from the DUI fund, 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

Downtown Improvement and Economic Development Committee Chairman Mumford reported on the meeting held on 1/20/2020 where they reviewed a grant application from Richard Rentals for heating and cooling work at 7 N Central.

Alderman Mumford motioned approval to award Richard Rentals a Business Improvement Grant in the amount of \$2,329.78, seconded by Alderman Washburn. After some discussion Mayor Groothuis called for the vote:

Ayes: 3 – Mumford, Ruffner, and Washburn

Nays: 1 – Todd

Absent: 1 – Williams

Abstain: 1 – Richardson

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Washburn wanted to request more business to apply for the Business Improvement Grants as we are getting close to our Year End and money is still available for this.

Alderman Ruffner asked the Chief and Council if they would consider getting a K9 unit in the future. The Council agreed this is something we can look into.

Alderman Todd reported that a community member asked him to have the utility workers look at the alley behind the post office as it has some pot holes in them. Superintendent Biggs said he would look at it. He also asked about expired license tags on cars that are sitting on the road, and Chief Henderson reported that some violations have been sent out regarding some of those.

Mayor Reports:

None

There was no further Business of the City Council for the January 20th, 2020 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 7:39 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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P.O. Box 425
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PUBLIC HEARING OF THE CITY COUNCIL MONDAY, JANUARY 27, 2020

5:00 P.M.

The Public Hearing of the City Council was held on Monday January 27th, 2020; beginning at 5:00 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, Economic Development Director Maulding, and others in the public audience.

Mayor Groothuis turned the meeting over to Amy Bashiti with the Illinois Housing Development Authority. Ms. Bashiti went over the following:

1. Introduction to IHDA and explained what IHDA does and products and services they offer.
2. Went over Community Revitalization Projects and what we are doing for this.
3. Went over the Community Needs Assessment Survey Results with discussion.
4. Went over what our next steps are for this Casey Community Revitalization.

Mayor Groothuis called for adjournment of the Public Hearing at 6:14 p.m.

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

Respectfully Submitted,

Jeremy Mumford, City Clerk

A Small Town with a Big

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REGULAR MEETING OF
THE CITY COUNCIL
MONDAY FEBRUARY 3rd, 2020
6:00 P. M.

The Regular Meeting of the City Council was held Monday February 3rd, 2020 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:

Several members of the Casey Saddle Club were present to update the City Council and request approval for improvements planned for the horse arena. They received a grant for \$10,000.00. Their plans are to repair drainage by laying drain tiles, make the arena round, new fencing and lighting. They requested a donation from the City to help with the cost as labor which is not included in the grant monies. It was also discussed that the city electric dept. would mount the new light on existing poles unless they City could supply taller poles to increase the lighting in the area.

A Park Committee meeting was scheduled for Thursday, February 6th at 5:15 to be held at the horse arena in the park to discuss improvements.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the January 20th, 2020 City Council Meeting.

Alderman Washburn motioned approval of the minutes of the January 20th 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 Public Hearing.
Alderman Washburn motioned approval of the minutes of the Public Hearing held on January 27th, 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

Officers Reports:

In the absence of Clerk Mumford Treasurer Lorton requested approval of the January 2020 bills totaling \$679,403.65.

Alderman Washburn motioned approval of the January Bills Payable totaling \$679,403.65, 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 # 464 Cannabis Use Ordinance.

After discussion and with the correction on page 5 paragraph f to (\$200.00) Alderman Mumford motioned to approved Ordinance #464 Cannabis Use Ordinance, 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 the Council with Ordinance # 465 amending sections of the Liquor Control Section of the Casey Municipal Code.

Alderman Todd approved Ordinance #465, 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

Attorney Shoaff also explained to the Council that at the next meeting Mayor Groothuis will need to select 3 members of the Council to be on the Zoning Committee. Attorney Shoaff has been in contact with Joe Creek of the Casey First Baptist Church in regards to the closing date of the old City Hall. She continues to work on the Rate Ordinance and is beginning work on taking delinquent Utility customers to small claims court.

Superintendent Biggs addressed the question of the generator at City Hall stating that we are still waiting on Nash Electric.

Economic Development Director Maulding thanked those who attended the IHDA meeting. Reported that there will be a meeting in her office on Thursday, February 6th in her office to discuss the Feasibility Study.

Chief Henderson will meet with Mr. Goble to get a clearer date of completion on the construction of the new police department.

EMA Director Brewer reported that he asked Clerk Mumford to check into a refurbished computer for them.

New Business:

Alderman Todd reported on the meeting of the Ordinance and License Committee held on January 30th, 2020. With the following changes the 75% food to 25% drink ration be amended to 65/35% ratio and changes in the numbers. Which appears in Ordinance # 465 that was approved earlier this evening.

Unfinished Business – None

Alderman Reports

Alderman Ruffner requested that the Finance Committee consider a K-9 for the Police Dept. in the 2021 Appropriations if the Chief is interested in one. Also asked questions about the cost of roll offs.

Mayors Report

Reported that the Softball Association will be hosting a National Men's Fast Pitch Softball Invitational Tournament the first full weekend in August. The goal is to have 12 to 20 teams.

Motion to Adjourn

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 7:10 p.m.

Respectfully Submitted by: Gail Lorton, Deputy Clerk

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Aldermen

Marcy Mumford

Carlene Richardson

Butch Ruffner

Pete Todd

Kelsey Washburn

Jerome Williams

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REGULAR MEETING OF THE CITY COUNCIL TUESDAY FEBRUARY 18TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Tuesday February 18th, 2020; 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:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the February 3rd, 2020 City Council Meeting.

Alderman Washburn motioned approval of the minutes of the February 3rd, 2020 City Council Meeting, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd

Motion declared carried

Officers Reports:

Clerk Mumford presented February 18th, 2020 Bills payable for approval.

Alderman Washburn motioned approval of the February 18th, 2020 Bills Payable in the amount of \$173,336.05 seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd
Motion declared carried

Attorney Shoaff presented Ordinance #465: Rate Change Ordinance. This ordinance will change the way rate increases are handled. This will take away the automatic 4% increase and will allow the council the discretion to change rates when needed. Mayor Groothuis would like for the Council to review this ordinance and they will bring it back at the next Council Meeting for approval.

Attorney Shoaff presented Ordinance #467: Amends the Section of Code pertaining to Standing Committees. This changes the code so it is updated with our current City Council Committees. Alderman Washburn motioned approval of Ordinance #467, seconded by Alderman Ruffner.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd

Motion declared carried

Attorney Shoaff is needing more time for Ordinance #468 and will hopefully have that ready at the next Council Meeting. She also presented Ordinance #469: Which removes the Fire Department from the City Code, since they are now their own Fire District.

Alderman Richardson motioned approval of Ordinance #469: Removal of Fire Department from City Code, 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 was absent, but Mayor Groothuis had a report that he provided the Council which updated on some projects going on.

Chief Henderson gave the progress report for January to the Council.

New Business:

Park Committee Chairman Richardson reported on meeting held on 2/6/2020 where they meet at the park with the Saddle Club. They went over their current projects.

Finance Committee Chairman Williams reported on the meeting held on 2/12/2020 where they reviewed the budget and appropriations for the year. They also reviewed the policies regarding projects and talked about different guidelines for reporting these projects.

Airport Committee Chairman Richardson reported on the meeting held on 2/13/20 at the airport. They meet with the Airport Boosters Club and went over their current projects.

Downtown Improvement and Economic Development Committee Chairman Mumford reported

on the meeting they held on 2/18/2020. They looked at some current City Grant applications and have the following recommendations.

Alderman Washburn motioned approval to award to David Yaw \$2,500.00 in a business Improvement Grant, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd

Motion declared carried

Alderman Mumford motioned approval to award The Saddle Club a \$500.00 Community Grant, 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

Alderman Richardson motioned approval to award Patricia Williams with a revitalization grant in the amount of \$500.00 pending turning in of a dumpster bill, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Mumford required about the Street and Alley Committee meeting about the downtown parking. Alderman Williams said he would get that scheduled soon.

Mayor Reports:

Mayor Groothuis reported on a current bill in the State House that was recently introduced. Mayor Groothuis and Alderman Mumford reported on the Feasibility Study meeting they recently had with MSA. MSA is continuing the work and they look forward to getting this completed.

There was no further Business of the City Council for the February 18th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 - Todd

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

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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 MARCH 2ND, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday March 2nd, 2020; 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:

Nancy Smitley with the Clark County Enterprise Zone was present and presented Ordinance #471: An Ordinance to Add Territory and New Unit of Government to the Clark County Enterprise Zone. This will add Cumberland County to our Enterprise Zone, as well as add Territory North of Casey and also South of Marshall. They are planning for 2 solar farms to go into both of those locations.

Alderman Mumford motioned approval of Ordinance #471, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Lara Athey, Director for Bri-Foundation was present and talked to the City Council about a possible playground area be put on the Cities empty lot on West Main Street. They are planning on helping CIA with the Central Park, but though maybe the City would consider a bigger playground area on that lot. They said they could help with fundraising for this park. After some discussion the Mayor asked them to get a plan in place and then get with the Downtown Improvement and Economic Development Committee to further discuss.

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Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the February 18th, 2020 City Council Meeting.

Alderman Richardson motioned approval of the minutes of the February 18th, 2020 City Council Meeting, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports:

Clerk Mumford presented February 2020 Bills paid for approval.

Alderman Ruffner motioned approval of the February 2020 Bills Paid in the amount of \$655,062.57 seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented February 2020 Treasurer's Collection Deposit Report for approval.

Alderman Washburn motioned approval of February 2020 Treasurers Collection Deposit Report in the amount of \$783,129.50, 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 presented Ordinance #466: Rate Change Ordinance. This ordinance will change the way rate increases are handled. This will take away the automatic 4% increase and will allow the council the discretion to change rates when needed.

Alderman Ruffner motioned approval of Ordinance #466, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff reported that Ordinance #468 she is still working on. She also presented Ordinance #470: Residency Change Ordinance. After discussion the following motion was made:

Alderman Williams motioned approval of Ordinance #470, seconded by Alderman Mumford.

Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff presented Ordinance #472: Adopting the Social Media Policy.

Alderman Washburn motioned approval of Ordinance #472, seconded by Alderman Ruffner.

Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff asked for approval to go into Executive Session for discussion on Possible Litigation, Personnel and Possible Purchase of Property.

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

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

Nays: 0 – None

Motion declared carried

Executive Session began at 6:32 p.m.

Alderman Washburn left the Council meeting at 6:52 p.m.

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

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Regular meeting resumed at 7:15 p.m.

There was no Council Action following Executive Session.

Collection Hickox explained how we are in the process of changing the read dates on Utility Bills to better line up with when residents get their bill.

Economic Development Director Maulding reported on what grants were in progress and what she has been working on.

Chief Henderson reported that he met with Koorsen Fire about the fire extinguishers at City Hall. He also reported that the PD Remodel is still ongoing.

New Business:

Downtown Improvement and Economic Development Committee Chairman Mumford reported on the meeting they held on 3/2/2020 where they reviewed a few grant applications. 1 of them have withdrawn their request and the other 2 need to finish up paper work.

Unfinished Business:

None

Alderman Reports:

None

Mayor Reports:

Mayor Groothuis reported that the Council should expect an annexation petition in the coming weeks. He reported that he is working on getting Music at the Park to continue this summer. He also wanted to make the following Alderman Members of the Zoning Commission:

Pete Todd, Jerome Williams and Marcy Mumford.

Alderman Richardson motioned approval of the Zoning Commission consisting of Alderman Todd, Williams and Mumford, seconded by Alderman Ruffner. Upon roll call the vote was;

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

There was no further Business of the City Council for the March 2nd, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 - Washburn

Motion declared carried

Adjournment of the City Council was at 7:37 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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 MARCH 16TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday March 16th, 2020; 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:

Karen Huddlestun with Casey Family Medical Center was present and talked to the Council about her wanting to purchase the lot next to her building from the City so she can add onto her current facility. They have outgrown their facility and would like to expand. The Mayor thanked her for coming and stated they would talk about what the Council would like to do with that property.

Community Affairs:

1. Casey Softball Museum – Steve Voris with the Casey Softball Museum was present and gave an update on the Museum, and the projects they have done in the past. They currently hold a \$2,200.00 note for the balance of the last addition they did and request a \$2,500 donation from the City. Finance Chairman Williams stated that when they start the appropriations, they will look at this and see if they can do something to help.
2. COVID-19 Discussion – Cathy Hayden with the Clark County Health Department was present and gave an overview on what is going on with COVID-19, and what the CCHD is doing to help with this. After some questions from Council Members, Mayor Groothuis informed the Council that City Hall Lobby was closed to the public, and if people needed to pay utility bills they could use the drive up, walk up, night box or pay online. He also talked about the request from the ICC to suspend penalties and disconnects until May 1st to help ease the burden on consumers. After some discussion Mayor Groothuis reported that the City of Casey will suspend

A Small Town with a

Big Heart



penalties and disconnects for Utility Customers until May 1st, which at that time we will revisit this.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the March 2nd, 2020 City Council Meeting.

Alderman Washburn motioned approval of the minutes of the March 2nd, 2020 City Council Meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports:

Clerk Mumford presented March 16th, 2020 Bills Payable for approval.

Alderman Richardson motioned approval of the March 16th, 2020 Bills Payable in the amount of \$162,362.13 seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented January and February 2020 Statements of Cash and Investments for approval.

Alderman Washburn motioned approval of January (\$13,005,080.09) and February (\$13,253,865.02) 2020 Statements of Cash and Investments, 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

Attorney Shoaff asked for approval to go into Executive Session for discussion on Personnel and Possible Purchase of Property.

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

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

Nays: 0 – None

Motion declared carried

Executive Session began at 6:48 p.m.

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

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

Nays: 0 – None

Motion declared carried

Regular meeting resumed at 7:30 p.m.

There was no Council Action following Executive Session.

Superintendent Biggs reported that he has scheduled demolition of the houses on NW 2nd and East Jefferson for the first week of April. He is still waiting on work from HWC for the drainage project to go forward with that.

Economic Development Director Maulding reported on what grants were in progress and what she has been working on. We should be receiving the money for the NW waterline grant soon. Also she has started working on getting the 4th of July activities scheduled.

Chief Henderson presented the activity report for February.

New Business:

Public Utility Committee Chairman Ruffner reported on the meeting held on March 12th, 2020 where they discussed the possible expansion of utility North of I-70. Attorney Shoaff has written a letter of support to the property owner that states if there is a development in that area the City will work with the developer to get Utilities ran to them.

Street and Alley Committee Williams reported on the meeting held on March 16th, 2020 where they discussed downtown parking and the enforcement of the 2-hour parking limit. After some discussion Mayor Groothuis and Chief Henderson will get together and come up with a letter to business owners with concerns of the 2-hour limit.

Unfinished Business:

Mayor Groothuis brought up the request from Circle K to be granted a pour license so they would be able to have gaming at their Casey location. After some discussion Mayor Groothuis asked if there was any motions.

Alderman Williams motioned approval to deny the request to add another liquor license, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Reports:

Alderman Mumford asked about a burnt trailer and what can be done about it. The Chief will have his officers look at it and possible issue Abate tickets for it.

Alderman Williams would like the Public Utility Committee to get together to review the utility bills the City pays. Chairman Ruffner will get a meeting scheduled sometime.

Mayor Reports:

Mayor Groothuis reported that Leon Goble with the National Road Committee would like the Council to reconsider donating money to them to help pay for the kiosk in front of the old City Hall. Economic Development Director Maulding recommend they fill out a City Grant

application and then she can bring that to the committee for review. Mayor Groothuis also had Attorney Shoaff give an update on City Municipal Court and the Council would like Attorney Shoaff to continue with getting more information and a cost analysis on doing this.

There was no further Business of the City Council for the March 16th, 2020 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 8:27 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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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



SPECIAL MEETING OF THE CITY COUNCIL FRIDAY APRIL 3RD, 2020 12:15 P.M

A Special Meeting of the City Council was held Friday April 3rd, 2020; beginning at 12:15 p.m. This meeting was conducted and held on the Zoom Application. Mayor Nik Groothuis was present and called the Meeting to Order.

Roll Call:

Present: Alderman Mumford
Alderman Richardson
Alderman Ruffner
Alderman Washburn

Absent: Alderman Todd
Alderman Williams

A quorum was declared.

New Business:

1. The Sale of 101 E Main Street. The City Council has already approved the sale of 101 E Main Street to the First Baptist Church, but an Ordinance needs to be passed to authorize the sale to them. Attorney Shoaff presented Ordinance #473: An Ordinance Authorizing the Sale of the Former City Hall Property.

Alderman Washburn motioned approval of Ordinance #473, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Washburn, Mumford, Richardson and Ruffner

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

There was no further Business of the City Council for the March 16th, 2020 Council Meeting.

Adjournment:

Alderman Washburn motioned to adjourn, seconded by Alderman Ruffner.

Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Ruffner and Washburn

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Adjournment of the City Council was at 12:22 p.m.
Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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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, APRIL 20TH, 2020

5:00 P.M.

The Public Hearing of the City Council was held on Monday April 20th, 2020; beginning at 5:00 p.m. This meeting was held over the Zoom Application. Mayor Nik Groothuis was present and called the hearing to Order.

Present: Mayor Groothuis, Aldermen Mumford, Richardson, Ruffner, Todd and Williams, Clerk Mumford, Economic Development Director Maulding, Treasurer Lorton, Chief Henderson, Attorney Shoaff, Dave Liebenow, Shane Mitchell, Michael Richards, Sharron Durham, Luc Yates and Mitch Yates

Sign in sheet attached.

Mayor Groothuis turned the meeting over to Bailey Maulding who then explained the DCEO Downstate Stabilization Grant process. The Downstate Stabilization Grant has a max award of \$25,000. Director Maulding then asked each applying business: What activities were being undertaken with the grant money, how much funding they were applying for, how their company impacts the needs and impacts of the community, and a narrative summarizing the scope of the project including costs associated.

1. Richards Farm Restaurant, LLC. – Richards Farm is asking for the full \$25,000. They will be using the money to help cover monthly costs associated with running a restaurant including rent, utilities, and inventory costs associated with opening back up for business once this is over. Not being open affects the many employees at the restaurant's livelihood. The community is a huge supporter of Richards Farm
2. Y3P, Inc – They are asking for \$24,655.96. They are an oil well drilling business and will use this money to help cover their monthly costs during this unprecedented time. Oil went negative for the first time in history. A lot of the work they do is for local businesses or is done by local businesses so if they aren't working these local businesses won't be getting done want needs to be done. The money is for normal monthly bills, payroll, electric costs, and repairs in this unprecedented time. They employ two full time who are both currently laid off.
3. J&K Mitchell – They are asking for the full \$25,000. They will be using this money to help cover the monthly costs of doing business, rent, utilities and other monthly bills. They have 35 fulltime and part time employees. They have had to furlough some of these employees during this time.



They provide transportation needs for the Casey community as well as provide several tax dollars to the community when we are open.

4. Casey's Candy Depot – They are asking for the full \$25,000. They have 2 full time and 3 part time employees. They are continuing to pay the full-time employees but have furloughed the part time employees. They will be using this money to help cover their utilities and rent and payroll during this time. They have become a new staple of the community and support all the community organizations.

Director Maulding went on to explain the next steps of this grant application, the applications will be submitted tomorrow. She thanked everybody for attending this public hearing.

Mayor Groothuis called for adjournment of the Public Hearing at 5:14 p.m.

Respectfully Submitted,

Jeremy Mumford, City Clerk

City of Casey



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Carlene Richardson
Butch Ruffner
Pete Todd
Kelsey Washburn
Jerome Williams

REGULAR MEETING OF THE CITY COUNCIL MONDAY APRIL 20TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday April 20th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford - Zoom
Alderman Richardson - Zoom
Alderman Ruffner - Zoom
Alderman Todd - Zoom
Alderman Washburn - Zoom
Alderman Williams – In City Council Chamber

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

1. Jim Bolin and Dave Yocom were present and Jim addressed the Council with some concerns with the City selling off the parking lot next to the Casey Family Medical Center. They believe this will take away needed downtown parking spaces. After some discussion Alderman Mumford thought a downtown parking assessment might be a good thing to do. The Council instructed Attorney Shoaff to not bid out that property at this time.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the April 3rd, 2020 Special City Council Meeting.

Alderman Richardson motioned approval of the minutes of the April 3rd, 2020 Special City Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports:

Clerk Mumford presented March 2020 Bills Paid for approval.



Alderman Todd motioned approval of the March 2020 Bills Paid in the amount of \$835,419.03 seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented March 2020 Treasurer's Collection Deposit Report for approval.

Alderman Williams motioned approval of March 2020 Treasurer's Collection Deposit Report in the amount of \$837,845.17, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff presented Ordinance #474: Local State of Emergency Ordinance. She explained that this Ordinance grants the Mayor certain powers in the event of an emergency including powers to impose curfews or impose certain restrictions deemed necessary and in the best interests of the public, like the Governor's authority to issue executive orders. We omitted authorities related to weapons sales and alcohol being specifically referenced. It also is required in order to for us to be able to apply for Federal and State aid in the event of emergencies. It is not an actual declaration, but it permits the Mayor to be able to declare one as they arise once we have this ordinance in place.

Alderman Mumford motioned approval of Ordinance #474, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff presented Ordinance #475: Remote Meeting Ordinance. This will set in place the rules needed for the future to be able to have attendance by Council Members remotely to City Council Meeting.

Alderman Richardson motioned approval of Ordinance #475, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 1 – Washburn

Motion declared carried

Superintendent Biggs reported that the Utility workers are working half staff currently to help put in place the social distancing. They are also taking daily temperatures of the workers at the Utility Building. He would like to ask for a Street and Alley Committee Meeting for discussion on brush pickup. They set a meeting for Thursday April 23rd, 2020 at 6:00 p.m. He then asked for an Executive Session to discuss 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 – Todd, Washburn, Williams, Mumford, Richardson and Todd

Nays: 0 – None

Motion declared carried

Executive Session started at 6:32 p.m.

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

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

Nays: 0 – None

Motion declared carried

Regular meeting resumed at 7:00 p.m.

Superintendent Biggs recommend the City Council hire Natasha Hickox as the Utilities Secretary starting hourly wage at \$15.00 per hour, which includes current longevity.

Alderman Williams motioned approval to hire Natasha Hickox as the Utilities Secretary, with a starting hourly wage of \$15.00 per hour, which includes current longevity, seconded by

Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 - Richardson

Motion declared carried

Economic Development Director Maulding reported on what grants were in progress and what she has been working on. She thanked the Alderman for their recent help with the different projects. The Feast on the Street with the Chamber has been cancelled for this summer due to currently economic conditions.

Chief Henderson brought up animal control issue. He feels like we need to get another part-time animal control officer to be on call for Dogs and Cats. After some discussion there is currently money in our Appropriations to pay an Animal Control Officer. They will continue to offer \$20 per call, but only for Dog and Cats. He also reported the most of the remodel is done but the rest is expected to be completed by the end of next week. He has decided to extend the current UTV/Golf Cart Stickers until June 1st.

New Business:

1. Downtown Improvement and Economic Development Committee Chairman Mumford reported on the meeting held on 4/20/2020 where they discussed 3 grant applications and also discussed ways to come up with Incentives for new Businesses. The committee is going to recommend the following Grants:

- Randall and Barb Perry – Revitalization Program Grant for dumpster used for demolition for mobile home. They are requesting \$369.
- Don Finney for the Casey Business Center at 104 S Central. They are requesting a Business Improvement Grant for recovering four custom awnings in the amount of \$777.45.
- Tetzl Prime – Business Improvement Grant for purchase and installation of a pick-up

window on the North Wall of their business. They are requesting \$2,400.00.

They also discussed about a business incentive program in an effort to boost economic development. They are going to continue working on a plan for this and present to council at a later date.

Mayor Groothuis asked if there were any motions regarding the grant applications.

Alderman Ruffner motioned approval to award the Revitalization Program Grant to Randall and Barb Perry in the amount of \$369.00, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis asked if there were any other motions regarding the grant applications.

Alderman Williams motioned approval to award the Casey Business Center a Business Improvement Grant in the amount of \$777.45, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis asked if there were any other motions regarding the grant applications. Hearing none he moved onto the next Agenda item.

2. Mayor Groothuis and Economic Development Director Maulding reported on the Public Hearing held on 4/20/2020. They reviewed the applications from 4 businesses for the DCEO Downstate Stabilization Grant. There is an Resolution of Support that will need to be passed for each business.

Alderman Williams motioned approval of Resolution #042020A, seconded by Alderman Todd.

Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Mumford motioned approval of Resolution #042020B, 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 Williams motioned approval of Resolution #042020C, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Todd motioned approval of Resolution #042020D, seconded by Alderman Mumford.

Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Richardson

Motion declared carried

Alderman Todd left the meeting at 7:35 p.m.

3. City Wide Clean Up – discussion was had on hosting a City Wide Clean Up. Advanced Disposal was contacted and they could do it the week of June 20th through June 27th.

Alderman Richardson motioned approval to have City Wide Clean up the week of June 20th through June 27th, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd

Motion declared carried

4. Summer Park Activities/COVID-19 Discussion – the Council talked about what to do with the summer activities at the Park. After some discussion they decided to wait to make a decision at a later date depending on how COVID-19 plays out. They also talked about the no late fee's/no shut offs on utility bills. They are going to wait through this next month as well and see how it all plays out. They aren't going to charge penalties on the May bill. They also asked the Collector's office to work with everybody on a case to case basis.

Unfinished Business:

None

Alderman Reports:

Alderman Mumford thanked Director Maulding for all the hard work she has been putting in. She also thanked the community for doing their best to follow the stay at home guidelines.

Alderman Williams asked Superintendent Biggs to look at street lighting in a certain Subdivision. He also is wanting to call a Finance Committee Meeting for Thursday April 30th, 2020 at 6:00 p.m.

Alderman Ruffner voiced some concerns with not having a grocery store in town anymore.

Mayor Reports:

Mayor Groothuis reported that Bob Janssen has offered to donate the little car play thing they had in their store and Superintendent Biggs was looking into the liability issues.

There was no further Business of the City Council for the April 20th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 - Todd

Motion declared carried

Adjournment of the City Council was at 8:16 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

REGULAR MEETING OF THE CITY COUNCIL MONDAY MAY 4TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday May 4th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford – Zoom – present at 6:03 p.m.
Alderman Richardson - Zoom
Alderman Ruffner - Zoom
Alderman Todd – In City Council Chambers
Alderman Washburn - Zoom
Alderman Williams – In City Council Chamber

Absent: None

A quorum was declared.

Public Forum:

Mike Nichols was present and wanted to address the Council about his thoughts on allowing businesses to reopen and allow them to do business as normal. Mayor Groothuis said that we had that on the agenda to discuss later on in the meeting.

Marsha Lee was present and wanted to let the Council know that they are continuing to raise money for the Central Park idea and will still be trying to get that done as soon as possible.

Community Affairs:

1. Ash Shah from Greenup and Jerry Jansen and the Martins were present and talked about the Shah's possible purchase of the Martin IGA property to reopen as a grocery store. Mr. Shah is looking for any type of help the City can provide, either with the Utilities or the property taxes. He would also like the Council to consider allowing that property to have a pour liquor license so they could have Video Gaming as well. Mr. Jansen talked about how much the Martin's would like to see this store open back up as a grocery store. Mayor Groothuis said that the Economic Development Committee is currently working on different business incentives that could possibly help them out.

Meeting Minutes:



Mayor Groothuis looked for approval of the minutes of the April 20th, 2020 Public Hearing. Alderman Washburn motioned approval of the minutes of the April 20th, 2020 Public Hearing, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis looked for approval of the minutes of the April 20th, 2020 City Council Meeting.

Alderman Mumford motioned approval of the minutes of the April 20th, 2020 City Council Meeting, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports:

Treasurer Lorton presented April 2020 Treasurer's Collection Deposit Report for approval.

Alderman Richardson motioned approval of April 2020 Treasurer's Collection Deposit Report in the amount of \$708,731.94, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Superintendent Biggs reported that Pat Traneburg has approached Alderman Mumford about the possibility of the city vacating the alley next to his property. The City has a Sewer main and Electric Primary running down that alley so his recommendation would be the City hold onto the Alley. The new Electric Bucket Truck has been delivered today. He has been notified that the City will be received a grant from IDOT in the amount of bi-annual payments for 30,414.67 for 3 years. He will be receiving more information on this and what they City can spend it on soon. He is also going to be redoing the parking area on Main Street to get a different parking angle. He recommends the City do an energy audit of the IGA building and that the IMEA offers grants to help offset the costs of upgrading energy efficient equipment.

Collector Hickox reported that she has had a lot of people catch up their utilities this past month so that was a good sign.

Economic Development Director Maulding reported that she has submitted 2 Mary Heath Grants, one for the PD and one for EMA. She also presented the yearly agreement with Coles County Regional Planning that the City will need to approve. To receive any State Grants we must go through one of the regional planning offices. This agreement allows that.

Alderman Mumford motioned approval of the Technical Assistance Agreement between the City of Casey, IL and the Coles County Regional Planning and Development Commission, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

New Business:

1. Street and Alley Committee Meeting report: Chairman Williams reported on the meeting held on 4/23/2020 where they discussed a new brush pickup policy. They are recommending a change which includes set days for pickup, certain size piles that will be allowed and other guidelines.

Alderman Williams motioned approval of the new Brush Pickup Policy, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Washburn

Motion declared carried

2. Finance Committee – Chairman Williams reported on the meeting held on 4/30/2020 where they started the Appropriations process. They have a guideline they would like the department heads to follow, and they are looking to cut 10% from the overall budget.
3. Downtown Improvement and Economic Development Committee Meeting – Chairman Mumford reported on the meeting held on 5/4/2020. They reviewed two grant applications. One of them they are going to recommend, the second from Casey Family Medical Center doesn't meeting the grant application requirements.

Alderman Mumford motioned approval of a \$500 Community Grant to Open Range to help offset the cost of a new Produce Stand, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

The Committee also discussed redoing the different City Grants and also talked about different Business Incentives they could offer. They are going to continue working on this. They are going to take their revised City Business grant process to the Finance Committee to work out the total cost of these grants.

Unfinished Business:

1. Downtown Parking discussion is tabled until they can do a parking study.
2. Tetzl Prime Grant Application – Mayor Groothuis has met with Rick Athey and they wanted to bring this application back to the Council since it wasn't voted on at the last meeting. One of the Alderman questioned the integrity of the wall at the last meeting. Since then Rick provided a letter to the Mayor regarding the integrity of the wall. Rick was present over Zoom and stated that the wall is structurally sound as certified by the contractor he used to put in the new window. After some more discussion Mayor Groothuis asked if there were any motions on this grant application.

Alderman Mumford motioned approval to award Tetzal Prime a Business Improvement Grant in the amount of \$2,400, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 1 – Williams

Motion declared carried

3. Summer Park Activities/COVID-19 Discussion – Mayor Groothuis brought up the July 4th celebration. The fireworks company is wanting to know whether or not they can plan on still firing off the fireworks in Casey on the 4th. We are able to postpone if needed per our contract with them. After some discussion the Council will like to go ahead and keep the Fourth of July activities going but may change that closer to time. They also talked about the possibility of trying to open the City up sooner than what the State of Illinois Governor's Office is allowing. After some discussion, for now the Mayor's recommendation is to follow the Governor's Order at this time, but he will consult with the Clark County Health Department and County Board as well.

Alderman Reports:

Alderman Mumford requested that the Zoom Meeting information be posted to our Website and Facebook Page. She also requested we advertise the Brush pile location more as well.

Alderman Richardson had a couple of addresses for abate issues she wanted to give to the Chief and Attorney.

Alderman Ruffner reported that he had seen a few towns around us start working full staff again. He also questioned and would to be able to have the City Council Meetings at City Hall as soon as possible again.

Mayor Reports:

Mayor Groothuis requested executive session for discussion on Personnel.

Alderman Mumford motioned approval to go in Executive Session for discussion on personnel, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Executive Session started at 8:15 p.m.

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

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

Nays: 0 – None

Motion declared carried

Regular Meeting resumed at 8:26 p.m.

Mayor Groothuis let the Council know that he was going to appoint Kelly Murray as a Temporary City Collector with a salary of \$31,200.00, seconded by Alderman Williams. Upon

roll call the vote was:

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

Nays: 1 – Ruffner

Motion declared carried

There was no further Business of the City Council for the May 4th, 2020 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 8:30 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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 MAY 18TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday May 18th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford – Zoom
Alderman Richardson - Zoom
Alderman Ruffner - Zoom
Alderman Todd – In City Council Chambers
Alderman Williams – In City Council Chamber

Absent: Alderman Washburn

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the May 4th, 2020 City Council Meeting.

Alderman Richardson motioned approval of the minutes of the May 4th, 2020 City Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the May 18th, 2020 Bills Payable.

Alderman Ruffner motioned approval of the May 18th, 2020 Bills Payable in the amount of \$128,893.59, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Attorney Shoaff presented an updated Policy Manual for the City of Casey Employees for approval.

Alderman Williams motioned approval of the updated City of Casey Policy Manual, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Superintendent Biggs reported that he was still waiting to hear back on the Energy Audit for the former Martin's IGA property. The utility guys are currently trimming a lot of trees across town. He also reported that he reangled parking in a section downtown. After some discussion the Council like the angle and recommended he go ahead and redo all of the downtown parking.

Collector Hickox reported that she had sent out 16 letters to customers who haven't paid since this pandemic started. She hopes to hear back from most of them soon.

Economic Development Director Maulding reported that she was trying to get the information together for the Rebuild Illinois grant application. Coles County Regional Planning will be submitting this application for the City. If the grant is awarded, they will have an administrative fee of around \$30,000. Maulding will also be working on updating our City website over the next few weeks.

New Business:

1. Finance Committee Chairman Williams reported on the Finance Committee Meetings held on 5/7/2020 and 5/14/2020. They are continuing work on the Appropriations and will hopefully have them wrapped up over the next 2-3 weeks.
2. Ordinance and License Committee Chairman Todd reported on the meeting held on 5/14/2020 where they discussed the request to create a new pour liquor license for the IGA Property. The committee is going to recommend not creating a new liquor license.

Alderman Todd motioned approval to deny the creation of a new pour liquor license for the former IGA property, seconded by Alderman Williams. Mr. Shah was present and Mayor Groothuis allowed him to ask some questions and after some discussion the reasoning for not allowing this type of license was because of the location of the property in proximity to the School. After more discussion Mayor Groothuis called for a vote:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Unfinished Business:

1. Downtown Parking – Mayor Groothuis mentioned that they haven't met yet to discuss the downtown parking issue, but he has sent a letter to downtown business owners

reminding them of the 2 hour parking limit.

2. Summer Park Activities/COVID-19 Discussion – Mayor Groothuis wanted to remind people that the park in general is open. The Campground is open, please keep spaces between campers. The ball diamonds are open as long as there aren't 10 or more participants. Pavilion and picnic area's are open as long as their aren't 10 or more people. The playground and skate park are closed until further notice. The fireworks are still planned to be shot off on the 4th of July, but will look at that at a closer time. Alderman Ruffner has some concerns with baseball and softball not being able to play this summer. He also talked about his thoughts on reopening business. He would like for the Council to pass a resolution in support of what Clark County Board passed, but since it isn't on tonight's agenda, they won't be able to vote on it. Attorney Shoaff had some concerns with the boundary line at downtown park area and would like for the downtown park group to meet and discuss what the plan is going forward. Mayor Groothuis will get with the group and get a meeting set.

Alderman Reports:

Alderman Mumford would like to get a copy of the letter the Mayor sent out to downtown business regarding parking. She also asked Director Maulding about IHDA/Comprehensive Plan, but those are on hold currently due to COVID. But they are still doing what they can to get them completed.

Alderman Ruffner asked Chief Henderson if he talked to the Finance committee about a possible K9 and they have talked about it. He also thanked the Nursing home for the parade they had this past weekend for the residents.

Alderman Todd reported that he has been looking at the downtown parking issues and may have a solution. He brought up the possibility of the City purchasing a lot downtown that is current just grass and make it a parking lot. He asked the other Alderman to think about it and we can discuss it at the next Council Meeting.

Mayor Reports:

Mayor Groothuis reported that after talking with Collector Hickox he is going to recommend the City not do late fees and shut offs through the month of June as well. They can revisit this at the second meeting in June. He is going to bring back City Hall staff to normal hours next week and the utility workers back to normal on June 1st. He has received notice from the Illinois Liquor Commission that any Liquor Holder that sells food is now also able to sell curbside and deliver alcohol. He is going to get a letter sent out to the liquor holders informing them of this.

Mayor Groothuis requested executive session for discussion on Personnel.

Alderman Mumford motioned approval to go in Executive Session for discussion on personnel, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Executive Session started at 7:24 p.m.

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

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Regular Meeting resumed at 7:49 p.m.

Mayor Groothuis reported that there is no action needed after Executive Session.

There was no further Business of the City Council for the May 18th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Adjournment of the City Council was at 7:51 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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 JUNE 1ST, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday June 1st, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford – Zoom
Alderman Ruffner - Zoom
Alderman Todd – In City Council Chambers
Alderman Williams – In City Council Chamber–arrived at 6:05pm
Alderman Washburn - Zoom

Absent: Alderman Richardson

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the May 18th, 2020 City Council Meeting.

Alderman Mumford motioned approval of the minutes of the May 18th, 2020 City Council Meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 4 – Ruffner, Todd, Washburn and Mumford

Nays: 0 – None

Absent: 2 – Williams and Richardson

Motion declared carried

Officers Reports:

Clerk Mumford presented the April and May 2020 Bills Paid for approval.

Alderman Washburn motioned approval of the April 2020 (\$988,715.01) and May 2020 (\$673,411.44) Bills Paid, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Williams and Richardson

Motion declared carried

Alderman Williams was present at 6:05 p.m. at City Hall.

Treasurer Lorton presented the May 2020 Treasurer's Collection Deposit Report for approval in the amount of \$592,388.72.

Alderman Washburn motioned approval of the May 2020 Treasurer's Collection Deposit Report, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Superintendent Biggs reported that the City will be flushing fire hydrants this week and customers can expect water to be a little brown during this time. Lead and Copper tests are back and the City passed those. The West Main Drainage Project bid opening will be on June 8th, 2020 at 2:00 p.m. The power outage from last night was due to an issue with Ameren's feed. Our generators were running during this outage.

Collector Hickox introduced Kelly Murray to the Council. They sent out 22 delinquent bills and that total in delinquency was \$26,401.40. They are giving them a deadline of June 30th to contact the City to work out a payment plan.

Economic Development Director Maulding reported that this weekend's seafood vendor was a success. The Rebuild Illinois grant is ongoing and Coles County Regional Planning has most of the information they need to submit the application.

Chief Henderson reported that he put March and April's activity reports in the alderman's mailboxes at City Hall. Deadline for application for patrol officer is Friday. He has also received a few applications for the animal control officer. The police department will start renewing ATV/Golf Cart stickers in June as well. He also has information that he is putting in Alderman's mail boxes about ID card printer.

New Business:

1. Downtown Improvement and Economic Development Committee – Chairman Mumford reported on the meeting they held on 6/1/2020 where they reviewed 2 grant applications. One was a Business Improvement Grant by Tiffany Easton of Mia Bella Salon for help cover costs of her salon's washer and dryer. The other was from the National Road Association for a Community Grant to help with the costs of the Kiosks.

Alderman Mumford motioned approval to award Mia Bella salon \$885 for a Business Improvement Grant, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Alderman Mumford motioned approval to award the National Road Association a \$500 Community Grant, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Unfinished Business:

1. Finance Committee Meeting – Chairman Williams reported on the meetings held on 5/21/2020 and 5/28/2020 where they continued work on Appropriations. They hope to have them ready for review at the next City Council Meeting. Their next two meetings are set for Tuesday June 9th and Thursday June 11th.
2. Summer Park Activities/COVID-19 Discussion – Mayor Groothuis reported that as of now we will still try to have our July 4th celebrations. That of course can change at anytime. He meet with the Youth Baseball League and gave them new guidelines to follow. He also gave those guidelines to the softball association as well. The Saddle Club has contacted the City and they have gotten the OK from the Clark County Health Department to have a horse Show on June 19th and 20th. The Health department gave them guidelines to follow. Mayor Groothuis said he will reach out to the tractor pull organizations and recommend they contact the Health Department as well.

Alderman Reports:

Alderman Williams wanted to remind all the civic groups that if they would like some type of funding from the City this next year please come to a finance Committee Meeting as we are still working on appropriations.

Alderman Ruffner has some questions for the Finance Committee Meeting and will attend the next meeting. He also asked if we are still actively seeking out a buyer for the IGA property. He also thanked our City Attorney Shoaff for her recent article she put out.

Alderman Todd had some questions on City Tree's and who was in charge of trimming/cutting down on City right of way.

Mayor Reports:

Mayor Groothuis requested executive session for discussion on Personnel and possible purchase/sale of property.

Alderman Washburn motioned approval to go in Executive Session for discussion on personnel and possible purchase/sale of property, 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

Executive Session started at 6:48 p.m.

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

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Regular Meeting resumed at 8:19 p.m.

Mayor Groothuis reported that there is no action needed after Executive Session. But he wanted to let the public know that they Council will be discussing the possible sale of downtown property at the next City Council Meeting and invites all who are interested to attend.

There was no further Business of the City Council for the June 1st, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Adjournment of the City Council was at 8:24 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

The Regular Meeting of the City Council was held Monday June 15, 2020; beginning at 6:00 p.m.
Mayor Nik Groothuis call the Meeting to Order:

Roll Call:

Present: Alderman Mumford
Alderman Richardson
Alderman Ruffner
Alderman Todd
Alderman Williams – arrived at 6:04 p.m.
Alderman Washburn

Absent: None

A quorum was declared.

Public Forum:

There was a large audience this evening. The following residents spoke about downtown parking. Jim Bolin – Bolin Enterprise, Karen Huddleston – Casey Family Medical, Gary Francis – Mainstreet Merchantile, Ruthie Wimbley - Ruthies Family Hairstyling, Moe Wimbley – Wimbley Construction and Kyle Nickles – Tee Shirt Connection. Moe Wimbley voiced concern about the stripping on Main Street. Mayor Groothuis told those in attendance that the City was going to have the green area on the south-east corner turned into a parking lot. Also discussed was the enforcement of 2-hour parking downtown. Jim Bolin and Karen Huddleston both spoke about the sale of public parking.

Downtown Property

Alderman Ruffner motioned to not sell the public parking on N. Central Ave., seconded by Alderman Washburn. Alderman Washburn rescinded her second and Alderman Mumford seconded. Upon roll call the vote was:

Ayes: 4 - Mumford, Richardson, Ruffner, Williams

Nays: 1 – Todd

Abstain: 1 – Washburn

Absent: 0 - None

Motion declared carried.

Parking Assessment:

Alderman Williams motioned to have a Parking Assessment done by a outside firm. With the stipulation that it can be completed in 60 days, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd, and Williams
Nays: 1 – Ruffner
Abstain: 1 – Washburn
Absent: 0 - None

Meeting Minutes:

Mayor Groothuis requested approval of the minutes of the June 1, 2020 City Council Meeting. Alderman Washburn motioned approval of the minutes of the June 1, 2020 meeting. Seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 6 – Washburn, Williams, Mumford, Richardson, Ruffner, and Todd
Nays: 0 – None
Absent: 0 – None
Motion declared carried

Officers Reports:

Treasurer Lorton reported that the total for the June 15th bills totaled \$385,677.30. Alderman Todd motioned approval of the June bills totaling \$385,677.30 bills paid, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Williams, Mumford, Richardson, Ruffner, Todd, and Washburn
Nays: 0 – None
Absent: 0 – None
Motion declared carried

Treasurer Lorton reported for the audit the Council needed to decide if the \$80,000.00 transferred to Water was a transfer or loan. Alderman Williams motioned for the \$80,000.00 to be a transfer, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 6 – Mumford, Richardson, Ruffner, Todd, Washburn, and Williams
Nays: 0 – None
Absent: 0 – None
Motion declared carried

Attorney Shoaff

Attorney Shoaff requested Executive Session for the purpose of personnel.

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

Ayes: 6 – Richardson, Ruffner, Todd, Washburn, Williams, and Mumford
Nays: 0 – None
Absent: 0 – None
Motioned declared carried.

Executive Session started at 7:39 p.m.

Alderman Mumford 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

Absent: 0 – None

Motion declared carries

Regular Meeting resumed at 8:07 p.m.

Mayor Groothuis reported that there is no action needed after Executive Session.

Superintendent Biggs reported that the Light poles have been set with LED lights in the Park for the Saddle Club. The poles were donated by Bolin Enterprise. City wide clean-up will run from Saturday June 20th through Saturday, June 27th.

Collector Hickox reported that she had sent out 22 letter and only heard back from 1 customer about their overdue utility bills. Shut off will take place on July 1st.

Economic Development Director Maulding reported that the Illinois Rebuild grant has been turned in but they are paused now with the COVID 19. The City website is still being updated. Several students have contacted her about the intern position. Discussion followed about getting a student that could come in and work for a few hours a week.

Chief Henderson provided the council with his department's activity report for the month of May, 2020. He is working on a list of locations that need yards mowed. Chief Henderson also reported that the testing went well Saturday and that 7 made it to the interview section.

EMA Director Brewer talked to the council about the ID card machine. Alderman Williams told him it was already in the budget.

New Business

Downtown Improvement and Economic Development Committee Chairman Mumford reported on the meeting held earlier this evening. Two grant applications were received requesting the revitalization grants.

Alderman Mumford motioned to approve a revitalization grant to Jamie Hays, 10 W. Buckeye for \$500.00 pending dumpster invoice, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Alderman Mumford motioned to approve a revitalization grant to Jeremiah Wright, Van Buren

and SW 1st Street for \$500.00 pending dumpster invoice, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Unfinished Business:

Alderman Williams motioned to accept the bid from Dhanke's Pine Patch for \$3,930.37 for City Hall Landscaping, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Summer activities in the park were discussed. The entertainment for the 4th of July was cancelled.

Mayor Groothuis reported that City Attorney position needed appointed every year. Alderman Williams motioned to appoint Cara Shoaff as City Attorney, seconded by Alderman Washburn.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Reports:

Alderman Mumford stated that the rules of driving golf carts needs to be put on the Cities website.

There was no further Business of the City Council for the June 15th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried

Adjournment of the City Council was at 8:58 p.m.

Respectfully Submitted by: Gail Lorton, City Treasurer

City of Casey



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 JULY 6TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday July 6th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford
Alderman Richardson
Alderman Ruffner
Alderman Todd
Alderman Williams

Absent: Alderman Washburn

A quorum was declared.

Public Forum:

None

Community Affairs:

Perry Baird was present and addressed the Council with concerns of downtown parking. He gave a history of when he bought his building to where the parking is now today. He would like the Council to consider expanding downtown parking in some way.

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the June 15th, 2020 City Council Meeting.

Alderman Mumford motioned approval of the minutes of the June 15th, 2020 City Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Officers Reports:

Clerk Mumford presented the June 2020 Bills Paid for approval.

Alderman Williams motioned approval of the June 2020 Bills Paid in the amount of \$566,797.24, seconded by Alderman Richardson. Upon roll call the vote was:



Ayes: 5 – Williams, Mumford, Richardson, Ruffner and Todd
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Treasurer Lorton presented the June 2020 Treasurer's Collection Deposit Report for approval in the amount of \$564,177.53.

Alderman Richardson motioned approval of the June 2020 Treasurer's Collection Deposit Report, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Williams
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Treasurer Lorton presented the March, April and May 2020 Statements of Cash and Investments. She would like for the Council just to approve the March Statements as the April and May might change due to the ongoing Audit.

Alderman Williams motioned approval of the March 2020 Statement of Cash and Investments in the amount of \$13,520,137.99, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Williams
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Attorney Shoaff presented a petition for annexation that was filed with Clerk Mumford on May 29th, 2020. The following families would like to have their properties around I-70 and Route 49 annexed into City Limits. The property owners include Ryan Family Partnership, Huisinga Grain, Paul and Marsha Lee and Brad Huisinga. If the Council wishes they can approve this petition and then Attorney Shoaff will do the required paper work.

Alderman Mumford motioned approval to accept the petition of Annexation, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Ruffner, Todd, Williams and Mumford
Nays: 0 – None
Abstain: 1 – Richardson
Absent: 1 – Washburn
Motion declared carried

Attorney Shoaff asked for an Executive Session for discussion on possible Litigation and Personnel.

Alderman Todd motioned approval to go into Executive Session for discussion on possible litigation and personnel, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Ruffner, Todd, Williams, Mumford and Richardson
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Executive Session began at 6:22 p.m.

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

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Regular meeting resumed at 7:02 p.m.

Officer Henderson presented three names for the Council to consider to hire for the Police Department Positions. They were: Ransom Beadles, Stephen Bowen and Jaret Alvis.

Alderman Richardson motioned approval to hire Ransom Beadles, Stephen Bowen and Jaret Alvis as Casey Police Officers, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Mayor Groothuis recommended to the Council that they give Natasha Hickox a \$5.00 an hour pay increase to help part-time with the Collector's Office, instead of hiring an Assistant Collector.

Alderman Todd motioned approval to give Natasha Hickox a \$5.00 an hour pay increase to help in the Collector's Office, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Todd, Williams, Mumford and Ruffner

Nays: 0 – None

Abstain: 1 – Richardson

Absent: 1 – Washburn

Motion declared carried

With Superintendent Biggs absent, Clerk Mumford introduced Dallas Richardson with the Clark County Highway Department who presented the 2020 Motor Fuel Tax project. He expects the City to receive around \$111,000 in MFT money this year, as well as part of the Rebuild Illinois program we will be receiving around \$30,000 twice a year for 3 years. The Council will like to use this money to repave part of East Main Street. The cost of the regular MFT, the repaving of part of East Main Street will total \$241,095.32, which includes the Engineering fees.

Alderman Williams motioned approval of Resolution #070620A: A Resolution for 2020 MFT project totaling \$150,000, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Alderman Todd motioned approval of the full MFT program estimated costs, which include the Main Street Project and 2020 oil and chips roads, at \$241,095.32, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Clerk Mumford presented the bids for the West Side Drainage Project. HWC Engineering bid out the project and they received 4 bids. The Engineer's Estimate for the project was \$65,330. The low bid from Maulding Excavating came in at \$65,053.26. They are recommending to the Council we accept the bid from Maulding Excavating.

Alderman Williams motioned approval to award the bid for the West Side Drainage Project to Maulding Excavating LLC in the amount of \$65,053.26, seconded by Alderman Richardson.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Clerk Mumford had a recommendation from Superintendent Biggs, he recommend the Council hire Chad Finney for the opening in the Sewer Department.

Alderman Mumford motioned approval to hire Chad Finney for the Sewer Department position, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Economic Development Director Maulding reported that the revitalization study is starting back up. She will be having Peyton Hagen start as an Intern in her department. He will work a couple of days a week. The Enterprise Zone application has been received and is being reviewed by the State.

Chief Henderson handed out the June 2020 Activity Report.

EMA Director Brewer presented a few bids for different vehicles for EMA to use. These including trading in the 2 they currently have.

Alderman Williams motioned approval to accept the bid from J & K Mitchell for a 2015 Dodge Caravan in the amount of \$10,800.00, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 5 – Williams, Mumford, Richardson, Ruffner and Todd
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

New Business:

1. Open Bids for Properties. Three bids were received in total for the 6 properties. The following bids were opened:
 - 7 SE 1st Street – Carla Honselman in the amount of \$5,000.00.
 - 207 E Jefferson – Shane Brown in the amount of \$2,000.00.
 - 207 E Jefferson – Larry Hickox in the amount of \$2,650.00.

Alderman Todd motioned approval to award 7 SE 1st Street property to Carla Honselman in the amount of \$5,000.00, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Williams
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Alderman Mumford motioned approval to award 207 E Jefferson property to Larry Hickox in the amount of \$2,650.00, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Williams, Mumford, Richardson, Ruffner and Todd
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

2. Downtown Improvement and Economic Development Committee Report – Chairman Mumford reported on the meeting held on 7/2/2020 where they talked about Business Incentives and City Grants.

Alderman Mumford motioned approval to accept the new business Incentive Electric Grant program, seconded by Alderman Richardson. After discussion they decided to table the motion as they would like the Public Utility Committee to review this program. They set a Public Utility Committee Meeting for Thursday July 9th, 2020 at 5:30 p.m. to review this new Business Incentive Program.

Alderman Mumford motioned approval to award Richard Dyring at 407 E Washington a Revitalization grant in the amount of \$500.00, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Williams
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Alderman Mumford motioned approval to award Larsson, Woodyard and Henson a Business

Improvement Grant in the amount of \$2,500.00, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Ruffner, Todd, Williams and Mumford

Nays: 0 – None

Abstain: 1 - Richardson

Absent: 1 – Washburn

Motion declared carried

Unfinished Business:

1. Finance Committee Meeting – Chairman Williams reported on the meeting held on 6/18/2020. They are ready to display the Appropriations and set the Public Hearing for Monday July 20th, 2020 at 5:30 p.m.

Alderman Reports:

Alderman Mumford has some questions about golf cart crossings at 13th street and Route 40.

Alderman Richardson thought the fireworks were wonderful and would like the Chief to look at the old Red and White building for possible abate issues.

Alderman Ruffner questioned the age to drive a golf cart – which is 18.

Alderman Todd would like to call an Ordinance and License Committee Meeting for Monday July 13th, 2020 at 5:30 p.m. to talk about the bidding process.

Mayor Reports:

Mayor Groothuis reported that he also thought the fireworks went well this year.

There was no further Business of the City Council for the July 6th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Adjournment of the City Council was at 8:15 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



101 West Alabama
P.O. Box 425
Casey, Illinois 62420

217.932.2700

PUBLIC HEARING OF THE CITY COUNCIL MONDAY, JULY 20TH, 2020

5:30 P.M.

The Public Hearing of the City Council was held on Monday July 20th, 2020; beginning at 5:30 p.m. This meeting was held over the Zoom Application. Mayor Nik Groothuis was present and called the hearing to Order.

Present: Over Zoom - Mayor Groothuis, Aldermen Mumford, Richardson, Ruffner, and Washburn, Sharron Durham

At City Hall – Alderman Todd and Williams, Clerk Mumford, Economic Development Director Maulding and Treasurer Lorton

Mayor Groothuis turned the meeting over to Finance Chairman Jerome Williams who then presented Fiscal Year 2021 Appropriations. Alderman Williams went over the totals and what the differences were including possible Grant expenditures and Contingencies. Mayor Groothuis asked some questions regarding different projects.

Mayor Groothuis called for adjournment of the Public Hearing at 5:40 p.m.



Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Adam Henderson

City Collector

Kelly Murray

Aldermen

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

Respectfully Submitted,

Jeremy Mumford, City Clerk

A Small Town with a Big

Heart

City of Casey



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

Kelly Murray

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 JULY 20TH, 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday July 20th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford - Zoom
Alderman Richardson - Zoom
Alderman Ruffner – Zoom
Alderman Todd – In Council Room
Alderman Washburn - Zoom
Alderman Williams – In Council Room

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the July 6th, 2020 City Council Meeting.

Alderman Ruffner motioned approval of the minutes of the July 6th, 2020 City Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Washburn

Motion declared carried

Officers Reports:

Clerk Mumford presented the July 20th, 2020 Bills Payable for approval.

Alderman Richardson motioned approval of the July 20th, 2020 Bills Payable in the amount of \$166,726.77, 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

A Small Town with a

Big Heart



Clerk Mumford reported that First Midstate Bank has got in touch with him about possible savings in our 2010 Recovery Zone Economic Development Bonds. They can be called and refinanced at a lower rate. With the costs of refinancing put into the bonds, there is still a chance of saving between \$5,000 and \$20,000. The Council recommends that we start the process of refinancing these bonds.

Attorney Shoaff presented Ordinance #477: An Ordinance Authorizing the Sale of property for approval. This is for 7 SE 1st Street and 207 E Jefferson.

Alderman Mumford motioned approval of Ordinance #477, seconded by Alderman Ruffner.

Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff reported that Officer Goble has been busy lately issuing citations and ordinance violations for property related issues. She asked for a committee to get together and give them direction on priorities as there have been a lot issued. Mayor Groothuis thinks the City Hall and Public Safety committee should meet to discuss. Alderman Washburn is the head of this committee and will get a meeting scheduled.

Superintendent Biggs reported that the utility workers were back at half staff during this most recent COVID outbreak. The bid letting for MFT work, which includes oil and chip and the main street project, is set for August 3rd at 11:00 a.m. The downtown parking areas have been painted and he is going to continue working on the parking assessment.

Economic Development Director Maulding reported that the feasibility study is finishing up. They will have a rough draft soon and she would like to get a committee together to review before presenting to the Council. IHDA revitalization study is still ongoing. They are hoping the housing study will take place in August. The NW Waterline Grant project is still underway but on hold currently.

Chief Henderson reported that he would like to get with Attorney Shoaff and revamp the UTV/Golf Cart Ordinance. He has also hired a part-time animal Control Officer, Shane Brown. He will only get dogs, per our ordinance.

New Business:

1. Downtown Improvement and Economic Development Committee Report – Chairman Mumford reported on the meeting held on 7/20/2020 where they talked about City Grants.

Alderman Mumford motioned approval to award a Business Improvement Grant to The Big Dipper in the amount of \$2,213.50, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Mumford motioned approval to award a Business Improvement Grant to Main Street Mercantile in the amount of \$2,346.57, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Washburn

Motion declared carried

2. Public Utility Committee Report – Chairman Ruffner reported on the meeting held on 7/9/2020 where they talked about new Business Incentives. They are going to recommend the following:

- All new Business no matter the size can apply for an Electric bill discount.

- The 1st year a 40% discount up to \$45,000 for the year.

- The 2nd year a 30% discount up to \$35,000 for the year.

- The 3rd year a 20% discount up to \$20,000 for the year.

- Economic Development Director Maulding will get with Attorney Shoaff to work on the application for this grant.

Alderman Ruffner motioned approval for the New Business Incentive Program, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

3. Committee of the Whole Report – Mayor Groothuis reported on the meeting held on 6/23/2020 where they talked about City Grants and Reserve Accounts. The Economic Development Committee have reworked the following City Grants: Business Improvement Grant, Revitalization Grant, Community Grant and a new Emergency Utility Relief for Businesses Grant. They would like the Council to approve.

Alderman Mumford motioned approval of the new City Grants, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Unfinished Business:

1. Public Hearing Report – Alderman Williams reported on the Public Hearing held on 7/20/20 where they talked about Fiscal Year 2021 Appropriations. Ordinance #476 is ready for approval.

Alderman Ruffner motioned approval of Ordinance #476: Fiscal Year 2021 Appropriations, 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 Reports:

Alderman Williams had some questions on the Parking Survey and wondered if we needed to have a professional firm do this for us.

Alderman Ruffner asked if the playground was still open, and it is. He also thanked Attorney Shoaff for the letter about the abatement process.

Alderman Ruffner asked that Superintendent Biggs stays on top of the moss at the park pond.

Mayor Reports:

Mayor Groothuis let Karen Huddlestun say a few words. She stated that if she bought the parking lot next to her business, she would still allow the public to park in the front 3 spots. Her employees currently use the back 5 spots, so the city would be losing 5 spots.

Mayor Groothuis reported that he would still like the Alderman to get with Shelby on sidewalk issues. The Park ball diamonds are currently off limits, but he expects them to be open back up this week.

There was no further Business of the City Council for the July 20th, 2020 Council Meeting.

Adjournment:

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

Ayes: 6 – Williams, Mumford, Richardson, Ruffner, Todd and Washburn
Nays: 0 – None
Motion declared carried

Adjournment of the City Council was at 6:59 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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
Kelly Murray
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 AUGUST 3RD 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday August 3rd, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford - Zoom
Alderman Richardson - Zoom
Alderman Ruffner – Zoom
Alderman Todd – In Council Room
Alderman Washburn - Zoom
Alderman Williams – In Council Room

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the July 20th, 2020

Public Hearing.

Alderman Mumford motioned approval of the minutes of the July 20th, 2020

Public Hearing, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis looked for approval of the minutes of the July 20th, 2020 City Council Meeting.

Alderman Williams motioned approval of the minutes of the July 20th, 2020

City Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports:

Clerk Mumford presented the July 2020 Bills Paid for approval.

Alderman Richardson motioned approval of the July 2020 Bills Paid in the amount of \$693,969.66, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford asked for approval to transfer \$30,000 from Utility Tax to the Water Fund. This was actually done in 2018 and the Auditors caught it last year, but we didn't approve the correct amount at that time.

Alderman Williams motioned approval to transfer \$30,000 from Utility Tax to the Water Fund, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford asked for approval to hire First Midstate Inc. as Underwrite for the Bond Refinancing.

Alderman Mumford motioned approval of the following: Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the City's General Obligation Refunding Alternate Revenue Bonds, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented July 2020 Treasurer's Collection Deposit Report for approval.

Alderman Richardson motioned approval of the July 2020 Treasurer's Collection Deposit Report in the amount of \$561,982.96, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff reported that she has recently met with Chief Henderson and they are reworking the Golf Cart/ATV Ordinance to update some current practices. She has also been receiving a lot of calls from people who have received Abate Notices and is currently working with them. She then requested Executive Session for discussion on possible litigation.

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

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

Nays: 0 – None

Motioned declared carried

Executive Session began at 6:14 p.m.

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

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

Nays: 0 – None

Motioned declared carried

Regular meeting resumed at 6:36 p.m.

Superintendent Biggs reported that he has gotten door hangers to put out when people are not compliant with the new Brush pickup policies. He has also solicited 2 bids for Transformers to keep as backup.

Alderman Ruffner motioned approval to purchase 6 transformers from Jerry's Electric in the amount of \$31,790.00, seconded by Alderman Mumford. Upon roll call the vote was;

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

Nays: 0 – None

Motioned declared carried

He also submitted to the Council a print out and write up of a parking study he has done in the downtown area. He has also received 3 estimates for a parking study from the following:

- HWC: \$19,600
- MSA: \$3,500 - \$5,000
- Francis: \$2,500 - \$5,000

Since the City is working with MSA for the feasibility study, Superintendent Biggs recommended we go with them.

Alderman Williams motioned approval to hire MSA to do a parking study, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Motioned declared carried

Superintendent Biggs has received specs for City Hall Parking lot today and will be working on getting those together so he can solicit bids on that project.

Chief Henderson reported that the new hires have started the Academy as of last week. He presented the monthly activity report as well. The Council asked him to get in touch with the vet's office to see what the cost would be to spay and neuter stray cats.

EMA Director Brewer thanked the Council for purchasing the new EMA van and he is working on getting quotes to equip the van.

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Mumford reported that Casey In Action would like to possibly purchase some signs to promote social distancing signs to place around town to help tourist.

Alderman Ruffner thanked the police for their attention to problems in his Ward and was also curious on where we were at with sunken garden service member project. They will try and get in touch with Adams Memorial and see what the cost would be to move the American Legion memorial down to the sunken gardens.

Alderman Todd noted that he has some calls about flooding down by Monroe, which there isn't anything we could do at that time because of the high volume of rain.

Mayor Reports:

Mayor Groothuis reported that City Utility Workers were back at full staff and the City Hall Lobby was now open again.

There was no further Business of the City Council for the August 3rd, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 7:11 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



101 West Alabama
P.O. Box 425
Casey, Illinois 62420
217.932.2700



Mayor
Nik Groothuis
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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 AUGUST 17TH 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday August 17th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford - Zoom
Alderman Richardson - Zoom
Alderman Todd – In Council Room
Alderman Williams – In Council Room

Absent: Alderman Ruffner
Alderman Washburn

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the August 3rd, 2020 City Council Meeting.

Alderman Williams motioned approval of the minutes of the August 3rd, 2020 City Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd and Williams

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Officers Reports:

Clerk Mumford presented the August 17th, 2020 Bills Payable for approval. Alderman Mumford motioned approval of the August 17th, 2020 Bills Payable in the amount of \$207,452.10, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Richardson, Todd, Williams and Mumford

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Attorney Shoaff presented Ordinance #478: which Amends Vehicle and Traffic Section (ATVs and Golf Carts) for approval.

Alderman Williams motioned approval of Ordinance #478, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Richardson, Todd, Williams and Mumford
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

Superintendent Biggs reported that KAM Solutions will be removing asbestos siding from 107 NW 2nd Street this week. He also reported that he has received 3 bids for the Electric Pole Change out. They were the following:

- Big D Electric \$37,500
- Henkley - \$79,537.63
- Elly Meyers - \$37,600

After some discussion the Council took a recess to allow the Mayor to go to City Hall to use their internet due to internet issues at home.

Recess started at 6:11 p.m.

Council Meeting resumed at 6:23 p.m.

Alderman Williams motioned approval to hire Bid D Electric to do the electric pole change out in the amount of \$37,500, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Todd, Williams, Mumford and Richardson
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

Superintendent Biggs presented Resolution #081720A: Main Street Resurfacing Project for approval. This resolution would award the bid to Ne-Co Asphalt Co for the Main Street Resurfacing project.

Alderman Richardson motioned approval of Resolution #081720A: Awarding bid to Ne-Co Asphalt in the amount of \$112,460.00, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Williams, Mumford, Richardson and Todd
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

Superintendent Biggs presented Resolution #081720B: 2020 MFT Maintenance for approval. This resolution will award the bid to Lawrence Gravel in the amount of \$110,668.00.

Alderman Mumford motioned approval of Resolution #081720B, seconded by Alderman

Williams. Upon roll call the vote was:

Ayes: 4 – Williams, Mumford, Richardson and Todd

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Superintendent Biggs recommend we award the repaving of City Hall Parking lot project to NE-CO Asphalt in the amount of \$66,896.00.

Alderman Todd motioned approval of awarding repaving project of City Hall to Ne-Co Asphalt, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd and Williams

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Economic Development Director Maulding reported that they will be doing a housing stock survey for the IHDA project.

Chief Henderson requested approval to go into Executive Session for discussion on personnel.

Alderman Todd motioned approval to go into executive Session for discussion on personnel, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Williams, Mumford, Richardson and Todd

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Executive Session began at 6:40 p.m.

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

Ayes: 4 – Mumford, Richardson, Todd and Williams

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Regular meeting resumed at 6:48 p.m.

Chief Henderson recommend the Council approve the hiring of Daniel Hanley.

Alderman Richardson motioned approval to hire Daniel Hanley as a Police Officer, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Richardson, Todd, Williams and Mumford

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Chief Henderson looked for approval to purchase a 2012 Chevy Tahoe from J&K Mitchell in the amount of \$13,283.

Alderman Williams motioned approval to purchase Chevy Tahoe in the amount of \$13,283, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Todd, Williams, Mumford and Richardson
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

EMA Director Brewer reported that he was working on getting his new vehicle equipped.

New Business:

1. Casey In Action is looking to buy some signs and donate to the City for social distancing. Mayor Groothuis told them to go ahead and get them and the Council can approve the placement of them at a later date.
2. Downtown Improvement and Economic Development Committee Meeting report: Chairman Mumford reported on the meeting held on 8/5/2020, where they reviewed grant application and talked about the business incentive program.

Alderman Mumford motioned approval to award Open Range Rentals a \$250.00 Business Improvement Grant, seconded by Alderman Richardson. Upon roll call the vote was;

Ayes: 4 – Williams, Mumford, Richardson and Todd
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

Alderman Williams motioned approval of a \$2,500 Business Improvement Grant to Hometown Heating and Air, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Williams, Mumford, Richardson and Todd
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

Alderman Mumford motioned approval of a \$500.00 Revitalization Program Grant to Robert Brown, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd and Williams
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

They are going to put the application from Days Inn on hold until other issues can be addressed with regard to the facility.

The application from A+ Venue can't be awarded as they have already received one grant this fiscal year.

Unfinished Business:

1. North Central and West Alabama Parking Lot Discussion – Alderman Todd would like to put this discussion on hold as he would like all of the Council Members present to discuss this issue.

Alderman Reports:

Alderman Mumford would like for Shelby to look at the parking on East Alabama between the churches as she believes it is too narrow to have parking on both sides.

Alderman Richardson would like for the City to go ahead and make the Check out to the Softball Museum when they can.

Mayor Reports:

Mayor Groothuis reported the cost to move the memorial from Route 49 to the park would cost around \$1,800.00. He also would like the Council to think about renaming the road going around the sunken gardens.

There was no further Business of the City Council for the August 17th, 2020 Council Meeting.

Adjournment:

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

Ayes: 4 – Mumford, Richardson, Todd and Williams

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Adjournment of the City Council was at 7:25 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



101 West Alabama
P.O. Box 425
Casey, Illinois 62420

217.932.2700

PUBLIC HEARING OF THE CITY COUNCIL

TUESDAY, SEPTEMBER 8, 2020

5:30 P.M.

The Public Hearing of the City Council was held on Tuesday September 8th, 2020; beginning at 5:30 p.m. Mayor Nik Groothuis was present and called the hearing to Order.

Present: Mayor Groothuis, Alderman Ruffner, Mumford, Washburn, Richardson and Williams

Mayor Groothuis turned the meeting Jackie with Coles County Regional Planning who read the following:

The City of Casey has hired us to apply for a CDBG grant for housing rehabilitation through the IL Dept of Commerce and Economic Opportunity. These grants are funded by the federal government and administered through the state to various municipalities through a competitive application process.

This year DCEO has \$6,500,000 to allocate for this program to assist low-to-moderate income homeowners with needed home repairs. We are applying for \$498,279.00 to rehabilitate 9 houses within the municipal boundaries of the City of Casey. This will allow us to spend approximately \$50,000 per home to address any code or health and safety issues that may otherwise go unaddressed.

Some of the items we can assist with under this program would include: Roofing, siding, electrical, plumbing, energy efficiency such as windows, doors and insulation, and accessibility.

These grants are awarded by a points system established by DCEO. Points are awarded in a number of different categories including: number of surveys returned from the target area, attendance of the public meeting, administration experience and other factors. If you would like to be counted for participating in this public hearing, my housing staff and I are at City Hall as we speak with sign in sheets, as well as pre-application forms you can pick up to see if you qualify for the grant. Participation from the public does help us with the grant, so I encourage everyone to come by and sign up.

100% of these funds will go to helping low-to-moderate income households in the City of Casey. These are owner occupied programs so there will be no displacement of occupied households as a result of these activities.

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



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



1. Commercial and industrial development and expansion along RT 49 North.
2. Housing rehabilitation grants
3. Roads & sidewalks especially north along Rt 49.
4. Video of sanitary sewer lines and then possible updates if found necessary.
5. Commercial Downtown building renovation/rehabilitation.

Jackie then opened it up for discussion and questions. After all the questions were answered Mayor Groothuis thanked Jackie for coming and holding this hearing.

Mayor Groothuis called for adjournment of the Public Hearing at 5:40 p.m.

Respectfully Submitted,

Jeremy Mumford, City Clerk

City of Casey



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Mayor

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Jeremy Mumford

City Treasurer

Gail Lorton

Collector

Kelly Murray

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 TUESDAY SEPTEMBER 8TH 2020 6:00 P.M

The Regular Meeting of the City Council was held Tuesday September 8th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford - Zoom
Alderman Richardson - Zoom
Alderman Ruffner – Zoom
Alderman Washburn - Zoom
Alderman Williams – Zoom

Absent: Alderman Todd

A quorum was declared.

Mayor Groothuis moved up the report from the Public Hearing that was held on 9/8/2020. They had the public hearing to talk about the City of Casey Community Development Block Grant Housing Rehabilitation Grant. The Council will now need to pass Resolution #090820A: in support of that program.

Alderman Williams motioned approval of Resolution #090820A, 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

Public Forum:

Jerry Jansen, Newlin Martin, Ash Shah and Todd Martin were all signed up on the Public Forum. Mr. Jansen began by saying he is the real estate agent that is trying to get a deal brokered between the Martins and Mr. Shah in regard to the former IGA building. They are looking to see what they City can provide as incentives to help this deal. Mayor Groothuis reminded them that the Council already voted down a pour liquor license at that location because of its proximity to the schools. He also reminded them that the City does have Business Improvement Grant available to new businesses if they would like to apply for that. They would need to get the application from Director Maulding, but would need to provide a good business plan for the City to invest that

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amount of money into a new business. After some back and forth discussion Mayor Groothuis thanked them for coming and if they would like an application to get with somebody from the City tomorrow.

Mayor Groothuis opened up the public forum to anybody else that was present over Zoom.

Marsha Lee talked about Casey In Action's involvement with the corner lot on Central and Main and wondered where they City was with getting started on the park on that lot. Mayor Groothuis responded that the City was unsure on the time frame on when they can get started as they are trying to iron out some more details on that property.

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis is going to put the approval of the Minutes from the previous meeting on hold until the next meeting.

Officers Reports:

Attorney Shoaff presented Ordinance #479: Which Amends the Net Metering Policy for approval.

Alderman Richardson motioned approval of Ordinance #479, seconded by Alderman Mumford.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd

Motion declared carried

Attorney Shoaff presented Ordinance #480: Which Amends the "Weeds" ordinance for approval.

Alderman Williams motioned approval of Ordinance #480, seconded by Alderman Washburn.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Todd

Motion declared carried

Attorney Shoaff would like for the Council to look at the Parking ordinance and think about making some changes to the fines in that ordinance. She will bring it back up for discussion at our next Council Meeting.

Alderman Richardson left the meeting at 6:50 p.m.

Superintendent Biggs reported that the City Hall repaving project should start in 2 weeks. The

East Main Street resurfacing project was done this past week and they will be finishing the striping this week. The West Side Drainage project will also begin this week and should be done in a week or so. Oil and Chip project will also be starting next Monday and should be completed by end of day Tuesday.

Collector Murray reported that Trash pickup schedule will be changing. Monday and Tuesday routes will all be done on Monday and Wednesday and Thursday routes will be done on Thursday.

Economic Development Director Maulding reported that the MSA parking study will be done in the next couple of weeks. They have to physically count parking areas 3 times a day for the next week. Also IHDA housing survey is done and thanked all who helped with that.

New Business:

2. Fall City Wide Clean Up – The Council discussed having a fall City Wide Clean up. After discussion they decided to do another one from October 10th through October 17th.

Alderman Mumford motioned approval to have a Fall City Wide Clean Up October 10th through October 17th, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Ruffner, Washburn, Williams and Mumford

Nays: 0 – None

Absent: 2 – Richardson and Todd

Motion declared carried

3. Attorney Shoaff reported on the City Hall/Public Safety Meeting held on September 1st, 2020. They went through the abate list and made a priority list of importance. They are also going to recommend the City purchase the following lots for demolition:

- 105 W Jefferson

- 107 W Jefferson

- 306 E Alabama

The total purchase cost for these will be around \$2,500.

Alderman Washburn motioned approval to purchase 105 and 107 West Jefferson, and 306 East Alabama for demolition, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Ruffner, Washburn, Williams and Mumford

Nays: 0 – None

Absent: 2 – Richardson and Todd

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Mumford wanted the Council to start thinking about what to do for Trick or Treat

night.

Alderman Washburn mentioned she had talked to both Chief Henderson and Superintendent Biggs about parking issues.

Alderman Ruffner asked Superintendent Biggs to have the utility guys trim some trees around street signs as some of them are starting to cover them up.

Mayor Reports:

Mayor Groothuis would like to start another house number campaign. He also reported that the visitors center is now in place, and they would like the City to help purchase artificial tuft to put around there so there is less maintenance. He reported that he told them to go ahead as it would only cost a little under \$2,000.

There was no further Business of the City Council for the September 8th, 2020 Council Meeting.

Adjournment:

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

Ayes: 4 – Mumford, Ruffner, Washburn and Williams

Nays: 0 – None

Absent: 2 – Richardson and Todd

Adjournment of the City Council was at 7:25 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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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 SEPTEMBER 21ST 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday September 21st, 2020; beginning at 6:00 p.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 Todd
Alderman Williams

Absent: Alderman Ruffner
Alderman Washburn

A quorum was declared.

Public Forum:

Shane Todd – President of the Chamber addressed the Council about the upcoming Fall Frolic. He is looking for input from the Council on whether or not to go ahead with the Fall Frolic. After some discussion the Council is going to let the Chamber start planning for the Fall Frolic to be held on October 31st.

Community Affairs:

Jay Markwell with Casey Industries was present and addressed the Council on Jeremy Yost's Affordable Housing project. He just wants to express his desire to see this project get done and would like the Council to think about ways to help get this project going. He then brought the Council a proposal to get the Central Park project going. He was able to get Hunter Masonry down to \$24,000 for the Tetzal Prime wall for repairs. He said Casey Industries would pay \$8,000, the Atheys would pay \$8,000 and wondered if the City would pay \$8,000 towards this project. The Atheys would then work out agreement for easements and other legal issues related to the wall. After some discussion Attorney Shoaff has a hard time justifying spending taxpayer money on this private wall. She would like to have input from the Athey's Attorney on what legal ground they stand on why the City would be liable for fixing the wall. The Mayor asked if there were any motions related to this, if not they were going to move on with the rest of the Council Meeting. Hearing none the Mayor thanked Mr. Markwell for coming and for his input.



Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the August 17th, 2020 City Council Meeting.

Alderman Richardson motioned approval of the minutes of the August 17th, 2020 City Council Meeting, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Todd, Williams, Mumford and Richardson

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Mayor Groothuis looked for approval of the minutes of the September 8th, 2020 Public Hearing.

Alderman Mumford motioned approval of the minutes of the September 8th, 2020 Public Hearing, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Todd, Williams, Mumford and Richardson

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Mayor Groothuis looked for approval of the minutes of the September 8th, 2020 City Council Meeting.

Alderman Richardson motioned approval of the minutes of the September 8th, 2020 City Council Meeting, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Williams, Mumford, Richardson and Todd

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Officers Reports:

Clerk Mumford presented the following for approval:

- August 2020 Bills Paid: \$698,269.06
- September 21st, 2020 Bills Payable: \$420,724.01

Alderman Todd motioned approval of the August 2020 Bills Paid, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Williams, Mumford, Richardson and Todd

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Alderman Mumford motioned approval of the September 21st, 2020 Bills Payable, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 4 – Mumford, Richardson, Todd and Williams

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Treasurer Lorton presented the August 2020 Treasurer's Collection Deposit Report in the amount of \$695,654.14 for approval.

Alderman Williams motioned approval of the August 2020 Treasurer's Collection Deposit Report, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Richardson, Todd, Williams and Mumford

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

Superintendent Biggs reported that NeCo plans to do the repaving of City Hall parking lot in early October. He looks to start the Park camping spots soon. West Main Street Drainage project has been completed. They have finished the project at the Sewer plant that will save many man hours over the year. He is going to redo the parking lines on East Alabama as they are too narrow currently. City Wide clean up is set for October 10th thru October 17th. Doug Finney is retiring as of this Friday and wishes him the best and thanked him for all of his years of service to the City.

Economic Development Director Maulding reported that the parking survey has been completed and MSA will now put the data together. She has started working with Shane Todd on Christmas in the Park.

Chief Henderson reported that the 2 recruits are still in the police Academy with an anticipated completion date of October 30th.

New Business:

1. Refinancing of General Obligation Bonds – Clerk Mumford presented Ordinance #481 for approval. This will refinance the General Obligation Bonds at a cheaper rate and will save the City around \$23,000 over the 10 years.

Alderman Mumford motioned approval of Ordinance #481, seconded by Alderman Richardson.

Upon roll call the vote was:

Ayes: 4 – Todd, Williams, Mumford and Richardson

Nays: 0 – None

Absent: 2 – Ruffner and Washburn

Motion declared carried

2. Housing Development Discussion – Mayor Groothuis reported that Jeremy Yost is applying again this year for the Affordable Housing Tax Credits to put a subdivision in Casey. The Council needs to figure out the costs of running utilities to that location and how much they are willing to do.
3. Trick or Treat Discussion – The Council has decided to let the Chamber continue with their planning of the Fall Frolic and may recommend Truck or Treat in the City Hall Parking lot.

Unfinished Business:
None

Alderman Reports:

Alderman Mumford appreciates all of Attorney Shoaff guidance. She also reported on a Economic Development Committee Meeting where they reviewed 2 dumpster grants. They are going to recommend the Council approve them at the next meeting.

Alderman Richardson reported that the school appreciates the City allowing them to run cross country meetings at the Park. They have had a lot of positive feedback from people.

Mayor Reports:

Mayor Groothuis reported that camping at the park has seemed to increase, which is a good thing. The Winnabego group is coming back to the park October 7th thru the 11th.

There was no further Business of the City Council for the September 21st, 2020 Council Meeting.

Adjournment:

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

Ayes: 4 – Richardson, Todd, Williams and Mumford
Nays: 0 – None
Absent: 2 – Ruffner and Washburn

Adjournment of the City Council was at 7:55 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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Mayor

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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 5TH 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday October 5th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was absent, Clerk Mumford called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Mumford
Alderman Richardson
Alderman Ruffner
Alderman Todd
Alderman Williams

Absent: Alderman Washburn

A quorum was declared.

Clerk Mumford asked for a motion to appoint a mayor pro tem for tonight's meeting.

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

Ayes: 4 – Mumford, Richardson, Ruffner and Todd

Nays: 0 – None

Absent: 1 – Washburn

Abstain: 1 - Williams

Motion declared carried

Alderman Williams moved to the Mayor Pro-Tem seat

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Pro-Tem Williams looked for approval of the minutes of the September 21st, 2020 City Council Meeting.

Alderman Richardson motioned approval of the minutes of the September 21st, 2020 City Council Meeting, seconded by Alderman Mumford.

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Alderman Mumford made note of a change needed to a date in the minutes, Clerk Mumford will make that change.

Upon roll call the vote was:

Ayes: 4 – Todd, Williams, Mumford and Richardson

Nays: 0 – None

Absent: 1 – Washburn

Abstain: 1 – Ruffner

Motion declared carried

Officers Reports:

Clerk Mumford presented September 2020 Bills Paid for approval in the amount of \$1,023,249.53.

Alderman Ruffner motioned approval of the September 2020 Bills Paid, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Treasurer Lorton presented the September 2020 Treasurer's Collection Deposit Report in the amount of \$649,066.31 for approval.

Alderman Mumford motioned approval of the September 2020 Treasurer's Collection Deposit Report, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Attorney Shoaff presented Ordinance #482: Sale of Surplus Personal Property for approval. This would allow the City to sell surplus office equipment.

Alderman Ruffner motioned approval of Ordinance #482, seconded by Alderman Richardson.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Attorney Shoaff presented an appraisal for the property that was the former gas border station on East Washington Rd. The adjoining property owners would like to purchase that property from the City. After some discussion the Council thinks it is best to bid that property out.

Alderman Mumford motioned approval to bid out the former gas border station property on East Washington, seconded by Alderman Ruffner. Upon roll call the vote was:

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

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

Attorney Shoaff presented a Settlement Agreement and Release between the City of Casey and Carlotta and Rick Athey in regards to the properties on the corner of South Central and West Main. If both parties agree to this agreement, it would basically release the City from any obligation to any more maintenance/repair on the wall and would give easements for foot traffic. After some discussion Mayor Pro-Tem Williams asked if there were any motion.

Alderman Mumford motioned approval of Settlement Agreement and Release, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Richardson, Todd, Williams and Mumford
Nays: 1 – Ruffner
Absent: 1 – Washburn
Motion declared carried

Attorney Shoaff brought up parking ticket cost discussion. She would like to see the cost of a parking ticket raised. After some discussion the following motion was made:

Alderman Mumford motioned approval to raise the parking ticket fine to \$25.00, if paid within 48 hours of receiving the ticket it would be lowered to \$15.00, seconded by Alderman Richardson. Upon roll call the vote was:

Ayes: 5 – Ruffner, Todd, Williams, Mumford and Richardson
Nays: 1 – Ruffner
Absent: 1 – Washburn
Motion declared carried

Attorney Shoaff presented Ordinance #483: Authorizing the Municipal Grant Program. She is still working on the applications for these and would like for the council to review them before approving this ordinance.

Attorney Shoaff then requested Executive Session for discussion on possible Sale of property.

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

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Williams
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Executive Session began at 6:32 p.m.

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

Ayes: 5 – Richardson, Ruffner, Todd, Williams and Mumford
Nays: 0 – None

Absent: 1 – Washburn
Motion declared carried

Regular Meeting resumed at 6:42 p.m.

Superintendent Biggs was absent so Clerk Mumford presented a bid for fencing around the Gas Border Station on Cumberland Road. Superintendent Biggs solicited 3 bids and only 1 returned. It was from Phelps and Son Fencing, in the amount of \$5,900.00.

Alderman Richardson motioned approval to award the Fencing job to Phelps and Son Fencing, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Williams, Mumford, Richardson, Ruffner and Todd
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

Chief Henderson reported that Jason Metzelaars and Blaine Washburn have completed their one year probation and he recommends the Council move them to full time status.

Alderman Richardson motioned approval to move Blaine Washburn and Jason Metzelaars to full time status, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Williams, Mumford, Richardson, Ruffner and Todd
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

New Business:

1. Trick or Treat Discussion – Mayor Groothuis forwarded an email that had the guidelines from the Illinois Department of Public Health in regards to Trick or Treat. He recommended the council follow these guidelines. The Casey Chamber will be having food truck downtown and would like SE 1st street closed to accommodate them.

Alderman Richardson motioned approval to set Trick or Treat for Saturday October 31st, 2020 from 5:00 – 7:00, also to close SE 1st Street from Main to General Robey, also to close down Main Street during this time from the SE 2nd Street to SE 8th Street, also to close down Main Street from SW 1st street to SW 2nd Street, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 5 – Mumford, Richardson, Ruffner, Todd and Williams
Nays: 0 – None
Absent: 1 – Washburn
Motion declared carried

2. Alderman Mumford reported on meetings held on 9/15/20 and 10/1/20 for the Downtown Improvement and Economic Development Committee. They had 4 applications for Grants.

Alderman Mumford motioned approval to award Shane Brown a \$500.00 Revitalization Grant, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Alderman Mumford motioned approval to award Steve Brown a \$500.00 Revitalization Grant, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Alderman Mumford motioned approval to award Helen Moore a \$1,903.76 Business Improvement Grant, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Alderman Mumford motioned approval to award Steve Brown a \$2,500.00 Business Improvement Grant, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Unfinished Business:

Discussion on Parking Lot on corner of North Central and West Alabama. Alderman Todd thinks its best if the Council wants to sell this lot to put it out to Bids.

Alderman Todd motioned approval to solicit bids on the sale of the parking lot at North Central and West Alabama, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

Alderman Reports:

Alderman Ruffner asked if Seth Crampton and Chad Washburn have been sent to lineman school yet as he thinks it would be a good idea to send them.

Alderman Todd asked about unauthorized dumpster use at the park, wondered if we had way to lock them when not in use.

Mayor Reports:

None

There was no further Business of the City Council for the October 5th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Washburn

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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Bailey Maulding
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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 19TH 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday October 19th, 2020; 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 Williams

Absent: Alderman Richardson
Alderman Todd
Alderman Washburn

A quorum was declared.

Public Forum:

Jim Bolin was present and brought up his issues with the City selling the Parking lot on West Alabama/North Central. He talked about a possible Easement if the City sells that lot so he would have access to the former Downtown Garage building from that parking lot. He thinks if the Council sells that lot, they need to bid it out and take the highest bidder as that would be the fair way to do it.

Dave Yocum was present and asked if the parking survey has been completed and wondered why the council decided to bid out the parking lot before they had the survey completed.

Mayor Groothuis thinks we should continue with the bid process and decide from there.

Community Affairs:

Nancy Smitley with the Clark County Enterprise Zone was present. She reported that the State of Illinois has approved their application for the Enterprise Zone renewal. She also presented Ordinance #485, which is an ordinance to add territory and new unit of government to the Clark County Enterprise Zone.

Alderman Mumford motioned approval of Ordinance #485, seconded by Alderman Ruffner. Upon roll call the vote was:



Ayes: 4 – Ruffner, Williams, Groothuis and Mumford
Nays: 0 – None
Absent: 3 – Richardson, Todd and Washburn
Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the October 5th, 2020 City Council Meeting.

Alderman Williams motioned approval of the minutes of the October 5th, 2020 City Council Meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 4 – Williams, Groothuis, Mumford and Ruffner
Nays: 0 – None
Absent: 3 – Richardson, Todd and Washburn
Motion declared carried

Officers Reports:

Clerk Mumford presented October 19th 2020 Bills Payable for approval in the amount of \$265,039.22.

After some discussion the payment to Lawrence Gravel in the amount of \$116,941.98 needs to be pulled out because they would like to review to make sure it matches the original bid.

Alderman Ruffner motioned approval of the October 19th, 2020 Bills payable, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Williams, Groothuis, Mumford and Ruffner
Nays: 0 – None
Absent: 3 – Richardson, Todd and Washburn
Motion declared carried

Clerk Mumford presented Resolution #101920A: which is supplement resolution for 2018 MFT work. The work cost more than the original resolution so we just need to approve this resolution, as it was never approved at the time.

Alderman Ruffner motioned approval of Resolution #101920A, seconded by Alderman Mumford. 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

Attorney Shoaff presented Ordinance #483: Authorizing the Municipal Grant Program for approval.

Alderman Mumford motioned approval of Ordinance #483, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Ruffner, Williams, Groothuis and Mumford
Nays: 0 – None
Absent: 3 – Richardson, Todd and Washburn
Motion declared carried

Attorney Shoaff presented Ordinance #484: Annexation of property by I-70 for approval. Alderman Williams motioned approval of Ordinance #484, seconded by Alderman Mumford.

Upon roll call the vote was:

Ayes: 4 – Ruffner, Williams, Groothuis and Mumford

Nays: 0 – None

Absent: 3 – Richardson, Todd and Washburn

Motion declared carried

Attorney Shoaff reported that we have the signed settlement agreement back from the Athey's. She is also been in communication with different property owners that have had abatement issues and is still working on getting some of these cleaned up.

Superintendent Biggs reported that NeCo Asphalt will be at City Hall to start the repaving of the parking lot project two weeks from last Tuesday. The leaf Vacuum will start making rounds on Wednesday. The campsite pads have been completed. The City has recently received grant money from the IMEA for lighting projects for the past few years. He also reported that Chad Finney has completed his 90 day probationary period and recommends the Council move him to full time.

Alderman Ruffner motioned approval to move Chad Finney to full time status, seconded by Alderman Mumford. Upon roll call the vote was:

Ayes: 4 – Williams, Groothuis, Mumford and Ruffner

Nays: 0 – None

Absent: 3 – Richardson, Todd and Washburn

Motion declared carried

Economic Development Director Maulding reported that the parking study has been completed. Each council member has a rough draft of the study and would like for them to look them over and they can discuss it next Council Meeting. She also reported that she has been getting quotes for an AED for City Hall Lobby and wondered if the City wanted to lease one, where they would come and service and check the battery each month, or buy one outright. After some discussion the following motion was made:

Alderman Williams motioned approval to purchase an AED for around \$1,275, seconded by Alderman Ruffner. Upon roll call the vote was:

Ayes: 4 – Williams, Groothuis, Mumford and Ruffner

Nays: 0 – None

Absent: 3 – Richardson, Todd and Washburn

Motion declared carried

Mrs. Maulding then reported that Christmas in the Park planning has started and she is excited to make some changes to it this year.

New Business:

None

Unfinished Business:

Easement Discussion on West Alabama/North Central Parking lot. At the previous meeting it was brought up if they sell the lot, would it be possible to put an easement on the lot to allow traffic to get to neighboring clinic. After some discussion it was decided that if that was allowed it would devalue the property and they decided to continue with bidding out the property as is, with no Easement.

Alderman Reports:

Alderman Mumford reported that Rotary took a tour of the new Fire House and it is a nice addition, she asked about signage on the streets designating that a fire department area.

Alderman Williams reported that he has noticed there is a lot of dirty and covered lights on Central and Main Street. He would like to see the utility workers get those limbs trimmed and bulbs cleaned up.

Alderman Ruffner questioned the status of the former Mexican Restaurant property up by I-70.

Mayor Reports:

He wanted to remind everyone that Trick or Treat is set for Saturday October 31st, from 5:00 p.m. – 7:00 p.m. If you want trick or treaters have you light on, if not keep it off. He also reminded everyone that the Chamber of Commerce was having their fall frolic that day as well.

There was no further Business of the City Council for the October 19th, 2020 Council Meeting.

Adjournment:

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

Ayes: 4 – Williams, Groothuis, Mumford and Ruffner

Nays: 0 – None

Absent: 3 – Richardson, Todd and Washburn

Motion declared carried

Adjournment of the City Council was at 7:17 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

Kelly Murray

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 NOVEMBER 2ND 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday November 2nd, 2020; 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:

None

Community Affairs:

Candy Canes On Main – Resolution #110220A: Candy Canes on Main Parade Route was presented for approval.

Alderman Mumford motioned approval of Resolution #110220A, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Jeanette Huisinga and Maura Bolin were present with the Candy Canes on Main Committee and went over their plan for this even. It will be Friday December 4th and Saturday December 5th. They will have a parade on Friday evening with food vendors on the 5th. They are also looking for \$3,400 to help pay for different parts of this event.

Alderman Williams motioned approval to pay for \$3,400.00 of Candy Canes on Main bills, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

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Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the October 19th, 2020 City Council Meeting.

Alderman Mumford motioned approval of the minutes of the October 19th, 2020 City Council Meeting, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Officers Reports:

Clerk Mumford presented October 2020 Bills Paid for approval in the amount of \$1,211,693.34.

Clerk Mumford made note of some larger one time a year bills that we paid this past month.

Including the updated amount from Lawrence Gravel for the 2020 MFT Work in the amount of \$116,941.98.

Alderman Williams motioned approval of the October 2020 Bills paid, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Treasurer Lorton reported that the yearly Treasurer's Report was up on the website.

Treasurer Lorton presented the October 2020 Treasurer's Collection Deposit Report for approval in the amount of \$650,914.35.

Alderman Ruffner motioned approval of the October 2020 Treasurer's Collection Deposit Report, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

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

- June 2020: \$13,515,807.61
- July 2020: \$13,517,491.36
- August 2020: \$13,609,849.99
- September 2020: \$13,509,309.24

Alderman Williams motioned approval of the Statements of Cash and Investment, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Attorney Shoaff presented Ordinance #486: Sale of Surplus Equipment

Alderman Ruffner motioned approval of Ordinance #486, seconded by Alderman Washburn.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Attorney Shoaff reported that she has the bid process for the properties we are bidding out ready and they will be in the paper.

Attorney Shoaff presented Ordinance #487: Annexation Update Ordinance. She added the I-70 interchange to the ordinance to be included with this Annexation.

Alderman Mumford motioned approval of Ordinance #487, seconded by Alderman Ruffner.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Attorney Shoaff requested Executive Session for discussion on pending litigation.

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

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Executive Session started at 6:28 p.m.

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

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Regular meeting resumed at 6:34 p.m.

Superintendent Biggs reported on the following:

- He expects NeCo to now be working on our parking lot next week.
- Trout was released into the Park pound on October 8th.

- City Wide Clean-up, only 5 dumpsters were used this time.
- Fire House flashing lights – He is still waiting on pricing for these lights
- The Gas department finished a 1,500’ line expansion on the East side of Bass Lake, he hopes for up to 6 new customers on this line.
- He still needs to check with IDOT about putting parking signs up on the stop lights downtown.

Economic Development Director Maulding asked if there were any questions regarding the parking survey that was done. She reported on Christmas in the Park which will be lit from November 27th through January 2nd. The Fall Frolic was this past weekend and they had about 60 kids in the parade and had a good turn out for the drive thru in City Hall parking lot.

Chief Henderson reported that the 2 recruits have finished the Academy and will be starting FTO this next week.

EMA Director Brewer reported that Trick or Treat went smoothly for his department.

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Mumford asked about calls coming into the Police Department, and also asked about the possibility to pay for a Christmas Tree downtown for Candy Canes on Main Event.

Alderman Williams reported that the road behind the J&K Collision center is really rough after the oil and chip and would like for Shelby to take a look at it.

Mayor Reports:

Mayor Groothuis reported that he was excited for the turn out for the Fall Frolic. He thanked CIA for sponsoring a house decorating contest and thanked those who decorated. The Central Park committee met and they have a plan in place on what to start on first. They are planning to get some things done at the Park still this fall. He also reminded that Election Packets are available for pickup at City Hall for 3 Alderman positions and the Mayor position.

There was no further Business of the City Council for the November 2nd, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Richardson

Motion declared carried

Adjournment of the City Council was at 7:06 p.m.
Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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
Kelly Murray
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 NOVEMBER 16TH 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday November 16th, 2020; beginning at 6:00 p.m. Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford – over Zoom
Alderman Richardson – over Zoom
Alderman Ruffner – in Council Room
Alderman Todd – in Council Room
Alderman Washburn – over Zoom
Alderman Williams – in Council Room

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the November 2nd, 2020 City Council Meeting.

Alderman Mumford motioned approval of the minutes of the November 2nd, 2020 City Council Meeting, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports:

Clerk Mumford presented November 16th, 2020 bills payable for approval in the amount of \$132,096.16.

Alderman Washburn motioned approval of the November 16th, 2020 Bills Payable, 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 reported on the following:

- NeCo has started on the parking lot today and they expect to be done in a few days.
- Fire House flashing lights – No information on this yet
- Waiting on our new parking lot to get done to get the parking signs up
- They opened the bids for the surplus equipment today and they are listed below:
 - o 1989 Hi-Ranger Bucket Truck – no bids received
 - o 2006 Vermeer Vacuum Excavator:
 - City of Martinsville \$20,200.00
 - Chalin Maulding \$22,342.00
 - o 1980 JD Tractor:
 - Steve DeJournett \$3,276.00
 - Gary Lee \$3,280.00
 - o 2004 Ford Pickup
 - Noel Cummins \$3,500.00
 - Chalin Maulding \$100.00
 - o 2013 Cargo Trailer – no bids received

Superintendent Biggs recommended we award the 2006 Vermeer Vacuum Excavator to Chalin Maulding.

Alderman Mumford motioned approval to award the 2006 Vermeer Vacuum Excavator to Chalin Maulding in the amount of \$22,342.00, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Superintendent Biggs recommended we award the 1980 John Deer Tractor to Gary Lee.

Alderman Todd motioned approval to award the 1980 JD Tractor to Gary Lee in the amount of \$3,280.00, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Superintendent Biggs recommended we don't award either bid for the 2004 F150 Truck.

Alderman Mumford motioned approval to reject all bids for the 2004 F150 Truck, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Superintendent Biggs would like to readvertise for the 3 items that didn't get awarded.

Alderman Mumford motioned approval to readvertise for bids for the 1989 Hi-Ranger Bucket Truck, the 2004 Ford F150 pickup and the 2013 Bravo Cargo Trailer, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – none
Motion declared carried

Economic Development Director Maulding reported that they were decorating the park, she wanted to thank Chalin Maulding, Kendall Wilson and Dennis Mumford for helping set up the lights.

Chief Henderson reported that he has picked up the new squad and is working on getting it equipped. The 2 new hires are in their 3rd week of FTO. The police department phone will now give the caller an option to press 1 and get transferred to the Clark County Dispatch Center. They will be testing the emergency siren over the next month a few times as well.

New Business:

1. Report on Finance Committee Meeting held on 11/12/2020. Chairman Williams reported on the meeting. The Electric Bond is paid in full now so we don't need to make our monthly payments. The Finance Committee would like to start seeing monthly project reports.

Alderman Williams motioned approval to start doing monthly reports to the Council on active and upcoming projects, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

The Finance committee also reported that they would like to take \$244,185 from the Sewer replacement fund and transfer it to cover the remainder of the costs of the Sewer Reserve Account. They would also like to start using the Sewer Replacement Fund to pay the monthly \$25,000 bond payment.

Alderman Williams motioned approval to transfer \$244,185 from the Sewer Replacement Fund to the Sewer Reserve Account, and to start using the remaining balance of the Sewer Replacement Fund to cover the monthly \$25,000 bond payment, seconded by Alderman Todd.

Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Mayor Groothuis looked for a motion to go into Executive Session.

Alderman Mumford motioned approval to go into Executive Session for discussion on personnel, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Executive Session began at 6:34 p.m.

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

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

Nays: 0 – none

Motion declared carried

Regular meeting resumed at 7:27 p.m.

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

Alderman Todd motioned approval to advertise for the position of Assistant Collector, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Alderman Williams motioned approval to advertise for the position of Part-Time Police Secretary, seconded by Alderman Richardson. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Mumford asked about where the Electric and Gas utility rate study was at, Shelby will look into getting that going. She also informed the Council about the State of Illinois Cure Act and just want to make sure we are on top of that as she would hate for the City to lose out on that money.

Alderman Ruffner asked about Bolin Blvd and whether it is a City Street or not and if so he would like to see the City maintain it better.

Alderman Todd gave an update on the COVID situation at the schools.

Mayor Reports:

None

There was no further Business of the City Council for the November 16th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None
Motion declared carried

Adjournment of the City Council was at 7:41 p.m.
Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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
Kelly Murray
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

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REGULAR MEETING OF THE CITY COUNCIL MONDAY DECEMBER 7TH 2020 6:00 P.M

The Regular Meeting of the City Council was held Monday December 7th, 2020; beginning at 6:10 p.m. and was held over Zoom. (Due to technical difficulties the meeting started later) Mayor Nik Groothuis was present over Zoom and called the Meeting to Order:

Roll Call:

Present: Alderman Mumford – over Zoom
Alderman Richardson – over Zoom
Alderman Ruffner – over Zoom
Alderman Todd – over Zoom
Alderman Washburn – over Zoom
Alderman Williams – over Zoom

Absent: None

A quorum was declared.

Public Forum:

None

Community Affairs:

None

Meeting Minutes:

Mayor Groothuis looked for approval of the minutes of the November 16th, 2020 City Council Meeting.

Alderman Mumford motioned approval of the minutes of the November 16th, 2020 City Council Meeting, 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

Officers Reports:

Clerk Mumford presented November 2020 bills paid for approval in the amount of \$541,400.02.

Alderman Richardson motioned approval of the November 2020 Bills Paid, seconded by Alderman Ruffner. Upon roll call the vote was:

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

Nays: 0 – None
Motion declared carried

Clerk Mumford presented the 2021 City Council Meeting Dates for approval.

Alderman Washburn motioned approval of the 2021 City Council Meeting Dates, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented the November 2020 Treasurer's Collection Deposit report for approval, in the amount of \$529,000.12.

Alderman Washburn motioned approval of the November 2020 Treasurer's Collection Deposit Report, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis moved up Kelsey Swing to present the FY20 Audit. Kelsey Swing reported on the audit and went over it with the Council.

Attorney Shoaff reported that after talking with the IBEW union, their stance is the part-time police secretary position would be a union position and as such they would require that position to get paid \$13.75 an hour instead of the \$11.00. Attorney Shoaff reported that she is taking the stance that this position would not be covered by the union as it is a part-time position. She stated that they told her and Clerk Mumford that if the City hires a part-time police secretary and doesn't pay them the union rate they would be filing a grievance against the City.

Attorney Shoaff presented Resolution #120720A: A Resolution abating General Obligation Bond Tax Levy for approval.

Alderman Mumford motioned approval of Resolution #120720A, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff presented Ordinance #488: An Ordinance Levying the taxes for the current fiscal year ending on the 30th Day of April, 2021 for approval.

Alderman Washburn motioned approval of Ordinance #488, seconded by Alderman Williams.

Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff presented the Casey Township Park District Tax Levy for approval. With the

intergovernmental agreement the City has with the Park District, the City also approves their Tax Levy.

Alderman Washburn motioned approval of the Casey Township Park District Tax Levy, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Richardson (got kicked off of Zoom, but returned after this vote was taken)

Motion declared carried

Superintendent Biggs reported on the following:

- Rate studying is being started for both Electric and Gas
- Fire Station signs – they would cost approximately \$6,518.00 for two signs. Mayor Groothuis asked Biggs to get in touch with the Fire Department and see if they would help cover the costs
- Monroe IMEA Grant – Monroe School was awarded \$4,000.00 through the IMEA for a light upgrade project.
- Public Parking signage and bumpers will be hopefully placed out next week.

Collector Murray reported that they will be recalculating BB customers in January.

Economic Development Director Maulding reported on the turn out for Christmas in the Park. She is happy with how many cars they have been seeing going through so far. She is looking for approval to spend \$2,000.00 on a portable building to set down there for the volunteers and then to be able to store the lights in during the off-season. Nik asked if there was any objection and thought they could use the remaining \$2,000.00 from the Motel Tax budget that was going to go towards the Popcorn Festival. Nik told Bailey to go ahead and get that building going.

New Business:

1. Open Bids in regards to properties – Before any bids were open Alderman Ruffner asked if he could say something.

Alderman Ruffner motioned approval to not accept any bids for the Parking lot at North Central/West Alabama and the City retain ownership, seconded by Alderman Washburn. After some discussion, which included that the bids have to at least be opened after the vote since they are now considered a public record, Mayor Groothuis asked for a roll call vote.

Ayes: 4 – Richardson, Ruffner, Washburn and Mumford

Nays: 2 – Todd and Williams

Motion declared carried

Clerk Mumford then opened the following bids for the parking lot at North Central/West Alabama:

- Jim Bolin - \$1,500.00 above the highest bid up to \$46,000.00
- Karen Huddlestun (Casey Family Medical Center) - \$28,250.51

Clerk Mumford then opened the following bids for 105 and 107 NW 2nd:

- 105 NW 2nd – Harvey Garrett - \$502.00
- 107 NW 2nd – Harvey Garrett – \$548.00

Alderman Washburn motioned approval of the bids from Harvey Garrett for 105 and 107 NW 2nd Street, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – none

Motion declared carried

Clerk Mumford then opened the following bids for 1623 East Washington:

- Harvey Garrett - \$500.00
- Connie Arnold - \$50.00

Alderman Washburn motioned approval to award the bid to Harvey Garrett in the amount of \$500.00, 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

There were no bids received for 603 and 605 South Central.

Jerome Williams requested an Executive Session for discussion on personnel in regards to the Committee Meeting they held on 11/23/20.

Alderman Williams motioned approval to go into Executive Session for discussion on personnel, 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

Executive Session began at 7:21 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 7:47 p.m.

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

Alderman Williams motioned approval of giving the following pay raises retro-active to May 1st, 2020 : Superintendent Biggs would be receiving 1%; Chief Henderson, Clerk Mumford, Treasurer Lorton, Economic Development Maulding and Utility Secretary Hickox would be

receiving 2.25%, 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

Mayor Groothuis reported that for the Assistant Collector's position he was going to hire Olivia Todd and was looking for the Council's consent.

Alderman Richardson motioned approval to consent to hire Olivia Todd as the Assistant Collector, seconded by Alderman Mumford. Upon roll call the vote was:

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

Nays: 0 – none

Abstain: 1 – Todd

Motion declared carried

2nd meeting in December: after some discussion Mayor Groothuis is going to cancel the 2nd meeting in December. If there is any urgent business they can call for a special meeting.

Unfinished Business:

None

Alderman Reports:

Alderman Richardson thanked Bailey and all who helped with Christmas in the Park.

Alderman Washburn also thanked all who put up the displays for Christmas in the Park.

Alderman Ruffner thanked the Candy Canes on Main group for putting on a good parade. He also questioned about different streets being shut down during this for more safety.

Alderman Todd stated that he believes in the decision the Council made in regards to the parking lot, that threats, intimidation and bullying tactics played a part in that decision. He doesn't think those should have been a factor in the decision. In regards to that – he stated that his resignation from the City Council will be effective as of 7:58 p.m. 12/7/2020. – Alderman Todd then left the meeting.

Mayor Reports:

Mayor Groothuis thanked the Candy Canes on Main Committee and also commented on how many vehicles he has seen down at the park. He also reported that Jeremy Yost told him that his IHDA project was approved for the final application so he will be working on that.

There was no further Business of the City Council for the December 7th, 2020 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 - Todd

Motion declared carried

Adjournment of the City Council was at 8:04 p.m.
Respectfully Submitted by; Jeremy Mumford, City Clerk