

**REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JANUARY 4, 2016
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, January 4, 2016; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and lead the Pledge of Allegiance.

Roll Call:

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

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of the December 7, 2015 meeting, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Wilson, Wimbley

Nays: 0 – None

Abstain: 2 –Jenkins, Nichols

Absent: 0 - None

Motion declared carried.

Officers Reports

Alderman Carlen motioned to approve the December 2015 bills totaling \$561,224.80, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Nichols motioned to approve the Treasurer’s Collection Deposit Report for December 2015 totaling \$558,310.40, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

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Alderman Carlen motioned to approve the Statement of Cash & Investments for August 2015 totaling \$9,317,339.40, seconded by Alderman Wilson.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Wilson motioned to approve the Statement of Cash & Investments for September 2015 totaling \$9,410,411.15, seconded by Alderman Jenkins.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Nichols motioned to approve the Statement of Cash & Investments for October 2015 totaling \$9,601,062.10, seconded by Alderman Wilson.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Carlen motioned to approve the Statement of Cash & Investments for November 2015 totaling \$9,830,619.92, seconded by Alderman Wilson.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Park Activity Director Hutton; The Circus will be coming to the Park again this year with two shows in April. Watch for news about early ticket sales.

Alderman Reports

Alderman Wimbley thanked the Police Dept. for their assistance at the scene of an Ambulance call.

Alderman Carlen called for a Park Committee Meeting to discuss Park Improvements and the Tax Levy for Monday, January 11, 2016 at 6:00p.m.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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

Respectfully Submitted
Gail Lorton, Deputy Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

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

REGULAR MEETING OF THE CITY COUNCIL MONDAY, JANUARY 18, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, January 18, 2016; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wilson motioned approval of the Minutes of the January 4, 2016 with corrections:

The January 4, 2016 Minutes were approved with City Council Members voting 4 – Ayes: Carlen, Dane, Wilson and Wimbley and 2 –abstain: Jenkins and Nichols

The December 2015 bills paid were approved with City Council Members voting 6 – Ayes: Carlen, Dane, Jenkins, Nichols, Wilson and Wimbley

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

A Small Town with a

Big Heart

Officers Reports

Clerk McClellan; Requested approval to pay the current January 18, 2016 bills and approval to pay Hannum, Wagle and Cline Engineering for the Wastewater Facilities Improvement Construction Engineering.

Alderman Wilson motioned approval to pay the current January 18, 2016 bills totaling \$128,030.21, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned approved to pay Hannum, Wagle and Cline Engineering for the Wastewater Facilities Improvement Construction Engineering for the months of November 2015 through January 2016 in the amount of \$2,894.40, seconded by Alderman Wilson.

Committee Meeting Reports

Park Committee; Chairman Carlen reported on the Meeting held on January 11, 2016 and had discussion of the Park District Tax Levy and future park improvements.

Chairman Carlen called for a Meeting for further discussion on the Park Operations to be held on Monday, January 26, 2016 at 5:00 p.m.

Chairman Nichols of the Public Utility Committee called for a Meeting for January 26, 2016 at 6:00 p.m. to review the proposed Waterline Contract with the City of Marshall.

Aldermen Reports

Alderman Wilson asked that the City to make contact and work with a Manufacture Realtor.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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

Respectfully Submitted by,
Robin McClellan, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Robin McClellan

City Treasurer

Gail Lorton

Aldermen

Sharon Carlen

Bob Dane

Steve Jenkins

Michael Nichols

Lori Wilson

Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, FEBRUARY 1, 2016

6:00 P.M.

The Regular Meeting of the City Council was held Monday, February 1, 2016; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum: None

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

Alderman Dane motioned to Executive Session of the City Council for the discussion of Union negotiations, personnel, and possible litigation, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

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

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of Executive Session and the Regular Session Resumed at 6:28 p.m.



Meeting Minutes

Alderman Nichols motioned approval of the Minutes of the January 18, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

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

Motion declared carried.

Officers Reports

Clerk McClellan; Requested approval of the Report of 2016 Bills Paid.

Alderman Carlen motioned approval of the Report of January 2016 bills paid, totaling \$542,828.82, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Motion declared carried.

Treasurer Lorton; Requested approval of the Reports for January 2016 Collection Deposit and the December 2015 Report of Statement of Cash and Investments.

Alderman Nichols motioned approval of the Collection Deposit Report for January 2016, totaling \$558,310.40, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Motion declared carried.

Alderman Wilson motioned approval of the Report of the Statement of Cash and Investments for December 2015, totaling \$9,885,411.68, seconded by Alderman Nichols. Upon roll call the vote was:

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

Motion declared carried.

Committee Meeting Reports

Park Committee; Chairman Carlen reported on the Meeting held on January 26, 2016 for discussion of the Park District Tax Levy and future park improvements.

Chairman Carlen called for a Meeting for further discussion on the Park Operations to be held on Monday, February 8, 2016 at 5:00 p.m.

Chairman Nichols of the Public Utility Committee reported that the Committee met on January 26, 2016 at 6:00 p.m. and reviewed the proposed Waterline Contract with the City of Marshall.

Alderman Nichols called for a Salary and License Committee Meeting to be held on Monday, February 8, 2016 at 6:30 to discuss and review the Union Contract.

There was no further Business of the City Council for the February 1, 2106 Meeting.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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

Respectfully Submitted by,
Robin McClellan, City Clerk

**REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 15, 2016
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, February 15, 2016; beginning at 6:00 p.m. Mayor Pro Tem Carlen called the Meeting to Order and lead the Pledge of Allegiance.

Roll Call:

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

Absent: Mayor Bolin
Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Nichols motioned approval of the Minutes of the February 1, 2016 meeting, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Officers Reports

Alderman Dane motioned to approve the current February, 2016 bills totaling \$131,795.65, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned to approve a bill from HWC Engineering for \$1,929.60 and a bill from Orr Law LLC totaling \$1,279.40 from the Waste-water Project Fund. And approved the bill paid to Watch Guard for in car video repair paid from the DUI Fund, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 –Jenkins

Motion declared carried.

Committee Meetings:

Park Committee Chairman Carlen reported they met on February 8, 2016, at 5:00 p.m. and went into Executive Session for discussion of possible litigation.

Salary and License Chairman Nichols reported they met on February 8, 2016, at 6:30 and went into Executive Session to discuss Union Negotiations. Attorney Lowenbaum was unable to attend due to the weather but was able to participate through a phone conference. A meeting has been set up between The City and the FOP and IBEW Union Representatives to begin their neogations.

Public Utility Chairman Nichols reported on the meeting held on Wednesday, February 10, 2016 at 5:00 p.m. for the discussion of a water main and lines for the West side of town.

Alderman Wilson motioned to approve the Grant Application with Coles County Regional Planning and Development Commission at the cost of \$2,500.00, Seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 –Jenkins

Motion declared carried.

Public Utility Chairman Nichols reported that the Land purchase & property lease agreement for the waterline project's proposed Booster Station has been tabled for now.

Alderman Reports

Alderman Dane asked about the Park and if there was going to be a Referendum.

Alderman Wilson inquired about the Fire Department Referendum.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:18 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 7, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 7, 2016; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: Alderman Carlen
A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Nichols motioned approval of the Minutes of the February 15, 2016, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 - Jenkins

Absent: 1 - Carlen

Motion declared carried.

Officers Reports

Clerk McClellan; Requested approval of the Report of 2016 Bills Paid. Alderman Wimbley motioned approval of the Report of February 2016 bills paid, totaling \$632,712.02, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.



Superintendent Biggs; Commended the Electric Department Employees; Kenny Shobe, Mike Philippi and Chad Washburn for diligent efforts to tree limb trimming keeping electric lines clear for possible electric power outages during the latest “Winter Strom.” Ameren CIPS was having the power surge problems and not the City.

Fire Chief Garver; Reported that the Casey Fire Department was holding a Public Information Meeting on Wednesday, March 9, 2016 for the discussion of the Referendum that is on the Casey Township Primary Election Ballot (Tuesday, March 15, 2016 Election Day); encouraged all citizens to attend to get information.

Committee Meeting Reports

Public Utility Committee reported that the Committee met on January 26, 2016 at 6:00 p.m. and reviewed the proposed Waterline Contract with the City of Marshall. City Attorney Mette reported that he had reviewed the Casey-Marshall Waterline Contract and had advised a few changes to the Contract. The Mayor and Council agreed for the Public Utility Committee to meet to review the final draft of the Contract with amendments added. The second item to present to the Council for consideration is a Resolution for Contractual Services with Coles County Regional Planning and Development Commission for the Water Main Project through the Public Infrastructure Grant Application that was approved by the Council on the February 15, 2016 Meeting.

Alderman Nichols motioned to Pass Resolution #030816A Approving Contractual Services with Coles County Regional Planning and Development Commission for the Water Main Project through the Public Infrastructure Grant Application, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.

Public Utility Committee; Chairman Nichols called for a Meeting on Thursday, March 17, 2016 at 5:00 p.m. for the review of the Casey-Marshall Waterline Contract.

Finance Committee; Chairman Jenkins called for a Meeting for Thursday, March 17, 2016 at 5:30 p.m. for the review of the current Fiscal Budget and Appropriations.

Salary and License Committee; Chairman Nichols called for a Meeting to be held on Thursday, March 17, 2016 at 6:30 to discuss and review the Union Contract.

Mayor Bolin Reports; Presented a letter of resignation from Alderman Sharon Carlen effective February 22, 2016. Also named temporary Standing Committees and Mayor Pro-Tem.

Finance: Chair Jenkins, Nichols and Wilson

Public Utility: Chair Nichols, Jenkins and Wilson

Ordinance, Airport & Fire; Chair Wilson, Jenkins and Dane

City Hall: Chair Wilson, Jenkins and Dane

Salary & License: Chair Nichols, Wilson and Wimbley

Park: Chair Nichols, Dane and Wimbley

Street & Alley: Chair Jenkins, Nichols and Wimbley

Downtown Imp & Econ Dev: Chair Wimbley, Dane and Wilson

Mayor Pro-Tem: Mike Nichols

Executive Session of the City Council for the discussion of Union Negotiations.

Alderman Wilson motioned to Executive Session of the City Council for the discussion of Union Negotiations, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City Council at 6:21 p.m.

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

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

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of Executive Session and Resume of the Regular City Council Meeting at 6:42 p.m.

There was no further Business of the City Council for the February 1, 2106 Meeting.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:44 p.m.

Respectfully Submitted by; Robin McClellan, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Robin McClellan

City Treasurer

Gail Lorton

Aldermen

Bob Dane

Steve Jenkins

Michael Nichols

Lori Wilson

Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 21, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 21, 2016; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Nichols motioned approval of the Minutes of March 7, 2016, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Jenkins

Motion declared carried.

Officers Reports

Clerk McClellan; Requested approval to pay the current March 21, 2016 Bills including the Police Departments DUI Fund bill; Approval to pay a bill from the Waste Water Construction Fund

Alderman Wimbley motioned approval to pay the current March 21, 2016 bills, totaling \$132,922.79 also to include the Police Departments DUI Fund bill of \$40.84 to Pro-Vision for a rotating camera mount clip, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Jenkins

Motion declared carried.

A Small Town with a

Big Heart

Alderman Nichols motioned approval to pay HWC Engineering for Construction Service Invoice #2010-206-S-0000021, dates of service February 1 through 28th, 2016 for \$11,859.48 to be paid from the Casey Wastewater Construction Fund, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Treasurer Lorton; Approval of the Collection Deposit Report for February 2016 and the Statement of Cash and Investment Report for February 2016.

Alderman Wimbley motioned Approval of the Collection Deposit Report for February 2016 totaling \$644,264.49, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned approval of the Statement of Cash and Investment Report for February 2016, totaling \$10,143,288.10, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Fire Chief Garver; Thanked the Citizens that came out to support the Casey Township Fire District Referendum that was passed during the March 2016 election. The Annual Moonshine Motorcycle Run will be begin April 7, 2016 and the Firemen will be hosting a Chili Supper for the public on Saturday, April 9th at the Casey-Westfield High School.

Committee Meeting Reports

Public Utility Committee; Chairman Nichols reported on the Meeting held on Thursday, March 17, 2016 at 5:00 p.m. for the review of the Casey-Marshall Waterline Contract. The Council and Mayor would like a couple of items addressed by Attorney Mette and Superintendent Biggs before passage of a contract and purchase of land.

Finance Committee; Chairman Jenkins was absent, Alderman Wilson reported on the Meeting held on Thursday, March 17, 2016 at 5:30 p.m. The committee reviewed the current Fiscal Budget and Appropriations of 2016.

Salary and License Committee; Chairman Nichols reported that the Committee met on Thursday, March 17, 2016 at 6:30 and discussed and reviewed the Union Contract. Will keep the Council informed as the negotiation proceed. A Meeting with the Union Representatives for the FOP and IBEW have been set for Tuesday, March 22, 2016 and Attorney Lowenbaum and Alderman Nichols will be at this meeting.

There was no further Business of the City Council for the March 21, 2106 Meeting.

Adjournment

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

Ayes: 4 – Dane, Nichols, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:24 p.m.

Respectfully Submitted by; Robin McClellan, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Robin McClellan

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

SPECIAL (RESCHEDULED) MEETING OF THE CITY COUNCIL MONDAY, APRIL 11, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 11, 2016; beginning at 6:00 p.m. Mayor pro-tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None
A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Dane motioned approval of the Minutes of March 21, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Nichols, Wilson, and Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Officers Reports

Deputy Clerk Mumford; Requested approval of the March 2016 Bills paid including the Police Departments DUI Fund bill;

Alderman Wilson motioned approval to pay the current March 2016 bills paid, totaling \$578,480.74 also to include the Police Departments DUI Fund bill of \$40.03 for police car software, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 –Dane, Jenkins, Nichols, Wilson, and Wimbley
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

A Small Town with a

Big Heart

Deputy Clerk Mumford; Requested approval to pay the Current bills;

Alderman Dane motioned approval to pay Current bills totaling \$139,327.06, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Lou Gardner with HWC Engineering was introduced and presented a report on the Wastewater Improvements. Division A (Wastewater and CSO Treatment Facilities) was making good progress. All trees have been cleared out and a majority of the current bill is for stored materials. Mr. Gardner stated that HWC has reviewed and approved the current bill from Curry Construction. Division B (East Main Street Storm Sewer Replacement) has laid all new pipe, and curb inlets are in. Mr. Gardner stated that paving should begin this week and will hopefully be completed in about 2 weeks. Mr. Gardner stated that HWC has reviewed and approved the current bill from B&T Drainage. Mr. Gardner also presented a Change Order for Division B which included costs for work not part of the original bid totaling \$11,605.00. He stated that HWC Engineering has reviewed these costs and does recommend the City approve this Change Order. Mr. Gardner also presented a Certificate of Substantial Completion for Division B. He also recommended the City of Casey approve this Certificate at the next Council Meeting.

Deputy Clerk Mumford; Requested to pay from the Wastewater Project fund:

B&T Drainage and Curry Construction.

Alderman Wimbley motioned approval to pay from the Wastewater Project fund: B & T Drainage, Inc. for February and March totaling \$264,478.53 and to Curry Construction through March 31, 2016 totaling \$296,883.30, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Requested for approval of the Collection Deposit Report for March 2016

Alderman Wilson motioned Approval of the Collection Deposit Report for March 2016 totaling \$732,341.86, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs: Requested for approval to set the City Wide Clean-up Date for Saturday, June 4th thru Saturday, June 11th.

Alderman Dane motioned approval for the City Wide Clean-up date for Saturday, June 4th thru Saturday, June 11th, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Activity Director Hutton; Reminder that the Culpepper & Merriweather circus will be in town Tuesday, April 19th with shows at 5:00 and 7:30. Advance tickets are being sold at City Hall.

New Business

Mint to Garden Club: Mary Miller and Debbie Ramsey reported on the Mint to Garden club. They thanked the City for helping out in the past with monetary donations and water and other help with the club. They presented their expenses from 2015 that also listed all that was done to the gardens in Fairview Park. They were asking for a donation of \$900 to help cover the expenses for this year.

Alderman Wimbley motioned approval for the donation of \$900.00 to the Mint to Garden club, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Salary and License: Alderman Nichols requested a motion to go into Executive Session for discussion on personnel. Alderman Dane motioned to go into Executive Session for discussion on personnel, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session of the City Council began at 6:21 p.m.

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the Executive Session and Resume of the Regular Meeting at 6:49 p.m.

Alderman Nichols gave the floor to Chief Jenkins. Chief Jenkins stated after much consideration and discussion he is looking for approval to hire 2 Police Officers.

Alderman Dane motioned for the City of Casey to hire Jeremiah “Jordan” J. Warfel for a full time position with the Casey Police Department, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wilson motioned for the City of Casey to hire Justin L. Goble for a full time position with the Casey Police Department, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 3 – Jenkins, Nichols and Wilson

Nays: 1 – Dane

Abstain: 1 – Wimbley

Absent: 0 - None

Motion declared carried.

Alderman Dane motioned for the approval of the Memorandum of Understanding between the City of Casey and the FOP Labor Council, seconded by Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Finance Committee: Alderman Jenkins turned the floor over to Attorney Mette to discuss the amended appropriations for FY 2016. Attorney Mette stated that the City of Casey received new Money for FY 2016 for Airport Improvements from the State of Illinois. Because of this The City needs to pass a supplemental appropriations ordinance for the fiscal year ending on the 30th day of April 2016.

Alderman Wilson motioned to pass Ordinance No. 413 a Supplemental Appropriations Ordinance for the Fiscal Year Ending on the 30th Day of April 2016, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Unfinished Business
Committee Meetings

Public Utility Committee; Chairman Nichols reported on the Meeting held on Thursday, March 17th, 2016 at 5:00 p.m. for the review and discussion of the Casey-Marshall Waterline Project including the Purchase of land and property lease agreement for the Booster Station. Alderman Nichols reported that the items that needed addressed have been changed and the contract is complete and ready to vote on.

Alderman Jenkins motioned that the City of Casey approve the City of Casey-Marshall Waterline Contract, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Jenkins motioned that the City of Casey approve the Purchase of land and property lease agreement for the Waterline Project's Booster Station for the amount of \$20,000, also including a 5 year renewable 20' easement for ingress and egress in the amount of \$500 per year payable up front, seconded by Alderman Dane.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs introduced Cory Sheehy Director of Public Works from Marshall. Mr. Sheehy stated he was very excited about this agreement between the City of Casey and Marshall. Mr. Sheehy stated that Marshall has the capacity to provide good quality water to Casey and that he felt this was a good agreement for everybody.

Alderman Reports

None

Mayor Pro-Tem Nichols Reports

Mayor Pro-Tem Nichols requesting a motion to cancel the Regular City of Casey Council Meeting set for Monday, April 18th 2016.

Alderman Wilson motioned to cancel the Regular City of Casey Council Meeting set for Monday, April 18th 2016, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

There was no further Business of the City Council for the April 11th, 2106 Meeting.

Adjournment

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 7:06 p.m.

Respectfully Submitted by; Jeremy Mumford, Deputy City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 2, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 2, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: Alderman Nichols
A quorum was declared.

Public Forum: None

Executive Session: Mayor Bolin looked for a motion to go into Executive Session for the discussion of Union Negotiations and Personnel.

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

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

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

Alderman Dane motioned to adjourn Executive Session and Resume the Regular Meeting of the City council, seconded by Alderman Wilson.

Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Adjournment of the Executive Session and Resume of the Regular Meeting at 6:30 p.m.



Alderman Wilson motioned to approve the contract between the IBEW Local 702 and the City of Casey, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of April 11, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Officers Reports

Deputy Clerk Mumford; Requested approval of the April 2016 Bills paid;

Alderman Wilson motioned approval to pay the current April 2016 bills paid, totaling \$782,879.85, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Deputy Clerk Mumford; Requested for a correction to previous amount paid from the Wastewater Construction Project fund:

Orr Law Office: \$1,279.40

HWC: \$9,171.88

Alderman Dane motioned to approve the correct payment amount from the Wastewater Construction Project fund: Orr Law Office for \$1,279.40 and to HWC for \$9,171.88, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Deputy Clerk Mumford; Requested approval to pay from the Wastewater Construction Project fund to HWC in the amount of \$31,073.06.

Alderman Wilson motioned approval to pay from the Wastewater Construction Project Fund to HWC in the amount of \$31,073.06, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Deputy Clerk Mumford, Requested approval of the Wastewater Construction Change Order. Alderman Wilson motioned to approve the Wastewater Construction Change Order, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Deputy Clerk Mumford; requested approval of the Wastewater Construction Certificate of Substantial Completion. Alderman Wilson motioned to approve the Wastewater Construction Certificate of Substantial Completion, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Mayor Bolin requested approval to Adopt Ordinance No. 414: An Ordinance to add territory to the Clark County Enterprise Zone, for Yargus in Clark Center. Alderman Wilson motioned to approve Ordinance No. 414, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Mayor Bolin requested approval to approve the 8th Amend the Clark County Enterprise Zone Intergovernmental Agreement. Alderman Dane motioned to approve the 8th Amend the Clark County Enterprise Zone Intergovernmental Agreement, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley
Nays: 0 – None
Absent: 1 – Nichols
Motion declared carried.

Treasurer Lorton; Requested for approval of the Collection Deposit Report for April 2016 Alderman Wilson motioned Approval of the Collection Deposit Report for April 2016 totaling \$655,178.62 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Treasurer Lorton; requested approval of the Statement of Cash & Investments for March of 2016. Alderman Wilson motioned approval of the Statement of Cash & Investments for March of 2016 totaling \$10,403,298.07, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

New Business: None

Unfinished Business

Committee Meetings

Street and Alley Committee; Chairman Jenkins reported on the Meeting held on April 20th 2016, they discussed additional paving to Main Street and also discussed purchasing a new bush hog for the Utility Department. No council action needed tonight.

Public Utility Committee; Chairman Nichols was absent from tonight meeting so Alderman Wilson reported on the Meeting held on April 26th 2016 where they discussed hiring city youth for summer help and also discussed purchasing a new Bush Hog for Utility Department.

If approved they are going to pay the summer help 8.25 an hour and hire them for 10 weeks. The costs will be split among Electric, Gas, and Water departments.

Alderman Jenkins motioned for approval to hire 4 youths for the summer work program, seconded by Alderman Dane. Upon Roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Dane motioned to approve the bid for the purchase of a Bush Hog from Casey Farm Pride in the amount \$2,486.00, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Jenkins motioned to approve a No Rate Increase for utilities for the Fiscal Year 2017 starting May 1st, 2016 thru April 30th, 2017, seconded by Alderman Wilson. Upon Roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Reports: None

Mayor Bolin Report: Mayor Bolin asked Chief Jenkins if he had any issues with the protests on Sunday, and Chief Jenkins reported no problems at all.

There was no further Business of the City Council for the May 2nd, 2106 Meeting.

Adjournment

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

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 16, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 16, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: Alderman Nichols
A quorum was declared.

Mayor Appointments: Mayor Bolin made the following appointments, as City Clerk: Jeremy Mumford. As City Collector: Debbie Hutton. Mayor Bolin looked for a motion to appoint Jesse Dennis to fulfill the vacancy in Ward II, term ending May 1, 2019. Alderman Dane made the motion to approve Jesse Dennis as Alderman to Ward II term ending May 1, 2019, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 3 – Dane, Jenkins, and Wilson

Nays: 0 – None

Abstain: 1 – Wimbley

Absent: 1 – Nichols

Motion declared carried.

Clerk Mumford swore in newly appointed Alderman Jesse Dennis to Ward II.

Public Forum: Marsha Lee spoke on behalf of Friends of Fairview Park. They were present to give their support to the city and park district. She stated that Friends of Fairview Park has developed from a growing concern with the financial challenge of operation and maintenance of Fairview Park. They have many questions pertaining to funding and upkeep of the park, and requested a meeting with the City's Park Committee. She stated that they would love the chance to meet and talk about how we can work together and help the city moving forward as the caretaker as one of Casey's most important assets, Fairview Park. Mayor Bolin thanked the group for coming and asked for a Park Committee

A Small Town with a

Big Heart

meeting to get set to talk with this group. A Park Committee meeting was set for Monday, May 23rd, at 6:00 p.m.

Meeting Minutes

Mayor Bolin looked for a motion to approve the Meeting Minutes of May 2nd, 2016.

Alderman Jenkins motioned approval of the Meeting Minutes of May 2nd, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dane, Jenkins, Wilson and Wimbley

Nays: 0 – None

Abstain: 1 – Dennis

Absent: 1 – Nichols

Motion declared carried.

Officers Reports

Clerk Mumford; Requested adoption of Resolution #51616A appointing City Clerk Mumford as the City of Casey's IMRF Authorized Agent.

Alderman Jenkins motioned for adoption of Resolution #51616A, appointing City Clerk Jeremy Mumford as the City of Casey's IMRF Authorized Agent, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Clerk Mumford; Requested approval of the current May 2016 bills.

Alderman Wilson motioned approval of the current May 2016 bills totaling \$333,505.90 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Superintendent Biggs; Gave an update on the work being done on Main Street. Line Striping should begin on Wednesday or Thursday of this week. Superintendent Biggs also mentioned that City Wide Clean up was set for June 4th thru June 11th. Superintendent Biggs then introduced Lon Gardner with HWC to give an update on Wastewater Project.

Lon Gardner stated that Division A was moving right along, and were still installing underground piping between all the facilities. Division B was all done except for the line striping. He also stated he had pay applications for approval. Alderman Wimbley questioned if Division B was going to be over original budget and Mr. Gardner stated that it will be over a little, and the Council will need to approve a Change Order at a later Council Meeting.

Mayor Bolin asked for a motion to approve to pay from the Wastewater Project Fund to Division A in the amount of \$352,619.76 and to Division B in the amount of \$290,853.58. Alderman Wimbley motioned to approve to pay from the Wastewater Project Fund to Division A in the amount of \$352,619.76, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Alderman Wimbley motioned to approve to pay from the Wastewater Project Fund to Division B in the amount of \$290,853.58, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Chief Jenkins: Jenkins stated that the City Dog Catcher Charlie Budd has resigned and the Chief was currently looking for a new dog catcher.

Collector Hutton: Collector Hutton gave a financial report from the Circus and stated that \$1,977.45 has been profited from the Circus and was put into the motel tax fund.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Jenkins called for a Finance Committee meeting for Tuesday May, 24th at 5:00 p.m. to begin work on Appropriations for FY 17.

Alderman Dane reported that it was National Police Week and wanted to bring attention to this good cause. He wanted to give recognition to all Police Forces and thank them for their service to their communities.

Alderman Wilson called a Salary and License Committee meeting for Monday May 23rd at 5:00 to discuss License Fees and Non-Union Employee Wages.

Mayor Bolin Report: Mayor Bolin thanked everyone for coming to tonight's meeting and looked forward to working with Friends of Fairview Park.

There was no further Business of the City Council for the May 16th, 2106 Meeting.

Adjournment

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried.

Adjournment of the City Council was at 6:18 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, June 6, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 6, 2016; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: None
A quorum was declared.

Public Forum: None

Meeting Minutes

Mayor Pro Tem Nichols looked for a motion to approve the Meeting Minutes of May 16th, 2016.

Alderman Wimbley motioned approval of the Meeting Minutes of May 16th, 2016, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk Mumford; Requested approval of the May 2016 bills paid.

Alderman Wilson motioned approval of the May 2016 bills paid totaling \$1,057,646.66 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Requested approval of the May 2016 Collection Deposit Report.

Alderman Dane motioned approval of the May 2016 Collection Deposit report totaling \$570,702.85 seconded by Alderman Jenkins. Upon roll call the vote was:



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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton requested approval of the Statement of Cash and Investments for April 2016 totaling \$11,045,116.16.

Alderman Wimbley motioned approval of the Statement of Cash and Investments for April 2016 totaling \$11,045,116.16 seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Mette: Absent

Superintendent Biggs: Biggs stated the Lon Gardner with HWC would be at the next meeting to update the council on the Wastewater Construction project and that we needed to table the approval to pay application for Division A along with tabling the MFT Program and Main Street Overlay Agreement. Biggs stated that the City Wide Cleanup was ongoing. He was also requesting a Street and Alley committee to discuss the MFT program and Main Street work. Alderman Jenkins called a Street and Alley Committee for Tuesday June 14th, at 5:00pm. Biggs then turned it over Clerk Mumford who requested approval to pay from the Wastewater project fund to HWC Engineering.

Alderman Wilson motioned approval of payment from the Wastewater Project Fund to HWC Engineering in the amount of \$24,512.20 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs stated for the Summer help program he received 5 applications. They will start work on Tuesday June 7th and the 4 names he was looking for approval for was: Tanner Brown, Jacob Brown, Garrett Biggs and Beau Biggs.

Alderman Jenkins motioned approval to hire Tanner Brown, Jacob Brown, Garrett Biggs and Beau Biggs as the 2016 Summer Help workers seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chief Jenkins: Jenkins talked about the MOU Agreement the City signed with the FOP union and how we needed to get a 3rd officer hired by this meeting to uphold the MOU. With our recent retirees and other officers that have resigned we were down to 2 officers patrolling and 2 new officers in the Academy set to be done on July 15th. Cody Lee was Chief Jenkins choice for the next hire. Mr. Lee has recently completed the part time Academy and finished in the top of the class.

Alderman Dane motioned approval to hire Cody Lee as a new Police Officer for the City of Casey, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

New Business:

Park Committee Chairman Nichols: Alderman Nichols reported on the meeting held on May 23rd with Friends of Fairview Park. They discussed what improvements and ideas on what can be done at the park. Mr. Nichols reported that the Casey Pool won't be opening this summer or in the near future. Nichols stated that he thought we had a good meeting and many good ideas were brought up for future improvements to the park.

Salary and License Committee Chairman Nichols: Alderman Nichols reported on the Salary and License Committee held on May 23rd where they discussed dog pound fees and the salaries of non-union employees. The committee would like to raise the fees for the dog pound and they requested an Ordinance committee meeting to talk about an ordinance change. Alderman Wilson set an Ordinance meeting for Thursday June 16th at 5:00 pm. to discuss possible ordinance changes.

Mayor Pro Tem then requested a motion to go into executive session to discuss personnel.

Alderman Wimbley motioned to go into executive session, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive session began at 6:21 pm.

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of Executive Session and Resume the Regular Meeting at 6:46 p.m.

Alderman Wilson motioned for approval of the following wage increases: Chief Jenkins wage freeze, Superintendent Biggs 1% increase and Treasurer Lorton 3% increase, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Finance Committee Chairman Jenkins: Alderman Jenkins reported on meetings held on May 24th and 31st for work on FY 17 Appropriations, and how it was progressing.

Public Utility Chairman Nichols: Alderman Nichols reported on the meeting held on May 26th about purchasing a new Backhoe. They were looking at a 2016 John Deere 310SLT Backhoe with a price of \$51,610. They were going to trade in the City's 2005 backhoe.

Alderman Wilson motioned approval to purchase the Backhoe from Martin Equipment in the amount of \$51,610, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Unfinished Business: None

Alderman Reports:

Alderman Wimbley wanted to thank Officers Brent Clapp and Bob Mall for their many years of service to the City and wish them luck in retirement. He also thanked Officers Henderson and Gilbert for their hard work and extra time put in protecting the City.

Alderman Jenkins thanked Shelby for the ditch work in his Ward.

Alderman Dane wanted to thank the street department for the work they are doing filling pot holes. He also wanted to make it aware that anybody fishing in the Park Pond needs to have a fishing license.

There was no further Business of the City Council for the May 16th, 2106 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, June 20, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 6, 2016; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: None
A quorum was declared.

Public Forum: None

Meeting Minutes

Mayor Pro Tem Nichols looked for a motion to approve the Meeting Minutes of June 6th, 2016.

Alderman Wilson motioned approval of the Meeting Minutes of June 6th, 2016, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk Mumford; Requested approval of the current June 2016 Bills payable. Alderman Wilson motioned approval of the current June 2016 bills payable totaling \$610,483.60 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.



Superintendent Biggs: Biggs introduced Lon Gardner with HWC. Mr. Gardner gave updates on the Wastewater Project. For the money requested for payment so far for Division A, it equaled a total of 15% of the value of the project so far. 9% was for actual construction costs, 6% for stored materials. Division A should start pouring concrete this week. Division B was almost done, with a walk through done this past Friday. There was a punch list of items to be completed. Division B was \$28,693.73 over budget, which included \$16,000 on overruns of asphalt and sidewalks. But Mr. Gardner stated there was plenty of money in contingencies to cover these costs. Mayor pro tem Nichols then requested approval to pay from the Wastewater Project Fund to Division A in the amount of \$488,004.49 and to HWC Engineering in the amount of \$23,287.72.

Alderman Wimbley motioned approval of payment from the Wastewater Project Fund to Division A in the amount of \$488,004.49 seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wimbley motioned approval of payment from the Wastewater Project Fund to HWC Engineering in the amount of \$23,287.72 seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chief Jenkins: Chief Jenkins reminded the council that we had a vacancy in the dog catcher position, and he has interviewed William Carlen from Martinsville and that Chief Jenkins was recommending to the council that the City hire William Carlen as the City's Dog Catcher.

Alderman Wilson motioned approval of hiring William Carlen of Martinsville as the City's Dog Catcher, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Collector Hutton: Collector Hutton stated that the 4th of July celebration was ready will a full lineup. The parade would be on Monday July 4th starting at 10:00 am. Line up would be at the United Methodist Church parking lot. Events at the park would start at 11:30 a.m. The Jake Hoult band would be playing from 12:30 – 2:00, Garrett Biggs band would be playing from 3:15 – 5:00 and Sister Kate would play from 7:00 pm – 9:00 pm, with fireworks to follow. From

12:00 – 7:00 25/8 Extreme would have a rock climbing wall and laser tag which would be free for kids.

New Business:

Street and Alley Committee: Alderman Biggs reported that the Street and Alley Committee met and discussed the 2016 MFT Oil and Chip Program. The MFT money the city is getting this year is down some, totaling around \$57,134.60. Alderman Biggs said he would need a resolution to approve MFT Oil and Chip Program in the amount of \$61,000. Clerk Mumford stated that since he didn't know a Resolution was needed, he didn't have that on the agenda, only approval of the program. A resolution will be passed at the next meeting, but the City could go ahead and approve the program.

Alderman Wimbley motioned approval of the 2016 MFT Oil and Chip Program in the amount of \$61,000, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Ordinance Committee: Alderman Wilson reported that the Ordinance Committee meet on June 16th to discuss possible ordinance changes. They discussed a part-time police officer ordinance which was needed since the City was now using part time officers. They talked about a reduction of the speed limit on Main Street, from SW 3rd to SE 3rd; change the speed limit from 30 to 20 mph. They talked about changing the golf cart crossing on Main Street from SE 1st Street to SE 3rd Street. They also discussed a change to the Animal Control Ordinance. They needed to update rates and fees for the dog pound making it \$50 charge for pickup of non-registered dog, \$35 charge for pickup of a registered dog and a \$15 charge per day fee when housed at the pound. The committee also discussed that they wanted to establish a TNR program. The committee will forward these ordinance changes onto Attorney Mette to review and bring back to the next council meeting for a possible vote.

Unfinished Business:

Finance Committee: Alderman Wilson reported on meetings held on June 7th and 14th for work on FY 17 Appropriations, and how it was progressing. The committee was getting close to being finished with the work on Appropriations. They needed to vote to put them on public display as well as set a public hearing.

Alderman Wimbley motioned approval to place the 2017 Fiscal Year Appropriations on Public Display beginning July 1st 2016 thru July 18th, 2016, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Dane motioned approval to set a Public Hearing for Monday June 18th 2016 beginning at 5:30 pm to discuss FY 17 Appropriations, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Nichols then went on to discuss the need for 2 new Police Vehicles. He stated that the Finance Committee recommended that the City trade in 4 vehicles for 2 new Dodge Ram Pickup Trucks at J&K.

Alderman Dane Motioned approval to purchase two new Dodge Ram Pickup Trucks from J&K Mitchell, amount not to exceed \$56,000, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Reports:

Alderman Dane wanted to commend the summer help for all the work they did to get the storm damage cleaned up.

Alderman Wilson also wanted to commend the summer help on the good job they are doing with weed-eating the ditches in town.

There was no further Business of the City Council for the May 16th, 2106 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:32 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY JULY 6TH, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Wednesday, July 6th, 2016; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Wimbley

Absent: Alderman Jenkins
Alderman Wilson

A quorum was declared.

Public Forum: None

Meeting Minutes

Mayor Pro Tem Nichols looked for a motion to approve the Meeting Minutes of June 20th, 2016.

Alderman Dennis motioned approval of the Meeting Minutes of June 20th, 2016, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Officers Reports

Clerk Mumford; Clerk Mumford reminded everyone that a Public Hearing was set for July 18th at 5:30 before the Regular Council Meeting for FY17 Appropriations discussion. Mumford then requested approval of the June 2016 Bills paid. Alderman Dennis motioned approval of the June 2016 bills paid totaling \$661,996.73 seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Clerk Mumford requested approval of the current July 2016 bills payable. Alderman Dane motioned approval of the current July 2016 bills payable totaling



\$695,677.01, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Clerk Mumford then requested approval of Resolution #062016A for the 2016 MFT Oil and Chip Program. Alderman Wimbley motioned approval of Resolution #062016A, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Superintendent Biggs went on to explain that this year's Oil and Chip program will cover about 8-9 miles of City roads.

Clerk Mumford requested approval of the June 2016 Collection Deposit report. Alderman Dane motioned approval of the Jun 2016 Collection Deposit report totaling \$505,171.25, seconded by Alderman Dennis.

Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Attorney Mette: Attorney Mette went onto explain Ordinances #415, 416, 417 and 418. He stated that everything checked out in these ordinances as far as he is concerned. Chief Jenkins and Attorney Mette went on to explain each Ordinance.

Ordinance #415: amends the Animal Ordinance: Title 6: This adds language to adopt a Trap-Neuter-Release program for feral cats. It also changes the charges for dog pickup and pound fees. The pickup fee for a non-registered dog will now be \$50. If the dog is registered with the city the pickup fee will be \$35. In addition it raises the fee to house the dog to \$15 a day.

Ordinance #416: Part-time Police Officers Ordinance. Chief Jenkins got this ordinance from the state training board and just changed the names to match Casey. It is needed to be passed if the City will be using any part-time police officers, and it just establishes hiring standards.

Ordinance #417: An ordinance reducing the speed limit on Main Street. From SW 3rd to SE 3rd Street on Main Street this ordinance reduces the speed limit to 20 MPH.

Ordinance #418: Amends the ordinance that regulates the use of non-highway vehicles on the streets within the City of Casey. This ordinance changes the crossing from SE 1st street at Main Street to SE 3rd Street on Main Street.

Alderman Dane motioned approval of Ordinance #415 which Amends the Animal Ordinance, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Alderman Wimbley motioned approval of Ordinance #416 which establishes a Part-Time Police officer Ordinance, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Alderman Dennis motioned approval of Ordinance #417 which reduces the speed limit on Main Street, from SW 3rd to SE 3rd, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Alderman Dane motioned approval of Ordinance #418 which amends the non-highway vehicle use ordinance, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Superintendent Biggs: Biggs stated that the City of Casey was the high bid on a hydro-vac machine from Marshall in the amount of \$27,500.00. He stated that Marshall put this machine up for bid and it would be a good fit for Casey. It would be used to dig around gas/electric/water pipes and instead of using a backhoe it uses water pressure and a vacuum to get around pipes/lines. This machine can also be used to clean out inlets and drains. Mayor Pro Tem Nichols recommended that we table this action for now so we can get more information and see what also is available.

Chief Jenkins: Chief Jenkins stated that the police officers in the academy will graduate on July 15th.

New Business: None

Unfinished Business:

Finance Committee: Alderman Nichols reported on meetings held on June 20th and 28th for work on FY 17 Appropriations, and how it was progressing. The committee was getting close to being finished with the work on Appropriations.

Alderman Reports:

Alderman Dane asked about how the City helped with Mosquito control. He remembers that we used to spray for them and was just curious what we did now. Superintendent Biggs stated that we now use briquettes that we throw into standing water to help with mosquito control.

Alderman Nichols had the following committees set from recommendation of Mayor Bolin.

Finance: Chairman Jenkins, Nichols and Wilson

Public Utility: Chairman Nichols, Jenkins and Dennis

Ordinance/Airport Fire: Chairman Wilson, Dennis and Dane

City Hall: Chairman Wilson, Dennis and Dane

Salary & License: Chairman Nichols, Wilson and Wimbley

Park: Chairman Nichols, Dane and Wimbley

Street and Alley: Chairman Jenkins, Dennis and Wimbley

There was no further Business of the City Council for the July 6th, 2106 Meeting.

Adjournment:

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

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Adjournment of the City Council was at 6:46 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

PUBLIC HEARING OF THE CITY COUNCIL MONDAY, JULY 18, 2016

5:30 P.M.

The Public Hearing of the City Council was held Monday, July 18, 2016; beginning at 5:30 p.m. Finance Chairman Steve Jenkins was present and called the Hearing to Order.

Present: Aldermen Jenkins, Wilson, Dennis, Wimbley, Clerk Mumford, Treasurer Lorton, Superintendent Biggs, Chief Jenkins, in the public audience, none.

Chairman Jenkins presented the 2017 Fiscal Year Appropriations Ordinance beginning May 1, 2016 and ending April 30, 2017 to the Public. There were no comments or questions by the public.

Chairman Jenkins called for adjournment of the Public Hearing at 5:49 p.m.

Respectfully Submitted,

Jeremy Mumford, City Clerk

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City of Casey



108 East Main Street
P.O. Box 425
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217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY JULY 18TH, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday, July 18th, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dennis
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: Alderman Dane
Alderman Nichols

A quorum was declared.

Public Forum: None

Meeting Minutes

Mayor Bolin looked for a motion to approve the Meeting Minutes of July 6th, 2016.

Alderman Wimbley motioned approval of the Meeting Minutes of July 6th, 2016, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 2 – Dennis and Wimbley

Nays: 0 – None

Abstain: 2 – Jenkins and Wilson

Absent: 2 – Dane, Nichols

Motion declared carried.

Officers Reports

Clerk Mumford, Clerk Mumford requested approval of the current July 2016 Bills payable. Alderman Wimbley motioned approval of the current July 2016 bills payable totaling \$97,625.02 seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dane, Nichols

Motion declared carried



Superintendent Biggs: Biggs reported that the Marshall to Casey water line project was moving along. He was just waiting on a couple signatures and had some legal documents to get to Attorney Mette to review. Hopefully at the next meeting the Council can vote to approve to publicize bids for the project, which have to be reviewed by Rural Development then it would be out for bid for 45 days and then open bids one week ahead of a regular council meeting.

Lon Gardner with HWC was present and updated the council on the progress of Wastewater project and how it was moving right along. Lon then presented two additional pay apps. Division A was for \$351,723.94 which about \$245,000 was of actual work done and about \$146,000 was in stored material. Division B was for \$39,331.01. The walk through has been done for Division B and they are currently working on a punch list of items to be finished, which they will finish up in the Fall with re-sodding of areas.

Aldermen Wilson motioned approval to pay from the Wastewater Project Fund to Division A in the amount of \$351,723.94 and to Division B in the amount of \$39,333.01, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dane, Nichols

Motion declared carried

Superintendent Biggs went on to commend all City Utility workers for their clean up after the recent storm. The Cities backup generators weren't up because of electric lines in the City that were on the ground. They have to first clear all lines in town before turning on Generators. They were able to power up certain sections of town while others were down longer. Biggs had a special thanks to Bolin Enterprises for lending equipment and manpower in helping with the cleanup.

New Business: None

Unfinished Business:

Finance Committee: Chairman Jenkins reported on meetings held on July 11th and Public hearing held on July 18th for work on FY 17 Appropriations, and how it was progressing. The public hearing was held before this Council Meeting and the Appropriations were presented and opened for public discussion. Jenkins stated that FY 17 Appropriations were ready to be approved.

Alderman Wilson motioned approval of Ordinance #419: Fiscal Year 2017 Appropriations Ordinance in the amount of \$15,215,206.50, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dane, Nichols

Motion declared carried

Alderman Reports:

Alderman Wimbley commended the community for helping each other out with clean up after the recent storm.

Alderman Dennis wanted to commend all City Employees for their hard work with clean up after the recent storm.

Alderman Wilson wanted to thank City Employees for their work during the recent storm. She also thanked the residents of the City that have started to take pride in the appearance of their properties and that have started beautifying their properties. The City is starting to look better.

Mayor Bolin thanked all the aldermen for running the City while he was out.

There was no further Business of the City Council for the July 18th, 2106 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 2 – Dane, Nichols

Motion declared carried.

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY AUGUST 1, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday August 1st, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: Alderman Jenkins
A quorum was declared.

Public Forum:

Carla Honselman with Friends of Fairview Park was present and read a letter from the group. In summary, they are hoping that nothing permanent is being done in regards to the pool. They are wanting a chance to be able to do more research and get more public opinion on what the citizens of this town want to do, in regards to the pool.

Alderman Nichols stated that at tonight's meeting the council will just be looking at advertising for bids to tear down the pool. Currently the plan is to put a gravel parking lot in where the pool is, which allows opportunities in the future for changes.

Meeting Minutes:

An error was found in the meeting minutes for July 18th 2016 meeting, they will be tabled for this meeting and Clerk Mumford will present them at the next meeting.

Mayor Bolin looked for a motion for approval of the Minutes of the July 18th, 2016 Public Hearing. Alderman Wimbley motioned approval of the July 18th, 2016 Public Hearing Minutes, seconded by Alderman Dennis.

Upon roll call the vote was:

Ayes: 3 – Dennis, Wilson, and Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Abstain: 2 – Dane and Nichols

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Motion declared carried

Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the July 2016 Bills paid. Alderman Wimbley motioned approval of the July 2016 bills paid totaling \$1,773,711.48 seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried

Clerk Mumford presented and looked for approval to pay from the Wastewater Project fund to HWC in the amount of \$25,614.56. Aldermen Nichols motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$25,614.56, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried

Clerk Mumford looked for approval of the adoption of Ordinance #420.

Alderman Dane motioned approval of the adoption of Ordinance #420, AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$4,990,000 WATERWORKS SYSTEM REVENUE BONDS OF THE CITY OF CASEY, CLARK AND CUMBERLAND COUNTIES, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING WATERWORKS FACILITIES, AND RELATED MATTERS, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried

Treasurer Lorton presented the Collection Deposit Report for July 2016.

Alderman Wilson motioned approval of the collection deposit report for July 2016 in the amount of \$475,384.51, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Attorney Mette stated that a legal agreement was needed between The City of Casey and himself for this Waterworks System upgrade project. Alderman Wimbley motioned approval of Resolution #080116A, which is a legal service agreement between the City of Casey and Attorney Lucas Mette, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Superintendent Biggs stated that preliminary work for the Casey-Marshall water line project was moving right along. We are now ready to start to advertise for bids for the project.

Alderman Nichols motioned approval to proceed with the bidding process for the Casey-Marshall Waterline project, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Collector Hutton stated that the collector's office will now be open during lunch hour. The drive up will be open from 12:00 to 1:00. There will also be 2 big events down at Fairview Park this weekend, the Clark County Farm Bureau will be having a picnic and also the Word of Life Church and The Church of Casey will be having their annual Family fun day.

New Business: None

Unfinished Business:

Street and Alley Committee: Alderman Wimbley introduced Dallas Richardson to present information on this year's MFT work and the East Main Street Overlay project. Mr. Richardson stated that the City was ready to advertise for bids for the East Main Street Overlay Project, which ran from 25th Street to the east end of where the last project finished, which was around the Vets office. We also needed to approval of an engineering agreement between the City of Casey and himself for this project. We also opened bids for the 2016 MFT work and Lawrence Gravel was the only bid and we were ready for approval of that bid as well.

Alderman Nichols motioned approval to advertise for bids for the East Main Street Overlay Project and use Dallas Richardson as the City's Engineer for this project, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motioned declared carried.

Alderman Wimbley motioned approval of Lawrence Gravel's bid for the 2016 MFT Oil and Chip work, in the amount of \$52,334.40, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motioned declared carried.

Park Committee: Chairman Nichols reported on the meeting held on July 27th, 2016. The City met with Casey Township Park Board to discuss some improvements that can be made down at the Park. They talked about the Tax Levy and what we can do to change it in the future and also talked about getting bids for demolition of the pool and putting gravel down for a parking lot for now. Nichols stated the Attorney Mette stated that we can use the past years tax levy money that was slated to use for the pool, for demolition of the pool itself. Nichols said the Casey Township Park Board would like a written request from the City about changing the tax levy.

Alderman Nichols motioned approval to advertise for bids for demolition of the pool by using existing funds from the past years Tax Levy, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Nichols motioned approval of a letter to the Casey Township Park District requesting that in future years Tax Levy's the money slated for use at the pool be changed to be used for General Park Improvements, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Jenkins

Motioned declared carried.

Alderman Reports:

None

Mayor Bolin thanked The Friends of Fairview Park for being here and stated that we all need to work together to make the Park a great asset to the City again.

There was no further Business of the City Council for the August 1st, 2106 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:28 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY AUGUST 15, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday August 15th, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dennis
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: Alderman Dane
Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the July 18th, 2016 Council Meeting. Alderman Dennis motioned approval of the July 18th, 2016 Council Meeting Minutes, seconded by Alderman Wilson.

Upon roll call the vote was:

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

Motion declared carried

Mayor Bolin looked for a motion for approval of the Minutes of the August 1, 2016 Council Meeting. Alderman Wimbley motioned approval of the August 1, 2016 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

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

Motion declared carried



Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the current August 2016 Bills payable.

Alderman Nichols motioned approval of the current August 2016 bills payable totaling \$363,269.73 seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Clerk Mumford presented Resolution #081516A: Resolution to include compensation paid under Section 125 Plan as IMRF earnings. Clerk Mumford explained that the employees that are currently paying AFLAC insurance through payroll are paying that after tax. The City is setting up a section 125 plan to include that payment as pre-tax payment. IMRF requires the City to pass this resolution to allow that pre-tax payment to be reported as earnings to IMRF.

Alderman Wilson motioned approval of Resolution #081516A, seconded by Alderman Nichols.

Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Superintendent Biggs presented an update on the Wastewater Project, as Lon Gardner wasn't able to attend tonight's meeting. Clerk Mumford then presented and looked for approval to pay from the Wastewater Project fund to HWC in the amount of \$17,920.84 and to Curry Construction in the amount of \$209,442.77. Aldermen Dennis motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$17,920.84 and to Curry Construction in the amount of \$209,442.77, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

New Business: None

Unfinished Business:

Public Utility Committee: Chairman Nichols reported on the meeting held on August 15, 2016. Kevin McReynolds with Coles County Regional Planning met with the committee and Shelby Biggs about the water line projects in the NW part of town. They are looking at changing the scope of the project to include both the 10" line project and the 6" line project. This would give us a better chance at grant opportunities. They will need to meet again in the future.

Salary and License Committee: Chairman Nichols requested to go into executive session for discussion of FOP Union Negotiations.

Alderman Wimbley motioned approval to go into Executive Session for discussion of FOP Union Negotiations, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Executive Session began at 6:09 p.m.

Mayor Bolin reconvened the regular session of City Council at 6:20 p.m.

Alderman Nichols motioned approval of the FOP Union Contract with changes discussed in Executive Session, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried

Alderman Reports:

Alderman Nichols: Called a Park Committee Meeting for Monday August 29th, 2016 at 5:30 and a Public Utility Meeting for Monday, August 29th, 2016 at 6:15.

Mayor Bolin instructed Park Committee Chairman Nichols to get in touch with Marshall about who they used to find out about grant information for their pool.

There was no further Business of the City Council for the August 15th, 2106 Meeting.

Adjournment:

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

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane and Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:24 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley



REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY SEPTEMBER 7, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Wednesday September 7th, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: Alderman Nichols

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the August 15th, 2016 Council Meeting. Alderman Wimbley motioned approval of the August 15th, 2016 Council Meeting Minutes, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 - Jenkins

Absent: 1 – Nichols

Motion declared carried

Officers Reports

Clerk Mumford; Clerk Mumford mentioned that Congressman John Shimkus's office will have a traveling help desk coming to City Hall on Tuesday September 13th, from 11:00 a.m. to 12:30 p.m. A member of his staff will be present for any questions. Clerk Mumford then requested approval of the August 2016 Bills paid. Alderman Dennis motioned approval of the August 2016 bills paid totaling \$983,141.12 seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols
Motion declared carried

Clerk Mumford presented Resolution #090716A: Loan Resolution for Water System. Clerk Mumford explained that this resolution was required by the USDA for our current water line to Marshall project.

Alderman Jenkins motioned approval of Resolution #090716A, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Clerk Mumford presented Ordinance #421. Clerk Mumford explained that this ordinance was for the \$4,990,000 waterworks system revenue bonds for the water line project to Marshall.

Alderman Wilson motioned approval of Ordinance #421: AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$4,990,000 WATERWORKS SYSTEM REVENUE BONDS OF THE CITY OF CASEY, CLARK AND CUMBERLAND COUNTIES, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING WATERWORKS FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE WATERWORKS SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Treasurer Lorton looked for approval of the August 2016 Treasurers Collection Report.

Alderman Wimbley motioned approval of the August 2016 Treasurers Collection Report in the amount of \$621,958.30, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Attorney Mette was absent so Mayor Bolin tabled the approval of Ordinance #422.

Superintendent Biggs stated that Oil and Chip work has started for the year. He also presented a contract with Ne-Co Asphalt Co, for the East Main Street Overlay Project.

Alderman Wimbley motioned approval of the Contract with Ne-Co Asphalt Co, for the East Main Street Overlay Project, not to exceed \$78,840.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Mayor Bolin then presented Lon Gardener with HWC. Mr. Gardener presented Pay App #6 for Division A in the amount of \$227,601.30. He then presented Change Order #2 for Division B, which includes an increase of \$900 for pavement markings that was not included in original bid, made an extension of final date from May 29th to October 15th, due to reseeded areas in the fall, and also includes final adjusted quantities of materials has gone up. The final value of the project is \$597,065.12 which is up from \$560,371.39. Mr. Gardener then presented an update on the Wastewater Project.

Alderman Wilson motioned approval to pay from the Wastewater Project fund to Curry Construction in the amount of \$227,601.30, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Alderman Dane motioned approval of Change Order #2 for Division B, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Mayor Bolin thanked Mr. Gardener for coming and presenting the updates to the City Council.

Collector Hutton stated that she will report on the popcorn festival at the next council meeting.

EMA Director Brewer thanked all emergency personnel that helped at the Popcorn Festival.

New Business: None

Unfinished Business:

Since Alderman Nichols was absent Mayor Bolin tabled his reports on both the Park Committee meeting and the Public Utility Committee meetings.

Finance Chairman Jenkins reported on the Finance meeting held on Thursday September 1st, 2016. The finance meeting met to discuss the interim loan for the waterline to Marshall Project. They also discussed the City of Casey's budget and where we were compared to this time of the year.

Alderman Reports:

Alderman Jenkins called for a Public Hearing on Monday September 19th, 2016 at 5:45 p.m. This has to do with the Grant the City of Casey is trying to get for its waterline project in the NW part of town.

Mayor Bolin thanked all who helped put on the Popcorn Festival.

There was no further Business of the City Council for the September 7th, 2016 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Adjournment of the City Council was at 6:15 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley



PUBLIC HEARING OF THE CITY COUNCIL

MONDAY, SEPTEMBER 19TH, 2016

CDBG PUBLIC INFRASTRUCTURE GRANT

5:45 P.M.

The Public Hearing of the City Council was held Monday, September 19th, 2016; beginning at 5:45 p.m. for the discussion of a possible Infrastructure Grant. Mayor Pro Tem Mike Nichols was present and called the Hearing to Order.

Present: Aldermen Jesse Dennis, Alderman Mike Nichols, Alderman Jason Wimbley, Alderman Lori Wilson, Mayor Everett Bolin, Clerk Jeremy Mumford, Treasurer Gail Lorton, Superintendent Shelby Biggs, Collector Debbie Hutton, and Attorney Lucas Mette, in the public audience, Kevin McReynolds with CCRP and Marcy Shonk.

Kevin McReynolds presented a proposed application for the CDBG Grant Application. The amount of funds available is \$450,000. The Project activities that will be undertaken will be replacement of water lines. The estimated amount proposed for activities that will benefit LMI individuals is around 83%. There will be no displacement as a result of this project. A list of community development ideas:

- Waterline to Marshall
- New Sewer Plant
- Water line project in NW part of town
- Resurface East Main Street
- Drainage Project
- New Sidewalks
- Possible Grant work for Housing similar to one in SE part of town

Kevin went onto describe the scope of the project, which includes but not limited to replacing old transit lines in the NW part of town as well as a new 10" water line.

With no more questions Mayor Pro Tem Nichols called for adjournment of the meeting at 5:58 p.m.

Respectfully Submitted,
Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY SEPTEMBER 19, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday September 19th, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dennis
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: Alderman Dane
Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the September 7th, 2016 Council Meeting. Alderman Wimbley motioned approval of the September 7th, 2016 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 3 – Dennis, Wilson, and Wimbley

Nays: 0 – None

Abstain: 1 - Nichols

Absent: 2 – Dane, Jenkins

Motion declared carried

Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the September 19th, 2016 Bills payable. Alderman Nichols motioned approval of the September 19th, 2016 bills payable totaling \$228,695.91 seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane, Jenkins

Motion declared carried



Clerk Mumford requested approval to pay from the Wastewater Project Fund to HWC. Alderman Dennis motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$21,480.00, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane, Jenkins

Motion declared carried

Treasurer Lorton looked for approval of the Statement of Cash and Investments for the following Months and Dollar Amounts:

May 2016: \$10,600,934.40

June 2016: \$11,280,966.27

July 2016: \$10,535,148.55

August 2016: \$10,657,291.70

Alderman Nichols motioned approval of the Statement of Cash and Investments for May, June, July and August 2016 in the amount read, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane, Jenkins

Motion declared carried

Attorney Mette presented Ordinance #422: AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN THE CITY OF CASEY, ILLINOIS. This Ordinance is needed for the City to continue collecting the franchise fee of 5% from Mediacom. Alderman Wilson motioned approval of Ordinance #422, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane, Jenkins

Motion declared carried

Collector Hutton reported on the 29th Annual Popcorn Festival. Hutton stated that this was on the best attended events she has been at. She thanked the Popcorn Festival Committee for all the hard work they do putting this festival on. She also thanked the following: EMA, Republic Service for donation of Roll-off Dumpsters, Shore Ag for donation of a Polaris.

New Business: Kevin McReynolds with CCRP was introduced and reported on the Grant for the Water Line Project in the NW part of town. A public hearing was held before this meeting where the project was discussed in great detail. Kevin requested approval of Resolution #091916A: A

Resolution of Authorization of support and commitment of funds for CDBG Grant Application.

Alderman Nichols motioned approval of Resolution #091916A, seconded by Alderman

Wimbley. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane, Jenkins

Motion declared carried

Unfinished Business:

Public Utility Chairman Nichols reported on the meeting held on Thursday September 15th, 2016. The meeting was held to discuss the purchase of a used Excavator from the City of Marshall. They are asking \$27,500 for their used machine, a new one can run up to \$65,000 for same size. Nichols stated that \$30,000 was appropriated for this.

Alderman Nichols motioned approval to purchase of Excavator from the City of Marshall in the amount of \$27,500, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane, Jenkins

Motion declared carried

Alderman Reports:

Alderman Nichols reported that he has checked into possible Grant funding for pool work. He talked to Jennifer Bishop with the City of Marshall and they did not get any grant funding for their new pool because there was no funding available for pool work.

There was no further Business of the City Council for the September 19th, 2016 Meeting.

Adjournment:

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

Ayes: 4 – Dennis, Nichols, Wilson, and Wimbley

Nays: 0 – None

Absent: 2 – Dane, Jenkins

Motion declared carried

Adjournment of the City Council was at 6:18 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY OCTOBER 3RD, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday October 3rd, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: Alderman Nichols

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the September 19th, 2016 Public Hearing. Alderman Wilson motioned approval of the September 19th, 2016 Public Hearing, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 3 – Dennis, Wilson, and Wimbley

Nays: 0 – None

Abstain: 2 – Dane, Jenkins

Absent: 1 – Nichols

Motion declared carried

Mayor Bolin looked for a motion for approval of the Minutes of the September 19th, 2016 Council Meeting Minutes. Alderman Dennis motioned approval of the September 19th, 2016 Council Meeting Minutes, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 3 – Dennis, Wilson, and Wimbley

Nays: 0 – None

Abstain: 2 – Dane, Jenkins

Absent: 1 – Nichols

Motion declared carried



Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the September 2016 Bills paid. Alderman Wimbley motioned approval of the September 2016 bills paid totaling \$1,145,296.87 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Treasurer Gail Lorton looked for approval of the September 2016 Treasurers Collection Deposit Report. Alderman Wimbley motioned approval of the September 2016 Treasurers Collections Deposit Report totaling \$594,222.10, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Superintendent Shelby Biggs reported that bids were opened for the Water line to Marshall Project on September 28th at 10:00 a.m. with a total of 5 bids opened. The high bid was 5.9 million and the low bid was \$4,046,726.86. Shelby recommended we accept the low bid from B&T Drainage.

Alderman Jenkins motioned approval for the Mayor to Execute the Notice of Award with B&T Drainage for the completion of the water line interconnection with Marshall in the amount of \$4,046,726.86, after the City receives notice of approval from Rural Development, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Superintendent Biggs then went on to report on the condition of the City's Leaf Vacuum. The current one we have is 17 years old and in need of repair. Shelby has gotten two bids for a new vacuum. The low bid came from Rahn Equipment in the amount of \$25,600.00. EJ Equipment bid for a like machine and their price was \$34,950.00. This is something we appropriated for this year. Shelby recommended that the council accept the low bid from Rahn Equipment.

Alderman Dennis motioned approval to accept the bid of \$25,600.00 for a new Leaf Vacuum from Rahn Equipment, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 1 – Wilson

Absent: 1 – Nichols

Motion declared carried

New Business: Mayor Bolin looked for a motion to go into Executive Session for discussion of personnel.

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Executive session began at 6:12 p.m.

Mayor Bolin reconvened the Regular City Council Meeting at 6:22 p.m.

Attorney Mette presented a Water Supply Agreement Addendum. USDA requires this addendum to change the original contract. They want the term of the agreement to be the same length of the bond payback schedule. They also wanted to clarify that if there is any shortages the City of Casey will proportionately share the shortages with all other City of Marshall water customers.

Alderman Wimbley motioned approval of the Water Supply Agreement Addendum, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Unfinished Business:

Park Committee Member Bob Dane reported on the meeting held on Monday October 3rd, 2016 for the discussion of bids for the pool demolition. Alderman Dane reported that there were 4 bids opened, ranging from \$9,862.00 to a high of \$49,950.00. The bid stated that they have to start with the demo by October 17th, and be completed within 30 days. The City would use dirt from the new Sewer Plant to fill back into the pool. All material removed from the pool would be the property of the successful bidder. Maulding Excavation was the low bid and the committee recommended the City accept their bid.

Alderman Wilson motioned approval to accept the bid from Maulding Excavating for the demolition of the pool in the amount of \$9,862.00, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Alderman Reports:

Alderman Wilson reported that she has talked to J&K Mitchell and the 2 new Police Trucks have a ship date of October 4th.

Mayor Bolin reported that Trick or Treat night is set for Monday October 31st, with a time from 6:00 – 8:00 p.m.

There was no further Business of the City Council for the October 3rd, 2016 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Adjournment of the City Council was at 6:32 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY OCTOBER 17th, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday October 17th, 2016; beginning at 6:00 p.m. Mayor Everett Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Jenkins
Alderman Wilson
Alderman Wimbley

Absent: Alderman Nichols

A quorum was declared.

Public Forum:

Nolan Worms addressed the Council about an issue with City PD cars traveling at a high rate of speed without sirens/lights on. He was especially concerned along Main Street because of the many kids playing in the yards and the elderly backing out of their driveways. Chief Jenkins stated that next time this happens, please either call or come up to the PD so he could address it with the specific officer.

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the October 3rd, 2016 Council Meeting Minutes. Alderman Wimbley motioned approval of the October 3rd, 2016 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the October 17, 2016 Bills payable. Alderman Dennis motioned approval of the October 17, 2016 bills payable totaling \$127,015.98 seconded by Alderman



Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Superintendent Biggs introduced Lon Gardner with HWC. Mr. Gardner updated the Council on the progress of the Wastewater Treatment Plant. He also looked for approval for Payment to Curry Construction and to HWC.

Alderman Jenkins motioned approval to pay from the Wastewater Project fund to Curry Construction in the amount of \$334,525.38 and to HWC in the amount of \$32,958.32, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Collector Hutton stated that letters were going to be sent out to the businesses who have participated in the past with Christmas in the Park. There won't be a tree lighting ceremony this year due to low attendance in the past. Breakfast with Santa is being set for Saturday December 3rd, at the firehouse from 8:30 – 11:00. The Chamber of Commerce is going to be helping with this again.

New Business:

Finance Chairman Jenkins brought up information about our needs for Interim Financing for the Casey-Marshall water line project. We need to get interim financing while construction is going on and once construction is finished, then the Bonds will pay off the Interim loan. We have gotten two proposals, one from a collaboration from 3 local banks (Casey State Bank, Preferred Bank, and First Neighbor Bank) and one from a bank called CoBank which is based out of Colorado. The local banks had a fixed rate of 3.50% and the rate for CoBank was 1.75% variable rate. Mayor Bolin's opinion is always to stay local if possible.

Alderman Jenkins motioned approval of interim financing for the Waterline to Marshall project with our Local Banks (Casey State Bank, Preferred Bank, and First Neighbor Bank), seconded by Alderman Dennis. Upon Roll call the vote was:

Ayes: 3 – Dane, Dennis, Jenkins

Nays: 1 – Wimbley

Abstain: 1 – Wilson

Absent: 1 – Nichols

Motion declared carried

Unfinished Business: None

Alderman Reports:

Alderman Dane asked about some of the uptown buildings that are missing windows. He wondered if there was anything the City could do to get them patched up, as they are a safety hazard to people walking downtown. Mayor Bolin directed Superintendent Biggs to try and get a hold of the owners and if he can't to just go ahead and get them patched up.

There was no further Business of the City Council for the October 17th, 2016 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor

Ed Bolin

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Aldermen

Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 7TH, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday November 7th, 2016; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum:

Marsha Shonk and Lindsey Hall were present and represented the downtown business. She informed the council about the upcoming Candy Canes on Main day. This is the downtown business push to support shop local. She was looking for help with advertising for the event and had some questions about Insurance.

Doug Shonk asked about the cities income from utilities vs expenditures each month. He also asked about the Council's decision to use local banks for interim financing vs the Colorado bank which had a cheaper rate.

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the October 17th, 2016 Council Meeting Minutes. Alderman Jenkins motioned approval of the October 17th, 2016 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the October 2016



Bills paid. Alderman Wilson motioned approval of the October 2016 bills paid totaling \$926,065.55 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford looked for approval to pay vendors from the Wastewater Project fund. Alderman Dane motioned approval to pay from the Wastewater Project fund to Anixter, Inc. for \$16,074.00, BHMG for \$22,706.92, Brownstown Electric for \$1,289.75 and Jerry's Electric for \$48,270.00, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford stated the Pay app for Curry Construction wasn't ready yet so we will vote on that at the next meeting.

Clerk Mumford looked for approval to pay from the Waterline Construction account to Evans, Froehlich, Beth & Chamley for their legal work for the Bonds.

Alderman Wilson motioned approval to pay from the Waterline Construction account to Evans, Froehlich, Beth & Chamley in the amount of \$22,500.00, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton looked for approval of the October 2016 Treasurer's Collection Deposit report. Alderman Wilson motioned approval of the October 2016 Treasurer's Collection Deposit report in the amount of \$711,208.60, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Mette presented Resolution #110716A: Resolution to Approve loan for Interim Financing of Water Line. Mette explained that the council already approved using the local banks for the water line interim financing, but they required us to pass this resolution.

Alderman Jenkins motioned approval of Resolution #110716A: Resolution to Approve Loan for Interim Financing of Water Line, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 1 – Wimbley

Motion declared carried

Superintendent Biggs reported that the new leaf vacuum was delivered and they should start this week. The pool demolition work is complete, and he wanted to thank Maulding Excavating for the excellent job they did. The City will seed the ground ourselves.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Dane asked where we were with the new trucks that were ordered for the Police Department. Chief Jenkins informed the council where we were at with those.

Alderman Wilson thanked the citizens who have been working with properties and tearing them down and making other properties look better.

There was no further Business of the City Council for the November 7th, 2016 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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

217.932.2700

Mayor
Ed Bolin

City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 21st, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday November 21st, 2016; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Wimbley

Absent: Alderman Jenkins
Alderman Wilson

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the November 7th, 2016 Council Meeting Minutes. Alderman Dennis motioned approval of the November 7th, 2016 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried

Officers Reports

Clerk Mumford; Clerk Mumford requested approval of the November 21st 2016 Bills Payable. Alderman Wimbley motioned approval of the November 21st, 2016 bills paid totaling \$322,619.19 seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried



Treasurer Lorton looked for approval of the September 2016 and October 2016 Statement of Cash and Investments.

Alderman Wimbley motioned approval of the September 2016: \$10,958,370.16 and October 2016: \$10,833,648.13 Statements of Cash and Investments, seconded by Alderman Dennis.

Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried

Superintendent Biggs introduced Lon Gardner with HWC. Mr. Gardner gave an update on the Wastewater Plant construction and presented a Pay App and presented an Amendment to Owner-Engineer Agreement because of the change the IL EPA requires for our water discharge.

Alderman Nichols motioned approval of Amendment to Owner-Engineer Agreement for Wastewater Facility Improvements with HWC, not to exceed \$26,000, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried

Alderman Dennis motioned approval to pay from the Wastewater Project fund to HWC: \$24,146.24, BKW Services Inc: \$25,000.00 and to Curry Construction: \$453,060.46, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried

Superintendent Biggs looked for approval of purchase of trencher and trailer for the Utility department.

Alderman Wimbley motioned approval of purchase of trencher and trailer for the Utility Department in the amount of \$51,738.56, seconded by Alderman Nichols Upon roll call the vote was:

Ayes: 3 – Dane, Nichols, and Wimbley

Nays: 0 – None

Abstain: 1 - Dennis

Absent: 2 – Jenkins and Wilson

Motion declared carried

Superintendent Biggs looked for approval of purchase of a Ford F550 1-ton dump truck with plow and spreader.

Alderman Dennis motioned approval of purchase of a Ford F550 1-ton dump truck with plow and spreader for \$63,853.39, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried

Superintendent Biggs wanted to table the discussion of the agreement with Shore Ag for a later date.

Chief Jenkins presented Jo Lynn Davidson's resume and history. He recommends hiring her for the full time Police Officer position.

Alderman Nichols motioned approval of hiring of Jo Lynn Davidson for the position of a full time Police Officer, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Dane, Dennis, Nichols

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 2 – Jenkins and Wilson

Motion declared carried

New Business:

Chairman Nichols of Public Utility Committee reported on meeting held on November 9th, 2016. All items have already been discussed.

Finance Committee Member Nichols reported on meeting held on November 15th, 2016. The meeting was to talk about paying back inter-fund loans within the City.

Chairman Nichols of Park Committee reported on the meeting held on November 16th, 2016. The meeting was held to get an update on Park Activities, the new Park Bridge and the status of Pool Demolition.

Unfinished Business: None

Alderman Reports:

Alderman Dane requested all Alderman to drive around their wards and look at the run down properties and bring them to Chief Jenkins so we can try and get in touch with the owners.

Mayor Pro-Tem Nichols reported that Mayor Bolin would like to have the 2nd Council Meeting in December cancelled due to the Holiday's.

Alderman Wimbley motioned approval of the cancelation of the second Council Meeting in December (December 19th), seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried

There was no further Business of the City Council for the November 21st, 2016 Meeting.

Adjournment:

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

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Absent: 2 – Jenkins and Wilson

Motion declared carried

Adjournment of the City Council was at 6:43 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

City of Casey



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City Clerk
Jeremy Mumford

City Treasurer
Gail Lorton

Aldermen
Bob Dane
Jesse Dennis
Steve Jenkins
Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY DECEMBER 5TH, 2016 6:00 P.M.

The Regular Meeting of the City Council was held Monday December 5th, 2016; beginning at 6:00 p.m. Mayor Pro Tem Mike Nichols presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

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

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the November 21st, 2016 Council Meeting Minutes. Alderman Wimbley motioned approval of the November 21st, 2016 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols, and Wimbley

Nays: 0 – None

Abstain: 2 – Jenkins and Wilson

Motion declared carried

Officers Reports

Clerk Mumford introduced Kelsey Swing with Gilbert, Metzger & Madigan who presented the City's Fiscal Year 16 Audit.

Clerk Mumford requested approval of the November 2016 Bills Paid. Alderman Dane motioned approval of the November 2016 bills paid totaling \$1,176,868.44 seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None



Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Project fund to Curry Construction and HWC.

Alderman Dennis motioned approval to pay from the Wastewater Project fund to Curry Construction: \$692,471.48 and to HWC: \$24,043.47, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford requested approval to pay from the Water Line Construction Account to B&T Drainage.

Alderman Jenkins motioned approval to pay from the Water Line Construction Account to B&T Drainage in the amount of \$784,146.47, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford requested approval of the 2017 Calendar of Regular Scheduled Meetings for the Casey City Council.

Alderman Wimbley motioned approval of the 2017 Calendar of Regular Scheduled Meetings for the Casey City Council, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton looked for approval of the November 2016 Treasurer's Collection Deposit Report.

Alderman Dane motioned approval of the November 2016 Treasurer's Collection Deposit Report in the amount of \$602,224.09, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Mette presented Ordinance #423: an Ordinance Levying the Taxes for the current Fiscal Year Ending on the 30th Day of April, 2017. After some discussion an amendment is to be made to take out the Fire Protection part of the levy because the Fire District will be levying for this coming year.

Alderman Wimbley motioned of approval of Ordinance #423: An Ordinance Levying the Taxes for the current Fiscal Year Ending on the 30th Day of April, 2017 with the proposed amendment to the Fire Protection part, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Mette presented Resolutions #120516A and 120516B, which are resolutions to Abate the Tax Levy for the Electric and Recovery Zone Bonds.

Alderman Wimbley motioned approval of Resolution #120516A: A Resolution to Abate the Taxes for the Electric Bond, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Jenkins motioned approval of Resolution #120516B: A Resolution to Abate the Taxes for the Recovery Zone Bond, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Superintendent Biggs wanted to table the discussion of the agreement with Shore Ag for a later date.

Superintendent Biggs reported that the new Trencher and Trailer were delivered, and that B&T Drainage was moving along with the Water Line to Marshall project.

Collector Hutton reported that the City and Chamber's Breakfast with Santa was a huge success. She thanked everybody that helped with it. She also gave congratulations to Candy Canes on Main for all the hard work they put into their weekend. Christmas in the Park was going on with displays set up in the park and wanted to thank the City guys for putting up the City's decorations.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Wimbley reported that it was nice to see all the people downtown for Candy Canes on Main.

Alderman Jenkins reported that it was an awesome weekend for downtown Casey, kudos to the community for coming together and supporting downtown.

Alderman Dennis reported that it was good to see everybody downtown and at the Santa Breakfast.

Alderman Dane reported that he has never seen that much activity downtown before.

Alderman Wilson reported that as she was visiting downtown many store owners thanked her for the City's help with the advertisement.

Alderman Nichols reported that he would love to help the downtown businesses make Candy Canes on Main even bigger next year.

There was no further Business of the City Council for the November 21st, 2016 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 6:46 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk