

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 JANUARY 4TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Wednesday January 4th, 2017; 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 December 5th, 2016 Council Meeting Minutes. Alderman Wilson motioned approval of the December 5th, 2016 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 0 – None

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the December 2016 Bills Paid. Alderman Jenkins motioned approval of the December 2016 bills paid totaling \$1,187,909.10 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

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

Alderman Dennis motioned approval to pay from the Water Line Construction Account to B&T Drainage in the amount of \$219,957.28 and to Curry & Associates in the amount of \$342,582.08, seconded by Alderman Wimbley. 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 December 2016 Treasurer’s Collection Deposit Report.

Alderman Wimbley motioned approval of the December 2016 Treasurer’s Collection Deposit Report in the amount of \$534,980.90, 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 B&T Drainage was moving along with the Water Line to Marshall project, expected finish date of June 2017. He also stated that the Sewer Project has an expected completion date of August 2017.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Nichols called a Public Utility Committee Meeting for Tuesday January 10th, at 5:15 for discussion of our trash pickup contract.

Alderman Jenkins called a Financing Committee Meeting for Tuesday January 10th at 5:30 p.m. for discussion of our Budget and possible purchase of equipment.

Alderman Wilson wanted to remind all downtown business owners not to park in front of the stores to leave that for customer parking.

There was no further Business of the City Council for the January 4th 2017 Meeting.

Adjournment:

Alderman Jenkins 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

Motion declared carried

Adjournment of the City Council was at 6:10 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

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Jason Wimbley



REGULAR MEETING OF THE CITY COUNCIL MONDAY JANUARY 16TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday January 16th, 2017; beginning at 6:00 p.m. Mayor Ed 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 January 4th, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the January 4th, 2017 Council Meeting Minutes, 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

Officers Reports

Clerk Mumford requested approval of the January 16th, 2017 Bills Payable. Alderman Wilson motioned approval of the January 16th, 2017 Bills payable totaling \$390,790.03 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

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 in the amount of \$956,854.93 and to HWC in the amount of \$28,631.80, 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

New Business: Finance Chairman Jenkins reported on the meeting held on January 10th.

Alderman Jenkins motioned approval to purchase of a John Deere Bat Wing Mower from Alliance Tractor in Casey totaling \$15,250.00, 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

Alderman Jenkins motioned approval of purchase and installation of nerf bars, truck bed cover and splash guards for new PD Trucks from J&K Mitchell, not to exceed \$3,400.00, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dennis, Jenkins, Wilson and Wimbley

Nays: 1 – Dane

Absent: 1 -Nichols

Motion declared carried

Unfinished Business: None

Alderman Reports:

Alderman Dane reported that there are lots of stray animals loose in his Ward.

There was no further Business of the City Council for the January 16th 2017 Meeting.

Adjournment:

Alderman Dennis 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 6:11 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

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Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY FEBRUARY 6TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday February 6th, 2017; 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 Wimbley

Absent: 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 January 16th, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the January 16th, 2017 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Nichols

Absent: 1 – Wilson

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the January 2017 Bills Paid. Alderman Dennis motioned approval of the January 2017 Bills paid totaling \$2,714,041.59 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried



Clerk Mumford requested approval to pay from the Waterline Construction Account to Evans, Froehlich, Beth & Chamley, B&T Drainage and Curry and Associates Engineers.

Alderman Jenkins motioned approval to pay from the Waterline Construction Account to Evans, Froehlich, Beth & Chamley in the amount of \$22,500, B&T Drainage in the amount of \$164,257.65 and Curry and Associates Engineers in the amount of \$41,905.72, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Project Fund to Curry Construction and B&T Drainage, which this is the final payment for Division B.

Alderman Dane motioned approval to pay from the Wastewater Project Fund to Curry Construction in the amount of \$808,095.83 and to B&T Drainage in the amount of \$2400.00, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried

Treasurer Lorton looked for approval of the January 2017 Treasure's Collection Deposit Report.

Alderman Wimbley motioned approval of the January 2017 Treasure's Collection Deposit Report in the amount of \$658,129.11, seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Wilson

Motion declared carried

Superintendent Biggs reported that the 2nd phase of storm sewer project up by the High School Baseball field has been completed. He wanted commend all the departments for helping out and reported to the Council that most Cities have to bid a project of this size out, but we were able to do it in house.

Collector Hutton reported that City Hall would be closed on President's Day, February 20th, 2017.

New Business: Salary and License Committee Chairman Mike Nichols reported on the meeting held on January 30th, 2017.

Alderman Nichols also tabled the Public Utility Meeting until they have time to meet with the engineers. He also called a Park Committee Meeting for 9:00 a.m. on Friday February 10th, to meet with the class from the University of Illinois.

Unfinished Business: None

Alderman Reports:

Alderman Jenkins asked about the process of getting properties cleaned up in his Ward. Chief Jenkins state ordinance tickets have been written. Attorney Mette explained the situation and what he does to handle ordinance violations.

Alderman Dane agreed that there are a lot of junk properties in his Ward as well.

There was no further Business of the City Council for the February 6th, 2017 Meeting.

Adjournment:

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

Ayes: 4 – Dane, Jenkins, Nichols and Wimbley

Nays: 1 – Dennis

Absent: 1 – Wilson

Motion declared carried

Adjournment of the City Council was at 6:20 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

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REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY FEBRUARY 22ND, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Wednesday February 22nd, 2017; 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 Wimbley
Alderman Wilson

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 February 6th, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the February 6th, 2017 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Wilson

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the February 22nd, 2017 Bills Payable. Alderman Dennis motioned approval of the February 22nd, 2017 bills payable totaling \$184,344.78 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 Wastewater Project Fund to HWC.
Alderman Jenkins motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$20,052.20, seconded by Alderman Wimbley. Upon roll call the vote was:
Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson and Wimbley
Nays: 0 – None
Motion declared carried

With Attorney Mette absent, Mayor Pro Tem Nichols brought Resolution #022217A before the Council. It is a resolution needed between the City and Coles County Regional Planning & Development Commission for an agreement for the Revolving Loan Fund to be administered by CCRP&DC.

Alderman Dane motioned approval of Resolution #022217A: A Resolution to enter into contractual agreement for revolving loan fund administration & coordination services with the Coles County Regional Planning & Development Commission, seconded by Alderman Wimbley. Upon roll call the vote was:
Ayes: 6 – Dane, Dennis, Jenkins, Nichols, Wilson and Wimbley
Nays: 0 – None
Motion declared carried

New Business: Park Committee Chairman Nichols reported on meeting held on February 10th, 2017 with the class from the University of Illinois.

Public Utility Committee Chairman Nichols reported on meeting held on February 21st, 2017. They talked about the current status of the Waterline Project, as well as an agreement with Shore Ag, Inc for a water line ran to their new business in exchange for an easement through their farm ground. The cost of the water line is \$22,770.00 and the easement is equal to about 2.8 acres. Alderman Wilson motioned approval of the Waterline to Shore Ag Inc. building in exchange for easement for future expansion, 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

Finance Chairman Jenkins reported on meeting held on February 21st, 2017.

Unfinished Business: None

Alderman Reports:

Alderman Wimbley asked about the latest check and maintenance on the Cities Generators. He also thanked all the citizens of Casey that were out and about cleaning up their properties.

Alderman Dane reported on the drivers in his ward and how he would like for the Police Chief to have officers patrol more during the afternoon and evenings in his Ward.

Alderman Wilson requested a slow children playing sign down on Adams.

There was no further Business of the City Council for the February 22nd, 2017 Meeting.

Adjournment:

Alderman Jenkins 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

Motion declared carried

Adjournment of the City Council was at 6:22 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

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Aldermen

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Michael Nichols
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY MARCH 6TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday March 6th, 2017; 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 Wimbley
Alderman Wilson

Absent: None

A quorum was declared.

Public Forum: Mr. Carrol Wilson addressed the Council about a problem he is having with his sewer line. Mayor Pro Tem Nichols responded that we would have Superintendent Biggs look into the problem.

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the February 22nd, 2017 Council Meeting Minutes. Alderman Dennis motioned approval of the February 22nd, 2017 Council Meeting Minutes, 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

Officers Reports

Clerk Mumford requested approval of the February 2017 Bills Paid. Alderman Dane motioned approval of the February 2017 bills paid totaling \$1,894,880.05 seconded by Alderman Wimbley. 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 Waterline Project Fund to B&T Drainage. Alderman Jenkins motioned approval to pay from the Waterline Project Fund to B&T Drainage in the amount of \$398,882.93 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 Construction Account to Curry Construction.

Alderman Wilson motioned approval to pay from the Wastewater Construction Account to Curry Construction in the amount of \$1,029,051.00, 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

Treasurer Lorton requested approval of the February 2017 Treasurer's Collection Deposit Report.

Alderman Wilson motioned approval of the February 2017 Treasurer's Collection Deposit Report in the amount of \$746,435.35, 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

Superintendent Biggs reported that with the Waterline Project we have to replace 534 trees. He has places for about 400 of them, but we may need to advertise in the future for places for the remainder to go.

Collector Hutton presented a Casey area events schedule for 2017 and also presented the ad for the City for the 2017 Discover Magazine.

New Business:

Finance Committee Chairman Steve Jenkins reported on the meeting held on February 28th, 2017. Appropriation work was being done as well as discussion for summer help.

Alderman Dane motioned approval to advertise for Summer Help, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Unfinished Business: None

Alderman Reports:

Alderman Jenkins reported on a call he got about a road issue behind the High School where the City installed new Drainage. Superintendent Biggs will look into this issue.

Alderman Dane wanted to thank the Police Department, EMA and Fire Department for all of their work with the accident on I-70. He also asked about when the City Wide Clean Up would be, Superintendent Biggs responded that usually the second week in June.

Alderman Wilson wanted to thank Superintendent Biggs for the new kids signs on Adams Street. She also wanted to thank all the first responders for their work with that accident.

There was no further Business of the City Council for the March 6th, 2017 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

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

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REGULAR MEETING OF THE CITY COUNCIL MONDAY MARCH 20TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday March 20th, 2017; beginning at 6:00 p.m. Mayor Ed Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols – was absent for roll call, but arrived at the meeting a few minutes after it started
Alderman Wimbley
Alderman Wilson

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the March 6th, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the March 6th, 2017 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Wilson and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Jenkins

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the March 20th, 2017 Bills Payable. Alderman Dane motioned approval of the March 20th, 2017 bills payable totaling \$382,766.65 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



Clerk Mumford requested approval to pay from the Wastewater Construction Account to HWC. He then introduced Lon Gardner with HWC who updated the Council on the progress of the Wastewater Project. They will be starting flow to the new plant soon. 70% of the CSO basins are completed, as well as most of the work is done on the lift stations. They are about 75-80% done with the overall project. For now the substantial completion date is June 1st, 2017 but Mr. Gardner expects a couple change orders coming soon, which one of them will be a request for a 14 day extension. He will present the change orders at future Council Meetings.

Alderman Dennis motioned approval to pay from the Wastewater Construction Account to HWC in the amount of \$53,955.80, 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

Superintendent Biggs reported updates on the Waterline Project.

New Business:

Finance Committee Chairman Steve Jenkins was absent so Committee Member Mike Nichols reported on the meeting held on March 13th, 2017. FY 18 Appropriation work was still being done. They then called the next Finance meeting for Monday March 27th, 2017 at 5:15 p.m.

Unfinished Business: None

Alderman Reports: None

Mayor Reports:

Mayor Bolin discussed an issue we are having with lack of communication between the City and our current Attorney. Mayor Bolin isn't going to make any change currently; he will let the new mayor decided who they want.

There was no further Business of the City Council for the March 20th, 2017 Meeting.

Adjournment:

Alderman Nichols motioned to adjourn, 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

Adjournment of the City Council was at 6:09 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

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Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY APRIL 3RD, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday April 3rd, 2017; beginning at 6:00 p.m. Mayor Ed Bolin was absent so 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 Wimbley
Alderman Wilson

Absent: Mayor Bolin

A quorum was declared.

Public Forum: Mr. Donald Lovell addressed the council about traffic on East Georgia Ave behind the High School. He is worried somebody will get hurt because of the fast driving and not stopping at that stop sign on David Hanners Drive. He wondered about making a three way stop there, Mayor Pro Tem Nichols said we would look into that process.

Mr. Butch Ruffner addressed the council about an incident he had recently at his house and wanted to personally thank all the emergency responders for their work, especially Officer's Gilbert and Goble, and from the Ambulance service Darcie Austin, Jason Wimbley and Rilan Robinson Jr. He was very gracious for them for being there and he loves the fact that in our small town, it is good to know who our first responders are.

Meeting Minutes:

Mayor Pro Tem Nichols looked for a motion for approval of the Minutes of the March 20th, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the March 20th, 2017 Council Meeting Minutes, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Dennis, Nichols, Wilson and Wimbley
Nays: 0 – None
Abstain: 1 – Jenkins



Motion declared carried

Officers Reports

Clerk Mumford requested approval of the March 2017 Bills Paid. Alderman Wimbley motioned approval of the March 2017 bills paid totaling \$1,814,761.82 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

Clerk Mumford requested approval to pay from the Waterline Project Fund to Curry & Associates Engineers, Inc and to B&T Drainage.

Alderman Dane motioned approval to pay from the Waterline Project Fund to Curry & Associates in the amount of \$29,303.80 and to B&T Drainage in the amount of \$699,646.19, 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

Clerk Mumford requested approval to amend the Liquor License Ordinance, pending Attorney approval, as of May 1st 2017, to change the number of Licenses. From 3 Class A Licenses to 2 Class A Licenses and from 2 Class C Licenses to 3 Class C Licenses. The Casey Moose Lodge is requesting this change.

Alderman Jenkins motioned approval to change the number of Liquor Licenses, pending Attorney approval and as of May 1st 2017, to 2 Class A Licenses and 3 Class C Licenses, seconded by Alderman Wilson. Upon roll call the vote was:

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

Nays: 1 – Wimbley

Motion declared carried

Mayor Pro Tem Nichols asked Chief Jenkins about the lights on one of the trucks not working, and Chief Jenkins said the technicians will stop in town whenever they are in the area next.

Collector Hutton handed out the 2017 Discover Magazine and explained about our ad and said we have copies to hand out in City Hall.

New Business: None

Unfinished Business:

Finance Chairman Jenkins reported on the meetings held on March 27th and March 30th. Jenkins reported he would like to get approval to get the Appropriations on Public Display today so that

we could then set a Public Hearing and be ready to vote on Appropriations by our next meeting on Monday April 17th. After some discussion Alderman Wimbley motioned to table putting the Appropriations on Public Display, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 2 – Nichols and Wilson

Motion declared carried

Alderman Reports:

Alderman Wimbley – wanted to wish all of the candidates the best of luck on election day.

Alderman Nichols – wanted to reiterate what Mr. Ruffner said about our first responders.

Alderman Jenkins – wanted to thank all emergency responders for the job's they do, and wanted to wish all candidates the best of luck on Election Day.

Alderman Dennis – Wish the best of luck to all candidates.

Alderman Dane – Stated that he couldn't ask for a better selection for the election candidates.

Also gave a shout out to Greathouse of Pizza for being in News Channel 10s top restaurants last year and to Richards Farm for being in the top this year. He also appreciated the extra patrol in his Ward by the PD.

Alderman Wilson also wanted to thank all emergency responders and said it is nice to have a friendly face when they come to a situation. Also wanted to wish good luck to all candidates on election day.

Mayor Reports: None

There was no further Business of the City Council for the April 3rd, 2017 Meeting.

Adjournment:

Alderman Jenkins 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 6:33 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

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REGULAR MEETING OF THE CITY COUNCIL MONDAY APRIL 17th, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday April 17th, 2017; beginning at 6:00 p.m. Mayor Ed Bolin 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 Wimbley
Alderman Wilson

Absent: None

A quorum was declared.

Public Forum: Marcy Shonk addressed the Council representing the Rotary and CIA. The Rotary is going to purchase a 4 seat teeter totter for the playground at the park. CIA also has plans in the future to purchase another smaller teeter totter and they are continuing with fundraising for the skate park.

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the April 3rd, 2017 Council Meeting Minutes. Alderman Wimbley motioned approval of the April 3rd, 2017 Council Meeting Minutes, 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

Officers Reports

Clerk Mumford reported on the meeting they went to, with the University of Illinois class. They will be doing their final presentation of their project on Friday April 28th, 2017 at 2:00 p.m. in City Hall. The Public is invited.

A Small Town with a

Big Heart

Clerk Mumford then requested approval of the April 17th, 2017 Bills Payable. Alderman Nichols motioned approval of the April 17th, 2017 bills payable totaling \$125,493.18 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

Lon Gardner with HWC gave an update on the Wastewater Project. With this next pay app, that will put them at approximately 87% through the project funds.

Alderman Wimbley motioned approval to pay from the Wastewater Construction Account to Curry Construction \$733,676.84 and to HWC in the amount of \$35,497.88, 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

Mr. Gardner then presented Change Order #1 for Division A of the Wastewater Project. This includes a proposed cost increase of \$14,969.12 and a time extension of 17 working days. The increase cost is because of a steel tank that was found and also because of a relocation of a lift station. The time extension is because of bad weather days during the winter and fall. If the City accepts this Change Order that puts the substantial completion date at June 26th and the Final date at August 23rd, 2017.

Alderman Dennis motioned approval of Change Order #1 for Division A of the Wastewater Project, 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

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

- November 2016: \$11,101,070.09
- December 2016: \$11,145,042.74
- January 2017: \$11,033,407.69
- February 2017: \$11,395,288.43

Alderman Nichols motioned approval of the Statement of Cash and Investments for November 2016, December 2016, January 2017 and February 2017, 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 Shelby Biggs gave an update on the Waterline project, and reported that they have less than 500 feet of water main to put into the ground. They are still looking at a June 2017 completion date.

Chief Garver introduced Jim Sinclair who the Casey Fire Protection District uses as their Attorney. Jim presented the Council with Resolution #041717A, also presented the Intergovernmental Agreement and a Bill of Sale. The Fire District has approved the Intergovernmental Agreement which will allow them to take over all assets from the Casey Municipal Fire Department as of May 1st, 2017. This agreement will allow the Casey Fire Protection District to continue using the properties and vehicles until all of the title work and deed transfers can take place. With the South Fire building being a part of the same property as the City South Substation, the Fire District would like to set up a meeting in the near future to work out an agreement with that building.

Alderman Nichols motioned approval of Resolution #041717A: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CASEY FIRE PROTECTION DISTRICT, 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

Chief Garver then went on to thank the City for all the support they have gave to the Fire Department all of these years. Mayor Bolin then thanked the Fire Department for all the years of service and good they have done for the community as well. Mr. Sinclair wanted to commend the City and Fire Department, he has done a lot of these Fire District Transfers and this one has been one of the smoothest and easiest transitions he has done.

New Business: None

Unfinished Business: None

Alderman Reports: None

Mayor Reports: Stated that this would be the last full meeting of the current Council. He has appreciated all the hard work this Council has done over the last four years. He wishes the best of luck to the new Mayor and new Council.

There was no further Business of the City Council for the April 17th, 2017 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 6:21 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 1ST, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday May 1st, 2017; beginning at 6:00 p.m. Mayor Ed Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Jenkins
Alderman Wimbley

Absent: Alderman Nichols
Alderman Wilson

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Bolin looked for a motion for approval of the Minutes of the April 17th, 2017 Council Meeting Minutes. Alderman Jenkins motioned approval of the April 17th, 2017 Council Meeting Minutes, seconded by Alderman Wimbley. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the April 2017 Bills Paid. Alderman Wimbley motioned approval of the April 2017 bills paid totaling \$2,348,105.43 seconded by Alderman Jenkins. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried



Clerk Mumford requested approval to pay from the Waterline Project fund to B&T Drainage for Pay request #6.

Alderman Dane motioned approval of Pay Request #6 to be paid from the Waterline Project fund to B&T Drainage in the amount of \$739,627.29, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Treasurer Lorton presented the April 2017 Treasurer's Collection Deposit report and requested approval.

Alderman Jenkins motioned approval of the April 2017 Treasurer's Collection Deposit Report in the amount of \$621,218.39, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Lon Gardner with HWC presented Change Order #2 for the Wastewater Project. It included a change of cost to increase by \$227,667 because of the disinfection the Illinois EPA is now requiring. This will also push the substantial completion date to August 15th, 2017 and the Final Completion date to September 1st, 2017.

Alderman Dennis motioned approval of Change Order #2 for the Wastewater Project, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Chief Jenkins presented the Council with a report stating that Officer Goble has completed his year probation with the City and Chief Jenkins recommended the Council approve him to full-time status.

Alderman Dane motioned approval to hire Officer Goble to full-time status, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

New Business:

Alderman Jenkins reported on the meeting held on April 24th, 2017. Superintendent Biggs presented Ordinance #424 AN ORDINANCE OF THE CITY OF CASEY, ILLINOIS AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF AN AMENDMENT TO THE NATURAL GAS ALL-REQUIREMENTS SALES AGREEMENT WITH THE ILLINOIS PUBLIC ENERGY AGENCY

Alderman Jenkins motioned approval of Ordinance #424, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Alderman Jenkins then presented the summer help applicants.

Alderman Jenkins motioned approval to hire the following for summer help: Beau Biggs, Jacob Brown, Tanner Brown and Logan Glidewell, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Unfinished Business:

Alderman Jenkins presented the Council with Fiscal Year 2018 Appropriations.

Alderman Jenkins motioned approval to place Fiscal Year 2018 Appropriations on Public Display, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Alderman Jenkins motioned approval to set a Public Hearing for Monday May 15th, 2017 at 5:30 p.m. for discussion of Fiscal Year 2018 Appropriations, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Jenkins and Wimbley

Nays: 0 – None

Absent: 2 – Nichols and Wilson

Motion declared carried

Retiring of the Outgoing Council and Closing remarks

Ward I Alderman Jason Wimbley: Alderman Wimbley stated that he had learned a lot in the past 4 years, and thanked all who had faith in him to serve as their Alderman and wished the new Council and Mayor good luck.

Ward II Alderman Steve Jenkins: Alderman Jenkins stated that it was a privilege to serve on the Council, and thanked the voters for that opportunity. He also wished the new Mayor and Council well wishes.

Ward III Alderman Lori Wilson was absent

Mayor Ed Bolin: Mayor Bolin reported that it has been a privilege to serve the City for a total of 22 years. He believes that we are passing it onto a good group of people and he has high hopes for them. He wishes the new Mayor and new Council good luck.

Swear-In Newly Elected

Clerk Mumford swore in Mayor Nik Groothuis, Alderman Ward I Ron Bayles, Alderman Ward II Kelsey Washburn, Alderman Ward III Richard “Pete” Todd, and Alderman Ward II Jesse Dennis.

Mayor Groothuis, Alderman Bayles, Washburn and Todd term is beginning May 1st, 2017 through May 1st, 2021. Alderman Dennis term is beginning May 1st, 2017 through May 1st, 2019.

Mayoral Appointments

Mayor Groothuis requested Council approval for the following Appointments:

City Attorney: Cara Shoaff

Alderman Bayles motioned approval of Mayoral Appointments, seconded by Alderman Todd.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Clerk Mumford swore in City Attorney Cara Shoaff.

Mayor Groothuis appointed the following committees, the first listed for each committee is the Chairman for that committee.

Finance and Ordinance: Nichols, Todd and Dennis

Airport and Fire Department: Nichols, Washburn and Dennis

Streets and Alleys: Dennis, Washburn and Bayles

Public Utilities: Dane, Nichols and Todd

Salaries and License: Todd, Nichols and Dane

City Hall: Washburn, Bayles, and Dennis

Park: Dane, Todd and Bayles

Downtown Improvement and Economic Development: Bayles, Washburn and Dane

Casey In Action Report – Mary Gard with CIA reported to the Council about their Labor Day 5k run and how they are looking to possibly change the route to help promote The Big Things in town as well as downtown businesses. Jenny Winschief and Tiffany Higginbotham also spoke about how they are trying to make the route more scenic. They are looking to make the run more exciting for the runners so hopefully they can draw a bigger crowd. Mayor Groothuis requested

that CIA get with Superintendent Biggs to discuss possible routes.

Mayor Groothuis requested a motion to go into Executive Session for discussion of personnel. Alderman Dennis motioned approval to go into Executive Session for discussion of personnel, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Executive Session began at 6:39 p.m.

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Adjournment of the Executive Session and Resumed the Regular Meeting at 7:07 p.m.

Alderman Comments:

Alderman Todd started he had a visit from a member of his Ward about Water Drainage around his house.

Alderman Dennis welcomed all new Council Members and the Mayor.

Alderman Byles looked forward to working on the City Council and also has had some concerns brought to his attention of vacant property.

Mayor Comments:

Mayor Groothuis started that he was humbled and privileged to be elected and was excited to work with this Council and the City.

Mayor Groothuis is planning a Committee of the Whole meeting to be scheduled for Monday May 8th, 2017 at 5:30 p.m. for discussion of many items to help the new Council.

He also thanked the University of Illinois Class for coming down and putting on the presentation and thanked them for all of their hard work they put into the project.

Mayor Groothuis is planning to have daily office hours from 9:00 a.m. to 1:00 p.m. daily.

There was no further Business of the City Council for the May 1st, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Adjournment of the City Council was at 7:19 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Ron Bayles

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

**PUBLIC HEARING OF
THE CITY COUNCIL
MONDAY, MAY 15TH, 2016
5:30 P.M.**

The Public Hearing of the City Council was held Monday, May 15th, 2016; beginning at 5:30 p.m. Mayor Nik Groothuis was present and called the Hearing to Order.

Present: Mayor Groothuis, Aldermen Bayles, Dane, Dennis, Nichols, Todd and Washburn, Clerk Mumford, Treasurer Lorton, and Attorney Shoaff in the public audience Marcy Shonk.

Treasurer Lorton presented the 2018 Fiscal Year Appropriations Ordinance beginning May 1, 2017 and ending April 30, 2018 to the Public and City Council.

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

Respectfully Submitted,

Jeremy Mumford, City Clerk

A Small Town with a Big

Heart

City of Casey



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

217.932.2700

Mayor

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Ron Bayles

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

REGULAR MEETING OF THE CITY COUNCIL MONDAY MAY 15TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday May 15th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Bayles
Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Todd
Alderman Washburn

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes:

Mayor Groothuis looked for a motion for approval of the Minutes of the May 1st, 2017 Council Meeting Minutes. Alderman Bayles motioned approval of the May 1st, 2017 Council Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Dennis, Todd, Washburn

Nays: 0 – None

Abstain: 1 – Nichols

Motion declared carried

Mayor Groothuis looked for a motion for approval of the Minutes of the May 8th, 2017 Committee of the Whole Meeting Minutes. Alderman Todd motioned approval of the May 8th, 2017 Committee of the Whole Meeting Minutes, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 5 – Bayles, Dennis, Nichols, Todd, Washburn

Nays: 0 – None

Abstain: 1 – Dane

Motion declared carried



Officers Reports

Clerk Mumford requested approval of the May 15th, 2017 Bills Payable. Alderman Dennis motioned approval of the May 15th, 2017 bills payable totaling \$385,524.76 seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford then introduced Lon Gardner with HWC. Mr. Gardner gave an update on the Wastewater Treatment Project and presented Pay Apps #14 and #15. #15 is for release of some of the retainage. Clerk Mumford also presented a bill from HWC also for the Wastewater Project.

Alderman Nichols motioned approval to pay from the Wastewater Construction Account to Curry Construction for Pay App #14, \$543,480.68 and Pay App #15, \$479,270.95 and to HWC in the amount of \$6,656.54, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mr. Gardner then presented Change Order #3 from the Wastewater Project. This is an increase of \$38,637.34 due to unknown unstable soil conditions and to unknown existing concrete which includes increased labor and materials costs.

Alderman Nichols motioned approval of Change Order #3 for the Wastewater Project, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented the Statement of Cash and Investments for March 2017:

\$11,579,137.34 and for April 2017: \$11,744,046.08 and requested approval.

Alderman Dennis motioned approval of the March and April 2017 Statement of Cash and Investments, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Nichols raised a question about possible changing of CD investments to get the City a better rate. Mayor Groothuis instructed City Attorney Shoaff to get with the Finance Committee to look into what can and can't be done.

Attorney Shoaff reported that she has multiple matters pending and is working on questions brought to her from the City Clerk and Mayor, but as of now has nothing to present to Council.

Superintendent Biggs reported that Water Hydrant flushing was going on during this week. Summer youth help will begin on June 5th and will work approximately through the second week of August. Biggs then presented Resolution #051517A: 2017 MFT work. He stated that this year we have approximately \$79,000 in MFT funds to work with which is approximately 50,000 square yards in oil and chipping. Biggs also recommending setting the City Wide Clean up week to June 3rd – June 10th, 2017.

Alderman Nichols motioned approval of Resolution #051517A: 2017 MFT Work, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Todd motioned approval to set the City Wide Clean up for June 3rd thru June 10th 2017, seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Chief Jenkins had nothing to report.

Collector Hutton reported that Republic Services was going to donate roll-offs during the City Wide Clean Up for electronic disposal. She also presented to the Council a contract extension from Republic Services that will extend the current contract through December of 2018.

Attorney Shoaff stated that she would like more information from Republic Services that spell out exactly what the contract entails. She recommended the City accept this contract extension pending review by her.

Alderman Bayles motioned approval of contract extension with Republic Service pending a review by the City Attorney, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Collector Hutton also wanted to shout out to the Jr. High Students for their recent Amazing Race Fundraiser which raised money for the playground at the park.

New Business:

1. Main Street Speed Limit Discussion. Alderman Bayles brought up concerns with speed limit on Main Street. With all the tourist and Big Items in Casey now it has been brought

to his attention that a slower speed may be better. After some discussion the Mayor instructed the Chief of Police to work on an ordinance to change the speed limit and then take it to the Street and Alley Committee for review, and then for the Committee to bring it to the Council.

2. Economic Development Director. Mayor Groothuis would like to start looking for an Economic Development Director. He believes a job description is needed so the City knows what is needed. Mayor Groothuis assigned this to the Downtown Improvement and Economic Development Committee to talk to other local agencies and get a job description and start looking for an Economic Development Director.
3. Police Department Vehicle. Chief Jenkins gave an update on the bidding process and different vehicle options available for Police Package Vehicles. He is going to continue working on this and bring a recommendation to the Council.
4. Severe Weather Concerns – Alderman Todd discussed concerns with Severe Weather Sirens. Chief Jenkins brought up ILEAS and what its purpose is.
5. Possible Recreation and Tourism Intern Opportunities. They discussed the possibility to include the Casey Chamber, Big Things In a Small Town, Casey Industries to help with a possible Intern. Mayor Groothuis gave this to the Downtown Improvement and Economic Development Committee to further research and see what possibilities are there.
6. University of Illinois Presentation Discussion. Mayor Groothuis brought up the presentation given by the University of Illinois Class. Alderman Bayles and Dane were at the presentation and also discussed what they got out of the presentation. Mayor Groothuis brought up possible quick action items including: walking path in the park, bike lane and dog park. He directed the Street and Alley Committee to start looking at possible bike lanes, and directed the Park Committee to get with Shelby and start working on the walking path. A Park Committee meeting was scheduled for Monday May 22nd at 5:30 p.m. to talk about the sidewalk/walking path, playground planning and other park recreation items.
7. City of Casey Business Improvement Grant. Mayor Groothuis brought up that the City of Casey used to do Business Improvements Grants. There was a grant application and process that businesses would have to go through. What the City used to do, was either pay towards the businesses utility bill or pay them directly for some type of improvement.
8. City of Casey Property Improvement Grant. Mayor Groothuis brought up this Property Improvement Grant as well. This Grant process could be used to help people and or business clean up property. Either help with a dumpster to tear old dilapidated buildings down or other help with property improvement.

Unfinished Business:

Finance Chairman Mike Nichols reported on the Public Hearing that happened just before the Council Meeting, that discussed Fiscal Year 2018 Appropriations.

Alderman Bayles motioned approval of Ordinance #425: Fiscal Year 2018 Appropriations Ordinance, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Reports:

Alderman Bayles reported that he has some concerns brought to him from Citizens and he has already talked to Chief Jenkins and Superintendent Biggs about these concerns.

Alderman Nichols reported that he had some drainage concerns he had taken to Shelby and also a parking concern he took the Chief Jenkins.

Alderman Dane questioned the trailer sitting by the Doctors Office, and also had some drainage concerns down in his Ward.

Alderman Todd also had drainage concerns from Citizens and had an issue with a tree that Shelby is going to take care of.

Mayor Reports:

Mayor Groothuis also took some calls with concerns with water and drainage. He thanked CIA and the High School Senior class for their workday in Casey. Reminded the Aldermen to get a copy of the comprehensive plan for review. He also complimented the City's Animal Control Officer Bill Carlen for the work he does.

There was no further Business of the City Council for the May 15th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 8:22 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Ron Bayles

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

A Small Town with a
Big Heart

REGULAR MEETING OF THE CITY COUNCIL MONDAY JUNE 5TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday June 5th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Bayles
Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Todd
Alderman Washburn

Absent: None

A quorum was declared.

Public Forum: None

New Business:

Item number 5. Liquor License Discussion was moved up so Karl Weddell wouldn't have to wait. Mr. Weddell wants to open up a coffee shop/casino with video gaming machines. Per the State of Illinois Gaming license the business must have a liquor license as well. Mr. Weddell stated that it isn't going to be a bar, but he has to have drinks available. After some discussion the Mayor and Council told Mr. Weddell to come in and fill out the liquor license application.

Community Affairs:

Chamber of Commerce – Casey Crazy Days: Chief Jenkins talked about Crazy Casey Days and presented a requested road closure schedule for that day. The streets they are requesting to be closed during that day are:

- NW 1st between W. Alabama and W. Main
- NE 1st between E. Alabama and E. Main
- NE 2nd between E Alabama and E Main

Alderman Todd motioned approval for the road closure, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for a motion for approval of the Minutes of the May 15th, 2017 Council Meeting Minutes.

Alderman Bayles motioned approval of the May 15th, 2017 Council Meeting Minutes, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis looked for a motion for approval of the Minutes of the May 15th, 2017 Public Hearing.

Alderman Dennis motioned approval of the May 15th, 2017 Public Hearing Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the May 2017 Bills Paid.

Alderman Nichols motioned approval of the May 2017 bills paid totaling \$2,413,592.67 seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Construction account to Curry Construction for Pay App #16.

Alderman Nichols motioned approval to pay from the Wastewater Construction Account to Curry Construction for Pay App #16, \$156,138.00, seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford requested approval to pay from the Waterline Project Account to Curry and Associates in the amount of \$28,065.81 and to B&T Drainage for Pay App #7 in the amount of \$331,134.27.

Alderman Dennis motioned approval to pay from the Waterline Project Account to Curry and Associates in the amount of \$28,065.81 and to B&D Drainage for Pay App #7 in the amount of \$331,134.27, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented the May 2017 Treasurer Collection Deposit Report and requested approval.

Alderman Bayles motioned approval of the May 2017 Treasurer Collection Deposit Report in the amount of \$604,544.13, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff updated the Council on what she is currently working on. They did change the ordinance hearing date for City tickets to the 4th Wednesday of the month.

Superintendent Biggs reported that the City Wide Cleanup was ongoing, and that dumpsters were in place down at the Utility Building. He also thanked the local electric customers for the patience during the power outage downtown while they fixed the lines. Also on Monday June 12th at 2:30 they will be doing the 2017 MFT Bid letting.

Chief Jenkins updated the Council on his process for getting a new squad car. Also reported that he has talked to the realtor about the trailer being placed on the lot downtown. He then requested for Executive Session for discussion of personnel.

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

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

Nays: 0 – None

Motion declared carried

Executive Session began at 6:26 p.m.

Alderman Todd motioned to resume the regular Council Meeting, seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Regular City Council Meeting resumed at 6:56 p.m.

Mayor Groothuis asked for a motion for the approval to offer the Police Officer position.

Alderman Todd motioned approval to offer the job of Police Officer to Kenneth Wayne Woods, seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Bayles motioned approval to offer the job of Police Officer to Ethan Brewer, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Dennis motioned approval to offer the job of Police Officer to Seth Brewer, the motion died because of a lack of a second.

Alderman Bayles motioned approval to offer the job of Police Officer to Austin Glidewell, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Collector Hutton reported gave an updated from the Collector Office and reported that 12 utilities were disconnected in May for lack of payment. All but 2 of those have been paid and reconnected. She also gave an updated on the 4th of July Celebration.

EMA Director Brewer reported that he has met with a vendor for new sirens and was waiting to get prices back from him.

New Business:

1. Park Committee Chairman Dane gave a report on the meeting held on May 22nd. Mayor Groothuis directed Shelby to get some costs together for road work around the sunken gardens.
2. Street and Alley Chairman Dennis gave a report on the meeting held on May 24th, 2017. He presented Ordinance #426: An ordinance establishing speed limits on main street and central avenue.

Alderman Dennis motioned approval of Ordinance #426: AN ORDINANCE ESTABLISHING SPEED LIMITS ON MAIN STREET AND CENTRAL AVENUE, seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Dennis then presented the bike path route to the Council.

Alderman Nichols motioned approval for the authorization of the bike path through Casey, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

3. City Hall Phone System: Clerk Mumford gave an updated on the City Hall phone system. The current system is going bad and they don't make this type of system anymore. There are a few options to go with, either a VOIP system or stay with digital and buy a new system. There is a chance if the City goes with the VOIP system we may have to change phone numbers, but there still will be significant savings over a digital system.

Alderman Nichols motioned approval of a new phone system, seconded by Alderman Dennis.

Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

4. City Council room floor and table: Mayor Groothuis updated the Council on new flooring for the Council room, Police Department and Utilities Office and also a new Council Room table.

Alderman Nichols motioned approval for new flooring for Council Room, Police Department and Utilities Office and a new Council Room Table, not to exceed budget limit of \$16,800.00, seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

6. Review of nuisance ordinance. Mayor Groothuis updated the Council on the tall weed ordinance and policy. He has met with Chief Jenkins, Superintendent Biggs and Clerk Mumford and they have come up with a step by step plan to enforce this ordinance.

Unfinished Business:

Downtown Improvement and Economic Development Committee Chairman Bayles gave a report on the two meetings they had held on May 21st and June 1st. They have come up with a job description for an Economic Development Position. They are going to run it by the City Attorney to get her to sign off on it.

Alderman Bayles motioned approval to start advertising for the Economic Development position, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Reports:

Alderman Bayles: had some concerns with high grass and weeds along Main street and the creek and has given those to Shelby.

Alderman Nichols: is still getting calls about the white truck parked along the street on NE 13th street. Wondered what can be done about it.

Alderman Dane: asked about the Tractor Pulls and if the City had a schedule for them.

Alderman Todd: has had 2 complaints about moss on the park pond. Shelby has stuff to spray for the moss.

Mayor Reports:

Mayor Groothuis reported to the Council that he will be meeting with a security camera vendor. He is also going to get with Treasurer Lorton and Clerk Mumford and review the Purchase Order policy. Reported that the City will be helping with boarding up windows downtown. He has also got some calls about the Casey Country Club and the Sewer plant water issue, and Shelby has met with Mike Bohannon and the issue will be corrected.

There was no further Business of the City Council for the June 5th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 8:03 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Ron Bayles

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

REGULAR MEETING OF THE CITY COUNCIL MONDAY JUNE 19TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday June 19th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Bayles
Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Todd
Alderman Washburn

Absent: None

A quorum was declared.

Public Forum: Amy and Les Frevele addressed the Council about a Sewer issue they have at their property. Their house and 3 others next to them all share one sewer line that then taps into the City's Sewer line. They were concerned with them all sharing this one line and asked about getting the City's Main Sewer line extended so they would each have their own line and own tap location. Superintendent Biggs addressed how it was originally set up and why, so the homeowners would have less tap fees. Mayor Groothuis asked Shelby to get some numbers on what it would cost to extend our line and then what the tap fees for each home would be.

Community Affairs:

Casey In Action & Rotary Club – Howard Loftis with CIA presented to the Council a check in the amount of \$5,300 which was raised by CIA, Rotary and Casey-Westfield School Students to be used for the purchase and installation of 2 new see-saws for at the park playground. The total cost for these items is around \$5,298.04.

Alderman Dane motioned approval to accept the donation check from Casey in Action and Rotary club in the amount of \$5,300.00 to help with the purchase of new playground equipment, seconded by Alderman Bayles. Upon roll call the vote was:



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

Nays: 0 – None

Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for a motion for approval of the Minutes of the June 5th, 2017 Council Meeting Minutes.

Alderman Nichols motioned approval of the June 5th, 2017 Council Meeting Minutes, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Officers Reports

Clerk Mumford reported to the Council on an update with the phone system upgrade. It is looking like the City will have to get new numbers, as Frontier won't port the cities numbers over to the new vendor.

Clerk Mumford requested approval of the June 19th, 2017 Bills Payable.

Alderman Bayles motioned approval of the June 19th, 2017 bills payable totaling \$98,632.07 seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Construction account to HWC Engineering.

Alderman Dennis motioned approval to pay from the Wastewater Construction Account to HWC Engineering in the amount of \$3,877.04, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented the May 2017 Statement of Cash and Investments.

Alderman Nichols motioned approval of the May 2017 Statement of Cash and Investments in the amount of \$11,653,257.74, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff updated the Council on what she is currently working on and explained the process of giving ordinance tickets and claiming property unsafe.

Superintendent Biggs reported that at the City Wide Cleanup had 12 full dumpsters and 1 electronic dumpster. He gave an update on the Waterline Project and expects to be done in the middle of July. The Sewer Project is 95% complete and is still on schedule for complete startup around September 1st. He has talked to IDOT and they say the City can't change the speed limit on Route 49. They have to do a speed study and they are in charge of changing the speed limit on the state highway. The Park pond has been treated and is starting to look better.

Chief Jenkins updated the Council on the nuisance tickets. The 2nd round of tickets has been sent out today. Half of the 1st round haven't been delivered or picked up yet. He also reported that Officer Cody Lee has finished his one year anniversary on June 6th, and would like to approve his status to full time status. It will have to be done at the next Council Meeting since it wasn't on the Agenda for this Council Meeting. Chief Jenkins then requested to go into Executive Session for discussion of Personnel.

Alderman Nichols motioned approval to go into executive session for discussion of personnel, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Executive Session began at 6:31 p.m.

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

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

Nays: 0 – None

Motion declared carried

Regular City Council Meeting resumed at 6:45 p.m.

Mayor Groothuis asked for a motion for the approval to offer the Police Officer position.

Alderman Todd motioned approval to offer the job of Police Officer to Johnathon Schuette, seconded by Alderman Bayles. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Collector Hutton reported that Republic Services will not be servicing their large recycling customers anymore because they are operating that at a loss. They have contacted all the customers and Hutton has talked to a few about getting bigger dumpsters. The 4th of July is fast approaching and she is still looking for a volunteer to help with the parade line up.

New Business:

1. Finance Committee Chairman Nichols gave a report on the meeting held on June 12th, 2017. They talked about CD interest rates and possibly getting better rates. They discussed the different type of finance reports the finance committee gets and different formats for them. Discussed the flooring estimate for City Hall and the table that was approved at the last Council Meeting. They also talked about new Purchasing procedures, which are as follows:
\$101 to \$1,000 – needs to go through the Treasurer for a Purchase Order
\$1,001 to \$10,000 – First needs to get a PO through Treasurer and then also have Mayor's approval
\$10,001 to \$19,999 – Approval by the full Council
\$20,000 and up – bid letting in compliance with state statute

Alderman Bayles motioned approval of the new Purchasing Procedures, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Unfinished Business:

Mayor Groothuis reported on the Economic Development Position search. We have advertised in many different area papers as well as posted the positions at different universities. We have received one letter of interest so far.

Alderman Reports:

Alderman Bayles: is still seeing semi-trucks driving down Main Street and is going to get with the chief to see what can be done.

Alderman Washburn: had some concerns with Junk properties but most of them were included in the last abatement letters sent out.

Alderman Dane: Also brought up some junk properties. Dane then asked about the trailer ordinance.

Mayor Reports:

Mayor Groothuis reported to the Council that the High School was going to donate 2 soccer goals to be used down at the park. He thanked Mike Bohannan, Bolins and Shelby for getting the overflow water going again to the Casey Country Club. He thanked the Husinga family for the Wall Dog Mural on the side of the Yarn Studio. He also thought the Casey Chamber of Commerce put on a successful Crazy Casey Days, and thanked them for their hard work.

There was no further Business of the City Council for the June 19th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 7:09 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Ron Bayles

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

REGULAR MEETING OF THE CITY COUNCIL MONDAY JULY 3RD, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday July 3rd, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Bayles
Alderman Dane
Alderman Nichols
Alderman Todd
Alderman Washburn

Absent: Alderman Dennis

A quorum was declared.

Public Forum: None

Community Affairs: None

Meeting Minutes:

Mayor Groothuis looked for a motion for approval of the Minutes of the June 19th, 2017 Council Meeting Minutes.

Alderman Bayles motioned approval of the June 19th, 2017 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Officers Reports

Clerk Mumford reported to the Council on an update with the phone system upgrade.

Clerk Mumford requested approval of the June 2017 Bills Paid.

Alderman Nichols motioned approval of the June 2017 bills paid totaling \$1,933,396.91, seconded by Alderman Todd. Upon roll call the vote was:

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



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

Clerk Mumford introduced Lon Gardner with HWC. Mr. Gardner gave an updated on the Wastewater Project, which is at 96% of the overall value completed and the project is still on time for a September 1st, 2017 final completion date. He then presented Pay App #17 for approval.

Alderman Nichols motioned approval to pay from the Wastewater Construction Account to Curry Construction for Pay App #17 in the amount of \$251,682.05, seconded by Alderman Bayles. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn
Nays: 0 – None
Absent: 1 – Dennis
Motion declared carried

Mr. Gardner then presented an amendment to the Owner-Engineer agreement for the Wastewater Project, which reallocated funds from one line item to a different line item. It had to do with the Engineering payments. Since Division A and B didn't start at the same time like originally planned this project is taking a little longer than expected, hence the need to reallocate the funds. Alderman Nichols motioned approval for the amendment to the Owner-Engineer Agreement for the Wastewater Project, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn
Nays: 0 – None
Absent: 1 – Dennis
Motion declared carried

Treasurer Lorton presented the June 2017 Treasurer's Collection Deposit Report.

Alderman Todd motioned approval of the June 2017 Treasurer's Collection Deposit Report in the amount of \$503,570.39, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn
Nays: 0 – None
Absent: 1 – Dennis
Motion declared carried

Attorney Shoaff was absent, but gave Resolution #070317A – RESOLUTION ASCERTAINING THE PREVAILIANG RATE OF WAGE FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS IN THE CITY CASEY, ILLINOIS; to City Clerk Mumford. This is a yearly resolution the State of Illinois requires all municipalities to pass. Alderman Bayles motioned approval of Resolution #070317A – RESOLUTION ASCERTAINING THE PREVAILIANG RATE OF WATE FOR LABORS, WORKMEN AND

MECHANICS EMPLOYED ON PUBLIC WORKS IN THE CITY OF CASEY, ILLINOIS,

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

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff also gave to Mayor Groothuis a preliminary lease for the South Fire Station. Mayor Groothuis asked that the aldermen all review the lease and report back.

Superintendent Biggs reported that the Council Action to accept Lawrence Gravel Bid needs to be tabled until he gets the Resolution from Dallas Richardson. Biggs then presented the Council with updated quotes for the sunken garden roads at the park. It would be approximately \$35,000 for around the sunken garden area, and an additional \$20,000 for the area east of the sunken garden. The utility workers can do the curb and guttering for approximately \$10,000.00 around the sunken gardens. Mayor Groothuis recommended we have a Finance Meeting to further discuss funding of this project.

Alderman Bayles motioned approval to go into executive session for discussion of personnel, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Executive Session began at 6:23 p.m.

Alderman Todd motioned to resume the regular Council Meeting, seconded by Alderman Dane.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Regular City Council Meeting resumed at 6:34 p.m.

Chief Jenkins was absent, so Officer Henderson reported to the Council that Johnathon Schuette has accepted the Police Officer position. He will start around the 12th of July. Officer Henderson also passed out a letter from the Chief that recommends the Council Hire Cody Lee as a full time officer. He has completed his year of probation.

Alderman Nichols motioned approval to hire Officer Cody Lee to full time status with the Casey Police Department, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Mayor Groothuis then presented to the Council the offer for a new K-9 unit for the Casey Police Department. The dog was available to be donated to the Casey PD if the City wanted it. The council was given cost estimates of what the yearly costs associated with the K-9 unit were. After discussion Alderman Nichols motioned to graciously decline the generous offer of the new K9 unit, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Bayles, Nichols, Todd and Washburn

Nays: 1 – Dane

Absent: 1 – Dennis

Motion declared carried

EMA Director Brewer reported that he has some new signs in for his volunteers for their cars, and he currently have some volunteers for the 4th of July events.

Collector Hutton was absent, as she was busy working down at the park getting it ready for the City's July 4th Event.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Bayles: has talked to the Chief about semi truck's on main street and he was still looking into it. Also has some ordinance changes he is looking at and will bring to the Council at a later date.

Alderman Dane: Asked about the restroom at the park that needs a new roof. Superintendent Biggs reported that this can be done in house.

Alderman Todd: also was going to inquire about the roof at the restroom at the park.

Mayor Reports:

Mayor Groothuis updated the Council about the 14 W Main property, and we were still in the 15 day response period.

The Soccer goals were in place down at the park.

The Council Room floors were going to be started installing on the 18th of July with the tables installed around the 24th of July.

For the speed limit signs on Route 49, he has a call into IDOT.

Mayor Groothuis and Alderman Bayles will be attending a Clark County Economic Development Meeting in a few weeks.

The City has received 3 applications for the Economic Development Position.

He asked Superintendent Biggs to look at prices for pedestrian crossing signs for on Main Street.

He would also like for the Finance Committee to have a meeting on the Investment Policy, the park committee to have a meeting about the pool equipment, the Public Utility Committee to

meet for discussion of the Cities policy on water leaks and for the Airport Committee to have a meeting with the Airport boosters for an update.

There was no further Business of the City Council for the July 3rd, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Adjournment of the City Council was at 7:04 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Ron Bayles
Bob Dane
Jesse Dennis
Michael Nichols
Pete Todd
Kelsey Washburn

REGULAR MEETING OF THE CITY COUNCIL MONDAY JULY 17TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday July 17th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Washburn

Absent: Alderman Bayles
Alderman Todd

A quorum was declared.

Public Forum: None

Community Affairs:

Casey Popcorn Festival: Bernie Morgan and Ed Richardson presented to the Council the Festival's plans for this 30th year. They are currently on their pledge drive for this year and just wanted to thank the City for their support in the past. Alderman Nichols reported that the Finance Committee did Appropriate \$5,000.00 for this years Festival.

Alderman Nichols motioned approval to pledge \$5,000.00 to the Casey Popcorn Festival, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Meeting Minutes:

Mayor Groothuis looked for a motion for approval of the Minutes of the July 3rd, 2017 Council Meeting Minutes.

Alderman Nichols motioned approval of the July 3rd, 2017 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None



Abstain 1 – Dennis
Absent: 2 – Bayles and Todd
Motion declared carried

Officers Reports

Clerk Mumford requested approval of the July 17th, 2017 Bills Payable.

Alderman Dennis motioned approval of the July 17th, 2017 bills payable totaling \$143,223.54, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Clerk Mumford presented Pay App #8 for Waterline Project and also bills to be reimbursed to the City that was paid to Curry & Associates before the project started.

Alderman Dennis motioned approval to pay from the Waterline Project Account to B&T Drainage for Pay App #8 in the amount of \$258,610.59, and to the City of Casey for reimbursement for bills paid before the project started in the amount of \$60,011.92, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Clerk Mumford presented a bill from HWC to be paid from the Wastewater Construction Account.

Alderman Nichols motioned approval to pay from the Wastewater Construction Account to HWC in the amount of \$57,869.02, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Treasurer Lorton presented the June 2017 Statement of Cash and Investments.

Alderman Nichols motioned approval of the June 2017 Statement of Cash and Investments Report in the amount of \$11,312,984.34, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Attorney Shoaff presented the Lease for the South Fire Station. After review with the Council she will present it to the Fire District.

Alderman Nichols motioned approval of the South Fire Station Lease, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Attorney Shoaff then updated the Council on her progress with the ordinances violations and how she is following them up in court. She also has registered for a class at the upcoming IML Conference.

Mayor Groothuis looked for a motion to go into Executive Session.

Alderman Dennis motioned approval to go into executive session for discussion of personnel and possible purchase of property seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Executive Session began at 6:17 p.m.

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

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Regular City Council Meeting resumed at 7:00 p.m.

Alderman Nichols motioned approval to give a \$1.00 an hour pay raise to Travis Roberts to bring his new rate of pay in the gas department to commensurate with the existing hazardous employees rate of pay, beginning when he moves to the Gas Department, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Superintendent Biggs reported that the speed limit signs for Main Street were in and they should be up by Friday. On the Waterline project, drive pumps have been delayed and won't be delivered until around September 9th, so that is going to delay the project. The IMEA offers

electric energy grants and Alliance Tractor has been awarded the Grant. They will be getting \$2,415 to help with a lighting upgrade.

Chief Jenkins had no updates for the Council.

Collector Hutton wanted to thank all who helped make donations and helped down at the Park for the City's Fourth of July Event.

EMA Director Brewer thanked his help that volunteered for the fourth of July as well.

New Business:

Park Chairman Dane gave a report on the meeting held on July 7th 2017. The City is going to take sealed bids on equipment left down at the pool building which need to be turned in by 8/14/17. J&K Mitchell is going to donate the materials needed for the roof at the bathroom by the Tractor Pull area. The City will also look into getting plaques made for them.

Public Utility Chairman Dane turned the report over to Alderman Nichols for their meeting held on 7/10/17. They discussed the water leak process and will look at it again in the future.

Downtown Improvement and Economic Development Chairman Bayles was absent so Alderman Washburn gave the report on the meeting held on 7/12/17. They talked about job applications, the process for dilapidated buildings and the internship position.

Airport Chairman Nichols reported on the meeting held on 7/13/17. They would like to meet with the Airport Boosters quarterly.

Unfinished Business:

Mayor Groothuis made a recommendation and appointed Megan McMillen as the City's Economic Development Director.

Alderman Dane motioned approval of the Mayoral Appointment of Megan McMillan as the City's Economic Development Director, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Alderman Reports:

Alderman Nichols: reported that he had a meeting with a constituent about PD Policy on lights and sirens and he has talked to the Chief about the issue as well.

Alderman Dane: Asked about where the City was at with the K9 proposition. The Mayor stated that he has been in contact with the dog's owner, and Chief Jenkins reported that the dog's owner

does now wish to have it returned to him in Texas.

Mayor Reports:

Mayor Groothuis updated the Council on the speed limit process on Route 49. He has talked to IDOT and they have agreed to change the signs to 25 mph coming from both ways.

He complimented the City workers for the sidewalk work they were doing.

He was excited to announce that we have met with Pap R Products and they are closing on the InSync building on Tuesday. They will start with that being just a distribution center for them.

Ron Bayles and him went to the Council Economic Development meeting that was held for new mayors and Council members.

Karl Weddell was in and has picked up his Liquor License for his new Double K Gaming Café.

Mayor Groothuis was also in talks with Jim Bolin and Phelps Fencing about getting a dog station downtown.

There was no further Business of the City Council for the July 17th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 2 – Bayles and Todd

Motion declared carried

Adjournment of the City Council was at 7:49 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Debbie Hutton

Aldermen

Ron Bayles
Bob Dane
Jesse Dennis
Michael Nichols
Pete Todd
Kelsey Washburn

REGULAR MEETING OF THE CITY COUNCIL MONDAY AUGUST 7TH, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday August 7th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Bayles
Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Todd
Alderman Washburn

Absent:

A quorum was declared.

Resignation of Council Member:

Alderman Ron Bayles presented his letter of resignation to the City Council. He had already turned it in to Clerk Mumford who then presented it to Mayor Groothuis. Mayor Groothuis thanked Mr. Bayles for his time spent on the Council.

Appointment of Alderman to Ward I

Mayor Groothuis appointed Jerome Williams as the Alderman to Ward I, with his term ending May 1st, 2019.

Alderman Todd motioned approval of the appointment of Jerome Williams as Alderman to Ward I, term ending May 1st, 2019, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford then swore in newly appointed Alderman Jerome Williams. Mr. Williams then took his seat at the Council table.

Mayor Groothuis then listed off his Committee Members:



Finance and Ordinance:

Mike Nichols, Pete Todd, Jerome Williams

Airport and Fire Department:

Mike Nichols, Kelsey Washburn, Jesse Dennis

Streets and Alleys:

Jesse Dennis, Kelsey Washburn, Jerome Williams

Public Utilities:

Bob Dane, Mike Nichols, Pete Todd

Salaries and License:

Pete Todd, Bob Dane, Jerome Williams

City Hall:

Kelsey Washburn, Mike Nichols, Jesse Dennis

Park:

Bob Dane, Pete Todd, Jesse Dennis

Downtown Improvement and Economic Development:

Jerome Williams, Kelsey Washburn, Bob Dane

Public Forum: None

Community Affairs:

Casey In Action: CIA is having a 5k run on Labor Day and the City needs to pass a Resolution to be able to block traffic for a short period of time on Route 49.

Alderman Dane motioned approval of Resolution #080717A: CIA 5k Race resolution, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Casey Historical Society: Patty Richards with CHS was present and presented to the Council a check to cover the costs of a new pedestrian crossing sign to be placed in the road. She talked about the congestion of downtown and thought that the new sign already in place has already done some good. CHS would like to fund a new sign for the City.

Alderman Dennis motioned approval to accept the donation from the Casey Historical Society for a new pedestrian cross walk sign, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis looked for a motion to go into Executive Session for discussion of Personnel. Alderman Washburn motioned approval to go into Executive Session, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Executive Session began at 6:09 p.m.

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

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

Nays: 0 – None

Motion declared carried

Regular session resumed at 6:46 p.m.

Mayor Groothuis made the following Mayoral appointments:

City Clerk: Jeremy Mumford

City Treasurer: Gail Lorton

Superintendent of Utilities: Shelby Biggs

Chief of Police: Mark Jenkins

City Collector: Natasha Hickox

EMA Director: Donald J Brewer

Alderman Williams motioned approval of the mayoral appointments, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis then recommended the appointed officials receive a pay rate increase of 2% on their hourly rate, retroactive to May 1st, 2017.

Alderman Dane motioned approval of a pay rate increase of 2% for the appointed officials, retroactive to May 1st, 2017, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Meeting Minutes:

Clerk Mumford recommended that we table the approval of the July 17th, 2017 minutes due to having the wrong names in places. He will correct this and present them to the Council at our next meeting.

Officers Reports

Clerk Mumford updated the Council on the Recycling Program. Because of low participation Recycling will switch to every other week pickup.

Clerk Mumford requested approval of the July 2017 Bills Paid. The reason they are so high this month is \$3,555,778.58 was from USDA Rural Development Bond Money to pay off the interim loan for the Waterline Project.

Alderman Nichols motioned approval of the July 2017 bills paid totaling \$4,632,415.36, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford presented Pay App #18 for Wastewater Construction project.

Alderman Todd motioned approval to pay from the Wastewater Construction Account to Curry Construction for Pay App #18 in the amount of \$87,744.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford presented a request from HWC for a time extension for the Wastewater project. It would move the substantial completion date to September 15th, 2017 and the final completion date to September 30th, 2017. The reason for this extension is for prolonged delivery times of equipment and needing more time to complete the chlorine contact basin baffles.

Alderman Dane motioned approval of the time extension for the Wastewater Project, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton presented the July 2017 Treasurer's Collection Deposit Report for approval.

Alderman Washburn motioned approval of the July 2017 Treasurer's Collection Deposit Report in the amount of \$526,004.12, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff updated the Council on her current progress with ordinance questions and different violations. She has had some issues with pets running at large. She has been in contact with the Mayor, Chief and Clerk addressing other issues and questions.

Superintendent Biggs recommended to the Council that they hire Seth Crampton for the new Street Department opening.

Alderman Nichols motioned approval to hire Seth Crampton for the Street Department position, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Superintendent Biggs reported that there are some issues with the playground equipment and he is working on solutions to resolve the issues.

Chief Jenkins had no updates for the Council.

Economic Development Director McMillen reported to the Council on what she has been working on since she has started. She has been reviewing the previous files and been reviewing the previous Business incentives Grants. She asked if the Economic Development committee would like to meet and look this over and talk about starting them back up. Chairman Williams set a tentative date for Thursday August 10th at 5:15 p.m. Director McMillen also reported to the Council that she has been meeting with the different community groups as well. She has started a City of Casey Facebook page, and has also been reviewing the U of I proposal and looking for Grants to help fund some of those projects.

New Business:

Finance Chairman Nichols reported on the meeting held on July 19th, 2017. They discussed the sunken garden roads, paint for the airport runways, Purchase order policy and equipment for the Squad Cars.

Alderman Nichols motioned approval of the purchase of paint for the airport runway, not to exceed \$6,000.00, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Unfinished Business:

None

Alderman Reports:

Alderman Nichols reported to the Council about some crosswalk and parking issues.

Alderman Dennis reported that he had some sidewalk issues he has talked to Shelby about.

Alderman Washburn reported that she has emailed some complaints she has gotten to the Chief and Superintendent.

Alderman Dane reported about some park vandalism issues.

Alderman Todd reported about sidewalk issues.

Mayor Reports:

Mayor Groothuis reported about some sidewalk issues.

Complimented the City workers on the roof being done at the bathroom in the Park.

Talked about some skate park issues with makeshift ramps.

Reported that Treasurer Lorton has had some CD's come due and she shopped around and has

got some better rates for them.

He also talked about cameras in the park and playground abuse and that somebody may donate some trail cameras to the City.

There was no further Business of the City Council for the August 7th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried Adjournment of the City Council was at 7:45 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

REGULAR MEETING OF THE CITY COUNCIL MONDAY AUGUST 21ST, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday August 21st, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Todd
Alderman Washburn
Alderman Williams

Absent: Alderman Nichols

A quorum was declared.

Public Forum: None

Community Affairs:

Casey Industries – Jeanette Huisinga and Mary Gard were present and talked to the Council about the Big Things In a Small Town Committee. They are currently under the umbrella of Casey Industries, with Casey Industries beginning to pay for all the signage for the Big Things. They explained their plan for the future for signs and their estimate on what they would cost per year. They were looking for help with funding for these tourist items that help bring people to the City. After discussion the Finance Committee is going to review the Appropriations and have a meeting about this.

Casey Township Library – Gretchen Murphy and Ashley Athey were present and presented to the Council their plan for an addition to the Casey Library. They are going to expand to make more room and also make the Library accessible to everyone. They are currently on a fundraiser drive to help raise money for this new addition. The Council will also send this to the Finance Committee for review as well as have Attorney Shoaff look into any possible legal issues.



Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the July 17th, 2017 Council Meeting as well as from the August 7th, 2017 Council Meeting for approval.

Alderman Todd motioned approval of the July 17th, 2017 Council Meeting Minutes, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Alderman Dennis motioned approval of the August 7th, 2017 Council Meeting Minutes, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the August 21st, 2017 Bills Payable.

Alderman Williams motioned approval of the August 21st, 2017 bills payable totaling \$193,682.74, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Clerk Mumford presented an Engineering bill for HWC for the Wastewater Construction project.

Alderman Dennis motioned approval to pay from the Wastewater Construction Account to HWC in the amount of \$6,183.14, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Clerk Mumford reported that Lon Gardner with HWC will be at the next meeting to present Change Order #4 for the Wastewater Project. He was still waiting on Curry Construction to present to him the final numbers for the Change Order.

Treasurer Lorton presented to the Council reports on the 1st quarter of the FY. And where each line item is at in regards to the budget.

Attorney Shoaff updated the Council on her current progress with ordinance questions and different violations. She is still reviewing properties. She also mentioned she will get with Clerk Mumford and get an ordinance together relating traveling reimbursements. She also does have the easement in place for the Shore Ag project.

Superintendent Biggs reported that he has turned into the EPA a permit for the waterline to Shore Ag, as well as for the easement. The Street department is currently installing the new playground equipment down at the park. He then presented his recommendations for the equipment that was bid on. He recommended the City the following acceptances and rejections:

Accept:

- Kicker Boards: Zach Hosselton - \$2.00
- Pool Slides: Harold Tatge - \$455.00
- Guard Chair: Dennis Mumford \$100.00
- Guard Chair: Joe Pokornik - \$36.00
- Victim Rescue Tubes: Zach Hosselton - \$1.00 each for 3
- Diving Board – medium: Harold Tatge - \$218.00
- Diving Board – small: Harold Tatge - \$128.00
- Wood Table – Jim Huddlestun: \$30.00
- Light Poles – 110v incandescent light – Jim Huddlestun: \$35.00 each for 4
- 1000w high pressure sodium lights – Chad Washburn: \$27.00 each for 6
- Office Chair – Harold Tatge: \$5.00

Reject:

- Leather Telescoping Chair
- Sound System
- Harmsco Betterfilter
- Little Anne CPR Mannequin
- Office Chair with wheels

Alderman Williams motioned approval to accept and reject the bids as presented by Superintendent Biggs, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Chief Jenkins reported about the issues facing Car #5, and then presented a bid of \$22,237.00 from J&K Mitchell for a 2018 Dodge Charger Police Vehicle.

Alderman Dane motioned approval to purchase a 2018 Dodge Charger Police Vehicle from J&K Mitchell in the amount of \$22,237.00, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Chief Jenkins then reported that 2 spot lights for the new trucks will be ordered and installed soon. Reported that we have 3 handheld radars currently, and will be looking for a 4th so all the vehicles would have a radar. Economic Development Director McMillen reported that Chief Jenkins and her did turn in a grant application to the USDA for possible help with a new squad car.

Collector Hickox introduced herself to the Council and reported that CIA will be having an appliance pick up day in September and information will be on the back of the utility bills.

Economic Development Director McMillen reported to the Council that she has put some papers on their desks regarding the committee meeting that they had, Alderman Williams will report more on that later. One of them was a job description for an intern that will need Council Approval.

EMA Director Brewer reported that EMA is currently doing a fundraiser to raise money to send them to training for an Illinois Search and Rescue program.

New Business:

Economic Development and Downtown Improvement Chairman Williams reported on the meeting held on August 10th, 2017. They discussed the goals and objectives for the committee. They talked about restarting the business and incentive grants; they want to offer 10 grants at \$2,400 apiece. They also talked about the spring internship job description. They also talked about city property and if they want to start selling these properties or what they would like to do with City owned properties. Economic Development Director McMillen has reached out to different landlords about what rates would be if we used them for boarding for the Intern. She will gather more information and present it to the Economic Development Committee.

Alderman Williams motioned approval to restart the City of Casey Business Grant program with applications being due on 10/6/17, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Alderman Williams motioned approval of the requirements of the Spring Internship, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Mayor Groothuis looked for a motion to go into executive session for discussion of possible litigation.

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Executive Session began at 7:10 p.m.

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Regular Meeting resumed at 7:30 p.m.

Unfinished Business:

None

Alderman Reports:

Alderman Todd wanted to give compliments to Bernie Morgan for clearing out the park pond and treating it.

Mayor Reports:

Mayor Groothuis reported that he will be having a meeting with the City Workers about the Purchasing Order procedures.

Reported that WTWO will be in town tomorrow filming a live segment.

CIA has around 100 people preregistered for their 5k over labor day weekend.

He has talked to the Shriners and they said they will handle the parade on the 4th of July next year, as well as continue to do the fish fry and have a concession trailer.

Mayor Groothuis brought up an issue with our Council Meeting Dates in September. He already knows of a few council members that won't be able to attend the first meeting, which is on Wednesday September 6th. After discussion they decided to cancel the 2 regular meetings and schedule 1 meeting for September on Monday the 11th.

Alderman Todd motioned approval to cancel the meetings on September 6th and September 18th, and set a meeting for Monday September 11th, 2017 at 6:00 p.m., seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

There was no further Business of the City Council for the August 21st, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Adjournment of the City Council was at 7:38 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

REGULAR MEETING OF THE CITY COUNCIL MONDAY SEPTEMBER 11TH, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday September 11th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Todd
Alderman Washburn
Alderman Williams

Absent: None

A quorum was declared.

Public Forum: None

Community Affairs:

Candy Canes On Main: Marsha Shonk and Jeanette Huisinga were present and explained to the City Council the concept of Candy Canes on Main. They started it as a shop local businesses during the Holiday Season. They will be having it on Friday December 1st and Saturday December 2nd. They will be having a night parade on Friday with Santa at the end. They will then have Santa read a story from the World's Largest Mailbox. They are asking if the City can sponsor the parade so they don't have to provide liability insurance for it. They are also looking for monetary donations as well. They are spending around \$500 for new signs and also getting a train for rides at a cost of \$1500. Alderman Nichols motioned approval for a donation of up to \$3,000 to help sponsor Candy Canes On Main, as well as putting the information on the back of the utility bill, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis also mentioned that we would look into being able to sponsor the Parade by covering the Liability Insurance.



Casey Historical Society: Patty Richards was present and explained to the Council the Fright Fest they sponsor. They have it on October 14th downtown on W Main. She is looking for permission to close W Main from Central to W 2nd Street, from 4:00 p.m. to 9:00 p.m. She also talked to the Council about getting a Historical Marker put downtown sometime. The Council advised her to get more information about the Marker and bring that back to the Council.

Alderman Todd motioned approval to close W Main Street on October 14th from 4:00 – 9:00 p.m., from Central to W 2nd Street, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the August 21st, 2017 Council Meeting for approval.

Alderman Williams motioned approval of the August 21st, 2017 Council Meeting Minutes, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Nichols

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the August 2017 Bills Paid.

Alderman Nichols motioned approval of the August 2017 bills paid totaling \$981,680.03, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Lon Gardner with HWC was present and gave an update on the Wastewater Project. He presented Pay App #19 from Curry Construction and looked for approval. Clerk Mumford also presented HWC's monthly engineering bill for approval.

Alderman Dennis motioned approval to pay from the Wastewater project fund to Curry Construction for Pay App #19 in the amount of \$125,500 and to pay HWC in the amount of \$13,668.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mr. Gardner then presented Change Order #4 for the Wastewater project. This extends the final completion date to September 30th, 2017. Also has a price increase of \$26,695.28 for various changes done to the project.

Alderman Nichols motioned approval of Change Order #4 for the Wastewater Project, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford then presented the monthly engineering bill from Curry & Associates for the Waterline Project.

Alderman Williams motioned approval to pay from the Waterline Project to Curry & Associates in the amount of \$17,878.73, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Superintendent Biggs gave an update on the Waterline Project. The drives they have been waiting on are in and installed. They are looking at having a startup this Thursday. The plan for now is to start pumping water to Casey on September 25th. We may have to go under a boil order for up to 3 days, if we need to be under a boil order Superintendent Biggs will send out notices to business and on Facebook.

Officer Adam Henderson was present and reported to the Council that the new vehicle should be here by the end of the month. Spotlights should be installed on both trucks by the end of next week, and Officer Henderson will get another handheld radar ordered this week. He also presented the plan for new Tasers to the Council.

Mayor Groothuis presented Resolution #091117A: A resolution for the Casey-Westfield Homecoming Parade.

Alderman Dennis motioned approval of Resolution #091117A, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis then looked for a motion to go into Executive Session for discussion of Personnel.

Alderman Dennis motioned approval to go into Executive Session for discussion of Personnel, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Executive Session began at 6:51 p.m.

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

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

Nays: 0 – None

Motion declared carried

Regular Council meeting resumed at 7:18 p.m.

Alderman Williams motioned approval to appoint Officer Adam Henderson as Administrative Officer in Charge while Chief Jenkins is out from work, and to set his hourly pay rate at \$29.00 while assuming these duties, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Collector Hickox reported that she will be going to Training this week and she looks forward to it.

Economic Development Director McMillen reported to the Council on what she has been working on. Big Things In a Small Town and the City have partnered to have a booth at the Mid America Corvette fun fest this week, to promote Casey. She has received lots of good feedback on the Cities Grant Program. She has been working with local business and groups on possible Grants as well.

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Nichols thanked Shelby and the utility workers for taking care of some concerns Citizens brought to him. He also needed to change the Finance Committee meeting to Monday September 25th, 2017 at 5:15 for discussion on the 1st quarter Budget and Appropriations. Alderman Dane thanked the Popcorn Festival Committee for all the hard work they do.

Mayor Reports:

Mayor Groothuis also thanked the Popcorn Festival Committee for a good festival this year. Thanked all the groups that helped plan and run it this year. He reported that the Downtown was very busy on that Saturday and it was a good thing to see. He also presented to the Council a proposal for a POW/MIA memorial brought to him by a group called Rolling Thunder. They will

provide all the materials for the memorial, just looking for a place to put it. Mayor Groothuis recommended out front of City Hall. He will get in touch with the group and have them come to a Council Meeting to formally propose it to the Council. They would like to have a dedication on Veterans Day this fall.

There was no further Business of the City Council for the September 11th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 7:33 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

Nik Groothuis

City Clerk

Jeremy Mumford

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Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

REGULAR MEETING OF THE CITY COUNCIL MONDAY OCTOBER 2ND, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday October 2nd, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Washburn
Alderman Williams

Absent: Alderman Nichols
Alderman Todd

A quorum was declared.

Public Forum: Bobby Staley with EMA was present. He wanted to thank JJet for lending a golf cart for EMA to use during the Popcorn Festival. Also asked the Mayor if he would be able to draw a winner for their knife raffle on Friday October 6th, at noon at Stifals. They are also having a search and rescue class at the senior center and wanted to invite the public to attend. He also thanked the PD for working with EMA during the Popcorn Festival.

Community Affairs:

Casey In Action – Howard Loftis presented to the Council 5 new charcoal grills that CIA would like to donate to the City to be placed at the pavilions at the park.

Alderman Williams motioned approval to accept the donation of charcoal grills from CIA for Fairview Park, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Rolling Thunder – Don York presented to the Council their plan for a POW/MIA empty chair memorial. Mr. York explained about the Veterans Support Group they are part of and what all they do. They would install and provide everything that is needed for the memorial, which includes a chair, post,



podium, plaque and chain. They would like to do a dedication on Veterans Day if possible.

Alderman Dennis motioned approval to accept the donation of a POW/MIA memorial by Rolling Thunder, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Trick or Treat Night – Mayor Groothuis brought up the discussion of setting Trick or Treat Night. After some discussion they decided to set it on Tuesday October 31st, 2017 from 5:30 to 7:30.

Alderman Dennis motioned approval to set Trick or Treat Night on Tuesday October 31st from 5:30 to 7:30, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the September 11th, 2017 Council Meeting for approval.

Alderman Dane motioned approval of the September 11th, 2017 Council Meeting Minutes, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the September 2017 Bills Paid.

Alderman Dane motioned approval of the September 2017 bills paid totaling \$1,138,622.49, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Clerk Mumford then presented Pay App #9 from B&T Drainage from the Waterline Project.

Alderman Dennis motioned approval to pay from the Waterline Project to B&T Drainage in the amount of \$58,787.20 for Pay App #9, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Treasurer Lorton presented August and September 2017 Treasurer's Collection Deposit Report. Alderman Williams motioned approval of August 2017, \$610,467.74 and September 2017, \$639,099.97 Treasurer's Collection Deposit Reports, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Treasurer Lorton presented July and August 2017 Statements of Cash and Investment.

Alderman Dane motioned approval of July 2017, \$11,391,470.57 and August 2017, \$12,047,486.84 Statements of Cash and Investment, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Attorney Shoaff presented Ordinance #427: An Ordinance which regulates the reimbursement of travel, meal and lodging expenses.

Alderman Williams motioned approval of Ordinance #427, seconded by Alderman Washburn.

Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Attorney Shoaff presented Ordinance #428: An Ordinance approving trade of recreational personal property with the City of Marshall. She explained that with the excess pool equipment we could trade for Marshall's skate park equipment that they want to get rid of. This Ordinance will allow for that trade.

Alderman Dennis motioned approval of Ordinance #428, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Attorney Shoaff also talked about other things she has been working on. She did have a concern with donating money from one taxing body to another. She has been appearing once a month at court for ordinance violations, and she has filed a petition to start litigation with the court to do with some delinquent buildings.

Superintendent Biggs gave an update on the Waterline Project. They have has some issues getting the SCADA system to work, but it looks like we will start pumping water to Casey on Wednesday October 4th.

Officer Henderson presented to the Council two names to be hired as part time officers. They are Dan Hanley, and Trent Seiler. Chief Jenkins has vetted both of these officers.

Alderman Dennis motioned approval to hire Dan Hanley and Trent Seiler as part-time police officers, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Officer Henderson then introduced Sheriff Deputy Keith Crouch. Deputy Crouch then presented the E-Ticket program to the City. This is a program that the County will be implementing and wants to see if Casey would join as well. The Council would like some more information on it and will decide at a later Council Meeting.

Economic Development Director McMillen reported to the Council that she will be starting a Business Registration Application, so the City can be aware of all businesses being run in the City. She hopes to get all business to fill out this application. She has also started a list of all available buildings and land for either rent or purchase so she can provide that to potential businesses. She is also calling an Economic Development Committee Meeting to discuss the Grant Applications she has been receiving. She is setting it for 10/10/17 at 5:15 p.m.

New Business:

Mayor Groothuis appointed Megan McMillen as the Cities Enterprise Zone Administrator.

Alderman Dennis motioned approval of Megan McMillen as the City of Casey Enterprise Zone Administrator, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Mayor Groothuis brought up the Fireworks contract with Sky Magic Pyrotechnic. They are looking at a 3 year contract. Alderman Dennis asked if we got quotes from other companies as well. Mayor Groothuis will table this and talk to other companies.

Alderman Jerome Williams reported on the Finance Meeting that was held on 9/25/17. They reviewed the first quarter budget and appropriations.

Unfinished Business:

None

Alderman Reports:

Alderman Dennis had a business owner email him about Sunday Alcohol sales. Mayor Groothuis reported that he also had a business owner come in and talk about Sunday Sales. Alderman Williams thinks they should come to the Council Meeting and present their request to the Council.

Alderman Dane would like to get a meeting together to discuss information on splash pads. He will get information together and then get a meeting set.

Mayor Reports:

Mayor Groothuis asked about what would need to be done to get a road from Route 49 to Richards Farm. Him and McMillen have been looking at the Comprehensive Plan the students from U of I put together and Ms. McMillen is applying for a grant for a dog park for down at the park.

There was no further Business of the City Council for the October 2nd, 2017 Meeting.

Adjournment:

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

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Adjournment of the City Council was at 7:58 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

A Small Town with a
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REGULAR MEETING OF THE CITY COUNCIL MONDAY OCTOBER 16th, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday October 16th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Todd
Alderman Washburn
Alderman Williams

Absent: Alderman Nichols

A quorum was declared.

Public Forum: None

Community Affairs:

Gary and Diane Richards – Richards Farm: Gary and Diane talked to the Council about the possibility of allowing class E liquor license holders to be able to sell Alcohol on Sundays. Since they are now open on Sunday evenings they have had people ask. They would also like to be able to have more banquets and receptions on Sundays as well. After some discussion Mayor Groothuis thinks we should send this to the Salaries and License committee to talk about it further and possibly bring a recommendation to the Council.

Colin Bird with The Sojourner movie was present and gave a background on his movie. He told the Council about his plan for the movie and what he is currently doing for the movie.

Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the October 2nd, 2017 Council Meeting for approval.

Alderman Dane motioned approval of the October 2nd, 2017 Council Meeting Minutes, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the October 16th, 2017 Bills Payable.

Alderman Dennis motioned approval of the October 16th, 2017 Bills Payable totaling \$207,141.45, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Superintendent Biggs gave an update on the Waterline Project. He estimates we have about 80% of our customers on Marshall Water. The water department is still flushing hydrants this week. They still have to do the final walkthrough on the Waterline Project.

On the Sewer Project, they are waiting on the completion of the chlorination system. Then the SCADA tech will come and finish his job.

Curbing at the park will be started next week.

Officer Henderson reported that the new squad car was in. He was working on getting estimates for equipment for the car.

Collector Hickox reported that she has been working with the school and republic services and they were able to come up with a price plan that will allow the schools to continue recycling.

Economic Development Director McMillen reported to the Council that they have set a deadline for the internship application for November 1st. She has a report from the tourism center that the first 3 weeks they were open they had around 2,200 people come into the center.

Megan is currently working on 2 different grants, one is called the Mary Heath and the other is for downtown improvement.

Our new City website is up and running. Megan is getting with everybody at City hall to help update the content on the site.

EMA Director Brewer gave an update on his raffle. He is also having a Search and Rescue class open to the public on November 2nd, which is put on by the State of Illinois. Director Brewer has also started an EMA Facebook page.

New Business:

1. The lien issue will not need Council Action. At first Attorney Shoaff thought we would need council action on a property that was being sold, but we didn't end up having liens against the property.
2. Superintendent Biggs is still gathering information on a truck for the Sewer plant.
3. Superintendent Biggs is still gathering information a skid steer for use by all departments.

4. Clark County E-Citation program. Deputy Crouch was present again. He reported that Martinsville is going to be a part of the program. The program will cost us approximately \$2,500 for startup for printers and license, then \$481.80 per year if Westfield is on board with the program or \$520.34 if they are not on board with the program. Attorney Shoaff has concerns with the contract and with needing to get an Intergovernmental Agreement with all parties involved. She has no issue with the Council proceeding but she will be in touch with the other town's attorneys.

Alderman Williams motioned approval to participate in the Clark County E-Citation Program, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

5. Officer Henderson brought concerns to the council about needing a threshold on when to seize vehicles due to arrests. He would like some kind of direction on what that threshold would be.
6. Alderman Williams reported on the Committee Meeting held for the Economic Development Committee for discussion of the business grant program. They are going to recommend the Council award 4 grants with 1 more needing clarification from the attorney, which we can vote on at a later council meeting date. McMillen reported that if awarded she would let the ones that received the grants know, and would also send a denial letter to the ones that were denied. In that letter she would request they apply again, and give tips on how to make their application better. The 4 the committee is recommending is:

Reflections restaurant: \$1,160.00

The Yarn Studio: \$2,400.00

Crazy Beautiful: \$1,500.00

Mia Bella Salon: \$1,052.50

If council approves this, it will leave money left over in the program and the Committee would like to review applications quarterly.

Alderman Williams motioned to approve the 4 business grant applications as well as to change the application process to quarterly, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Unfinished Business:

1. Mayor Groothuis reported that he has emailed 3 different firework companies. One of them won't do shows for as low as our budget it. The other one has less fireworks for the same cost and our previous company we used.

Alderman Dennis motioned approval of the Firework Contract with Sky Magic Pyrotechnics in the amount of \$8,650.00 for 3 years, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

2. Resolution #101617A was presented for approval; this is for the Candy Canes on Main parade being held on Friday December 1st, 2017. The City of Casey is going to sponsor this parade.

Alderman Todd motioned approval of Resolution #101617A: A Resolution to close Rte 49 for the Candy Canes on Main parade, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Alderman Reports:

Alderman Washburn has had some concerns in the SW part of town, she has brought those to Officer Henderson who has taken care of them.

Alderman Dane would like to call a Park Committee Meeting on October 24th, at 5:15 for splash pad discussion.

Mayor Reports:

Mayor Groothuis had a call in from Don York who will be delivering the items for the POW/MIA memorial next week sometime.

He questioned Superintendent Biggs on vandalism at the park bathrooms, and mentioned that we have those 2 trail cameras that need to get up soon.

There was no further Business of the City Council for the October 16th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Adjournment of the City Council was at 7:44 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

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

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REGULAR MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 6th, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday November 6th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Todd
Alderman Washburn
Alderman Williams

Absent: None

A quorum was declared.

Public Forum: None

Community Affairs: None

Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the October 16th, 2017 Council Meeting for approval.

Alderman Dennis motioned approval of the October 16th, 2017 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Nichols

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the October 2017 Bills Paid.

Alderman Todd motioned approval of the October 2017 Bills Paid totaling \$687,055.60, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Project Fund to HWC for their monthly Engineering Bill.

Alderman Nichols motioned approval to pay from Wastewater Project Fund to HWC in the amount of \$13,507.20, seconded by Alderman Williams. Upon Roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Treasurer Lorton requested approval of October 2017 Treasurer's Collection Deposit Report.

Alderman Dennis motioned approval of the October 2017 Treasurer's Collection Deposit Report in the amount of \$613,341.41, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Attorney Shoaff talked to the Council about an ADA transition plan needed to be done by the City per requirements of IDOT. She recommends the Finance and Ordinance Committee meets and discusses this.

Superintendent Biggs was absent so Clerk Mumford presented an estimate for a new gas meter to be installed at Ware Resources Building, and requested approval.

Alderman Nichols motioned approval to replace the gas meter at Ware Resources Building, at a cost of \$10,800.00, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 - Williams

Motion declared carried

Officer Henderson reported that the old squad car has be stripped and taken to J&K. They have the new car in and equipment will be put on within the next week. Glidewell is in for the Academy starting in January and it is a 14 week course.

Attorney Shoaff then updated the Council on the County E-Citation program. She has talked to the County Clerk and they are going to be taking care of the yearly bills instead of passing that cost off to the different departments.

Collector Hickox reported that the Utility Office put Candy Canes on Main information on the back of the most recent utility bill.

Economic Development Director McMillen reported to the Council that the USDA Grant she applied to for a new Squad Car was denied due to adequate cash values in our accounts. She

reported that the Tourism Center has moved back to their location so they are no longer in downtown Casey. The 1st rounds of City Grants are in their final reporting stages now as well.

New Business:

Assistant Collector Johnson updated the Council on Breakfast with Santa and Christmas in the Park. She is currently looking for donations to help offset the cost of the Breakfast. She has sent out fliers inviting businesses to participate in Christmas in the Park.

Park Committee Chairman Dane reported on the meeting held on October 24th. The committee talked about pools and splash pads and different options. Alderman Dane would like to get a plan put in place so they can start fundraising and such. He also attended a meeting held by Friends of Fairview Park Group. He stated that the Friends of Fairview Park Group will help with the fundraising.

Salary and License Committee Chairman Todd reported on the meeting held on October 26th. They talked about possible Vendor Fee's for vendors wanting to set up in the park and City. Alderman Todd motioned approval of a yearly \$50.00 vendor fee's and also require a liability policy listing the City of Casey as co-insurers, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Motion declared carried

Alderman Todd then talked about the possibility of allowing Class E Liquor License Holders to sell on Sunday. Attorney Shoaff presented Ordinance #429, which proposes a couple of changes. The first one was voted on previously by the Council to change the number of Class A Licenses to 2 and Class C licenses to 3. The second change would allow Class E License holders to sell alcohol on Sundays.

Alderman Todd motioned approval of Ordinance #429, which amends Chapter 5.08 entitled "Liquor" of the Casey Municipal Code, seconded by Alderman Dane.

After some discussion Mayor Groothuis called for a vote and it was:

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

Nays: 2 – Nichols and Williams

Motion declared carried

Finance Chairman Nichols reported on meeting held on November 2nd. They discussed EMA needing a new vehicle, Biggs needing new Trucks and Skid Loader for Water and Sewer Departments, discussed the Park District Tax levy and also reviewed the 2nd quarter Budget and Appropriations.

Unfinished Business: None

Alderman Reports: None

Mayor Reports:

Mayor Groothuis wanted to remind everybody about the Veterans Day Program at City Hall where the POW/MIA chair will be dedicated.

The City has made an offer to an Intern for the Spring Semester.

The Mayor and Economic Development Director McMillen were invited to attend a Charles Industries Award Luncheon where they recognized and gave awards to employees. They also talked about their history and what direction the company was headed.

He reported that the Visitors Center that was briefly downtown had almost 2,500 people sign in their welcome book.

Talked about the Park District Tax Levy and City Tax Levy.

Brought up the Golf Cart Regulations, Mayor Groothuis has been approached by a few people asking about evening Driving.

There was no further Business of the City Council for the November 6th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 7:06 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

A Small Town with a
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REGULAR MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 20th, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday November 20th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Nichols
Alderman Todd
Alderman Washburn

Absent: Alderman Dennis
Alderman Williams

A quorum was declared.

Public Forum: None

Community Affairs: None

Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the November 6th, 2017 Council Meeting for approval.

Alderman Todd motioned approval of the November 6th, 2017 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dennis and Williams

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the November 20th, 2017 Bills Payable. Alderman Dane motioned approval of the November 20th, 2017 Bills Payable totaling \$71,259.75, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dennis and Williams

Motion declared carried

Clerk Mumford requested approval to pay from the Wastewater Project Fund to HWC for their monthly Engineering Bill.

Alderman Nichols motioned approval to pay from Wastewater Project Fund to HWC in the amount of \$2,572.80, seconded by Alderman Todd. Upon Roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dennis and Williams

Motion declared carried

Clerk Mumford requested approval to pay from the Waterline Project Account to B&T Drainage for Pay App #10, and to Curry & Associates for 2 additional Extra Scope Observation bills.

Alderman Dane motioned approval to pay from the Waterline Project Account to B&T Drainage for Pay App #10 in the amount of \$233,140.64 and to Curry & Associates for Extra Scope Observation Bills in the amount of \$31,230.44 and \$19,851.94, seconded by Alderman Nichols.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dennis and Williams

Motion declared carried

Superintendent Biggs was absent so Mayor Groothuis gave a report on what Superintendent Biggs gave him. They are currently taking bids for materials for the Waterline for the Shore Ag building. They are looking to start the Sunken Garden curb work in the spring, anticipates to be done before July 4th. They are currently ordering new street signs and will be replacing them around town. The leaf vacuum will continue for another two weeks as well.

Officer Henderson was absent, Clerk Mumford reported that he has ordered the new printers for the E-Citation program, and also expects the new Car to be ready for the road by Thanksgiving.

Economic Development Director McMillen reported to the Council that the Intern has accepted a position with the City and will be here January 15th thru May 2nd. She is currently looking for a place for them to stay.

EMA Director Brewer reported that the newly purchased van was waiting on getting its window replaced, and they were waiting on a quote for striping.

New Business: None

Unfinished Business: Liquor License Discussion

Alderman Todd reported that he got a request from Greathouse of Pizza Owner Trent Groothuis to change their license from a Class B to a Class E. The reason Trent is wanting this change is to be able to sell Alcohol on Sundays. After some discussion Alderman Todd made the following motion:

Alderman Todd motioned approval to add one additional Class E license and remove one Class B License, to allow Greathouse of Pizza to switch classifications, seconded by Alderman Dane.

After some discussion Mayor Groothuis called for a vote. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dennis and Williams

Motion declared carried

Alderman Todd mentioned that he will get with the Salary and License Committee and get a meeting set up for the near future for further discussion of the Liquor Licenses.

Attorney Shoaff then updated the council on some matters she has been working on. We still need to get a committee meeting set up for discussion of the ADA Transition plan. She is also currently working on the Tax Levy and Abatement of Taxes for the Bonds the City has. She has also been looking at the Park District Tax Levy. She is ready for a court date in dealing with some abandoned properties. She has also spent some time with Colin Bird about him wanting to reinvest in the City with money from his movie. She has 2 bench trials coming up that deals with ordinance violations. She has followed up with Marshall on the swap of personal property.

Alderman Reports:

Alderman Nichols reported that he has gotten some calls with concerns about the speed limit on E Main Street. He asks if the Street and Alley Committee could get together to discuss this.

Clerk Mumford will get with Chairman Dennis and get a meeting set up.

Alderman Todd reported that he had some concerns with draining down by the park. He has addressed these issues with Superintendent Biggs.

Mayor Reports:

Mayor Groothuis reminded everybody about Christmas in the Park. He reported that he believed there to be 100-200 people at the POW/MIA Memorial Chair dedication and Veterans Day Program. He thanked all who helped put the program on. He then talked about the second meeting in December.

Alderman Nichols motioned approval to cancel the 2nd regular meeting in December, which is on December 18th, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dennis and Williams

Motion declared carried

Mayor Groothuis then reported that City Hall will be closed on Friday after Thanksgiving.

There was no further Business of the City Council for the November 20th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 2 – Dennis and Williams

Motion declared carried

Adjournment of the City Council was at 6:59 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

A Small Town with a
Big Heart

REGULAR MEETING OF THE CITY COUNCIL MONDAY DECEMBER 4TH, 2017 6:00 P.M

The Regular Meeting of the City Council was held Monday December 4th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Dennis
Alderman Nichols
Alderman Washburn

Absent: Alderman Todd
Alderman Williams

A quorum was declared.

Public Forum: None

Community Affairs:

Assistant Collector Traci Johnson gave an update to the Council on breakfast with Santa and Christmas in the Park. She said approximately 175 breakfasts were served. She wanted to thank Casey State Bank and First Neighbor Bank for their donations to help offset the costs and also to the Senior Center who helped get the treat bags ready for the kids. She also reported there was around 28 displays in the park with a few more still to come.

Meeting Minutes:

Clerk Mumford presented Council Meeting Minutes from the November 20th, 2017 Council Meeting for approval.

Alderman Dane motioned approval of the November 20th, 2017 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Washburn and Groothuis

Nays: 0 – None

Abstain: 1 – Dennis

Absent: 2 – Todd and Williams

Motion declared carried

Officers Reports

Clerk Mumford requested approval of the November 2017 Bills Paid.

Alderman Nichols motioned approval of the November 2017 Bills Payable totaling \$1,252,896.77, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Clerk Mumford requested approval of the 2018 Calendar of Regular Scheduled Meetings for the City of Casey City Council.

Alderman Dennis motioned of the 2018 Calendar of Regular Scheduled Meetings for the City of Casey City Council, seconded by Alderman Dane. Upon Roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Clerk Mumford then turned it over to Superintendent Biggs to get an update on the Wastewater project. Biggs presented Change Order #5 and Pay App #20 for the Wastewater Project. This change order increases cost to an additional \$4,285.62, and adds an extension of the final completion date to November 15th, 2017. Biggs stated this is the last Pay App for the Wastewater project; there are some final punch list items Curry Construction will finish in the spring. This Pay App also includes a release of final retainage.

Alderman Nichols motioned approval of Change Order #5 for the Wastewater Project, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Alderman Dennis motioned approval to pay from the Wastewater Project Fund to Curry Construction for Pay App #20 in the amount of \$372,074.18, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Treasurer Lorton presented the Treasurer's Collection Deposit Report for November 2017.

Alderman Nichols motioned approval of November 2017 Treasurers Collection Deposit Report in the amount of \$574,609.57, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Attorney Shoaff presented and explained Ordinance #430: An Ordinance Levying the Taxes for the Current Fiscal Year ending on the 30th day of April, 2018.

Alderman Dennis motioned approval of Ordinance #430: An Ordinance Levying the Taxes for the Current Fiscal Year ending on the 30th day of April, 2018, seconded by Alderman Dane.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Attorney Shoaff then presented and explained Resolutions #120417A and #120417B. Both of these resolutions are needed to abate the tax levy for the Cities Electric bonds and Recovery Zone bonds.

Alderman Nichols motioned approval of Resolution #120417A: A Resolution to Abate the Tax Levy for Electric System Revenue Alternate Revenue Source Bonds, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Alderman Nichols motioned approval of Resolution #120417B: A Resolution to Abate the Tax Levy for the General Obligation Bond for the Recovery Zone Economic Development, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Superintendent Biggs reported that the leaf vac will continue to run through next week.

Collector Hickox wanted to remind the public that if they need an extra recycling tote they can call City Hall and get one ordered at no additional cost.

Economic Development Director McMillen reported that she was at a County meeting that had to do with a new Clark County Website. They are going to have a page dedicated to job postings that any business can put openings on. She also reported that we do have an apartment in mind for the Intern and she will be starting in the middle of January.

New Business:

Finance Chairman Nichols gave a report on the meeting they held on 11/28/17, where they talked about the Park District Tax Levy, ADA transition plan and other financial matters. Attorney Shoaff reported that the Council needs to approve the Park District Tax Levy because of our intergovernmental agreement with the Park District. She recommends approving as is, and then next year when the City does the Appropriations they can look at the Levy further.

Alderman Nichols motioned approval of the Park District Tax Levy, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Attorney Shoaff then presented her rough draft of the ADA Transition plan. She would like for the Council to review what she has now and they can approve it at a different meeting.

Salary and License Chairman Todd was absent so Attorney Shoaff reported to the Council what their meeting was about on 11/29/17. They meet about the Liquor License Ordinance and talked about the definition of a Restaurant, the committee would like to change the seating requirements down to 75 minimum. For Class E license they would require 75% of sales needs to be food vs 25% alcohol, require the restaurant to be certified by the County Health Department and they will also need to give quarterly sales data to the Local Liquor Commissioner to make sure they are at the 75%-25% ratio. She gave the ordinance change for everybody to review and we can approve the liquor ordinance at the next meeting.

Unfinished Business: None.

Alderman Reports:

Alderman Dane reported that he has a representative coming to look at the Park and possibly give some estimates for splash pad.

Mayor Reports:

Mayor Groothuis reported that he has received a signed copy of the Fire District Lease for the South Fire Station. He also gave kudos to the Candy Canes on Main Committee for all the work they did this past weekend, seemed like a successful weekend. He also wanted to let everybody know that we are having a public hearing on Monday December 11th, 2017 at 5:30 p.m. for Grant discussion and then a Council Meeting following at 6:00 p.m.

There was no further Business of the City Council for the December 4th, 2017 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 2 – Todd and Williams

Motion declared carried

Adjournment of the City Council was at 6:49 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

PUBLIC HEARING MINUTES MONDAY DECEMBER 11TH, 2017 5:30 P.M

A Public Hearing was held on Monday December 11th, 2017 beginning at 5:40 p.m. Mayor Nik Groothuis was present and called the Hearing to Order.

Present: Mayor Nik Groothuis, Alderman Bob Dane, Pete Todd, and Kelsey Washburn, Clerk Jeremy Mumford, Treasurer Gail Lorton, Superintendent Shelby Biggs, Economic Development Director Megan McMillen and in the audience Kevin McReynolds and Marcy Mumford.

Mayor Groothuis turned the meeting over to Kevin McReynolds. Mr. McReynolds then explained the Grant Application Process with the following:

The City of Casey intends to apply to DCEO for \$500,000 in CDBG grant funds for a waterline replacement project in the West part of town. West of Central Ave over to NW 5th street South of US 40 and North of Main street. This project will replace existing 2” steel lines with 4” to 6” PVC and 6” transite with 10” PVC. The total project cost is \$681,882.

The RLF will be used for activity delivery and construction engineering. The balance plus the local funds will be used for the remaining construction not covered by the grant.

\$382,700 of the \$500,000 requested will be used to help LMI residents in the target area.

Plans for minimizing displacement of person due to the project are available at city hall. There will be no displacements of occupied households by this project.

Replacing these lines will alleviate threats to public health & safety for the residents in the target area. The existing lines are old and undersized. New leaks occur on a regular basis and getting worse.

The City does not have enough money to undertake this project without the additional grant funds. The City will commit \$40,324 from the water fund and \$141, 557.60 from the City’s RLF.

A prioritized list of community development and housing needs was put together:

1. New water lines NW town
2. Housing rehab program
3. New water lines SW town
4. Abandoned Houses & properties



After this Mr. McReynolds opened it up to the public for any questions. There were none. Mayor Groothuis asked the Council Members if there were any questions, hearing none, Mayor Groothuis called for adjournment of the Public Hearing at 5:46 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

Nik Groothuis

City Clerk

Jeremy Mumford

City Treasurer

Gail Lorton

Utilities Superintendent

Shelby Biggs

Police Chief

Mark Jenkins

City Collector

Natasha Hickox

Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

SPECIAL MEETING OF THE CITY COUNCIL MONDAY DECEMBER 11TH, 2017 6:00 P.M

The Special Meeting of the City Council was held Monday December 11th, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

Present: Alderman Dane
Alderman Todd
Alderman Washburn

Absent: Alderman Dennis
Alderman Nichols
Alderman Williams

A quorum was declared.

Public Forum: None

Unfinished Business: Kevin McReynolds with CCRP presented and explained the Grant application for a Community Development Block Grant (CDBG). This grant will be used to run a new 10" water main in the NW section of the City. This project will also replace existing 2" steel lines with 4" to 6" PVC lines in different sections of the NW part of the City. Total project cost will be \$681,882. The grant will be up to \$500,000 if awarded. The City plans on using the RLF balance to help with the costs as well. That balance is \$141,557.60, and the City will also commit \$40,324 from the Water Fund.

Alderman Washburn motioned approval of Resolution #121117A: A Resolution of Support and Commitment of Local Funds, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 – None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Attorney Shoaff then presented Resolution #121117B: A Resolution to approve facility encroachment agreement. This is needed for this grant project to cross under the CSX Railroad. This resolution gives the Mayor the authority to sign and apply for the permit.

A Small Town with a

Big Heart

Alderman Todd motioned approval of Resolution #121117B: A Resolution to Approve Facility Encroachment Agreement, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Groothuis

Nays: 0 – None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

There was no further Business of the City Council for the December 11th, 2017 Special Meeting.

Adjournment:

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

Ayes: 3 – Dane, Todd, and Washburn

Nays: 0 – None

Absent: 3 – Dennis, Nichols and Williams

Motion declared carried

Adjournment of the City Council was at 6:49 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk