

# 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 WEDNESDAY JANUARY 3<sup>RD</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Wednesday January 3<sup>rd</sup>, 2018; 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 Dennis  
Alderman Nichols  
Alderman Todd  
Alderman Washburn

Absent: Alderman Dane  
Alderman Williams

A quorum was declared.

Public Forum: None

Community Affairs: None

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the December 4<sup>th</sup>, 2017 Council Meeting.

Alderman Dennis motioned approval of the December 4<sup>th</sup>, 2017 Council Meeting Minutes, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

Mayor Groothuis looked for approval of the Minutes of the December 11<sup>th</sup>, 2017 Public Hearing.

Alderman Todd motioned approval of the December 11<sup>th</sup>, 2017 Public Hearing Minutes, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Nichols, Todd, Washburn and Groothuis

Nays: 0 – None



Abstain: 1 - Dennis  
Absent: 2 – Dane and Williams  
Motion declared carried

Mayor Groothuis looked for approval of the Minutes of the December 11<sup>th</sup>, 2017 Special Council Meeting.

Alderman Washburn motioned approval of the December 11<sup>th</sup>, 2017 Special Council Meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Nichols, Todd, Washburn and Groothuis  
Nays: 0 – None  
Abstain: 1 - Dennis  
Absent: 2 – Dane and Williams  
Motion declared carried

#### Officers Reports

Clerk Mumford introduced Kelsey Swing with Gilbert, Metzger & Madigan. Mrs. Swing presented and went over the Fiscal Year 17 Audit.

Clerk Mumford requested approval of the December 2017 Bills Paid.

Alderman Dennis motioned approval of the December 2017 Bills Payable totaling \$725,167.56, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn  
Nays: 0 – None  
Absent: 2 – Dane and Williams  
Motion declared carried

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

Alderman Nichols motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$2,770.40, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn  
Nays: 0 – None  
Absent: 2 – Dane and Williams  
Motion declared carried

Treasurer Lorton presented the Treasurer’s Collection Deposit Report for December 2017.

Alderman Todd motioned approval of December 2017 Treasurers Collection Deposit Report in the amount of \$644,780.98, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn  
Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

Attorney Shoaff presented and explained Ordinance #433: An Ordinance which adopts a policy prohibiting sexual harassment.

Alderman Nichols motioned approval of Ordinance #433: An Ordinance which adopts a policy prohibiting sexual harassment, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

Attorney Shoaff then updated the Council on some matters she is working on. She will have 2 items for Council Action for the next Agenda. She will get with Clerk Mumford for those items.

Superintendent Biggs presented Amendment No. 3 to the Engineering Agreement for the Waterline Project. This is for already agreed upon extra observation engineering and we just need to update our agreement.

Alderman Nichols motioned approval of amendment No. 3 to the Engineering Agreement for the Waterline Project, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

Superintendent Biggs said for now we can just table the Changer Order Number 1 for the Waterline Project, we may not need this changer order now.

Superintendent Biggs wanted to commend the utility workers, they have been out on water leaks the past 2 nights and wants to thank them for doing a good job.

Chief Jenkins thanked Economic Development Director Megan Clark for the grant work she did for the Police Department. They received 6 Starcom mobile radios. The E-Citation program is ready to go as well. Deputy Crouch will come over and install what is needed within the next few weeks.

Collector Hickox reported to the Council that they have been receiving some complaints about the trash and recycling. She wanted to remind the residence that what they pay for on their monthly bill is what can fit into the totes each week or every other week on recycling. If there is extra on the ground they won't pick it up. They put an insert in with the utility bill this month explaining what can and can't be recycled as well as the schedule for recycling.

Economic Development Director Megan Clark presented to the Council a list of items being donated to the City for use at the apartment for the Intern. She wanted to thank CIA for coming up with these items.

Alderman Dennis motioned approval to accept the items for the apartment from CIA, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

Economic Development Director Clark reported that she has received 6 applications for this next round of City Grants. She would like to have a Downtown Improvement and Economic Development Committee meeting to discuss these. She is tentatively scheduling one for Thursday January 11<sup>th</sup> at 5:15 p.m. She also informed the Council she has seen where CCRP has been awarded a home improvement grant for the surrounding Counties. She will be in touch with them to get more information.

#### New Business:

Finance Chairman Nichols reported on the meeting held on January 3<sup>rd</sup>, 2018. They discussed where the Waterline Project was budget wise and what needed to be done to finish the project.

#### Unfinished Business:

Attorney Shoaff presented Ordinance #431: An Ordinance which amends Chapter 5.08, entitled Liquor, of the Casey Municipal Code. This changes a few things. Previously the council voted the changed the number of Class B Licenses to 2 and Class E licenses to 3, so this just updates the code to that. The License committee also wanted to change the definition and requirements of Restaurant and Class E License. They want to change the seating capacity to just 75 people in the definition of a restaurant. They also want to require Class E License holders to present quarterly reports to the Liquor Commissioner sales data that show at least 75% of sales is food related. If they don't meet the 75% mark the license can be revoked. They also wanted to change Subsection G to remove that section, it was about a Winery and it already had a section in it that made it void, so they just wanted to remove that section.

Alderman Todd motioned approval of Ordinance #431: An Ordinance which amends Chapter 5.08, entitled Liquor, of the Casey Municipal Code, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

Attorney Shoaff then presented Ordinance #432: An Ordinance adopting and approving the City of Casey ADA Transition Plan.

Alderman Nichols motioned approval of Ordinance #432: An Ordinance adopting and approving the City of Casey ADA Transition Plan, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

**Alderman Reports:**

Alderman Nichols reported that he still has some concerned citizens asking about the speed limit on main street. Aldermen Dennis will get a Street and Alley Committee sometime soon.

**Mayor Reports:**

Mayor Groothuis reported that he gave out special event liquor licenses to businesses for New Years Eve. He would like to have a committee of the whole meeting again in early March to discuss ideas and what we have or have not accomplished this year so far. He also reported that Yost Management, a housing management company, approached the City about building a 56 unit duplex complex. It is in the early stages and when he receives more information he will pass it along.

There was no further Business of the City Council for the January 3<sup>rd</sup>, 2018 Meeting.

**Adjournment:**

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

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 2 – Dane 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



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Pete Todd

Kelsey Washburn

Jerome Williams

## REGULAR MEETING OF THE CITY COUNCIL MONDAY JANUARY 15<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday January 15<sup>th</sup>, 2018; 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

Absent: Alderman Williams

A quorum was declared.

Public Forum: None

### Community Affairs:

Bernie Morgan reported about the WEIU Casey: This is our Story program. They finished filming the storytellers the other day. This will preserve Casey's history, and they will feature this film on their TV Channel. They have already done 8 other cities. Mr. Morgan is looking for a \$1,000.00 donation to help sponsor this film. After some discussion the following motion was made: Alderman Nichols motioned approval of a \$1,000.00 donation to WEIU for Casey: This is our Story, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the January 3<sup>rd</sup>, 2018 Council Meeting.



Alderman Todd motioned approval of the January 3<sup>rd</sup>, 2018 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

#### Officers Reports

Clerk Mumford requested approval of the January 15<sup>th</sup>, 2018 Bills Payable.

Alderman Nichols motioned approval of the January 15<sup>th</sup>, 2018 Bills Payable totaling \$418,582.53, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

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

Alderman Dennis motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$5,049.40, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Attorney Shoaff presented an amendment to the Collective Bargaining Agreement for the FOP. The Illinois General Assembly recently passed a new law that requires drug testing to be done after an officer involved shooting; this amendment just specifies this change. Attorney Shoaff recommends the City accept this change.

Alderman Nichols motioned approval of the Change to the Collective Bargaining Agreement for the Fraternal Order of Police, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Mayor Groothuis looked for a motion to go into Executive Session for discussion of possible acquisition of property and possible litigation.

Alderman Nichols motioned approval to go into Executive Session for discussion of possible acquisition of property and possible litigation, seconded by Alderman Dane. Upon roll call the vote was:

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

Executive Session began at 6:17 p.m.

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

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

Regular Session resumed at 6:51 p.m.

Mayor Groothuis looked for a motion for purchase of property.

Alderman Washburn motioned approval to purchase the property at 503 S Central (PIN: 03-11-19-20-402-014) in the amount of \$646.00, seconded by Alderman Dennis. Upon roll call the vote was:

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

Superintendent Biggs reported that Seth Crampton has finished his probationary period and he recommends the Council approve him to full time status.

Alderman Todd motioned approval to move Seth Crampton to full time status with the City, seconded by Alderman Nichols. Upon roll call the vote was:

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

Superintendent Biggs looked for council approval to purchase a Ford F550 4x4 Utility Truck to be used by the Water Department from Landmark Ford in the amount of \$45,438.00. This is a state bid truck. This can be paid out from the Waterline project funds since the truck will be used to help pull equipment to maintain the new water line to Marshall.

Alderman Nichols motioned approval to purchase a Ford F550 4x4 Utility Truck from Landmark Ford in the amount of \$45,438.00, seconded by Alderman Dane. Upon roll call the vote was:



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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Superintendent Biggs reported that we needed to bury a water line out on Dupont Road. Since we switched to Marshall water line this line does not have enough water flowing through it to not freeze over. This line has recently become exposed so we need to bury it.

Alderman Dennis motioned approval to bury the waterline on Dupont Road, seconded by Alderman Dane in the amount of \$14,479.00. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Superintendent Biggs looked for approval to purchase a CAT Skid Steer with Bush Hog attachment. This will be paid for through different funds new equipment line. This will be used at the Sewer Plant as well as clearing ROW on new Waterline. Biggs also explained we can rent attachment for other projects as well.

Alderman Todd motioned approval to purchase a CAT Skid Steer with Bush Hog attachment, in the amount of \$58,334.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Chief Jenkins reported that the printers for the E-citation program are installed and ready to be used. He also received a complaint about cell phone violations in the City and he wanted to let the Council know this past year the department has issued 115 cell phone violations.

Collector Hickox reported that she would like to have a Utility Committee Meeting to discuss the Cities Water leak procedure and to talk about the upcoming contract with Republic. Alderman Dane will come up with a date and they will get it scheduled.

Economic Development Director Megan Clark introduced our new Intern London Thomas from the University of Illinois. Ms. Thomas will be with the City this spring semester. She has already hit the ground running and working on projects. Clark also reported that the Days Inn is now under new Ownership and they are looking forward to working with the City.

New Business:

Street and Alley Chairman Dennis reported on the meeting they held on January 9<sup>th</sup>, 2018 where they discussed the speed limit on Main Street. Chief Jenkins has had the officers run radar on

Main Street, and they have clocked 443 vehicles and the average speed was 26.8 mph which is less than the posted speed limit. For now Chairman Dennis thinks the police continue to run radar and leave the speed limit where it is.

With Alderman Williams absent Director Clark reported on the meeting they had on January 11<sup>th</sup>, 2018. They had 6 applications for the business grants through the City. The Committee would like to recommend the following:

Approval of Business Improvement Grants in the amount of \$2,400.00 to Pretty Petals and More, Investment Planners Inc., and Eighteen-Ninety Sleepover.

Approval of Utility Grant in the amount of \$2,400.00 to A+ Venue.

Alderman Washburn motioned approval of the City of Casey Business Improvement Grants to the 3 stated businesses and of the City of Casey Utility Grant to the one stated businesses, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Salary and License Chairman Todd reported on the meeting held on 1/11/18. He discussed the issue with the last codification and that Clerk Mumford is looking at what it would take to codify more often. Todd then reported that the committee was approached by Bruce Sloat with Down the Street Too, about being open for pool play on Sundays. Todd stated that Bruce asked to either be open with full sales on Sundays, to be open for pool and they can BYOB, or he would even be happy if he could be open for pool play but still be dry on Sunday. Todd stated that since Alderman Williams wasn't at the meeting he would like to table this so all Alderman can vote on this. After some discussion Mayor Groothuis opened it up for any motion, hearing none he tabled it until a later Council Meeting.

Unfinished Business: None

Alderman Reports:

Alderman Dane asked who they are supposed to call after hours with a water meter problem; he said he would get a phone call list.

Mayor Reports:

Mayor Groothuis reported that Joe Snedeker was in and gave a couple of letters to the Mayor. The first stated that 24,170 people have visited the Hall of Fame Museum. Another letter was given to Director Clark and thanked her for the assistance with raising money for the fence at the trucker diamond.

Mayor Groothuis then read from a letter from somebody who visited our town and really enjoyed visiting Casey.

Mayor Groothuis would like to have a committee of the whole meeting set towards the end of February or beginning of March. He asked the Aldermen to get a list of dates to him so he can

schedule something.

Mayor Groothuis reported on some upcoming meetings he has scheduled.

There was no further Business of the City Council for the January 15<sup>th</sup>, 2018 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Adjournment of the City Council was at 7:44 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

# City of Casey



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217.932.2700

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Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

## REGULAR MEETING OF THE CITY COUNCIL MONDAY FEBRUARY 5<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday February 5<sup>th</sup>, 2018; 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: Julie Tutewiler was present and talked to the Council about her concerns with getting rid of curbside recycling.

Dipen Patel recently bought the Days Inn Hotel and he has some concerns with snow removal on the road going back to the hotel and also lights down the road. Mayor Groothuis asked Superintendent Biggs to check into the light situation, if they are City owned or Hotel Owned lights. Superintendent Biggs said he would look at the situation tomorrow.

### Community Affairs:

None

Before moving onto the Meeting Minutes Alderman Nichols asked for the floor for a few minutes. Mayor Groothuis turned it over to Alderman Nichols. Alderman Nichols apologized to the Council and to Alderman Todd for his comments at the last meeting.

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the January 15<sup>th</sup>, 2018 Council Meeting.



Alderman Dane motioned approval of the February 5<sup>th</sup>, 2018 Council Meeting Minutes, 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

#### Officers Reports

Clerk Mumford requested approval of the January 2018 Bills Paid.

Alderman Nichols motioned approval of the January 2018 Bills Paid totaling \$1,282,533.43, 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

Treasurer Lorton presented the January 2018 Treasurer's Collection Deposit Report for approval.

Alderman Dennis motioned approval of the January 2018 Treasurer's Collection Deposit Report in the amount of \$677,728.14, 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 possible acquisition of property.

Alderman Nichols motioned approval to go into Executive Session for discussion of possible acquisition of property, 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

Executive Session began at 6:10 p.m.

Alderman Dane motioned approval to resume the regular meeting, 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

Regular Session resumed at 6:41 p.m.

Attorney Shoaff reported that we need to re-approve the purchase of property that was approved at the last meeting. She stated the wrong address at the last meeting; the correct address is 603 S Central, not 503 S Central.

Alderman Nichols motioned approval of purchase of property at 603 S Central (PIN: 03-11-19-20-402-014), 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 would like to have a committee look over a new cannabis ordinance. Currently cannabis possession and use is a civil matter and up to the municipal to enforce, and currently the City does not have an ordinances that addresses this issue. Mayor Groothuis recommended the Finance and Ordinance Committee meet to discuss this issue.

Chief Jenkins reported that Austin Glidewell was in his 3<sup>rd</sup> week of police academy. His date to graduate is April 26<sup>th</sup>.

Economic Development Director Clark reported on what she and Intern Thomas have been working on the past few weeks; from Grants to working with new businesses and trying to organize a coffee with colleagues meeting.

#### New Business:

Public Utility Chairman Dane reported on the 2 meetings that were held on January 18<sup>th</sup> and January 29<sup>th</sup>. They met about the Collector's Office water leak policy. Currently if a customer has a water leak, the City will adjust for half of the excess water and the entire excess sewer. The committee would like to change this to just adjust for the entire excess sewer amount. The customer would be responsible for the full water amount due.

Alderman Dane motioned approval to change the water leak policy for the Collector's Office to just adjust off the excess sewer amount if they have a leak, 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

Alderman Dane then mentioned that they also talked about the trash and recycling contract we currently have with republic. Our current contract goes through the end of 2018, and republic is wanting to make some changes to the contract. If the City wants to continue offering curbside recycling rates will have to go up drastically. One option would be to continue curbside trash pickup, but then also have a recycling dumpster located behind City Hall if people want to bring their recycling to. If we do this option there will be a price reduction. After some discussion of the different options, Attorney Shoaff is going to come up with a contract proposal for the Council to vote on at the next meeting.

Mayor Groothuis called for a recess starting at 7:30 p.m.

Mayor Groothuis called the meeting back to order at 7:35 p.m.

#### Unfinished Business:

Salary and License Chairman Todd brought up the proposal from Bruce Sloat from Down the Street Too about having a pool tournament on Sunday's. Currently the ordinance does not allow his type of liquor license to be open for other business on Sunday's. Alderman Todd said the Council has 4 options, deny the request, allow for the pool tournament with full liquor sales, allow for the pool tournament with BYOB, or allow for the pool tournament with no alcohol consumption on premises. Alderman Todd made the following motion:

Approval of a change to Liquor License Ordinance to allow Down the Street Too to be open for a pool tournament on Sundays with no alcohol consumption, seconded by Alderman Dane.

Mayor Groothuis then opened it for discussion. After some discussion Alderman Williams called the question. Mayor Groothuis repeated the motion and called for a vote. Upon roll call the vote was:

Ayes: 2 – Dane and Todd

Nays: 4 – Dennis, Nichols, Washburn and Williams

Motion failed

#### Alderman Reports:

Alderman Dennis reported that he has received some emails and he has taken them to Superintendent Biggs and he has taken care of the issues.

Alderman Todd had some concerns with a bunch of trash at a residence in his Ward. Collector Hickox will get in touch with landlord and Republic to see what the issue is.

#### Mayor Reports:

Mayor Groothuis wanted to remind the Council that the next regular scheduled meeting is Wednesday February 21<sup>st</sup>, 2018.

He would like for the Finance Committee to get together soon to talk about funding for the 4<sup>th</sup> of July. Alderman Nichols would like to have the finance meeting on Monday February 12<sup>th</sup>, 2018 at 6:15 p.m. Mayor Groothuis has met with the Shriners and a committee about the fourth of July.

City Hall needs some updates to the restrooms to make them handicap accessible as City Hall may be a drop off point for tour busses this spring, with March 28<sup>th</sup>, being the first date for a tour bus drop off.

There was no further Business of the City Council for the February 5<sup>th</sup>, 2018 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 8:00 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



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Natasha Hickox

## Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

A Small Town with a

Big Heart

## REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY FEBRUARY 21<sup>ST</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Wednesday February 21<sup>st</sup>, 2018; 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:

Marsha Lee was there as a representative of Doris Lee who couldn't make it to the Meeting. She wanted to let the Council know that Doris really appreciates the ability to have curbside recycling and she has concerns if the City went to a recycling dumpster behind City Hall.

Nancy Totten presented her back story to the Council about when they started the recycling program in the City. She just wishes the Council to look at all options before deciding what to do.

Laura Baston echoed Marsha and Nancy's concerns with recycling.

### Community Affairs:

Dave Liebenow from Chamber presented a power point that showed the number of visitors and where they were from the signed the guest book at the Casey Candy Depot. He then presented a proposal from the Chamber for a Kiosk that has a map of the City on one side and advertisements on the other. The Kiosk itself will cost around \$896 plus installation. Dave asked if the City could help with half of the cost of 1 sign, and possibly being reimbursed when they sell advertisement spots.

Alderman Williams motioned approval to help pay for 1 Kiosk not to exceed \$500.00, 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

#### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the February 5<sup>th</sup>, 2018 Council Meeting.

Alderman Dane motioned approval of the February 5<sup>th</sup>, 2018 Council Meeting Minutes, 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

#### Officers Reports

Clerk Mumford requested approval of the February 21<sup>st</sup> Bills Payable.

Alderman Dennis motioned approval of the February 21<sup>st</sup>, 2018 Bills Payable totaling \$197,196.51, 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

Clerk Mumford requested approval to pay from the Wastewater Project Fund to HWC in the amount of \$1,440.50.

Alderman Williams motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$1,440.50, 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

Treasurer Lorton presented the Statements of Cash and Investments for the following months:

- September 2017: \$11,969,214.71
- October 2017: \$11,991,245.74
- November 2017: \$11,639,963.25
- December 2017: \$11,627,055.40
- January 2018: \$11,824,126.39

Alderman Dane motioned approval of the September 2017 thru January 2018 Statements of Cash and Investments as presented, 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

Attorney Shoaff presented a request from Casey Industries to annex their property on the North Part of town into the City Limits. She will need to write up an Ordinance and have them do a plat on the property, but we can go ahead and approve the annexation request. This is the property that Yost Management is looking at putting their Duplex Community on.

Alderman Williams motioned approval to accept the annexation of Casey Industries property into City Limits, PIN # is: 03-11-18-00-200-003, seconded by Alderman Washburn. Upon roll call vote the was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Absent: 2 – Nichols and Todd

Motion declared carried

Attorney Shoaff presented Ordinance #434: An Ordinance Approving of the Sale of Surplus Police Equipment. This Ordinance will allow Officer Justin Goble to sell surplus equipment from the police department.

Alderman Dennis motioned approval of Ordinance #434: An Ordinance Approving of the Sale of Surplus Police Equipment, 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 presented a contract proposal that the Public Utility Committee asked her to write up between the City and Republic Services. This contract would be for 5 years, and do away with curbside recycling and would place a recycling dumpster up at City Hall for use. After some discussion the council would like to renegotiate with Republic Services.

Alderman Washburn motioned to decline the contract with Republic Services at this time, 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

Superintendent Biggs reported that the Street department has been working on pipe culverts, and working on remodeling the bathrooms at City Hall. Also the Electric department has gone over to Marshall to start dismantling the skate park and will be bringing them to Casey soon.

Chief Jenkins reported that he put out a vote for an Officer of the Year award. The Officers voted on this award and it was for 2017. Chief Jenkins announced that Officer Adam Henderson is the recipient of this award.

Economic Development Director Clark reported on what she and Intern Thomas have been working on the past few weeks; from Grants to working with new businesses and trying to organize a coffee with colleagues meeting. Intern Thomas has also been working on summer activity ideas and has also been looking at social media analytics.

#### New Business:

Finance Committee Member Alderman Williams gave a report on the meeting held on 2/12/18. Jeremy Yost with Yost Management was at the meeting and gave a presentation to the committee on his proposed project. They reviewed the 3<sup>rd</sup> quarter budget and appropriations. Attorney Shoaff will put together a cannabis ordinance together and bring back to them.

Mayor Groothuis brought up that with the possible Yost Management property, the City would need to run Electric, Water and Sewer lines to the property. Superintendent Biggs has received quotes to run these services; Water was \$30,000, Electric was \$59,000 and Sewer was \$170,000. After some discussion Alderman Williams made the following motion:

Alderman Williams motioned approval to run utilities to the new duplex community, pending project approval by the state and for the City to pay for ½ the cost or up to \$130,000, 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

#### Unfinished Business:

None

#### Alderman Reports:

Alderman Williams has received many calls and concerns with the Trash and recycling issues.

Alderman Dennis has also received those calls.

Alderman Washburn has also received many calls about trash and recycling.

#### Mayor Reports:

Mayor Groothuis reported that Clerk Mumford has received a call from a car club about possibly making Casey a destination run for them.

He has received a letter from Casey's General Store about possibly getting a liquor license, they can talk more about this at the next meeting.

Officer Justin Goble also explained what the Shop with a Cop experience in Casey is going to be.

There was no further Business of the City Council for the February 21<sup>st</sup>, 2018 Meeting.

Adjournment:

Alderman Dennis motioned to adjourn, 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

Adjournment of the City Council was at 8:02 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 MARCH 5<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday March 5<sup>th</sup>, 2018; 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  
Alderman Williams

Absent: Alderman Dennis

A quorum was declared.

### Public Forum:

Mary Gard with CIA was present and presented a request for approval for the CIA KZ 5k, which will be on the Saturday of Labor Day Weekend. It will probably have a 7:00 am start time and be about the same route. The City will have to come up with a Resolution to approve the closure of Route 49 and will approve it then.

### Community Affairs:

Mayor Groothuis presented a written request from Casey's General Store to request a liquor license to sell package alcohol. Angie with Casey's was present and explained that if this is approved they would remodel their building again. They are requesting a Class D License. After some discussion Mayor Groothuis asked if there is a motion.

Alderman Todd motioned approval to add 1 class D license, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 1 – Williams

Absent: 1 – Dennis

Motion declared carried

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the February 21<sup>st</sup>, 2018 Council Meeting.

Alderman Williams motioned approval of the February 21<sup>st</sup>, 2018 Council Meeting Minutes, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 1 – Dennis

Abstain: 1 – Nichols

Motion declared carried

#### Officers Reports

Clerk Mumford let the Council know that the deed for the property at 603 S Central has been filed and the City can now demolish the building.

Clerk Mumford requested approval of the February 2018 Bills Paid.

Alderman Nichols motioned approval of the February 2018 Bills paid totaling \$756,776.28, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Treasurer Lorton requested approval of the February 2018 Treasurer's Collection Deposit Report.

Alderman Williams motioned approval of the February 2018 Treasurer's Collection Deposit Report in the amount of \$771,988.73, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff reported on a few things she has been working on. She has met with the Police Department and Chief and went over Cannabis Ordinance, and talked about process for abate procedures and Ordinance violations. She is also working on getting the bid packets ready for the trash contract.

Chief Jenkins also reported on the meeting they had with Attorney Shoaff.

Collector Hickox reported that Republic has signed a 60 day contract extension through the end of April. The will continue pickup as normal for now.

Economic Development Director Clark reported on what they have been working on. They will be meeting with a Volkswagen group about a possible ride to Casey. She has submitted a grant

application for the Fire District. Wednesday and Thursday they along with the Mayor will be at a Economic Development Conference in Springfield. They are also looking to have a food truck festival in Casey in the spring. Intern Thomas reported that she is working on getting a Casey Involvement Fair scheduled.

**New Business:**

None

**Unfinished Business:**

None

**Alderman Reports:**

Alderman Nichols reminded the Alderman that the Finance Committee would like to get started on next year's Appropriations at the first of April.

Alderman Dane asked about ordinance violations and how to handle them? Mayor Groothuis said to let the Chief know of any that he finds.

**Mayor Reports:**

Mayor Groothuis reported about the meeting he will be going to in Springfield. He presented a schedule of currently scheduled tour bus appoints in the City. Also reported that the Coffee with Colleagues Director Clark put on was a big success. The next one will be April 27<sup>th</sup> at Sweet Norma Jeans.

There was no further Business of the City Council for the March 5<sup>th</sup>, 2018 Meeting.

**Adjournment:**

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

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk



# City of Casey



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

217.932.2700

## Mayor

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 MARCH 19<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday March 19<sup>th</sup>, 2018; 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 Dennis  
Alderman Nichols  
Alderman Todd  
Alderman Washburn  
Alderman Williams

Absent: Alderman Dane

A quorum was declared.

### Public Forum:

Russel Timmons was present and presented to the Council a proposal for a 9 hole Disc Golf Course at the Park. He had quotes for the cost and says he has commitments from various people to cover the costs for materials for the disc golf course. After some discussion Mayor Groothuis recommended he get with the Park Committee to further discuss this.

### Community Affairs:

Mayor Groothuis presented Resolution #031918A: A Resolution for the CIA 5k in September.

Alderman Nichols motioned approval of Resolution #031918A, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the March 5<sup>th</sup>, 2018 Council Meeting.

Alderman Todd motioned approval of the March 5<sup>th</sup>, 2018 Council Meeting Minutes, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None



Absent: 1 – Dane

Motion declared carried

#### Officers Reports

Clerk Mumford requested approval of the March 19<sup>th</sup>, 2018 Bills Payable.

Alderman Dennis motioned approval of the March 19<sup>th</sup>, 2018 Bills payable totaling \$85,129.70, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Clerk Mumford requested approval to pay from Wastewater Project Fund to HWC in the amount of \$583.50, which is for February Engineering Bills.

Alderman Williams motioned approval to pay from the Wastewater Project Fund to HWC in the amount of \$583.50, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Attorney Shoaff reported on a few things she has been working on. She would like to get a Salary and License Committee Meeting to continue discussion of the City's Liquor License Ordinance. A meeting was scheduled for Tuesday April 3<sup>rd</sup>, at 5:30 p.m. She has the trash bid packet sent out and publicized in various papers.

Superintendent Biggs presented Change Order No. 6 for the Wastewater Project, which was needed for HVAC work done at the existing Sewer Plant. This will be for a cost increase of \$1,360.00.

Alderman Nichols motioned approval of Change Order No. 6 for the Wastewater Project, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Superintendent Biggs also reported that they are finishing up the remodel of bathrooms in City Hall, and they will hopefully start tearing down 603 S Central this week.

EMA Director Brewer that the EMA Van was just about ready to go needed to do some more light work on the van. He also reported that traffic control training has been done.

**New Business:**

Downtown Improvement and Economic Development Chairman Williams reported on the meeting held on March 13<sup>th</sup>, 2018 and that none of the Grant submissions qualified for reward.

Street and Alley Chairman Dennis reported on the meeting held on March 13<sup>th</sup>, 2018. They will be closing down a few alleys due to building falling down. They also talked about having a food truck festival in Casey. Economic Development Director Clark will be in charge of this venture. Alderman Williams motioned approval to have a Food Truck Festival on April 21<sup>st</sup>, 2018 in downtown Casey, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

City Hall Chairman Washburn reported on the meeting held on March 13<sup>th</sup>, 2018. They are going to go ahead with City Council Room Improvements.

**Unfinished Business:**

None

**Alderman Reports:**

None

**Mayor Reports:**

Mayor Groothuis wanted to remind everybody to get out at vote on March 20<sup>th</sup>.

Alderman Dennis left City Council Meeting at 6:31 due to Ambulance Call.

Mayor Groothuis reported on various project going on, bathrooms being redone, pedestrian cross walk signs being put back up, 603 S Central being torn down and then the replacement of Curb and Gutters around the Sunken Gardens at the Park.

There was no further Business of the City Council for the March 19<sup>th</sup>, 2018 Meeting.

**Adjournment:**

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

Ayes: 4 – Nichols, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dane and Dennis (Dennis left meeting at 6:31 due to Ambulance call)

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

# City of Casey



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

217.932.2700

## Mayor

Nik Groothuis

## City Clerk

Jeremy Mumford

## City Treasurer

Gail Lorton

## Utilities Superintendent

Shelby Biggs

## Police Chief

Mark Jenkins

## City Collector

Natasha Hickox

## Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

## REGULAR MEETING OF THE CITY COUNCIL MONDAY APRIL 2<sup>ND</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday April 2nd, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was absent so Clerk Jeremy Mumford called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: Mayor Groothuis  
Alderman Dane

A quorum was declared.

Clerk Mumford asked for a nomination for Chairman for tonight's meeting. Alderman Washburn nominated Jesse Dennis for Chairman for tonight's meeting, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Nichols, Todd, Washburn and Williams

Nays: 0 – None

Absent: 1 – Dane

Abstain: 1 – Dennis

Motion declared carried

### Public Forum:

None

### Community Affairs:

None

### Meeting Minutes:

Chairman Dennis looked for approval of the Minutes of the March 19<sup>th</sup>, 2018 Council Meeting.

Alderman Todd motioned approval of the March 19<sup>th</sup>, 2018 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None



Absent: 1 – Dane

Motion declared carried

#### Officers Reports

Clerk Mumford requested approval of the March 2018 Bills Paid.

Alderman Nichols motioned approval of the March 2018 Bills paid totaling \$548,706.18, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Treasure Lorton was absent; Clerk Mumford presented the Treasurer’s Collection Deposit Report for March 2018.

Alderman Williams motioned approval of the March 2018 Treasurer’s Collection Deposit Report in the amount of \$775,288.05, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Attorney Shoaff was absent, Clerk Mumford reported that she will meet with the Salary and License committee at the next committee meeting and present the Ordinance Change then.

Superintendent Biggs looked for approval to start advertising for Summer Help. The age for this position will be 16-19 years old and must have a valid driver’s license. They will be paid minimum wage and will work for approximately 10 weeks.

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

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Superintendent Biggs also reported that the EPA is requiring the City to do a survey for all water customers. The survey will ask them what their service line from the meter to the house is made of. The City will be sending out a mailing for this survey.

Chief Jenkins was absent.

Economic Development Director Clark reported that the current Clark County Enterprise Zone expires in 2022. It will cost approximately \$50,000 to do a study for the new application and the Cities share will be around 17% of that.

Economic Development Director Clark has also started a Business Facebook group to let the business in the City update on things they would like done and also to inform them of when tour busses will be in town.

They have also received 4 applications for the summer internship position.

They have received 5 food trucks registrations for the Food Truck Festival coming up this month.

Intern Thomas reported that on April 23<sup>rd</sup> from 4:00 – 6:00 p.m. she will have her final presentation on her internship at City Hall. It will be open to the public and invites all to attend.

#### New Business:

Park Committee Member Todd reported on the meeting held on 4/2/18 for discussion of the Disc Golf Course at the park. The only issue that was brought up was if the group starts having tournaments and regular leagues they would need to provide a liability policy to the City. They understood that risk. The group will donate all the materials and labor to install the course, and Todd told them if approved to get with Superintendent Biggs to go over the hole locations. Alderman Todd motioned approval of the Disc Golf Course at the park, seconded by Alderman Washburn. Upon roll the vote was:

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

#### Unfinished Business:

None

#### Alderman Reports:

Alderman Todd – reported on some drainage issues that Shelby is now aware of. Todd also talked about properties in his ward that needs to be looked at.

Alderman Nichols will get with Treasurer Lorton and get some Finance Committee Meetings scheduled to start the FY19 Appropriations process.

#### Mayor Reports:

None

There was no further Business of the City Council for the April 2<sup>nd</sup>, 2018 Meeting.

#### Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Dane

Motion declared carried

Adjournment of the City Council was at 6:20 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 APRIL 16<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday April 16<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was absent so Clerk Jeremy Mumford 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: Mayor Groothuis

A quorum was declared.

Clerk Mumford asked for a nomination for Chairman for tonight's meeting. Alderman Todd nominated Mike Nichols for Chairman for tonight's meeting, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Nichols

Motion declared carried

### Public Forum:

None

### Community Affairs:

None

### Meeting Minutes:

Chairman Nichols looked for approval of the Minutes of the April 2<sup>nd</sup>, 2018 Council Meeting.

Alderman Dennis motioned approval of the April 2<sup>nd</sup>, 2018 Council Meeting Minutes, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Dane

Motion declared carried

#### Officers Reports

Clerk Mumford requested approval of the April 16<sup>th</sup>, 2018 Bills Payable.

Alderman Williams motioned approval of the April 16<sup>th</sup>, 2018 Bills payable totaling \$100,292.95, 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 presented Ordinance #435: An Ordinance which Amends Chapter 9.32, entitled Public Intoxication, of the Casey Municipal Code. Attorney Shoaff explained what the ordinance did and how she worked with the police department to come up with this ordinance.

Alderman Todd motioned approval of Ordinance #435: An Ordinance which Amends Chapter 9.32, entitled Public Intoxication, of the Casey Municipal Code, 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 then presented Ordinance #436: An Ordinance which Amends the Liquor License Ordinance. This brings the change that was approved at the March 5<sup>th</sup>, 2018 Council Meeting which adds 1 more class D License. This Ordinance also adds back the special event license which was accidentally removed with a previous codification.

Alderman Williams motioned approval of Ordinance #436: An Ordinance which Amends the Liquor License Ordinance, 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

Collector Hickox reported that they have been working on getting a table together for the Annual Chamber Dinner. They have also been receiving a lot of the water surveys returned.

Economic Development Director Clark reported that they have interviewed a candidate for the Summer Intern position and Mayor Groothuis plans on offering the position to that candidate. The food truck festival is coming up this Saturday. She has around 8 food trucks coming to this festival. And she is also meeting with Knights and Assocaites this week about the possible road grant from IL Route 49 to the narrow slab to the West.

Intern Thomas reported that on April 23<sup>rd</sup> from 4:00 – 6:00 p.m. she will have her final presentation on her internship at City Hall. It will be open to the public and invites all to attend.

New Business:

Salary and License Chairman Todd reported on the 2 meetings they have held on 4/10/18 and 4/16/18. They are going to be putting this discussion on hold for now because they are wanting feedback from the Mayor regard the Appointed Officials Positions.

Public Utility committee meet and Alderman Nichols reported on the meeting held on 4/13/18. They talked about the Water and Sewer Projects, and what the rates might need to be. They are going to wait for more information before they make a decision.

Unfinished Business:

Trash and Recycling Bids – Clerk Mumford presented to the Council the bid spec sheets that were given to the City. A copy of the bid sheets were given to all Council Members so they have had time to review them. After some discussion and questions Chairman Nichols asked if there were any motions regarding the Trash and recycling bids.

Alderman Williams motioned approval to accept the Trash and Recycling bid from Advanced Disposal, which included the Recycling optional plan, 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

Chairman Nichols thanked all the companies that took the time to bid on this project.

Alderman Reports:

Alderman Dennis thanked Republic for their years of service for the City.

Alderman Todd reported on the park pond and how they may dye it blue/green this summer to help it look better.

Mayor Reports:

None

There was no further Business of the City Council for the April 16<sup>th</sup>, 2018 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 6:42 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 MAY 7<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday May 7<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

Present: Alderman Dane  
Alderman Dennis  
Alderman Nichols – was absent for Roll Call, came in at 6:02 p.m.  
Alderman Todd  
Alderman Washburn  
Alderman Williams

Absent: None

A quorum was declared.

### Public Forum:

Jeff Gowin was present and presented to the Council some incentives that the City of Marshall provides. After talking about them, Mayor Groothuis responded that the City does offer similar incentives for new residential construction for inside City Limit customers.

### Community Affairs:

Carla Honselman with Casey In Action was present and presented their idea for a Farmers Market in Casey this summer. They would like to have vendors and possibly food trucks as well. They will be having it from 7:00 a.m. to 11:00 a.m. on Friday mornings the months of June, July and August. They would like to be able to close down NE 2<sup>nd</sup> Street from Main to Alabama for this. Mayor Groothuis said he has already given them permission to shut the street down for those times and just wanted to make sure the Council was aware of it.

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the April 16<sup>th</sup>, 2018 Council Meeting.

Alderman Dennis motioned approval of the April 16<sup>th</sup>, 2018 Council Meeting Minutes, 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

#### Officers Reports

Clerk Mumford requested approval of the April 2018 Bills Paid.

Alderman Dennis motioned approval of the April 2018 Bills paid totaling \$878,961.92, 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

Treasurer Lorton requested approval of the April 2018 Treasurer's Collection Deposit Report.

Alderman Williams motioned approval of the April 2018 Treasurer's Collection Deposit Report in the amount of \$684,957.10, 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 reported that she has the rough draft for the trash contract sent to Advanced Disposal and is just waiting to hear back from them with any questions or concerns.

Superintendent Biggs was absent, Mayor Groothuis presented Resolution #050718A – A Resolution of support for 2018 Motor Fuel Tax project, total funds for this resolution is \$82,000.00.

Alderman Nichols motioned approval of Resolution #050718A, seconded by Alderman Dennis. Upon roll all the vote was:

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

Nays: 0 – None

Motion declared carried

Mayor Groothuis reported that the Council also needs to approve the total Estimated cost for the project, which is \$80,085.93.

Alderman Dane motioned approval of the total estimated cost for the 2018 MFT project of \$80,085.93, 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

Mayor Groothuis had a list of summer help recommendations made by Superintendent Biggs.

Alderman Williams motioned approval to hire Logan Glidewell, Keegan Montgomery, Garrett Oakley and Caleb Patrick as summer help, 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

Chief Jenkins reported that Austin Glidewell has graduated from the academy and has started his ride along with Officer Henderson.

Collector Hickox wanted to thank the community for being patient as we work through this trash/recycling transition. She also wanted to remind everybody that the dumpster in the back parking lot of City Hall is for recycling only.

Economic Development Director Clark reported on what she has been working on. Intern Thomas's last day was last week, and the summer intern will begin working on May 14<sup>th</sup>. She is finalizing 2 grants for the park, one for a dog park and the other for playground equipment.

**New Business:**

Finance Chairman Nichols reported on the meeting they held on 4/23/18 where they started work on the FY19 Appropriations.

Salary and License Chairman Todd reported on the meeting they held on 5/3/18 where they discussed possible non-union employee raises. They have a dollar amount that they will take to the Finance Committee to review.

**Unfinished Business:**

None

**Alderman Reports:**

Alderman Dane apologized to the Salary and License committee for missing the last meeting. He would also like to get a Park Committee meeting called for 5/10/18 at 4:30 for discussion on different things going on down at the Park.

Alderman Todd asked about the Abate process. They have just started using the new forms and procedures for writing abate tickets.

**Mayor Reports:**

Mayor Groothuis reported that the elementary school will be using the Park this week for their end of year party.

CIA will be having a senior work day on Tuesday the 8<sup>th</sup>.

2 new slides have been ordered for the Park playground.

He would like to tentatively set the City Wide Clean Up week for June 2<sup>nd</sup> through June 9<sup>th</sup>.

The Disc Golf course may be started to set up this weekend.

The Park pond has been treated for moss this week.

He thanked Economic Development Director Clark for the hanging of pictures in the Council Room.

There was no further Business of the City Council for the May 7<sup>th</sup>, 2018 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

# City of Casey



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

217.932.2700

**Mayor**

Nik Groothuis

**City Clerk**

Jeremy Mumford

**City Treasurer**

Gail Lorton

**Utilities Superintendent**

Shelby Biggs

**Police Chief**

Mark Jenkins

**City Collector**

Natasha Hickox

**Aldermen**

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

## REGULAR MEETING OF THE CITY COUNCIL MONDAY MAY 21<sup>st</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday May 21<sup>st</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

**Roll Call:**

**Present:** Alderman Dane  
Alderman Dennis  
Alderman Nichols  
Alderman Todd

**Absent:** Alderman Washburn  
Alderman Williams

A quorum was declared.

**Public Forum:**

None

**Community Affairs:**

Dave Liebenow with the Casey Chamber of Commerce was present and presented the 2018 Crazy KZ Days set for June 16<sup>th</sup> from 9:00 – 4:00. There will be a car show, food trucks, Artisan Fair and other not for profit organizations will have booths set up. He is looking for approval to shut down NE 2<sup>nd</sup> next to the Rocking Chair and SE 1<sup>st</sup> next to the Multiplex. Dave also asked if the City would Sponsor the event with \$200.00 sponsorship.

Alderman Nichols motioned to approve to shut down SE 1<sup>st</sup> and NE 2<sup>nd</sup> Street as stated and also to sponsor the event with \$200.00, seconded by Alderman Dane. Upon roll call the vote was:

**Ayes:** 4 – Dane, Dennis, Nichols and Todd

**Nays:** 0 – None

**Absent:** 2 - Washburn and Williams

Motion declared carried

**Meeting Minutes:**

Mayor Groothuis looked for approval of the Minutes of the May 7<sup>th</sup>, 2018 Council Meeting.





Alderman Dennis motioned approval of the May 7<sup>th</sup>, 2018 Council Meeting Minutes, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

#### Officers Reports

Clerk Mumford requested approval of the May 21<sup>st</sup> 2018 Bills Payable.

Alderman Nichols motioned approval of the May 21<sup>st</sup> 2018 Bills Payable totaling \$154,678.45, seconded by Alderman Dennis. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Clerk Mumford presented the Final Pay App #11 from B&T Drainage for the retainage from the Waterline Project, to be paid from the Waterline Project Fund.

Alderman Dennis motioned approval to pay from the Waterline Project Fund to B&T Drainage for Pay App #11 in the amount of \$30,000.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Attorney Shoaff reported that she is still waiting on Advanced to review the trash contract. She has filed for judgement for 14 W Main Street, and there is a court date set for in June. She has filed the mowing liens from last year and will follow up with a judgement on a few of those properties.

Superintendent Biggs reported that IDOT has plans to redo Route 49 through Casey and if we want the parking area's done they can do them for us at our cost. He will have a cost estimate for that at a later date. City Wide Clean up date is set for June 2<sup>nd</sup> through 9<sup>th</sup>. Slides for the Park have been ordered and the City can pick them up starting May 28<sup>th</sup>. Curb and guttering working is going on down at the sunken gardens in the park. The Street Sweeper will be running on Thursday mornings downtown, and side streets as needed. 603 S Central will hopefully be torn down over the next 2 weeks. The skate park equipment will be assembled by the end of this week. He will also be advertising for bids for a new roof at the Sewer Plant.

Chief Jenkins has been working on the nuisance lists and the officers have been giving abate tickets. He also brought up that Jerry Self has bought a few buildings downtown and is going to

be doing bike and golf cart rentals. Chief Jenkins presented a change to the bike route to better accommodate this rental facility. After some discussion, the Council would like to see golf carts be allowed to go wherever they would like, except for State Highway 49. They would need to change the Ordinance to allow this. They decided on a new route that is the following:

Starts by the Bird cage and goes south on SW 1<sup>st</sup> street to General Robey. From General Robey it will run East to SE 2<sup>nd</sup> Street. It will then go to Main Street and run to NE 13<sup>th</sup> Street to go to the Golf Tee and Pitch Fork. It will also run from Main Street down SE 4<sup>th</sup> Street to the Park.

Alderman Nichols motioned approval to change the current bike route and to allow Golf Carts to go wherever they would like in Casey besides Route 49, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Collector Hickox wanted to remind everybody again to get signed up for curbside recycling if they would like to recycle.

Economic Development Director Clark introduced Kahala Glover who is our new Intern. They also talked about what they have been working on. They have attended the ECDIC annual meeting. They have a potential hotel developer coming to meet with them next month.

New Business:

Mayor Groothuis looked for a motion to go into Executive Session for discussion of the following: salary scheduled for Appointed Officials, discussion of a request by the FOP Union, and discussion of the Sewer Plant Forman Position.

Alderman Todd motioned approval to go into Executive Session for discussion of the salary schedule for Appointed Officials, discussion of a request by the FOP Union, and discussion of the Sewer Plant Forman Position, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Executive Session began at 6:51 p.m.

Alderman Dane motioned approval to resume the regular meeting, seconded by Alderman Todd.

Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Regular Meeting resumed at 7:36 p.m.

Mayor Groothuis asked if there were any motions on the salary schedules for Appointed Officials.

Alderman Todd motioned approval to give Superintendent Biggs a raise of 1.5% retroactive to May 1<sup>st</sup>, 2018, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Alderman Todd motioned approval to give Chief Jenkins a raise of 1.5% retroactive to May 1<sup>st</sup>, 2018, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Dane, Todd and Groothuis

Nays: 2 – Dennis and Nichols

Absent: 2 - Washburn and Williams

Motion declared carried

Alderman Todd motioned approval to give Clerk Mumford a raise of 3% retroactive to May 1<sup>st</sup>, 2018, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Dane, Todd and Groothuis

Nays: 2 – Dennis and Nichols

Absent: 2 - Washburn and Williams

Motion declared carried

Alderman Todd motioned approval to give Treasurer Lorton a raise of 5% retroactive to May 1<sup>st</sup>, 2018, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Alderman Todd motioned approval to give Collector Hickox a raise of 4.5% retroactive to May 1<sup>st</sup>, 2018, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 1 – Todd

Nays: 3 – Dane, Dennis and Nichols

Absent: 2 - Washburn and Williams

Motion declared failed

Alderman Todd motioned approval to give Economic Development Director Clark a raise of 4.5% retroactive to May 1<sup>st</sup>, 2018, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Dane, Todd and Groothuis  
Nays: 2 – Dennis and Nichols  
Absent: 2 - Washburn and Williams  
Motion declared carried

Mayor Groothuis stated that there is no Council Action needed on request from FOP Union.

Alderman Dennis motioned approval to start advertising for a new hire for the Utility Department, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd  
Nays: 0 – None  
Absent: 2 - Washburn and Williams  
Motion declared carried

Mayor Groothuis reported that Sewer Plant Forman Gary Nohren will be retiring at the end of August.

Airport Committee Chairman Nichols reported on the meeting held on 5/14/18 where they discussed upcoming projects for the Airport.

Unfinished Business:

Finance Chairman Nichols reported on the meeting held on 5/14/18 where they continued work on FY 19 Appropriations.

Public Utility Chairman Dane reported on the meeting held on 5/15/18 where they discussed Water rates. They are going to have another meeting after a rate study is done on our current water rates. They also talked about the Sanitation processing fee's the City charges. Currently for residential outside city limits the fee is higher. The Committee would like to see In-town vs out of town be the same.

Alderman Dane motioned approval to change the Residential outside City Limit Processing fee to \$1.50, seconded by Alderman Todd.

After some discussion Alderman Dane and Todd both agreed to withdraw their motion.

Alderman Dane motioned approval to change the Residential Inside and Outside City Limits Sanitation processing fee to \$2.00 per month, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Todd  
Nays: 0 – None  
Absent: 2 - Washburn and Williams  
Motion declared carried

Alderman Reports:

Alderman Nichols presented some information from Joe Snedeker about the Softball Hall of

fame at the Park.

Alderman Dennis reported that he has sent property information to Chief Jenkins.

Alderman Todd reported that he has gotten 3 calls about Disc Golf and interest in it.

Mayor Reports:

Mayor Groothuis reported that the Council room looks good with the new updates Director Clark and Intern Thomas have done. He also looks forward to the meeting Director Clark will be having in regards to Welcome Center in Casey.

There was no further Business of the City Council for the May 21<sup>st</sup>, 2018 Meeting.

Adjournment:

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

Ayes: 4 – Dane, Dennis, Nichols and Todd

Nays: 0 – None

Absent: 2 - Washburn and Williams

Motion declared carried

Adjournment of the City Council was at 8:02 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 JUNE 4<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday June 4<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: None

A quorum was declared.

### Public Forum:

None

### Community Affairs:

None

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the May 21<sup>st</sup>, 2018 Council Meeting.

Alderman Nichols motioned approval of the May 21<sup>st</sup>, 2018 Council Meeting Minutes, seconded by Alderman Dane. After some discussion there is a change – Dennis made motion to adjourn not Dane. Nichols and Dane both approved to amend their motion to include changes. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Washburn

Motion declared carried

### Officers Reports

Clerk Mumford requested approval of the May 2018 Bills Paid.



Alderman Nichols motioned approval of the May 2018 Bills Paid totaling \$1,082,945.97, 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 presented the May 2018 Treasurer's Collection Deposit report in the amount of \$619,111.28.

Alderman Dane motioned approval of the May 2018 Treasurer's Collection Deposit Report in the amount of \$619,111.28, 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 reported that the City Wide cleanup is going on this week. The summer help has started this week. The chlorine equipment has been online since May 29<sup>th</sup>. Alderman Dane asked about some nuisance properties, and Chief Jenkins is taking around fliers reminding people of the City Wide cleanup.

Chief Jenkins presented a bid from J&K Mitchell for a new 2018 Dodge Charger in the amount of \$23,147.00. He estimates it would be approximately \$5,500 to get all equipment bought and installed in it as well.

Alderman Nichols motioned approval to buy from J&K Mitchell a new 2018 Dodge Charger squad in the amount of \$23,147.00, 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

Collector Hickox wanted to remind everybody again to get signed up for curbside recycling if they would like to recycle, they will start with curbside recycling on Friday June 8<sup>th</sup>, and the entire town will now be on the same down. It will then be every other week after that.

Economic Development Director Clark talked about an available Community Facilities Direct Loan and Grant opportunities. She has also scheduled a Downtown Improvement and Economic Development meeting for Thursday June 5<sup>th</sup> at 5:15 p.m. She has sent out checks for the last round of City Business Grants.

Intern Glover reported on what he has been working on as well – different activities at the park and helping a little with the 4<sup>th</sup> of July Events. There will be a Disc Golf and Ice Cream Social on June 19<sup>th</sup>.

Attorney Shoaff reported that she has gotten the contract back from Advanced Disposal and is reviewing it. She updated the Council on the Goble building situation. She has also filed suit against 4 other properties.

#### New Business:

Park Committee Chairman Dane reported on meeting held on May 10<sup>th</sup>, 2018. They talked about paddle boat rental, possible dog park, splash pad and pool. Chairman Dane is going to get a quote to see what it would cost to have a study done on splash pad possibilities. They also talked about some sort of obstacle course for older kids at the playground.

#### Unfinished Business:

Finance Chairman Nichols reported on the meeting held on 5/24/18 where they continued work on FY 19 Appropriations.

Salary and License Chairman Todd reported on the meeting they held on 5/29/18. They have finished reviewing the Liquor License Ordinances and Attorney Shoaff will bring those changes to the Council as an Ordinance Change.

Alderman Todd made a motion to go into Executive Session for discussion of Appointed Officials salaries, 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 started at 6:36 p.m.

Alderman Nichols motioned approval to resume regular meeting, 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

Regular City Council Meeting resumed at 6:46 p.m.

Alderman Todd motioned approval to give City Collector Hickox a 4.5% pay increase retroactive to May 1<sup>st</sup>, 2018, 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

#### Alderman Reports:

Alderman Williams reported that the Girls basketball team would like paint the basketball court at the Park. Mayor Groothuis recommend that they get with Shelby and the City may be able to help with costs of paint and materials.



Alderman Todd reported that the park pond is looking good.

Mayor Reports:

Mayor Groothuis reported that Jeremy Yost has let him know that this application for the Duplex Complex didn't go through. He will reapply in January 2019. Shelby and him will be meeting with Meyer Oil and the Hotel about the road going back to the Hotel. They are also looking for groups to provide concessions for the different activities at the Park.

There was no further Business of the City Council for the June 4<sup>th</sup>, 2018 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 6:56 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

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

## REGULAR MEETING OF THE CITY COUNCIL MONDAY JUNE 18<sup>TH</sup>, 2018 6:00 P. M.

The Regular Meeting of the City Council was held Monday June 18<sup>th</sup>, 2018 beginning at 6:03 p.m. Deputy Clerk Lorton was present and called the meeting to Order and led the Pledge of Allegiance:

### Roll Call

**Present:**  
Alderman Dane  
Alderman Dennis  
Alderman Nichols  
Alderman Washburn

**Absent:**  
Mayor Groothuis  
Alderman Todd  
Alderman Williams

A quorum was declared.

Deputy Clerk Lorton asked for nomination of an Alderman to preside over the meeting. Alderman Washburn nominated Jesse Dennis to preside over tonight's meeting, seconded

by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 0 – None

Motion declared carried

### Public Forum:

Patty Richards represented the Casey Historical Society. She presented the council with a picture and price for a historical plaque from Adams Memorial. After some decision it was decided to sent it to the Finance Committee.

Masha Lee with Casey In Action came to the council meeting asking the Council for matching funds (\$13,000.00) to purchase additional playground equipment. She also provided the Council with pictures and prices. It was decided to also send this to the Finance Committee.

### Meeting Minutes:

Alderman Dennis looked for approval of the Minutes of the June 4<sup>th</sup>, 2018 Council Meeting.



Alderman Washburn motioned approval of the June 4<sup>th</sup>, 2018 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Abstain 0 – None

Motion declared carried

#### Officers Reports

Treasurer Lorton requested approval to pay HWC \$1,470.00 from the Wastewater Project. Alderman Dane motioned approval to pay HWC \$1,470.00 from the Wastewater Project, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain 0 – None

Motion declared carried.

Treasurer Lorton requested approval of the June 2018 bills paid totaling \$233,190.48. Alderman Washburn motioned to approve the June 2018 bills totaling \$233,190.48, seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain 0 – None

Motion declared carried.

Attorney Shoaff presented the Council with the City of Casey Contract for Refuse & Recycling Service with Advanced Disposal Services Solid Waste Midwest LLC. Alderman Washburn motioned to approve the Contract with Advanced Disposal Services Solid Waste Midwest LLC, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain 0 – None

Motion declared carried.

Attorney Shoaff presented the Council with Resolution #061818A. The resolution ascertaining the prevailing rate of wage for laborers, workmen and mechanics employed on public works in the City of Casey, IL.

Alderman Dane motioned to approve Resolution # 061818A ascertaining the prevailing rate of wage for laborers, workmen and mechanics employed on public works in the City Casey, Illinois, seconded by Nichols. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

Attorney Shoaff asked Alderman Nichols if he wanted to address properties at this time.

Alderman Nichols asked if 102 & 104 NW 4<sup>th</sup> St. After discussion the properties were put on Attorney Shoaff list of nuisance properties.

Superintendent Biggs presented the Council with a list of names of individuals applying for the utility position. He also discussed the Sewer Roof project.

Alderman Nichols made a motion to go into Executive Session for the discussion of possible Litigation, seconded by Alderman Washburn. Upon roll call the vote was;

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

Executive Session started at 6:33 p.m.

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

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

Regular City Council Meeting resumes at 6:39 p.m.

Alderman Washburn motioned to accept the bid from Advanced Commercial Roofing for the Sewer Roof Project, seconded by Alderman Nichols. Upon roll call the vote was;

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

New Business

Alderman Washburn reported on the City Hall committee meeting that was held on June 4<sup>th</sup>, 2018. Stated that the City is still waiting on bids.

Economic Development Director Clark reported on the Economic Development committee meeting held on June 4<sup>th</sup>, 2018. The committee discussed a business registration fee so the Council would know who is managing a business so we would have emergency numbers, and only registered business would be able to apply for City grants. This was tabled until our next meeting.

Discussed with the Council the availability of a Welcome Center being donated to the City. Informed the Council of possible locations for the Welcome Center. This was tabled until the next meeting.

Also requested information on a time line for granting City Grants.

EMA Director Brewer reported on the Weather Siren. He stated that the National Weather Service is not the only instrument used to monitor impending weather. They also rely on surrounding cities to report what is happening in their area. The City also has weather spotters that are out watching for dangerous weather conditions. Brewer advised if the siren is set off citizens should seek shelter.

Unfinished Business

Alderman Nichols reported on the Finance Meeting held on June 12, 2018. Work continues on the 2018-2019 Appropriations. The Electric, Park, Corporate Admin departments have been worked on but will still need re-checked. We will need to have 2 to 3 more meetings to complete.

Alderman Reports:

No concerns were reported at this time.

Adjournment:

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

Ayes: 4 – Dane, Dennis, Nichols and Washburn

Nays: 0 – None

Abstain: 0 – None

Motion declared carried.

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

Respectfully Submitted by; Gail Lorton, Deputy 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 JULY 2<sup>ND</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday July 2<sup>nd</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: None

A quorum was declared.

### Public Forum:

None

### Community Affairs:

None

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the June 18<sup>th</sup>, 2018 Council Meeting.

Alderman Nichols motioned approval of the June 18<sup>th</sup>, 2018 Council Meeting Minutes, 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

### Officers Reports

Clerk Mumford requested approval of the June 2018 Bills Paid.

Alderman Dennis motioned approval of the June 2018 Bills Paid totaling \$595,489.20, 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

Clerk Mumford presented Change Order #1 for the Waterline Project. This change order has been discussed in the past, just never approved. It dropped the overall cost of the project down by \$128,536.35.

Alderman Nichols motioned approval of Change Order #1 for the Waterline Project, 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

Superintendent Biggs reported that he will be doing interviews next week for the street department and will have a recommendation at the next Council Meeting.

Economic Development Director Clark reported on what she has been working on. She has recently attended an Enterprise Zone meeting and in the fall they will open bids to find an advocate for Clark County for the Enterprise Zone. On July 14<sup>th</sup> there will be a Volkswagen tour coming to Casey. Recently they had another Coffee with Colleagues, where they had many good discussions. The next Movies in the park will be on July 6<sup>th</sup>. On July 21<sup>st</sup> there will be an Illinois South tourism quarterly meeting in Casey. In September there will be a Winnebago meeting at our Park.

EMA Director Brewer reported that he has had several inquiries on the new siren bid.

New Business:

Jon Kuehenhold with Circle K Corporation was present and requested from the Council the ability to sell alcoholic liquor at their location in town. He presented a background of Circle K and also explained the training practices they use at their stores. After some discussion Alderman Todd said he would get a salary and license committee meeting set for further discussion of this.

Unfinished Business:

Finance Chairman Nichols reported on the meetings held on 6/12, 6/26 and 6/28 where they continued work on FY19 Appropriations. At one of these meetings they also talked about the donation of money from CIA for new playground equipment and their request for matching funds and they also talked about the Historical Society's request for matching funds for 2 new historic marker signs. Alderman Nichols reported that he thought they could go forward with the CIA playground request, but not the Historic Marker signs.

Alderman Nichols motioned approval to accept the donation of \$13,000 from Casey In Action to be matched by the City of Casey and to be used for new playground equipment at the Park, 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

Public Utility Chairman Dane reported on the meeting held on 6/25/18 where they were going to meet to discuss Utility Rates, but it was a brief meeting since not everybody was present at the meeting. They will have another Public Utility meeting soon to discuss rates.

Mayor Groothuis brought up the Business registration idea that they tabled at the last Council Meeting. The Downtown Improvement and Economic Development Committee has met about this in the past and would like to see the City Implement a Business registration for all businesses in Casey. After some discussion they decided to send this to the Ordinance Committee to come up with an Ordinance for this.

Mayor Groothuis brought up the possible donation of a building for a Welcome Center for the City. Jim Bolin has offered up a portable building to be used as a Welcome Center. They talked about having volunteers signed up to man this welcome center on the weekends and also talked about possible placement of the center.

Alderman Todd motioned approval to accept the donation of a building approximately 20x12 from Jim Bolin to be used as a Welcome Center, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 1 – Dennis

Motion declared carried

Alderman Williams motioned approval to place the Welcome center at the Cities lot on SE 1<sup>st</sup> street behind Attorney Shoaff's office, 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

Alderman Reports:

Alderman Dennis mentioned that there was some drainage problems in his ward with this last rain.

Alderman Dane mentioned that there was a new group that was going to do a feasibility study on the splash pad.

Mayor Reports:

Mayor Groothuis reminded everybody about the upcoming 4<sup>th</sup> of July events.

There was no further Business of the City Council for the July 2<sup>nd</sup>, 2018 Meeting.

Adjournment:

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



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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 6:57 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**

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

**PUBLIC HEARING OF  
THE CITY COUNCIL  
MONDAY, JULY 16<sup>TH</sup>, 2018  
5:30 P.M.**

The Public Hearing of the City Council was held Monday, July 16<sup>th</sup>, 2018; beginning at 5:30 p.m. Mayor Nik Groothuis was present and called the Hearing to Order.

Present: Mayor Groothuis, Aldermen Dane, Nichols, Todd, Washburn, and Williams, Clerk Mumford, Treasurer Lorton, and Attorney Shoaff in the public audience Marcy Mumford, Shane Todd and Cody Lee.

Mayor Groothuis turned the meeting over to Alderman Nichols. Nichols presented Ordinance #437: The Annual Appropriations Ordinance Bill of the City of Casey, Clark County Illinois, for Fiscal Year A.D. 2019, which began May 1<sup>st</sup>, 2018 and ending April 30<sup>th</sup>, 2019. There was brief discussion between Alderman and the Public. The total for this year's appropriation is \$16,972,239.00.

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

Natasha Hickox

## Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

## REGULAR MEETING OF THE CITY COUNCIL MONDAY JULY 16<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday July 16<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: Alderman Dennis

A quorum was declared.

### Public Forum:

Shad Grotenhuis was present and was addressing some concerns she had with J&K Mitchell parking their cars for sale on City right-a-way. One of their lots is next to a building she is going to try and auction off and just had some concerns.

### Community Affairs:

None

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the July 2<sup>nd</sup>, 2018 Council Meeting.

Alderman Nichols motioned approval of the July 2<sup>nd</sup>, 2018 Council Meeting Minutes, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Unfinished Business: Mayor Groothuis stated that since there were 3 gentlemen from Circle K attending tonight's meeting we will jump down to unfinished business so they don't have to wait until then.



Salary and License Chairman Todd reported on the meeting they held on 7/16/18 where they discussed the addition of another Class D liquor license for Circle K.

Alderman Todd motioned approval to add 1 Class D Liquor License, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 1 – Washburn

Absent: 1 – Dennis

Motion declared carried

#### Officers Reports

Clerk Mumford requested approval of the July 16<sup>th</sup>, 2018 Bills Payable.

Alderman Washburn motioned approval of the July 16<sup>th</sup>, 2018 Bills Payable totaling \$434,021.77, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Clerk Mumford requested approval from Wastewater Project fund to HWC for three invoices in the amount of \$3,622.70, \$2,496.70 and \$816.00.

Alderman Nichols motioned approval to pay from Wastewater Project fund to HWC in the amounts of \$3,622.70, \$2,496.70 and \$816.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Treasurer Lorton presented the June 2018 Treasurer's Collection Deposit Report for approval.

Alderman Nichols motioned approval of the June 2018 Treasurer's Collection Deposit Report in the amount of \$581,205.31, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff presented Resolution #071618A: A Highway Authority Agreement between the City of Casey and Jerry Self and has to do with his property at the NE corner of 12<sup>th</sup> and Main Street. There was at one time a leaking underground storage tank, which has been taken care of since then. According to Attorney Shoaff we need to pass this Resolution so he will be able to sell the property when he wants too.

Alderman Nichols motioned approval of Resolution #071618A: A Highway Authority Agreement, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff presented Ordinance #438: An Ordinance Prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or any other method. This also has to do with the same property as above. Basically this ordinance prohibits the use of groundwater in the affected zone attached in the ordinance.

Alderman Todd motioned approval of Ordinance #438, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff updated the Council on the progress of the Casey Industries Property that the council approved to annex pending a survey and ordinance approval. Since the Project Jeremy Yost was going to do is now on hold, the survey hasn't been done yet so we can't pass the ordinance yet. They will reach out to Casey Industries and see if they still want to do a survey so we can get that property annexed in.

Attorney Shoaff updated the Council on delinquent properties on W Main. We are still waiting for the trial date.

Attorney Shoaff presented Ordinance #441: An Ordinance adopting the small cell antenna/tower right-of-way sitting Ordinance. This Ordinance will allow us to regulate tower placement and other things to do with towers that has to do with the new 5G cellular network.

Alderman Nichols motioned approval of Ordinance #441: An Ordinance adopting the small cell antenna/tower right-of-way sitting, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff reported that she is tabling the Solar Energy Ordinance, Net Metering Policy Ordinance, and the Right of Way Ordinance.

Attorney Shoaff presented Ordinance #439: An Ordinance Adopting the Vendor's License Ordinance. This Ordinance will allow vendors to register with the City for \$50.00 a year which will then allow them to set up on City Property and Right of way and sell their product. The vendor must provide the City an Insurance Policy with the City listed as Additional Insured. There is also an electrical charge if they need to use it. After some discussion the Council would like to go ahead and get this voted on, with some possible changes in the future.

Alderman Williams motioned approval of Ordinance #439: An Ordinance Adopting the Vendor's License Ordinance, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff presented Ordinance #440: An Ordinance adopting the business registration ordinance. This will allow the City to start a business registration program that is an optional program to the businesses in town, but if they would like to participate in the City's Grant opportunities or be included in the City's business brochure they will need to be registered.

Alderman Williams motioned approval of Ordinance #440: An Ordinance adopting the business registration ordinance, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Superintendent Biggs explained that the City had 26 applications for the 2 Street Department Openings. Him along with Mayor Groothuis and Clerk Mumford interviewed 7 of these applications. Superintendent Biggs recommends the City hire Keygen Decker and Matthew Wade. He then gave a brief background on both of the recommendations.

Alderman Williams motioned approval to hire Keygen Decker and Matthew Wade for the City of Casey Utility Department, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Economic Development Director Clark reported on what she has been working on. The City recently held a VW car show with 24 cars registered. In September a Winnebago group will be camping down at our City Park, they expect between 20-30 campers. CIA and the City will be presenting movie night at the park this Friday night.

EMA Director Brewer was absent so Mayor Groothuis reported that the City had received 4 bids for the Outdoor warning Siren. EMA Director Brewer will be presenting a recommendation at the next Council Meeting.

New Business:

None

Unfinished Business:

Finance Chairman Nichols reported on the meetings held on 7/10/18 and the Public Hearing held on 7/16/18. He also presented Ordinance #437: The Annual Appropriations Ordinance Bill for Fiscal Year 2019, totaling \$16,972,239.00.

Alderman Nichols motioned approval of Ordinance #437: The Annual Appropriations Ordinance Bill for Fiscal Year 2019, seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Alderman Reports:

Alderman Dane mentioned that there will be a Public Utility meeting Tuesday the 17<sup>th</sup> at 10:00 a.m.

Alderman Todd reported that he has gotten with Superintendent Biggs about some potholes and tree trimming.

Mayor Reports:

Mayor Groothuis reminded everybody about the upcoming movie nights at the park as well as the upcoming music nights at the bandstand.

There was no further Business of the City Council for the July 16<sup>th</sup>, 2018 Meeting.

Adjournment:

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

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

Nays: 0 – Washburn

Absent: 1 – Dennis

Motion declared carried

Adjournment of the City Council was at 7:23 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 6<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday August 6<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: Alderman Williams

A quorum was declared.

### Public Forum:

Patty Richards was present representing the Casey Historical Society. She presented a sign for the Cumberland Cemetery to the City to help direct people to the cemetery.

### Community Affairs:

Popcorn Festival Committee – Bernie Morgan was present on behalf of the Casey Popcorn Festival Committee and reported on the festival this year. They are on their fundraising drive and are requesting \$5,000 from the City. After some discussion Finance Chairman Nichols reported that he believed they budgeted \$2,500 for the festival. Mayor Groothuis asked about the money the committee received from running the 4<sup>th</sup> of July. Bernie reported that they received approximately \$640 which they turned over to the City.

Alderman Nichols motioned approval of a \$3,500 donation to the Casey Popcorn Festival, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Teri Burton with Casey in Action was present and reported to the Council that Casey In Action would like to continue to fundraise and get donations to add to





the sidewalk memorial in the playground area at the park. After some discussion the Council agreed to let CIA continue this work. Mayor Groothuis just asked before they pour any concrete to get with Superintendent Biggs for placement.

Stacey Hickox with the Casey Moose was present and talked to the Council about the hardship the Moose is facing currently. They had some complaints with the water and sewer bill at their location because of leaks in the past. They are looking for further consideration to help offset the leaks. The Collector's Office has already done leak adjustments for this location in the past. Mayor Groothuis asked that they get with the Public Utility Committee to review their bills. Public Utility Chairman Dane called for a meeting on Monday August 13<sup>th</sup>, 2018 at 10:00 a.m.

#### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the July 16<sup>th</sup>, 2018 Council Meeting.

Alderman Dane motioned approval of the July 16<sup>th</sup>, 2018 Council Meeting Minutes, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Mayor Groothuis looked for approval of the Minutes of the July 16<sup>th</sup>, 2018 Public Hearing.

Alderman Nichols motioned approval of the July 16<sup>th</sup>, 2018 Public Hearing Minutes, seconded by Alderman Dane.

Alderman Dennis committed that he wasn't present at the meeting so his name needs to be taken off of the present list for the meeting. Clerk Mumford will make the change.

Upon roll call the vote pending the change was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

#### Officers Reports

Clerk Mumford requested approval of the July 2018 Bills Paid.

Alderman Washburn motioned approval of the July 2018 Bills Paid totaling \$678,661.89, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

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

- February 2018: \$11,813,363.21
- March 2018: \$12,107,256.85
- April 2018: \$12,334,504.03
- May 2018: \$12,120,773.30
- June 2018: \$12,120,437.15

Alderman Todd motioned approval for February, March, April, May and June 2018 Statements of Cash and Investments, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Treasurer Lorton presented the July 2018 Treasurer's Collection Deposit Report for approval.

Alderman Dennis motioned approval of the July 2018 Treasurer's Collection Deposit Report in the amount of \$579,429.75, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Attorney Shoaff reported on what she has been working on.

Superintendent Biggs reported that the sunken garden project is currently ongoing and he isn't sure on a finish date yet. 603 S Central should be torn down in 3 or 4 more weeks. The building for the welcome center should be moved within the next 2 weeks.

Chief Jenkins presented to the Council a letter recommending that Officer Wayne Woods be moved to full time status and taken off of probation.

Alderman Dennis motioned approval to be moved to full time status and taken off of probation, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Chief Jenkins then reported that the Mayor and him have had a couple of meetings with the School about a School Resource Officer. The City would need to hire a new Officer to either fill this position or replace a current officer that takes that position. The Council agreed that having a

SRO is necessary and directed Chief Jenkins to continue looking into this agreement with the school.

EMA Director Brewer presented two bids for the outdoor warning siren. He recommended the Council accept the bid from Global Technical Systems, Inc. in the amount of \$21,962.00.

Alderman Nichols motioned approval to accept the bid from Global Technical Systems, Inc. in the amount of \$21,962.00 for a new Outdoor Warning Siren, seconded by Alderman Dennis.

Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

New Business:

Casey Martin's IGA – Jeremy Perie was present and requested the Council think about allowing the Casey IGA to sell package alcohol. The other two locations associated with Casey, Newton and Effingham already allow the sale of alcohol. After some discussion Alderman Todd made the following motion:

Alderman Todd motioned approval to add 1 Class D liquor license to our Liquor Ordinance, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 1 – Washburn

Absent: 1 – Williams

Motion declared carried

Public Utility Chairman Dane reported on meeting held on 7/17/18, where they talked about water and sewer utility rates.

Alderman Dane motioned approval to raise water and sewer rates for residential customers 4%, as well as add an \$8.00 meter maintenance fee per meter per month to begin with the next billing cycle, seconded by Alderman Todd.

After some discussion Mayor Groothuis called for a vote:

Ayes: 3 – Dane, Nichols, and Todd

Nays: 2 – Dennis and Washburn

Absent: 1 – Williams

Motion declared carried

Alderman Todd reported on Public Utility meeting held on 7/31/18 where they met with the school district about a possible Solar Farm being put in at the School. They will have another meeting with the solar company and the IMEA about this possibility.

Mayor Groothuis looked for approval to go into Executive Session for discussion of personnel and possible purchase of property.

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

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Executive Session started at 7:28 p.m.

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

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Regular meeting resumed at 7:55 p.m.

Alderman Todd motioned approval to purchase 18 W Main St. for \$500.00, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Mayor Groothuis appointed Bailey Maulding as the City's Economic Development Director with a starting salary at \$30,000.

Alderman Todd motioned approval of confirmation of Bailey Maulding as Economic Development Director, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 1 – Nichols

Absent: 1 – Williams

Motion declared carried

Unfinished Business:

None

Alderman Reports:

None

Mayor Reports:

Mayor Groothuis reported on the following:

- He has had several complaints about grass clippings on the streets.
- He has talked to Superintendent Biggs about tree trimming at the park before the Popcorn Festival
- Compliment CIA for movies at the park
- Thanked John Crouch for the music at the park he has ran this summer
- Questioned if Main Street would get finished with new Asphalt
- Questioned if the Council is ok with Ugh-Oh Auto Body using City property to park his vehicles and sell vehicles
- The state is going to go forward with Rte 49 project and will bid in out in January of 2019 and expect to get started in March or April of 2019
- The Illinois State treasurer will be meeting with Mayor Groothuis soon
- CIA will be hosting EIU Freshman and they will clean the park up before the popcorn festival
- He has received an application for a Fall Intern and will talk to her soon
- The Department of National Resources will include the City Pond this fall and spring in their Trout program

There was no further Business of the City Council for the August 6<sup>th</sup>, 2018 Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Adjournment of the City Council was at 8:12 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

SPECIAL MEETING OF  
THE CITY COUNCIL  
WEDNESDAY, AUGUST 15<sup>TH</sup>, 2018  
5:30 P.M.

The Special Meeting of the City Council was held Wednesday August 15<sup>th</sup>, 2018; beginning at 5:30 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

Roll Call:

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

Absent: Alderman Nichols

A quorum was declared.

New Business:

Discussed the condition of building at 1 S Central in downtown Casey.

Alderman Williams motioned approval for Superintendent Biggs to get bids from Contractors for demolition, 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:

Alderman Dane motioned to adjourn, 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

Adjournment of the City Council was at 6:06 p.m.

Respectfully Submitted by; Gail Lorton, Deputy 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 20<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday August 20<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: Alderman Nichols

A quorum was declared.

### Public Forum:

None

### Community Affairs:

None

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the August 6<sup>th</sup>, 2018 Council Meeting. Alderman Dennis noted a change needs to be made on one of the votes – Williams was absent not Washburn.

Alderman Dane motioned approval of the August 6<sup>th</sup>, 2018 Council Meeting Minutes, 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

Mayor Groothuis looked for approval of the Minutes of the August 15<sup>th</sup>, 2018 Special Meeting. He would like to make one change, he wants to include the property address in the minutes for clarification, which is 1 S Central.

A Small Town with a

Big Heart

Alderman Dennis motioned approval of the August 15<sup>th</sup>, 2018 Special Meeting Minutes, seconded by Alderman Washburn. Upon roll call the vote pending the change 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 20<sup>th</sup>, 2018 Bills Payable.

Alderman Todd motioned approval of the August 20<sup>th</sup>, 2018 Bills Payable totaling \$246,282.08, 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

Superintendent Biggs reported that Seth Crampton has moved over to the Electrical Department and is recommending he receive the \$1.00 per hour hazard pay raise that the Electrical and Gas Departments get.

Alderman Washburn motioned approval to give Seth Crampton a \$1.00 per hour hazard pay raise, 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

Superintendent Biggs presented Resolution #082018A: A Resolution approving the Bid from Lawrence Gravel for 2018 MFT work in the amount of \$72,793.75. He stated that they were the only bidder and they came in about \$10,000.00 less than the Engineering estimate.

Alderman Dennis motioned approval of Resolution #082018A, 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

Attorney Shoaff reported that the City has received titles to 14, 16 and 18 W Main Street. The Council needs to decide how to proceed with selling the properties. She gave 2 different options of selling, either sealed bid, or public auction or sale through realtor. After some discussion the following motion was made:



Alderman Dennis motioned approval to accept sealed bids for the sale of property at 14, 16 and 18 W Main Street in Casey, 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

Attorney Shoaff then reported that Superintendent Biggs has bid spec sheets ready for the demolition of 1 S Central and he put that they will be open on Friday August 24<sup>th</sup> at 1:00 p.m. The Council will then like to have a special meeting the following week to award the bid so they can get started as soon as possible on tearing that building down.

Chief Jenkins asked for a motion to go into Executive Session.

Alderman Dennis motioned approval to go into Executive Session for discussion of School Resource Officer salary schedule, 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

Executive Session began at 6:35 p.m.

Alderman Williams motioned approval to resume regular meeting, 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

Regular City Council meeting resumed at 6:55 p.m.

Mayor Groothuis introduced Bailey Maulding as the new Economic Development Director for the City.

Economic Development Director Maulding reported on what she has been working on her first few weeks. She has found out that a feasibility study needs to be done on Casey for developers. It would give us more information on the City and it is something developers look for when trying to find a new location. She would also like to get an Economic Development Committee meeting set for discussion on City grants, as she does have one application for the 1<sup>st</sup> quarter. That meeting is scheduled for Thursday August 30<sup>th</sup>, 2018 at 5:15 p.m.

EMA Director Brewer reported that the new siren should start going up in about 2 months.

**New Business:**

Public Utility Chairman Dane reported on meeting held on 8/13/18. They met with representatives from the Moose where they were looking for some help with their Water and Sewer bills as they have had a lot of leaks within the past few years. The committee showed where the City has done leak adjustments beyond what our policy is for them, but they will have the Collector's office keep an eye on it and if there are any other leaks this year they can adjust again for them.

**Unfinished Business:**

None

**Alderman Reports:**

Alderman Williams reported he has been getting calls about the recent rate increase. Alderman Dane asked about getting an officer to monitor foot traffic by Roosevelt. Also stated that his son showed him a USA News article that Casey was listed in.

**Mayor Reports:**

Mayor Groothuis reported on the following:

- CIA hosted EIU students this weekend and they helped clean up the park
- Also reminded people that the Popcorn Festival is coming up and it looks like a good schedule of events for the weekend.

There was no further Business of the City Council for the August 20<sup>th</sup>, 2018 Meeting.

**Adjournment:**

Alderman Dennis motioned to adjourn, 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

Adjournment of the City Council was at 7:14 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk

# City of Casey



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

217.932.2700

## Mayor

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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## SPECIAL MEETING OF THE CITY COUNCIL THURSDAY AUGUST 30<sup>TH</sup>, 2018 6:00 P.M

The Special Meeting of the City Council was held Thursday August 30<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: Alderman Nichols

A quorum was declared.

### Public Forum:

None

### New Business:

Two bids were presented for tearing down 1 S Central Property.

Darad Inc was for \$85,000

Maulding Excavating was for \$142,700

It was noted that both have a time frame of about 2 months. Superintendent Biggs noted that the city will have to hire a special observer at \$65 an hour to observe while the tear down is going on. It was also noted that Maulding Excavating's bid is all inclusive but Darad's bid has a notation that this bid does not include any labor or disposal charges for any hazardous material. Superintendent Biggs and Mayor Groothuis said they talked to an Asbestos removal person and he doesn't think that if there was hazardous material it would not come close to the difference in the bids.

Alderman Dennis motioned approval to accept the bid from Darad Inc, for the tear down of 1 S Central in the amount of \$85,000, 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

There was no further Business of the City Council for the August 30<sup>th</sup>, 2018 Special Meeting.

Adjournment:

Alderman Dennis motioned to adjourn, 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

Adjournment of the City Council was at 6:13 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 WEDNESDAY SEPTEMBER 5<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Wednesday September 5<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: Alderman Nichols

A quorum was declared.

### Public Forum:

Patty Richards was present and just wanted to thank Shelby and the utility guys for putting up the signs for the cemetery.

### Community Affairs:

Mayor Groothuis brought up that the Historical Society is asking for a \$500.00 donation to help with the costs of a historical marker that they want to put in downtown Casey. Mayor Groothuis noted that they do have some money in the Economic Development Director's Budget in special partnering for this.

Alderman Dane motioned approval of a \$500.00 donation to the Casey Historical Society, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Washburn and Williams

Nays: 0 – None

Abstain: 1 – Todd

Absent: 1 – Nichols

Motion declared carried

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the August 20<sup>th</sup>, 2018 Council Meeting.

Alderman Dane motioned approval of the August 20<sup>th</sup>, 2018 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

Mayor Groothuis looked for approval of the Minutes of the August 30<sup>th</sup>, 2018 Special Meeting.

Alderman Dennis motioned approval of the August 30<sup>th</sup>, 2018 Special Meeting Minutes, seconded by Alderman Williams.

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 2018 Bills Paid.

Alderman Dennis motioned approval of the August 2018 Bills Paid totaling \$666,163.79, 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

Treasurer Lorton presented the Treasurer's Collection Deposit Report for August 2018.

Alderman Williams motioned approval of the August 2018 Treasurer's Collection Deposit Report in the amount of \$678,680.28, 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

Attorney Shoaff reported that the bids for 14-16 and 18 W Main have been put into the paper.

Bids are due back on October 1<sup>st</sup> 2018 at 3:30 pm in the Clerk's Office. They will be opened at the Council Meeting that night.

Chief Jenkins reported that the new Squad Car has started production but they don't have a date for delivery yet. He reported that Officer Lee has taken a position with the Coles County Sheriff's Office. He also presented Resolution #090518A which is a resolution for the Homecoming Parade at the end of September.

Alderman Todd motioned approval of Resolution #090518A, 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 personnel.

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

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

Nays: 0 – None

Absent: 1 – Nichols

Motion declared carried

Executive Session started at 6:15 p.m.

Alderman Dennis motioned approval to resume regular 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

The Regular meeting resumed at 6:35 p.m.

Chief Jenkins made a recommendation to hire Seth Brewer as a probationary Police Officer for the City.

Alderman Todd motioned approval to hire Seth Brewer as a probationary Police Officer, 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

Collector Hickox reported that Advanced Disposal has 277 recycling customers now which is about 27% of our trash customers. She also reported that the sewer increase was reflected on this past bill, but the water increase won't be done until the next bill because of where we were in the billing cycle.

Economic Development Director Maulding reported on what she has been working on. She has a marketing seminar on September 11<sup>th</sup> at 7:30 a.m. here at City Hall. Also the company doing the feasibility study is coming to town soon to meet with and give us a quote on the study.

EMA Director Brewer reported that it was a pretty uneventful Popcorn Festival Weekend for them.

#### New Business:

Downtown Improvement and Economic Development Committee Chairman Williams reported on the meeting they had on 8/31/18 where they discussed City Incentive Grants. They have three that they want to reward. After some discussion Economic Development Director Maulding reported that two of the businesses have already done the project they applied for so that disqualifies them for receiving the grant.

Alderman Dane motioned approval to award City Incentive Grant to BEI Automotive in the amount of \$2,500.00 for a new awning, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Dennis, Todd and Williams

Nays: 0 – None

Abstain: 1 - Washburn

Absent: 1 – Nichols

Motion declared carried

#### Unfinished Business:

None

#### Alderman Reports:

Alderman Dane asked about curbside junk pickup and asked for help with an explanation of Utility Bill Charges.

#### Mayor Reports:

- CIA will be having an old appliance pick up day in October
- There is a Winnebago camp out at the park this weekend
- The last open mic night at the park is this Thursday and wants to thank John Crouch for organizing these events all summer.
- Thanked the popcorn festival committee for a good festival weekend.
- Prep work will start for the demo for 1 S central next week and they will start the demo on Monday the 17<sup>th</sup>.
- He has had some concerns brought to him about lack of sidewalks on East Alabama and East Main

There was no further Business of the City Council for the September 5<sup>th</sup>, 2018 Meeting.

Adjournment:



Alderman Dennis motioned to adjourn, 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

Adjournment of the City Council was at 6:58 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

## REGULAR MEETING OF THE CITY COUNCIL MONDAY SEPTEMBER 17<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday September 17<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: None

A quorum was declared.

### Public Forum:

Patty Richards was present and just wanted to thank the City Council for the donation to the Casey Historical Society to help with the purchase of Historical Sign.

### Community Affairs:

Mayor Groothuis brought up that the Casey Library will be having a Library Fest on Saturday October 6<sup>th</sup> from 11:00 – 3:00 and are requesting to close SE 4<sup>th</sup> street between the Library and Roosevelt. Mayor Groothuis said he gave them permission to close the road down that day.

### Meeting Minutes:

Mayor Groothuis looked for approval of the Minutes of the September 5<sup>th</sup>, 2018 Council Meeting.

Alderman Todd motioned approval of the September 5<sup>th</sup>, 2018 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

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## Officers Reports

Clerk Mumford requested approval of the September 17<sup>th</sup>, 2018 Bills Payable.

Alderman Williams motioned approval of the September 17<sup>th</sup>, 2018 Bills Payable totaling \$270,024.03 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 reported that for the election in April of 2019 he now has packets for people interested in running.

Treasurer Lorton presented the Statements of Cash and Investments for July and August 2018.

Alderman Dennis motioned approval of the July \$12,218,404.05 and August \$12,321,789.15 2018 Statements of Cash and Investments, 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

Superintendent Biggs presented Resolution #091718A: A Resolution to fund IDOT for project on Route 49 in the amount of \$86,895. He also presented Ordinance #442: An Ordinance Regulating Encroachment on Public Right of Way in the City. He also presented the overall agreement with IDOT for them to resurface Route 49 through Casey. This project will be done in 2019.

Alderman Nichols motioned approval of Resolution #091718A: A Funding Resolution to IDOT in the amount of \$86,895, 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

Alderman Dennis motioned approval of Ordinance #442: An Ordinance Regulating Encroachment on Public Right-of-Way in the City of Casey, Clark County, Illinois, 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

Alderman Williams motioned approval of the Agreement with the Illinois Department of Transportation, 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 mentioned that demo has started on 1 S Central and should be cleaned up pretty quick. He also asked for a Public Utility Committee for discussion on Net metering Ordinance and also about new equipment purchase. They scheduled it for 9/25/18 at 8:30 am.

Mayor Groothuis then looked for a motion to go into Executive Session for discussion of union negotiations and hiring of personnel.

Alderman Dennis motioned approval to go into Executive Session for discussion of union negotiations and hiring of personnel, 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 started at 6:17 p.m.

Alderman Todd motioned approval to resume 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 meeting resumed at 6:59 p.m.

Chief Jenkins made a recommendation to hire Ryan Slater and Blain Washburn as part time officers for the City.

Alderman Dennis motioned approval to hire Ryan Slater and Blain Washburn as part time officers, 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

Economic Development Director Maulding reported on what she has been working on, and presented a brochure for the City Business Applications. She also requested a Downtown Improvement and Economic Development Committee Meeting for discussion of City Utility and Business Grants. They scheduled one for 9/25/18 at 5:15 p.m.

Attorney Shoaff suggested they table the Intergovernmental Agreement with the Schools for now because of concerns she has with some of the wordage in it. She would like to make some changes and then present it again. Mayor Groothuis also mentioned that the FOP Union would still like to meet with the City about this position which may bring some more change to the agreement.

New Business:

Holiday Meeting Dates: Alderman Todd brought up the question on why when we have Monday Holidays that our City Council Meeting is then on Wednesdays. He noted that 3 of the current members of the City Council do have other engagements on Wednesdays and would like to see if we can change that day. Attorney Shoaff said the City can make the meeting dates for whenever they want, just need to make an ordinance change. The Council directed Attorney Shoaff to bring an ordinance change to a meeting to change the holiday meeting date to following Tuesdays.

Trick or Treat Night: A discussion was had about Trick or Treat Night. They decided to keep it on Halloween Night Wednesday October 31<sup>st</sup>.

Alderman Nichols motioned approval to set Trick or Treat Night on Wednesday October 31<sup>st</sup>, 2018 from 5:30 – 8:00 p.m., 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

Fall City Wide Clean Up – Mayor Groothuis mentioned that he has had some people ask about having another City Wide Clean Up in the fall for the City. The cost for the Spring City wide cleanup was around \$3,700. They appropriated \$7,000 for City Wide Clean Up. Treasurer Lorton stated that so far this FY the city is at a loss in the refuse fund and it looks like we will be over budget in refuse for the FY. After some discussion they want to look at what we are spending our money on in the refuse department.

Unfinished Business:

None

Alderman Reports:

Alderman Williams requested a Finance and Ordinance Committee Meeting to review the Liquor Ordinance. They set a date for 9/21/18 at 8:30 a.m.

Alderman Nichols reported that he has had 2 calls from citizens which Shelby has helped with. Alderman Dane wanted to thank Shelby and the Chip and Oil company for the work they have done.

Alderman Todd questioned the parking spots on Main Street as he has had some concerns with the angle of them. He also asked about trimming trees in the park. He also wondered about the camping area at the park. Superintendent Biggs mentioned that he has been talking with Maulding Excavating and Chalin Maulding said he would donate labor and materials for tiling the camping area as well as filling in with Dirt.

Mayor Reports:

- Gave the Council a report from the IL EPA saying that our Landfill is officially closed.

There was no further Business of the City Council for the September 17<sup>th</sup>, 2018 Meeting.

Adjournment:

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

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

Nays: 0 – None

Motion declared carried

Adjournment of the City Council was at 7:34 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 OCTOBER 15<sup>TH</sup>, 2018 6:00 P. M.

The Regular Meeting of the City Council was held Monday October 15<sup>th</sup>, 2018 beginning at 6:00 p.m. Alderman Dane who was nominated Chairman of the meeting at the public hearing prior to this Council Meeting. He called the meeting to Order and led the Pledge of Allegiance:

### Roll Call

Present: Alderman Dane  
Alderman Todd  
Alderman Washburn  
Alderman Williams

Absent: Mayor Groothuis  
Alderman Dennis  
Alderman Nichols

A quorum was declared.

Public Forum:  
None

### Community Affairs:

Nancy Smitley with the Clark County Enterprise Zone presented the Council with a map of the County Enterprise Zone requesting approval to add additional territory.

Alderman Todd motioned to approve Ordinance # 444 to expand the Clark Co. Enterprise Zone. Seconded by Alderman Williams. Upon roll call the vote was:

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

Nays: 0 – None

Abstain: 0 – None

Absent: 2 – Alderman Dennis and Alderman Nichols

Motioned declared carried

### New Business:

Alderman Williams requested that the council allow Kevin McReynolds be allowed to speak to the council about the Public Hearing held earlier. Alderman Williams motioned to pass Resolution # 101518B the commitment of Local Funds in the amount of \$79,714.40 to be for the Community Development Block Grant for the Water Line Project. Alderman Todd seconded the motion. Upon roll call the vote was:



Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain: 0 – None  
Absent: 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

#### Meeting Minutes:

Alderman Washburn motioned approval of the October 1st, 2018 Council Meeting Minutes, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried

#### Officers Reports

Treasurer Lorton requested approval of the October 15<sup>th</sup>, 2018 bills totaling \$409,304.37.

Alderman Williams motioned approval of the October 15<sup>th</sup> bills totaling \$409,304.37, seconded by Alderman Todd. Upon roll call the vote was:

Ayes 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Treasurer Lorton requested approval of Resolution # 101518A, Candy Canes on Main Parade. Alderman Todd motioned approval of Resolution # 101518A, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Treasurer Lorton requested approval to pay from Wastewater Project \$1,306.56 to HWC. Alderman Todd motioned to approve paying HWC \$1,306.56 from the Wastewater Project, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with information about starting the bid process on the Landfill property. The council tabled this until the full council was present.

Attorney Shoaff presented the Council with Ordinance # 445 authorizing the Sale of 14, 16, and 18 W. Main Street in Casey with the correction of deleting the  $\frac{3}{4}$  majority. Alderman Todd motioned to approve Ordinance # 445 with the correction, seconded by Alderman Williams. Upon roll call the vote was:



Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with Ordinance # 446 Amending the Liquor License. The council again requested to table until the full council could be present.

Attorney Shoaff presented the Council with Ordinance # 447 Amending the Holiday Meeting Schedule from Wednesday's to Tuesdays. Motion was made by Alderman Williams to approve Ordinance # 447 changing the Holiday Schedule, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with Ordinance # 448 Amending the Garbage and Refuse Ordinance stating that the Treasurer will no longer be placing one dollar of the Refuse collection to the Landfill Fund. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Attorney Shoaff presented the Council with the SRO Memorandum of Understanding with the Fraternal Order of Police. Alderman Williams approved the SRO Memorandum of Understanding with the FOP, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Superintendent Biggs reported on the following:

- 603 S. Central has been demolished
- The water Dept. recently replaced 1100 feet of water line in the Southwest part of town.
- The Gas Department has finished installing the AMR meters.
- The corners on the Kroger building were rebuilt today and the North Wall and the basement were sealed.
- Rubber mulch for the Park will be delivered this week. And the Playground equipment will be delivered next week.

Chief Jenkins requested Executive Session.

Alderman Todd requested the Council go into Executive Session to discuss Personnel, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Executive Session started at 6:40 p.m.

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

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

Regular City Council Meeting resumes at 6:47 p.m.

No Council Action was taken after Executive Session.

Continuing of New Business

Alderman Todd reported that there was just general discussion at the Finance & Ordinance Community held on October 14<sup>th</sup>, 2018.

City Wide Clean-Up was not discussed.

Unfinished Business – None

Alderman Reports – None

Motion to Adjourn

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

Ayes: 4 – Dane, Todd, Washburn, and Williams  
Nays: 0 – None  
Abstain 2 – Alderman Dennis and Alderman Nichols  
Motion declared carried.

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

Respectfully Submitted by: Gail Lorton, Deputy 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

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

## PUBLIC HEARING MINUTES MONDAY OCTOBER 15<sup>TH</sup>, 2018 5:30 P. M.

A Public Hearing was held Monday October 15<sup>th</sup>, 2018 beginning at 5:35 p.m. Alderman Todd motioned for Alderman Dane to serve as Chairman for this meeting and the Regular Council meeting, seconded by Alderman Williams. Chairman Dane called the Hearing to Order.

Present: Alderman Bob Dane, Pete Todd, Kelsey Washburn and Jerome Williams, Deputy Clerk/Treasurer Gail Lorton, Superintendent Biggs and Marcy Mumford.

Chairman Dane turned the meeting over to Kevin McReynolds with Coles Co. Regional Planning. Mr. McReynolds then explained the Grant Application Process with the following:

The City of Casey intends to apply to DCEO for \$500,000.00 in CDBG grant funds for a waterline replacement project in the West part of town. West of Central Ave. over to NW 5<sup>th</sup> street South of US 40 and North of Main street. This project will replace existing 2" steel lines with 4" PVC and 6" transit with 10" PVC. The total project cost is \$721,272.00.

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.

We estimate that at least \$340,000 of the \$500,000 in CDBG grant funds requested will be used to benefit LMI residents in the target area. We estimate that at least \$96,000 of the \$141,557.60 in RLF CDBG funds will benefit LMI residents in the target area. At least \$436,000 of the CDBG (grant & RLF) funds will benefit 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 are getting worse.

The City does not have enough money to undertake this project without the additional grant funds. The City will commit \$79,414.4 from the general 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. Chairman Dane asked the Council Members if there were any questions, hearing none, Chairman Dane called for adjournment of the Public Hearing at 5:45 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk/Treasurer

# City of Casey



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

217.932.2700

**Mayor**

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**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 OCTOBER 22<sup>ND</sup>, 2018 6:00 P.M

The Special Meeting of the City Council was held Monday October 22<sup>nd</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was absent so Clerk Mumford called the Meeting to Order and led the Pledge of Allegiance:

**Roll Call:**

**Present:** Alderman Dane  
Alderman Dennis  
Alderman Todd  
Alderman Williams

**Absent:** Alderman Nichols  
Alderman Washburn

A quorum was declared.

Clerk Mumford asked for a motion to nominate a Chairman for tonight's meeting.

Alderman Williams nominated Alderman Dennis, seconded by Alderman Todd.

Upon roll call the vote was:

**Ayes:** 4 – Dane, Dennis, Todd, and Williams

**Nays:** 0 – None

**Absent:** 2 – Nichols and Washburn

Motion declared carried

**Public Forum:**

None

**New Business:**

Superintendent Biggs reported on the bid opening that happened earlier in the day at 2:00 p.m. for work being done around the sunken gardens down at the Park. The following bids were received:

Curb and Gutter replacement – Feutz: \$24,752.50

Milling – Feutz: \$11,100

Resurfacing – Neco Asphalt: \$32,500.00

Superintendent Biggs made note that Feutz noted they could get started with the curb and guttering within 10 days of being notified. They also had a time line for the curb and guttering for 4 days. Treasurer Lorton presented the Park



Budget and noted that we are 50% through the budget year and the Park as a whole is at 17% of its budget. She also noted that there was enough in the Park checking account to cover these costs.

Alderman Todd motioned approval to award the Curb and Guttering and Milling bid to Fuetz in the amounts of \$24,752.50 and \$11,100.00, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Nichols and Washburn

Motion declared carried

Alderman Williams motioned approval to award the bid for Resurfacing to Neco Asphalt in the amount of \$32,500.10, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Nichols and Washburn

Motion declared carried

There was no further Business of the City Council for the October 22<sup>nd</sup>, 2018 Special Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 2 – Nichols and Washburn

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk

# City of Casey



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

217.932.2700

**Mayor**

Nik Groothuis

**City Clerk**

Jeremy Mumford

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Gail Lorton

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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 NOVEMBER 5<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday November 5<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was absent so Clerk Mumford called the Meeting to Order and led the Pledge of Allegiance:

**Roll Call:**

**Present:** Alderman Dane  
Alderman Todd  
Alderman Washburn  
Alderman Williams

**Absent:** Alderman Dennis  
Alderman Nichols

A quorum was declared.

Clerk Mumford asked for a motion to nominate a Chairman for tonight's meeting.

Alderman Williams nominated Alderman Todd, seconded by Alderman Dane.

Upon roll call the vote was:

**Ayes:** 4 – Dane, Todd, Washburn and Williams

**Nays:** 0 – None

**Absent:** 2 – Dennis and Nichols

Motion declared carried

**Public Forum:**

Perry Baird was present and addressed the Council with a couple of issues. He brought up the Business Registration Ordinance and said he has some concerns with this Ordinance. He also talked about if the building to the South of him ever comes down he would like to be consulted with before that happens to make sure his building is ok.

**Community Affairs:**

None

**Meeting Minutes:**

Chairman Todd looked for a motion to approve the Minutes of the October 15<sup>th</sup>, 2018 Council Meeting.

Alderman Dane motioned approval of the Minutes of the October 15<sup>th</sup>, 2018 Council Meeting, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chairman Todd looked for a motion to approve the Minutes of the October 15<sup>th</sup>, 2018 Public Hearing.

Alderman Williams motioned approval of the October 15<sup>th</sup>, 2018 Public Hearing Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chairman Todd looked for a motion to approve the Minutes of the October 22<sup>nd</sup>, 2018 Special Council Meeting.

Alderman Williams motioned approval of the October 22<sup>nd</sup>, 2018 Special Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 3 – Dane, Todd, and Williams

Nays: 0 – None

Abstain: 1 – Washburn

Absent: 2 – Dennis and Nichols

Motion declared carried

Officers Reports:

Clerk Mumford looked for approval of the October 2018 Bills Paid in the amount of \$793,072.40.

Alderman Dane motioned approval of the October 2018 Bills Paid in the amount of \$793,072.40, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

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

Alderman Washburn motioned approval of the October 2018 Treasurer's Collection Deposit Report totaling \$647,655.32, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried



Attorney Shoaff brought up the possibility of selling the City of Casey's Landfill Property. After some discussion they thought they should wait for a full Council for this type of decision.

Alderman Williams motioned to postpone the bid process on the Landfill property until the next meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff presented Ordinance #449: An Ordinance which amends the Business Registration Ordinance. She recommended the Council send this to committee for further review.

Alderman Washburn motioned to postpone Ordinance #449 until further review by Committee, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff presented Ordinance #450: An Ordinances Amending the Policy Prohibiting Sexual Harassment.

Alderman William motioned approval of Ordinance #450, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Attorney Shoaff let the Council know that she is still looking into the title for the Cities property at 1 S Central and will have an update on that at a later date.

Attorney Shoaff presented Ordinance #446, An Ordinance which amends the Liquor control Ordinance. She recommended this one also go to Committee for further review.

Alderman Williams motioned to postpone Ordinance #446 until further review by Committee, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Superintendent Biggs presented two new options that he would like at the Sewer Plant. One is a Huber Screw press and the other is Warminster Laundry Covers. Both of these will help with labor and maintenance costs at the Sewer plant. Rural Development has approved both of these

to be paid out of our Wastewater Project Fund.

Alderman Dane motioned approval to pay from Wastewater Project fund for a Huber Screw Press in the amount of \$143,000.00 and for Launder Covers in the amount of \$30,000, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Superintendent Biggs asked for a motion to go into Executive Session for discussion of Personnel.

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

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Executive Session began at 6:27 p.m.

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

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Regular meeting resumed at 6:40 p.m.

Superintendent Biggs recommended that the City approve Matt Wade be hired to full time status, as he has completed his probation period.

Alderman Williams motioned approval to hire Matt Wade to full time status, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chief Jenkins recommended that they postpone until next Council Meeting the approval of hiring of a full time police officer.

Alderman Dane motioned approval to postpone until the next Council Meeting the approval of hiring a full time police officer, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Chief Jenkins brought up that a gentleman wanted to donate a fully trained K-9 Dog to the City Police Department. After some discussion on the costs associated with a K-9 dog and his handler, Chairman Todd asked if anybody had a motion.

Alderman Dane motioned approval to accept the donation of a fully trained K-9 dog, seconded by Alderman Williams. Upon roll call the vote was:

Ayes: 3 – Dane, Todd and Williams

Nays: 1 – Washburn

Absent: 2 – Dennis and Nichols

Motion declared carried

Economic Development Director Maulding reported on what she has been working on, as well that the 2<sup>nd</sup> quarter grant money has been dispersed to the businesses and that the 3<sup>rd</sup> quarter grants are now open.

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Dane reported to Superintendent Biggs that some potholes were beginning to form in his Ward.

Mayor Reports:

None

There was no further Business of the City Council for the November 5<sup>th</sup>, 2018 Council Meeting.

Adjournment:

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

Ayes: 4 – Dane, Todd, Washburn and Williams

Nays: 0 – None

Absent: 2 – Dennis and Nichols

Motion declared carried

Adjournment of the City Council was at 7:05 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 NOVEMBER 19<sup>TH</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday November 19<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was absent so Clerk Mumford 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: Mayor Groothuis

A quorum was declared.

Clerk Mumford asked for a motion to nominate a Chairman for tonight's meeting.

Alderman Washburn nominated Alderman Dennis as Chairman, 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

### Public Forum:

None

### Community Affairs:

Alpesh Patel with Big Casey Liquors was present and asked the Council about changing his Liquor License so he would be able to get a pour license so he could get video gaming. After some discussion the Council asked the Salary and License committee to meet to discuss this request.

### Meeting Minutes:

Chairman Dennis looked for a motion to approve the Minutes of the November 5<sup>th</sup>, 2018 Council Meeting.

Alderman Washburn motioned approval of the Minutes of the November 5<sup>th</sup>, 2018 Council Meeting, 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 looked for approval of the November 19<sup>th</sup>, 2018 Bills Payable in the amount of \$619,813.61.

Alderman Williams motioned approval of the November 19<sup>th</sup>, 2018 Bills Payable in the amount of \$619,813.61, 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

Clerk Mumford looked for approval to pay from the Wastewater Project fund to HWC in the amount of \$444.24.

Alderman Dane motioned approval to pay from the Wastewater Project fund to HWC in the amount of \$444.24, 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

Attorney Shoaff brought up the possibility of selling the City of Casey's Landfill Property. She has had somebody contact her about being interested in the property. She reported that the City can sell the property with an appraisal done first, or they could bid the property out. After some discussion Chairman Dennis asked if there were any motions.

Alderman Nichols motioned to have the Landfill Property appraised, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 6 – Dane, Dennis, Nichols, Todd, Washburn and Williams  
Nays: 0 – None  
Motion declared carried

Attorney Shoaff then requested to go into Executive Session for discussion of possible litigation and personnel.

Alderman Nichols motioned approval to go into Executive Session for discussion of possible litigation and discussion on 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 6:15 p.m.

Alderman Nichols motioned 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

The Regular meeting resumed at 6:54 p.m.

Attorney Shoaff reported on the property and wall at 1 S Central. She is wanting for a couple of quotes to come in then she would like to meet with all interested parties and try and resolve any issues.

Superintendent Biggs reported that the leaf vacuum schedule would be the North side of town on Monday, Tuesday and Wednesday and on the South side on Thursday and Friday.

Superintendent Biggs reported that the building at 6 S Central, the back part has fallen down in to the alley. He met with a structural engineer today and has gotten bids to tear the building down. He would like to have a special Council Meeting to discuss these bids and figure out which way the City wants to go. The Council decided to go ahead and open the bids and they were:

- Darad Inc: \$120,000
- Maulding Excavating LLC: \$102,144.00

Alderman Nichols motioned approval to set a Special City Council Meeting for Monday November 26<sup>th</sup>, 2018 at 6:00 p.m. for the discussion of these bids, 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

Chief Jenkins recommended to the Council that the City hire Tyler Sponsel as a full time police officer for the City.

Alderman Williams motioned approval to hire Tyler Sponsel as a full time police officer, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Dane, Nichols, Todd and Williams

Nays: 2 – Dennis and Washburn

Motion declared carried

Economic Development Director Maulding gave a report on what she has been working on the past few weeks.

New Business:

Finance Committee Chairman Nichols gave a report on the meeting they held on 11/15/18.

Attorney Shoaff gave an update on Ordinance #446: An Ordinance Amending Chapter 5.08 – Liquor of the City of Casey Ordinances. She reported that the License Committee has met several times about this ordinance and it was just a cleanup and re-write of this ordinance.

Alderman Nichols motioned approval of Ordinance #446: An Ordinance Amending Chapter 5.08 – Liquor of the City of Casey Ordinances, 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

Attorney Shoaff reported on Ordinance #449: Business Registration Amendment. She reported that there has been some feedback from some business owners with concerns with this ordinance as written. After some discussion Chairman Dennis asked if there were any motions.

Alderman Nichols motioned to Postpone until a later date Ordinance #449, 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 presented Ordinance #451: An Ordinance which amends Chapter 9.32.030, entitled “General Offenses”. This amendment would make it illegal to consume any alcoholic beverages within 100 feet of a worship center within a commercial building.

Alderman Williams motioned approval of Ordinance #451, 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

Finance Chairman Nichols reported that the School Resource Officer is a little short on funds needed to finish up the car and would like to approve additional funding for this.

Alderman Nichols motioned approval of addition funds for the School Resource Officer up to \$5,000.00, 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

Unfinished Business:

None

Alderman Reports:

Alderman Dane reported to Superintendent Biggs that there was a dead tree at 405 E Madison that needed to come down.

Mayor Reports:

None

There was no further Business of the City Council for the November 19<sup>th</sup>, 2018 Council Meeting.

Adjournment:

Alderman Dane 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 7:18 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk



# City of Casey



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

217.932.2700

---

## Mayor

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

## SPECIAL MEETING OF THE CITY COUNCIL MONDAY NOVEMBER 26<sup>TH</sup>, 2018 6:00 P.M

The Special Meeting of the City Council was held Monday, November 26<sup>th</sup>, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

Present: Alderman Dennis  
Alderman Nichols  
Alderman Todd  
Alderman Washburn

Absent: Alderman Dane  
Alderman Williams

A quorum was declared.

### Public Forum:

Perry Baird was present and addressed the Council with some concerns he has with tearing down the building to the South of him. If the Council decides to go forward with this he would like to be consulted through this whole process.

### New Business:

Mayor Groothuis explained the purpose of this meeting, to discuss the two bids that were opened up at the previous City Council Meeting on Monday November 19<sup>th</sup>, 2018 for the demolition of 4-6 S Central. They were the following:

- Darad Inc in the amount of \$120,000 with a proposed start date of 12/3/18
- Maulding Excavating in the amount of \$102,144 with a proposed start date of 12/11/18

Attorney Shoaff started that the City does not have title or court order for the property yet but she anticipates receiving that on Monday December 3<sup>rd</sup>, 2018. She told the Council that if they do accept a bid tonight it needs to be contingent on ownership of the property.

After some discussion Mayor Groothuis asked if there were any motions.

Alderman Todd motioned approval to accept the bid for demolition of 4-6 South Central from Maulding Excavating in the amount of \$102,144.00 contingent

upon gaining title to the property, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

There was no further Business of the City Council for the November 26<sup>th</sup>, 2018 Special Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 2 – Dane and Williams

Motion declared carried

Adjournment of the City Council was at 6:22 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

Natasha Hickox

## Aldermen

Bob Dane

Jesse Dennis

Michael Nichols

Pete Todd

Kelsey Washburn

Jerome Williams

## REGULAR MEETING OF THE CITY COUNCIL MONDAY DECEMBER 3<sup>RD</sup>, 2018 6:00 P.M

The Regular Meeting of the City Council was held Monday December 3rd, 2018; beginning at 6:00 p.m. Mayor Nik Groothuis was present and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

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

Absent: Alderman Williams

A quorum was declared.

### Public Forum:

None

### Community Affairs:

Perry Baird was present and presented some pictures of his building and talked to the Council about some concerns he has with the demolition of 4-6 S Central, which is next to his building.

### Meeting Minutes:

Mayor Groothuis looked for a motion to approve the Minutes of the November 19<sup>th</sup>, 2018 Council Meeting.

Alderman Nichols motioned approval of the Minutes of the November 19<sup>th</sup>, 2018 Council Meeting, seconded by Alderman Washburn. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 – Williams

Motion declared carried

Mayor Groothuis looked for a motion to approve the Minutes of the November 26<sup>th</sup>, 2018 Special City Council Meeting.

Alderman Dennis motioned approval of the Minutes of the November 26<sup>th</sup>, 2018 Special City Council Meeting, seconded by Alderman Nichols. Upon roll call



the vote was:

Ayes: 4 – Dennis, Nichols, Todd and Washburn

Nays: 0 – None

Abstain: 1 – Dane

Absent: 1 – Williams

Motion declared carried

Officers Reports:

Clerk Mumford reminded all potential candidates who want to run for Alderman that petitions have to be turned in between Monday December 10<sup>th</sup> and Monday December 17<sup>th</sup>.

Clerk Mumford looked for approval of the November 2018 Bills Paid in the amount of \$1,295,184.26.

Alderman Dane motioned approval of the November 2018 Bills Paid in the amount of \$1,295,184.26, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

Clerk Mumford looked for approval of the 2019 Calendar of Regular Scheduled City Council Meetings.

Alderman Todd motioned approval of the 2019 Calendar of Regular Scheduled City Council Meetings, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

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

Alderman Dane motioned approval of the November 2018 Treasurer's Collection Deposit Report in the amount of \$592,598.39, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

Attorney Shoaff presented Ordinance #452, which is the Annual Tax Levy Ordinance for the City.

Alderman Nichols motioned approval of Ordinance #452: Annual Tax Levy Ordinance, seconded by Alderman Dane. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

Attorney Shoaff presented Resolutions #120318A and 120318B which abate the taxes for the Electric Bond and the Recovery Zone Bond.

Alderman Dennis motioned approval of Resolution #120318A: A Resolution to Abate the Taxes for the Electric Bond, seconded by Alderman Nichols. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

Alderman Dane motioned approval of Resolution #120318B: A Resolution to Abate the Taxes for the Recovery Zone Bond, seconded by Alderman Todd. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

Attorney Shoaff report that the City has received titles for the following properties: 1 S Central, 4-6 S Central, 605 S Central and 401 E Adams. She recommended that Shelby board these properties up and we can discuss at a later date how we want to handle these properties.

Superintendent Biggs reported that the leaf vacuum schedule is still going on and will continue for a few more weeks.

New Business:

None

Unfinished Business:

None

Alderman Reports:

Alderman Nichols would like to get a Finance Committee Meeting Scheduled for looking over the Budget and review Water and Sewer expenditures.

Alderman Dennis reported that it was a nice weekend for Candy Canes on Main and congratulated everybody that helped with the event.

Alderman Dane thanked everybody that put on Candy Canes on Main Parade and activities. He would also like for the police to start patrolling Monroe and Madison Streets more.

Alderman Todd would like to get a Salary and License committee together for discussion of the request from the last Council Meeting by Big Casey Liquors.

Mayor Reports:

Thanked all the organizers for the Candy Canes On Main Event.

He also reported that if the Council wishes we can cancel the seconded meeting in December.

We can call a special meeting with 48 hours' notice if needed.

Alderman Nichols motioned approval to Cancel the December 17<sup>th</sup>, 2018 City Council Meeting, seconded by Alderman Dennis. Upon roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

There was no further Business of the City Council for the December 3<sup>rd</sup>, 2018 Council Meeting.

Adjournment:

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

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

Nays: 0 – None

Absent: 1 - Williams

Motion declared carried

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

Respectfully Submitted by; Jeremy Mumford, City Clerk