

STATE OF ILLINOIS

MACOUPIN COUNTY

April 3, 2017

### **CITY COUNCIL MEETING**

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, Alderman Heigert, Alderman Downey, Alderman Oswald, Alderman Toon, Mayor Deanna Demuzio, City Attorney Rick Bertinetti, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Police Chief Haley, Zoning Administrator Steve Parr, Budget Officer Claudia Leonatti Absent: Alderman Direso, PWD Tim Hasara

Approval of Previous Minutes - Motion was made by Alderman Downey, seconded by Toon to approve minutes, motion passed unanimously.

A moment of silence was observed for the passing of James Fenton, Library Board, President and Zoning Board, President.

#### **Correspondence**

Jacob's JDRF Fundraiser

Relay for Life

Military Support Group

Motion was made by Alderman Toon, seconded by Cerar to approve and place on file all of the above listed correspondence.

Mayor presented proclamation to Eagle Scout Connor Walker.

#### **Public Comment**

John Kraft of Edgar County Watch Group addressed the council regarding pending FOIA.

Matt Turley addressed the council regarding taking responsibility back for the street through Loveless Park and the Carlinville Park Board's actions.

#### **Old Business**

Budget - After Budget Hearing took place at 6:30 p.m. and all budgets approved through committees a motion was made by Alderman Oswald to pass the 2017-2018 Budget, seconded by Cerar, motion passed unanimously.

Payment of Bills- GC/ Alderman Cerar would like all bills to be looked at by committees or council before they are paid. Treasurer argued paying some ahead of that to avoid late fees. Alderman Cerar made a motion to look at everything before paid, Toon seconded, but then rescinded motions after Atty. Bertinetti recommended looking into the legality of the bills being paid, and will bring back to the council.

FOIA- BT/ Alderman Toon expressed concern in not fulfilling a FOIA requested by the Edgar Co. Watch Group. **Atty. Bertinetti suggested we waive the \$200.00 fee requested, for this FOIA request only.** Motion was made to waive the fee by Alderman Toon, seconded by Heigert, motion passed unanimously.

### **New Business**

Mayor's Appointment - Mayor appointed both Tammy Boston and Dick McClain to the Zoning Board, motion was made by Alderman Coonrod to approve appointments, seconded by Oswald, motion passed unanimously.

Pump Motor Quote (WP) - Foreman Jim Knight from the water plant was here to explain pump motors that need to be replaced and repaired. Prices from J & J Electric Motor Repair Shop were as follows 40 HP US Pump repair will be \$2,541.00, New 40 HP US Motor \$4,319.00, motion was made to approve both by Alderman Cerar, seconded by Coonrod, motion passed unanimously.

Valve Replacement at Schien Ground Storage (WP)- Forman Jim Knight again explained valve work for the Schein potable water pump site. Total price from Cogent is \$8,430.00. Motion was made to approve by Alderman Bilbruck, seconded by Coonrod, motion passed unanimously.

Regional Referendum for Water Concept - GC / Alderman Cerar suggested placing the water concept on the ballot at the next election. After discussion, it was decided we needed to look at all options before placing anything on the ballot.

Motion made to adjourn at 7:50 p.m. by Alderman Downey seconded by Coonrod, motion passed unanimously.

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Deanna Demuzio, Mayor

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Attest: Carla Brockmeier, City Clerk