

STATE OF ILLINOIS

MACOUPIN COUNTY

April 17, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Cerar, Alderman Coonrod, Alderman Direso, Alderman Downey, Alderman Heigert, 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, PWD Tim Hasara

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

Budget Officer Report/Treasurer's Report/Police Report/Approval of Bills/Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed - Motion made to approve all listed by Alderman Direso, seconded by Coonrod, motion passed unanimously.

Correspondence

Carlinville Muni Band Schedule - Motion was made to place on file by Alderman Direso, seconded by Heigert, motion passed unanimously.

Arbor Day Proclamation- 2017 - FYI by Mayor

Carlinville Post Prom - Motion was made by Alderman Heigert to place on file and approve both Post Prom and Snap Fitness 5K, seconded by Downey, motion passed unanimously.

Snap Fitness 5K - above

Public Comment

Cindy Campbell spoke regarding her opposition to placing the Water Commission Referendum on the ballot.

Old Business

Budget Ordinance - Budget Ordinance does not require two readings, motion was made to approve by Alderman Cerar, seconded by Heigert, motion passed unanimously.

Hydrant Replacement Invoice - Alderman Direso made a motion to pay invoice for replacement of fire hydrants and valves from M & B Construction for \$96,000.00, seconded by Heigert, motion passed unanimously.

Sidewalk Bids - Motion was made for the mayor to open sidewalk bids by Alderman Downey, seconded by Toon, motion passed unanimously. Bids were opened and motion was then made by

Alderman Downey made the motion, seconded by Heigert to refer sidewalk bids back to the Public Works Director for review, motion passed unanimously.

Carlinville Station IGA Amendment 2 - Amendment allowed extension in time of 62 days with completion date being August 31 and a cost increase to the train station of \$447,984.00 increasing the amount to \$4,860,000.00, with no increase in cost to the city, motion was made to approve by Alderman Cerar, seconded by Direso, motion passed 7-1, with Bilbruck voting nay.

Water Commission Referendum - BT/ Alderman Toon would like the regional water concept to be placed on the ballot as a referendum, before the city would commit to the commission. After discussion took place, a motion was made by Alderman Toon to place the water commission on the ballot in 2 years, seconded by Heigert, Bilbruck, Cerar, Heigert and Toon voted aye, Coonrod, Direso, Downey, and Oswald, voted nay, mayor broke the tie voting nay.

FOIA - BT / Non-Profit should have been included in this agenda item, Alderman Toon questioned charging a non-profit as a commercial requester for FOIA, which currently the law is not to charge. Discussion took place regarding current FOIA for John Kraft, which has been sent.

New Business

Non-Profit - BT

City BMP Proposals - Caveny/ B. Caveny asked for permission to advertise in the newspaper and put packets together for BMP covered under the 319 grant. A motion was made to approve by Alderman Bilbruck, seconded Heigert, motion passed unanimously.

Zoning Advisory Reports - Reports attached were read by S. Parr. Carl Nail was here to explain the report regarding consolidating lots at the West Boente Shell location. Motion was made to approve by Alderman Toon, seconded by Coonrod, motion passed unanimously to approve a plaque honoring Jim Fenton for years of service to the City of Carlinville to be placed on a table or bench.

Contractor Procurement, Lake 1 Intake / PWD would like to skip the bid process and use contractor procurement for the intake at Lake 1 repair. Motion was made to approve by Alderman Heigert, seconded by Direso, motion passed unanimously.

Customer Deposits for Water - tabled

Page 3

Electric Upgrade to Campground –D.D. - Alderman Downey explained the need for electrical updates at the campground due to larger RV's. He then made a motion to spend \$15,000 for electrical updates at the campground, seconded by Cerar, motion passed unanimously.

Motion was made to adjourn at 8:13 p.m. by Alderman Downey, seconded by Heigert, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk