

City of Neoga

REGULAR AND RECONVENED MEETING MINUTES
OF THE CITY COUNCIL OF THE CITY OF NEOGA
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING 533 CHESTNUT
HELD ON JUNE 4, 2001, 7:00 P.M. AND JUNE 6, 2001, 6:00 P.M.
& SPECIAL MEETING MINUTES OF JUNE 9, 2001, 3:00 P.M.

CALL TO ORDER

Mayor Mercer called the meeting to order at 7:00 p.m. Those present were: Commissioners Varner, Altman, Modglin, Warner, and Mayor Mercer.

RECESS INTO EXECUTIVE SESSION

Commissioner Warner made the motion, seconded by Commissioner Modglin, to move into executive session at 7:01 p.m., for the purpose of Section 2 (c)(1 1) Pending Litigation. Yeas, Commissioners Varner, Altman, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

RECONVENED AND ROLL CALL

This meeting reconvened on motion by Commissioner Varner, seconded by Commissioner Altman. Those present for roll call were: Commissioners Varner, Altman, Modglin, Warner, and Mayor Mercer.

MINUTES

Commissioner Altman made the motion, seconded by Commissioner Varner, to approve the regular meeting minutes of May 21, 2001. Yeas, Commissioners Varner, Altman, Modglin, Warner, and Mayor Mercer. Nays, none. Motion carried. 5-0

Commissioner Warner made the motion, seconded by Commissioner Modglin, to approve the reconvened meeting minutes of May 7, 2001, held on May 15, 2001. Ayes, Commissioners Modglin, Varner, Warner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

Commissioner Modglin made the motion, seconded by Commissioner Warner, to approve the executive meeting minutes of the May 15, 2001 meeting. Yeas, Commissioners Warner, Modglin, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

Commissioner Altman made the motion, seconded by Commissioner Modglin, to approve the executive meeting minutes of the May 21, 2001 meeting. Yeas,

Commissioners Warner, Modglin, Varner, Altman, and Mayor Mercer. Nays, none.
Motion carried. 5-0

PUBLIC AFFAIRS

FIREWORKS DONATION

Motion: Commissioner Varner made the motion, seconded by Commissioner Modglin, to donate \$500 towards the fireworks display which will be held on July 1, 2001, at the Neoga High School. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

LIQUOR ORDINANCE AMENDMENT

Council reviewed a liquor license application from Delbert and Debbie Williams asking for a Class A license for Neoga Package Liquor which they are in the process of purchasing.

Motion: Commissioner Varner made the motion, seconded by Commissioner Altman, to amend the liquor ordinance to add a Class A liquor license. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

BILLS

Motion: Commissioner Modglin made the motion, seconded by Commissioner Warner, to pay the following to the Cumberland County Clerk: 1. \$592 for the LEADS connection used by the Neoga Police Department. 2. \$850 for the upgrade for the Early Warning Siren. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

FINANCE

EMPLOYEE DENTAL & VISION COVERAGE

Commissioner Modglin told the Council that he had reviewed the renewal package from American Community Mutual Insurance Company who covers the city employees for dental & vision. Modglin reported that it was his recommendation that the City remain with this carrier for the coming year. It was the consensus of the Council to follow Commissioner Modglin's recommendation.

AWARD BID FOR PUMP STATION ON CEDAR STREET

Motion: Commissioner Varner made the motion, seconded by Commissioner Altman, to accept the bid proposal from G.R.R. Construction for the Cedar Street Pump Station Reconstruction, as well, as authorize the Mayor to sign the Notice of Award and authorize Daily and Associates to prepare and submit the necessary documentation to G.R.R. Construction for immediate execution. Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

REPORT FROM SUPERINTENDENT DOUGLAS

Superintendent Douglas discussed with the council some of the cost estimates for various items that have been identified that will need to be purchased, repaired, or replaced in the near future. Douglas noted that some of those costs will be \$29,000 to wire the water plant to enable it to run the power generator in times of power outage and reduce the 25 horse power electric motor to 15 horse. Building of a new Pump Building \$213,000, and purchase of another Claricone for the water plant at an estimated cost of between \$150,000 and \$200,000. This was for information only, no action taken at this time.

RESOLUTION NO. 10-06-01

A RESOLUTION TO AUTHORIZE THE LAW FIRM OF WEBBER & THIES, P.C. TO PROCEED WITH EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE NECESSARY RIGHT OF WAY EASEMENTS FOR EXTENSION OF THE CITY WATERWORKS SYSTEM BEYOND THE CITY LIMITS.

Commissioner Varner made the motion, seconded by Commissioner Warner, to approve Resolution No.10-06-01. Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

ORDINANCE NO 708-06-01

AN ORDINANCE TO AMEND ARTICLES I AND II OF OF THE CODE OF ORDINANCES TO PROVIDE PENALTIES AND TO PROHIBIT THE SALE OR DISTRIBUTION OF WATER TO HOG, CATTLE OR OTHER MEAT PROCESSING PLANTS.

After discussion, Commissioner Warner made the motion, seconded by Commissioner Modglin, to approve Ordinance No.708-06-01. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

STREET'S AND ALLEY'S

AWARD BID FOR SIDEWALK AND PARKING ON 6th AND LOCUST

Motion: Commissioner Warner made the motion, seconded by Commissioner Altman, to accept the bid proposal from Fuller & Wentz in the amount of \$41,322.30, for construction of sidewalks and on street parking for 6th and Locust, and to authorize the Mayor to sign the Notice of Award documents. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

PUBLIC HEALTH & SAFETY

CITY WIDE CURBSIDE CLEANUP

Motion: After discussion, Commissioner Altman made the motion, seconded by Commissioner Varner, to accept the bid from Prairie State Waste Services for the Curbside Cleanup. Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

RESOLUTION NO 11-06-01

A RESOLUTION AUTHORIZING THE PURCHASE OF WATERMAIN PIPE.

Commissioner Varner made the motion, seconded by Commissioner Warner, to approve Resolution No.11-06-01. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

DISCUSSION ON LEGAL AGE TO SELL LIQUOR

Council reviewed a letter received from City Attorney Braden in regard to the legal age to be allowed to sell alcoholic liquor in a store. Section 4-1 of the Illinois Liquor Control Act states that the city council in every city has the power by general ordinance or resolution to set the legal age for a minor selling alcoholic liquor. Therefore, if the city does not want minor's selling alcoholic liquor then it will need to be addressed by ordinance. This letter is for council review, no action was taken on this matter at this time.

ADJOURN

Commissioner Varner made the motion, seconded by Commissioner Modglin, to adjourn the regular City Council Meeting of June 4, 2001, at 9:50 p.m. to reconvene on Wednesday, June 6, 2001, at 6:00 p.m. Yeas, Commissioners Altman, Warner, Modglin, Varner, and Mayor Mercer. Nays, none. Motion carried. 5-0

RECONVENED ON JUNE 6, 2001 AT 6:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Mercer called the meeting to order at 6:00 p.m. Those present were: Commissioners Altman, Modglin, Varner, Warner, and Mayor Mercer.

REPORT FROM ATTORNEY CARL WEBBER AND CITY ATTORNEY BRADEN

Mr Webber explained to the council that he has been meeting with representatives of the Rentfrow family in regard to the easement agreement for the watermain extension on South Rt.45. Webber said that he is very optimistic that this issue will be resolved. He said that a few minor changes in the proposed agreement have been made, however, he noted that they were very minor and felt the council would have no concerns with them. Webber told the Council that there is a family difficulty for the Rentfrow's right now but he is hopeful that the easement will be signed tomorrow

(June 7, 2001). Mr. Webber stated that obviously he felt the Ordinance stating that the City will not allow water to be furnished to a meat processing plant was very helpful. It was the consensus of the Council that if the easements were not signed then they would continue with the imminent domain procedure.

ADJOURN

Commissioner Varner made the motion, seconded by Commissioner Modglin, to adjourn the reconvened meeting of June 6, 2001 at 6:10 p.m. Yeas, Commissioners Varner, Modglin, Altman, Warner, and Mayor Mercer.

SPECIAL MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF NEOGA, MUNICIPAL BUILDING 533 CHESTNUT, JUNE 9, 2001, 3:00 P.M.

CALL TO ORDER

Mayor Mercer called the meeting to order at 3:00 p.m. Those present were: Commissioners Altman, Varner, Modglin, Warner, and Mayor Mercer.

RESOLUTION NO 12-06-01

A RESOLUTION TO APPROVE AND AGREEMENT WITH ROLAND C. RENTFROW, ET AL FOR TEMPORARY AND PERMANENT WATERLINE EASEMENTS.

Commissioner Warner made the motion, seconded by Commissioner Modglin, to approve Resolution No.12-06-01. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

Mayor Mercer reported that all needed easements have been obtained to proceed with the waterline extension.

ADJOURN

Commissioner Altman made the motion, seconded by Commissioner Varner, to adjourn the Special Meeting of June 9, 2001, at 3:06 p.m. Yeas, Commissioners Varner, Altman, Modglin, Warner, and Mayor Mercer. Nays, none. Motion carried. 5-0

** The "Official Minutes" are on public record at the
City of Neoga Municipal Building - 533 Chestnut - Neoga, IL.

I, Bill Dugan, have scanned and formatted the minutes as presented to me and ask forgiveness for any honest errors or typos that I may have made in the preparation.