

## City of Neoga

REGULAR MEETING MINUTES OF THE CITY COUNCIL  
OF THE CITY OF NEOGA, CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING 533 CHESTNUT  
JULY 2, 2001, 7:00 P.M.

### CALL TO ORDER

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

### MINUTES

Commissioner Varner made the motion, seconded by Commissioner Modglin, to approve the special meeting minutes of June 16, 2001. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

Commissioner Modglin made the motion, seconded by Commissioner Varner, to approve the executive minutes of the June 18, 2001 meeting. Yeas, Commissioners Modglin, Varner, and Mayor Mercer. Nays, none. Motion carried. 3-

### **PUBLIC AFFAIRS**

#### RESOLUTION NO. 14-07-01

A RESOLUTION OF THE CITY OF NEOGA, ILLINOIS APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE FROM COMMAND CABLE OF EASTERN ILLINOIS LIMITED PARTNERSHIP TO MEDIACOM COMMUNICATIONS AND ITS DESIGNATED AFFILIATE.

Commissioner Varner made the motion, seconded by Commissioner Modglin, to approve Resolution No. 14-07-01. Yeas, Commissioners, Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

#### RESOLUTION NO. 15-07-01

A RESOLUTION TO AUTHORIZE NEGOTIATION OF AN AGREEMENT WITH BRIGHTON CABINETS, INC. TO LOCATE IN THE INDUSTRIAL PARK.

Commissioner Modglin made the motion, seconded by Commissioner Varner, to approve Resolution No.15-07-01. Yeas, Commissioners Modglin, Varner, and Mayor

Mercer. Nays, none. Motion carried. 3-0

## **FINANCE**

### TENTATIVE BUDGET AND APPROPRIATION ORDINANCE

The tentative Budget and Appropriation Ordinance was distributed for Council review and input. Commissioner Modglin noted that there was a 14% increase over last year due to grants and loans. Next years Ordinance should reflect a decrease of these revenues as they are spent down for this construction year. Total tentative Budget and Appropriation was in the amount of \$4,300,954.00.

## **PUBLIC PROPERTY**

### REPORTS

The following items were reported on for Council information.

- (1.) Rt. 45 and the Cedar Street Pump Station contracts are in the hands of the Contractor for signature.
- (2.) July 10th has been set as the pre-construction site visit for both projects. Construction on the South Rt. 45 water main is to begin on July 11th.
- (3.) Daily & Associates are in the process of obtaining easements for the Industrial Park projects. Letters have been sent to all landowners and follow up calls to set up meeting dates with property owners are being made now.

## **PUBLIC AFFAIRS CONTINUED**

### POLICE DEPARTMENT RADIOS

Police Chief Mattern was present to discuss with the Council the mobile and portable radio situation for the department. Mattern noted that all the portable radios were purchased in 1989, as well as, two of the mobile unit. He said he would keep the mobile unit that the department currently has if he can get it repaired. However, he asked the Council to grant him the discretion to proceed with purchasing a new radio if necessary.

Motion: Commissioner Varner made the motion, seconded by Commissioner Modglin, to authorize Chief Mattern to spend up to \$5000 on a new radio if necessary. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

### ADJOURN

Commissioner Varner made the motion, seconded by Commissioner Modglin, to adjourn the regular meeting of July 2, 2001, at 7:20 p.m. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

\*\* 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.