

City of Neoga

REGULAR MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF NEOGA, CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT JULY 16, 2001, 7:00 P.M.

CALL TO ORDER

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

MINUTES

Minutes of the July 2, 2001 meeting were held over for approval at the next meeting.

Commissioner Altman made the motion, seconded by Commissioner Modglin, to approve the special meeting minutes of July 11, 2001. Yeas, Commissioners Modglin, Warner, Altman, and Mayor Mercer. Nays, none. Motion carried. 4-0

PUBLIC AFFAIRS

CONDITIONAL USE PERMIT

After discussion Commissioner Modglin made the motion, seconded by Commissioner Altman, to approve the recommendation of the Zoning Board to grant a Conditional Use Permit to Shawn and April Banning for the property located at 869 Maple. This Conditional Use will allow them to operate a Beauty Salon inside their residence. Yeas, Commissioners Altman, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

FINANCE

MONTHLY BILLS

After reviewing the monthly bills Commissioner Altman made the motion, seconded by Commissioner Modglin, to pay the bills in the amount of \$96,260.64. Yeas, Commissioners Altman, Modglin, Warner, and Mayor Mercer. Nays, none. Motion carried. 4-0

TREASURER'S REPORT

The previous month statement of fund balances was given each Commissioner. After review of the same, Mayor Mercer ordered that the statement of fund balances be placed in the files of the City Clerk.

RESOLUTION NO. 17-07-01

A RESOLUTION OF THE CITY OF NEOGA, CUMBERLAND COUNTY, ILLINOIS AUTHORIZING A LEASE/PURCHASE AGREEMENT WITH NATIONAL CITY BANK OF MICHIGAN/ILLINOIS.

Commissioner Modglin made the motion, seconded by Commissioner Warner, to approve Resolution No. 17-07-01. Yeas, Commissioners Modglin, Warner, Altman, and Mayor Mercer. Nays, none. Motion carried. 4-0

ORDINANCE NO. 710-07-01

AN ORDINANCE SETTING FORTH A BUDGET OF ESTIMATED RECEIPTS AND DISBURSEMENTS AND MAKING APPROPRIATIONS FOR CITY PURPOSES OF THE CITY OF NEOGA, CUMBERLAND COUNTY ILLINOIS, FOR THE FISCAL YEAR 2002 COMMENCING ON MAY 1, 2001 AND ENDING ON APRIL 30, 2002

Commissioner Modglin made the motion, seconded by Commissioner Warner, to approve Ordinance No.710-07-01. Yeas, Commissioners Modglin, Warner, Altman, and Mayor Mercer. Nays, none. Motion carried. 4-0

PUBLIC PROPERTY

CHECK VALVES AT SEWER TREATMENT PLANT

Superintendent Douglas reported on problems with the check valves at the sewer treatment plant. He noted that the pumps and valves are several years old. Therefore, he asked the Council how they wanted him to proceed, should they try to fix the valves or replace. He said that the cost of replacement was substantial. After discussion it was the consensus of the Council that city employees should make every effort to repair the valves and get them in working order.

Douglas reported that Larry Johnson with Daily & Associates, Engineers, was putting a priority of needs list together for the sewer plant and that the City will probably need to be looking into Grant Application. Additionally, he reported that the USEPA will be here to inspect the Neoga Water Plant.

DISCUSSION DRAINAGE BEHIND PROFESSIONAL BUILDING

Council discussed some problems with the ditch south of the alley behind the new Professional Building. Superintendent Douglas noted that he felt that we need a good rain to level out the ditch between Jeff Stepp and Joyce Baker's homes. In order to try to speed up the process and address concerns expressed by the home owners, Douglas is to put some dirt in the ditch and compact it to the best of his ability.

PUBLIC HEALTH & SAFETY

DISCUSSION ABOUT HOME AT GROVE AND 7th STREET

After discussion about the condition of the house at Grove and 7th Street, which is owned by Greg White, the City Clerk was instructed to tell the City Attorney to begin procedure to have the home owner bring the house up to code or demolish.

DISCUSSION ON COMPLAINT

Commissioner Altman reported that she has received complaints about RoMar Construction using the building behind their rental property on Pine as a location for their construction business. She said they are storing several large pieces of equipment outside the building. It was noted that when RoMar received a building permit for this structure the City Attorney sent them a letter telling them they could not use this building for their business. The City Clerk was instructed to have the City Attorney send another letter instructing them to stop using the building for business purposes. Additionally, the Attorney is to send a letter about the property behind Tim Mueller's residence to have it cleaned up.

PROCLAMATION

Motion: Commissioner Altman made the motion, seconded by Commissioner Modglin, to proclaim the week of July 22nd as United Presbyterian Church week in honor of their 150th anniversary. Yeas, Commissioners Altman, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

ADJOURN

Commissioner Warner made the motion, seconded by Commissioner Altman, to adjourn the regular meeting of July 16, 2001, at 7:55 p.m. Yeas, Commissioners Warner, Modglin, Altman, and Mayor Mercer. Nays, none. Motion carried. 4-0

** 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.