

City of Neoga

Regular Meeting Minutes of the City Council
of the City of Neoga, City Council Chambers
Municipal Building 533 Chestnut
August 20, 2001, 7:00 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.

MINUTES

Commissioner Varner made the motion, seconded by Commissioner Modglin, to
approve the regular meeting minutes of August 6, 2001. Yeas, Commissioners
Altman, Modglin, Warner, Varner, and Mayor Mercer. Nays, none. Motion carried. 5-
0

FINANCE

MONTHLY BILLS

After reviewing the monthly bills Commissioner Modglin made the motion, seconded
by Commissioner Altman, to pay the bills in the amount of \$134,084.35. Yeas,
Commissioners Altman, Varner, Modglin, Warner, and Mayor Mercer. Nays, none.
Motion carried. 5-0

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.

PUBLIC PROPERTY

EPA TESTING CONTRACT

Motion: Commissioner Varner made the motion, seconded by Commissioner Warner,
to approve a contract with IEPA for testing for Radionuclide in the water. The contract
will be in effect until December 7, 2003, for a cost of \$200. Yeas, Commissioners
Altman, Vamer, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-
0

SUPERINTENDENT DOUGLAS REPORT

Superintendent Bill Douglas told the Council the city employees took around five

hours to rebuild the sales box for the bulk water sales. He noted that coins get jammed and people beat on the box which causes further damage. Motion: After discussion, Commissioner Varner made the motion, seconded by Commissioner Modglin, to authorize Douglas to purchase a new coin sales box for a cost of approximately \$1000. Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

Douglas explained to the Council that he is still waiting for a permit from 'DOT to connect the ditch that the employees recently dug for rerouting drainage at the Industrial Park into the ditch and culvert along and under U.S. Rt. 45.

PUBLIC HEALTH & SAFETY

PURCHASE OF HEART MONITOR

Motion: Commissioner Altman made the motion, seconded by Commissioner Modglin to authorize Ambulance Coordinator Alan Baker to proceed with purchase of a rebuilt Heart Monitor for a total cost between \$1200 and \$1500. Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

RECESS INTO EXECUTIVE SESSION

Commissioner Altman made the motion, seconded by Commissioner Varner, to move into executive session at 7:38 p.m., for the purpose of Section 2 (c)(1) personnel compensation. Yeas, Commissioners Altman, Varner, Modglin, Warner, and Mayor Mercer. Nays, none. Motion carried. 5-0

RECONVENED AND ROLL CALL

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

STREET'S AND ALLEY'S

REVIEW OF WATER PROBLEM IN DITCH SOUTH OF NEW PROFESSIONAL BLDG.

Discussion was held about the water that is being discharged into the city right-of-way south of the new Professional Building. Commissioner Warner noted that the situation has come about because a sump pump was placed in the basement of the Professional Building which discharges into the ditch south of the alley behind the Professional Building. This situation results in the ditch next to Jeff Stepp and Joyce Baker being wet all of the time. After discussion it was the consensus of the Council to notify Ken Walk the owner of the Professional Building that he is discharging sump pump water into a City right-of-way and it is his responsibility to correct this situation. However, it was noted that Commissioner Warner will talk to Ken Walk prior to this letter being

sent to discuss various options to alleviate the problem.

Motion: Commissioner Varner made the motion, seconded by Commissioner Altman, that because the probationary period is over for Patrolman Homann and Nichols and they are performing up to expectations to approve a 5% pay increase for each Patrolman. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

ADJOURN

Commissioner Altman made the motion, seconded by Commissioner Modglin, to adjourn the regular meeting of August 20, 2001, at 9:28 p.m. Yeas, Commissioners Warner, Modglin, Altman, Varner, 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.