

City of Neoga

REGULAR MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF NEOGA, CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT SEPTEMBER 4, 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, Varner, and Mayor Mercer.

MINUTES

Commissioner Altman made the motion, seconded by Commissioner Modglin, to approve the regular meeting minutes of August 20, 2001. Yeas, Commissioners Varner, Altman, Modglin, Warner, and Mayor Mercer. Nays, none. Motion carried. 5-0

Commissioner Warner made the motion, seconded by Commissioner Altman, to approve the executive meeting minutes of August 20, 2001. Yeas, Commissioners Varner, Altman, Modglin, Warner, and Mayor Mercer. Nays, none. Motion carried. 5-0

PUBLIC AFFAIRS

RESOLUTION NO. 17-09-2001

A RESOLUTION ACCEPTING EARLY RETIREMENT INCENTIVE PROGRAM.

Commissioner Warner made the motion, seconded by Commissioner Modglin, to approve Resolution No.17-09-2001, enacting the Early Retirement Incentive Program to take effect on January 1, 2003. Yeas, Commissioners Warner, Modglin, Altman, Varner, and Mayor Mercer. Nays, none. Motion carried. 5-0

PERSONNEL POLICY

After review, Commissioner Warner made the motion, seconded by Commissioner Altman, to approve the revised Personnel Policy. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

PUBLIC PROPERTY

PAY REQUEST AND CHANGE ORDER FOR GRR CONSTRUCTION

Norm Penseneau was present to update the Council on the completion of the South Rt. 45 Water Main Project. Penseneau said the installation is completed the line has been tested and sampling submitted for testing. He noted that it is his intent to have all grading and seeding completed by Friday or Monday at the latest. Council discussed the pay request and change order request made by GRR Construction. Both the pay request and change order were recommended for approval by Daily & Associates Engineers.

Motion: Commissioner Modglin made the motion, seconded by Commissioner Varner, to approve both the pay request in the amount of \$82,728.68 and the change order for an increase of \$749.00. Yeas, Commissioners Varner, Altman, Modglin, Warner, and Mayor Mercer. Nays, none. Motion carried. 5-0

CONSTRUCTION OF PUMP STATION AT 9th AND CEDAR

Norm Penseneau told the Council that he had concerns that the bid specs indicated a larger permanent easement than were actually obtained by the City. Penseneau said that he felt there was not sufficient room to work in and that a tree that is now only in the temporary easement and just outside of the permanent easement needs to be removed. Additionally, he said there were high wires on the other side and between the tree and the high wires there were too many obstructions for them to be able to bring in their equipment to complete the needed excavation for installation of the new pump station. Penseneau recommended that the \$11,000 allocated for wet well shoring be transferred to another line item to complete the project. Commissioner Warner will discuss this situation with Daily & Associates the City's engineering firm and will have a status report at either the next regular meeting or the first meeting in October.

ADJOURN

Commissioner Modglin made the motion, seconded by Commissioner Altman, to adjourn the regular meeting of September 4, 2001, at 8:00 p.m. Yeas, Commissioners Altman, Varner, Warner, Modglin, 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.