

City of Neoga

REGULAR MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF NEOGA, CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT OCTOBER 15, 2001, 7:00 P.M.

CALL TO ORDER

Mayor Pro-tem Modglin called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Those present were Commissioners Warner, Varner, Altman, and Mayor Pro-tem Modglin.

MINUTES

Commissioner Altman made the motion, seconded by Commissioner Varner, to approve the regular meeting minutes of October 1, 2001. Yeas, Commissioners Altman, Warner, Varner, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 4-0

PUBLIC PROPERTY

FENCE VARIANCE REQUEST

After review of the cost estimates for the contractor to bring Alia Samara's fence into compliance with the fence ordinance Commissioner Altman made the motion, seconded by Commissioner Varner, to approve payment of \$240 to Ms Samara's contractor after he has completed the work of bringing the fence into compliance with the city's ordinance to the satisfaction of the Building Inspector. Yeas, Commissioners Varner, Altman, Warner, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 4-0

FINANCE

TREASURER'S REPORT

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

MONTHLY BILLS

After reviewing the monthly bills Commissioner Varner made the motion, seconded by Commissioner Altman, to pay the bills in the amount of \$97158.81. Yeas, Commissioners Varner, Warner, Altman, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 4-0

PUBLIC PROPERTY

CEMETERY MAP

A request from Alan Clodfelter for additional payment for updating the Neoga Memorial Cemetery Map was reviewed. Mr. Clodfelter noted that when giving the original bid he did not realize that the map was more than 15 years out-of-date. Therefore, he has spent an additional 20 hours of work completing the map. Motion: Commissioner Varner made the motion, seconded by Commissioner Warner, to approve payment of the additional charges in the amount of \$390 for the Neoga Memorial Cemetery Map. Yeas, Commissioners Varner, Warner, Altman, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 4-0

CLEAN UP OF CEMETERY

Lengthy discussion was held on a possible schedule for removal of all flowers and periodic general clean up of the Cemetery. Motion: Commissioner Varner made the motion, seconded by, Commissioner Altman, to designate November 1, 2001 to November 14, 2001, and March 1, 2002 to March 15, 2002, as general cleanup weeks at the Neoga Memorial Cemetery. Yeas, Commissioners Warner, Altman, Varner, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 4-0

PROPOSAL TO FENCE THE WATER PLANT AND TWO LIFT STATIONS

Superintendent Douglas discussed with the Council his concern that the water plant and the pump stations at Cedar and Trowbridge road and out by the truck stop should be fenced. Motion: Commissioner Warner made the motion, seconded by Commissioner Varner, to have Superintendent Douglas draw up Specs and advertise the fence construction for bids. Yeas, Commissioner Altman, Varner, Warner, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 4-0

WASHED OUT CULVERT AT KENWORTHY'S

Superintendent Douglas reported that after the big rain this past week the culvert installed by GRR Construction at the Harold Kenworthy property has been washed out. Additionally, he noted that there has been a large amount of settlement where the South Rt. 45 water main has been installed. Commissioner Warner explained that this was the contractors responsibility to make these repairs and to add fill to the water main construction. Superintendent Douglas will contact GRR Construction to discuss this matter.

STREET'S AND ALLEY'S

STANDING WATER IN DITCH

Sarah & Jeff Stepp and Joyce Baker were present to discuss the problem of standing water in the ditch to the North of their properties. Lengthy discussion was held. Council explained that this situation is a part of an ongoing negotiation process and the

City is continuing to work on this matter.

ADJOURN

Commissioner Altman made the motion, seconded by Commissioner Varner, to adjourn the regular meeting of October 15, 2001, at 7:50 p.m. Yeas, Commissioners Varner, Warner, Altman, and Mayor Pro-tem Modglin. 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.