

CITY COUNCIL MEETING

April 11, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Michael Antoline, Council members Jeanne Hulva, Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley and Dennis Ruot. Also present were Barb Beasley, Mike Coers, Mike Thomas, Sue Cole, Charlie Dunmire, Cody Holsapple, Darrick Hulva, Doug McGuire, and Steve Bainbridge.

The minutes from the March 14th meeting were approved.

Mayor Dunmire presented the police report.

Mayor Dunmire read Alderwoman Hulva's resignation effective April 30, 2016.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to accept Alderwoman Hulva's resignation. Motion carried.

Sue Cole was present to request a donation from the City for the upcoming Macon Street Fest in June.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to donate \$2,000 to the Macon Street Fest. Motion carried.

Attorney Antoline presented Ordinance No. 20160411-2, an Ordinance approving and authorizing the execution of a TIF District Redevelopment agreement between the City of Macon, Macon County, Illinois and Bill Brown.

A motion was made by Alderwoman Claussen, seconded by Alderman Ruot to approve Ordinance No. 20160411-2. Motion carried.

Mike Boers and Mike Thomas from ADM were present to give an update on the elevator expansion project on North Woodcock. The project has been approved and they will start work as soon as possible.

Steve Bainbridge presented the Council with the IEPA permit application needed to do the sewer main extension.

Attorney Antoline presented Resolution No. 2016/04/11-R2, a Resolution confirming the North Woodcock sewer extension project will be paid exclusively with local funds.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve Resolution No. 2016/04/11-R2. Motion carried.

Attorney Antoline presented Ordinance No. 2016/04/11-1, an Ordinance authorizing the sale of Municipal Property.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No. 2016/04/11-1. Motion carried.

Mayor Dunmire presented the Council with a request from Deputy Pinckard to donate to the Sheriff's department golf outing. The money will be used to fund the shop with a cop program. Police officers take children shopping at Christmas.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to donate \$100.00 to the Sheriff's Department golf outing. Motion carried.

There are still several delinquent properties in the City. These residents received letters informing them to correct the violations on their property. The majority of the residents who received letters have complied. The residents who have not complied will be issued an Ordinance Violation by the Deputy. If they do correct the problems cited in the letters within 14 days they will not have to pay the fine of \$75.00.

The City has a loan with the National Rural Water Association for generators that were purchased in 2008. The Water Fund is able to pay the balance owed on the generators. The amount owed is \$10,746.48.

A motion was made by Alderwoman Hulva, seconded by Alderman Huggins to pay National Rural Water Association \$10,746.48 for the generators. Motion carried.

Alderwoman Claussen presented the P & L report for March, the proposed budget for the 2016 – 2017 fiscal year, and full time salary reviews that were discussed at the Finance Meeting.

A motion was made by Alderman Huggins, seconded by Alderwoman Hulva to approve the budget for 2016 – 2017 fiscal year. Motion carried.

The salary recommendation for full time employees is an increase of \$1,100 a year for the Water Supt., Street Supt., Assistant Supt., and \$1,200 a year for the Municipal Collector.

Charles Dunmire - \$37,100
Darrick Hulva - \$37,100

Cody Holsapple - \$37,100
Pam Windell - \$38,730

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve salary increases at stated above. Motion carried.

Alderwoman Hulva – abstained
Alderman Huggins – aye
Alderman Rappe – aye

Alderwoman Claussen - aye
Alderman Beasley - aye
Alderman Ruot – aye

Alderman Huggins informed the Council that the Park Committee had met and discussed hiring MSA engineering to evaluate the parks. They would meet with the residents in Macon and get their ideas for a new park to be constructed. MSA would also apply for federal grants for funds for the parks. Alderman Huggins recommendation is to hire MSA to evaluate the parks. The cost of hiring MSA is \$10,000.00.

A motion was made by Alderwoman Hulva, seconded by Alderman Rappe to approve \$10,000.00 to hire MSA engineering to evaluate the parks. Motion carried.

Attorney Antoline will present an Ordinance approving a contract with MSA engineering.

Alderman Huggins informed the Council that mulch was being purchased to put at Memorial Park and the park in Hogan Hills.

Alderman Ruot updated the Council on the North Woodcock sewer extension.

Alderman Beasley informed the Council that one building permit had been issued for a new home in Hogan Hills.

Alderwoman Hulva informed the Council that the City had received payments from the businesses for their logo designs that was done by Bendsen Signs. A check has been sent to Bendsen Signs for the logo designs.

Attorney Antoline presented the Council with the amount of the property tax reimbursement amount due to Kenneth Renfro. The amount of the reimbursement is \$780.99.

Attorney Antoline has been in contact with the Attorney for Meridian Schools. They have exchanged documents and Attorney Antoline will have an Ordinance at May's meeting approving the transfer of the grade school property to the City of Macon.

Mayor Dunmire presented Resolution No. 2016/04/11-R1, a Resolution changing signatories on City of Macon Bank Accounts. Jeanne Hulva shall become an authorized signatory on all City of Macon bank accounts and Dale Tomlinson shall be removed as authorized signatory of City of Macon bank accounts as of April 30, 2016.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve Resolution No. 2016/04/11-R2. Motion carried.

Alderman Ruot reminded the Mayor and Council that at the meeting last month the Council had discussed the possibility of changing the requirements for liquor licenses. Attorney Antoline will have an Ordinance to review at the next meeting.

Treasurer Dale Tomlinson presented the Treasurer's report. He stated this would be his final Treasurer's report. Alderwoman Hulva will be Treasurer starting in May. Dale will definitely be missed.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to pay the bills as presented. Motion carried.

A motion was made by Alderwoman Hulva, seconded by Alderwoman Claussen to adjourn. Motion carried.

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk