

CITY COUNCIL MEETING

December 9, 2019

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins. Council Members Doug Huggins, Kimberly Claussen, Chad Rappe, and Caleb Beasley. Also, present were Cody Holsapple, Monte Holsapple, Sue Cole, Matt Foster, John Telford, and Becky Telford.

The minutes from the November meeting were reviewed and approved.

Street Superintendent Cody Holsapple informed the Council that the Kubota tractor needs new tires. It was the consensus of the Council to have Cody purchase tires for the tractor.

Water Superintendent Charlie Dunmire informed the Council that the radios for communication at the water plant have been installed. The rest of the communication repair will be done this week. The EPA inspected the water plant in November.

Charlie informed the Council he will be having surgery on December 19th and will be on light duty for four weeks.

Alderwoman Claussen presented the profit and loss reports.

Alderman Beasley informed the Council that there will be a zoning hearing on December 16th for a variance at the mobile home trailer park.

Attorney Scott Garwood presented Ordinance No. 2019-02, an ordinance for the levy and assessment of taxes for the City of Macon for the fiscal year commencing May 1, 2019 and ending April 30, 2020.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Ordinance No. 2019-02. Motion carried.

Scott presented Ordinance No. 2019-03, an ordinance approving membership in the Illinois municipal league risk management association and authorizing the execution of the intergovernmental cooperation contract.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No. 2019-03. Motion carried.

Scott informed the Council that one delinquent disposal customer was due in court on December 11th.

Scott will start foreclosure on 363 South Front Street. He reported that the roof had been repaired at 241 South Front Street. He would like to wait until spring to see if any

progress is made at 800 South Wall. The yard has been mowed at 392 West Hight. Alderman Caleb Beasley stated that there is a hole in the roof at 392 West Hight. Charlie will get photos of the roof for Scott. Charlie will also get photos of 318 West Cole and 149 North Front for Scott.

Cody informed the Council that the cost of demolishing the house at 246 West Glenn is \$9,000.

Engineer Matt Foster informed the Council that he is working on a plan for drainage on North Woodcock. He will meet with the Mayor about the drainage project before January's meeting.

Treasurer Lori Huggins presented the Treasurer's report.

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

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

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to enter executive session for the semi-annual review of the minutes of meetings lawfully closed under the open meetings act, 5 ILCS 120/2(c)(21). Motion carried.

The regular meeting resumed at 6:23 p.m.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the minutes from the October 19, 2019 executive session. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to make the minutes of the following meetings held in executive session available for public inspection:

October 19, 2019.

Motion carried unanimously.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to keep the minutes of the following meetings held in executive session confidential:

June 13, 2011, October 8, 2012, November 12, 2012, October 14, 2013, February 9, 2015, May 11, 2015, June 13, 2016, June 12, 2017, July 10, 2017, and October 8, 2018

Motion carried unanimously.

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

The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Pam Windell