CITY COUNCIL MEETING March 10, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Kris Thompson, Mac Morey, and Mike Baker. Also present were Ed Aukamp, Charlie Dunmire, Darrick Hulva, Sue Cole, Bob Sargent, and Deputy John Roseman.

The minutes from the February 10, 2014 regular meeting were approved.

Deputy John Roseman presented the police report.

Alderman Frank Dunmire informed the Council that Illinois Rural Water Association was partnering with a company to create a website for municipalities that are members of IRWA. It would be used to post the City's agenda, meeting minutes, and general information. They are asking to use Macon as a test site. If the City likes the website the monthly cost will be \$25.00. It was the consensus of the Council to authorize Alderman Dunmire to use Macon as a test site.

Alderman Dunmire presented the Council with the minutes of the finance committee meeting that met on February 25th. They discussed the budget for the fiscal year May 2014 – April 2015. Alderman Dunmire gave the Council members an evaluation form to evaluate the City Administrator. He is requesting that the Council members have the evaluation forms returned to the Clerk's office by the end of the week.

Macon Speedway owner Bob Sargent presented the Council with a tentative schedule for the upcoming race season.

Mayor Greg Smith informed the Council that the depot is in need of repair. A committee will inspect the depot and other City buildings to take inventory and decide what can be discarded on cleanup day. Cleanup day is May 3rd.

City Administrator Ed Aukamp presented the Council with options for purchasing a used jetter. The City has to hire a service to jet sewer mains at a cost of \$300 - \$400 each time. Jetting is done usually on the average of 30 times a year. Ed has the price of two used jetters one is a 2003 model for \$20,000.00 the other one is a 2002 model for \$38,000.00. TIF money can be used to purchase the jetter. The Council decided to purchase the 2003 model for \$20,000.00 in May at the start of the new fiscal year.

A motion was made by Alderman Dunmire, seconded by Alderwoman Hill to purchase a used jetter for \$20,000.00 in May 2014.

Attorney Mike Antoline updated the Council on the two properties that are scheduled for demolition. He will setup a court date for order of demolition.

The residents who were to appear in court for not having garbage service have complied and now have service. The one violation for illegal burning paid the fine and court costs.

Residents are concerned about two properties that have extensive fire damage that need to have the debris removed for safety reasons. The other property has a house that was in the process of being demolished and work has stopped on it. Attorney Antoline will send letters to the owners requesting that the properties be made safe.

Ed informed the Council that BGM had started surveying for the South Woodcock sewer extension.

Sue Cole asked that the potholes on North Wall be repaired.

The employees would like the Council to purchase a steam cleaner pressure washer. It would be used to clean equipment, vehicles, and the Community Center. The Council would like Street Superintendent Darrick Hulva to get prices for a steam cleaner and have them at next month's meeting.

Treasurer Dale Tomlinson presented the Treasurer's report.

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

A motion was made by Alderman Morey, seconded by Alderman Thompson to pay the bills as presented. Motion carried.

A motion was made by Alderman Thompson, seconded by Alderman Baker to adjourn. Motion carried.

The meeting adjourned at 6:55 p.m.

Respectfully submitted, Pam Windell, City Clerk