

CITY COUNCIL MEETING

November 14, 2016

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

The minutes from the October 10th meeting were approved.

Sgt. Atkins presented the police report.

Mayor Dunmire informed the Council that he had been approached by someone wanting to have a lawnmower/golf cart poker run to raise money for St. Jude's hospital. It was the consensus of the Council to gather more information before approving the event.

Mayor Dunmire informed the Council that a new certified water operator contract needed to be signed. He is presently the certified water operator and there is no cost. The contract must be renewed every two years.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to authorize IRWA as certified water operator for the City of Macon. Motion carried.

Clerk Windell informed the Council that the Macon Food Basket Committee is asking for a donation for this year's food baskets. Approximately 40 food baskets are distributed in Macon. The food baskets will be delivered on December 10th.

A motion was made by Alderman Ruot, seconded by Alderman Rappe to donate \$750.00 to the Macon Food Baskets. Motion carried.

Attorney Antoline spoke with Mrs. Osmon about the vacating of the Towson street easement. She and the neighbor will divide the easement.

The City of Macon employees invite the surrounding communities' employees and Council members to a Christmas dinner in December. This year the dinner will be on December 15th at 11:30 a.m.

Lunch with Santa will be December 3rd at the Community Center from 11:00 a.m. – 1:00 p.m.

The Clerk informed the Council that an agent from Dimond Bros. insurance had contacted her to inform her that the City's present insurance coverage with Health Alliance Insurance would be increasing 14%. The insurance coverage presented by Blue Cross Blue Shield of Illinois is an increase of 1.3%. The City employees filled out information to have the insurance coverage changed to Blue Cross Blue Shield.

Mayor Dunmire informed the Council that the finance committee will be meeting on November 22nd at 6:00 p.m.

The City of Macon caucus will be on December 5th at 6:00 p.m.

Steve Bainbridge from BGM engineering was presented plans for the North Wall Street water main extension. Approximate construction cost will be \$25,000.00 and engineering fees will not exceed \$5,000.00. The project is TIF eligible. Mr. Bainbridge will submit information to obtain the EPA permit for the project.

A motion was made by Alderman Ruot, seconded by Alderman Beasley to authorize BGM to advertise for bids for the North Wall Street water main extension. Motion carried.

Mayor Dunmire would like BGM to design a rock filter system for the Sanitary plant. The present system is sand filters and pumps. The rock filter system would do away with the sand filters and electric pumps operating with gravity instead. He has discussed the project with Keith Moran and 75% of the project would be TIF eligible. The City would have to apply for a EPA application for the project.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to authorize BGM engineering to apply for EPA application and design the rock filter system for the Sanitary Plant. Motion carried.

Attorney Antoline presented Ordinance No. 2016/11/14/1, an Ordinance to set date for a public hearing for the City of Macon Tax Increment financing redevelopment plan and project.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to accept Ordinance No. 2016/11/14-1. Motion carried.

Attorney Antoline presented Ordinance No. 2016/11/14-2, an Ordinance of the City of Macon that sets the public hearing date for the establishment of a business district in Macon.

A motion was made by Alderman Huggins, seconded by Alderman McGuire to accept Ordinance No. 2016/11/14-2. Motion carried.

Rick Johnson and Keith Moran met last month to discuss the property development that Mr. Johnson is planning in Macon. Part of the plans for the property will be TIF eligible.

Attorney Antoline presented Resolution No. 2016/11/14-R1, an inducement resolution for Zion Pro's LLC for development of vacate property located between new US Route 51 and old US Route 51 north of N Wall St.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Resolution No. 2016/11/14-R2. Motion carried.

Street Superintendent Hulva informed the Council that the tile repair project at West Glenn street and Wall street had been completed. The road needs to be repaired with concrete and asphalt. The of repairing the road is \$5,987.00 for the concrete and \$2,289.00 for the asphalt. The quote for the work is from C L Rhodes.

It was the consensus of the Council to approve the concrete and asphalt repair to West Glenn street and Wall Street.

Aldерwoman Claussen presented the P and Ls for October.
Alderman Huggins will be meeting with MSA about the park project at the end of November.

Water Superintendent Dunmire informed the Council that Blue Mound Township is interested in purchasing the City of Macon's water truck. Charlie will have more information next month.

Alderman Beasley informed the Council that Darrick had issued a building permit to William Dowis for the property on Dunn St.

Treasurer Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman Ruot, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk