

**REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JANUARY 20, 2014
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, January 20, 2014; beginning at 6:00 p.m. Mayor Bolin presiding called the Meeting to order and lead the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: None
A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Dane motioned approval of the Minutes of the December 2, 2013 meeting, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Treasurer Lorton; Presentation of bills paid in December 2013, Alderman Wilson motioned approval of the bills paid in December 2013 totaling \$916,299.73, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Presented the January 20, 2014 bills to be paid.
Alderman Dane motioned approval for the January 20, 2014 bills totaling \$150,214.42 to be paid, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton; Presented the December 2013 Collection Deposit Report.
Alderman Carlen motioned approval of the Collection Deposit Report for December 2013 totaling \$745,923.84, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Siemer presented Resolution # 012014A to Abate Taxes on the Electric Bond.

Alderman Sauer motioned to adopt resolution # 012014A to abate the Taxes on the Electric Bond, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Siemer presented Resolution # 012014B to Abate Taxes on the Recovery Zone Bond.

Alderman Wimbley motioned to adopt resolution # 012014B to abate the Taxes on the Recovery Zone Bond, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Siemer requested an Executive Session for the discussion of possible litigation.

Alderman Sauer motioned for Executive Session of the City Council for the discussion of possible litigation, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session of the City Council began at 6:06 p.m.

Alderman Carlen motioned to adjourn Executive Session and Resume Regular Session, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the Executive Session and Resume of the Regular Session took place at 6:17 p.m.

Superintendent Biggs reported that all three (3) of the generators have been repaired and that all of the problems were electronic. All of the City employees worked very hard during this storm.

Economic Development Director Weigand presented Resolution # 012014C to enter into Contractual Agreement for the Revolving Loan Fund Administration & Coordination Services with the Coles County Regional Planning & Development Commission.

Alderman Dane motioned to adopt Resolution # 012014C with Coles Co. Regional Planning & Development Commission, seconded by Alderman Wimbley.

Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Park Recreation Director Hutton reported that the Circus is coming to Casey in April.

Alderman Dane motioned to advertise about Tourism in the Discovery Magazine not to exceed \$2,500.00, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Fire Chief Garver presented the Council with information about the Fire Text Response. Also reported that the department's two (2) thermal imaging cameras are getting worked on.

Alderman Wimbley motioned to approve a one-time expense of \$1,785.00 for the Fire Text Response System for the Firemen and an annual fee of \$500.00 per year plus internet expense for the Fire Department, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

New Business: None

Unfinished Business: None

Committee Meetings:

Street and Alley; Chairmen Wimbley motioned to approve the IDOT Agreement for Federal Participation of the Streetscape Project - total cost of \$606,475.00, the City's share is \$121,295.00, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Street and Alley; Chairman Wimbley motioned to approve IDOT Construction Engineering Service Agreement for the Federal Participation for the Streetscape project with Connor & Connor Engineers for \$64,278.89, which is included in the figures in the previous motion, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Public Utility Chairman Wimbley discussed the meeting held on December 20, 2013 and reported that council action on the water meters is on hold to advertise for bids.

City Hall Chairman Wilson reported that they held a meeting on January 16, 2014 and discussed the Dog Pound.

Alderman Reports and Concerns

Ward I Alderman Sauer: Thanked the Baptist Church and Director Brewer for doing a good job during the recent storm. Called for a Ordinance/Airport & Fire meeting on Monday, January 27, 2014 at 10:00 a.m. to discuss the Fire District.

Ward I Alderman Wimbley: Kudos to the Street & Utility Departments. Glad to hear the generators are back up and running. Called a Economic Development meeting for Tuesday, January 28, 2014 at 5:00 to discuss City grants.

Ward II Alderman Jenkins: Thank you to all the City Employees for all their work during the storm. Called a Finance meeting for Tuesday, January 28, 2014 at 6:00 p.m. to review the funds.

Ward II Alderman Carlen: Appreciated everyone's efforts during the storm.

Ward III Alderman Dane: Thanked the Baptist Church for letting the community use the Church during the storm. Called a Park committee meeting for Thursday, January 23, 2014 at 6:00 to discuss upcoming events in the Park.

Ward III Alderman Wilson: Thanked the City Employees and everyone who helped during the storm. Called for a City Hall committee meeting for Wednesday, January 29, 2014 at 6:00 p.m. to discuss Police Dept. renovations.

Mayor Bolin: Appreciated everyone's help during the storm.

Adjournment

Alderman Wilson motioned to adjourn, seconded by **Alderman Sauer**. Upon roll call the vote was:

Ayes: 6 – **Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley**

Nays: 0 – **None**

Absent: 0 – **None**

Motion declared carried.

Adjournment of the City Council at 6:50 p.m.

Respectfully Submitted;

Gail Lorton, Treasurer/Deputy Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayer
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

A Small Town
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REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 3, 2014
6:00 P.M.

The Regular Meeting of the City Council was held Monday, February 3, 2014; beginning at 6:00 p.m. Mayor Bolin presiding and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of January 20, 2013, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan; Presentation of bills paid in January 2014.

Alderman Carlen motioned approval of January 2014 paid bills, totaling \$712,963.53, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Treasurer Lorton; Presentation of January 2014 Collection Deposit Report.

Alderman Wilson motioned approval of the Collection Deposit Report for January 2014, totaling \$744,602.57, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Superintendent Biggs;

Alderman Dane motioned to Advertise bids for Water Meter Replacement Contractor, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Collector Mumford; reported to be prepared for high utility bills due to the extreme cold temperatures and winter storms; customers needing to make payments on the utility bills are asked to contact the Collector's Office to make arrangements.

Economic Development Director Welgand; presented the Economic Development Year-End Report.

Park; Chairman Dane reported that the Committee Meeting has been rescheduled for Tuesday, February 4, 2014 at 6:00 p.m. to discuss the Park Township and City Inter-governmental Contract and future park activities.

Ordinance, Fire, & Airport; Chairman Sauer reported that the Committee met on Monday, January 27, 2014 at 10:00 a.m. and discussed the referendum for the proposed Fire District; The Committee and Fire Chief Garver will meet later (around the 11th or 12th of February) with City Attorney present or phone conference for questions on the referendum.

Economic Development; Chairman Wimbley reported on the Meeting held on Tuesday, January 28, 2014 at 5:00 p.m. and discussed City Business Grants.

Alderman Wimbley motioned approve the City to invest a total of \$7,000 from Utility Incentives line items (\$3,500 each out of 54-00-852.001 and 55-00-852.001), second by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Wimbley motioned to approval for two (2) local business improvement projects as follows \$2,000 to The Fitness Club for HVAC & Insulation; and \$5,000 to Heritage Insurance Agency, Inc. for building a new facility, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Economic Development Chairman Wimbley announced the City Comprehensive Planning Committee will host an Open House at City Hall set for Tuesday, February 4th, 2014 from 6:00 p.m. through 7:00 p.m. the public is invited.

Finance: Chairman Jenkins reported on the Meeting held on Tuesday, January 28, 2014 at 6:00 p.m. for the Committee to review the 2014 budget.

City Hall; Chairman Wilson gave a report on the Meeting held on Wednesday, January 29, 2014 at 6:00 p.m. and discussed the Police Department renovations; Superintendent Biggs will have employees help weather permitting.

Mayor Bolin Reports

Mayor Bolin commended the City Employees on snow removal and everyone being prepared for the next round of winter storms.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council. 6:20 p.m.

Respectfully Submitted; Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, FEBRUARY 24, 2014 6:00 P.M.

The Regular Rescheduled Meeting of the City Council was held Monday, February 23, 2014; beginning at 6:00 p.m. Mayor Bolin presiding and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: Alderman Dane

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of February 3, 2014, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Officers Reports

Clerk McClellan; Presentation of bills paid in February 2014.

Alderman Sauer motioned approval of January 2014 paid bills, totaling \$846,116.66, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

A Small Town
with a Big Heart

Attorney Siemer; Called for an Executive Session for the discussion of possible litigation.

Alderman Sauer motioned to Executive Session for the discussion of possible litigation, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Executive Session of the City Council began at 6:04 p.m.

Alderman Sauer motioned to adjourn Executive Session and resume Regular Session, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Executive Session adjourned and Regular Session resumed at 6:22 p.m.

Superintendent Biggs

Alderman Wimbley motioned to accept the bid from Schulte's Supply for 1400 Water Meters not to exceed \$97,930.00 at \$69.95 per unit to be purchased from the Water Fund, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Economic Development Director Weigand; The City of Casey Ordinance for Adding Enterprise Zone Territory.

Alderman Sauer motioned to Adopt Ordinance #396 Adding Territory to the Clark County Enterprise Zone, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

New Business:

Street & Alley Chairman Wimbley: Requested council action to advertise for applications to fill a full-time position in the Street Department.

Alderman Wimbley motioned to advertise for applications to fill a full-time position in the Street Department, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Unfinished Business: None

Committee Meetings:

Park; In the absents of Chairman Dane Alderman Wilson reported on the rescheduled meeting held on Tuesday, February 11, 2014 at 6:00 p.m. for the discussion of the Park Township and City Enter-governmental Contract with the Commissioners of the Casey Township Park District ; the committee also discussed activities in the park.

Alderman Wilson motioned to approve the Enter-governmental Contract between the Casey Park Township and City of Casey; commencement beginning on April 1, 2013 and shall continue for a term of ten years from the date of commencement April 1, 2013, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Ordinance, Fire, & Airport; Chairman Sauer reported on the meeting held on Monday, January 27, 2014 at 10:00 a.m. with Fire Chief Garver for the discussion of the proposed Fire District and equipment. The proposed Fire District referendum to be voted on March 18, 2014 has some unanswered issues and complications on the funding. Fire Chief Garver is hopeful to get answers and inform the public before the March 18, 2014 Election. Alderman Sauer motioned to purchase used Thermal Imaging camera not to exceed \$4,000 plus tax and shipping, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 4 – Carlen, Jenkins, Sauer, Wilson

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 1 - Dane

Motion declared carried. A vote to abstain goes with majority vote.

Chairman Sauer called for a Committee Meeting to meet with the Airport Boosters for Wednesday, March 5, 2014 at 4:00 p.m. to discuss upcoming Federal and State projects.

Alderman Reports and Concerns

Ward II Alderman Jenkins: Requested that department heads to get their budgets together and submit to Treasurer Lorton to begin the 2015 Fiscal Year Appropriation and budget process.

Mayor Bolin Reports

Mayor Bolin stated that since the Council met tonight for the rescheduled Regular Meeting of February 17th the first Meeting March 3rd will be canceled and the Council will resume the Regular Scheduled Meetings on Monday, March 17, 2014.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Dane

Motion declared carried.

Adjournment of the City Council. 6:42 p.m.

Respectfully Submitted; Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 17, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, March 17, 2014; beginning at 6:00 p.m. Mayor Bolin was absent Alderman Sauer Mayor Pro-Tem presiding and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: Don Shuler with RTS Water Solution addressed the Council and to inform the public that RTS has began replacing the City's Water Meters and his crew will be uniformed with the RTS vest logos; replacement takes five to ten minutes and water will be shut off.

Mayor Pro-Tem Sauer moved items up on the agenda due to Attorney Siemer having time commitments.

Attorney Siemer; presentation of a Resolution for the USDA Loan for the Sewer System Project and Executive Session to discuss litigation.

Alderman Wimbley motioned to pass Resolution #031714A Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Sewer Facility to serve an area lawfully within it's jurisdiction to serve, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

A Small Town
with a Big Heart

Alderman Dane motioned to Executive Session to discuss litigation, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City began at 6:05 p.m.

Alderman Wimbley motioned to adjourn Executive Session and resume Regular Session, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session adjourned and Regular Session resumed at 6:15 p.m.

Alderman Dane motioned approval to hire the firm of Siemer, Austin & Fuhr to represent the City in defending a foreclosure lawsuit (Clark County Cause No. 2013-CH-35) and related matters, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of February 24, 2014, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Abstain: 1 - Dane

Absent: 0 - None

Motion declared carried.

Voting to abstain is counted with the majority.

Officers Reports

Clerk McClellan; Presentation of March 17, 2014 bills to be paid.

Alderman Wilson motioned approval to pay the March 17, 2014 bills totaling \$104,252.88, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Carlen motioned to approve the Collection Deposit Report for February 2014, total \$950,471.11, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

New Business: None

Unfinished Business: None

Committee Meetings:

Ordinance, Fire, & Airport; Chairman Sauer reported on the Meeting held on Wednesday, March 5, 2014 at 4:00 p.m. The Committee met with the Casey Airport Boosters and reviewed state and federal approved projects; the Five Year Plan will be presented at the next meeting of the City Council

Alderman Dane motioned approval of the Runway lighting project not to exceed \$5,900.00 for the Casey Municipal Airport, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Public Utility: Chairman Wimbley reported on the meeting held on Thursday, March 13, 2014 and reviewed and discussed the Illinois Municipal Electric Agency for replacing the meter structure at the City's 69kv delivery point. The agreement will be presented at the next meeting pending Agreement review by City Attorney Siemer.

Alderman Reports and Concerns

Alderman Wilson: Reported that dry wall work has begun in the Police Department and is looking better.

Adjournment

Alderman Carlen motioned to adjourn, seconded by **Alderman Wilson**. Upon roll call the vote was:

Ayes: 6 -- Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 -- None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council. 6:27 p.m.

Respectfully Submitted; Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420
217.932.2700

Mayor
Ed Bofin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, APRIL 7, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 7, 2014; beginning at 6:00 p.m. Mayor Bolin was absent Alderman Sauer acting as Mayor Pro-Tem presided and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of March 17, 2014, with corrections that Alderman Wimbley was present in roll call; seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 - Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan; Reported that the 2015 Liquor License Applications were sent out and presented the March 2014 bills paid.

Alderman Dane motioned approval of the March 2014 bills paid totaling \$711,065.34, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 - Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 - None

Absent: 0 - None

Motion declared carried.



Treasurers Report

Alderman Carlen motioned to approve the Collection Deposit Report for March 2014, total \$806,716.03, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Attorney Siemer; Requested an Executive Session to discuss possible litigation.

Alderman Dane motioned to Executive Session to discuss possible litigation, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session of the City Council began at 6: 04 p.m.

Alderman Wimbley motioned to adjourn executive session and resume Regular Session, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive Session adjourned and Regular Session resumed at 6:30 p.m.

Superintendent Biggs; Reported that the water meter replacement is forty percent completed; Friday, April 4th the City had a power outage the electric backup system is manually operated and commended the Electric Department on their quick response.

Park Activity Director Hutton; Director Hutton was absent and Alderman Dane presented a request from Mint to Garden for Sponsorship.

Alderman Dane motioned approval to give a sponsorship of \$900.00 to the Mint to Garden Club a sponsorship to help purchase flowers, plants, dirt and mulch for the beatification Park, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Fire Chief Garver; Requested that a bid for the Small Equipment Grant be placed on the next Agenda; Reported that the Annual Moonshine Run is being held beginning on Thursday, April 10th through Saturday, April 12th, hoping to break the number record. Also the Firemen's Chili Supper will be held on Saturday, April 12, 2014.

Economic Development Director Weigand; This Thursday, April 10, 2014 is the Annual Chamber of Commerce Dinner. Also the COC Easter Egg Hunt is also coming up soon.

New Business: Casey Corner Car Show, Bobby Staley presented this years information. Alderman Dane motioned approval of Sponsorship to the Casey Corner Car Show of \$400.00, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Unfinished Business: Unfinished Business:

Ordinance, Fire, & Airport; Chairman Sauer to presented the Illinois Department of Transportation Division of Aeronautic Airport Improvement five year program for the Casey Municipal Airport for Council approval. After some discussion the Council tabled action for City Attorney Siemer to review. Chairman Sauer also requested that City Attorney look into the Fire Department procedures for a fire district after the Council had some discussion.

Public Utility: Chairman Wimbley to present for Council Action a contract agreement with Ameren, the Illinois Municipal Electric Agency and the City of Casey for replacing the meter structure at the City's 69kv delivery point.

Alderman Wimbley motioned to accept the Agreement with Ameren, the Illinois Municipal Electric Agency, and the City of Casey for the Electric Delivery Point Replacement of Meter Structure, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Committee Meetings:

Street and Alley; Chairman Wimbley reported that the Committee met on Wednesday, April 2, 2014 at 5:00 p.m. for the discussion of employment in the Street Department, the South West Drainage Project, Street Scape Projects, brush removal and set spring cleanup.

Alderman Wimbley motioned approval to advertise for four summer youth help to be submitted by April 30, 2014 at 12:00 p.m.; seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Alderman Reports and Concerns

Alderman Wimbley; Thanked the City Electrician's for allowing him to observe the Electric backup process at the North Electric Substation; Called for a Public Utility Meeting for Monday, April 14, 2014 at 12:00 p.m. for the discussion of utility rates for the 2015 fiscal year.

Alderman Jenkins; Reported that the Finance Committee called for a Meeting on Tuesday, April 15, 2014 at 6:00 p.m. to meet with Department Supervisors for the 2015 Fiscal Appropriations and budgets.

Alderman Dane; Received complaints from area residents on clogged ditch drainage; concerns with Alcohol drinking in the Park with some of the ballgames.

Alderman Wilson; Concerns with parking on sidewalk on Adams Street across from the Moose. Superintendent Biggs will look into matter.

Adjournment

Alderman Jenkins motioned to adjourn, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council. 6:57 p.m.

Respectfully Submitted; Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, APRIL 21, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, April 21, 2014; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson

Absent: Alderman Wimbley

A quorum was declared.

Public Forum: None

Alderman Sauer motioned to Executive Session to discuss union negotiations, possible litigation, and personnel, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson
Nays: 0 – None
Absent: 1 - Wimbley

Motion declared carried.

Executive Session of the City Council began at 6: 03 p.m.

Alderman Sauer motioned to adjourn executive session and resume Regular Session, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson
Nays: 0 – None
Absent: 1 - Wimbley

Motion declared carried.

Executive Session adjourned and Regular Session resumed at 6:31 p.m.

Alderman Jenkins motioned to pass Resolution #042114A Declare default under terms of Loan Agreement between the City of Casey and QC Manufacturing, LLC, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson
Nays: 0 – None
Absent: 1 - Wimbley

Motion declared carried.



Meeting Minutes

Alderman Carlen motioned approval of the Minutes of April 7, 2014, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 - Wimbley

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Wilson motioned approval to pay the current April 21, 2014 bills totaling \$412,117.39, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 - Wimbley

Motion declared carried.

Superintendent Biggs; Reported that the State Street Scape project is to begin on May 5, 2014; The State will be working on West Main beginning at Main and North West 5th Street to North West 8th Street; set City-wide Cleanup.

Alderman Sauer motioned to approve a City-wide Cleanup to begin on Saturday, June 7, 2014 and Monday through Saturday, June 9 through June 14, 2014; hours are 1:00 p.m. – 7:00 p.m. Monday through Friday, Saturday's 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m.; City residual utility customers only with proof; residential customers to bring their items to the City utility building located on South East 8th Street, limit of one pickup load per household, no large appliances, air conditioners, and no commercial, contractor or landlord dumping; prohibited are automotive parts, components, tires, liquids, paint, paint containers, batteries, burnt material, yard and land waste and hazardous materials; seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 - Wimbley

Motion declared carried.

Economic Development Director Weigand; Reported that a Community Open House is planned for the Comprehensive Plan set for May 6, 2014 from 5:00 p.m. until 7:00 p.m. at Casey City Hall.

Park Activity Director Hutton; Reported that the Circus will be in town on April 23, 2014 in the Park with two shows 5:00 p.m. and 7:30 p.m. encourage everyone to attend.

New Business: None

Unfinished Business:

Ordinance, Fire, & Airport; Chairman Sauer and the Casey Airport Booster Manager Chris White and Board President Bob Daugherty were present and helped explain the Illinois Department of Transportation Division of Aeronautic Airport Improvement five year programs for the Casey Municipal Airport for Council approval; The Mayor and Council agreed that City Attorney Martin Siemer to continue with the petition and other legal work for the proposed Fire District.

Alderman Sauer motioned to approve the Illinois Department of Transportation Division of Aeronautic Airport Improvement five year programs for the Casey Municipal Airport, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 - Wimbley

Motion declared carried.

Alderman Sauer motioned to approve the bids for the Fire Department Small Equipment Grant not to exceed \$7,575.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 - Wimbley

Motion declared carried.

Committee Meetings:

Public Utility; Chairman Wimbley was absent Alderman Sauer reported on the Meeting held on April 14, 2014 at 12:00 p.m. to discuss the utility rates for the new 2015 fiscal year and the Committee recommended that no increase is required this year and that the new meters will help keep costs down.

Finance; Chairman Jenkins reported that the Committee met on April 15, 2014 at 6:00 p.m. with department Supervisors for the 2015 fiscal year appropriations. Chairman Jenkins had called for two meetings to begin finalizing the appropriations;

Committee Meetings Set

Public Utility; Wednesday, April 30, 2014 at 6:00 p.m. to discuss the water tower and water plant.

Street and Alley; Thursday, May 1, 2014 at 6:00 p.m. to review the youth summer help applications and the 2015 Fiscal year Motor Fuel Projects

Finance; has been previously set for April 22 and 24, 2014 both to meet at 6:00 p.m. for the continued work on the appropriations; has been posted.

Alderman Reports; None

Mayor Bolin Reports; Requested to re-implement the 2 hour parking in the Downtown area that is set by the City Ordinances; City vacant lots need to be cleaned up old concrete torn out and revitalized with trees and grass, Mayor Bolin will have the Street and Alley Committee be assigned this project; The vacant City lot where the old Generators were located to be cleaned up and a new storage building for the utility departments is being planned.

Adjournment

Alderman Jenkins motioned to adjourn, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Absent: 1 - Wimbley

Motion declared carried.

Adjournment of the City Council 6:58 p.m.

Respectfully Submitted; Robin McClellan, City Clerk

City of Casey



108 East Main Street
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217.932.2700

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Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 5, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 5, 2014; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Dane motioned approval of the Minutes of April 21, 2014, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wilson

Nays: 0 – None

Abstain: 1 - Wimbley

Absent: 0 - None

Motion declared carried.

Voting to abstain goes with majority.

Officers Reports

Clerk McClellan:

Alderman Sauer motioned approval of bills paid in April 2014 bills totaling \$1,177,944.23, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.



Treasurer Lorton: Approve the Collection Deposit Report for April 2014.
Alderman Wimbley motioned to approve the Collection Deposit Report for April 2014 totaling \$780,794.80, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs: Reported that Ameren CIPS Pole change out has been approved with IMEA will be the project soon; reiterated that the City-wide Cleanup is set beginning June 7 through June 14. Contractors for the downtown Street Scape Grant will be meeting this week with the local downtown business owners about the project.

The City of Casey received the 2014 Water Plant of the Year award from the Illinois Rural Water Association. Superintendent Biggs commended Water Plant Operator Steve Cannon for this award and Cannon's thirty-nine years of service with the City of Casey.

Economic Development Director Weigand: Reported that a Community Open House is planned for the Comprehensive Plan set for May 6, 2014 from 5:00 p.m. until 7:00 p.m. at Casey City Hall encouraged all to attend.

Park Activity Director Hutton: Reported that the Circus was a success and well attended; thanked all employees and volunteers that helped.

New Business: None

Unfinished Business: None

Committee Meetings: Finance;

Chairman Jenkins reported the Committee met on April 22 and 29, 2014 at 6:00 p.m. to work with department Supervisors for the 2015 fiscal year appropriations. Chairman Jenkins reported that the committee will meet again on May 7, 2014 at 6:00 p.m. The agenda has been posted.

Economic Development; Chairman Wimbley report on the meeting held on April 24, 2014 at 5:00 p.m. to close out City Grants.

Public Utility; Chairman Wimbley reported on the Meeting held on April 30, 2014 at 6:00 p.m. Discussed the Water Treatment Plant, Water Tower and Water meter reads.

Alderman Wimbley motioned to advertise for bids to paint the Water Tower, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Street and Alley; Chairman Wimbley reported on the Meeting held on May 1, 2014 at 6:00 p.m. Reviewed the summer youth help and upcoming projects.

Alderman Wimbley motioned to hire youth for the 2014 summer work in the Street

Department: Beau Biggs, Mathew Davidson, Dylan Lawrence and Dustin Weger, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wimbley motioned to pass Resolution # 050514A for the 2015 Fiscal Motor Fuel Road work, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wimbley motioned approval of bid for the South West Drainage Project not to exceed \$466,469.60, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Reports

Alderman Dane: Commended the success of the Circus and thanked all that helped.

Mayor Bolin Reports:

Enforcement of two hour parking limit and signage in the downtown to be in place as soon as possible; first ticket to be a warning to give everyone time for the enforcement, second offence to be a fine.

Adjournment

Alderman Jenkins motioned to adjourn, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:25 p.m.

Respectfully Submitted; Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 19, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, May 19, 2014; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: Alderman Carlen
A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Dane motioned approval of the Minutes of May 5, 2014, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.

Officers Reports

Clerk McClellan:

Alderman Dane motioned approval to pay current May 2014 bills totaling \$292,949.70, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.



Economic Development Director Weigand: Reported that the Chamber of Commerce will be holding the Krazy Casey Days in downtown Casey on Saturday, June 31, 2014; encouraged all to attend.

New Business: None

Unfinished Business:

Finance Chairman Jenkins reported the Committee met on May 7, 2014 at 6:00 p.m. to finalize the 2015 Fiscal Appropriations; the Council had a discussion on the cuts to the tourism fund.

Alderman Jenkins motioned to place the 2015 Fiscal Appropriation Ordinance on Public Display, seconded by **Alderman Wimbley**. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.

Alderman Jenkins motioned to set the Public Hearing for Monday, June 2, 2014 at 5:45 p.m., seconded by **Alderman Wimbley**. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 - Carlen

Motion declared carried.

Committee Meetings:

Salary and License; Chairman **Jenkins** reported that the Committee will met following the adjournment of tonight's Council Meeting to discuss employee benefits.

No reports by Aldermen and Mayor Bolin

Adjournment

Alderman Jenkins motioned to adjourn, seconded by **Alderman Wilson**. Upon roll call the vote was:

Ayes: 5 -- Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 -- None

Absent: 1 - Carlen

Motion declared carried.

Adjournment of the City Council was at 6:18 p.m.

Respectfully Submitted;

Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley



SPECIAL MEETING OF THE CITY COUNCIL WEDNESDAY, MAY 21, 2014 6:30 P.M.

The Special Meeting of the City Council was held Monday, May 19, 2014; beginning at 6:00 p.m. Mayor Bolin was absent. Mayor Pro-Tem Sauer presided and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: Alderman Carlen
Alderman Dane

A quorum was declared.

Public Forum: None

The Comprehensive Plan Grant has a requirement that the Council approve the plan as part of the close out on the Grant.

Alderman Wimbley motioned to pass Resolution #052113A The City of Casey to adopt the City of Casey Comprehensive Plan, seconded by Alderman Wilson. Upon roll call the vote was:

Upon roll call the vote was:

Ayes: 4 – Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 2 – Carlen, Dane

Motion declared carried.

There is a vacancy in the Street Department for the Summer youth help and needs to be filled.

Alderman Wimbley motioned to hire Seth Bland for the Street Department Summer help, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 2 – Carlen, Dane

Motion declared carried.

Adjournment

Alderman Jenkins motioned to adjourn, seconded by Alderman Wilson.

Upon roll call the vote was:

Ayes: 4 – Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 2 – Carlen, Dane

Motion declared carried.

Adjournment of the City Council was at 6:18 p.m.

Respectfully Submitted;

Robin McClellan, City Clerk

**REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JUNE 2, 2014
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, June 2, 2014; beginning at 6:03 p.m. Mayor Bolin presided. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present:

Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum; No requests at this time.

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of May 19, 2014; seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Abstain: 1 – Carlen

Motion declared carried.

Officers Reports

Clerk McClellan

Alderman Dane motioned approval of the current May 2014 bills totaling \$242,949.70, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Treasurer Lorton

Alderman Carlen motioned approval of the May 2014 Collection Deposit Report Totaling \$730,554.17, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Siemer

Alderman Wimbley motioned to go into Executive Session to discuss real estate, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session of the City began at 6:07 p.m.

Alderman Jenkins motioned to adjourn Executive Session and resume Regular Session, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Executive Session adjourned and Regular Session resumed at 6:21 p.m.

Alderman Wilson motioned to adopt Ordinance # 398 amending the Liquor License, changing the License Number Issued to no more than three Class A licenses; Three Class B license; two Class C licenses; two Class D licenses; and two Class E licenses, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned to approve the Interim Financing for the USDA Wastewater Grant Project up to 3,000,000.00, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs

Alderman Sauer motioned to accept the bid from Trikote for \$143,000.00 to paint the water tower, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Dane motioned to approve Dylan Scott as pool manager at \$12.50 per hour and Mike Eckardt and Shawn Meyer as assistant managers at \$11.00 per hour, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wilson motioned to pay the 2014 summer lifeguards \$8.25 and returning guards will receive an additional \$0.15, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Superintendent Biggs reported that the part-time summer employees started today. The swimming pool also opened today. The 2 hour parking signs are up on Main St. City Wide Clean-up starts Saturday.

A Utility Committee meeting was called for Tuesday, June 10, 2014 at 6:00 p.m. to discuss the water line from Casey to Marshall and painting of the water tower.

Park Recreation Director Hutton

Alderman Carlen motioned to approve the 4th of July Celebration Festival in the amount of \$15,000.00 from the Tourism fund, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

New Business: None

Unfinished Business:

Finance: Chairman Jenkins reported there had been a Public Hearing held before the Council Meeting to discuss the 2015 Appropriations. Alderman Jenkins motioned to adopt Ordinance # 397 the 2015 Appropriations as presented, seconded by Alderman Wimbley.

Upon roll call the

Vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Salary & License: Chairman Jenkins motioned to advertise to bid the City of Casey Health Insurance, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chairman Jenkins motioned to increase the Non-Union employees .30 cents per hour for the next 2 years, Seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Chairman Jenkins motioned to instate a Use-It-Or-Lose-It policy for the employees Vacation and Personal time. Time should be used by April 30th of each year, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

City Hall: Chairman Wilson motioned to advertise for bids for the flooring for the hallway and the Collector's office in City Hall, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Concerns:

Ward I Alderman Sauer – Add to the next agenda Approval of the Comprehensive Plan.

Ward I Alderman Wimbley – Called a Street Committee meeting for Tuesday, June 10, 2014 at 5:00 p.m. to discuss hiring in the Street Dept.

Ward II Alderman Jenkins – Nothing at this time

Ward II Alderman Carlen – Nothing at this time

Ward III Alderman Dane – Nothing at this time

Ward III Alderman Wilson – Nothing at this time

Mayor Bolin Concerns: Nothing at this time

Adjournment

Alderman Jenkins motioned to adjourn, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:58 p.m.

**Respectfully Submitted;
Gail Lorton, Deputy Clerk**

City of Casey



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Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, JUNE 16, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, June 16, 2014; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of June 2, 2014, and Special Meeting Minutes of May 2014; with correction to approval of the May 19, 2014 Minutes Alderman Carlen voted to Abstain; seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan:

Alderman Dane motioned approval to pay current May 2014 bills totaling \$185,217.52, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.



City Attorney Siemer requested an Executive Session to discuss real estate; possible sale and purchase of real estate.

Alderman Wilson motioned to Executive Session to discuss real estate, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None

Motion declared carried.

Executive began at 6:03 p.m.

Alderman Wimbley motioned to adjourn Executive Session and resume Regular Session, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None

Motion declared carried.

Adjournment of Executive Session and Regular Session resumed at 6:12 p.m.

Superintendent Biggs; requested approval for the 2014 Motor Fuel Project Bid; the South West Drainage project was awarded to B & T; Citywide cleanup had ten dumpsters filled.

Alderman Wimbley motioned to approve the bid from Lawrence Gravel not to exceed \$58,557.75 for the 2014 Motor Fuel Seal Coat Award, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None

Motion declared carried.

Economic Development Director Weigand:

New Business: None

Unfinished Business:

Committee Meetings:

Street Committee; Chairman Wimbley reported that the Committee met on Tuesday, June 10, 2014 at 5:00 p.m. to discuss hiring in the department; the Committee recommended that before hiring the union contract needs to be finalized.

Public Utility Committee; Chairman Wimbley report on the Meeting held on Tuesday, June 10, 2014 at 6:00 p.m. to discuss painting of the water tower and the proposed water line from the City of Marshall. Approve the USDA Grant/Loan process for the water line construction project for the City of Casey, discussed a new truck for the Superintendent of Utilities.

Alderman Wimbley motioned to approve the process with Illinois Department of Transportation to secure the Right-of-way for the Water Line Project from Casey to the City of Marshall, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Sauer motioned to approve the bid from J&K Mitchells not to exceed \$22,882.00 with a trade in of Ford Cab crew truck of \$3,000 for a new 2014 Dodge Ram Crew Cab truck; funding from the Electric Operating and Maintenance Fund (appropriated in the current appropriations), seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, Sauer

Nays: 0 – None

Abstain: 2 – Wilson, Wimbley

Absent: 0 – None

Motion declared carried.

Voting to abstain goes with majority vote.

Park Committee; Chairman Dane reported on the Meeting held on Thursday, June 12, 2014 at 6:00 p.m. to discuss the 4th of July and park activities. The parade route will not be changed and flyers have been sent out between seventy-five to one hundred miles; continue building the parade and festival; several events are planned for this year's two days Friday, July 4th and Saturday, July 5th. The swimming pool has had a large crowd and attendance.

No reports by Aldermen

Mayor Bolin Reports

Mayor Bolin changed the Street Committee Chairman to Alderman Carlen. Alderman Carlen had been appointed to fill a vacancy and had not serviced in a Chair position and is willing to perform the duties.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:29 p.m.

Respectfully Submitted;

Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

**REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, JULY 7, 2014
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, June 16, 2014; beginning at 6:00 p.m. Mayor Bolin was absent; Mayor Pro-Tem Sauer presided and called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer (Mayor Pro-Tem)
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of June 16, 2014, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan: Approve bills paid in June 2014

Alderman Carlen motioned approval of bills paid in June 2014 bills totaling \$635,667.50, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

A Small Town
with a Big Heart



City Treasurer; Collection Deposit Report for June 2014

**Alderman Jenkins motioned to approve the Collection Deposit Report for June 2014
Totaling \$562,407.91, seconded by Alderman Dane. Upon roll call the vote was:**

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

**City Attorney Siemer; Requested an Executive Session to discuss real estate; possible sale
and purchase of real estate and Union negotiations.**

**Alderman Dane motioned to Executive Session to discuss real estate and union negotiations,
seconded by Alderman Wimbley. Upon roll call the vote was:**

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Executive began at 6:03 p.m.

**Alderman Carlen motioned to adjourn Executive Session and resume Regular Session,
seconded by Alderman Dane. Upon roll call the vote was:**

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of Executive Session and Regular Session resumed at 6:22 p.m.

**Alderman Jenkins motioned to approve the IBEW #702 Collective Bargaining Agreement
Contract effective May 1, 2014 through April 30, 2016, seconded by Alderman Dane. Upon
roll call the vote was:**

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

**Superintendent Biggs; reported that the South West Drainage Project began July 2, 2014;
the Street Scape project is on going; waiting for the permit from the EPA and permission
from IDOT to begin the Water project for property right-a-way's.**

**Park Activity Director Hutton; reported that the 4th of July Celebration was successfully;
will give a report at a later date.**

New Business: None

Unfinished Business:

Clark County Enterprise Zone request to add territory; Ashley Oil Company; the City Council to review the information and have Council Action at the meeting.

Committee Meetings:

City Hall; Chairman Wilson present a bids for flooring in City Hall from Garver Inc. Alderman Wilson motioned to approve the bid not to exceed \$9,796.85 for City Hall flooring of the Collectors Office, hallways, and the storage room, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Finance Committee; Chairman Jenkins reported that the Committee met on June 18, 2014 to discuss refinancing the Electric Bond; The Committee will set a future meeting to continue discussions.

Economic Development Committee; Chairman Wimbley requested a Meeting for Tuesday, July 15, 2014 at 5:00 p.m. to close out City Grants and to discuss future City Grants.

No reports by Aldermen

Adjournment

Alderman Carlen motioned to adjourn, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:39 p.m.

Respectfully Submitted;

Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420
217.932.2700

REGULAR MEETING OF THE CITY COUNCIL MONDAY, JULY 21, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, July 21, 2014; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: Alderman Jenkins
A quorum was declared.

Mayor
Ed Bolin
City Clerk
Robin McClellan
City Treasurer
Gail Lorton
Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

Public Forum: Ron Bayles; A local resident told the Council that he had purchased the Old Dora Cook property on East Main Street and the property and the barn are from the original settlement here in Casey that was formerly known as Cumberland. Mr. Bayles requested to pursue possible grants to help promote and protect this historical property. Mr. Bayles was given verbal consist to meet with the City's Economic Development Director Nicole Weigand for possible grants.

Mayor Bolin moved New Business up on the Agenda.

New Business:

Businessman/Attorney Perry Baird was given the floor and addressed the Council with his concerns with limited parking spaces due to the new construction of the Street Scape Project in downtown. The Council had a discussion of future parking for downtown businesses. Superintendent Biggs had brought the original federal grant document on the Street Scape Grant Project and the intent of this grant is for safety with the pedestrian crosswalks. Mayor Bolin stated that the City will work with businesses parking and keep the two hour parking limit enforced that has been an ordinance years.



Meeting Minutes

Alderman Carlen motioned approval of the Minutes of July 7, 2014 with corrections to adjournment to read as follows:

Adjournment

Alderman Carlen motioned to adjourn, seconded by Alderman Wilson.

seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson and Wimbley

Nays: 1 – Jenkins

Absent: 0 - None

Motion declared carried.

Officers Reports

Clerk McClellan: Requested approval to pay current July 2014 bills.

Alderman Dane motioned to approve paying the current July 21, 2014 bills totaling \$229,505.45, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson and Wimbley

Nays: 1 – Jenkins

Absent: 0 - None

Motion declared carried.

Superintendent Biggs; reported on the EPA decision on the Landfill Closure. It was determined that the official date of closure was 1992. The monitoring of wells will be up soon savings to the City approximately \$15,000 per year.

The South West Project is moving slowly; Water Main issues with Illinois Department of Transportation and City of Marshall.

Park Activity Director Hutton; presented the 4th of July budget and a request of sponsorship for the ASA Men's Fastpitch Wooden Bat State Tournament to be held for the 4th time in the park.

Alderman Dane motioned to approve a \$1,000 donation to the support the 4th Annual Illinois ASA Men's Fastpitch Wooden Bat State Tournament to be held in Fairview Park July 25th thru July 17th from the Tourism Fund, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson and Wimbley

Nays: 1 – Jenkins

Absent: 0 - None

Motion declared carried.

Unfinished Business: Clark County Enterprise Zone

Clark County Enterprise Zone requested to add territory; Ashley Oil – County (South of Westfield) County and L&M Grocery - Martinsville and Road Ranger (truck stop) – Marshall.

Alderman Carlen motioned to Adopt an Ordinance to Add Territory to the Clark County Enterprise Zone Ashley Oil – County. The motioned died due to not having a second.

Alderman Sauer motioned to Adopt Ordinance #399 to Add Territory to the Clark County Enterprise Zone L&M Grocery - Martinsville and Road Ranger – Marshall, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson and Wimbley

Nays: 1 – Jenkins

Absent: 0 - None

Motion declared carried.

The Council discussed the proposed economic development, job creations with each project. It was determined that more information is required before council action on the Ordinance to add territory to the Clark County Enterprise Zone on the Ashley Oil Company.

Committee Meetings:

Economic Development Committee; Chairman Wimbley reported on the meeting held on Tuesday, July 15, 2014 for the close out of City grants and to discuss future grants.

Alderman Wimbley motioned to approve the new City Grants per the City's appropriation line items, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson and Wimbley

Nays: 1 – Jenkins

Absent: 0 - None

Motion declared carried.

Mayor Bolin Reports; Discussion of the Water supply line and asked Superintendent Biggs to get the information on the Clark Edgar Rural Water District and the City of Marshall; the Council needs to investigate the overall and long term costs. Discussion of heavy truck traffic on Main Street and also the four way stop lights; still having problems the City needs to put a stop to it.

Street and Alley Chairman Carlen called for a Committee Meeting for Thursday, July 24, 2014 at 6:00 p.m. to discuss heavy truck traffic on Main Street.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson and Wimbley

Nays: 1 – Jenkins

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council was at 6:46.m.

**Respectfully Submitted;
Robin McClellan, City Clerk**

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

**REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, AUGUST 4, 2014
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, August 4, 2014; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Sauer
Alderman Wimbley
Absent: Alderman Jenkins
Alderman Wilson

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of July 21, 2014 seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wimbley

Nays: 0 - None

Absent: 2-- Jenkins, Wilson

Motion declared carried.

Officers Reports

Clerk McClellan: Requested approval of bills paid in July 2014.

Alderman Dane motioned to approval of bills paid in July 2014 totaling \$51,172,497.56, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Sauer, Wimbley

Nays: 0 - None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Treasurer Lorton: Requested approval of the July 2014 Collection Deposit Report. Alderman Wimbley motioned to approval of July 2014 Collection Deposit Report in the amount of \$555,943.38, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Sauer, Wimbley

Nays: 0 - None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

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Attorney Siemer; The Resolution for the USDA Grant to be brought to the Council at a later date;
Request for Executive Session for the discussion of real estate.

Alderman Sauer motioned to Executive Session of the City Council for the discussion of real estate,
seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Sauer, Wimbley

Nays: 0 - None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Executive Session of the City Council began at 6:07 p.m.

Alderman Sauer motioned to adjourn Executive Session and resume Regular Session of the City
Council, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Sauer, Wimbley

Nays: 0 - None

Absent: 2 – Jenkins, Wilson

Motion declared carried.

Adjournment of Executive Session and resume of the Regular City Council Meeting resumed at
6:13 p.m.

Alderman Jenkins enters the meeting at 6:15 p.m.

Committee Meetings:

Economic Development; Chairman Wimbley reported on the meeting held on July 24, 2014 for the
close out of City Grants and incentivizes. The grants are closed out and one is extended out until
October 31, 2015 and one other to finish documentation.

Alderman Wimbley motion to approve the City Grant Incentivizes; 1,000 Coloring books at
\$607.15; 2,000 ink pens at \$720.00; 1,000 letter openers at \$725.00 and 1,000 pack of crayons for
\$420.00, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wimbley

Nays: 0 - None

Absent: 1 – Wilson

Motion declared carried.

Street and Alley; Chairman Carlen is waiting for more information before presentation and
discussion of a heavy truck on streets Ordinance.

Alderman Reports

Alderman Jenkins called for a Finance Committee Meeting on August 12, 2014 at 6:00 p.m. for
discussion refinance the Electric Bond.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, and Wimbley

Nays: 0 – None

Absent: 1 - Wilson

Motion declared carried.

Adjournment of the City Council was at 6:25 p.m.

Respectfully Submitted; Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, AUGUST 18, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, August 18, 2014; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and lead the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

A quorum was declared.

Public Forum: None

Meeting Minutes

Will be presented at the next meeting.

Officers Reports

Treasurer Lorton: Requested approval of bills paid in August 2014.
Alderman Dane motioned to approval of bills paid in August 2014 totaling \$220,080.50, seconded by Alderman Wimbley. Upon roll call the vote was:
Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None
Motion declared carried.

Superintendent Biggs reported that there had been a chlorine leak at the Water plant on August 10, 2014. He thanked Fire Chief Jason Garver and Steve Cannon for their work. The water tower is in the process of being painted. Oil and chip work has begun. The Streetscape project is going well, the South West drainage project should be completed next week and the water meter replacement project is still ongoing.

A Small Town with a
Big Heart

Economic Development Director Weigand informed everyone that the City Grant Applications are due Monday at 4:00 p.m. Also reported that the City has received a grant from the Illinois Dept. of Commerce and Economic Opportunity agency for \$75,000.00 for drainage running along the railroad tracks.

Alderman Wimbley motioned to upgrade the City's software with Civic Systems totaling \$26,725.00 split over two fiscal years, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Committee Meetings:

Finance Chairman Jenkins motioned to refinance the Electric Bond with First Midstate, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Wimbley.

Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:16 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, SEPTEMBER 3, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Wednesday, September 3, 2014; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the August 4, 2014 and the August 18, 2014 meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Sauer, Wimbley

Nays: 0 – None

Abstain: 1 – Wilson

Absent: 0 – None

Motion declared carried.

Officers Reports

Treasurer Lorton: Request approval of bills paid in August 2014. Alderman Dane motioned to approval of bills paid in August 2014 totaling \$890,615.00, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Attorney Siemer reported that Bond Council Kurt Froehlich passed away.

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Superintendent Biggs reported that work on the water tower has been slowed down due to the wind. The tower will be empty Monday morning and remain empty for 20 days. The Streetscape project is waiting on the brick mason. Sections of the new sidewalk have to be re-done at the company's expense.

Economic Development Director Weigand reported that the HUD Housing Grant has been closed out and that \$449,000.00 of home improvements were done in the SE part of town.

Park Recreation Director Hutton wanted to thank JJET for the Gator and trailer, AHW John Deere from Ashmore for the 2 gators and Republic Service for the 3 40 yard roll offs for trash.

EMA Director DJ Brewer wanted to thank JJET for the golf cart, Brian Maschoff for his golf cart & Dollar General for donating bottled water.

Committee Meetings:

Economic Development Committee Chairman Wimbley tabled the Business Improvement and the Business Utility Grants.

Public Utility Chairman Wimbley reported that they met on Wednesday, August 27, 2014 and discussed purchasing a generator for the utility buildings. Water meter replacement costs were also discussed. He turned further discussion of the water replacement project over to Finance Chairman Jenkins.

Finance Chairman Jenkins motioned to approve a loan from the Capital Improvement fund to Water O & M fund for the Water Tower project and for the completion of the Water Meter Replacement Project. This loan is on an as needed basis until completion of these 2 projects only. (Water Tower \$170,000.00 and an additional \$83,705.00 for the meter replacement), seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Public Utility Chairman Wimbley motioned to approve an additional \$83,705.00 to complete the water meter change out project, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Finance Chairman Jenkins introduced Mr. David Pistorius from First Midstate Inc. to the Council. Mr. Pistorius spoke briefly about re-structuring the 2007 Electric Bonds saving the City between \$80,000.00 and \$100,000.00 and shortening the length of the payments by one year.

Alderman Jenkins motioned to approve Ordinance #400 Authorizing the Issuance of Electric Revenue Bonds, seconded by Alderman Dane. Upon Roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Reports

Alderman Carlen called for a Street & Alley meeting on Tuesday, September 9, 2014 at 6:00 p.m. to discuss the truck route.

Mayor Bolin asked that the Finance Committee look into the City Grants.

Alderman Jenkins called a Finance meeting on Tuesday, September 16, 2014 at 6:00 p.m. to discuss Business Improvement Grants & Business Utility Grants.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Wilson. Upon Roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:22 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

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REGULAR MEETING OF THE CITY COUNCIL MONDAY, SEPTEMBER 15, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, September 15, 2014; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and lead the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Jenkins motioned approval of the Minutes of the September 3, 2014 meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Alderman Carlen motioned to approval the current bills totaling \$532,325.59, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Utility Chairman Wimbley motioned to purchase a generator from D & M for \$8,500.00 for the Utility building & Gas Barn, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Dane motioned to pass Resolution #091514 Authorizing the Execution of a Law Enforcement Mutual Aid Agreement, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Economic Development Director Weigand reported that the Fire Dept. Grant has been submitted. There is no match on this grant. Also reported that the 2nd Clark Co. cash mob will be the morning of October 11, 2014.

New Business:

Alderman Sauer motioned to set trick or treat night for Friday, October 31, 2014 from 6:00-8:00 p.m. with Main Street being closed, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Committee Meetings:

Street & Alley Chairman Carlen motioned to Adopt Ordinance #400 Amending Title 10 Vehicle & Traffic Chapter 10.15 Load Limits, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment

Alderman Sauer motioned to adjourn, seconded by Alderman Wilson. Upon Roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:15 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, OCTOBER 6, 2014

6:00 P.M.

The Regular Meeting of the City Council was held Monday, October 06, 2014; beginning at 6:00 p.m. Mayor Bolin was absent, Alderman Sauer, Mayor Pro-Tem called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Absent: Alderman Wimbley

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Dane motioned approval of the Minutes of the October 6, 2014 meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.

Officers Reports

Alderman Dane motioned to approval the current bills totaling \$767,001.07, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 4 – Carlen, Dane, Jenkins, Wilson

Nays: 0 – None

Absent: 1 – Wimbley

Motion declared carried.



Alderman Wimbley enters the Meeting at 6:03 p.m.

City Attorney Siemer; Presented two Resolutions for the Waste Water Treatment Grant and request of Executive Session to discuss real estate and pending litigation.

Alderman Dane motioned to pass Resolution #100614A Authorizing the Right-of-Way for the Waste Water Project Grant/Loan, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wilson motioned to pass Resolution #100614B Authorizing Legal service council for the Waste Water Project Grant/Loan, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Dane motioned Executive Session of the City Council for the discussion of pending litigation, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Executive Session of the City Council began at 6:07 p.m.

Alderman Wimbley motioned to adjourn Executive Session and resume Regular Session of the City Council, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Adjournment of Executive Session and Regular Session of the City Council was at 6:16 p.m.

Superintendent Biggs reports; The Water Tower painting job is looking good and almost completed; The South West Drainage Project needs to have the culvert completed and that project will be finished; the Street Scape Project is almost completed waiting on the finishing brick and asphalt, the City's share of the project is estimated at \$79,000 compared to the initial cost of \$12,000.

Economic Development Director Weigand reports; The 2nd Annual Clark County Cash Mob will be held in Casey this Saturday, October 11, 2014 at Scotty's Lawn and Garden parking lot. Encourage all to attend and help Celebrate shopping in Casey.

Committee Meeting Reports

Finance Committee; Chairman Jenkins reported that the Finance Committee met on September 16, 2014 at 6:10 p.m. and discussed the funding of City Grants that was recommended by the Economic Development Committee to be considered for Council Action. The Finance Committee recommend cutting part of the initial grants and recommended the following:

Business Improvement Grant; J&K Mitchell's \$10,000, MD Associates LLC \$10,000, and Meyer Oil \$10,000.

Business Utility Grants; The Yarn Studio \$3,700 and the Casey VFW Post #5762 \$4,000.

Economic Development Committee; Chair Wimbley reported that with the recommendation of the Finance Committee for the available funding at this time for City's grants the Economic Development Committee will accept their recommendation.

Alderman Wimbley motioned to approve the recommendation of the Finance Committee for the City of Casey Business Improvement Grant for the following; J&K Mitchell's \$10,000, MD Associates LLC \$10,000 and Meyer Oil \$10,000, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Alderman Wimbley motioned to approve the recommendation of the Finance Committee for the City of Casey Utility Grant for the following; The Yarn Studio \$3,700 and the Casey VFW Post #5762 for \$4,000, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Public Utility; Chairman Wimbley to report on the Public Utility Committee that was held on September 30, 2014 at 5:00 p.m. to discuss the Arch Flash Study that is required by law and it is recommended that BHM&G Electrical Engineers conduct the study and scheduled to begin November 14, 2014 through February 2015, costs not to exceed \$30,000.

Alderman Wimbley motioned to approve the Arch Flash study with BHM&G Electrical Engineering conducting the study to begin November 14, 2014 through February 2015, not to exceed \$30,000, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

City Hall Committee Called; Chairman Wilson called for a City Hall Committee Meeting for October 9, 2014 at 6:00 p.m. to discuss City Hall and the lot east of City Hall.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:28 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley



REGULAR MEETING OF THE CITY COUNCIL MONDAY, OCTOBER 20, 2014

6:00 P.M.

The Regular Meeting of the City Council was held Monday, October 20, 2014; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley
Absent: Alderman Carlen

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Jenkins motioned approval of the Minutes of the October 6, 2014 meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 –Dane, Jenkins, Sauer, Wilson, and Wimbley
Nays: 0 – None
Absent: 1 –Carlen

Motion declared carried.

Officers Reports

Clerk McClellan requested a Finance Committee to discuss and review the 2015 Tax Levy. The Finance Committee will meet on Monday, October 27, 2014 at 6:00 p.m.

Alderman Wimbley motioned to approval the current bills totaling \$230,636.37, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 5 –Dane, Jenkins, Sauer, Wilson, and Wimbley
Nays: 0 – None
Absent: 1 – Carlen

Motion declared carried.

Collection Deposit Report

Alderman Dane motioned to approve the Collection Deposit Report for September 2014 totaling \$592,622.37, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 –Dane, Jenkins, Sauer, Wilson, and Wimbley
Nays: 0 – None
Absent: 1 – Carlen

Motion declared carried.

Superintendent Biggs reports; Curry and Associates Engineer was present and gave the update on the Water Study and the recommendation of service. The Mayor and Council reviewed and discussed the Study with the Engineer. Superintendent Biggs reported that the City Attorney Siemer has reviewed a contract with the City of Marshall and had a few recommend changes and after the Council had also made some recommendations for the contract.

Alderman Sauer motioned to apply for a USDA Grant/Loan for the Water Project, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 –Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 1 – Carlen

Motion declared carried.

Economic Development Director Weigand reports; thanked everyone that attended the Shop Local Event by the Clark County Economic Development Committee.

Unfinished Business; Economic Development City of Casey Grants

Alderman Dane motioned to rescind the motion to approve the City of Casey Finance Committee recommendation for the City of Casey Business Improvement Grants as follows; J&K Mitchell's \$10,000, MD Associates LLC \$10,000 and Meyer Oil \$10,000, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 4 –Dane, Jenkins, Sauer and Wimbley

Nays: 0 – None

Abstain: 1 – Wilson

Absent: 1 – Carlen

Motion declared carried. Voting to abstain goes with majority.

Alderman Sauer motioned to approve the City of Casey Business Improvement Grants as follows; J&K Mitchell's \$10,000, MD Associates LLC \$10,000 and Meyer Oil \$10,000, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 3 –Dane, Jenkins, and Sauer

Nays: 0 – None

Abstain: 2 – Wilson and Wimbley

Absent: 1 – Carlen

Motion declared carried. Voting to abstain goes with majority.

Committee Meeting Reports

City Hall Committee Called; Chairman Wilson reported on the meeting held on October 9, 2014 for the discussion on the siding the east side of City Hall and will meet later with Jim Bolin on figures and dates.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment of the City Council was at 6:37 p.m.

Respectfully Submitted

Robin McClellan, City Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor

Ed Bolin

City Clerk

Robin McClellan

City Treasurer

Gail Lorton

Aldermen

Sharon Carlen

Bob Dane

Steve Jenkins

David Sauer

Lori Wilson

Jason Wimbley

REGULAR MEETING OF

THE CITY COUNCIL

MONDAY, NOVEMBER 3, 2014

6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 3, 2014; beginning at 6:00 p.m. Mayor Bolin called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Wimbley motioned approval of the Minutes of the October 20, 2014 meeting, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Officers Reports

Alderman Dane motioned to approval the bills paid in October 2014, totaling \$957,639.92 seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins Motion declared carried.

The approval of the 2015 Liability Insurance with IML Risk Management and with Shore-Murphy was tabled until the next meeting.

Alderman Sauer motioned to approve the October 2014, Treasurers Collection Deposit report totaling \$651,452.01, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.



Superintendent Biggs reported that the leaf vacuuming continues. Steve Cannon retired out of the water department and that Rob Brooke would be working out there now. The Streetscape work has been delayed due to stonework.

Collector Mumford reported that he had found a new server from Dell that will cover all of City Hall.

Alderman Sauer motioned to purchase a new server from Dell not to exceed \$9,000.00, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Jenkins

Motion declared carried.

Economic Development Director Weigand reported that the AFG is open for the Fire Department.

Committee Meetings:

The Report of the Finance meeting held on October 27, 2014 to discuss the Tax levy was tabled until the next meeting.

Alderman Wimbley motioned to go into Executive Session to discuss personnel at 6:12 p.m., seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Jenkins

Motion declared carried.

Alderman Sauer motioned to resume regular session at 6:20 p.m., Seconded by Alderman Wimbley.

Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned to advertise to accept applications for the Public Works Department, seconded by Alderman Wilson. Applications are due by November 10, 2014. If an application has been turned in within the last year it is still valid. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley
Nays: 0 – None
Absent: 1 – Jenkins

Motion declared carried.

Alderman Wilson reported that the City Hall committee met with Jim Bolin on October 28, 2014 to discuss siding the East side of City Hall. The cost would be \$5,900.00 for the siding from Kirchner's. The matter has been tabled since it would not be done in this fiscal year and would need to go through appropriations.

Alderman Reports

Alderman Sauer questioned if the water tower was complete.

Alderman Wimbley called for a Utility Committee meeting for November 6, 2014 at 5:00 p.m. to discuss DCEO Railroad Grant reports. And an Economic Development Committee meeting for Monday, November 10, 2014 at 5:00 p.m. to discuss a City grant extension request.

Alderman Dane reported a speed problem in his ward.

Mayor Bolin reported that Economic Development Director Nicole Weigand has resigned. Also asked Police Chief Jenkins about semi driving on Monroe Street and up 4th to Roosevelt. Asked for a Finance Committee meeting to be called to discuss Personnel.

A Finance Committee meeting was set for Tuesday, November 18, 2014 at 6:00 p.m.

Adjournment

Alderman Carlen motioned to adjourn, seconded by Alderman Wimbley. Upon Roll call the vote was:

Ayes: 5 – Carlen, Dane, Sauer, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:35 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

City of Casey



108 East Main Street
P.O. Box 425
Casey, Illinois 62420

217.932.2700

Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

REGULAR MEETING OF THE CITY COUNCIL MONDAY, NOVEMBER 17, 2014 6:00 P.M.

The Regular Meeting of the City Council was held Monday, November 17, 2014; beginning at 6:00 p.m. Mayor Bolin was Absent, Mayor Pro-Tem Sauer called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the November 3, 2014 meeting with the correction that she abstained from voting on the meeting minutes, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Alderman Wimbley motioned to approval the current November 2014 bills totaling \$307,492.07, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

A Small Town with a

Big Heart

Alderman Wimbley motioned approval to pay the 2015 Liability Insurance with Illinois Municipal League for \$64,285.73 and Shore-Murphy \$5,058.00, seconded by Alderman Carlen. Upon roll call the vote was

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

Alderman Jenkins motioned to approve the FY 12 loans from Corporate to Park in the amount of \$23,500.00 be permanent transfers and the loans from FY 13 from Corporate to Park in the amount of \$51,000.00 be also be permanent transfers , seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None

Motion declared carried.

Alderman Wilson motioned approval of the October 2014 Statement of Cash and Investments totaling \$8,216,881.85, seconded by Alderman Jenkins. Upon Roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None

Motion declared carried.

Alderman Wimbley motioned to go into Executive Session to discuss real estate and personnel, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None

Motion declared carried.

Time: 6:11 P.M.

Alderman Carlen motioned to return to regular session, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley
Nays: 0 – None
Absent: 0 - None

Motion declared carried.

Time: 6:15 P.M.

Alderman Dane motioned to promote employee to foreman position for the water plant. The motion died due to not receiving a second.

Superintendent Biggs reported that the salt for the streets has been delivered. The streetscape and the southwest drainage projects should be completed by the end of next week.

Economic Development Director Weigand gave kudos to the local businesses for promoting shop local.

Park Recreation Director Hutton reported that Christmas in the Park tree lighting will be November 29th at 6:00 P.M. weather permitting, in the event of inclement weather it will be held on December 2, 2014. Breakfast with Santa will be held at the Fire house on November 29th from 8:30 am to 11:00 a.m. this event is free to all children.

Committee Meetings:

Public Utility Chairman Wimbley reported that on November 10, 2014 the Committee meet and discussed the DCEO Railroad Grant would be done in-house and reviewed the dates the reports were due.

Chairman Wimbley reported that on November 13, 2014 at 5:00 p.m. to review applications for the two public works jobs. There we 47 applicants and five were interviewed.

Alderman Jenkins motioned to hire Rilan Robinson Jr. and Kirk Shawver for the two available positions within the utility department, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes:	3 – Carlen, Dane, Jenkins
Nays:	0 – None
Abstain:	2 – Wilson, Wimbley
Absent:	0 – None

Motion declared carried.

Economic Development Chairman Wimbley reported that the committee meet on November 10, 2014 to discuss City Grants. Meyer Oil declined their grant. Subway's close out package was approved. The VFW requested and received an extension for their grant due to not being able to paint in this weather. They will have their project completed by April 30, 2015. Heritage Insurance Co. also requested and received an extension on their grant due to their contractors falling behind. They will complete their project by February 28, 2015.

Finance Chairman Jenkins reminded the Finance committee that they will have a finance meeting November 18, 2014 for the discussion of the Economic Development position.

Alderman Reports

Alderman Sauer requested that a Thank You be sent Roger Eddy for the Drainage Project and one sent for the Streetscape Grant.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Carlen. Upon Roll call the vote was:

Ayes: 5 – Carlen, Dane, Jenkins, Wilson, Wimbley

Nays: 0 – None

Absent: 0 - None

Motion declared carried.

Adjournment of the City Council was at 6:29 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk

City of Casey



108 East Main Street
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Mayor
Ed Bolin

City Clerk
Robin McClellan

City Treasurer
Gail Lorton

Aldermen
Sharon Carlen
Bob Dane
Steve Jenkins
David Sauer
Lori Wilson
Jason Wimbley

SPECIAL MEETING OF THE CITY COUNCIL MONDAY, DECEMBER 8, 2014

6:00 P.M.

The Special Meeting of the City Council was held Monday, December 8, 2014; beginning at 6:00 p.m. Mayor Bolin presided and called the Meeting to Order and led the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Jenkins
Alderman Sauer
Alderman Wilson
Alderman Wimbley

Absent: None

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Carlen motioned approval of the Minutes of the November 17, 2014 meeting, seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6 – Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Officers Reports

Clerk McClellan; Approval of bills paid in November 2014.

Alderman Dane motioned to approval the bills paid in November 2014 bills totaling \$975,577.55, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.



Treasurer Lorton; Requests approval of the November 2014 Collection Deposit Report and the Statement of Cash and Investments for the Months of February through November 2014.

Alderman Wilson motioned approval of the Collection Deposit Report for November 2014 totaling \$583,123.11, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Wilson motioned approval of the Statement of Cash and Investments with totals as follows;

February	\$7,798,867.72
March	\$7,992,406.55
April	\$7,891,660.44
May	\$8,102,090.83
June	\$8,187,721.26
July	\$8,080,429.20
August	\$7,891,637.35
September	\$7,904,436.65
October	\$8,223,163.84
November	\$8,095,945.08

Seconded by Alderman Wimbley. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Mayor Bolin introduced the new City Attorney Lucas Mette with Orr Law Firm LLC, a former partner with Siemer & Resch Law Firm.

Economic Development Director Weigand reported that tonight will be last meeting with the City and gave a few recommendations; to continue to support the local businesses and growth, pursue the State of Illinois TIF District and to continue inter-government relations with the Casey-Westfield School District, to utilize and expand the Revolving Loan fund with the help of Coles County Regional Planning and Development Commission. Mayor commended Director Weigand for her dedication and professionalism for the City of Casey and wished her the best in her future.

New Business; Clark County Enterprise Zone received two requests to add Territory. Julie Bounds, Chairman of the CCEZ Board presented the proposed Ordinances and a Sixth Amendment to the County Enterprise Zone to add territory south of Martinsville. The Allright Turkey Farm is requesting an abatement of sales tax only on the building materials not abatement of property tax.

Alderman Sauer motioned to approve the Clark County Enterprise Zone Sixth Amendment, seconded by Alderman Jenkins. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Wimbley motioned to Adopt Ordinance #403 to Add Territory to the Clark County Enterprise Zone for the Allright Turkey Farm (south of Martinsville), seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Sauer motioned to Adopt Ordinance #404 to Add Territory to the Clark County Enterprise Zone for Ashley Oil (Village of Westfield), seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Unfinished Business; Finance Committee, Chairman Jenkins presented the Tax Levy with a 2014-2015 Tax Levy Consideration Report and two Resolutions to abate taxes.

Alderman Wimbley motioned to Pass Resolution #120814A to Abate the Tax Levy for the General Obligation Bond for the Electric System Series, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Sauer motioned to Pass Resolution #120814B to Abate the Tax Levy for the General Obligation Bond for the Revolving Zone Economic Development Series, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Alderman Carlen motioned to Adopt Ordinance #402 An Ordinance Levying the Taxes for the Current Fiscal Year Ending on the 30th day of April 2015, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

Committee Meetings:

Finance Chairman Jenkins reported that the Finance committee met on November 18, 2014 with Casey Industries Board members for the discussion of the Economic Development position. Casey Industry has agreed to continue and partner with resources and financial support with the City of Casey Economic Development Director position. The Committee's recommendation is to proceed with the process of filling the vacancy of the position of the City of Casey Economic Development Director position.

Alderman Jenkins motioned to approve the process of hiring a City of Casey Economic Development Director, seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6– Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 – None

Absent: 0 –None

Motion declared carried.

(This item was not on the Agenda for Council Action)

Salary and License Chairman Jenkins reported on the meeting held on December 4, 2014 for the discussion of the Water Plant Operator's vacancy and the added responsibilities of Water Department Labor Robert Brooke.

Alderman Jenkins motioned to give a \$.50 per hour raise to Robert Brooke for the extra duties of the Water Plant operations, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 4– Carlen, Dane and Jenkins, Mayor Bolin

Nays: 3 – Sauer, Wilson, and Wimbley

Absent: 0 –None

Motion declared carried.

Alderman Jenkins reported that the Finance Committee also discussed the City Economic Development Director vacancy and the responsibilities will be done in-house by City Hall Staff until the position is filled.

Alderman Wilson motioned that the following employees will oversee added responsibilities of the Economic Development Directors until the position is filled;

Field Business emails - Treasurer Gail Lorton
Field Business calls -- Treasurer Gail Lorton & Collector Jeremy Mumford
Recovery Zone Bond -- Treasurer Gail Lorton
CDAP/Revolving Loan Grant -- Treasurer Gail Lorton
City Grants Close outs -- Police Secretary Traci Johnson
DECO&RC Community Profile -- Clerk/Office Manager Robin McClellan
ITEP(Street Scape Grant) -- Superintendent Biggs & Secretary Susan Mathews
Rail Road Drainage Grant -- Superintendent Biggs
& Utility Secretary Susan Mathews
USDA Wastewater Grant/Loan - Superintendent Biggs
& Secretary Susan Mathews
Website -- Collector Jeremy Mumford

Seconded by Alderman Sauer. Upon roll call the vote was:

Ayes: 6-- Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 -- None

Absent: 0 --None

Motion declared carried.

(This item was not on the Agenda for Council Action)

Alderman Reports

Alderman Sauer; Commended Director Weigand as the City Economic Development Director for the City of Casey and wished her the best; Commended Bolin Enterprises for bring Tourism into Casey with the World's Largest Wind chime, Crochet Hook, Knitting Needles, and Golf Tee and soon to come Rocking Chair, a Big Thank You from Alderman Sauer and the Community. Also the Softball Hall of Fame Museum has brought more people to visit Casey and spend their money here, Very Proud of all these things here in Casey.

Alderman Dane; Commended Director Weigand and hope to hear from her in the future. Reported that Christmas in the Park was held and thanked all persons that helped and attended and was hopeful that the event will grow.

Alderman Wilson; Thank you to Director Nicole Weigand and commended her for work.

Adjournment

Alderman Wilson motioned to adjourn, seconded by Alderman Carlen. Upon roll call the vote was:

Ayes: 6 -- Carlen, Dane, Jenkins, Sauer, Wilson, and Wimbley

Nays: 0 -- None

Absent: 0 --None

Motion declared carried.

Adjournment of the City Council was at 6:28 p.m.

Respectfully Submitted
Robin McClellan, City Clerk