

**REGULAR MEETING
CITY OF MCLEANSBORO
CITY HALL**

March 14, 2017 – 4:00 P.M.

Mayor Deitz called the meeting to order. Roll call: Mark Beck, Dennis Crain, Don Cox, Richard Lasswell, James Mason, Mike Stanart – present.

Attorneys Thomas Malkovich and David Garavalia were in attendance.

Mr. Cox made the MOTION TO APPROVE MINUTES OF LAST REGULAR MEETING OF FEBRUARY 14, 2017, second Mr. Mason. Roll call: Cox, Mason, Crain, Beck, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mr. Stanart made the MOTION TO ACCEPT THE COLLECTOR'S AND TREASURER'S REPORTS AS PRESENTED, second Mr. Cox. Roll call: Stanart, Cox, Crain, Beck, Lasswell, Mason. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION TO APPROVE PAYMENT OF BILLS AND TRANSFERS, second Beck. Roll call: Lasswell, Beck, Crain, Cox, Mason, Stanart. Ayes – 6. Nay – 0.

No Public Comments were offered. There were 3 members of the public present.

Mr. Aaron Dauby, Shawnee Engineering, presented the proposed roadwork for the 2017 Motor Fuel Tax allotment and explained which streets would be repaired. The projects are planned for Fifty-three thousand (\$53,000) dollars in repairs. Mr. Lasswell made the MOTION TO APPROVE THE EXPENDITURE OF THE 2017 MOTOR FUEL TAX ALLOTMENTS, second Mr. Mason. Roll call: Lasswell, Mason, Cox, Crain, Beck, Stanart. Ayes—6. Nay—0.

Mr. Rodney Campbell, local organizer of the annual crappie tournament on Lake McLeansboro, requested permission to use the lake for this year's tournament on May 6. Each year the event donates a portion of their income to a special cause. Campbell announced this year's special use would go toward assisting Leon Phillips in health care charges. Mr. Mason made the MOTION TO APPROVE THE USE OF LAKE MCLEANSBORO FOR THE ANNUAL CRAPPIE TOURNAMENT TO BE HELD ON MAY 6, 2017, second Mr. Beck. Roll call: Mason, Beck, Cox, Crain, Stanart, Lasswell. Ayes—6. Nay—0.

Mr. Mason made the MOTION TO APPROVE THE USE OF LAKE MCLEANSBORO FOR THE ANNUAL JIM REYLING RELAY FOR LIFE BASS TOURNAMENT ON MAY 20, 2017, second Mr. Stanart. Roll call: Mason, Stanart, Lasswell, Cox, Crain, Beck. Ayes—6. Nay—0.

Mr. Beck made the MOTION TO ALLOW THE USE OF THE IZAAK WALTON CABIN ON LAKE MCLEANSBORO FOR THE CRAPPIE AND BASS TOURNAMENTS, second Mr. Lasswell. Roll call: Beck, Lasswell, Stanart, Cox, Crain, Mason. Ayes—6. Nay—0.

Mr. Mason made the MOTION TO PUBLISH FOR BID THE SALE, AS IS AND WITH THE RIGHT TO ACCEPT AND/OR REFUSE ANY BID, OF THE 1988 BLACK, CHEVROLET GMT-400 PICK-UP TRUCK WITH A FIVE THOUSAND DOLLAR (\$5,000.00) RESERVE, second Mr. Stanart. Roll call: Mason, Stanart, Lasswell, Cox, Crain. Ayes—6. Nay—0. At the request of the McCoy Memorial Library Board Mr. Crain made the MOTION TO APPOINT KAREN LAPINGTON TO REPLACE CHARLENE MCDANIEL ON THE LIBRARY BOARD, second Mr. Lasswell. Roll call: Crain, Lasswell, Cox, Beck, Stanart, Mason. Ayes—6. Nay—0.

Mr. Crain made the MOTION TO TABLE DISCUSSION AND/OR ACTION ON RENEWING THE CONTRACT WITH PARADIGM FOR THE MANDATED, ANNUAL NATURAL GAS COSTUMER SURVEY, second Mr. Cox. Roll call: Crain, Cox, Mason, Lasswell, Stanart, Beck. Ayes—6. Nay—0.

In response to the Illinois Municipal Retirement Fund Special Memorandum #337, Mr. Cox made the MOTION TO ADOPT RESOLUTION 17-003, A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND, second Mr. Crain. Roll call: Cox, Crain, Beck, Stanart, Lasswell, Mason. Ayes—6. Nay—0.

Mr. Lasswell made the MOTION TO OFFICIALLY PROTEST PROPOSED ILLINOIS SENATE BILL 1451, A BILL ALLOWING TELECOMMUNICATIONS COMPANYS FREE AND UNRESTRICTED USE OF MUNICIPAL EASEMENTS AND UTILITY POLES, second Mr. Crain. Roll call: Lasswell, Crain, Stanart, Cox, Mason, Beck. Ayes—6. Nay—0.

Mr. Crain made the MOTION TO ALLOW WAYNE-WHITE COUNTIES ELECTRIC COOPERATIVE TO PROVIDE ELECTRIC SERVICES TO AN UNIMPROVED PROPERTY (PIN # 08-17-400-012) BELONGING TO DANNY CLARK, second Mr. Beck. Roll call: Crain—Aye, Beck—Aye, Cox—Aye; Stanart—Nay, Lasswell—Nay, Mason—Nay. Ayes—3. Nays—3. Mayor Deitz voting Aye to break the tie, the motion passed.

Mr. Mason made the MOTION TO OPEN THE CITY POOL ON SATURDAY, MAY 27, 2017, AND TO OPEN APPLICATIONS FOR CERTIFIED LIFE GUARDS SIXTEEN (16) YEARS AND OLDER TO APPLY TO WORK, second Mr. Stanart. Roll call: Mason, Stanart, Cox, Crain, Lasswell, Beck. Ayes—6. Nay—0.

Mr. Beck made the MOTION TO AWARD CARVENCO VENDING (BILL PASSMORE). 1164 ILLINOIS HIGHWAY #1, CARM, ILLINOIS, THE VENDING AGREEMENT FOR THE 2017 CITY POOL CONCESSIONS, second Mr. Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes—6. Nay—0.

The opening of the park toilets was discussed. Concern was expressed about the toilets at Kids' Kingdom being found unlocked on several occasions. Concern was also expressed about the uncertain weather. No action was taken on opening the restrooms.

Mr. Cox made the MOTION TO PUBLISH FOR BID THE SALE, AS IS AND WITH THE RIGHT TO ACCEPT AND/OR REFUSE ANY BID, OF THE 1985 CHEVY FIRE TRUCK (#9998 FIRE M-1), second Mr. Crain. Roll call: Cox, Crain, Beck, Lasswell, Mason, Stanart. Ayes—6. Nay—0.

AT 6:48 P.M. MR. COX MADE THE MOTION TO ENTER CLOSED SESSION UNDER SECTION 2(C)(1) OF THE OPEN MEETINGS ACT FOR DISCUSSION CONCERNING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, second Mr. Crain. Roll call: Cox, Crain, Beck, Lasswell, Mason, Stanart. Roll call: Cox, Crain, Beck, Lasswell, Mason, Stanart.

At 7:52 P.M., after reaching a consensus, the Council came out closed session and at that time Mr. Lasswell made the MOTION TO RETURN TO OPEN SESSION, second Mr. Cox. Roll call: Lasswell, Cox, Beck, Stanart, Mason, Crain. Ayes—6. Nay—0.

Mr. Crain made the MOTION AUTHORIZING A LETTER TO BE SENT TO VICKY WHEELER TO NOTIFY HER THAT HER POSITION AS BOOKKEEPER/ACCOUNTS RECEIVING CLERK WILL REMAIN OPEN UNTIL FRIDAY, MARCH 24, 2017, AFTER WHICH, IF SHE DOES NOT RETURN TO WORK DURING THAT TIME, IT WILL BE FILLED, second Mr. Lasswell. Roll call: Crain, Lasswell, Beck, Stanart, Mason, Cox. Ayes—6. Nay—0.

Mr. Crain made the MOTION TO CONTINUE THE REGULARLY SCHEDULED MEETING UNTIL 4:00 P.M. ON MARCH 16, 2017 AT CITY HALL, second Mr. Beck. Roll call Crain, Beck, Cox, Lasswell, Mason, Stanart.

The time being 7:55 P.M.

**Continuation of the
March 14, 2017
REGULAR MEETING
CITY OF MCLEANSBORO
CITY HALL**

March 16, 2017 – 4:00 P.M.

Mayor Deitz called the meeting to order. Roll call: Mark Beck, Dennis Crain, Don Cox, Richard Lasswell, James Mason, Mike Stanart – present.

Attorney Thomas Malkovich was in attendance.

There was one member of the public present.

At 4:01 P.M. Mr. Lasswell made the MOTION TO RETURN TO AGENDA ITEM 17, second Mr. Mason. Roll call: Lasswell, Mason, Beck, Crain, Cox, Stanart. Ayes—6. Nay—0.

At 4:22 P.M., after reaching a consensus and inviting the public to return to the meeting, Mr. Cox made the MOTION TO RETURN TO OPEN SESSION, second Mr. Crain. Roll call: Cox, Crain, Beck, Stanart, Lasswell, Mason. Ayes—6. Nay—0.

Mr. Crain made the MOTION TO HIRE SANDRA BARKER AS BOOKKEEPER AND ACCOUNTS CLERK, second Mr. Beck. Roll call: Crain, Beck, Stanart, Cox, Mason, Lasswell. Ayes—6. Nay—0.

At 4:25 P.M., Mr. Crain made the MOTION TO ADJOURN, second Mr. Cox. Roll call: Crain, Cox, Beck, Lasswell, Mason, Beck. Ayes—6. Nay—0.

ATTEST:

Dick Deitz, Mayor

Frederic Vallowe, City Clerk