

**REGULAR MEETING
CITY OF MCLEANSBORO
CITY HALL**

June 13, 2017 – 6:00 P.M.

Immediately prior to the meeting Richard Lasswell was selected to serve as Mayor Pro Tempore.

Mr. Lasswell called the meeting to order. Roll call: Mark Beck, Richard Lasswell, James Mason, Tom Maulding, Mike Stanart -- present. Mayor Deitz and Don Cox – absent.

Attorneys Thomas Malkovich and David Garavalia were in attendance.

Mr. Beck made the MOTION TO APPROVE MINUTES OF THE LAST REGULAR MEETING OF MAY 10, 2017, AND THE SPECIAL MEETING OF MAY 24, 2017 second Mr. Maulding. Roll call: Beck, Maulding, Mason, Lasswell, Stanart. Ayes – 5. Nay – 0.

Mr. Stanart made the MOTION TO ACCEPT THE COLLECTOR'S AND TREASURER'S REPORTS AS PRESENTED, second Mr. Beck. Roll call: Stanart, Beck, Maulding, Lasswell, Mason. Ayes – 5. Nay – 0.

Mr. Beck made the MOTION TO APPROVE PAYMENT OF BILLS AND TRANSFERS, second Mr. Mason. Roll call: Beck, Mason, Maulding, Lasswell, Stanart. Ayes – 5. Nay – 0.

During Public Comments there were 4 members of the public present. Rodney Campbell spoke on the need to do something with the roof at Izaak Walton while we had clear weather. He also asked the Council to review the IDNR Crappie Management Plan for Lake McLeansboro, noting the bass population was doing fine, but that the crappie population seemed to be getting smaller. He cited the apparent absence of feeder fish species for the crappie in the lake. City Clerk Vallowe stated he would contact Kurt Daine, IDNR fish biologist and request information on the management plan.

Mr. Stanart made the MOTION TO APPROVE ORDINANCE 17-1035, AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR 2017, second Mr. Mason. Roll call: Stanart, Mason, Beck, Lasswell, Maulding. Ayes – 5. Nay – 0.

Due to the notification of the cancellation of plans by the Hamilton County Unit 10 Schools there was no discussion and/or action taken on a proposed pool party at the City Pool.

Mr. Beck made the MOTION TO REIMBURESE DON BURKE IN THE AMOUNT OF ONE THOUSAND FOUR HUNDRED TEN DOLLARS AND TWELVE CENTS (\$1410.12) FROM

TIF FUNDS ON PARCEL 08-16-203-006 (600 WEST MARKET STREET), second Mr. Mason. Roll call: Beck, Mason, Maulding, Lasswell, Stanart. Ayes – 5. Nay – 0.

Mr. Mason made the MOTION TO APPROVE THE SEMI-ANNUAL CLOTHING ALLOWANCE FOR THE MCLEANSBORO FIRE DEPARTMENT IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00), second Mr. Beck. Roll call: Mason, Beck, Maulding, Stanart, Lasswell. Ayes – 5. Nay – 0.

Attorney Garavalia received notification from the attorney for Mr. Chad Valentine regarding the completion of a survey of the Valentine property. It has been documented that the improvement on the property intrudes onto City property. The Council could not reach consensus on the amount, or length of time for a lake lease in this situation. Mr. Beck made the MOTION TO TABLE ACTION ON THE REQUEST BY CHAD VALENTINE FOR A LAKE LEASE, second Mr. Mason. Roll call: Beck, Mason, Lasswell, Stanart, Maulding. Ayes – 5. Nay – 0.

No further action for the July 4th Celebration was required.

Mr. Mason made the MOTION TO PURCHASE AUTOMATIC VOLTAGE REGULATORS FOR ELECTRICAL CIRCUIT #1 IN THE AMOUNT OF TWENTY-SEVEN THOUSAND, SEVEN HUNDRED THIRTY-NINE DOLLARS AND FORTY-ONE CENTS (\$27,739.41), second Mr. Stanart. Roll call: Mason, Stanart, Maulding, Beck, Lasswell. Ayes – 5. Nay – 0.

Mr. Stanart made the MOTION TO ACCEPT THE BID FROM ILLINI ASPHALT CO. IN THE AMOUNT OF TWENTY-EIGHT THOUSAND, ONE HUNDRED EIGHTY-FOUR DOLLARS AND SEVENTY-SIX CENTS (\$28184.76) FOR THE 2017 MFT STREET PROJECTS, second Mr. Mason. Roll call: Stanart, Mason, Beck, Maulding, Lasswell. Ayes – 5. Nay – 0.

Mr. Stanart made the MOTION TO TABLE ACTION ON THE PURCHASE OF TRUCKS FOR THE WATER AND GAS DEPARTMENTS, second Mason. Roll call: Stanart, Mason, Maulding, Beck, Lasswell. Ayes – 5. Nay – 0.

At 6:23 P.M. Mr. Mason made the MOTION TO ENTER CLOSED SESSION UNDER SECTION 2(C)(2) OF THE OPEN MEETINGS ACT FOR DISCUSSION CONCERNING COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES; AND SECTION 2(2)1 THE COMPENSATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, second Beck. Roll call: Mason, Beck, Stanart, Maulding, Lasswell. Ayes – 5. Nay – 0.

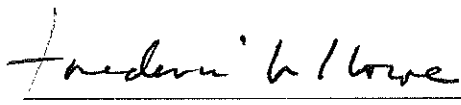
Having reached a consensus, the public was invited back into chambers at 7:01 P.M. Mr. Mason made the MOTION TO RETURN TO OPEN SESSION, second Mr. Stanart. Roll call: Mason, Stanart, Lasswell, Maulding, Beck. Ayes – 5. Nay – 0.

Mr. Maulding made the MOTION TO CONTINUE FORWARD WITH NEGOTIATIONS, second Mr. Stanart. Roll call: Maulding, Stanart, Lasswell, Mason, Beck. Ayes – 0. Nay – 0.

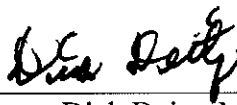
Mr. Beck made the MOTION TO TABLE ACTION ON THE COMPENSATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, second Mr. Maulding. Roll call: Beck, Maulding, Mason, Lasswell, Stanart. Ayes – 5. Nay – 0.

At 7:04 P.M. Mr. Mason made the MOTION TO ADJOURN, second Mr. Beck. Roll call: Mason, Beck, Lasswell, Stanart, Maulding. Ayes – 5. Nay – 0.

ATTEST:



Frederic Vallowe, City Clerk



Dick Deitz, Mayor
