

**REGULAR MEETING
CITY OF MCLEANSBORO
AUGUST 12, 2014 – 6:00 P.M.
CITY HALL**

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

Lasswell made the MOTION TO APPROVE MINUTES OF LAST REGULAR / SPECIAL MEETINGS, second Beck. Roll call: Lasswell, Beck, Cox, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

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

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

Crain made the MOTION TO PASS ORDINANCE NO. 14-974, AN ORDINANCE AMENDING THE REVISED CITY CODE RELATING TO LIENS FOR UTILITY SERVICES, second Beck. Roll call: Crain, Beck, Cox, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Lasswell made the MOTION TO PASS ORDINANCE NO. 14-975, AN ORDINANCE AUTHORIZING WAYNE-WHITE COUNTIES ELECTRIC COOPERATIVE, A CORPORATION, IT’S SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, REMOVE, EXTEND, MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM IN A PORTION OF THE CITY OF MCLEANSBORO, COUNTY OF HAMILTON AND STATE OF ILLINOIS, second Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Crain made THE MOTION TO PASS ORDINANCE NO. 14-976, AN ORDINANCE AMENDING CHAPTER 16, SECTIONS 16-1-1 AND 16-1-5 AND EXHIBIT A OF CHAPTER 16 OF THE REVISED CODE, second Mason. Roll call: Crain, Mason, Beck, Cox, Lasswell, Stanart. Ayes – 6. Nay – 0.

Andy Kelly has voiced concern regarding traffic on South and West Street. There is a stop sign at the end of South Street, however Kelly would like to also see one on West Street. After some discussion the council decided to post “Slow Children Playing” signs on South and West Streets in hopes of slowing down traffic. Beck made the MOTION TO POST “SLOW CHILDREN PLAYING” SIGNS ON WEST AND SOUTH

STREETS IN DIAMOND CITY, second Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Crain made the MOTION TO PURCHASE ADVERTISING AT A COST OF \$250.00 FOR THE FALL FESTIVAL, second Beck. Roll call: Crain, Beck, Cox, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Stanart made the MOTION TO PROVIDE DUMPSTERS, BLOCK THE SOUTH SIDE OF THE SQUARE, SET BLEACHERS AND CLOSE PART OF EAST MAIN AND WEST MAIN (IF NECESSARY) FOR THE FALL FESTIVAL, second Cox. Roll call: Stanart, Cox, Beck, Crain, Lasswell, Mason. Ayes – 6. Nay – 0.

The council discussed liquor licenses. Liquor license renewals are due in September. Representatives from the Eagles and Russell Oil Company have requested license renewals. There had been questions regarding the timing of the renewals. Representatives of the Eagles and ROC talked to Mayor Deitz and informed him that they would stay in compliance with the State if the license were renewed at the end of September. The council will discuss at the September meeting.

The council also discussed raising the license fees. They agreed the fees they began with were a good starting point, but now the fees should be raised. Crain made the MOTION TO RAISE CLASS C LIQUOR LICENSE FROM \$300.00 TO \$400.00 TO BE PAID ANNUALLY AND CLASS B LIQUOR LICENSE FROM \$1,500.00 TO \$2,000.00 TO BE PAID ANNUALLY, second Mason. Roll call: Crain, Mason, Beck, Cox, Lasswell, Stanart. Ayes – 6. Nay – 0.

Aldermen Beck and Crain have been working on truck routes for the city. City attorney Gary Smith asked them to turn their recommendations into him so he can proceed with the ordinance. They feel that there needs to be exceptions for concrete trucks, material delivery trucks, garbage trucks, etc. Mayor Deitz asked each council member to make recommendations on the streets they feel need to be posted as truck routes. The council will then discuss and forward the information to Smith.

Stanart made the MOTION TO APPROVE THE FINAL PAY ESTIMATE OF \$31,044.15 TO KPS, INC. FOR THE PHASE VI WATER PROJECT (CUBIE), second Beck. Roll call: Stanart, Beck, Cox, Crain, Lasswell, Mason. Ayes – 6. Nay – 0.

Mason made the MOTION TO ENTER INTO EXECUTIVE SESSION AT 6:52 P.M. second Lasswell. Roll call: Mason, Lasswell, Cox, Beck, Crain, Stanart. Ayes – 6. Nay – 0.

Cox made the MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:05 P.M., second Crain. Roll call: Cox, Crain, Beck, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO ACCEPT CITY CLERK RITA CRAIN'S RESIGNATION EFFECTIVE SEPTEMBER 4TH, second Lasswell. Roll call: Beck, Lasswell, Cox, Mason, Stanart. Ayes – 5. Nay – 0. Dennis Crain – abstain.

Mason made the MOTION TO ACCEPT ZONING ADMINISTRATOR FRED VALLOWE'S RESIGNATION EFFECTIVE SEPTEMBER 3RD, second Lasswell. Roll call: Mason, Lasswell, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO APPOINT FRED VALLOWE CITY CLERK, EFFECTIVE SEPTEMBER 4TH, second Beck. Roll call: Mason, Beck, Cox, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

Crain made the MOTION TO POST A JOB VACANCY NOTICE FOR ZONING ADMINISTRATOR, second Stanart. Roll call: Crain, Stanart, Beck, Cox, Lasswell, Mason. Ayes – 6. Nay – 0.

Beck made the MOTION TO ADJOURN, second Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Rita J. Crain
City Clerk