

**REGULAR MEETING
CITY OF MCLEANSBORO
JULY 9, 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.

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

Visitors: Nick Kostecki

Nick Kostecki addressed the council in hopes of being considered for a position with the city. He told the council he lives in McLeansboro and plans on staying here. The council thanked him for showing interest and told him, he would be considered.

Kent Armstrong from Botsch and Associates addressed the council regarding the current audit and budget. Mr. Armstrong told the council the city is good financial shape. Stanart made the MOTION TO ACCEPT THE AUDIT REPORT, second Beck. Roll call: Stanart, Beck, Cox, Crain, Lasswell, Mason. Ayes – 6. Nay – 0. Lasswell made the MOTION TO APPROVE THE BUDGET, second Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Lasswell made the MOTION TO PASS ORDINANCE NO. 14-968, AN ORDINANCE MAKING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, second Mason. Roll call: Lasswell, Mason, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO PASS ORDINANCE NO. 14-969, AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, second Cox. Roll call: Mason, Cox, Beck, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO PASS ORDINANCE NO. 14-970, AN ORDINANCE ABATING THE 2014 TAX LEVY FOR THE PAYMENT OF THE CITY OF

MCLEANSBORO, ILLINOIS GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS, SERIES 2006, second Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Only one bid was received for the M.F.T. program. The bid received was \$86,152.29 from Illini Asphalt. Beck made the MOTION TO AWARD THE BID OF \$86,152.29 TO ILLINI ASPHALT, second Stanart. Roll call: Beck, Stanart, Cox, Crain, Lasswell, Mason. Ayes – 6. Nay – 0.

Alderman Beck told the council that Gas Superintendent Bob Cross had talked to him about a John Deere excavator. Cross was having problems with his trencher and while the company worked on his trencher they loaned him a John Deere 35D excavator to use. Beck told the council that all the superintendents thought the excavator would be of great benefit to them. Lasswell made the MOTION TO LEASE THE JOHN DEERE 35D EXCAVATOR FOR 3 YEARS AT A COST OF \$471.71 PER MONTH, second Mason. Roll call: Lasswell, Mason, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

Lasswell made the MOTION TO APPROVE A CHANGE ORDER FOR A CHAIN LINK FENCE AND CONCRETE PADS FOR TRANSFORMERS AT THE ELECTRIC PLANT (PER BHMGS RECOMMENDATION), second Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO APPROVE RESOLUTION 070914 THE FALL FESTIVAL PARADE PERMIT, second Mason. Roll call: Beck, Mason, Cox, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO PASS ORDINANCE NO. 14-973, AN ORDINANCE IMPOSING FINES FOR MISCONDUCT OF DOGS AS PROHIBITED BY SECTIONS 3-2-8(c) AND 3-2-15 OF THE REVISED CODE, second Beck. Roll call: Mason, Beck, Cox, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO PAY THE NPDES FEE OF \$7,500.00 UNDER PROTEST, second Beck. Roll call: Mason, Beck, Cox, Crain, 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. They will then discuss and forward the information to Smith.

Lasswell made the MOTION TO ENTER INTO EXECUTIVE SESSION AT 6:36 P.M. second Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Crain made the MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:00 P.M., second Beck. Roll call: Crain, Beck, Cox, Lasswell, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO HIRE TUCKER BRADEN AS A PART TIME SUMMER WORKER, second Crain. Roll call: Beck, Crain, Cox, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Lasswell made the MOTION TO APPOINT JIM MORRIS AS ASSISTANT FIRE CHIEF, second Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO HIRE DANNY MITCHELL AS A LABORER IN THE ELECTRIC PLANT, second Cox. Roll call: Mason, Cox, Beck, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

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

Rita J. Crain
City Clerk