

**REGULAR MEETING  
CITY OF MCLEANSBORO  
OCTOBER 14, 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.

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

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

28 members of Mrs. Folden’s Civics Classes were recognized by the Council.

Letters were read from the Kiwanis thanking the City for its support during Fall Festival, and from Hamilton Memorial Hospital Rehabilitation Department, thanking the City for the use of the City Pool for the Senior Wellness, and Water Aerobic Classes.

John Biggerstaff, representing First General Baptist Church, requested permission to use the City Lake for a “Fox Duck Race” youth charity fundraiser to be held March 14, 2015 at noon. Ducks would be sold to raise money which would be used in Hamilton County for various charitable works. Mr. Crain made the MOTION TO APPROVE THE REQUEST BY FIRST GENERAL BAPTIST CHURCH FOR THE USE OF LAKE MCLEANSBORO FOR THE CHARITABLE EVENT, second Mr. Mason. Roll call: Crain, Mason, Beck, Cox, Lasswell, Stanart. Ayes – 6. Nay – 0.

John Karcher, Electric Department Supervisor, addressed the Council regarding concerns for equipment and training with the planned conversion to a higher voltage by the City. Mayor Deitz explained future meetings with the engineers would provide opportunities to prepare City employees for the conversion and maintenance of the lines. Mayor Deitz stated that the 3.2 million dollar upgrade included equipment and education.

Mr. Lasswell made the MOTION MADE TO APPROVE THE PROPOSAL OF THE ZONING BOARD OF APPEALS AND PASS ORDINANCE 2014-982 PROVIDING FOR A SPECIAL USE PERMIT TO BE ISSUED TO HARL AND MONA WEAVER FOR THE CONSTRUCTION OF A DUPLEX AT 103 EAST BROADWAY, second Mr. Beck. Roll call: Lasswell, Beck, Mason, Beck, Cox, Stanart. Ayes – 6. Nay – 0.

Mr. Beck made the MOTION TO ACCEPT THE REDEVELOPMENT AGREEMENT (TIF) WITH DON AND ANN BURKE FOR 402 S. MARSHALL STREET, MCLEANSBORO, ILLINOIS, second Mr. Cox. Roll call: Beck, Cox, Crain, Mason, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mr. Crain made the MOTION TO ACCEPT THE REDEVELOPMENT AGREEMENT (TIF) WITH JUDY KAYE DOEHRING, TRUSTEE FOR THE JUDY KAY DOEHRING DECLARATION OF TRUST FOR 107 E. MAIN STREET, MCLEANSBORO, ILLINOIS, second Mr. Beck. Roll call: Crain, Beck, Cox, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Mr. Mason made the MOTION TO PASS RESOLUTION NO. 100814; A CHRISTMAS PARADE PERMIT REQUEST FOR DECEMBER 5, 2014 AT 5:30, second Mr. Lasswell. Roll call: Mason, Lasswell, Beck, Crain, Cox, Stanart. Ayes – 6. Nay – 0.

Mayor Deitz presented the preliminary report from the engineers regarding the surveying of Blackburn and Powell Streets, as well as the alleyways in Block 10 of Powell's Addition. Council discussion affirmed, and Mayor Deitz explained to Sabrina Allen, petitioner, there is no intention to vacate any of the plated streets and/or alleys.

Mr. Beck made the MOTION TO ACCEPT THE PETITION OF ANNEXATION FROM HAMILTON COUNTY COMMUNITY UNIT DISTRICT #10 SCHOOLS REGARDING THE ONE ACRE PARCEL OF LAND ON GOLF COURSE ROAD AND TO PASS ORDINANCE NO. 2014-983 DECLARING SAID ANNEXATION, second Mr. Cox. Roll call: Beck, Cox, Crain, Mason, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mr. Stanart made the MOTION TO ACCEPT THE PETITION OF ANNEXATION FROM HAMILTON COUNTY COMMUNITY UNIT DISTRICT #10 SCHOOLS REGARDING THE SOFT BALL FIELD AND TO PASS ORDINANCE NO. 2014-984 DECLARING SAID ANNEXATION, second Mr. Cox. Roll call: Stanart, Cox, Crain, Mason, Beck, Lasswell. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION TO ACCEPT THE PETITION OF ANNEXATION FROM PEOPLES NATIONAL BANK (SUCESSOR TO WAYNE COUNTY BANK AND TRUST) TRUST #166 AND TO PASS ORDINANCE NO. 2014-985 DECLARING SAID ANNEXATION, second Mr. Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Mr. Stanart made the MOTION TO ACCEPT THE BID OF JEFF MULVANY, ARS CONSTRUCTION COMPANY, 116 OLD ROCKY HOLLOW ROAD, MURPHYSBORO, ILLINOIS 62966 TO MAKE REPAIRS, AND TO REPLACE THE LIGHT PLANT ROOF, second Mr. Lasswell. Roll call: Stanart, Lasswell, Beck, Crain, Cox, Mason. Ayes – 6. Nay – 0.

Due to a Federal holiday, Mr. Cox made the MOTION TO CHANGE THE MEETING DATE OF THE REGULAR CITY COUNCIL MEETING FOR NOVEMBER TO WEDNESDAY, NOVEMBER 12, 2014, second by Mr. Crain. Roll call: Cox, Crain, Beck, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Following discussion on insurance issues, Mr. Cox made the MOTION TO RENEW THE CURRENT COMMERCIAL INSURANCE AND WORKERS' COMPENSATION PACKAGES, second by Mr. Beck. Roll call: Cox, Beck, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Mr. Crain made the MOTION TO ACCEPT THE BID FROM LARRY HARNETIAUX FOR THE PURCHASE OF THE 1997 WHITE FORD DUMP TRUCK WITH BLACK BED FOR THE SUM OF \$4,350.00, second Mr. Beck. Roll call: Crain, Beck, Cox, Mason, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mr. Crain provided an update on truck routes and load limits. He has been working with City Attorney Gary Smith. Marshall Street will be included as one of the routes in the proposal.

Mayor Deitz reported three candidates for Zoning Administrator had been considered, with two being interviewed. Following a general discussion of the position, Mayor Deitz recommended candidate Steve Lapington to fill the vacant position. Mr. Lasswell made the MOTION TO APPOINT STEVAN LAPINGTON TO THE POSITION OF ZONING ADMINISTRATOR FOR THE CITY OF MCLEANSBORO, second by Mr. Stanart. Roll call: Ayes - Beck, Cox, Lasswell, Mason, Stanart; Nay – Crain.

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

Respectfully submitted,

Frederic Vallowe  
City Clerk