

**REGULAR MEETING
CITY OF MCLEANSBORO
September 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.

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

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

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

Dorothy Smith, County 911 Committee, spoke to the Council in regard to the upcoming referendum on Enhanced 911 to be on the November ballot. She exhibited maps and a handout, and asked that the Council consider including an informational sheet in the City's utility mail-outs. Discussion followed regarding cooperation between the County and City in handling dispatching, coordinating police and fire protection, liability, and future funding.

Mr. Lasswell made the MOTION TO ACCEPT THE ZONING BOARD OF APPEALS REPORT AND TO PASS ORDINANCE NO. 14-981, AN ORDINANCE GRANTING A VARIANCE TO DON AND ANN BURKE REGARDING CONSTRUCTION AT 400-405 EAST ST. CHARLES STREET IN MCLEANSBORO, ILLINOIS, second Mr. Beck. Roll call: Lasswell, Beck, Cox, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Mayor Deitz would like to contact bidders for needed repairs to the Power Plant roof and then poll aldermen in order to expedite the process. There are currently three bids for work on the roof.

Mayor Deitz gave an update on preparations for the Fall Festival; the parade currently has 50 entries, it will begin at 6 P.M., followed by entertainment by Janie Fricke and John Conlee at 7 P.M. The electrical infrastructure for the Square has been checked, and all appears ready for a successful festival.

Mr. Crain made the MOTION TO PASS ORDINANCE NO. 14-979, AN ORDINANCE AMENDING CHAPTER 21 LIQUOR, ARTICLE 1, SECTION 21-2-6 LICENSE CLASSIFICATION, FEES, LIMITATION OF THE REVISED CODE OF ORDINANCES OF THE CITY OF MCLEANSBORO, ILLINOIS, second Mr. Mason. Roll call: Crain, Mason, Beck, Cox, Lasswell, Stanart. Ayes – 6. Nay – 0.

Alderman Mason reported on the City pool. He stated it was a good year. Scheduling for late summer needs to be reviewed as at least fifty percent of the 3-5 P.M. swim period wasn't open due to low numbers. The pool is in the process of being winterized. Paul Hungate is doing grout repairs, which the Water Department will need to seal.

Mr. Stanart made the MOTION TO ACCEPT THE 2015 4x4 1 TON DIESEL REG. CAB BID RECEIVED FROM TIFFERTILLER MOTORS, second Mr. Beck. Roll call: Stanart, Beck, Cox, Crain, Lasswell, Mason. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION TO ADVERTISE FOR SALE THE 2003 F-350 REG. CAB TRUCK, second Mr. Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

The Hamilton County Telephone Co-op's Marshall Street Project was discussed by the Council. Department Superintendents have reviewed the plans without issue.

Mr. Crain made the MOTION TO DENIGH THE REQUEST BY SABRINA ALLEN FOR THE CITY TO VACATE THE ALLEY IN BLOCK 10 OF POWELL'S ADDITION, second Mr. Cox. Roll call: Crain, Cox, Beck, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Mrs. Allen explained her plans for the improvement of her property and requested the Council's assistance in understanding her setback requirements, especially in regard to the unimproved condition of Locust and Blackburn Streets in Block 10 of Powell's Addition. Aldermen Crain and Beck will review the plat and visit the site.

Mr. Lasswell made the MOTION TO PASS ORDINANCE 14-980, AN ORDINANCE AMENDING ADMINISTRATION, SECTIONS 1-2-11, 1-2-12 AND ADDENDUM "B" OF THE REVISED CITY CODE, second Mr. Mason. Roll Call: Lasswell, Mason, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION TO ENTER INTO EXECUTIVE SESSION AT 7:30 P.M. TO DISCUSS PERSONNEL: ZONING ADMINISTRATOR, second Mr. Cox. Roll Call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:28 P.M. second Mr. Cox. Roll Call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Mr. Crain made the MOTION TO RECIND THE MOTION MAKING THE ZONING ADMINISTRATOR A FULL TIME POSITON, second Mr. Stanart. Roll Call: Crain, Stanart, Beck, Cox, Laswell, Mason. Ayes – 5. Nay – Mr. Crain.

Mr. Mason made the MOTION TO ACCEPT APPLICATIONS FOR ZONING ADMINISTRATOR AS A PART-TIME EMPLOYEE, HOURS TO BE DETERMINED LATER, AT A SALARY OF \$16.16 PER HOUR, second Mr. Lasswell. Roll Call: Mason, Lasswell, Beck, Cox, Crain, Stanart. Ayes – 5. Nay – Mr. Crain.

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

Respectfully submitted,

Frederic Vallowe
City Clerk