

**SPECIAL MEETING
CITY OF MCLEANSBORO
AUGUST 28, 2014 – 4:00 A.M.
CITY HALL**

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

Mayor Deitz informed the council that the ordinance amending liquor fees has been written and is ready to put on display for the public. Lasswell made the MOTION TO APPROVE AND DISPLAY ORDINANCE NO. 14-979 AN ORDINANCE AMENDING LIQUOR LICENSE FEES, second Mason. Roll call: Lasswell, Mason, Crain, Stanart. Ayes – 4. Nay – 0.

The council received two sealed bids for the purchase of a 2015 4x4 diesel regular cab truck for the Street Department. Bids received were:

Uebelhor & Sons	\$44,200.00
Teffertillers Motors	\$54,480.00

After some discussion the council decided to table due to the absence of two aldermen until the September meeting.

Lasswell made the MOTION TO ACCEPT JARROD PRINCE'S RESIGNATION FROM THE ZONING BOARD OF APPEALS, second Crain. Roll call: Lasswell, Crain, Mason, Stanart. Ayes – 4. Nay – 0.

Lasswell made the MOTION TO ACCEPT MAYOR DEITZ'S APPOINTMENT OF DANIEL WIGGINS TO COMPLETE THE TERM OF JARROD PRINCE AS A MEMBER OF THE ZONING BOARD OF APPEALS, second Mason. Roll call: Lasswell, Mason, Crain, Stanart. Ayes – 4. Nay – 0.

Stanart made the MOTION TO PASS RESOLUTION 082814, CELEBRATING THE 50TH ANNIVERSARY OF WARREN G. MURRAY DEVELOPMENTAL CENTER & DECLARING THE WEEK OF SEPTEMBER 20TH – 26TH, 2014 "CELEBRATE MURRAY – CELEBRATE OUR CITIZENS", second Lasswell. Roll call: Stanart, Lasswell, Crain, Mason. Ayes – 4. Nay – 0.

Lasswell made the MOTION TO ACCEPT MAYOR DEITZ'S APPOINTMENT OF FRED VALLOWE AS COLLECTOR EFFECTIVE SEPTEMBER 4TH, 2014, second Crain. Roll call: Lasswell, Crain, Mason, Stanart. Ayes – 4. Nay – 0.

Stanart made the MOTION TO APPOINT FRED VALLOWE AS THE IMRF AUTHORIZED AGENT FOR THE CITY OF MCLEANSBORO EFFECTIVE SEPTEMBER 4TH, 2014, second Mason. Roll call: Stanart, Mason, Crain, Lasswell.

Lasswell made the MOTION TO ADOPT ORDINANCE NO. 14-977, AN ORDINANCE ANNEXING CERTAIN TERRITORY (POWER PLANT/HEARD'S POND) TO THE CITY OF MCLEANSBORO, HAMILTON COUNTY, ILLINOIS, second Mason. This has been city owned property for many years.

Mason made the MOTION TO ADOPT ORDINANCE NO. 14-978, AN ORDINANCE ANNEXING CERTAIN TERRITORY (AIRPORT AND SEWAGE PLANT) TO THE CITY OF MCLEANSBORO, HAMILTON COUNTY, ILLINOIS, second Lasswell. Roll call: Mason, Lasswell, Crain, Stanart. Ayes – 4. Nay – 0. This property has also been owned by the city for many years.

No executive session.

Mason made the MOTION TO TABLE ACTION ON ZONING ADMINISTRATOR POSITION AND PURCHASE OF TRUCK FOR STREET DEPARTMENT UNTIL THE SEPTEMBER MEETING, second Crain. Roll call: Mason, Crain, Lasswell, Stanart. Roll call: Ayes – 4. Nay – 0.

Mason made the MOTION TO ADJOURN, second Crain. Roll call: Mason, Crain, Lasswell, Stanart. Ayes – 4. Nay – 0.

Rita J. Crain
City Clerk