

**SPECIAL MEETING
CITY OF MCLEANSBORO
SEPTEMBER 25, 2014 – 3:15 P.M.
CITY HALL**

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

The council viewed and discussed the bids for repairs to the Power Plant Roof. Mayor Deitz asked for a committee to be formed to help with the bidding selection process as there were multiple bids from bidders, and not all of the bids specifically met the same criteria for selection. It was agreed that Richard Lasswell and Mike Stanart would meet with the Mayor and a salesman from Hartley and French Roofing Company, which did not bid on the project, to go through the bids the following Monday. Mr. Stanart made the MOTION TO TABLE THE SELECTION OF BIDDER FOR POWER PLANT ROOF REPAIR UNTIL THE OCTOBER 2014 REGULAR MEETING, second by Mr. Lasswell. Roll call: Stanart, Lasswell, Beck, Cox, Crain, Mason. Ayes-6. Nay-0.

The Council discussed the approval of a Lake McLeansboro lease agreement between Bishop Farms, Inc and the City. Mr. Beck made the MOTION TO TABLE ANY ACTION ON THE LEASE UNTIL AFTER THE PROPERTY HAD BEEN SOLD, second by Mr. Cox. Roll Call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes-6. Nay-0.

Mayor Deitz informed the Council of discussions he had with Keith Botsch, the City's accountant, regarding charitable contributions. For municipalities to make contributions certain criteria must be met. The Hamilton Memorial Hospital's request for contributions to the upcoming golf scramble and Foundation Dinner met the criteria for City support. Mr. Stanart made the MOTION TO DONATE TWO HUNDRED DOLLARS (\$200.00) TO THE GOLF SCRAMBLE, AND ONE THOUSAND TWO HUNDRED DOLLARS (\$1200.00) TO THE 2014 FOUNDATION DINNER, second by Mr. Lasswell. Roll call: Stanart, Lasswell, Beck, Cox, Crain, Mason. Ayes-6. Nay-0.

Following discussion for replacement of the 1966 Lowboy Utility Trailer, Mr. Beck made the MOTION TO PURCHASE A 2015 PJ 6" CHANNEL TILT TRAILER FROM COUNTY BLACKSMITH LLC, MT. VERNON, ILLINOIS FOR \$5, 695.00, second by Mr. Lasswell. Roll call: Beck, Lasswell, Cox, Crain, Mason, Stanart. Ayes-6. Nay-0.

Mayor Deitz announced October 31, 2014 as the date for Trick-or-Treat within the City from 5-8 P.M. There is no rain date.

At 3:32 P.M. Mr. Lasswell made the MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS THE POSITION OF ZONING ADMINISTRATOR, second by Mr. Cox. Roll Call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes-6. Nay-0/

At 3:37 P.M. Mr. Lasswell made the MOTION TO COME OUT OF EXECUTIVE SESSION, second by Mr. Crain. Roll Call: Lasswell, Crain, Beck, Cox, Mason, Stanart. Ayes-6. Nay-0

Mayor Deitz provided an update on the survey for Blackburn Street and alley in Powell's Addition, and damage to the dock at the Walton League Cabin at Lake McLeansboro.

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

Respectfully submitted,

Frederic Vallowe
City Clerk