



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
APRIL 27, 2015, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Modglin. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Hartke, Mayor Modglin, and City Clerk Evans. Commissioner Kepp arrived at 7:24 and Commissioner Groves was absent. Others present were City Treasurer Diana Foor, Debbie Modglin, Ron Edwards, John Juliano, and Addison St. John.

MINUTES

Commissioner Lindley made a motion to approve the regular session minutes from March 23, 2015. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Lindley, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

PUBLIC AFFAIRS, MAYOR MODGLIN

DONATION TO NEOGA VETERANS' MEMORIAL FUND

City Treasurer Foor told the Council that the Neoga Veterans' Memorial committee purchased signs from Lake Land College to sell as a fundraiser. Foor asked the Council if they would be willing to pay the bill in the amount of \$445 as a donation to the Veterans' Memorial Fund. Commissioner Hartke made a motion to donate to the Veterans' Memorial Fund in the amount of \$445. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

**ORDINANCE #864-01-15 AN ORDINANCE AUTHORIZING THE
IMPOUNDMENT OF VEHICLES AND ESTABLISHING
FEES RELATED TO THE ADMINISTRATIVE AND
PROCESSING COSTS ASSOCIATED WITH THE
IMPOUNDMENT OF VEHICLES**

After reviewing ordinance #864-01-15, Commissioner Hartke made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

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AWARDING OF CLEANING BIDS

Mayor Modglin told the council that the cleaning bids were opened on April 13th. The bids were as follows:

Adrina Riley	\$450 / month
Amber Thies	\$540 / month
Shari Morrison	\$400 / month

After a brief discussion, Commissioner Hartke made a motion to award the cleaning to Shari Morrison with a stipulation that the contract have a section that allows for either party to cancel the agreement with a 30 day notice. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

CITY OF NEOGA WEBSITE

Peace Corps Fellow John Juliano told the Council that he has been researching the cost of changing the city website. The City could save some money if the website is hosted by Weebly. According to Juliano, the only drawback is that the website would have to be maintained internally. After a brief discussion, it was tabled until City Treasurer Foor can review the websites quoted.

MAYOR'S PROCLAMATION

Mayor Modglin read a proclamation honoring national services and volunteers. Mayor Modglin proclaimed April 7, 2015, as National Service Recognition Day, and encouraged residents to recognize the positive impact of national service in our city, thank those who served, and to find ways to give back to their communities.

FINANCE, COMMISSIONER HARTKE

TREASURER'S REPORT

After viewing the treasurer's report, Mayor Modglin ordered the financial reports to be placed into the files of the City Clerk

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BILLS

After reviewing the bill list, Commissioner Hartke made a motion to pay the bills in the amount of \$211,222.15, which included two large payments for the IKE grant. The motion was seconded by Commissioner Kepp. Ayes, Commissioners Hartke, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

PUBLIC PROPERTY, COMMISSIONER LINDLEY

WASTE WATER TREATMENT PLANT

No report was given.

BIDS FOR CEMETERY MOWING

Commissioner Lindley said that the mowing bids were opened on April 13th and were as follows:

Brian Icenogle	\$350 / mowing
Addison St. John	\$400 / mowing
M and E Tree	\$500 / mowing

After the Council reviewed the bid results, Commissioner Lindley made a motion to award the cemetery mowing to Brian Icenogle for \$350 / mowing with the stipulation that the contract has a section that states either party can cancel the contract with a 30 day notice. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 4-0.

STREETS & ALLEYS, COMMISSIONER GROVES

2015 MFT

City Clerk Evans told the Council that Tom Kreke estimated that the proposed 2015 MFT program would cost approximately \$51,120. After a brief discussion, Commissioner Kepp made a motion to proceed with the 2015 MFT project. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

HEALTH AND SAFETY, COMMISSIONER KEPP

HOUSING GRANT APPLICATION

City Clerk Evans told the Council that Coles County Regional Planning has asked if we would like to reapply for the housing grant that we did not receive last year. The reapplication fee would be \$500. Evans said that according to Kelly Lockhart from Coles County Regional Planning, the reason we didn't receive the last grant was because we

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applied for 8 houses but only had income surveys for 7 homes. With the corrections we should be awarded the grant. After a brief discussion, Commissioner Kepp made a motion to have Coles County Regional Planning complete the application for the housing grant at a cost of \$500. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

PUBLIC COMMENTS

Peace Corps Fellow John Juliano informed the Council about the group meeting to revamp the old MAPPING groups. Juliano said the meeting will be held on May 12th at 6:30 p.m. Juliano encouraged the council to attend.

City Treasurer Foor reminded the Council that the Neoga Veterans' Memorial Fund committee will be holding a fundraiser at Culvers on Thursday April 30th from 5-8 p.m.

ADJOURNMENT

Commissioner Kepp made a motion to adjourn the meeting at 7:49 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

Brenda Evans, City Clerk

Date