



**REGULAR COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
DECEMBER 9, 2013, 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 Hartke, Groves, Mayor Modglin, and City Clerk Evans. Commissioner Lindley arrived at 7:14 p.m. Others present were City Treasurer Foor and Police Chief Schabbing.

**MINUTES**

Commissioner Groves made a motion to approve the regular session minutes from November 25, 2013. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Groves, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

**PUBLIC AFFAIRS, MAYOR MODGLIN**

Resolution #19-12-13 Authorizing the Sale of Surplus Real Estate (Parking Lot – E. Sixth Street)

The Council reviewed Resolution #19-12-13. With no discussion, Commissioner Groves made a motion to accept the resolution as presented. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

Resolution # 20-12-13 A Resolution to Enter into Contractual Agreement for Revolving Loan Fund Administration & Coordination Services with the Coles County Regional Planning & Development Commission.

The Council reviewed Resolution #20-12-13. With no discussion, Commissioner Groves made a motion to accept the resolution as presented. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

**INTERGOVERNMENTAL AGREEMENT WITH CUMBERLAND COUNTY ANIMAL CONTROL**

The Council reviewed an intergovernmental agreement with the Cumberland County Animal Control. According to City Clerk Evans, the County is requesting that the city enter into an intergovernmental agreement to handle animal control issues in each community. In the agreement, the County is requesting that the City pay for any services that the County provides. After a brief discussion, the issue died due to lack of a motion.

PURCHASE OF OFFICE FURNITURE

City Clerk Evans asked that the council approve the purchase of a new office desk for City Treasurer Foor. Evans explained that the current desk is becoming a hazard and is a concern of someone becoming injured. With no other discussion, Commissioner Groves made a motion to purchase a new desk in the amount of \$1,266. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

2014 MONTHLY MEETING SCHEDULE

After a brief discussion, Commissioner Groves made a motion to hold the monthly Council meetings on the second (2) and fourth (4) Monday's of each month. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

UPDATE OF TAXING BODIES

Mayor Modglin updated the Council on the MAPPING program. Modglin said that the Businesses walk went very well. The next meeting for Group 4 is on the 19<sup>th</sup> to discuss the Veteran's Memorial. Group 1 will meet on December 22 to judge the Christmas Light Contest entries.

**FINANCE, COMMISSIONER GROVES**  
TREASURER'S REPORT

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

ORDINANCE #854-12-13 An Ordinance Levying and Assessing the Taxes for the  
City of Neoga for 2013

After reviewing the proposed ordinance, Commissioner Groves made a motion to approve it as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Groves, Lindley, Hartke, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**PUBLIC PROPERTY, COMMISSIONER KEPP**  
No report was given.

**STREETS AND ALLEYS, COMMISSIONER HARTKE**  
No report was given.

**HEALTH AND SAFETY, COMMISSIONER LINDLEY**  
No report was given.

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**PUBLIC COMMENTS**

No comments were given.

**EXECUTIVE SESSION**

Commissioner Groves made a motion to move into executive session – Section 2 (c) (1) – employee hiring, firing, compensation, discipline and performance at 7:30 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Lindley, Hartke, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**RECONVENED AND ROLL CALL**

The meeting was reconvened at 7:41 p.m. on a motion from Commissioner Groves. The motion was seconded by Commissioner Hartke. Those present for roll call were: Commissioners Groves, Lindley, Hartke, and Mayor Modglin.

**PAY SCHEDULE FOR 2014**

After a brief discussion, Commissioner Hartke made a motion to keep the part time officers pay rate at \$14.85 per hour, Animal Control Ron Boeser \$15.91 per animal plus mileage, part time summer help Bill Swank at \$11.25, and Building Inspector Jeff Morrison at \$5400 per year. All full time employees will receive a 3% increase with the exception of Police Chief Schabbing and Public Works employee Scott Shumard who will receive the same increase after their probation period.

**EMPLOYEE BONUS**

Commissioner Hartke made a motion to give all full time employees \$50 in community bucks and part time employees \$20 in community bucks as a year-end bonus. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Hartke, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**ADJOURNMENT**

Commissioner Lindley made a motion to adjourn the meeting at 7:43 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Lindley, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date