



**REGULAR COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
FEBRUARY 25, 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 Lindley, Kepp, Hartke, Groves, Mayor Modglin, and City Clerk Evans. Others present were City Treasurer Foor, and Lincoln Andrews.

**MINUTES**

Commissioner Groves made a motion to approve the regular session minutes from February 11, 2013. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Kepp, Hartke, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

Commissioner Kepp made a motion to approve the executive session minutes from February 11, 2013. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Hartke, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

**PUBLIC AFFAIRS, MAYOR MODGLIN**

CCDC REPRESENTATIVES

After a brief discussion, Commissioner Groves made a motion to appoint Mayor Modglin as CCDC representative for Neoga. Commissioner Kepp seconded the motion. Ayes, Commissioner Groves, Lindley, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 5-0.

ORDINANCE #847-02-13 An Ordinance Approving the Lease of Real Estate Described Herein and Authorizing the Execution of a 99 Year Lease with the Grace United Methodist Church.

After reviewing the ordinance and lease agreement, Commissioner Kepp made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Kepp, Hartke, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

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**NIGHT OWL BASEBALL TOURNEY**

Lincoln Andrews told the Council that he has spoke to 11 out of 17 homeowners around Jennings Park regarding the Night Owl Baseball tournament. According to Andrews, he told each person his plans for the tournament and invited them to voice their objections at the council meeting on February 25<sup>th</sup> at 7:00 p.m. Andrews said he will talk to the police chief about underage children attending the tournament and being out after curfew. After a lengthy discussion, Commissioner Hartke made a motion to allow Andrews to hold the “Night Owl” baseball tourney. The motion was seconded by Commissioner Groves. Ayes, Commissioner Hartke, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

**FINANCE, COMMISSIONER GROVES**

**BILLS**

After reviewing the bill list, Commissioner Groves made a motion to pay the bills as presented in the amount of \$89,122.95. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Groves, Lindley, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 5-0.

**PUBLIC PROPERTY, COMMISSIONER KEPP**

**SALE OF REAL ESTATE AT NEOGA MEMORIAL CEMETERY**

The Council reviewed the proposal from Intercarrier regarding the purchase of a small piece of property located on the northeast corner of the Neoga Memorial Cemetery. City Clerk Evans explained that the building would be constructed out of ceramic tile with a marble finish. Evans explained that the company is very adamant about locating in that area. After a brief discussion, it was the consensus of the Council to not sell the area at the cemetery but offer a location at the corner of 3<sup>rd</sup> Street and Chestnut Avenue.

**STREETS AND ALLEYS, COMMISSIONER HARTKE**

**2013 MFT**

No report was given.

**RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS**

After reviewing the proposed resolution for maintenance of streets and highways, Commissioner Hartke made a motion to accept it as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

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**HEALTH AND SAFETY, COMMISSIONER LINDLEY**

Commissioner Lindley informed the Council that he is still working on starting a tire collection program, and he updated the council on the house on Shaffer Avenue.

**EXECUTIVE SESSION**

Commissioner Kepp made a motion to move into executive session at 8:24 p.m. for Personnel – Section 2 (c) (1) employee hiring, firing, compensation, discipline and performance. The motion was seconded by Commission Lindley. Ayes, Commissioner Kepp, Hartke, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

**RECONVENED AND ROLL CALL**

The meeting was reconvened at 8:50 p.m. on a motion from Commissioner Kepp. The motion was seconded by Commissioner Hartke. Those present for roll call were: Commissioners Kepp, Hartke, Groves, Lindley, and Mayor Modglin.

**ADJOURNMENT**

Commissioner Groves made a motion to adjourn the meeting at 8:50 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioners Lindley, Kepp, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 5-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date