



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

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Modglin. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Edwards, Mayor Pro-Tem Modglin, and City Clerk Evans. Commissioner Hartke and Mayor Kepp were absent. Others present were City Treasurer Diana Foor, Superintendent Tom Helm, Peace Corps Fellow John Juliano, Dave Cameron, and Billie Chambers.

**MINUTES**

Commissioner Lindley made a motion to approve the regular session minutes from July 13, 2015 as presented. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Lindley, Edwards, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

**PUBLIC AFFAIRS, MAYOR KEPP**

**PAY REQUEST FROM TAYLOR LAW OFFICE**

After reviewing pay request #10081715, Commissioner Lindley made a motion to pay the request in the amount of \$678.00 for services rendered through June 30, 2015 for general matters. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Lindley, Edwards and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

**PAY REQUEST FROM TAYLOR LAW OFFICE**

After reviewing pay request #1008176, Commissioner Lindley made a motion to pay the request in the amount of \$3,356.16. This request was for services rendered through June 30, 2015 in regards to the Sexually Oriented Business. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Lindley, Edwards, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

**RESOLUTION #07-07-15**    A Resolution Authorizing Execution of an Agreement for an Easement and to Purchase Electricity to Illuminate a Sign

After reviewing the resolution, Commissioner Edwards made a motion to accept the resolution as presented. The motion was seconded by Commissioner Lindley. Ayes,

**REGULAR CITY COUNCIL MINUTES**  
**PAGE -2-**  
**JULY 27, 2015**

Commissioner Edwards, Lindley, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

**FINANCE, COMMISSIONER HARTKE**  
**BILLS**

After reviewing the bill list, Commissioner Lindley made a motion to pay the bills in the amount of \$65,921.11. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Lindley, Edwards, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

ORDINANCE # 868-07-15 An Ordinance Setting Forth a Budget of Estimated Receipts and Disbursements and Making Appropriations for City Purposes of the City of Neoga, Cumberland County, Illinois, for the Fiscal Year 2016 Commencing on May 1, 2015 and Ending on April 30, 2016.

After reviewing the proposed ordinance, Commissioner Edwards made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Edwards, Lindley, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

**PUBLIC PROPERTY, COMMISSIONER MODGLIN**  
**PURCHASE OF NEW COMPUTER**

City Clerk Evans told the Council that SDS had to work on Superintendent Helm's computer. The computer is very old and slow, and SDS recommended. After a brief discussion, Commissioner Lindley made a motion to purchase a new computer in the amount of \$1,218. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Lindley, Edwards, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

**STREETS & ALLEYS, COMMISSIONER EDWARDS**  
**INDUSTRIAL PARK AVENUE**

City Clerk Evans told the Council that due to the expansion at Brighton Cabinetry, there has been some potential problems arise. One problem was the fact that during the construction phase, Brighton Cabinetry had to revamp the entrance to the business because of a concern with the truck traffic breaking down the gutter areas. Brighton has asked if the City would reimburse them for the expense. After reviewing the cost and because of the additional jobs that Brighton is creating, Commissioner Edwards made a motion to pay the \$3,900. Commissioner Lindley seconded the motion. Ayes, Commissioner Edwards, Lindley, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

**REGULAR CITY COUNCIL MINUTES**  
**PAGE -3-**  
**JULY 27, 2015**

The second problem Evans explained was the fact that the drainage from the pond was not flowing in the direction it was intended due to a box culvert under Rt. #45 that is too high. Evans explained that she, along with the engineers, has met with Rep. Phillips to look for additional funding to correct the problem. Evans said that she would keep them informed.

**HEALTH AND SAFETY, COMMISSIONER LINDLEY**  
**INOPERATIVE VEHICLES**

The Council discussed again about inoperative vehicles within the corporate limits of Neoga. After a lengthy conversation, it was the consensus of the Council to discuss it at the next meeting when the full council was present.

**PUBLIC COMMENTS**

Mayor Pro-tem Modglin wanted to take the time to thank Peace Corps Fellow John Juliano for everything he has done for the City of Neoga in the past year. Modglin said that the City will miss John in the coming months. Commissioner Edwards agreed with Modglin, and said that his efforts will be everlasting in Neoga.

Superintendent Helm told the Council that the Waste Water EPA permit was recently received. Helm said that he noticed that a particular test was not named as mandatory like it has been in the past. Helm said that he contacted IEPA to verify the test did not need to be taken twice per month. According to Helm, IEPA has confirmed that the Total Dissolved Solids test doesn't have to be completed twice a month which will save approximately \$1200 per year.

**ADJOURNMENT**

Commissioner Lindley made a motion to adjourn the meeting at 7:33 p.m. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Lindley, Edwards, and Mayor Pro-tem Modglin. Nays, none. Motion carried. 3-0.

---

Brenda Evans, City Clerk

---

Date