



**SPECIAL COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
JUNE 20, 2016, AT 5:00 P.M.**

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mayor Kepp. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Edwards, Hartke, Stokes, Mayor Kepp, and City Clerk Evans. Others present were, City Treasurer Diana Foor, Engineers from Farnsworth Engineers.

PUBLIC PROPERTY, COMMISSIONER STOKES

WASTE WATER TREATMENT PLANT UPGRADE

Mayor Kepp thanked Farnsworth engineers for coming to the meeting to discuss the waste water treatment plant upgrade. Mayor Kepp said that some of the Council members were concerned about the IFAS system and the cost that was going to be passed along to the residents. Engineer Streff gave the council detailed information on user charge estimates, net cost for IFAS, Single Stage Aeration treatment, Aerated Lagoon upgrade, and second state nitrification bio-tower upgrade. All three engineers agreed that the IFAS system is the least expensive to construct and operate, and the one system that can work for any requirements coming in the future. After a lengthy discussion, it was the consensus of the Council to review the options again and discuss them at the next meeting.

ADJOURNMENT

Commissioner Edwards made a motion to adjourn the meeting at 7:22p.m. The motion was seconded by Commissioner Stokes. Ayes, Commissioners Edwards, Hartke, Stokes, Lindley, and Mayor Kepp. Nays, none. Motion carried. 5-0.

Brenda Evans, City Clerk

Date