



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
JUNE 22, 2015, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Kepp. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Modglin, Edwards, Mayor Kepp, and City Clerk Evans. Others present were City Treasurer Diana Foor, Kevin McReynolds, and Billie Chambers.

MINUTES

Commissioner Lindley made a motion to approve the regular session minutes from June 8, 2015, as presented. The motion was seconded by Commissioner Modglin. Ayes, Commissioners Lindley, Modglin, Edwards, and Mayor Kepp. Nays, none. Motion carried. 4-0.

PUBLIC AFFAIRS, MAYOR KEPP

Mayor Kepp didn't have anything to report but he wanted to thank those who were involved in the Neoga Days celebration, including Diana Foor and Brenda Evans. Kepp said that it takes a lot of dedication and hard work to make a celebration successful, and again this year it showed.

FINANCE, COMMISSIONER HARTKE

BILLS

After reviewing the bill list, Commissioner Lindley made a motion to pay the bills in the amount of \$55,661.72. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Lindley, Modglin, Edwards, and Mayor Kepp. Nays, none. Motion carried. 4-0.

PUBLIC PROPERTY, COMMISSIONER MODGLIN

RESOLUTION 05-06-15

A Resolution of Support for a CDAP Public Infrastructure grant Application for Constructing Phase I – Targeted Water System Improvements and Commitment of City Funds toward the Project.

The Council discussed the resolution to commit funds for the grant application and will review the resolution again after the public hearing on July 1st.

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STREETS & ALLEYS, COMMISSIONER EDWARDS
2015 MFT

Commissioner Edwards updated the Council on the bids for the 2015 MFT project. Edwards explained that the bids came in a little higher than expected at \$63,936. Edwards said that there was only one bid, and if the council didn't want to spend that much for road work this year they could discuss cutting back on some of the project. After a brief discussion, Commissioner Edwards made a motion to accept the bid from Earl Walker Company, Inc., in the amount of \$63,936. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Edwards, Lindley, Modglin, and Mayor Kepp. Nays, none. Motion carried. 4-0.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

ORDINANCE #870-06-15 an ordinance regarding fair housing was previously passed, so this ordinance was not acted on.

RESOLUTION #06-06-15 A Resolution of Support for a Housing Grant

After viewing the proposed resolution, Commissioner Lindley made a motion to accept the resolution as presented. The motion was seconded by Commissioner Modglin. Ayes, Commissioner Lindley, Modglin, Edwards, and Mayor Kepp. Nays, none. Motion carried. 4-0.

PUBLIC COMMENTS

No comments were made.

ADJOURNMENT

Commissioner Edwards made a motion to adjourn the meeting at 7:27 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Edwards, Lindley, Modglin, and Mayor Kepp. Nays, none. Motion carried. 4-0.

Brenda Evans, City Clerk

Date