



**REGULAR COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
JUNE 23, 2014, 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, Groves, Mayor Modglin and City Clerk Evans. Others present were Treasurer Diana Foor, Superintendent Tom Helm, and Engineer Larry Johnson.

**MINUTES**

Commissioner Groves made a motion to approve the regular session minutes from June 9, 2014. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

**PUBLIC AFFAIRS, MAYOR MODGLIN**

RESOLUTION 09-06-14      A Resolution Authorizing Execution of an Agreement with Lauren J. Massengill for an Easement to Locate a Municipal Sign on Her Real Estate

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

City Treasurer Foor told the Council that she has ordered the new welcome signs, and it was an afterthought about placing something on the back of the sign that will be on the north end of Neoga. Ideas would be for the sign to say something like "see you again soon". It was the consensus of the Council to go forward and place something on the back of one of the signs for an additional \$250 - \$300.

**FINANCE, COMMISSIONER HARTKE**

**BILLS**

After reviewing the bill list, Commissioner Groves made a motion to pay the bills in the amount of \$59,211.24. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

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**PUBLIC PROPERTY, COMMISSIONER LINDLEY**

WASTE WATER TREATMENT PLANT

Engineer Johnson discussed with the Council the waste water treatment plant. According to Johnson, the IEPA will be authorizing a two (2) year extension on the permit. However, after two years the City of Neoga will need to have the nitrate levels down to the acceptable levels. Superintendent Helm told the Council that Matt Johnson told him that it would be a good idea to have the sludge removed. Larry Johnson said he would not disagree with that, and if the sludge could be placed into the smaller tanks the employees could haul the sludge in the fall. Helm and Johnson said they would get back with the Council at a later date.

**STREETS AND ALLEYS, COMMISSIONER GROVES**

No report was given.

**HEALTH AND SAFETY, COMMISSIONER KEPP**

No report was given.

**ADJOURNMENT**

Commissioner Lindley made a motion to adjourn the meeting at 7:45 p.m. The motion was seconded by Commissioner Groves. Ayes, Commissioners Lindley, Groves, and Mayor Modglin. Nays, none. Motion carried. 3-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date