



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
JUNE 9, 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, Hartke, Mayor Modglin and City Clerk Evans. Others present were Treasurer Diana Foor, and Superintendent Tom Helm.

MINUTES

Commissioner Lindley made a motion to approve the regular and public hearing minutes from May 27, 2014. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Lindley, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

PUBLIC AFFAIRS, MAYOR MODGLIN

EAST CENTRAL ILLINOIS DEVELOPMENT ANNUAL DUES

Mayor Modglin told the Council that the East Central Illinois Development Dues are \$250. Although most businesses are prospect sent to the City through CCDC, ECIDC will assist the city in applying for these businesses. After a brief discussion, Commissioner Hartke made a motion to pay the dues in the amount of \$250. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

ZONING MAP AMENDMENT

City Clerk Evans discussed with the Council the need to review our zoning map. It was the consensus of the Council to review the maps in the future when all council members are present.

FINANCE, COMMISSIONER HARTKE

TREASURER'S REPORT

After reviewing the treasurer's report, Mayor Modglin ordered the financial report to be placed into the files of the City Clerk.

GILBERT, METZGER & MADIGAN AUDITORS

City Clerk Evans told the Council that the annual audit has been tentatively scheduled with Gilbert, Metzger & Madigan, LLP. Evans said that the firm has done the audit for a number of Years, and they are very thorough. After a brief discussion, Commissioner Hartke made a motion to have Gilbert, Metzger, & Madigan, LLP complete the 2014 fiscal year end audit. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

REGULAR CITY COUNCIL MINUTES
PAGE -2-
JUNE 9, 2014

PUBLIC PROPERTY, COMMISSIONER LINDLEY
WASTE WATER TREATMENT PLANT

Superintendent Helm told the Council that he has been in contact with Engineer Matt Johnson about the nitrogen limits. However, Johnson is no longer with Foth. After a brief discussion, it was the consensus of the Council to have Foth engineer Larry Johnson come down and look at the plant and give a report back to the Council.

STREETS AND ALLEYS, COMMISSIONER GROVES
2014 MFT BID ACCEPTANCE

Superintendent Helm told the Council that the bid opening for this year's MFT was held and this year there were 3 companies who placed bids on the micro surfacing project. After reviewing the bid sheets, Commissioner Hartke made a motion to award the bid to Microsurfacing Contractors, LLC, in the amount of \$94,846.05. The motion was seconded by Commissioner Lindley, Ayes, Commissioner Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

HEALTH AND SAFETY, COMMISSIONER KEPP
TIRE AND PAINT CLEANUP

City Clerk Evans told the council that the tire and paint cleanup was very successful. According to Evans, Honaker said that he collected over 1000 qt and 2565 gals of paint. He also collected 1583 small tires and 1157 truck rear tires. When Honaker gave his quote he figured 2640 gals of paint and 2640 in tires would be collected. Commissioner Hartke said that it was money worth spending to get the paint and tires out of town.

The Council also had concerns about additional tires and paint being collected back at the residents' homes again. It was the consensus of the Council to speak with Taylor Law Office about how to stop that from happening, even in commercial areas of the City.

ADJOURNMENT

Commissioner Lindley made a motion to adjourn the meeting at 7:59 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Lindley, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date