



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
MAY 12, 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, Kepp, Hartke, Mayor Modglin and City Clerk Evans. Others present were Treasurer Diana Foor, Police Chief Andy Schabbing, Doug Overmyer, and Fred Honaker.

MINUTES

Commissioner Hartke made a motion to approve the regular session minutes from April 28, 2014. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Hartke, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

PUBLIC AFFAIRS, MAYOR MODGLIN

AWARDING OF CLEANING BIDS

Mayor Modglin opened two bids for cleaning service at the municipal building and the annex building. The bids came in as follows:

Audrina J. Riley - \$400 / month

Shari Morrison - \$400 / month

After reviewing the bids, Commissioner Lindley made a motion to award the bid to Audrina Riley for \$400 per month. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 4-0.

UPDATE ON OTHER TAXING DISTRICTS

MAPPING Group 4 – Diana Foor told the Council the group will have a booth out at Neoga Days to sell items. They are also hosting the Saturday morning breakfast at the park.

FINANCE, COMMISSIONER HARTKE

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

PUBLIC PROPERTY, COMMISSIONER LINDLEY

AWARDING OF MOWING BIDS

Commissioner Lindley opened the only bid for mowing of the Neoga Memorial Cemetery. The bid from M & E Spraying came in at \$500 / mowing. After no discussion, Commissioner Lindley made a motion to award the mowing to M & E Spraying for \$500 / mowing. The

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motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 4-0.

STREETS AND ALLEYS, COMMISSIONER GROVES

MFT 2014

Mayor Modglin told the Council that School Superintendent Castle asked if the City could work with the school on paving 7th Street in front of the Middle School. Currently the plans are to micro surface 7th Street from Oak Avenue to Wilson. However, Mayor Modglin said that he feels it should be micro surfaced at least to the end of the street which should be just past the high school shop doors. Also Modglin said that the street has a dip in it that will need to be repaired before any micro surfacing can be done. After a lengthy conversation, Commissioner Kepp made a motion to micro surface 7th Street from Oak Avenue to the end of 7th Street in front of the Middle School and to have the public works department correctly fix the street prior to the micro surfacing being put down. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

MFT 2013

Mayor Modglin told the Council that the final paperwork needed to be approved for the 2013 MFT program. After no discussion, Commissioner Hartke made a motion to authorize Mayor Modglin to sign form BLR14310 to close out the 2013 MFT program. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

HEALTH AND SAFETY, COMMISSIONER KEPP

CITY WIDE CLEANUP

Commissioner Kepp opened the only bid for the city wide cleanup. The bid came from Fred Honaker who will conduct a city wide curb side cleanup. Items that he will not be able to take are tires, paint, roofing material, constructions material, or landscape. All other items must be on the curb by 6 a.m. on the day of the cleanup. Honaker also placed a bid for a tire and paint cleanup as well. Honaker recommended setting up a trailer in the city parking lot and allowing residents to bring four (4) tires and four (4) gallons of paint per household for \$7,920. After a lengthy discussion, Commissioner Kepp made a motion to have Honaker do both a curb side cleanup and a tire and paint cleanup as well. The tire sizes can range from lawn mower to 18" car tires. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

811 SHAFFER

City Clerk Evans asked for clarification on how the council wanted to sell 811 Shaffer. After a brief discussion, it was the consensus of the council to take sealed bids on the property with the understanding that payment would be the deed to the property. The deed would be delivered only after the property is in compliant with the city's demolition ordinance.

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EXECUTIVE SESSION

Commissioner Hartke made a motion to move into executive session for Personnel – Section 2 (c) (1) – Employee hiring, firing, compensations, discipline and performance at 7:45 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

RECONVENED AND ROLL CALL

The meeting was reconvened at 8:20 p.m. on a motion from Commissioner Kepp. The motion was seconded by Commissioner Hartke. Those present for roll call were: Commissioners Lindley, Kepp, Hartke, and Mayor Modglin.

ADJOURNMENT

Commissioner Kepp made a motion to adjourn the meeting at 8:25 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date