



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
AUGUST 13, 2012, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Groves. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Hartke, Mayor Pro Tem Groves, and City Clerk Evans. Mayor Modglin arrived at 7:47 p.m. Others present were City Treasurer Diana Foor, Police Chief Jon Julius, Supervisor Tom Helm, Engineer Tom Overmyer, Michelle Herring, and Chris Hennesay.

MINUTES

Commissioner Hartke made a motion to approve the regular session minutes from July 23, 2012 as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Hartke, Lindley, and Mayor Pro-Tem Groves. Commissioner Kepp abstained. Nays, none. Motion carried. 4-0.

PUBLIC AFFAIRS, MAYOR MODGLIN

ORDINANCE 829-06-12 An Ordinance Regarding the Employment of Part-Time Police Officers

Chief Julius explained the city needs this ordinance to comply with State Statutes. Without further discussion, Commissioner Kepp made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Pro-Tem Groves. Nays, none. Motion carried. 4-0.

NEIGHBORHOOD VEHICLE ORDINANCE

City Clerk Evans explained that the current neighborhood vehicle ordinance does not state when the license expires during the year. It was the consensus of the Council to purchase a laminating machine and have the license expire one year after issuing.

REPAIRS TO FORD SQUAD CAR

Chief Julius explained to the Council that the Ford squad car is in need of over \$1600 worth of repairs, and Montgomery's Auto Repair cannot guarantee that will fix all the problems. After a brief discussion, Commissioner Kepp made a motion to take the car out of service and not repair it at this time. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Pro-Tem Groves. Nays, none. Motion carried. 4-0.

REGULAR CITY COUNCIL MINUTES
PAGE -2-
AUGUST 13, 2012

PARKING ON W. 6TH STREET

Chris Hennesay, property owner at 233 W. 6th Street, asked the Council to reconsider the no parking area that was recently enacted along W. 6th Street from Walnut to Elm Avenue. According to Hennesay, one advantage to purchasing the property was because there was parking along the street. After a lengthy discussion, Commissioner Hartke made a motion to keep the no parking along W. 6th Street from Walnut to Elm Avenue with the exception of one parking spot on the north side and two parking spots on the south side. The motion was seconded by Commissioner Groves. Ayes, Commissioner Hartke, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

2012 IML CONFERENCE

City Clerk Evans gave the Council a break down of estimated costs associated with the conference. After a brief discussion, Commissioner Groves made a motion giving permission for the City Clerk and City Treasurer to attend the conference and asked that they prepare a presentation at the second meeting in November. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Lindley, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 5-0.

FINANCE, COMMISSIONER GROVES

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

PUBLIC PROPERTY, COMMISSIONER KEPP

HANDHELD WATER METERS

Superintendent Helm told the Council that one of the current handhelds used for reading meters is not operating correctly. Helm said that the current one is obsolete and unable to be fixed. The cost for a new one would be \$3900 with a trade in. Commissioner Hartke made a motion to purchase the new handheld in the amount of \$3900 and trade in the old handheld. The motion was seconded by Commissioner Hartke, Lindley, Kepp and Mayor Pro-Tem Groves. Nays, none. Motion carried. 4-0.

HIGH SERVICE PUMPS AT WATER PLANT

Superintendent Helm explained to the Council the need for a high service pump for the water plant. This pump would be used to pump water into the tower. With little discussion, Commissioner Kepp made a motion to purchase the pump in the amount of \$1975. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Pro-Tem Groves. Nays, none. Motion carried. 4-0.

REGULAR CITY COUNCIL MINUTES
PAGE -3-
JULY 23, 2012

PAY REQUEST FROM CENTRAL TANK COATINGS, INC.

The Council reviewed the final pay request for the water tower refurbishment project. With no discussion Commissioner Kepp made a motion to accept the pay request in the amount of \$21,575. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Pro-Tem Groves. Nays, none. Motion carried. 4-0.

PAY REQUEST FROM PHOENIX COSULTING

The council reviewed a pay request from Phoenix Consulting for services rendered during June 2012. After no discussion, Commissioner Kepp made a motion to pay the request in the amount of \$600. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Pro-Tem Groves. Nays, none. Motion carried. 4-0.

E.J. WATER CORPORATION

Mayor Modglin informed the Council that E.J. Water Corporation has approached the City about a proposal to purchase water from E.J. Water. E.J. would sell finished water to the City for approximately \$2.80 per 1,000 gallons. The City is currently selling finished water for \$8.50 per 1,000 gallons. After a brief discussion, Commissioner Kepp made a motion to contact Bill Teichmiller from E.J. Water Corporation for additional information regarding the proposal. The motion was seconded by Commissioner Groves. Ayes, Commissioner Kepp, Hartke, Groves, Lindley and Mayor Modglin. Nays, none. Motion carried. 5-0.

STREETS AND ALLEYS, COMMISSIONER HARTKE

No report was given.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

Commissioner Lindley reported that he is still working on a tire recycling program and would like to have 811 Shaffer mowed because weeds are getting high.

ADJOURNMENT

Commissioner Groves made a motion to adjourn the meeting at 9:20 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Hartke, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date