



**REGULAR COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
December 26, 2012, AT 7:00 P.M.**

**CALL TO ORDER**

The meeting was called to order at 7:07 p.m. by Mayor Modglin. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Groves, Mayor Modglin, and City Clerk Evans. Commissioners Kepp and Hartke were absent. Others present were City Treasurer Foor, and Luke McCleary.

**MINUTES**

Commissioner Lindley made a motion to approve the regular and executive session minutes from December 10, 2012. The motion was seconded by Commissioner Groves. Ayes, Commissioners Lindley, Groves, and Mayor Modglin. Nays, none. Motion carried. 3-0.

**PUBLIC AFFAIRS, MAYOR MODGLIN**

ILLINOIS CHAMBER OF COMMERCE MEMBERSHIP

The Council reviewed the advantages to becoming a member of the Illinois Chamber of Commerce. It was the consensus of the Council to table this until later in the year.

RESOLUTION #11-12-12     A Resolution to Enter into Contractual Agreement for Revolving Loan Administration & Coordination Service with the Coles County Regional Planning & Development Commissioner

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.

DONATION TO CAMP NEW HOPE

The Council discussed a donation to Camp New Hope, and after a brief discussion Commissioner Groves made a motion to match up to \$1,000 that the Neoga Township donated to Camp New Hope. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

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ORDINANCE #843-12-12 An Ordinance Amending Section 6-71 of the code of Ordinances Relating to Alcoholic Beverages to Allow One Class H License

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

ALTERNATIVE NATURAL GAS SUPPLIER

The Council discussed using an alternative natural gas supplier. After a brief discussion, it was the consensus of the Council to table the issue until the next meeting.

**FINANCE, COMMISSIONER GROVES**

BILLS

The Council reviewed the proposed bills. With little discussion, Commissioner Lindley made a motion to pay the bills in the amount of \$47,161.58. The motion was seconded by Commissioner Groves. Ayes, Commissioner Lindley, Groves, and Mayor Modglin. Nays, none. Motion carried. 3-0.

**PUBLIC PROPERTY, COMMISSIONER KEPP**

PAY REQUEST FROM PHOENIX CONSULTING ENGINEERS

After reviewing the pay requests, Commissioner Groves made a motion to pay one request in the amount of \$12,589.25 for services on the IKE grant, and another for \$2,800 for services on the E.J. Water project. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

**STREETS AND ALLEYS, COMMISSIONER HARTKE**

ORDINANCE #844-12-12 An Ordinance Extending the Authorization to Ameren Illinois Company to Construct, Operate and Maintain an Electric Utility System

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

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ORDINANCE #845-12-12 An Ordinance Extending the Authorization to Ameren Illinois Company to Construct, Operate and Maintain a Gas Utility System

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

**HEALTH AND SAFETY, COMMISSIONER LINDLEY**

Commissioner Lindley asked that letters be sent out to the property owner at 452 Locust Avenue regarding a sofa and to the property owner at 490 E. 7<sup>th</sup> Street regarding roofing material and trash.

**PUBLIC WORKS DEPARTMENT OVERTIME**

Mayor Modglin told the Council that he saw Superintendent Helm hand spraying the intersection at 6<sup>th</sup> & Oak Avenue. Mayor Modglin wanted to make sure that the public works department understood that effective on the New Year, there will be no overtime paid. It was the consensus of the Council that if any overtime is worked, the City will still pay it; however, a written warning will be issued to the employee as well as the superintendent.

**ADJOURNMENT**

Commissioner Groves made a motion to adjourn the meeting at 7:33 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Groves, Lindley, 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