



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
JUNE 24, 2013, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:11 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 City Treasurer Foor.

MINUTES

Commissioner Groves made a motion to approve the regular and executive session minutes from June 10, 2013. The motion was seconded by Commissioner Lindley Ayes, Commissioners Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

PUBLIC AFFAIRS, MAYOR MODGLIN

MAPPING GROUP PROJECT

Mayor Modglin thanked City Treasurer Diana Foor for all her hard work and dedication to the MAPPING program. Modglin said he knows that she did a lot of the work during her free time and it shows her dedication to the City of Neoga. Modglin also asked that the information sheets be sent to area residents in the hope that more volunteers will come forward and share their talents to make Neoga even better than it already is.

UPDATE ON OTHER TAXING BODIES

No reports to give.

FINANCE, COMMISSIONER GROVES

BILLS

After reviewing the bill list, Commissioner Groves made a motion to pay the bills as presented in the amount of \$40,519.14. 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 KEPP

WATER TOWER CATHODIC PROTECTION CONTRACT

The Council reviewed a proposed contract with Phoenix Consulting Engineers for services on obtaining a water tower cathodic protection system. After a brief discussion, it was the consensus of the Council to collect more information before taking action.

DCEO WATER SYSTEM GRANT

No report

6TH STREET WATER MAIN IMPROVEMENTS CONTRACT

After the Council reviewed the proposed contract with Phoenix Consulting Engineers, Commissioner Groves made a motion to accept the contract for their services, pending approval by City attorney Glenn Braden. 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

2013 MFT PROJECT

City Clerk Evans said that she was still waiting on a report from Superintendent Helm on a time frame for the approved road work to begin. Also, Evans reported that she has spoken with the Cumberland County Highway Department about the work that they were planning on Walnut Avenue. Evans said according to Ben Bland the equipment that they will be using is too big for East 6th Street, and that they will be reusing the millings that come off of Walnut Avenue.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

811 SHAFFER

City Clerk Evans told the Council that it may cost up to \$15,000 to obtain the property at 811 Shaffer and another \$5,000 to clean the property up. After a brief discussion, it was the consensus of the Council to proceed. Commissioner Lindley made a motion to proceed with obtaining the property at 811 Shaffer Avenue. The motion was seconded by Commissioner Groves. Ayes, Commissioner Lindley, Groves, and Mayor Modglin. Nays, none. Motion carried. 3-0.

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ADJOURNMENT

Commissioner Lindley made a motion to adjourn the meeting at 7:37 p.m. The motion was seconded by Commissioner Groves. Ayes, Commissioners Lindley, Groves, and Mayor Modglin. Nays, none. Motion carried. 3-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date