



**REGULAR COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
SEPTEMBER 10, 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 Kepp, Hartke, Mayor Pro-Tem Groves, and City Clerk Evans. Commissioner Lindley was absent and Mayor Modglin arrived at 7:36 p.m. Others present were City Treasurer Diana Foor, Public Works Supervisor Tom Helm, Jack Harris, and Bob Stretch.

**MINUTES**

Commissioner Kepp made a motion to approve the regular session minutes from August 27, 2012 as presented. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Kepp, Hartke, and Mayor Pro-Tem Groves. Nays, none. Motion carried. 3-0.

**PUBLIC AFFAIRS, MAYOR MODGLIN**

**JACK HARRIS, SPEED LIMITS**

Jack Harris, owner of the property located at 529 Locust Avenue, explained to the Council that he is very concerned regarding vehicles, especially large farm vehicles, driving past his house at a high rate of speed. Mr. Harris would like to have the speed limit reduced to 20 MPH and add "Children at Play" signs on that street. It was the consensus of the Council to have Chief Julius run radar on Locust Avenue and give the Council a report on how the traffic drives in that area.

**AWARDING OF CLEANING BID**

City Clerk Evans gave the Council a list of the cleaning bids for their review. The bids came in as follows:

C & M Janitorial	\$428.00
Lisa Fetters	\$240.00
Linda Martin	\$400.00
Bill & Jannie Kenworthy	\$465.00
Darlene Moore	\$350.00
Candice Potter	\$325.00
Audrina Riley	\$400.00

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After a brief discussion, Commissioner Kepp made a motion to award the cleaning bid to Audrina Riley for \$400 per month. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, and Mayor Pro-tem Groves. Nays, none. Motion carried. 3-0.

**TRICK OR TREAT NIGHT**

After a lengthy discussion, Commissioner Hartke made a motion to set trick or treat night for Wednesday, October 31<sup>st</sup> from 6-8 p.m. The motion was seconded by Commissioner Kepp, Ayes, Commissioner Hartke, Kepp, and Mayor Pro-tem Groves. Nays, none. Motion carried. 3-0.

**RESOLUTION #08-09-12**     A Resolution Authorizing Execution of an Agreement with Good Energy, L.P.

After reviewing the proposed Resolution, Commissioner Hartke made a motion to accept the resolution. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Kepp, and Mayor Pro-tem Groves. Nays, none. Motion carried. 3-0.

**FINANCE, COMMISSIONER GROVES**

After reviewing the treasurer report, Mayor Pro-tem Groves ordered the financial report to be placed into the files of the City Clerk.

**PUBLIC PROPERTY, COMMISSIONER KEPP**

**PAY REQUEST FROM PHOENIX CONSULTING**

After reviewing the proposed pay request, Commissioner Kepp made a motion to pay the request in the amount of \$10, 255.10. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, and Mayor Pro-Tem Groves. Nays, none. Motion carried. 3-0.

**HIGH SERVICE PUMP**

City Clerk Evans told the Council that Superintendent Helm is still waiting on quotes for a new high service pump. It was the consensus of the Council to table this decision until the next meeting.

**AUTHORIZATION FOR PHOENIX CONSULTING TO COORDINATE WITH E.J. WATER**

City Clerk Evans told the Council that the Mayor recently met with Tom Overmyer and Bill Teichmiller regarding the cost of producing water compared to purchasing finished water from E. J. Water. Evans explained that if the Council wants to proceed with the discussions, they need to give Tom Overmyer authorization to coordinate with E. J. Water. After a brief discussion, Commissioner Kepp made a motion to have Tom

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Overmyer coordinate with E. J. Water on the cost of purchasing finished water compared to producing raw water. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, and Mayor Pro-tem Groves. Nays, none. Motion carried. 3-0.

**STREETS AND ALLEYS, COMMISSIONER HARTKE**

No report was given.

**HEALTH AND SAFETY, COMMISSIONER LINDLEY**

No report was given.

**NEOGA TOWNSHIP**

Mayor Modglin arrived and updated the Council on the township meeting. Modglin said that the City of Neoga sent the donation check for no littering signs to the township last week. At the meeting, the township voted to refuse the donation and send the check back to the city. The Council was disappointed to hear that the Township is still unwilling to work with them on any project.

**ADJOURNMENT**

Commissioner Hartke made a motion to adjourn the meeting at 7:40 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Groves, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date