



**REGULAR COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
JANUARY 12, 2015, 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 City Treasurer Foor, and Police Chief Schabbing.

**MINUTES**

Commissioner Kepp made a motion to approve the regular session minutes from December 22, 2014. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**PUBLIC AFFAIRS, MAYOR MODGLIN**

RESOLUTION #16-01-15 A Resolution Authorizing Execution of an Agreement with the Neoga Free Methodist Church for an Easement to Locate a Municipal Sign on its Real Estate

After reviewing the resolution, Commissioner Kepp made a motion to accept the resolution as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**FINANCE, COMMISSIONER HARTKE**

TREASURER'S REPORT

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**

WASTE WATER TREATMENT PLANT

Milano & Grunloh Engineer Lee Beckman told the Council that he would like to make a presentation to them with some recommendations for the waste water treatment plant. Beckman said that their company has been working on the Safe Routes to School grant and Kepp Avenue construction and would like to work on the waste water treatment plant as well.

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**STREETS & ALLEYS, COMMISSIONER GROVES**  
**KEPP AVENUE ENGINEERING AGREEMENT**

After reviewing the engineering agreement with Milano & Grunloh for engineering services on Kepp Avenue, Commissioner Kepp made a motion to approve the agreement as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**HEALTH AND SAFETY, COMMISSIONER KEPP**

No report was given

**PUBLIC COMMENTS**

No report was given.

**EXECUTIVE SESSION**

Commissioner Kepp made a motion to move into executive session – Section 2 (c) (1) – Personnel - Employee hiring, firing, compensation, discipline and performance at 7:33 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Hartke, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**RECONVENED AND ROLL CALL**

The meeting was reconvened at 7:55 p.m. on a motion from Commissioner Hartke. The motion was seconded by Commissioner Lindley. Those present for roll call were: Commissioners Kepp, Hartke, Lindley, and Mayor Modglin.

**EMERGENCY CORDINATOR SALARY**

After reconvening from executive session, Commissioner Hartke made a motion to pay Emergency Coordinator Bob Thomas \$75 per month. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**ADJOURNMENT**

Commissioner Kepp made a motion to adjourn the meeting at 8:06 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Hartke, Lindley, 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