



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
JANUARY 25, 2016, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Kepp. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Edwards, Hartke, Stokes, Mayor Kepp, and City Clerk Evans.

MINUTES

Commissioner Lindley made a motion to approve the regular session minutes from January 11, 2016, as presented. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Lindley, Edwards, Stokes, and Mayor Kepp. Commissioner Hartke abstained. Nays, none. Motion carried. 4-0.

PUBLIC AFFAIRS, MAYOR KEPP

RESOLUTION #01-01-16 A Resolution Authorizing the Execution of an Amendment to Services Agreement with Good Energy, L.P. for Professional Energy Consulting Services

After a brief discussion about the resolution, Commissioner Hartke made a motion to accept the resolution as presented. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Hartke, Stokes, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 5-0.

RESOLUTION #02-01-16 A Resolution Authorizing the Execution of a Service Agreement to the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program

After reviewing the resolution, Commissioner Hartke made a motion to accept the resolution as presented. The motion was seconded by Commissioner Stokes. Ayes, Commissioner Hartke, Stokes, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 5-0.

Mayor Kepp reminded the council that the Neoga School District will be holding an informational meeting regarding the upcoming referendum on Wednesday February 11th.

REGULAR CITY COUNCIL MINUTES

PAGE -2-

JANUARY 25, 2016

FINANCE, COMMISSIONER HARTKE

BILLS

After reviewing the bill list, Commissioner Hartke made a motion to pay the bills in the amount of \$259,051.42. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Hartke, Stokes, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 5-0.

PUBLIC PROPERTY, COMMISSIONER STOKES

CMOM AGREEMENT

City Clerk Evans told the Council that Superintendent Helm is currently working on the CMOM requirement for the IEPA. Evans explained that after she receives the information she will put it into a term paper report. Evans felt it would be a good idea to have it reviewed by an engineering company that has experience with CMOM. After a lengthy discussion about the CMOM and the wastewater treatment plant, Commissioner Hartke made a motion to have Farnsworth Engineers review the report before it is submitted to IEPA. The motion was seconded by Commissioner Stokes. Ayes, Commissioner Hartke, Stokes, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 5-0.

STREETS & ALLEYS, COMMISSIONER EDWARDS

No report was given.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

Commissioner Lindley told the Council that he has visited with the public works department to verify that the department had all the required safety equipment needed at this time. Lindley said the employees has requested new winter coats that have reflective tape on the outside. After a lengthy discussion about the coats, it was the consensus of the Council to allow the employees to purchase the coats with their allotted clothing allowance of \$300.

PUBLIC COMMENTS

No public comments were given.

REGULAR CITY COUNCIL MINUTES

PAGE -3-

JANUARY 25, 2016

EXECUTIVE SESSION

Commissioner Hartke made a motion to move into executive session for Purchase or Lease of Real Estate Section 2 (c) (5) – Including general discussion of whether land should be purchased or leased by the public body at 8:05 p.m. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Hartke, Stokes, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 5-0.

RECONVENED AND ROLL CALL

The meeting was reconvened at 9:00 p.m. on a motion from Commissioner Lindley. The motion was seconded by Commissioner Hartke. Those present for roll call were: Commissioners Hartke, Stokes, Lindley, Edwards, and Mayor Kepp.

ADJOURNMENT

Commissioner Edwards made a motion to adjourn the meeting at 9:13 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Edwards, Hartke, Stokes, Lindley, and Mayor Kepp. Nays, none. Motion carried. 5-0.

Brenda Evans, City Clerk

Date