



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
OCTOBER 13, 2015, 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 Edwards, Hartke, Mayor Kepp, and City Clerk Evans. Others present were City Treasurer Diana Foor, and Billie Chambers.

MINUTES

Commissioner Hartke made a motion to approve the regular session minutes from September 28, 2015, as presented. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Hartke, Edwards, and Mayor Kepp. Nays, none. Motion carried. 3-0.

PUBLIC AFFAIRS, MAYOR KEPP

ORDINANCE #873-10-15 AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 78 AND ARTICLES I AND II OF CHAPTER 38 OF THE CODE OF ORDINANCES OF THE CITY OF NEOGA, ILLINOIS

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

CLEANING OF RAIL ROAD RIGHT OF WAY

Mayor Kepp told the Council that he has discussed with Superintendent Helm about cleaning the railroad right of way. However, after a little research, the railroad requires a 10 million dollar liability policy. Mayor Kepp said that the city will continue to investigate the project some more.

FINANCE, COMMISSIONER HARTKE

TREASURER'S REPORT

After viewing the treasurer's report, Mayor Kepp ordered the financial reports to be placed into the files of the City Clerk.

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PUBLIC PROPERTY, COMMISSIONER MODGLIN
PURCHASE OF AUGER W/HOPPER

Superintendent Helm received another quote for a new auger from EAHC. The quote was reviewed, and because the quote included a hopper and labor to install the auger, Commissioner Hartke made a motion to purchase the auger from EAHC in the amount of \$2162. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Hartke, Edwards, and Mayor Kepp. Nays, none. Motion carried. 3-0.

COMMISSIONER APPOINTMENT GUIDELINES

No discussion was held.

STREETS & ALLEYS, COMMISSIONER EDWARDS

Commissioner Edwards said that he was not able to do a time management study with Superintendent Helm due to do him being sick. Edwards said that he would reschedule the study.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

No report was given.

PUBLIC COMMENT

No public comments were given.

EXECUTIVE SESSION

Commissioner Edwards made a motion to move into executive session – Section 2 (c) (3) – Selection, appointment, performance, discipline or removal of a public official at 7:17 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Edwards, Hartke, and Mayor Kepp. Nays, none. Motion carried. 3-0.

RECONVENED AND ROLL CALL

The meeting was reconvened at 8:07 p.m. on a motion from Commissioner Hartke. The motion was seconded by Commissioner Edwards. Those present for roll call were: Commissioners Hartke, Edwards, and Mayor Kepp.

ADJOURNMENT

Commissioner Edwards made a motion to adjourn the meeting at 8:35 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Edwards, Hartke, and Mayor Kepp. Nays, none. Motion carried. 3-0.

Brenda Evans, City Clerk

Date