



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
SEPTEMBER 26, 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. Others present were City Treasurer Diana Foor, Nikki Miah, Jaycie Roy, and Billie Chambers.

MINUTES

Commissioner Hartke made a motion to approve the regular and executive session minutes from September 12, 2016 as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Hartke, Stokes, Lindley, Edwards and Mayor Kepp. Nays, none. Motion carried. 5-0.

PUBLIC AFFAIRS, MAYOR KEPP

ORDINANCE #883-09-16 An Ordinance Authorizing Purchase of Real Property
(Burton – 796 Oak Avenue, Neoga, Illinois)

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

ORDINANCE #884-09-16 An Ordinance Authorizing Purchase of Real Property
(Holsapple – 756 Oak Avenue, Neoga, Illinois)

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

WEBSITE DESIGN

City Clerk Evans told the Council that the city's website, which is currently hosted by SDS in Effingham, will no longer be supported in its current format. Evans said that City Treasurer Foor received quotes for website designs; however, SDS was the least expensive at \$675 per year and a onetime fee of \$1,968 to completely make over the site.

REGULAR CITY COUNCIL MINUTES
PAGE -2-
SEPTEMBER 26, 2016

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

FINANCE, COMMISSIONER HARTKE
MONTHLY BILLS

After reviewing the bill list, Commissioner Hartke made a motion to pay the monthly bills as presented in the amount of \$35,557.29. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Hartke, Stokes, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 5-0.

PUBLIC PROPERTY, COMMISSIONER STOKES
WASTE WATER TREATMENT PLANT

City Clerk Evans told the Council that she attended a class during IML, and they discussed the dollars that are and will be coming available to municipalities for waste water treatment facilities. It was the consensus of the Council to look at both rural development and Illinois EPA loan options.

STREETS & ALLEYS, COMMISSIONER EDWARDS

Commissioner Edwards said that the MFT 2016 project has been completed, but he was not sure if they have been back to complete the remaining street.

HEALTH AND SAFETY, COMMISSIONER LINDLEY
CONFINED SPACE TRAINING

Commissioner Lindley said that he has spoken with someone regarding the confined space training. Lindley said that the trainer recommended inviting additional people so that the cost will be lower per person. Commissioner Lindley said that he will get more information before the next meeting.

PUBLIC COMMENTS

Treasurer Foor said that she will be attending a meeting at Lake Land College where a representative from the State of Illinois will meet with her regarding the check for sales tax that the City received. Hopefully, Foor will be able to get answers about the check.

EXECUTIVE SESSION

Commissioner Stoke made a motion to move into executive session for Sale or Lease of Real Estate – Section 2 (c) (6) – limited to actual setting of price for sale or lease of public property at 7:21 p.m. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Stokes, Lindley, Edwards, Hartke, and Mayor Kepp. Nays, none. Motion carried. 5-0.

REGULAR CITY COUNCIL MINUTES

PAGE -3-

SEPTEMBER 26, 2016

RECONVENED AND ROLL CALL

The meeting was reconvened at 8:04 p.m. on a motion from Commissioner Edwards. The motion was seconded by Commissioner Lindley. Those present for roll call were: Commissioners Edwards, Hartke, Stokes, Lindley, and Mayor Kepp.

ADJOURNMENT

Commissioner Hartke made a motion to adjourn the meeting at 8:18 p.m. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Hartke, Stokes, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 5-0.

Brenda Evans, City Clerk

Date