



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
FEBRUARY 28, 2022**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Hartke. The Pledge of Allegiance was recited. Those present were Commissioners Helm, Hakman, and Mayor Pro-tem Edwards. Others present were City Clerk Brenda Evans, Treasurer Diana Foor, Engineer Lee Beckman, Neoga News Editor Billie Chambers, and Wes Chamber.

MINUTES

After reviewing the regular session minutes from February 14, 2022, Commissioner Hakman made a motion to approve the minutes as presented. The motion was seconded by Commissioner Helm. Ayes, Commissioners Hakman, Helm and Mayor Pro-tem Edwards. Nays, none. Motion carried. 3-0.

PUBLIC AFFAIRS, MAYOR HARTKE

No report was given.

FINANCE, COMMISSIONER GROVES

MONTHLY BILLS

After reviewing the bill list, Commissioner Hakman made a motion to pay the monthly bills as presented in the amount of \$230,826.26. The motion was seconded by Commissioner Helm. Ayes, Commissioner Hakman, Helm and Mayor Pro-tem Edwards. Nays, none. Motion carried. 3-0.

PUBLIC PROPERTY, COMMISSIONER HAKMAN

UPDATE ON PROJECTS

Engineer Beckman updated the Council on the following projects:

Sewer Plant: The substantial completion date was December 3, 2021. The Contractor requested an extension until January 1, 2022, and now until March 1, 2022. The contractor has verbally said that he will finish the contract.

Brighton Cabinets: Pay estimate #5 for \$16,185.87 will be presented for approval.

CDAP Water Grant: No change since last month. Grant announcements should be in March.

State Grant: No changes since last month.

ITEP: No change from last meeting.

RLF & State Grant: No change from last meeting.

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MILANO & GRUNLOH INVOICE

After reviewing the invoice, Commissioner Hakman made a motion to approve the invoice in the amount of \$1,717.79 for the sewer plant project. The motion was seconded by Commissioner Helm. Ayes, Commissioner Hakman, Helm, and Mayor Pro-tem Edwards. Nays, none. Motion carried. 3-0.

PAY ESTIMATE #5 FOR KEPP AVENUE

After reviewing the pay estimate, Commissioner Hakman made a motion to approve the pay estimate in the amount of \$16,185.87 for Kepp Avenue. This amount will be reimbursed by IDOT. The motion was seconded by Commissioner Helm. Ayes, Commissioner Hakman, Helm, and Mayor Pro-tem Edwards. Nays, none. Motion carried. 3-0.

CHANGE ORDER #5 FOR WASTEWATER TREATMENT PLANT

It was the consensus of the Council to table the change order.

STREETS AND ALLEYS, COMMISSIONER EDWARDS

No report was given.

HEALTH AND SAFETY, COMMISSIONER HELM

No report was given.

PUBLIC COMMENTS

None

ADJOURNMENT

Commissioner Hakman made a motion to adjourn the meeting at 7:14 p.m. The motion was seconded by Commissioner Helm. Ayes, Commissioner Hakman, Helm, and Mayor Pro-tem Edwards. Nays, none. Motion carried. 3-0.

Brenda Evans, City Clerk

Date