



**REGULAR COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
MARCH 22, 2021**

## **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 Hakman, Edwards, Helm, and Mayor Hartke. Other's present were City Clerk Brenda Evans, Police Chief Andy Schabbing, Superintendent Shawn Durbin, Milano & Grunloh Engineer Lee Beckman, and Neoga News Editor Billie Chambers. EJ Water Representative Eric Emmerich was also in attendance.

## **MINUTES**

After reviewing the regular session minutes from March 8, 2021, Commissioner Edwards made a motion to approve the minutes as presented. The motion was seconded by Commissioner Helm. Ayes, Commissioner Edwards, Helm, Hakman, and Mayor Hartke. Nays, none. Motion carried. 4-0.

## **PUBLIC AFFAIRS, MAYOR HARTKE**

RESOLUTION #01-03-21 A Resolution Authorizing the Execution of a Fifth Amendment to Water Supply Agreement

EJ Water representative Eric Emmerich told the Council that Resolution #01-03-21 addresses the start of the agreed contract to purchase finished water from EJ Water Corp. Emmerich said that the contract was enacted in January 2021, and it will expire in December 2061. Emmerich said that the resolution also addresses the rate, and annual adjustment during the contract. After reviewing the resolution, Commissioner Hakman made a motion to accept the resolution as presented. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Hakman, Edwards, Helm, and Mayor Hartke. Nays, none. Motion carried. 4-0.

### TRAINING SUIT FOR POLICE K9 TRAINING

Chief Schabbing told the Council that the training suits are on sale until the middle of April. Schabbing said that the American Legion is holding a gun raffle for the K9 unit, and he would like to wait to see what the donations will be before purchasing a suit. The Council agreed to wait until the next meeting to review it.

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### **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 \$137,401.36. The motion was seconded by Commissioner Helm. Ayes, Commissioner Hakman, Edwards, Helm, and Mayor Hartke. Nays, none. Motion carried. 4-0.

### **PUBLIC PROPERTY, COMMISSIONER HAKMAN**

#### **PROJECT UPDATES FROM LEE BECKMAN**

Engineer Beckman gave his monthly update on the City projects as follows:

Sewer Plant: The pre-construction meeting and loan closing are scheduled for March 26<sup>th</sup> at 10 a.m.

Brighton Cabinets: The Contractor will be back in the next few weeks.

CDAP Water Grant: Tentatively, these grants are to be announced by March 31<sup>st</sup>.

State Grant (\$100,000): Nothing has changed.

ITEP: Nothing has changed.

RLF Project: Pay Estimate #2A will be presented at the meeting. Beckman explained that the contractor has requested a 90-day extension. It was the consensus of the Council to wait another 30 days to see where the contractor is at before an extension is granted.

#### **PAY ESTIMATE 2A FOR RLF WATER MAIN REPLACEMENT**

After reviewing the pay estimate 2A for the RLF Water Main Replacement, Commissioner Hakman made the motion to pay the requests in the amount of \$106,366.86. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Hakman, Edwards, Helm, and Mayor Hartke. Nays, none. Motion carried. 4-0.

Commissioner Hakman also mentioned that the boulevard along Jennings Avenue will need to be cleaned before the water main is extended, and the culvert will need to be installed. Superintendent Durbin said that he has added this to their list of things to complete once the City owns the property.

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**STREETS AND ALLEYS, COMMISSIONER EDWARDS**

MFT 2021

Commissioner Edwards told the Council that Superintendent Durbin is revising the draft list of streets that will need to be oiled and chipped this year.

**HEALTH AND SAFETY, COMMISSIONER HELM**

No report was given.

**PUBLIC COMMENTS**

None were given.

**EXECUTIVE SESSION**

Commissioner Edwards made a motion to go into executive session at 7:36 p.m. for Purchase or Lease of Real Estate – Section 22 (c)(5) – Includes general discussion of whether land should be purchased or leased by the public body. The motion was seconded by Commissioner Hakman. Ayes, Commissioner Edwards, Helm, Hakman, and Mayor Hartke. Nays, none. Motion carried. 4-0.

**RECONVENED AND ROLL CALL**

The meeting was reconvened at 8:13 p.m. on a motion from Commissioner Edwards. The motion was seconded by Commissioner Hakman. Those present for roll call were: Commissioners Edwards, Helm, Hakman, and Mayor Hartke.

**ADJOURNMENT**

Commissioner Hakman made a motion to adjourn the meeting at 8:26 p.m. The motion was seconded by Commissioner Edwards. Ayes, Commissioner Hakman, Edwards, Helm, and Mayor Hartke. Nays, none. Motion carried. 4-0.

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Brenda Evans, City Clerk

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Date