



CITY COUNCIL MINUTES

January 8, 2013

REGULAR MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Charles W. Mausey presiding. He called the meeting to order at 7:00 p.m.

ROLL CALL

Charles W. Mausey	Mayor	Present
Michele A. Edwards	City Clerk	Present
Mary Jane Fuller	Deputy City Clerk	Present
Mark Carney	City Treasurer	Absent
Phyllis Emery	Alderman/Ward 4	Present
Tom Gentry	Alderman/Ward 1	Absent
John Gooden	Alderman/Ward 3	Present
Mike Helfrich	Alderman/Ward 2	Present
James Houseworth	Alderman/Ward 1	Absent
Jacob Rendleman	Alderman/Ward 2	Present
Brad Robinson	Alderman/Ward 4	Present
Tony Trombino	Alderman/Ward 3	Absent

The Mayor declared a quorum present.

Others present were: Curt Oetjen, Kamper Supply; Garry Wiggs, Street Superintendent; Bud Edwards, Maintenance Superintendent; Danny Tucker, Maintenance Department; Attorney Josh Bradley; Ralph Graul, Volunteer Firefighter; John Frost, Assistant Police Chief; Bruce Talley, Fire Chief; Retia Watson (Clerk); Bill Kirk, Zoning and Planning Commission; Jim Adams, Codes Enforcement/Building Inspector; Sandra Congiardo; Iris Glover; Gary Cooper, Planning Board; William Bateman, The Courier; Doug Williams; John Streuter, Ivey Lane; Steve Ramsey (Left before meeting started); Jeff Stuck, Ambulance Coordinator; and Jan Campbell, Chamber of Commerce.

Motion 1: Rendleman moved and Emery seconded to *approve the minutes* of the Continued Meeting of November 27, 2012, the Regular Meeting of December 11, 2012 and the Variance Hearing of December 11, 2012 as presented in pamphlet form. All voted yea and the Mayor declared the motion carried.

The Mayor announced that Mark Carney is hospitalized and has had bypass heart surgery. Retia Watson and Khrissy Hollister prepared the Treasurer's Report for the Council.

Motion 2: Helfrich moved and Emery seconded to approve the *December 2012 Treasurer's Report* as prepared and submitted by Retia Watson. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

Recognition of Guests

There were no comments from the audience when asked by the Mayor.

Departments/Committees

Bruce Talley asked that the City purchase a new computer for the Fire Department at a cost of approximately \$600.00.

Motion 3: Rendleman moved and Emery seconded **to purchase a new computer with up-to-date software** at a cost of approximately \$600.00. A roll call vote was taken, and all present yea. The Mayor declared the motion carried. *[To be paid from General Corporate Funds].*

Jake Rendleman, Safety Committee, indicated that there is a recommendation from the Committee that J. R. Riecan be hired as a part-time police officer for our department. Mr. Riecan worked for our department in the past and has just returned to the area.

Motion 4: Rendleman moved and Robinson seconded **to confirm the Mayor's appointment of J. R. Riecan** to the Police Department as a part-time officer. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

Jake Rendleman indicated that the Safety Committee and the Police Department recommend that we advertise for bids for a new police vehicle. It has been about two years since we have purchased a vehicle. These funds should be taken from the Sanitation Fund.

Motion 5: Rendleman moved and Gooden seconded **to advertise for bids for a new police vehicle.** A roll call vote was taken, and all present yea. The Mayor declared the motion carried.

The Mayor stated that we will put the purchase of a new pickup truck for the Maintenance Department on the agenda for February 12, 2013. Phyllis Emery thanked the Street and Maintenance personnel for their work with snow removal. The Mayor agreed.

The Chamber is taking reservations for the Annual Chamber of Commerce dinner on February 7, 2013 and Mickey Edwards has a sign-up sheet for this event. Reservations must be turned in by January 11, 2013.

Jake Rendleman announced that Carterville Night at the John A. Logan College is January 23 with an Annual Italian Dinner.

The Mayor stated that he has not found a person to represent us on the Williamson County Airport Board. Also, anyone who has not completed the Open Meetings Act Training should do so immediately.

Motion 6: Robinson moved and Rendleman seconded **to authorize Mayor Mausey to sign the COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM PROCUREMENT POLICY** for the CDAP sewer grant we received for the Northwest section of the City. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

The Mayor gave a brief overview of ongoing projects and fund commitments including funding for the sewer grant that we have obtained through CDAP. We have also given letters of commitment for future development of industry and services.

The Mayor asked Josh Bradley to explain the problem we experienced with the home rule tax increase that was authorized last year. Josh Bradley explained that he gave this paperwork to the Department of Revenue last September and has proof of this transaction. However, the Department of Revenue has no record of this transaction. Josh explained that he will be going to Springfield this week to try to resolve this issue. It may be July 2013 before this is effective.

The Mayor stated that Crainville is still making a decision on the trade of property in the Facility Planning area and we are waiting for their decision.

Also, we are still negotiating with Ameren C.I.P.S. on a right-of-way easement. We have asked that they make some agreement with us regarding the relocation of electric lines on Division Street.

Motion 7: Robinson moved and Helfrich seconded to ***execute the AGREEMENT FOR REIMBURSABLE UTILITY ADJUSTMENT*** on IL13 6-Lane with I.D.O.T. This agreement confirms the commitment of I.D.O.T. to cover 100% of the cost of relocation of utilities for the Route 13 renovations. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 8: Rendleman moved and Emery seconded to ***approve the AGREEMENT FOR ENGINEERING SERVICES UTILITY RELOCATION FOR IDOT RT 13 PROJECTS*** to John Crawford and Associates at a cost of \$31,400 (*this is to be reimbursed by I.D.O.T.*). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 9: Helfrich moved and Gooden seconded to ***approve payment of the monthly bills*** as submitted by the City Clerk. [*Brad Robinson asked about the advertising bill from the Southern Illinoisan*]. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 10: Emery moved and Rendleman seconded to ***pay E & K Cleaning*** for cleaning services in the amount of \$1,085.00 [*\$935.00 for 10 cleanings at the Community Center and \$150.00 for City Council Chambers*]. Roll call vote: Emery, yea; Robinson, yea; Gooden, abstain; Helfrich, yea; Rendleman, yea; Mausey, yea. The Mayor declared the motion carried.

Phyllis Emery asked that the Council approve the free use of the Community Building for the JALC Literacy Program Trivia Night on February 22, 2013.

Motion 11: Emery moved and Gooden seconded to allow the ***free use of the Community Building for the John A. Logan Literacy Program*** on Friday, February 22, 2013. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor gave a brief explanation of the pension fund inequities for Fire Department personnel. He has done some research regarding reimbursement of back pay for Fire personnel as we are mandated to do for the Police personnel. This is an expense of approximately \$96,000.00 and he is looking for ways to pay for this without using tax funds within a four year period. Sandra Congiaro, Chairman of the Fire Pension Board, agreed with Mayor Mausey on this inequity.

Motion 12: Robinson moved and Emery seconded to *approve payment of the bill to John Crawford and Associates* for the survey on Valley Drive for the Tina Coe property in the amount of **\$1,244.00**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Jake Rendleman asked about the letter in his packet which refers to the burned out house on Onley Street. Jim Adams explained that he put that in Council member's mailboxes to keep them up-to-date on the demolition of this house. The Bi-County Health Department, Rick Hartke, is also working on this problem.

Jim Adams presented information he received today regarding the construction of a pole barn behind the home at 313 S. Division Street owned by Steve and Cathy Garner.

Motion 13: Emery moved and Gooden seconded to *allow a building permit for a pole barn type building* constructed by Steve and Cathy Garner on their property at 313 S. Division Street. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 14: Helfrich moved and Gooden seconded to *adjourn* the meeting. All voted yea and the Mayor dismissed the Council at 7:41 p.m.

Michele A. Edwards, City Clerk

Next Ordinance No. 1332-12

Charles W. Mausey, Mayor

Next Resolution No. R399-12