

CITY COUNCIL MEETING
January 13, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Kris Thompson, and Mike Baker. Also present were Ed Aukamp, Charlie Dunmire, Sue Cole, Darrick Hulva, John Kendall, Gene Alcorn, Richard Zerfowski, Jack Smith, Sgt. Atkins and Deputy John Roseman.

The minutes from the December 9, 2013 regular meeting were approved.

Deputy John Roseman presented the police report.

Alderman Frank Dunmire informed the Council that loan payments for the new water tower can be made out of the TIF fund.

Administrator Ed Aukamp was asked by the South Macon Fire Department to ask if the City would help with the construction of the new firehouse with TIF funds. The Council is requesting a list of needs for the project. After reviewing the list they will make a decision about how much to donate to the project.

Attorney Mike Antoline updated the Council on the properties that are to be demolished. All but one mortgage holder has been served.

Attorney Antoline informed the Council that four residents in Macon with Ordinance violations will be served summons this week by Macon County Sheriff's department.

Darrick Hulva was present to thank the Council for the TIF funds he will receive from an agreement for the new business he will be opening within the next six months.

Water Superintendent informed the Council that work on the new well will be done by the end of this week. He also informed the Council that the low temperatures we had last week had caused the transponder on the new water tower to stop working. The transponder may have to be replaced at an estimated cost of \$600.00 to \$1,000.00.

Ed would like to purchase new Christmas decorations. It was the consensus of the Council to approve new Christmas decorations.

Mayor Greg Smith would like to have the projected cost of installing a sewer line to properties on the South end of Macon. Two businesses, one residence and the cabins are not on the City sewer system. Ed will have that information to the Mayor and Council members before next meeting.

Frank Dunmire is now the acting water operator in charge due to the fact that Doug Ryder retired on December 31, 2013. There is no fee associated with this contract operator agreement.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderwoman Hill, seconded by Alderman Huggins to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Dunmire, seconded by Alderman Baker to pay the bills as presented. Motion carried.

A motion was made by Alderman Thompson, seconded by Alderman Baker to adjourn. Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
February 10, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Jeanne Hill, Doug Huggins, Mac Morey, Kris Thompson, and Mike Baker. Also present were Ed Aukamp, Charlie Dunmire, Richard Zerfowski, Lt. Belcher, and Larry Belskamper.

The minutes from the January 13, 2014 regular meeting were approved.

Lt. Belcher presented the police report.

The Council discussed what date to have cleanup day. The tentative date is May 3rd.

Township Trustee Larry Belskamper was present to inform the Council that the Township is working on getting a cannon for the Veteran's Memorial that is in the cemetery. The Township is seeking donations.

A motion was made by Alderman Thompson, seconded by Alderman Baker to donate \$1,000.00 to South Macon Township. Motion carried.

The finance committee will meet the last week of February.

The cost of the sewer project for South Woodcock is approximately \$125,000.00. Ed will contact BGM engineering and have them do the preliminary survey and engineering work.

Attorney Mike Antoline informed the Council that the order to appear for ordinance violations will be served this week.

City Administrator Ed Aukamp informed the Council that the Eckhardt Street railroad crossing will not be replaced. Pioneer rail does not want to assume responsibility for the crossing after it is completed. The cost to the City would be approximately \$33,000.00.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderwoman Hill, seconded by Alderman Morey to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Morey, seconded by Alderman Thompson to pay the bills as presented. Motion carried.

A motion was made by Alderman Thompson, seconded by Alderwoman Hill to adjourn.
Motion carried.

The meeting adjourned at 6:25 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
March 10, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Kris Thompson, Mac Morey, and Mike Baker. Also present were Ed Aukamp, Charlie Dunmire, Darrick Hulva, Sue Cole, Bob Sargent, and Deputy John Roseman.

The minutes from the February 10, 2014 regular meeting were approved.

Deputy John Roseman presented the police report.

Alderman Frank Dunmire informed the Council that Illinois Rural Water Association was partnering with a company to create a website for municipalities that are members of IRWA. It would be used to post the City's agenda, meeting minutes, and general information. They are asking to use Macon as a test site. If the City likes the website the monthly cost will be \$25.00. It was the consensus of the Council to authorize Alderman Dunmire to use Macon as a test site.

Alderman Dunmire presented the Council with the minutes of the finance committee meeting that met on February 25th. They discussed the budget for the fiscal year May 2014 – April 2015. Alderman Dunmire gave the Council members an evaluation form to evaluate the City Administrator. He is requesting that the Council members have the evaluation forms returned to the Clerk's office by the end of the week.

Macon Speedway owner Bob Sargent presented the Council with a tentative schedule for the upcoming race season.

Mayor Greg Smith informed the Council that the depot is in need of repair. A committee will inspect the depot and other City buildings to take inventory and decide what can be discarded on cleanup day. Cleanup day is May 3rd.

City Administrator Ed Aukamp presented the Council with options for purchasing a used jetter. The City has to hire a service to jet sewer mains at a cost of \$300 - \$400 each time. Jetting is done usually on the average of 30 times a year. Ed has the price of two used jettors one is a 2003 model for \$20,000.00 the other one is a 2002 model for \$38,000.00. TIF money can be used to purchase the jetter. The Council decided to purchase the 2003 model for \$20,000.00 in May at the start of the new fiscal year.

A motion was made by Alderman Dunmire, seconded by Alderwoman Hill to purchase a used jetter for \$20,000.00 in May 2014.

Attorney Mike Antoline updated the Council on the two properties that are scheduled for demolition. He will setup a court date for order of demolition.

The residents who were to appear in court for not having garbage service have complied and now have service. The one violation for illegal burning paid the fine and court costs.

Residents are concerned about two properties that have extensive fire damage that need to have the debris removed for safety reasons. The other property has a house that was in the process of being demolished and work has stopped on it. Attorney Antoline will send letters to the owners requesting that the properties be made safe.

Ed informed the Council that BGM had started surveying for the South Woodcock sewer extension.

Sue Cole asked that the potholes on North Wall be repaired.

The employees would like the Council to purchase a steam cleaner pressure washer. It would be used to clean equipment, vehicles, and the Community Center. The Council would like Street Superintendent Darrick Hulva to get prices for a steam cleaner and have them at next month's meeting.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Dunmire, seconded by Alderman Thompson to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Morey, seconded by Alderman Thompson to pay the bills as presented. Motion carried.

A motion was made by Alderman Thompson, seconded by Alderman Baker to adjourn. Motion carried.

The meeting adjourned at 6:55 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
April 14, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Kris Thompson, Mac Morey, and Mike Baker. Also present were Ed Aukamp, Charlie Dunmire, Darrick Hulva, Sue Cole, Gil Benson, Richard Zerfowski, Gene Alcorn, John and Nancy Kendall, Jack Smith, Matt Foster, Don Koehler, and Deputy John Roseman.

The minutes from the March 10, 2014 regular meeting were approved.

Deputy John Roseman presented the police report.

Alderman Frank Dunmire presented the minutes from the personnel/finance committee meeting. He presented the proposed budget for FY 2015 and salary adjustments.

A motion was made by Alderman Mac Morey, seconded by Alderman Doug Huggins to approve salary adjustments as presented. Motion carried.

Attorney Mike Antoline will have a budget and appropriation Ordinance for the Council to vote on next month.

Alderman Kris Thompson informed the Council that he is resigning his position as Alderman. He is moving out of the City of Macon. This is his last meeting.

Matt Foster, an engineer for BGM presented the MFT budget. The budget for MFT is \$28,000.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to accept the MFT budget as presented. Motion carried.

Don Koehler was present to ask if the City would be interested in aiding him in getting a bike trail from Macon to Walker. Mr. Koehler has been in contact with the conservation district. They informed him that the City and Township have to agree to the project. Mayor Greg Smith will contact the conservation district and have a representative attend next month's meeting and have them explain what the City has to do to get the project started.

City Administrator Ed Aukamp informed the Council that the quote for the new mower with trade-in will be \$4,170.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mike Baker to approve the mower trade-in quote of \$4,170.00. Motion carried.

Street Superintendent Darrick Hulva presented two quotes for steam cleaners. His recommendation was to purchase the steam cleaner from Dust & Son located in Decatur, IL. The cost of the new steam cleaner is \$5,269.00.

A motion was made by Alderman Kris Thompson, seconded by Alderwoman Jeanne Hill to approve the purchase of a new steam cleaner for \$5,269.00. Motion carried.

City Administrator Ed Aukamp informed the Council that Steve Bainbridge will need the City to approve a resolution for the sewer extension encompassing South Woodcock properties. Attorney Antoline will have a resolution prepared for next month's meeting.

Ed was approached by the Macon Ball Association for a donation that will pay for the lime for the two ball fields by the grade school. They are requesting \$500.00. It was the consensus of the Council to donate \$500.00 to the ball association.

The parking lot needs improvements. The Council will have someone from engineering firm BGM inspect the parking lot. The Council will ask them to recommend what should be done and the cost of the project.

Ed will talk to Dean Conaway and get a cost of having a City of Macon sign made for the stage on Front Street.

Ed is in the process of getting a video gaming application finalized. He informed the Council that Trump Printing can provide stickers for the video gaming machines.

Ed informed the Council that he is resigning as the City Administrator. His last day will be April 30, 2014.

Attorney Antoline informed the Council that Morgan Stanley had defaulted on the property located on Andrews Street.

Letters have been sent to three properties owners that have properties that need to be secured. One of properties owners had responded.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Kris Thompson, seconded by Alderman Mike Baker to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Doug Huggins to pay the bills as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to enter executive session to discuss personnel issues. Motion carried.

The regular meeting resumed at 7:15 p.m.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to authorize Mayor Greg Smith to hire an assistant for the Water & Street Superintendents. Motion carried.

A motion was made by Alderman Mac Morey, seconded by Alderman Mike Baker to adjourn. Motion carried.

The meeting adjourned at 7:20 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
May 10, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Kris Thompson, and Mac Morey. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Chad Rappe, Sue Cole, Richard Zerfowski, Gene Alcorn, John Kendall, Rick Norsen and Sgt. Adkins.

The minutes from the April 14, 2014 regular meeting were approved.

Mayor Smith appointed Chad Rappe to fill the vacancy of Alderman on the City Council.

A motion was made by Alderman Dunmire, seconded by Alderwoman Hill to appoint Chad Rappe as City Alderman. Motion carried.

Sgt. Adkins presented the police report.

Alderwoman Hill has had several people approach her about yards that need to be mowed in Macon. Jeanne informed the Council that she checked the properties in question and agrees the yards are in need of mowing.

Attorney Antoline wants to contact owners of abandoned properties before the City hires someone to mow them.

Alderman Dunmire had emailed everyone a copy of the job descriptions for the Water and Street Superintendent Positions. The Council will review these at its next meeting.

Alderman Morey reported that someone that has a lawn service business is using the City's burn pile to get rid of grass and other yard waste. The Council agreed that a new sign should be posted at the burn pile to make sure that only limbs are disposed of there and that it is for City of Macon residents only.

Clerk Windell informed the Council that a resident who lives across from the school is concerned about the parking signs that were placed along the ditch. He does not like mowing around them. It was the consensus of the Council that signs are legal and that the City cannot do anything about them. Another resident reported that his vehicle had been damaged by a limb that fell out of a tree that is on City property next to his house. The City agreed that this is an act of nature and the City is not responsible for the damage. There is a resident on the corner of Frick and Miller that would like to have someone look at the tree next to their house which is on City property. The tree is dying and they are concerned for the property. Someone from the City will inspect the tree.

Street Superintendent Darrick Hulva inquired about the City's policy on cutting down trees. The Council informed Darrick that the City will review any request and cut down trees that are damaged. The City employees will cut down small trees. Large trees the City will hire a service to remove them.

Attorney Antoline will contact the engineer for the City about the sewer main extension on South Woodcock. He will have a resolution at next month's meeting.

Attorney Antoline presented Ordinance No. 05/12/2014-1, an Ordinance for the combined annual budget and appropriation ordinance of the City of Macon for the fiscal year 2014-2015.

A motion was made by Alderman Morey, seconded by Alderman Dunmire to accept Ordinance No. 05/12/2014-1. Motion carried.

Sue Cole was present to request a donation from the City for the 2nd annual street fest celebration. Sue explained that the street fest is fun for the whole family and takes place on June 20th & 21st. Any and all donations are appreciated. Alderman Dunmire suggested a donation of \$2,000.00.

A motion was made by Alderwoman Hill, seconded by Alderman Morey to donate \$2,000.00 to the Macon street fest. Motion carried.

Mayor Smith informed the Council that Alderman Huggins had been in contact with the high school about a donation.

A motion was made by Alderman Dunmire, seconded by Alderwoman Hill to donate \$4, 000.00 to the school. Motion carried.

Alderman Dunmire informed the Council that the cost to properly abandon Well No. 4 is \$3,870.00.

Attorney Antoline informed the Council that the property owner on Eckhardt Street had contacted him and explained that work is now begun again on the property. Due to the harsh winter there was no work done at the property. The property at 267 West Glenn needs to have work resume on it. Mayor Smith will contact the property owner. The abandoned property on Andrews St can be purchased for \$600.00 by the City in July. The abandoned property on Dunn St has been purchased by tax buyer. The Wiles St property belongs to Fannie Mae and there are several channels to go through before the City can legally do anything. Attorney Antoline will continue to work diligently on these matters and keep the Council updated.

Attorney Antoline presented the Council with video gaming license application. The license must be renewed every year with a cost of \$25.00 per machine. The Clerk will contact Trump Printing and see if the City sticker is done. Each machine will have to have a City sticker on it.

Rick Norsen was present to request financial assistance from the City for infrastructure, for a new subdivision he plans on building on the South end of Macon. Alderman Dunmire has a meeting with USDA on June 12th to try and secure funds for the project.

Water Superintendent Charlie Dunmire presented quotes for three hydrants that need replaced. One is in Boody and two are in Macon. Alderman Dunmire would like to review the contract with Boody and see if they should be responsible for replacing the hydrant there.

A motion was made by Alderman Morey, seconded by Alderman Huggins to replace the two hydrants in Macon and one in Boody. Motion carried.

Charlie informed the Council that on May 2nd the IEPA had done an inspection of the Water Plant. The inspection went well. Charlie informed the Council that there had been a leak on Front Street and that it has been repaired. The generator at the well has been repaired and that the Kubota was being repaired at Hogan Grain & Equipment.

Darrick has had several residents approach him about the Nite Owl Tavern property. There was a fire there several months ago and the debris is still present. The owners are now hauling items and dumping

them at site of the property. Attorney Antoline sent a letter in March and received no response from the owners. He presented the Council with a summons for the owners to appear before the Court on June 11, 2014 if they do not have the property cleaned up and properly secured.

Darrick informed the Council that mowing the park and the ditches in Hogan Hills is very time consuming and would like to know what the agreement was with the Hogan Brothers about the mowing. Alderman Dunmire said the mowing started when Hogan Hills was new and there were not many homes built at the time. Someone will talk to Phil Hogan and ask that they take over mowing the ditches.

Darrick would like the City to be responsible for mowing the soccer field in Memorial Park. The school uses the soccer field and does some mowing. The school will be informed that the City will be mowing the soccer field.

Darrick informed the Council that the truck is at ATI for repairs. The cost of gutters and downspouts for the Street Department building is \$600.00.

Sue Cole would like the sidewalk in front of her house replaced. She would also like the tree located on City property next to her property removed.

Alderman Dunmire presented the Council with the P & L report for April. Everything is financially good.

Clerk Windell presented the Treasurer's report.

A motion was made by Alderwoman Hill, seconded by Alderman Huggins to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Huggins, seconded by Alderman Morey to pay the bills as presented. Motion carried.

A motion was made by Alderman Rappe, seconded by Alderman Morey to adjourn. Motion carried.

The meeting adjourned at 7:25 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
June 10, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Mac Morey, Mike Baker and Chad Rappé. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, John Kendall, and Lt. Jamie Belcher.

The minutes from the May 12, 2014 regular meeting were approved.

Lt. Belcher presented the police report.

Alderwoman Jeanne Hill has been approached by several residents concerned about the grass obstructing the intersections on Route 51. She also has been questioned about when several of abandoned properties will be cleaned up in Macon.

It was the consensus of the Council to allow the City employees to mow the intersections on Route 51. Attorney Antoline is working on getting the property owners notified about clean up their properties.

Alderman Frank Dunmire asked if anyone had any questions concerning the job descriptions for the Water and Street superintendents or the P & L information he emailed them. There were no questions.

Attorney Antoline presented Ordinance No. 06/09/2014-1, an Ordinance ascertaining prevailing wage rates for the City of Macon, Macon County, Illinois.

A motion was made by Alderman Mac Morey, seconded by Alderman Mike Baker to approve Ordinance No. 06/09/2014-1. Motion carried.

Attorney Antoline updated the Council on three of the delinquent properties. The company that bought the taxes have agreed to consent of demolition to the property on Dunn Street. Attorney Antoline is in the process of getting a court date. The City can purchase the property on Andrews Street after July 1, 2014 for \$600.00. A letter will be sent to the owners of the property on Eckhardt Street that they need to resume work on the property. The property on Wiles Street is owned by Fannie Mae they are in the process of cleaning up the property.

Blues Bros. are due in court on June 11, 2014 at 1:30 p.m. They have not cleaned up the debris from the fire that occurred in December at the Nite Owl Tavern. The Blues Bros. left the Mayor a message saying that cleanup was to begin on June 11, 2014. Attorney Antoline advises that the City proceed with hearing so the judge can issue an order to clean up the debris.

A representative from Premier Limo and shuttle was present to introduce himself and answer any questions the Council had about the business. The Mayor welcomed Premier to the City of Macon.

Cody Holsapple informed the Council that the Lash family was interested in baling the grass at the sanitary plant and the water way behind Cook Street. The Council agreed that the Lash family be allowed to bale the grass at the two locations.

Water Superintendent Charlie Dunmire informed the Council that the Boody Water Company would be having cleaning and maintenance done on June 10, 2014. The final abandonment work on Well #4 would be done June 10, 2014. One of the pumps at the Sanitary plant is not working Charlie will try and have it repaired. If it cannot be repaired a new pump will have to be purchased. A portion of the new meters have been installed.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Mac Morey to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mike Baker to pay the bills as presented. Motion carried.

A motion was made by Alderman Mike Baker, seconded by Alderman Chad Rappe to adjourn. Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
July 14, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Mac Morey, Mike Baker and Chad Rappe. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, Gene Alcorn, Richard Zerfowski, Gil Benson, John Morrow, Wanda Morrow, Bob Hackert, Dean Conaway, Jack Herbert and Lt. Jamie Belcher.

The minutes from the June 10, 2014 regular meeting were approved.

Lt. Belcher presented the police report.

Alderwoman Jeanne Hill reported that Cody, Darrick, and Charlie did the cleanup at the Water Plant. She thanked them for the work they had done.

Alderman Frank Dunmire went over the monthly P & L report.

John Morrow was present to ask the Council the cost of hooking up water on Ridlen Road. They are considering sell a portion of their property and need to know the cost of water hookup and ask if there is any restrictions. The cost of water hookup is \$5000. They cannot build anything where the water line is.

Dean Conaway was present to ask if the Council would have any objections to him putting a sign along Route 51. The Council would like Mr. Conaway to give them plans for the sign. They will make a decision at next month's meeting.

Alderman Dunmire informed the Council that the electric rate was now less through Ameren than Integrys. Anytime the Ameren rate is less it automatically reverts back to Ameren.

Attorney Mike Antoline informed the Council that Durbin's office has been in contact with Fannie Mae about the property on Wiles street. The house which was damaged by fire will probably be demolished.

The owners of the Nite Owl have started cleaning up the debris. They had to stop due to a waiting period imposed by the EPA. The cleanup will resume on the 28th of July.

Attorney Antoline informed the Council that an order of default for the property on Dunn Street is scheduled for August 9th. The house can then be demolished.

Attorney Antoline recommended that the Council give him authorization to sign agreement for the property on Andrews Street. The City will purchase the property for \$600.

A motion was made by Alderman Mike Baker, seconded by Alderman Chad Rappe to give Attorney Mike Antoline authority to sign agreement for the property on Andrews. Motion carried.

A motion was made by Alderman Frank Dunmire, seconded by Alderwoman Jeanne Hill to purchase the property on Andrews Street not to exceed \$1000. Motion carried.

Attorney Antoline the Council that the City has received FOIA request about Integrys. Some documents cannot be located he has contacted Integrys and is waiting for them to send him copies.

Sue Cole informed the Council that the Street Fest was a success and that it would be June 19th and 20th 2015. She thanked the Council for their donation and the City employees for all work they did to getting ready for the Street Fest and all their help during the Street Fest.

Water Superintendent Charlie Dunmire informed the Council that Well #4 has been abandoned. The Boody water tower was cleaned. The lead and copper samples have been done and passed EPA analysis.

Street Superintendent Darrick Hulva informed the Council that the used bat wing had been delivered. The cost of the mower is \$13, 000. Sealed bids will be taken for the retired bat wing mower. The used jetter the City purchased has been delivered. A dead tree on Frick Street was cut down. Darrick is working on getting repairs done to North Woodcock.

Cody is working on getting a new sign for the burn pile. Hopefully that will stop the illegal dumping.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Mac Morey, seconded by Alderman Mike Baker to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to pay the bills as presented. Motion carried.

A motion was made by Alderman Mike Baker, seconded by Alderman Chad Rappe to adjourn. Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
August 11, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Mac Morey, and Mike Baker. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, Gene Alcorn, Richard Zerfowski, Gil Benson, Jack Smith, Kevin Buckley, Kim Adamson, and Sergeant Adkins.

The minutes from the July 14, 2014 regular meeting were approved.

Sergeant Adkins presented the police report.

Alderman Frank Dunmire presented the P & L reports.

Kevin Buckley was present to explain the yearly audit.

Alderman Dunmire informed the Council that the personnel/finance committee had met on July 24, 2014. The committee recommended not hiring a new mowing person until next year. The committee is recommending that the City hire a part-time Economic Development Director for a six month trial period. The Director will be paid out of the TIF fund and will have no benefits. Completed a 6-month performance review of Darrick Hulva and discussed a salary adjustment. It was the recommendation of the Council to increase Darrick's salary by \$5000.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to increase Darrick Hulva's salary by \$5000.00. Increase will start September 1, 2014. Motion carried.

Alderman Dunmire informed the Council that Chris Cutler is now the insurance agent for the City of Macon.

Mayor Greg Smith presented the Council with cost of installing a computer in the patrol car. The cost of installing the computer is \$7598.39 and a yearly maintenance fee of \$1956.00. The Mayor will talk to the Sheriff Department to see if there is any other options.

Mayor Smith met with Matt Roush from Bendsen Signs to discuss the possibility of putting signs near the Welcome to Macon signs located at the North and South end of Macon. The signs will display the businesses and churches in Macon. He will have more information at the next meeting.

Meridian School Superintendent Dan Brue approached the Mayor about whether or not the City is willing to take position of the school and property after the new school is built. The City will take position of the property but wants the building demolished. The Council does not want an abandoned building.

Assistant Superintendent Cody Holsapple informed the Council he has the new sign for the burn pile and will have it installed by the end of the week.

Street Superintendent Darrick Hulva informed the Council that the salt needs to be moved from the Water Plant shed to Street Department for storage. He will have to get concrete barriers and pour

concrete where the salt will be stored. It was the consensus of the Council that the salt should be moved to the Street Department. Darrick will start looking at getting quotes for a mower for next year.

Water Superintendent Charlie Dunmire informed the Council that there will be two hydrants replaced Wednesday.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Mac Morey, seconded by Alderman Mike Baker to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to pay the bills as presented. Motion carried.

A motion was made by Alderman Dunmire, seconded by Alderman Baker to adjourn to executive session to discuss personnel issues and pending litigation. Motion carried.

The regular meeting resumed at 7:30 p.m.

A motion was made by Alderman Dunmire, seconded by Alderman Baker to hire Kim Adamson as Economic Development Director for a trial period of six months. She will work 20 hours a week and be paid \$10000.00. She will start work on August 18, 2014. Motion carried.

A motion was made by Alderman Mike Baker, seconded by Alderman Mac Morey to adjourn. Motion carried.

The meeting adjourned at 7:35 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
September 8, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Mac Morey, Mike Baker, and Chad Rappe. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Kim Adamson, Sue Cole, Gene Alcorn, Richard Zerfowski, Matt Foster, Matt Roush, Marsha Baker, Dean Conaway, and Deputy Roseman.

The minutes from the August 11, 2014 regular meeting were approved.

Deputy Roseman presented the police report. He would like to have an ordinance that would prohibit synthetic drugs. The Attorney is looking into how the City can enact an ordinance pertaining to synthetic drugs and will have more information at next month's meeting.

Alderswoman Jeanne Hill informed the Council that the library would display photos from the high school. They would like some financial assistance with the cost of purchasing display cases. The City will assist with the display cost. The library will submit a cost estimate before next City Council meeting.

Alderman Frank Dunmire went over the P & L reports.

Alderman Mac Morey is concerned about the parking on Front Street. People have to pull out into the intersection at Cole and Front Street to see around the cars parked along the West side of Front Street. The Mayor will have Deputy Roseman let people know they cannot park near the corner of Cole Street and Front Street.

Engineer Matt Foster was present to start the process of replacing traffic signs so that the City will be in compliance with the federal sign retro reflectivity program. Mr. Foster presented an engineering service agreement that will assist the City in the process of replacing signs and receiving assistance with the cost that is estimated to be \$8000.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Chad Rappe to enter into an agreement with Bainbridge, Gee, Milanski, and Associates, Inc. to begin the process of upgrading traffic signs. Motion carried.

Matt Roush presented the Council with two different sign proposals that can be placed along Route 51 to list businesses and churches in Macon. The cost of the sign can be paid out of the TIF fund. The Council would like a quote for directional boring that will have to be done in order to get power to the sign. Mr. Roush will have more information at next month's meeting.

Attorney Mike Antoline presented Resolution 09/08/2014-R1, a resolution approving the purchase of 401 West Andrews Street Macon, IL, 62544 (PIN# 16-16-32-202-005) for the Macon County Trustee.

A motion was made by Alderman Mike Baker, seconded by Alderman Mac Morey to approve Resolution 09/08/2014-R1. Motion carried.

Attorney Antoline has been in contact with owners of the Dunn Street property if they do not respond to the letter he sent there will be a default judgment hearing in October. The house at 150 South Wiles that was damaged by fire is due to be demolished this month. Property at 480 West Eckhardt has a hearing scheduled for September 17, 2014. The Nite Owl tavern has been demolished and debris hauled off of premises.

Attorney Antoline presented Ordinance No. 09/08/2014-1, and ordinance approving a water rate increase of 3% for water provided to the Boody Community Water Company.

A motion was made by Alderman Chad Rappe, seconded by Alderman Frank Dunmire to approve Ordinance No. 09/08/2014-1. Motion carried.

Attorney Antoline presented Resolution 09/08/2014-R2, a resolution confirming no use of state or federal funds, or other outside resources for the Woodcock Sewer Extension.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Mike Baker to approve Resolution 09/08/2014-R2. Motion carried.

Attorney Antoline presented Ordinance No. 09/08/2014-2, an ordinance approving the execution of an agreement for economic development services.

A motion was made by Alderman Dunmire, seconded by Alderman Baker to approve Ordinance No. 09/08/2014-2. Motion carried.

Mayor Greg Smith had Alderman Dunmire inspect properties in the City that the City had received complaints about concerning properties that need to be mowed, have abandoned vehicles, or have debris that is health and safety hazard. One property has chickens and turkeys which is not allowed within City limits. The Clerk will send letters to the properties that need to be mowed and the resident who has the chickens and turkeys. The Attorney will send letter to property owners with abandoned vehicles and debris on their property.

Alderman Frank Dunmire – discussion about should the City issue Certificate of occupancy City issue.

Mayor Smith informed the Council that Street Superintendent Darrick Hulva will give a description of the old bat wing mower to the Attorney and he will publish it in the Decatur Herald and Review for sealed bids.

Director of Economics Development Kim Adamson informed the Council that she was getting familiar with the TIF fund and business owners.

Marsha Baker informed the Council that the people who live next to her have four dogs that bark at night. The City ordinance allows only three dogs. Mayor Smith will contact Deputy Roseman after the meeting to investigate.

Sue Cole informed the Council that the Street Fest was a success and plans are being made for next year. Ms. Cole said that donations were accepted and appreciated.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Morey, seconded by Alderman Rappe to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Hill, seconded by Alderman Morey to pay the bills as presented.
Motion carried.

The meeting adjourned at 7:40 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
October 13, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Mac Morey, Mike Baker, and Chad Rappe. Also present were Charlie Dunmire, Kim Adamson, Richard Zerfowski, Jack Smith, Ed Aukamp, Steve Coffman, and Deputy Roseman.

The minutes from the September 8, 2014 regular meeting were approved.

Alderman Frank Dunmire presented the P & L report.

Mayor Greg Smith informed the Council that Matt Roush was continuing to work on getting a sign to display businesses at the North end of the City on Route 51.

Attorney Mike Antoline presented Ordinance No. 2014/10/13-1, an Ordinance for the levy and assessment of taxes for the City of Macon for the fiscal year commencing May 1, 2014 and ending April 30, 2015.

A motion was made by Alderman Mac Morey, seconded by Alderman Frank Dunmire to approve Ordinance No. 2014/10/14-1. Motion carried.

South Macon Fire Department Chief Ed Aukamp was present to request TIF funds for the new firehouse. The fire department would like a donation for its capital improvement project. They are asking for \$32,000.00. Attorney Antoline will determine if a TIF agreement needs to be prepared for next month's meeting.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mike Baker to approve TIF funds to the South Macon Fire Department not to exceed \$32,000.00. Motion carried.

Deputy John Roseman presented police report. He asked Attorney Antoline if he had found out whether or not there was a way to approve an Ordinance making synthetic drugs illegal. Attorney Antoline informed Deputy Roseman that the State will have to enact a law before the City can pass Ordinance prohibiting synthetic drugs.

Attorney Antoline informed the Council that the City has received the deed to the property on Andrews Street. The owners of the property on Dunn Street have consented to the demo of the house on the property. The owner of the property on Eckhardt Street will have the property cleaned up within 90 days. The property owners who received letters about mowing or derelict vehicles have abated or in the processing of mowing and removing derelict vehicles.

Director of Economic Development Kim Adamson informed the Council that the TIF agreement with Darrick Hulva had expired. She has been in contact with Kevin Moran and the agreement can be extended. The Council will vote next month on whether or not to extend the agreement.

The people that live to the west of the property on Andrews Street that the City now owns are interested in buying the property. The City will have to put the property up for bid. There will be a clause in the bid that the buyer will have to have the house demolished. There will be a minimum bid of \$15,000.00.

Kim Adamson updated the Council on her activities for the past month. She attended a governor's meeting. She learned of several programs that the state is funding. One is a grant for updating our power sources. She and Frank will meet with an engineer Wednesday October 15th and inspect City buildings. The state will reimburse 75% of the updates. The project is TIF eligible. She is looking into other projects and will have more information next month.

Alderman Dunmire informed the Council that property and casualty insurance information has been updated and he will submit next week to insurance carrier.

Alderman Dunmire informed the Council that Cody Holsapple review is coming up next month. He is recommending a salary increase of \$5000.00.

Water Superintendent Charlie Dunmire updated the Council on the pipeline progress.

Treasurer Dale Tomlinson presented the Treasurer report.

A motion was made by Alderman Mac Morey, seconded by Alderman Chad Rappe to approve the Treasurer's report as presented. Motion carried.

A motion was made Alderman Frank Dunmire, seconded by Alderman Mike Baker to pay the bills as presented. Motion carried.

Clerk Pam Windell informed the Council that she has received complaints about the garbage trucks driving over culverts and damaging them. There have also been complaints about the garbage trucks getting into residents yards. She will call Ed Woker at Advanced Disposal tomorrow and discuss the issues with him.

Pam informed the Council that the Mayor and two Aldermen will need to run for the remaining two years of a 4 year term in April because they were appointed. Three Alderman will run for full four year terms.

A motion was made by Alderman Mac Morey, seconded by Alderman Chad Rappe to adjourn. Motion carried.

The meeting adjourned at 7:15 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
November 10, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, and Mike Baker. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Kim Adamson, Richard Zerfowski, Dan Brue, Vicki Carr, Scott Jones, Carol Jones, Dean Conaway, Rick Maples, Matt Foster, and Sgt. Hawkins.

The minutes from the October 13, 2014 regular meeting were approved.

Sgt. Hawkins presented the police report.

Alderman Frank Dunmire informed the Council that he had emailed them the P & L report.

Kim Adamson informed the Council that she had meant with business owners in Macon and that they would like to be included on the business sign the City is planning to install at the North end of Macon on Route 51. Kim is waiting to hear from the owner of the P & V convenience store if the sign be placed on his property. If not the City will have to bore to have electric service connection for the sign.

Country Pickers owner Dean Conaway was present to ask if he could put up a temporary sign for his business until the business sign is erected. It was the consensus of the Council to allow the temporary sign.

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to purchase a business sign. Motion carried.

A motion was made by Alderman Frank Dunmire, seconded by Alderwoman Jeanne Hill to authorize \$5,000 for boring if necessary for the business sign. Motion carried.

Meridian School Supt. Dan Brue was presented to give an update on the progress on the new school projects in Macon. He also would like to have the City take possession of the property where the grade school is once the new grade school in Blue Mound is built. The City is interested in taking the property once the building has been demolished.

Matt Foster from BGM engineering presented the Council with two sign maintenance policies for the City to review. The Council agreed to approve the sign maintenance policy which includes BGM being responsible for inventory of all the signs that need to be replaced.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mike Baker to approve a sign maintenance policy program with BGM engineering. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to approve \$7,200 for BGM to inventory signs using GPS. Motion carried.

Treasurer Dale Tomlinson requested that the savings account for the Water Dept. be reduced from 30% to 15% of monthly water total sales or to transfer money from savings to checking. The Council agreed to reduce the 30% to 15%.

Illinois Extension Pipeline Company need permission from the City of Macon to install a pipeline under the City's water line going to Boody. The pipeline will pay \$15,656.52 the cost of replacing the water line.

A motion was made by Alderman Mike Baker, seconded by Alderman Frank Dunmire to enter into an agreement with Illinois Extension Pipeline Company. Motion carried.

Alderman Frank Dunmire will be operator in charge for the City of Macon and Boody Water Company.

Alderman Dunmire informed the Council that Cody Holsapple six month review was favorable and recommended a \$5000 increase in his yearly salary beginning November 1, 2014.

A donation of \$500 is being requested for the Macon Food Basket Fund for Food Baskets that will be distributed in December.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to donate \$500 to the Macon Food Basket Fund. Motion carried.

Residents in Hogan Hills are requesting a sidewalk to connect Cardinal Drive and Robin Drive to keep residents from having to walk on Ridlen Road. The Council will discuss more and consider the sidewalk in the Spring next year.

Alderman Dunmire would like to add a line item to the TIF fund for marketing for the TIF Director. The amount he is recommending is \$5,000.

A motion was made by Alderman Doug Huggins, seconded by Alderman Mike Baker to approve a marketing line in the amount of \$5,000. Motion carried.

The property on Eckhart Street has been cleaned up.

Batwing has been put in the paper for bids. Bids will be opened at the December meeting.

The property owner on East Bell Street will need a setback variance to build his garage because it is on the property line. The Attorney advised to give proceed with variance hearing and then to have the City abandoned the alley and deed the property two the owners on the north and south side of the alley. The City have retain an easement. The Council agreed with Attorney Antoline's recommendation.

Water Supt. Charlie Dunmire informed the Council the line from the well to the water plant was cleaned. Most of the transponders in Macon have been replaced and are working properly.

Street Supt. Darrick Hulva informed the Council that work has been done on the alleys. They are working to get the salt closed in. He is requesting that the City purchase a bracket in the amount of \$1,800 then he will be able to put a plow on the Kubota tractor.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Doug Huggins to purchase a bracket for \$1,800. Motion carried.

Kim Adamson informed the Council that Attorney Antoline will be taking the Mathias plat phase 2 to the County clerk for his signature. Kim informed the Council that the Bullet Trap is planning on expanding their business. TIF funds can be used to help with the expansion. She will be in contact with Supt. Brue about the City's plans for the property where the grade school is located. She is also talking with St. Mary's Hospital about having a clinic in Macon. The Illinois energy representative that she and Frank met with was not very encouraging. There may be the possibility of a few rebates.

The Clerk informed the Council the caucus will be on December 1, 2014 at 6:00 at the Community Center.

Rick Maples informed the Council that the Nite Owl Tavern that destroyed by a fire last November will begin construction on the new building on November 19th.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to pay the bills as presented. Motion carried.

Mayor Greg Smith informed the Council that he will not be running for the Mayor position.

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to enter executive session for personnel issues. Motion carried.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Doug Huggins to adjourn. Motion carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
December 8, 2014

Mayor ProTem Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Jeanne Hill, Doug Huggins, Mac Morey, Mike Baker, and Chad Rappe. Also present were Kim Adamson, Sue Cole, Gil Benson, Kimberly Claussen, Blake Noland, and Deputy Roseman.

The minutes from the November 10, 2014 regular meeting were approved.

The one sealed bid received for the batwing mower was opened. Gil Benson submitted a bid in the amount of \$225.00. Mr. Benson being the only bid bought the batwing mower for \$225.00.

Attorney Mike Antoline presented Ordinance No. 12/08/2014-1, an Ordinance amending the revised code of Ordinance of the City of Macon, Macon County, Illinois specifically Chapter 38, Article IV, Division II, Paragraphs A, B, and C. The Ordinance will approve a 3% raise in water rates.

A motion was made by Alderman Doug Huggins, seconded by Alderman Mac Morey to approve Ordinance No. 12/08/2014-1. Motion carried.

The abandoned house on Dunn Street will be demolished. The cost will be approximately \$20,000. It was the consensus of the Council to authorize Steve's Trucking to demolish the house.

Deputy Roseman presented the police report.

Kim Adamson reported that the owner of the P & V convenience store will let the City install the business sign on his property but he wants the City to lease the property from him. She also informed the Council that Meridian High School is installing an electronic sign on 51 by the high school. The City will look at putting the business sign closer to the North connector.

Kim informed the Council that Dollar General and Motorsports Speedway had received their TIF reimbursements. Kim has been in contact with someone interested in buying the old firehouse to use as a second hand store and store antique vehicles. The property is in the TIF district.

Kim will be meeting with Supt. Dan Brue about the City taking possession of the property where the grade school is located. The City will take the property as long as the school district demolishes the school.

Frank informed the Council that there were very few recommendations from the energy now representative that the City would benefit from. Frank will have more information next month about the high service pumps at the water plant. The City's engineering firm will have to investigate whether or not the upgrade will work with existing software.

Kim will be meeting with a representative next week about building a plant that converts corn to fuel. She will have more information next month.

Frank informed the Council that Jeanne had contacted him about a Christmas bonus program for City full time and part time employees. Their suggestion was going by years of service.

A motion was made by Alderman Mike Baker, seconded by Alderwoman Jeanne Hill to approve a Christmas bonus program as presented. Motion carried.

Sue Cole commented that the Christmas decorations looked nice.

Jeanne Hill informed the Council that the cost of a case for high school photos at the South Macon Library would be \$500. The City had already agreed to pay the cost of displaying the photos at the Library.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Mac Morey, seconded by Alderman Mike Baker to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to pay the bills as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderman Chad Rappe to adjourn. Motion carried.

The meeting adjourned at 7:35 p.m.

Respectfully submitted, Pam Windell, City Clerk