

CITY COUNCIL MEETING

January 11, 2016

Mayor Pro-Tem Jeanne Hulva called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Council members Doug Huggins, Chad Rappe, and Kimberly Claussen. Also present were Matt Foster, Sue Cole, Ryan Murray, Denny Ruot, Caleb Beasley, Barb Beasley, Lucille Shasteen, Eric Gander, Deputy Miller, Charlie Dunmire, Cody Holsapple, and Darrick Hulva.

The minutes from the December 14th meeting were approved.

Deputy Miller presented the police report.

Mayor Pro-Tem Hulva presented the resignations of Mike Baker and Blake Noland.

Jeanne asked for motions to nominate Denny Ruot and Caleb Beasley to fill the vacancies.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to nominate Denny Ruot as Alderman. Motion carried.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to nominate Caleb Beasley as Alderman. Motion carried.

Attorney Antoline swore in Denny and Caleb as Aldermen.

Matt Foster engineer from BGM presented a Resolution for Maintenance of Streets and Highway by Municipality for January 2016 through December 2016.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to approve the MFT program as presented. Motion carried.

Jeanne informed the Council that the City had been in contact with Matt Foster about the drainage issues within the City limits. Matt will meet with Frank January 21st or 22nd to discuss solutions for the drainage issues.

Jeanne informed the Council that starting immediately if a deposit is not refunded for use of the Community Center photos will be taken showing why the refund was not returned.

Attorney Antoline is still waiting to hear back from Mr. Renfro about property taxes.

Water Superintendent Charlie Dunmire reported that the pump at the Wiles Street lift station had to be pulled out for repairs.

Charlie informed the Council that ADM is wanting to extend their drive on North Woodcock. He will have information at next meeting.

Treasurer Dale Tomlinson presented the Treasurer's report. Dale informed the Council that the State was caught up on MFT and video gaming payments.

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

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

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

The meeting adjourned at 6:35 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

February 8, 2016

Mayor Pro-Tem Jeanne Hulva called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Council members Doug Huggins, Kimberly Claussen, Caleb Beasley. Also present were Barb Beasley, Mike Thomas, Deputy Pinckard, Charlie Dunmire, Cody Holsapple, and Darrick Hulva.

The minutes from the January 11th meeting were approved.

Deputy Pinckard introduced himself as the City's new Deputy and presented the police report.

Mike Thomas from ADM presented the Council with plans to expand the North Woodcock elevator facility. The expansion would mean that there would need to be a water line installed for a new office. They would also like to expand the north drive on Woodcock. They want to work closely with the City and will be attending meetings to keep the Council informed on the progress of the project.

Mayor Pro-Tem Hulva informed the Council that Mayor Dunmire was approached by a property owner who has rental property about have garbage service suspended when they are not being rented. It was the consensus of the Council to allow suspension of service for vacant properties. Attorney Antoline will check and make sure that it is not prohibited in the City's contract with present disposal service.

Attorney Antoline is attempting to contact Kenneth Renfro one more time.

Charlie reported that one of the pumps is being repaired.

Treasurer Dale Tomlinson presented the Treasurer's report.

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

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

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 6:35 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

March 14, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Michael Antoline, Council members Jeanne Hulva, Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley and Dennis Ruot. Also present were Barb Beasley, Mike Coers, Sue Cole, Bob Sargent, Lucille Shasteen, Richard Zerfowski, Monte Holsapple, Gene Alcorn, Deputy Pinckard, Charlie Dunmire, Cody Holsapple, and Darrick Hulva.

The minutes from the February 8th meeting were approved.

Deputy Pinckard presented the police report.

Mayor Dunmire appointed Alderman Caleb Beasley to be committee chairman of zoning. He appointed Alderman Dennis Ruot to be committee chairman of water and sewer, and streets and alleys.

Mayor Dunmire then read Treasurer Dale Tomlinson's letter of resignation. He will be retiring from the Treasurer's position on April 30, 2016. There will be an open house in honor of Dale on April 10th starting at 2:00 p.m.

Cleanup will coincide with the annual rummage sale. Which will be the first or second Saturday in May.

A motion was made by Alderman Huggins, seconded by Alderwoman Hulva to have cleanup day in May. Motion carried.

Mayor Dunmire informed the Council that the Blues Bros. will be notified that the liquor license for the Nite Owl will not be renewed. They had a fire over two years ago and have rebuilt but are still not open. The Mayor will inform them they have 90 days from May 1st to apply for the license if the business is ready to open.

Mayor Dunmire informed the Council that the liquor license code does not cover licenses for businesses that are being opened in the County for video gaming. He wanted to know if the Council wanted to review this matter or table until the Council is approached about obtaining a liquor license strictly for video gaming. It was the consensus of the Council to table the matter at this time.

Mike Coers from ADM was present to inform the Council on the progress of their expansion project of the elevator facility on North Woodcock.

Mayor Dunmire's recommendation is to replace old sewer line on North Woodcock and extend the sewer line on North Woodcock. He would like to authorize the engineers to start plans for the project. The project can be paid with TIF funds. It will cost approximately \$200,000.00.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to authorize the engineers to start plans for North Woodcock sewer line replacement and extending the sewer line. Motion carried.

Mayor Dunmire informed the Council the City has no ordinance stating anything about rental property and the garbage service being suspended when the property is vacant. The property owners will have to work that out with Advanced Disposal Service.

Mayor Dunmire informed the Council that the empty lot located on the corner of Dunn and Miller Streets could not be given away. Attorney Antoline recommends sealed bids for the property. With the stipulation that a home must be built by a certain date. Attorney Antoline will have an Ordinance at the next meeting for the Council to vote on.

Pam informed the Council that the new website was up and running.

Charlie, Darrick, and Cody have been trying out a used vac truck. It would be an asset to the City. The employees would be able to do projects that we now have to pay to have done. It would be used to clean catch basins, sewer lines, aerator, and backwash tanks. The cost of the vac truck is \$15,000.00.

A motion was made by Alderman Ruot, seconded by Alderman Huggins to purchase the vac truck for \$15,000.00. Motion carried.

Street Supt. Hulva informed the Council that new signs would be installed soon. There is ditch work that needs to be done and they will be working with ADM on the North Woodcock project.

Alderwoman Claussen presented the Profit and Loss reports for February. She will be scheduling a meeting of the finance committee to start work on 2016 – 2017 budget which begins May 1, 2106.

Mayor Dunmire informed the Council that he will be appointing Alderwoman Hulva to the Treasurer's position in May. She has been working with Treasurer Tomlinson.

Alderman Huggins will have a park committee meeting this month to discuss the property where the grade school was.

Water Supt. Dunmire informed the Council that the sewer had been full due to the recent rain. He and Mayor Dunmire had met with Carl Pezzelle about repairing the communication at the Hogan Hills lift station. Carl will be here March 15, 2016 to do the repairs.

Darrick will be issuing a building permit for a new home in Hogan Hills March 15, 2016.

Alderwoman Hulva informed the Council that two businesses have not paid for their logo design that is on the business sign. Jeanne will contact them one more time and explain that if they do not pay, there are businesses who would like to be on the sign and their names will be removed.

Attorney Antoline was contacted by Mr. Renfro about taxes reimbursement the City will be paying him. He wants the taxes for 2014 included. Attorney Antoline will include this in the reimbursement calculation. The amount will not exceed \$800.00.

Mayor Dunmire informed the Council that Dennis Ruot is going to do tiling for Bill Brown who owns farmland on North Woodcock. This would alleviate a lot but not all of the drainage problems on North Woodcock. The City would benefit from the property being tiled. It would involve more tiling that Mr. Brown needs. The tile would run through his property and go to the North East corner of the park where a catch basin would be installed. The City would reimburse Mr. Brown for a portion of the project not to exceed \$15,000.00. This project is TIF eligible.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to reimburse Mr. Brown for the tiling done on his property not to exceed \$15,000.00. Motion carried. Alderman Ruot abstained.

Bob Sargent presented the tentative 2016 racing schedule for Macon Speedway.

Treasurer Dale Tomlinson presented the Treasurer's report.

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

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

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

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

April 11, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Michael Antoline, Council members Jeanne Hulva, Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley and Dennis Ruot. Also present were Barb Beasley, Mike Coers, Mike Thomas, Sue Cole, Charlie Dunmire, Cody Holsapple, Darrick Hulva, Doug McGuire, and Steve Bainbridge.

The minutes from the March 14th meeting were approved.

Mayor Dunmire presented the police report.

Mayor Dunmire read Alderwoman Hulva's resignation effective April 30, 2016.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to accept Alderwoman Hulva's resignation. Motion carried.

Sue Cole was present to request a donation from the City for the upcoming Macon Street Fest in June.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to donate \$2,000 to the Macon Street Fest. Motion carried.

Attorney Antoline presented Ordinance No. 20160411-2, an Ordinance approving and authorizing the execution of a TIF District Redevelopment agreement between the City of Macon, Macon County, Illinois and Bill Brown.

A motion was made by Alderwoman Claussen, seconded by Alderman Ruot to approve Ordinance No. 20160411-2. Motion carried.

Mike Boers and Mike Thomas from ADM were present to give an update on the elevator expansion project on North Woodcock. The project has been approved and they will start work as soon as possible.

Steve Bainbridge presented the Council with the IEPA permit application needed to do the sewer main extension.

Attorney Antoline presented Resolution No. 2016/04/11-R2, a Resolution confirming the North Woodcock sewer extension project will be paid exclusively with local funds.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve Resolution No. 2016/04/11-R2. Motion carried.

Attorney Antoline presented Ordinance No. 2016/04/11-1, an Ordinance authorizing the sale of Municipal Property.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No. 2016/04/11-1. Motion carried.

Mayor Dunmire presented the Council with a request from Deputy Pinckard to donate to the Sheriff's department golf outing. The money will be used to fund the shop with a cop program. Police officers take children shopping at Christmas.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to donate \$100.00 to the Sheriff's Department golf outing. Motion carried.

There are still several delinquent properties in the City. These residents received letters informing them to correct the violations on their property. The majority of the residents who received letters have complied. The residents who have not complied will be issued an Ordinance Violation by the Deputy. If they do correct the problems cited in the letters within 14 days they will not have to pay the fine of \$75.00.

The City has a loan with the National Rural Water Association for generators that were purchased in 2008. The Water Fund is able to pay the balance owed on the generators. The amount owed is \$10,746.48.

A motion was made by Alderwoman Hulva, seconded by Alderman Huggins to pay National Rural Water Association \$10,746.48 for the generators. Motion carried.

Alderwoman Claussen presented the P & L report for March, the proposed budget for the 2016 – 2017 fiscal year, and full time salary reviews that were discussed at the Finance Meeting.

A motion was made by Alderman Huggins, seconded by Alderwoman Hulva to approve the budget for 2016 – 2017 fiscal year. Motion carried.

The salary recommendation for full time employees is an increase of \$1,100 a year for the Water Supt., Street Supt., Assistant Supt., and \$1,200 a year for the Municipal Collector.

Charles Dunmire - \$37,100
Darrick Hulva - \$37,100

Cody Holsapple - \$37,100
Pam Windell - \$38,730

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve salary increases at stated above. Motion carried.

Alderwoman Hulva – abstained
Alderman Huggins – aye
Alderman Rappe – aye

Alderwoman Claussen - aye
Alderman Beasley - aye
Alderman Ruot – aye

Alderman Huggins informed the Council that the Park Committee had met and discussed hiring MSA engineering to evaluate the parks. They would meet with the residents in Macon and get there ideas for a new park to be constructed. MSA would also apply for federal grants for funds for the parks. Alderman Huggins recommendation is to hire MSA to evaluate the parks. The cost of hiring MSA is \$10,000.00.

A motion was made by Alderwoman Hulva, seconded by Alderman Rappe to approve \$10,000.00 to hire MSA engineering to evaluate the parks. Motion carried.

Attorney Antoline will present an Ordinance approving a contract with MSA engineering.

Alderman Huggins informed the Council that mulch was being purchased to put at Memorial Park and the park in Hogan Hills.

Alderman Ruot updated the Council on the North Woodcock sewer extension.

Alderman Beasley informed the Council that one building permit had been issued for a new home in Hogan Hills.

Alderwoman Hulva informed the Council that the City had received payments from the businesses for their logo designs that was done by Bendsen Signs. A check has been sent to Bendsen Signs for the logo designs.

Attorney Antoline presented the Council with the amount of the property tax reimbursement amount due to Kenneth Renfro. The amount of the reimbursement is \$780.99.

Attorney Antoline has been in contact with the Attorney for Meridian Schools. They have exchanged documents and Attorney Antoline will have an Ordinance at May's meeting approving the transfer of the grade school property to the City of Macon.

Mayor Dunmire presented Resolution No. 2016/04/11-R1, a Resolution changing signatories on City of Macon Bank Accounts. Jeanne Hulva shall become an authorized signatory on all City of Macon bank accounts and Dale Tomlinson shall be removed as authorized signatory of City of Macon bank accounts as of April 30, 2016.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve Resolution No. 2016/04/11-R2. Motion carried.

Alderman Ruot reminded the Mayor and Council that at the meeting last month the Council had discussed the possibility of changing the requirements for liquor licenses. Attorney Antoline will have an Ordinance to review at the next meeting.

Treasurer Dale Tomlinson presented the Treasurer's report. He stated this would be his final Treasurer's report. Alderwoman Hulva will be Treasurer starting in May. Dale will definitely be missed.

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

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

A motion was made by Alderwoman Hulva, seconded by Alderwoman Claussen to adjourn. Motion carried.

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

May 9, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley and Dennis Ruot. Also present were Barb Beasley, Sue Cole, Charlie Dunmire, Cody Holsapple, Monte Holsapple, Cheri Holsapple, Deputy Pinckard, Richard Zerfowski, Gene Alcorn, Lucille Shasteen, Doug McGuire, and Steve Bainbridge.

The minutes from the April 11th meeting were approved.

Deputy Pinckard presented the police report.

The North Woodcock sewer extension was discussed. It will not be completed until August or September.

Attorney Antoline swore in new Alderman Doug McGuire.

Attorney Antoline presented Ordinance No. 05/09/2016-1, combined annual budget and appropriation ordinance of the City of Macon for the fiscal year 2016-2017.

A motion was made by Alderwoman Claussen, seconded by Alderman Ruot to approve Ordinance No. 05/09/2016-1. Motion carried.

Cody Holsapple presented a quote of \$34,014.00 for a new truck. The truck will be used by Water and Street Departments.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve purchase of a new truck not to exceed \$34,014.00. Motion approved.

Cody reported that they have been installing culverts, signs, and mowing.

Alderman Ruot recommended that the City hire a second part time person to mow and do any other jobs. He would like the part time employees to work 30 hours a week.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to hire a second person to work no more than 30 hours a week. Motion carried.

Alderman Ruot wants concrete poured at the drop box on Front Street. The stepping stones that are there are a hazard for people putting their payments in the drop box. Charlie and Cody will start work on the project tomorrow.

Alderwoman Claussen presented the P and L reports.

Mayor Dunmire informed the Council that at the Finance Committee meeting it was discussed to start earmarking the video gaming funds for future equipment purchases. This will involve opening a new savings account. Attorney Antoline will have a resolution at next month's meeting.

Alderman Huggins informed the Council that the Park Committee had met with MSA representatives about inspecting the parks and future plans for the parks. MSA will be sending out a survey to the residents in Macon. They will then meet with the Park Committee and present the City with options for its parks.

Charlie Dunmire will have two quotes for the roofs that need to be replaced at the Water Plant and the garage.

Alderman Beasley would like to see the abandoned properties in the City mowed. Cody and Charlie will try and get the abandoned properties mowed this week.

Attorney Antoline presented information on Liquor Classification. The municipality has liquor license control.

Mayor Dunmire recommended a committee for gathering information for liquor classifications in the City of Macon. Aldermen Ruot & Beasley along with the Mayor will serve on the Committee.

Attorney Antoline will have an Ordinance approving transfer of school property to the City of Macon ready for the June meeting.

Cheri and Monte Holsapple were present to inform the Council that the property located at 266 East Cole Street has garbage accumulated on the property. The Clerk will send a letter informing the owners to clean up the property or they will receive an Ordinance violation fine.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve the bills as presented. Motion carried.

Mayor Dunmire presented the Treasurer's report.

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

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

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

June 13, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, Dennis Ruot, and Doug McGuire. Also present were Sue Cole, Charlie Dunmire, Cody Holsapple, Darrick Hulva, Deputy Pinckard, Richard Zerfowski, Gene Alcorn, Gil Benson, and Greg Cleary.

The minutes from the May 9th meeting were approved.

Attorney Antoline swore in Jeanne Hulva as Treasurer.

Deputy Pinckard presented the police report.

Attorney Antoline presented Ordinance No. 2016/06/13-1, an Ordinance ascertaining prevailing wage rates for the City of Macon.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No. 2016/06/13-1. Motion carried.

Attorney Antoline presented Ordinance No. 2016/06/13-2, an Ordinance authorizing the acquisition and use of real estate for the City of Macon.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve Ordinance No. 2016/06/13-2. Motion carried.

Mayor Dunmire informed the Council that Charlie Dunmire passed the Class 4 waste water certification exam. Mayor Dunmire recommended that Charlie be approved for a \$1,000.00 increase in salary for his new license.

A motion was made by Alderman Ruot, seconded by Alderman Huggins to approve \$1,000.00 increase in salary for his waste water license. To take effect July 1, 2016. Motion approved.

Alderman Ruot informed the Council that fixing the Eckhardt railroad crossing cost approximately \$14,000.00. He would like to have the crossing repaired rather than have it removed. The project can be paid with TIF funds.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to repair the Eckhardt railroad crossing not to exceed \$15,000.00. Motion carried.

Street Supt. Hulva informed the Council that he is attempting to find the property pins at properties located on East Andrews between Wall Street and Merchant Street, so that proposed sidewalk can be installed. He also presented the Council with a bid for finishing installing the sidewalk on West Cole Street, the pad for the drop box at the water tower, pad for the dumpster at the Community Center, and drainage work on Dunn Street will cost approximately \$17,725.00.

A motion was made by Alderman Ruot, seconded by Alderman Huggins to authorize \$20,000.00 for concrete work projects. Motion carried.

Alderwoman Claussen presented the P & Ls for May.

Alderman Huggins informed the Council that the public survey about the park should be going out soon. He also informed the Council that the depot was in need of painting or siding. He will get bids on siding the building and present at July's meeting.

Mayor Dunmire informed the Council that several of the businesses along North Woodcock would like to hook up to the new sewer line being installed. The completion date for the sewer main is August 18th. The bids will be open on June 20, 2016. The regular meeting tonight will be recessed until June 21, 2016 at 6:00 p.m. when the engineer will give his recommendation for the North Woodcock sewer project.

Water Supt. Dunmire presented quotes for the new roof for the water plant and the maintenance shop. Trimble Construction was the low bid at \$30,098.06.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to award the roofing projects to Trimble Construction. Motion carried.

Alderman Beasley informed the Council that one building permit had been issued for a shed on West Ruby Street.

Attorney Antoline will research video gaming parlors and liquor license state laws. Several residents have voiced their concerns about not wanting a large number of video gaming parlors in the City.

Attorney Antoline presented Resolution R1 – 2016/06/13, a Resolution for IMRF participation of the Treasurer.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve Resolution R1 – 2016/06/13. Motion carried.

Sue Cole reminded everyone present that the Street Fest would be June 17th & 18th.

Greg Cleary a member of the South Macon Lodge informed everyone present that the Lodge would be serving breakfast at the Lodge on Front Street from 7 a.m. – 10:30 a.m. on June 18th.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to enter executive session to discuss possible TIF agreement. Motion carried.

The regular meeting resumed 7:30 p.m.

Treasurer Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman McGuire, seconded by Alderwoman Claussen to recess meeting until June 21, 2016 at 6:00 p.m. Motion carried.

The meeting recessed at 7:35 p.m.

The City Council meeting resumed at 6:00 p.m. on June 21, 2016.

Present for the meeting Clerk Pam Windell, Treasurer Jeanne Hulva, Council members Kimberly Claussen, Caleb Beasley, Doug McGuire, Darrick Hulva, Cody Holsapple, Charlie Dunmire, and Steve Bainbridge. Council member Doug Huggins attended the meeting via phone.

Alderman Beasley appointed Alderwoman Claussen, seconded by Alderman Doug McGuire as Mayor Pro-Tem due to the absence of Mayor Dunmire.

Mayor Pro-Tem Claussen called the meeting to order.

Steve Bainbridge presented the four bids received for the North Woodcock Sewer Main Project. His recommendation was to go with the lowest bid from Entler Excavating in the amount of \$221,500.00.

A motion was made by Alderman Beasley, seconded by Alderman McGuire to award the contract for North Woodcock Sewer Main Project to Entler Excavating in the amount of \$221,500.00. Motion carried.

A motion was made by Alderman Beasley, seconded by Alderman McGuire to adjourn. Motion carried.

The meeting adjourned at 6:05 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

July 11, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Keith Moran, Sue Cole, and Barb Beasley.

The minutes from the June 13th meeting were approved.

Mayor Dunmire presented the police report.

Attorney Antoline presented Resolution 07/11/2016-R1, a Resolution authorizing the opening of a segregated account for "Equipment" at the People's Bank of Bank.

A motion was made by Alderwoman Claussen, seconded by Alderman Doug Huggins to approve Resolution 07/11/2016-R1. Motion carried.

Attorney Antoline presented draft language for the invitation to bid on the vacant property on West Dunn Street.

Attorney Antoline recommended video gaming be controlled through amending the Liquor Code to state that any business operating video gaming after August 8, 2016, income must be at least 60% from food and alcohol sales.

Street Superintendent Darrick Hulva reported that the railroad crossing project started today.

Water Superintendent Charlie Dunmire reported that the North Woodcock sewer main project had started today. He reported that the new roof on the maintenance shed and water plant were almost completed.

Keith Moran was present to discuss creating a business district and a second TIF district. If the Council wants to proceed with starting a business district and a second TIF district Mr. Moran will get started on these projects. He also informed the Council that a public hearing is required. It was the consensus of the Council to proceed with the two projects.

Sue Cole informed the Council that the Street Fest was a success and thank the Council for the donation from the City.

Treasurer Jeanne Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to adjourn.
Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

August 8, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, Dennis Ruot, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Patty Cox, Sgt. Belcher, Steve Bainbridge, Linda Markham, Sue Cole, and Barb Beasley.

The minutes from the July 11th meeting were approved.

Sgt. Belcher presented the police report.

Sue Cole is concerned about children riding motorized scooters. They are not watching for cars and not obeying traffic signs.

Sgt. Belcher will make Deputy Pinckard aware of the scooters.

Linda Markham director of the Meridian Kids First program presented information about the program. The program is from 2:45 p.m. – 6:00 p.m. Monday – Friday for children K – 5th grade. It is a safe place for children to go to after school and do homework, have a snack, indoor activities, and play outside weather permitting. The program has been in operation for 17 years. The program is in need of funds and would like a donation from the City of Macon.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to donate \$1,000.00. Motion carried.

Steve Bainbridge presented pay estimate No.1 from Entler Excavating Co. in the amount of \$139,204.79 for the North Woodcock Sewer Main project. He also presented change order No.1 for the road work repair to be done to North Woodcock. His recommendation is to wait until Spring and then repair the road using cement stabilization material.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve pay estimate No.1 in the amount of \$139,204.79 and change order No.1. Motion carried.

Patty Cox South Macon Township Supervisor was present to request a donation for the cannon to be placed in the cemetery. They have approximately \$4,000.00 and need \$10,000.00.

After a discussion the Council will put an article in the next newsletter informing the public of the need for donations. The City and Township will match donations to a certain amount.

Attorney Antoline presented Ordinance No. 2016/08/08-1, an Ordinance approving an agreement between the City of Macon and Moran Economic Development for the creation of a tax increment financing district II. The cost of the second TIF district will be \$22,000.00.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve Ordinance No. 2016/08/08-1. Motion carried.

Attorney Antoline presented Ordinance No. 2016/08/08-2, an Ordinance approving an agreement between the City of Macon and Moran Economic Development for the creation of a business district. The cost of creating a business district will be \$14,900.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Ordinance No. 2016/08/08-2. Motion carried.

Water Supt. Dunmire presented bids for a 16-foot enclosed trailer and a 20-foot flat deck trailer. The enclosed trailer will be used to house a generator, camera, and service repair equipment. The cost of the trailer is \$4,485.00.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve the purchase of an enclosed trailer in the amount of \$4,485.00. Motion carried.

The flat deck trailer would be used to move equipment. The cost of the flat deck trailer is \$3,899.00.

A motion was made by Alderman Beasley, seconded by Alderman Huggins to approve the purchase of a flat deck trailer in the amount of \$3,899.00. Motion carried.

Attorney Antoline presented Ordinance No. 2016/08/08-3, an Ordinance amending Chapter 21, Article II, Section 4 of the revised code of ordinances of the City of Macon. Any liquor license purchased after August 8, 2016 must derive at least 60 percent or more of its gross annual revenues from food and beverage sales (excluding packaged liquor).

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 2016/08/08-3. Motion carried.

Street Supt. Hulva presented quotes for a mini-excavator. He also presented the option of splitting the cost and maintenance of the mini-excavator with South Macon Township. The cost of the excavator is \$44,000.00. It will have to be purchased by sealed bids. More information at September's meeting.

Alderman Ruot would like to have the weeds along the railroad tracks sprayed.

Darrick has contacted the railroad about the weeds and they are supposed to spray them. He will go ahead and spray them.

Alderman Ruot has been in contact with Gary Mathias about the weeds in the ditch in front of his building on Wall Street. Mayor Dunmire and Alderman Ruot were in agreement that the City sprayed the weeds there and that it should be done by the City.

Alderwoman Claussen presented the P & Ls for July.

Alderman Huggins informed the Council the park surveys had been mailed out and that people have been filling them out and returning them to the City. People were also filling the survey out online. There is an all-City meeting planned for August 29, 2016 at 6:00 p.m.

Alderman Huggins presented a quote of \$19,268.40 from Trimble Construction for the work to be done on the depot. Charlie will get another quote at next month's meeting.

Attorney Antoline is waiting on the quit claim deed for the school property. No bids have been received as of yet for the Dunn Street property.

Mayor Dunmire would like to vacate the alley easement on East Cole & East Bell. The City would have to retain a sewer easement. There will be more information at next month's meeting.

Mayor Dunmire would like to vacate the street easement on South Towson and South of West Hight Street. There are no sewer or water mains on that easement.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to vacate the street easement located on South Towson and South of West Hight Street. Motion carried.

Treasurer Hulva would like to have a resolution naming Peoples Bank of Macon and Hickory Point Bank and Trust as depositories for the City of Macon.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to authorize Peoples Bank of Macon and Hickory Point Bank and Trust as depositories for the City of Macon. Motion carried.

Treasurer Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman Huggins, seconded by Alderman McGuire to adjourn. Motion carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

September 12, 2016

Clerk Pam Windell called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Kimberly Claussen, Caleb Beasley, Dennis Ruot, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sgt. Adkins, Kevin Buckley, William Dowis, Keith Moran, Richard Zerfowski, Sue Cole, and Barb Beasley.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to nominate Dennis Ruot as Mayor Pro-Tem. Motion carried.

The minutes from the August 8th meeting were approved.

Mayor Pro-Tem Ruot opened the one sealed bid for the Dunn Street Property. The bid was for \$1,850.00 submitted by William Dowis.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to accept the bid \$1,850.00 from William Dowis. Motion carried.

Sgt. Adkins presented the police report.

Kevin Buckley presented the annual audit. Kevin stated that the City's finances are good. He informed the Council that after reviewing the audit if they have any questions to call his office and he will be glad to answer any question they may have about the audit.

Keith Moran was present to present two resolutions and one ordinance pertaining to the new proposed TIF district and business district.

Keith presented Resolution 09/12/2016-1, a resolution declaring an intent to reimburse certain redevelopment project costs.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to accept Resolution 09/12/2016-1. Motion carried.

Keith presented Resolution 09/12/2016-2, a resolution providing for a feasibility study on the designation of areas as redevelopment project areas.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to accept Resolution 09/12/2016-2. Motion carried.

Keith presented Ordinance No. 2016/09/12-1, an Ordinance of the City of Macon, Illinois authorizing the establishment of tax increment financing "interested parties" registries and adopting registration rules for these registries.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to accept Ordinance No. 2016/09/12-1. Motion carried.

Keith explained that some of TIF I property will be included in TIF II district. There are some discrepancies with County about what property is in the TIF district. Keith will meet with the City's engineer Steve Bainbridge about the discrepancies and have them corrected.

Keith explained the Macon TIF & Business District schedule of events. Starting with the meeting today September 12, 2016 and will end February 14, 2017.

Alderman Huggins reported that the open house for the parks and recreation areas was a success. The City had 150 surveys turned in. MSA is putting all the information together and should have it at the next meeting.

Alderman Huggins informed the Council that the City now has the property on Towson Street where the grade school was located.

Sue Cole has plaques that will be returned to the property on Towson Street. They were removed during the demolition of the grade school.

Alderman Huggins requested that the sandbox be removed from the property on Towson Street. It was the consensus of the Council to have the sandbox removed.

Alderman Beasley informed the Council that one building permit for a shed on Wiles Street had been issued.

Alderwoman Claussen asked why was there no gaming video amount listed on the Treasurer's report.

Treasurer Hulva informed the Council that there are four checks to be deposited she and the Clerk will be opening an account for an equipment fund at Hickory Point Bank and Trust. The video gaming checks will be deposited in the equipment fund account.

Alderman Beasley informed the Council that he inspected the lift station on Wiles Street and that the roof, siding, and door need to be replaced. Charlie will get bids and have them at the next meeting.

Water Supt. Charlie Dunmire informed the Council that Track Enterprises and Steve Coffman were now connected to the City's sewer main.

Charlie would like to start getting \$1,000.00 deposit from anyone use hydrant meters to get water. He asked Attorney Antoline if the Council had to pass an ordinance for a deposit for using the hydrant meters. Attorney Antoline informed Charlie that an ordinance was not necessary.

Alderman Beasley wanted to know when the sand filters would be working.

Charlie told the Council the sand filters would be in operation this month.

Assist. Supt. Cody Holsapple informed the Council that the valves at the Sanitary Plant need to be replaced. Cody and Charlie will get estimates on replacing the valves and have the information at the next meeting.

Attorney Antoline informed the Council he will present an Ordinance next month to vacate the alley at Towson Street and West Hight. A public meeting will be held before the next meeting about vacating the alley.

Mayor Pro-Tem Ruot informed the Council that Mayor Dunmire had been in contact with Ed Woker at Advanced Disposal about the sidewalk that had been damaged by a roll off dumpster. The City will repair the sidewalk. Advanced will let the City know when roll offs will be delivered and picked up so that the City employees can put boards across the sidewalks to avoid this happening again.

Mayor Pro-Tem recommended that the employees try and find something to put on North Woodcock to keep the dust down from the sewer main project. The road will be repaired next spring. Treasurer Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman Beasley, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

October 10, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, and Dennis Ruot. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Deputy Pinckard, Keith Moran, Richard Zerfowski, Gene Alcorn, Sue Cole, Barb Beasley, Rick Johnson, Cinda Johnson, and Jim Cleveland.

The minutes from the September 12th meeting were approved.

Deputy Pinckard presented the police report. Deputy Pinckard has increased his patrol on North Woodcock in order to slow down vehicles. Attorney Antoline asked Deputy Pinckard to inform the Council on the recent law pertaining to cannabis. Deputy Pinckard informed the Council that having 10 grams or less of cannabis is an ordinance violation.

Keith Moran presented information on the TIF II and the business district.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to proceed with TIF II. Motion carried.

A motion was made by Alderman Beasley, seconded by Alderman Rappe to Approve TIF #2 Plan and to Approve Sending the TIF Plan & Feasibility Study to all Affected Taxing Districts. Motion carried.

Keith Moran informed the Council that there would be a joint review board meeting on December 2, 2016. Mayor Dunmire will attend the meeting.

Rick Johnson was present to explain the business he is planning on building in Macon and answer any questions from the Council. He would like the property he is building on to be zoned industrial business. He informed the Council that Mayor Dunmire had done an excellent job of getting him all the information he has needed and looks forward to working with Mayor Dunmire and the Council on this business venture. Keith Moran will meet with Mr. Johnson and discuss whether or not TIF funds may be used to assist in the building project.

Attorney Antoline informed the Council that no one was present for the public hearing. He explained the property being vacated would be divided between the two adjoining property owners. He knows that one property owner is interested in receiving the vacated property he has not received a response from the other property owner. He recommends that the Council proceeds with voting on the Ordinance to vacate and give the property owners the vacated property. He will make contact with Mrs. Osmon if she does not want the half of the vacated property he will amend the Ordinance.

Attorney Antoline presented Ordinance No. 2016/10/10-1, an Ordinance vacating the Towson Street Easement South of West Hight Street.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Ordinance No. 2016/10/10-1. Motion carried.

Alderman Ruot informed the Council that North Woodcock was still dusty. He asked Street Superintendent Hulva if he had ordered oil for the road. Supt. Hulva is working with South Macon Township they have a truck to haul oil. Mayor Dunmire recommended if they can't get to it this week to hire Dunn Company to do the work.

Alderman Ruot informed the Council that the sidewalk on Cole Street has been repaired. The cost to repair it was \$300.00.

Alderwoman Claussen presented the P & Ls.

Alderman Huggins reported that he has not received any information from MSA on the park and recreation project.

Alderman Ruot inquired about the Sanitary Plant repairs that need to be done. Water Superintendent Dunmire that new metering devices would cost \$6,000.00. He is waiting to hear back from Midwest meter about replacement valves. Mayor Dunmire would like to meet with Steve Bainbridge, water committee head Alderman Ruot, and Water Supt. Dunmire and discuss the possibility of updating the Sanitary operations.

The only quote Water Supt. Dunmire received for repairs at the Wiles Street lift station was from Trimble Construction. The cost of the repairs is \$8,653.70.

A motion was made by Alderman Ruot, seconded by Alderman Rappe to hire Trimble Construction to do the repairs needed at the Wiles Street lift station, not to exceed \$8,653.70. Motion carried.

Water Supt. Dunmire informed the Council that Boody would be having their water tower cleaned again this year. He is concerned about the cost that the City accrues due to the fact that Boody tower has to be drained when it is cleaned and water samples must be done after the tower is filled and working again. Attorney Antoline will look at the contract we have with Boody and see if they are responsible for paying the City of Macon for the cost involved in having the tower cleaned.

Alderman Beasley informed the Council that the American Legion would like to install flower boxes on the front of the building. It was the consensus of the Council to allow the flower boxes as long as they do not impede the sidewalk.

Mayor Dunmire informed the Council that next year he would like the Council to consider purchasing an electronic sign for the Community Center and do away with the current sign.

Mayor Dunmire informed the Council that the work hours for City employees is 7:00 a.m. – 3:30 p.m. The hours are flexible during the summer when it is hot, or an employee has a doctor's appointment, or personal business that cannot be done before or after work.

There is a garage on Shaw Street and Sherman Street that the garages are in need of repair. The property is being bought on contract. The Clerk wants to know who gets the letter the person

buying the home or the actual homeowner. Attorney Antoline recommends sending both parties the letter requesting that demolition or repairs be done.

Alderman Huggins asked if the tires at the race track had been disposed of yet. The owner received a letter a year ago informing him that the tires had to be removed from the property. The Mayor will find out if the tires have been removed.

The Clerk informed the Council that a resident had expressed their concern over someone living in a camper. They cannot make a camper a permanent residence. The Clerk will look at the Ordinance pertaining to campers and send a letter to the property owner living in the camper.

Alderman Beasley would like to table the purchasing of a mini-excavator until February.

Treasurer Hulva presented the Treasurer's report.

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

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

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

November 14, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, Dennis Ruot, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Sgt. Atkins, Steve Bainbridge, Sue Cole, Barb Beasley, and Lucille Shasteen.

The minutes from the October 10th meeting were approved.

Sgt. Atkins presented the police report.

Mayor Dunmire informed the Council that he had been approached by someone wanting to have a lawnmower/golf cart poker run to raise money for St. Jude's hospital. It was the consensus of the Council to gather more information before approving the event.

Mayor Dunmire informed the Council that a new certified water operator contract needed to be signed. He is presently the certified water operator and there is no cost. The contract must be renewed every two years.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to authorize IRWA as certified water operator for the City of Macon. Motion carried.

Clerk Windell informed the Council that the Macon Food Basket Committee is asking for a donation for this year's food baskets. Approximately 40 food baskets are distributed in Macon. The food baskets will be delivered on December 10th.

A motion was made by Alderman Ruot, seconded by Alderman Rappe to donate \$750.00 to the Macon Food Baskets. Motion carried.

Attorney Antoline spoke with Mrs. Osmon about the vacating of the Towson street easement. She and the neighbor will divide the easement.

The City of Macon employees invite the surrounding communities' employees and Council members to a Christmas dinner in December. This year the dinner will be on December 15th at 11:30 a.m.

Lunch with Santa will be December 3rd at the Community Center from 11:00 a.m. – 1:00 p.m.

The Clerk informed the Council that an agent from Dimond Bros. insurance had contacted her to inform her that the City's present insurance coverage with Health Alliance Insurance would be increasing 14%. The insurance coverage presented by Blue Cross Blue Shield of Illinois is an increase of 1.3%. The City employees filled out information to have the insurance coverage changed to Blue Cross Blue Shield.

Mayor Dunmire informed the Council that the finance committee will be meeting on November 22nd at 6:00 p.m.

The City of Macon caucus will be on December 5th at 6:00 p.m.

Steve Bainbridge from BGM engineering was presented plans for the North Wall Street water main extension. Approximate construction cost will be \$25,000.00 and engineering fees will not exceed \$5,000.00. The project is TIF eligible. Mr. Bainbridge will submit information to obtain the EPA permit for the project.

A motion was made by Alderman Ruot, seconded by Alderman Beasley to authorize BGM to advertise for bids for the North Wall Street water main extension. Motion carried.

Mayor Dunmire would like BGM to design a rock filter system for the Sanitary plant. The present system is sand filters and pumps. The rock filter system would do away with the sand filters and electric pumps operating with gravity instead. He has discussed the project with Keith Moran and 75% of the project would be TIF eligible. The City would have to apply for a EPA application for the project.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to authorize BGM engineering to apply for EPA application and design the rock filter system for the Sanitary Plant. Motion carried.

Attorney Antoline presented Ordinance No. 2016/11/14/1, an Ordinance to set date for a public hearing for the City of Macon Tax Increment financing redevelopment plan and project.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to accept Ordinance No. 2016/11/14-1. Motion carried.

Attorney Antoline presented Ordinance No. 2016/11/14-2, an Ordinance of the City of Macon that sets the public hearing date for the establishment of a business district in Macon.

A motion was made by Alderman Huggins, seconded by Alderman McGuire to accept Ordinance No. 2016/11/14-2. Motion carried.

Rick Johnson and Keith Moran met last month to discuss the property development that Mr. Johnson is planning in Macon. Part of the plans for the property will be TIF eligible.

Attorney Antoline presented Resolution No. 2016/11/14-R1, an inducement resolution for Zion Pro's LLC for development of vacate property located between new US Route 51 and old US Route 51 north of N Wall St.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Resolution No. 2016/11/14-R2. Motion carried.

Street Superintendent Hulva informed the Council that the tile repair project at West Glenn street and Wall street had been completed. The road needs to be repaired with concrete and asphalt. The of repairing the road is \$5,987.00 for the concrete and \$2,289.00 for the asphalt. The quote for the work is from C L Rhodes.

It was the consensus of the Council to approve the concrete and asphalt repair to West Glenn street and Wall Street.

Aldерwoman Claussen presented the P and Ls for October.
Alderman Huggins will be meeting with MSA about the park project at the end of November.

Water Superintendent Dunmire informed the Council that Blue Mound Township is interested in purchasing the City of Macon's water truck. Charlie will have more information next month.

Alderman Beasley informed the Council that Darrick had issued a building permit to William Dowis for the property on Dunn St.

Treasurer Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman Ruot, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
December 12, 2016

Mayor Pro-Tem Dennis Ruot called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Deputy Pinckard, Sue Cole, Scott Jones, and Roger Snively.

The minutes from the November 14th meeting were approved.

Deputy Pinckard presented the police report.

Clerk Pam Windell informed the Council that 32 food baskets had been distributed on December 10th. There were high school children, one community organization, and several residents from the Community who volunteered to help sort, box, and deliver the food baskets.

Pam informed the Council the lunch with Santa was a big success. There were 65 children that talked to Santa and then had lunch with their families.

The Christmas dinner with surrounding communities will be December 15th at 11:30 a.m.

The Caucus was held December 5th. Frank Dunmire will be on the ballot for 4-year term for Mayor, Pam Windell 4-year term for Clerk, Jeanne Hulva 4-year term for Treasurer, Kimberly Claussen, Dennis Ruot, and Doug McGuire for 4 year terms for Aldermen, and Caleb Beasley 2 year for Alderman.

The Finance Committee met on November 29th to discuss and do a few adjustments to the budget. A printout of the updated budget was presented to the Council.

Mayor Pro-Tem Ruot informed the Council that the North Water Main Extension project had been published in the Decatur Herald and Review for bids.

Water Superintendent Dunmire informed the Council that the lift station at Hogan Hills is being repaired.

Mayor Pro-Tem Ruot informed the Council that Charlie had passed his Class D test. That will increase Charlie's wage by a \$1,000.

The Council reviewed the P & L report.

Alderman Huggins informed the Council that the Park Committee had met with MSA and reviewed the plans they presented for the parks. The Committee made a few changes to the plans and MSA will present the revised plans in January.

Mayor Pro-Tem Ruot informed the Council that the work on the Wiles Street lift station had been completed.

Water Superintendent Dunmire informed the Council that a new heater for the Sanitary Plant had been purchased and installed.

Roger Snively stated that he walks around Macon and noticed that some of the properties need to be mowed. He would like the City to inform property owners to take care of their property.

Cody Holsapple informed the Council that there is a house on Bell Street that needs to be repaired.

Attorney Mike Antoline presented Ordinance No. 2016/12/12-1, an Ordinance for the levy and assessment of taxes for the City of Macon for the fiscal year commencing May 1, 2016 and ending April 30, 2017.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to accept Ordinance No. 2016/12/12-1. Motion carried.

Treasurer Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman Ruot, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 6:40 p.m.

Respectfully submitted, Pam Windell, City Clerk