

CITY COUNCIL MEETING
December 14, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Kimberly Claussen, Doug Huggins, Chad Rappe, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Lamb, and Matt Foster.

The minutes from the November 9th meeting were reviewed and approved.

Alderman Huggins reported that electrical work in the parks was proceeding.

Street Superintendent Cody Holsapple presented two bids for new tires for the backhoe. Both bids were approximately \$28,00.00. It was the consensus of the Council to purchase new tires for the backhoe. Cody will be meeting with the street committee to make plans for the fiscal year beginning May 1, 2021.

Alderwoman Claussen presented the profit and loss reports.

Alderman Long reported that the 4-way stop at Glenn and Towson have been installed.

Chief Lamb presented the police report. He reported that due to scheduling conflicts he did not meet with the police and safety committee this month.

Matt Foster from Chastain and Associates presented an engineer report on projects in the City of Macon.

Attorney Garwood presented Ordinance No. 2020-17, an Ordinance authorizing the City of Macon, Macon County, Illinois to borrow funds for the public water supply loan program.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 2020-17. Motion carried.

Attorney Garwood presented Ordinance No. 2020-18, an Ordinance authorizing the sale to real property located at 246 West Glenn Street.

A motion was made by Alderman Windell, Alderwoman Claussen seconded by to approve Ordinance No. 2020-18. Motion carried.

A motion was made Alderwoman Claussen, seconded by Alderman Rappe to approve Resolution No. 2020-05. Motion carried.

Attorney Garwood informed the Council that 363 South Front Street is now the City of Macon's property. He has published a notice in the paper that the City would be accepting sealed bids for the property.

Attorney Garwood informed the Council that there was an annexation agreement for the 12 acres Macon Motorsports purchased twelve years ago but an annexation ordinance was never approved. After a brief discussion, the Council agreed that there was no advantage to the property being annexed into the City at this time.

Attorney Garwood is working on vacating the alley on Wall Street. It will be divided between the properties at 285 South Wall and 191 East Eckhardt.

Treasurer Lori Huggins presented the Treasurer's report.

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

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

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to enter executive session for the semi-annual review of the minutes of meetings lawfully closed under the open meetings act, 5 ILCS 120/2(c)(21). Motion carried.

The regular meeting resumed at 6:22 p.m.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve the minutes from the June 8, 2020 executive session. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to make the minutes of the following meetings held in executive session available for public inspection: June 8, 2020, June 13, 2011, October 8, 2012, November 12, 2012, October 14, 2013, February 9, 2015, May 11, 2015, June 13, 2016, June 12, 2017, July 10, 2017, and October 8, 2018 Motion carried unanimously.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to keep the minutes of the following meetings held in executive session confidential:
October 8, 2018

Alderman Huggins presented a request from United Waste Services. They would like to pick up recycling every two weeks instead of every week. The Council agreed to the change, but United Waste must inform the customers.

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

The meeting adjourned at 6:20 p.m.

Respectfully submitted, Pam Windell