

CITY COUNCIL MEETING

March 13, 2017

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, Dennis Ruot, Caleb Beasley, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Deputy Seth Major, Steve Bainbridge, Sam Brooks, Adam Mackey, Jeff Probus, and Lucille Shasteen.

The minutes from the February 13th meeting were corrected and approved.

Deputy Major presented the police report. He requested buying a new camera for the squad car. It was the consensus of the Council to purchase a new camera for the squad car not to exceed \$200.00.

Sam Brooks with the Eastern Star Nursing Home was present to request that the City's engineer inspect the water tower at the Eastern Star Home to see if any maintenance was needed. The City of Macon and the Eastern Star spilt the cost of any repairs that are done to the tower.

Attorney Antoline presented Ordinance No. 2016/03/13-1, an Ordinance Establishing the Macon Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 2017/03/13-1. Motion carried.

Attorney Antoline presented Resolution 2017/03/13-R1, a Resolution Confirming No Use of State or Federal Funds, or Other Outside Resources, for the Sewage Treatment Plant Rock Filter.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approved Resolution 2017/03/13-R1. Motion carried.

Mayor Dunmire presented pay estimate No. 1 to MB Construction in the amount of \$24,027.40 for the Wall Street Water Main Extension.

A motion was made by Alderman Rappe, seconded by Alderwoman Claussen to approve pay estimate No. 1 to MB Construction in the amount \$24,027.40. Motion carried.

Alderman Ruot would like a letter sent to the people who live in the apartment on Front Street and inform they must clean up after their dogs. The Clerk will contact the owner of the apartments to get a name and address of the residents who have the dogs.

Alderwoman Claussen presented the P& Ls.

Alderman Huggins will have an update on the park plans at April's meeting.

Water Superintendent Dunmire informed the Council that the Hogan Hills lift station had been worked on but still is not working properly. The Mayor suggested that he try contacting someone else to work on the Hogan Hills lift station. Water Supt. Dunmire thanked the Council for the opportunity to attend the Illinois Rural Water Association Conference. He informed the Council that he had met with Steve Bainbridge and there will be a sludge test at the Sanitary Plant for approximately \$400.00.

Steve Bainbridge recommended that the City have the sludge test done. The information will be included in the information the State needs in issuing a permit for the new sewage treatment plant rock filter.

Attorney Antoline informed the Council that a bank is in the process of foreclosing on the Norsen Property Whispering Pines. The bank wants any money that Rick Norsen was to receive to be given to them. Attorney Antoline has been in contact with the bank's attorney and informed them that he is looking into what requirements must be met before any money can be issued to the bank.

Dan Brue one of the two property owners that received half of the abandoned property on Towson Street wants to have the property surveyed so he can erect a fence. Attorney Antoline recommended that Mr. Brue have the property surveyed.

Adam Mackey with Track Enterprises and Macon Speedway presented the tentative schedule for the 2017 race season at Macon Speedway. He introduced the new Macon Speedway Track manager Jeff Probus.

Alderman Huggins is requesting a donation for the Macon Street Fest. The finance committee will meet March 22nd and look at the budget and determine the donation amount.

Treasurer Jeanne Hulva presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve 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.

The Municipal Collector will be meeting on March 20th with a company that would enable the City to receive credit and debt payments.

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

The meeting adjourned at 6:45 p.m.

Respectfully submitted, Pam Windell, City Clerk