

## CITY COUNCIL MEETING

September 11, 2017

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Mike Antoline, Council members Doug Huggins, Kimberly Claussen, Doug McGuire, Brandon Windell. Also present were Charlie Dunmire, Gene Alcorn, Richard Zerfowski, Barb Beasley, Bill Dowis, Kevin Buckley, and Steve Bainbridge.

The minutes from the August 14<sup>th</sup> meeting were approved.

Mayor Dunmire presented the police report.

Kevin Buckley presented and reviewed the audit report for the fiscal year.

A motion was made by Alderman Huggins, seconded by Alderman McGuire to approve the audit as presented by Mr. Buckley. Motion carried.

Steve Bainbridge presented the final payment for Entler Excavating for the North Woodcock project.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve the final payment due to Entler Excavating in the of \$56,431.31. Motion carried.

Mr. Bainbridge informed the Council that the Sanitary Plant sludge test that were done were good. The rock filter project is progressing and he will keep the Council informed of any updates.

Mayor Dunmire informed the Council that the City would have a fall clean-up day September 23<sup>rd</sup>. The Clerk would be sending letters to some properties owners reminding them to take advantage of the clean-up service.

Mayor Dunmire contacted Illinois Codification Services to get a quote for updating and making the Code Book available online. The quote he received is \$5,000.00 and it will take approximately a year to get the Code Book updated and electronically available.

Mayor Dunmire presented Resolution No. 2017/09/11-R1, a Resolution to have the City of Macon Code Book updated.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Illinois Codification Services for codification update. Motion carried.

Alderman Windell informed the Council that the oiling and chipping project was completed.

Alderwoman Claussen presented the P and L reports.

Alderman Huggins informed the Council that there would be a park meeting next week to discuss which the different phases of the park and recreation area and plan the first phase to start in the Spring of 2018. MSA has still not obtained any grants but will keep Alderman Huggins updated when a grant becomes available.

Alderman Huggins will find out what playground is deemed hazardous and have it removed for the park. He would like the sandbox removed as soon as possible.

Water Supt. Dunmire informed the Council that Well #3 was in the processing of being abandoned. The project should be done this week.

Mayor Dunmire informed the Council that he, the committee chairs for street and alleys, water, finance, and the full-time employees started having weekly meetings on Monday. The meetings keep the Council members informed of the day to day operations and lets the employees know what projects need to be addressed in the City.

Attorney Antoline presented Ordinance No. 2017/09/11-2 an Ordinance amending chapter 7, article II, of the revised code of ordinances of the City of Macon, Illinois. This Ordinance will increase the waiting period to 48 hours after applying for a peddler's license and the fee will increase to \$25.00.

A motion was made by Alderman Windell, seconded by Alderwoman Claussen to approve Ordinance No. 2017/09/11-2. Motion carried.

Attorney Antoline presented Ordinance No. 2017/09/11-3 an Ordinance amending chapter 38, article IV, of the revised code of ordinances of the City of Macon, Illinois. This ordinance pertains to water leak adjustments. The City now has a leak insurance program. Any residential customer may decline the insurance if they do so they will be responsible for full amount of their water bill with no adjustments.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve Ordinance No. 2017/09/11-3. Motion carried.

The City received no sealed bid for the Miller Street property. If someone decides they would want the property and submit a bid the City will be able to accept the bid providing the same requirements are meant that were outlined in past properties sold in the City.

Attorney Antoline presented Resolution No. 2017/09/11-R2 a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to approve Resolution No. 2017/09/11-R2. Motion carried.

Attorney Antoline informed the Council that the judge would be signing the paper work to release the deed to the Dunn Street property within two weeks. Mr. Dowis who owns the Dunn Street property and has built a house and has a buyer. He has to have the deed within 25 days.

Mayor Dunmire presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell 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.

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

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk