

## MEETING MINUTES

February 7, 2000

Invocation was given by Rev. Larry Reynolds.

Present on Roll Call: Mayor George Woodcock, Commissioners Jack Emmons, John Fearheiley and Dick Shoaff.

Also Present: Administrative Assistant Merle Weems, Building Inspector Don Price, Jeff Besing, Economic Development Manager Bill Maples, City Attorney Tom Price, Fire Chief Steve Partee, David Easter and Facility Manager Rob Windes.

Absent: Louise Taylor, Ken Wood, Chief of Police Jim Seaton, Commissioner Jim Pfeister.

### MAYOR COMMENTS

Mayor Woodcock addressed the issue of Resolution # 460 and at this time, called upon Economic Development Manager to further explain the matter. See attached copy for further details concerning this issue.

Mayor Woodcock called upon Commissioner Jack Emmons at this time.

### COMMISSIONER REPORT

#### COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Commissioner Emmons, gave the following report.

Commissioner Emmons gave a written report on the General Fund:

Cash Investment balance as of 01/24/00	\$	132,358.00
Receipts:		36,798.00
Expenses:		109,275.00
Cash Investment Balance:		59,880.00

Garbage Fund Account beginning Balance:	\$	14.09
Receipts:		10,610.00
Expenses:		2,893.00
Balance:		7,731.00

Water Fund Account beginning Balance:	\$	20,553.00
Receipts:		38,547.00
Expenses:		29,508.00
Balance:		29,592.00
Unpaid:		15,106.00

Sewer Fund Account:	\$	15,013.00
Receipts:		20,871.00
Expenses:		8,340.00
Balance:		27,543.00
Unpaid:		72,656.00

Golf Course Fund:	\$	(108,494.00)
Receipts:		0.00
Expenses:		5,817.00
Balance:		(114,312.00)

#### COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

Commissioner Pfeister, was absent.

#### COMMISSIONER SHOAF - FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Shoaff took a moment to read a letter from the Grayville Police Department thanking us for the use of the thermal imaging camera. At the request of the Mt. Carmel Police Department the camera was taken to Grayville to be used in making a safe approach to where the individual was hiding and aided in the arrest of said subject without any harm or unpleasant incidents occurring.

#### COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley, gave the following report (see a copy attached)

#### ADDITIONAL REPORTS

City Attorney, Tom Price, stated that he had an ordinance for review. Ordinance # 729: An Ordinance Amending Chapter 6, Buildings and Building Restrictions Article II. Buildings. Mr. Price called upon City Inspector, Don Price at this time.

City Inspector, Don Price stated that at this time we don't have any fees or schedules relating to manufactured housing. This ordinance would address such issues. See attached copy for further details. This was to be considered the first reading of said ordinance.

Chief of Police, Jim Seaton was absent. Jeff Besing was representing the Police Department in his absence. Mr. Besing stated that in January, there were 107 arrests. Seven of these were juveniles and 100 being adults. 82 verbal warnings were issued, 45 written warnings and 39 accidents. There were a total of 650 complaints that were investigated. Last night there was a training session where the thermal imaging camera was used and are thankful that this equipment is available to them. DUI arrests remained approximately the same as well as insurance issues.

Fire Chief, Steve Partee stated that he felt the thermal imaging camera has proved to be very useful in finding hot spots in fires. Also, the ISO has been contacted and a meeting has been scheduled March 3, 2000 to help us work on lowering our insurance rates by meeting certain criteria.

City Engineer, Dave Dallas stated that in the last few day they have went through the maintenance and oil and chip policy, general repairs to streets, traffic signals, etc. He would like to report that they have basically \$90,000.00 for said projects. He also stated that they are several thousand dollars under budget at this time.

Water Superintendent, Mark Weirich, stated briefly that the reservoir is completely online now and all is operating smoothly.

City Administrator, Merle Weems, commented further on the ISO issue brought up by Fire Chief Partee by stating that the homeowners will be saving several dollars by addressing this issue and meeting further criteria. Several dollars could be saved on fire premiums as well. Improvements will continue to be done. In addition, the Uptown Theater demolition project is completed with only minor clean up to be done. Deterioration of some additional buildings on Market St. is a problem that will be addressed by contacting the property owner concerning the needed repairs.

Mr. Bill Hudson, representing Boy Scout Troop # 293 of Mt. Carmel would like to state that this is National Boy Scout Week and on February 8, 2000, the organization would be 92 years old. On February 19, 2000, scouts from three counties will participate in a Walk Of Faith. Nine churches will be visited by the scouts throughout the morning beginning at 9 am and ending at St. Mary's where a non-denominational service will be held at this time.

#### BUSINESS MOTIONS


A motion was made by Commissioner Emmons and seconded by Commissioner Shoaff to authorize \$2,058.00 for matching funds to GWRPC for EDA Grant (Resolution # 460). All present vote Aye. Commissioner Pfeister absent.

A motion was made by Commissioner Emmons and seconded by Commissioner Fearheiley to pay all bills bearing the proper signatures. All present vote Aye. Commissioner Pfeister absent. Motion carried.

A motion was made by Commissioner Fearheiley and seconded by Commissioner Shoaff to approve the Minutes of the Mt. Carmel City Council meeting held on December 27, 1999. All present vote Aye. Commissioner Pfeister absent. Motion carried.

  
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Mayor

ATTEST:

  
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City Clerk

***CITY OF MT. CARMEL  
COUNCIL MEETING AGENDA  
Monday, February 7, 2000***

1. Invocation - Rev. Allan Wright from the Keensburg Christian Church.
2. Roll Call.
3. Mayor's Report.
4. Commissioner Reports:
  - Jack Emmons.....Finances & Senior Citizens
  - James Pfeister.....Streets,Cemetery & Parks
  - Dick Shoaff.....Fire, Health Safety, City Hall  
Garbage & Civil Defense
  - John Fearheiley.....Water & Sewer
- Other Reports:

Tom Price	Jim Seaton
Don Price	David Easter
Steve Partee	Mark Weirich
Dave Dallas	Bill Maples
Louise Taylor	Merle Weems
Rob Windes	Ken Wood
5. Visitors to Address Council.
6. Motion to Pay Bills.
7. Motion to accept the Minutes of last Meeting of the City Council.
8. Adjourned.

CITY OF MT. CARMEL, ILLINOIS  
STATEMENT OF RECEIPTS AND EXPENDITURES  
FOR THE PERIOD OF JAN 24 TO FEB 7, 2000

	CASH AND INVESTMENT BALANCE 1/24/00	RECEIPTS	EXPENDITURES	CASH AND INVESTMENT BALANCE 2/7/00	ACCOUNTS AND NOTES PAYABLE
<b>GENERAL FUND</b>					
Checking Account	\$132,358.42	\$36,798.11	\$109,275.63	\$59,880.90	
Illinois Funds	\$175,128.21	\$0.00	\$0.00	\$175,128.21	
Investment Account	\$264,496.39	\$0.00	\$0.00	\$264,496.39	
2% Foreign Fire Account	\$25,107.51	\$42.05	\$0.00	\$25,149.56	
Cemetery Imp. Account	\$6,455.08	\$0.00	\$0.00	\$6,455.08	
Accounts Payable					\$21,685.23
Note Payable					\$48,210.01
Due From Southgate Ind. Park					\$178,010.42
Due From T.I.F. III					\$70,200.23
Due From T.I.F. IV					\$29,554.47
General Fund Totals	<u>\$603,545.61</u>	<u>\$36,840.16</u>	<u>\$109,275.63</u>	<u>\$531,110.14</u>	
<b>RECREATION FUND</b>					
Checking Account	\$28,171.89	\$2,588.10	\$988.05	\$29,771.94	
Note Payable					\$112,213.30
Accounts Payable					\$502.56
<b>GARBAGE FUND</b>					
Checking Account	\$14.09	\$10,610.58	\$2,893.52	\$7,731.15	
Accounts Payable					\$18,281.24
<b>AIRPORT FUND</b>					
Checking Account	(\$20,006.81)	\$7,573.47	\$1,972.92	(\$14,406.26)	
Accounts Receivable					\$5,007.65
Accounts Payable					\$1,595.05
Note Payable					\$108,225.29
<b>GOLF COURSE FUND</b>					
Checking Account	(\$108,494.76)	\$0.00	\$5,817.39	(\$114,312.15)	
Accounts Payable					\$3,860.58
<b>BANK ACCOUNT TOTAL</b>	<u>\$503,230.02</u>	<u>\$57,612.31</u>	<u>\$120,947.51</u>	<u>\$439,894.82</u>	
<b>CAPITAL IMPROVEMENT FUND</b>					
Checking Account	\$40,031.53	\$3,257.14	\$0.00	\$43,288.67	
Accounts Payable					\$0.00

**CIVIL DEFENSE FUND**

Savings Account	\$567.27	\$0.00	\$0.00	\$567.27
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**SPECIAL INSURANCE TAX FUND**

Checking Account	\$43,618.08	\$4,294.09	\$0.00	\$47,912.17
Accounts Payable				\$0.00

**SPECIAL I.M.R.F. TAX FUND**

Checking Account	\$56,244.17	\$7,943.23	\$8,892.66	\$55,294.74
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**SPECIAL AUDIT TAX FUND**

Savings Account	\$8,807.50	\$411.87	\$0.00	\$9,219.37
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**SPECIAL UNEMPLOYMENT TAX FUND**

Checking Account	\$14,594.78	\$891.52	\$0.00	\$15,486.30
Accounts Payable				\$0.00

**MOTOR FUEL TAX FUND**

Checking Account	\$6,776.29	\$0.00	\$539.73	\$6,236.56
Illinois Funds	\$64,031.62	\$0.00	\$0.00	\$64,031.62
Investment Account	\$146,663.96	\$524.42	\$0.00	\$147,188.38
Accounts Payable				\$956.50

M.F.T. Fund Totals	\$217,471.87	\$524.42	\$539.73	\$217,456.56
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**WATER FUND**

Checking Account	\$20,553.56	\$38,547.43	\$29,508.54	\$29,592.45
Water Depreciation Acct.	\$348,814.02	\$12,773.90	\$0.00	\$361,587.92
Accounts Payable				\$15,106.88

Water Fund Totals	\$369,367.58	\$51,321.33	\$29,508.54	\$391,180.37
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**SEWER FUND**

Checking Account	\$15,013.11	\$20,871.21	\$8,340.57	\$27,543.75
Sewer Depreciation Acct.	\$45,313.57	\$6,886.00	\$0.00	\$52,199.57
Accounts Payable				\$72,656.56

Sewer Fund Totals	\$60,326.68	\$27,757.21	\$8,340.57	\$79,743.32
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**DEBT SERVICE FUND**

Checking Account	\$20.74	\$0.00	\$0.00	\$20.74
Investment Account	\$1,586.67	\$2,015.62	\$0.00	\$3,602.29

Debt Service Fund	\$1,607.41	\$2,015.62	\$0.00	\$3,623.03
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**SOUTHGATE INDUSTRIAL PARK**

Checking Account	\$747.21	\$0.00	\$116.55	\$630.66	
Accounts Payable					\$0.00
Due To General Fund					\$178,010.42

**REVOLVING LOAN FUND**

Checking Account	\$131,419.43	\$2,364.14	\$0.00	\$133,783.57
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**GENERAL FUND  
SCHEDULE OF RECEIPTS**

ACCOUNT TITLE	CURRENT AMOUNT	YTD AMOUNT	BUDGET AMOUNT
Property Taxes	11,125	163,121	\$162,500
Sales Tax	0	625,557	830,000
State Income Tax	0	380,246	540,000
Utility Tax	1,154	121,866	165,000
State Use Tax	0	61,596	82,500
Photo-Processing Tax	0	11,794	17,000
Replacement Tax	0	76,127	100,000
Foreign Fire Tax	0	3,815	4,500
Rural Fire Tax	0	5,000	12,500
Liquor License	0	22,400	22,000
Other License	0	15,820	16,000
Franchise Tax	1,694	34,860	44,000
Building Permits	70	20,183	6,500
Death Certificates	34	1,559	2,500
Court Fines	3,455	46,322	50,000
Pull Tabs & Jar Games Tax	0	6,848	7,000
Parking Fines	0	323	300
Office Rent	640	5,955	8,500
Community Room Rent	0	2,950	4,500
Parking Lot Rent	0	100	600
M.F.T. Equipment Rental	0	26,000	26,000
Oil Receipts	0	187	1,500
Cemetery Fees	527	1,054	4,500
Reimb. Ambulance Program	1,000	10,000	12,000
Land Lease	200	6,810	3,000
Interest	42	15,971	22,000
Donations	15,000	44,845	1,000
Reimbursements	1,895	125,977	
Miscellaneous Receipts	4	36,446	5,000
Cops Grant	0	11,155	20,000
Total General Fund Receipts	\$36,840	\$1,884,887	\$2,170,900



George W. Woodcock, Mayor

Phone (618) 262-4822 • Fax (618) 262-4208  
219 Market Street • Mt. Carmel, Illinois 62863

Monday, February 07, 2000

To: Commissioner Fearheiley  
Mt. Carmel City Council

From: Mt. Carmel Water Department

Re: City Council Report

The following is a summary of our 1999-year end report:

Gallons of well water treated:  
360,362,000 gallons.

Average monthly production:  
30,030,167 gallons.

Average daily production:  
968,715 gallons.

Average gph production:  
40,363 gallons per hour.

Average gpm production:  
672 gallons per minute.

Estimated 1999 Annual Chemical Cost:  
\$3055.76 Annually.

Estimated Monthly Chemical Cost:  
\$254.65 Monthly.

Estimated Daily Chemical Cost:  
\$8.21 Daily.

Some notable departmental accomplishments are:

1. The construction of a new 500,000-gallon ground storage tank.
2. The purchase of a new sanitary and stormwater sewer camera and truck.
3. The purchase of new hand held meter-reading systems.
4. Finalization of new 1.0 MG elevated water storage tower and booster station.
5. Further computer automation of our water treatment facility.

Respectfully Submitted:

Mark A. Weirich, Supt.