

MEETING MINUTES
Monday, March 08, 2010

Invocation was given by Rev. Chuck Trent

Present on Roll Call: Mayor Tom Meeks, Commissioners - Jack Emmons, Norman Brunson,
C. Michael Witters and William C. Hudson

Also Present: City Clerk Rudy Witsman, City Attorney Tom Price, City Inspector Mike Gidcumb and
Community Development Director Courtney Cooper

Absent: None

MAYORS COMMENTS

Mayor Tom Meeks brought the city council meeting to order. Mayor Meeks received a Letter of Resignation from Emily Teague, Library Board Member of 21 years. Mayor Meeks appointed Lisa Fischer to fill that position as Library Board Member as referred by the Library Board.

IN OTHER BUSINESS

A motion was made by Mayor Meeks and seconded by Commissioner Emmons to approve Resolution No. 573 – Adopting the National Incident Management System (NIMS). All present voted Aye.

A motion was made by Commissioner Hudson and seconded by Commissioner Witters to approve a contractual agreement with Hanson Engineering for Airport improvement of taxiways. All present voted Aye.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS 02/22/10 – 03/08/10

Financial Report

Cash Investment Balance as of 03/08/10:	\$250,842.56
Receipts:	249,432.60
Expenditures:	124,185.43
Cash Investment Balance 02/22/10:	125,595.39
Recreation Fund:	16,591.08
Receipts:	0.00
Expenditures:	1,037.31
Balance:	15,553.77
Accounts Payable:	60.30
Garbage Fund Account Beginning Balance:	199,675.20
Receipts:	17,138.28
Expenditures:	4,488.39
Balance:	212,325.09
Accounts Payable:	1,040.13
Airport Fund:	(63,659.81)
Receipts:	0.00
Expenditures:	3,530.23
Balance:	(67,190.04)
Accounts Receivable:	1,172.66
Accounts Payable:	1,422.91
Water Fund Account Beginning Balance:	29,283.78
Receipts:	35,495.97
Expenditures:	33,635.80
Balance:	31,143.95
Accounts Payable:	17,163.36
Sewer Fund Account:	14,837.86
Receipts:	21,973.04
Expenditures:	26,596.18
Balance:	10,214.72
Accounts Payable:	6,934.34

Golf Course Fund:	(358,392.30)
Receipts:	8,930.20
Expenditures:	13,429.78
Balance:	(362,891.88)
Accounts Payable:	8,381.56

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS

Commissioner Witters commented on changing the schedule of the yard waste facility. The yard waste facility will be open 6 days a week starting March 29, 2010 for a two week trial period to see if the services needs to be opened more than scheduled.

COMMISSIONER NORMAN BRUNSON – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Brunson reported that Mt. Carmel Fire Department responded to 11 runs in the past two weeks. Commissioner Brunson commented that Clean-up/Fix-up week is scheduled for April 19, 2010 through April 23, 2010.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson reported that water quality from the treatment plant and sewer plant continues to be excellent. There was a water main leak in the area of Miskel Drive, which was repaired by maintenance personnel without incident. Commissioner Hudson commended personnel on the good report back from the EPA inspection that took place December 18, 2010.

Administrative Assistant Rudy Witsman

Administrative Assistant Rudy Witsman brought before council, Resolution No. 573 – Adopting the National Incident Management System (NIMS) to be approved. Also brought before council, needing approval, a contractual agreement with Hanson Engineering for Airport improvement of taxiways.

City Attorney Tom Price

No report given

City Inspector Mike Gidcumb

City Inspector Mike Gidcumb reminded area residents of the no open-burning of leaves or brush ordinance.

Community Development Director Courtney Cooper

Community Development Director Courtney Cooper reported that there will be a job fair at City Hall on March 11, 2010 from 9 AM to 2 PM through Kelly Services. There will be ribbon-cutting ceremony on March 10, 2010 at 11:30 AM for Haircutecture who joined Chamber of Commerce. The workshop for Starting a Business in Illinois is March 25, 2010 from 9 AM to 12 PM at the Illinois Small Business Development Center in Olney, Illinois.

BUSINESS MOTIONS

A motion was made by Commissioner Emmons and seconded by Commissioner Hudson to pay the bills. All present voted Aye.

A motion was made by Commissioner Brunson and seconded by Commissioner Hudson to accept the Minutes from the last regular meeting of the City Council February 22, 2010. All present voted Aye.

Meeting was adjourned.

Mayor
ATTEST:

City Clerk