

MEETING MINUTES
Monday, March 7, 2011

Invocation was given by Commissioner Norm Brunson.

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

Also Present: City Assistant Administrator Rudy Witsman

MAYORS COMMENTS

Mayor Meeks brought the city council meeting to order. Mayor Meeks congratulated Tanner Crum on his achievement, winning the Illinois High School Association Class 1A 285-pound Wrestling Championship and presented him with a plaque of honor.

IN OTHER BUSINESS

State Representative David Reis presented Tanner Crum with a copy of a House resolution that will be read on the floor of the Illinois General Assembly, congratulating Crum on his winning record as a Golden Aces wrestler.

Curtis Harms came before the council to get permission to hold a Celebration in the City Park on March 27 that would be totally funded by Mt. Carmel Merchants. Burgers and finger foods and music would be provided. Council gave him permission, and he will provide information to them at a later date with all details.

Jesse Kasinger, representing Stinger Properties, owner of the Hillside Trailer Park, presented their plans to continue with the water line project to the trailer park so they will be in compliance with The EPA guidelines. The council will accept the fully engineered, certified and EPA approved water line for Stinger Properties.

The City Council signed the Child Abuse Prevention Month Proclamation for the month of April.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS

Cash Investment Balance as of 02-22-11	\$582,793.64
Receipts:	\$359,112.78
Expenditures:	\$268,985.88
Cash Investment Balance 03-07-11:	\$672,920.54
Recreation Fund:	\$ 19,276.82
Receipts:	-0-
Expenditures:	\$ 3,861.24
Balance:	\$ 15,415.58
Accounts Payable:	\$ 853.76
Garbage Fund Account Beginning Balance:	\$ 182,060.63
Receipts:	\$ 19,838.18
Expenditures:	\$ 30,138.31
Balance:	\$ 171,760.50
Accounts Payable	\$ 1,013.39
Airport Fund:	\$(44,779.38)
Expenditures:	\$ 2,330.68
Balance:	\$(50,372.90)
Accounts Receivable:	
Accounts Payable	\$ 1,332.12
Water Fund Account Beginning Balance:	\$ 125,733.68
Receipts:	-0-
Expenditures:	-0-
Balance:	\$ 136,437.40
Accounts Payable:	\$ 12,336.60

Sewer Fund Account:	\$ 47,935.47
Receipts:	\$ 25,907.27
Expenditures:	\$ 25,250.16
Balance:	\$ 48,592.58
Accounts Payable:	\$ 15,067.40
 Golf Course Fund:	 \$(379,797.99)
Receipts:	\$ 12,250.13
Expenditures:	\$ 9,662.44
 Balance:	 \$(377,170.30)
Accounts Payable:	\$ 5,501.24

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS

Commissioner Witters stated that the sidewalk program is still being offered, that is where the customer pays for the concrete and the city will furnish the labor.

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

Commissioner Brunson stated that the fire department had 10 runs in the last two weeks. The Clean-up Fix-up week is scheduled for the last week of April the 25 through the 29, it will be advertised in the newspaper.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson stated that the Water Plant is running smoothly. Three employees were mentioned for their efforts: Bill Miller attended the Illinois Rural Water Conference in Effingham, Keith Reed is rebuilding the chlorine analyzer, and Josh Peach has been working on the 3rd St Water Tower. The Sewer Plant is also operating smoothly.

ADMINISTRATIVE ASSISTANT – RUDY WITSMAN

Administrative Assistant Rudy Witsman stated that the State of Illinois have passed a statute to regulate Electric Vehicles. Administrative Witsman asked to repeal Ordinance No. 877 (Electric Vehicles) and approve Ordinance No. 963, and waive 2nd reading.

The regular council meeting for March 21 has been rescheduled till March 22 due to the Candidate Forum to be held at Wabash Valley College on March 21, 2011.

BUSINESS MOTIONS

A motion was made by Commissioner Hudson and seconded by Commissioner Brunson 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. All present voted Aye.

A motion was made by Mayor Meeks and seconded by Commission Emmons to approve Ordinance No. 963 – repealing Ordinance No. 877 – Electric vehicles), and waive 2nd reading. All Present voted aye.

A motion was made by Commission Witters and seconded by Commissioner Brunson to accept the fully engineered, certified, and EPA approved water line from Stinger Properties. All present voted Aye.

Meeting was adjourned.

Mayor
ATTEST:

City Clerk

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