NEWTON CITY COUNCIL
MEETING DATES FOR 2015
City Hall Conference Room
At 6:00 PM
108 N. Van Buren
Newton, IL 62448

| | First Tuesday Meeting | Third Tuesday Meeting | |
|--|--------------------------|----------------------------|-------------------------------|
| January February March April May June | 8 3 8 8 | 20 17 17 24 18 | |
| July August September October November December | A A ME | 18 18 20 15 | nd 16 th (Special Meeting) |

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, January 6, 2015 @ 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of December 16, 2014 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - a. Consider and act on payment of IDOT invoice no. 107572 on Eagle Trail phase II biking and hiking trail for \$131,605.91.
- 8. NEW BUSINESS: NONE
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Police Committee 1-5-15 at 5:00 PM; JEDI 1-6-15 @ 1:15 PM
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: January 20, 2015 @ 6:00 PM SCHEDULED COMMITTEE MEETINGS: NONE
- 12. EXECUTIVE SESSION: Litigation and potential litigation
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, January 20, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of January 6, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS
- 8. OLD BUSINESS:
 - a. Consider and act on Pay Estimate #1 of \$115,251.32, to B & T Drainage Inc. for work on the Xander's Addition/City Square project.
- 9. NEW BUSINESS:
 - a. Consider and act on two Police Department employees attend SICJS Training on February 25-26 at \$125 per person plus expenses.
 - b. Consider and act on \$5,500 for 2015 Dues and Donations.
 - c. Consider and act on advertising for applications for 2015 Dues and Donations, with applications due February 13, 2015.
 - d. Consider and act on procedure to sell surplus property of the city including trailer.
 - e. Consider and act on advertising for a part-time police office.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Park and Cemetery Meeting on 1-13-15; Dues and Donations Meeting on 1-13-15; Eagle Trail Phase III --Streetscape Electric, Water, Wastewater and Street & Alleys Committees on 1-20-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: Feb 3, 2015 @ 6:00 PM SCHEDULED COMMITTEE MEETINGS: Annual JEDI Celebration Wednesday, Feb 11, 2015
- 13. EXECUTIVE SESSION: Litigation, potential litigation and negotiations
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, February 3, 2015 Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Short
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of January 20, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - A. Consider and act on Resolution 15-01 to internally loan funds from Electric Department to Wastewater Department.
 - B. Consider and act on software purchase agreement with Civic Systems, LLC for utility billing and collections for \$23,550 and annual support for \$2,500.
 - C. Consider and act on server purchase quote with Kemper Technologies for utility billing and collections for \$13,167.91.
 - D. Consider and act on Highway Authority Agreement relating to 702 S. Van Buren St., Newton, IL.

- A. Consider and act on a Newton PD employee attending "Field Training Officer" on March 9-13, 2015, with no fee for class plus expenses.
- B. Consider and act on a Newton PD employee attending "Reid Technique of Interviewing and Interrogation plus Advanced" on March 24-27, 2015, at \$250 fee for the class plus expenses.
- C. Consider and act on Grunloh Building, INC. Contract Change Request #1 to upgrade the backup generator for an additional \$4255.00 at a total cost of \$950,922.00.
- D. Consider and act on 2 Electric Department employees going to training on 2/20 and 3/20 for Safety in Metering, Metering 101a and Principles of Instrument Transformers at no fee for classes plus expenses.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance and Water Committee 1-26-15 at 5:15 PM; Electric Committee 1-26-15 at 5:45 PM; Negotiation Committee 1-28-15 at 6:30 PM;
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: February 17, 2015 @ 6:00 PM in Council Room of City Hall SCHEDULED COMMITTEE MEETINGS: JEDI Meeting 2-11-15
- 12. EXECUTIVE SESSION: Litigation, potential litigation and negotiations
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, February 17, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Rick Lindemann
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of February 3, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Jon Fulton
- 8. OLD BUSINESS:
 - a. Consider and act on Resolution 15-02 Closed Session Minutes.
 - b. Consider and act on Resolution 15-03 to authorize the destruction of audio recordings.
 - c. Consider and act on Change Order #1, Xander's Addition/City Square Project, for the East Washington Street Drainage Improvements in the amount of \$23,640.00.
 - d. Consider and act on Pay Estimate #2 due B & T Drainage for the Xander's Addition/City Square Project, in the amount of \$43,147.00.
 - e. Consider and act on Inspection Invoices from Connor & Connor on Xander's Addition/City Square Project, for months of Nov 2014, Dec 2014 and Jan 2015 totaling \$20,285.87
 - f. Consider and act on establishing a small committee to detail Eagle Trail Phase III, Streetscape project.

- a. Consider and act on two wastewater employees going to the Illinois Association of Water Pollution Control Operators conference April 13-15, 2015 at \$180.00/person plus expenses.
- b. Consider and act on approval for City Hall to be a drop off point for the "Blessings in a Backpack."
- c. Consider and act on Ordinance 15-01 Amending 31-1-11, 6-3-1(b) and 6-3-2 annual budget of the City of Newton Code.
- d. Consider and act on authorizing Mayor Bolander and Ken Larimore to attend the ITIA spring conference at \$300.00 person plus expenses.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI Meeting on 2-11-15 and Finance Committee Meeting 2-12-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: March 3, 2015
 SCHEDULED COMMITTEE MEETINGS: JEDI on March 3, 2015
- 13. EXECUTIVE SESSION: Litigation, potential litigation, negotiations, personnel and closed session minutes.
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, March 3, 2015 Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of February 17, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - A. Consider and act on Dues and Donations distribution of funds.
 - B. Consider and act on approving opening the yard waste facility to be open the first and third Saturdays from 8:00 AM to noon beginning April 4, 2015, under the landscape waste collection site rules.
 - C. Consider and act on approval of the new Cobra rates.
- 8. NEW BUSINESS:
 - A. Consider and act on reinstating the part time Street Department employee.
 - B. Consider and act on reinstating the pool manager.
 - C. Consider and act on advertising for sanitation services.
 - D. Consider and act on authorizing Bernadi Securities as underwriter to restructure general obligation bonds.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Dues and Donations 3-2-15, Insurance 3-2-15 and JEDI 3-3-15
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: March 17, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 12. EXECUTIVE SESSION: Litigation, potential litigation and negotiations
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, March 17, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of March 3, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS:

8. OLD BUSINESS:

- a. Consider and act on Circuit A Upgrade pay estimate #1 for \$92,484.99 to Big D Electric, Inc.
- b. Consider and act on Department Head appointments, effective May 1, 2015.
- c. Consider and act on TIF application for Mark Davis.
- d. Consider and act on invoice for Newton's portion of Teutoplois Water Connection to Followell Construction Co., Inc. for \$13,300.00.

- a. Consider and act on Strawberry Festival Special Event Permit application.
- b. Consider and act on city wide clean-up date (details from Police Committee Meeting 3-16).
- c. Consider and act on hiring a part-time police officer.
- d. Consider and act on one electric employee going for a week to "Hot Line School" for \$650 plus expenses.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Police Committee Meeting 3-16-15 and Finance Committee 3-16-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: April 7, 2015
- 13. SCHEDULED COMMITTEE MEETINGS: JEDI on April 7, 2015
- 14. EXECUTIVE SESSION: Litigation, potential litigation and negotiation
- 15. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, April 7, 2015 at 6:00PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Harold Bolander
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of March 17, 2014 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - A. Consider and act on Pay Estimate # 1, Newton Electric Building, due to Grunloh Building Inc., in the amount of \$264,741.70.
- 8. NEW BUSINESS:
 - A. Consider and act on Resolution 15-04 for street maintenance MFT funds.
 - B. Consider and act on allocating \$100,000 of TIF funds toward new water lines around the square.
 - C. Consider and act on the letter of understanding between the City and Union, Local 1197.
 - D. Consider and act Resolution 15-05 to close an alley.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: None
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: April 21, 2015 at
- 12.SCHEDULED COMMITTEE MEETINGS: Personnel Committee Meeting April 15, 2015 at 5:30 PM
- 13. EXECUTIVE SESSION: Litigation, potential litigation and negotiations
- 14.ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, April 21, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of April 7, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Steve M. Adams
- 8. OLD BUSINESS:
 - a. Consider and act on Pay Estimate #1, Newton Electrical Building, due to Big D Electric, inc in the amount of \$143,865.54..
 - b. Consider and act on Pay Estimate #4 due B&T Drainage, Inc. for work on the Xander's Addition/City Square Project in the amount of \$178,392.00.
 - c. Consider and act on Inspection invoice (February and March) from Connor & Connor for work on the Xander's Addition/ City Square Project in the amount of \$19,662.97.
 - d. Consider and act on the 2015-2016 City balanced budget.
- 9. NEW BUSINESS:
 - a. Consider and act on Resolution 15-06, Support for "The Turnaround Agenda."
 - b. Consider and act on Resolution 15-07 for water department loan.
 - c. Consider and act on Adoption of Ordinance 15-02 an ordinance "Authorizing the issuance of general obligation refunding bonds (alternate revenue source), Series 2015, of the City of Newton, Jasper County, Illinois, providing the details of such bonds and for an alternate revenue source and the levy of direct annual taxes sufficient to pay the principal of and interest on such bonds, and related matters."
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee 4-14-15 and Personnel Committee 4-15-15.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: May 5, 2015
- 13. SCHEDULED COMMITTEE MEETINGS: JEDI Meeting on 5-5-15
- 14. EXECUTIVE SESSION: Litigation and potential litigation
- 15. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AMENDED AGENDA ON 4-21-15

8a. Newton Electric Building to Circuit A Upgrade

9c. Steve M. Adams spoke on 9c not in Public Comments

AGENDA

NEWTON CITY COUNCIL TUESDAY, April 21, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of April 7, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Steve M. Adams
- 8. OLD BUSINESS:
 - a. Consider and act on Pay Estimate #1, Newton Electrical Building, due to Big D Electric, Inc in the amount of \$143,865.54.
 - b. Consider and act on Pay Estimate #4 due B&T Drainage, Inc. for work on the Xander's Addition/City Square Project in the amount of \$178,392.00.
 - c. Consider and act on Inspection invoice (February and March) from Connor & Connor for work on the Xander's Addition/ City Square Project in the amount of \$19,662.97.
 - d. Consider and act on the 2015-2016 City balanced budget.
- 9. NEW BUSINESS:
 - a. Consider and act on Resolution 15-06, Support for "The Turnaround Agenda,"
 - b. Consider and act on Resolution 15-07 for water department loan.
 - c. Consider and act on Adoption of Ordinance 15-02 an ordinance "Authorizing the issuance of general obligation refunding bonds (alternate revenue source), Series 2015, of the City of Newton, Jasper County, Illinois, providing the details of such bonds and for an alternate revenue source and the levy of direct annual taxes sufficient to pay the principal of and interest on such bonds, and related matters."
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee 4-14-15 and Personnel Committee 4-15-15.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: May 5, 2015
- 13. SCHEDULED COMMITTEE MEETINGS: JEDI Meeting on 5-5-15
- 14. EXECUTIVE SESSION: Litigation and potential litigation
- 15. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, May 5, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of April 21, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - A. Consider and act on presentation of plaques to outgoing elected officials: Harold Bolander, Larry Short and Anthony Richards.
 - B. Consider and act on Pay Request #2 from Grunloh Building, Inc., for the Electric Building Project in the amount of \$159,738.41.
- 8. NEW BUSINESS:
 - A. Consider and act on swearing in of newly elected officials: City Alderman -- Eric Blake, David Brown, and Larry Brooks: Zoning Board Members: Gina A. Fox, Tom Clark, Tim Farley, Shawn McCrillis and Ed Webb.
 - B. Consider and act on purchase of Worcester Building.
 - C. Consider and act on not raising electric rates.
 - D. Consider and act on not raising water rates.
 - E. Consider and act on resignation of Zoning Administrator, David Dhom and presentation of plaque.
 - F. Consider and act on appointment of new Zoning Administrator, John Stone.
 - G. Consider and act on Committee member appointments and respective chairman
 - H. Consider and act on wage increase for department heads.
 - 1. Consider and act on wage increase for part-time police and part-time non police.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel 4-28-15, Finance 5-5-15 and JEDI 5-5-15.
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: May 19, 2015 at 6:00PM
- 12. SCHEDULED COMMITTEE MEETINGS: none
- 13. EXECUTIVE SESSION: Litigation and potential litigation
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, May 19, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of May 5, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on Connor and Connor Invoice #11345 for \$77,416.00.
 - b. Consider and act on Circuit "A" Upgrade Pay Request #3 to Big D Electric Inc. for \$97,623.04.
 - c. Consider and act on TIF application request from Crooked Creek Antler Art and Perfect Paws and Claws for \$2,500.00.
 - d. Consider and act on 3 Police officers going to IJOA and IDOA training for \$400.00 for the training plus each individuals expenses.
- 9. NEW BUSINESS:
 - a. Consider and act on Ordinance 15-03 to add Article X to Chapter 24 of the Newton City Code Book, "Restrictions on use of Eagle Trails."
 - b. Consider and act on Republic Service municipal service contract extension for 5 years as exclusive franchise haulers for residents and commercial sanitary hauling service.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: EMA, Health and Sanitation 5-19-15 at 5:45 PM
- 11.STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12.NEXT REGULAR MEETING: June 2, 2015
 SCHEDULED COMMITTEE MEETINGS: JEDI Meeting on 6-2-15
- 13. EXECUTIVE SESSION: Litigation and potential litigation
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, June 2, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton. IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of May 19, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - A. Consider and act on Pay Estimate #4, due to B & T Drainage for work on the Xander's/City Square project in the amount of \$172,566.00.
 - B. Consider and act on Invoice due to Connor & Connor, Inc. for work on the Xander's/City Square project in the amount of \$13,063.21.
 - C. Consider and act on reimbursement to Connor & Connor, Inc. for Soil Samples related to work on the Xander's/City Square Project in the amount of \$421.00.
 - D. Consider and act on Ordinance 15-03 to add Article X to Chapter 24 of the Newton City Code, "Restrictions on Use of Eagle Trail."
 - E. Consider and act on Ordinance 15-04 Granting a Franchise for Operation of a Sanitary Hauling Service within City of Newton, Jasper County, Illinois.
 - F. Consider and act on the 2015 bids for MFT funds for the Annual Street Maintenance Program. (Bid Letting is June 1, 2015 at 10:00 AM)
- 8. NEW BUSINESS: NONE
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 6-2-15 and EMA 5-19-15.
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (2 Water Department POs #006488 for \$18,100.00 and #006489 for \$13.365.00) and, Mayor
- 11. NEXT REGULAR MEETING: June 16, 2015
- 12. SCHEDULED COMMITTEE MEETINGS: Finance Committee Meeting June 3, 2015 at 5:30 PM
- 13. EXECUTIVE SESSION: Litigation and potential litigation
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, June 16, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of June 2, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:

- a. Consider and act on Circuit "A" Upgrade Pay Request #4 to Big D Electric Inc. for \$102,761.10.
- b. Consider and act on Grunloh Building, Inc. Pay Request #3 for new electric building of \$409,339.49.
- c. Consider and act on Ameren Illinois gas service installation prepay fees of \$1,520.00 for the new electric building.
- d. Consider and act on option 3 of the choices given to the City from Evans, Froehlich, Beth and Chamley.
- e. Consider and act on the letter of resignation from Alderman Rick Lindemann.

- a. Consider and act on Ordinance 15-05 Prevailing Wages.
- b. Consider and act on a Newton PD officer going to Criminal Investigators Training on August 17 and 18 at a cost of \$295.00 for training plus expenses.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance 6-3-15 at 5:30 PM and Police 6-15-15 at 5:30 PM
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (2 POs for Electric Department #223317 for \$16,725.00 and #223317 for \$11,213.75) and Mayor
- 12. NEXT REGULAR MEETING: July 7, 2015
- 13. SCHEDULED COMMITTEE MEETINGS: JEDI Meeting on 7-7-15
- 14. EXECUTIVE SESSION: Litigation, potential litigation and purchase of real estate
- 15. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, July 7, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
- 3. ADOPT OR AMEND AGENDA
- 4. APPROVAL OF REGULAR MINUTES of June 16, 2015 meeting
- 5. PUBLIC COMMENTS/COMMUNICATIONS:

6. OLD BUSINESS:

- A. Consider and act on the IDOT letter of understanding concerning IDOT providing connectivity with the *Jasper County Eagle Trails and Greenways System*.
- B. Consider and act on authorization to auction impounded vehicles.
- C. Consider and act on Moon Dawg, Inc. Agreement, the independent third party inspector for CDAP (housing rehab) grant.
- D. Consider and act on Ordinance 15-06 Amend 6-1-2 (time limit on Demo permits to 30 days).

- A. Consider and act on authorizing Waste Water Department to purchase an ExMark Pioneer S-Service lawn mower for \$4,829.00.
- B. Consider and act on Ordinance 15-07 Ratifying and Confirming the Vacation of a Certain Alley in Boos' Addition.
- C. Consider and act on approval of the 2015 Fall Festival Special Event permit for the Jasper County Chamber.
- D. Consider and act on Resolution 15-08 for the 2015 Fall Festival Parade.
- 8. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Waste Water June 23, 2015, Finance 6-30-15 and JEDI 7-7-15
- 9. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
- 10. NEXT REGULAR MEETING: July 21, 2015 at 6:00 PM
- 11. SCHEDULED COMMITTEE MEETINGS: Zoning Meeting July 6, 2015 at 6:00 PM and Electric Building ribbon cutting at 4:00 PM at the new building site.
- 12. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AMENDED AGENDA

NEWTON CITY COUNCIL TUESDAY, July 7, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
- 3. ROLL CALL
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of June 16, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:

7. OLD BUSINESS:

- A. Consider and act on the IDOT letter of understanding concerning IDOT providing connectivity with the *Jasper County Eagle Trails and Greenways System*.
- B. Consider and act on authorization to auction impounded vehicles.
- C. Consider and act on Moon Dawg, Inc. Agreement, the independent third party inspector for CDAP (housing rehab) grant.
- D. Consider and act on Ordinance 15-06 Amend 6-1-2 (time limit on Demo permits to 30 days).

- A. Consider and act on authorizing Waste Water Department to purchase an ExMark Pioneer S-Service lawn mower for \$4,829.00.
- B. Consider and act on Ordinance 15-07 Ratifying and Confirming the Vacation of a Certain Alley in Boos' Addition.
- C. Consider and act on approval of the 2015 Fall Festival Special Event permit for the Jasper County Chamber.
- D. Consider and act on Resolution 15-08 for the 2015 Fall Festival Parade.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Waste Water June 23, 2015. Finance 6-30-15 and JEDI 7-7-15
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
- 11. NEXT REGULAR MEETING: July 21, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Zoning Meeting July 6, 2015 at 6:00 PM and Electric Building ribbon cutting at 4:00 PM July 9, 2015 at the new building site and Finance 7-13-15 at 5:30 PM.
- 12. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

NOTICE: 5:45 PM, public hearing re: Appropriations

AMENDED AGENDA

NEWTON CITY COUNCIL TUESDAY, July 21, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of July 7, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Alice Addis on CDAP Grant and Alan Bogardus from Dyengy
- 8. OLD BUSINESS:
 - a. Consider and act on Ordinance 15-08 for the City of Newton's 2015 appropriations.
 - b. Consider and act on approving the purchase of Easi-Set ADA restroom for Peterson Park for maximum of \$65,000.
 - c. Consider and act on Contract Change Request #2 for work on the new electric building in the additional amount of \$31,720.54.
 - d. Consider and act on Pay Estimate #4 and Final, due Grunloh Building, Inc. in the amount of \$148,822.94 for work on the new electric building, with conditional release.
 - e. Consider and act on Invoice # 11486-7 from Connor and Connor Inc. for inspection on the new electric building in the amount of \$23,100.00.

- a. Consider and act on the appointment of Stephen Rubsam to fill councilman/alderman vacancy in Ward # 1.
- b. Consider and act on new assignment to committees and their new respective chairpersons.
- c. Consider and act on purchase of .95 acres south of Cobblestone Hotel.
- d. Consider and act on raising the Zoning Administrator's salary to \$2000.00.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee 7-13-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: August 4, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: JEDI Meeting on 8-4-15
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

NOTICE: 5:45 PM, public hearing re: Appropriations

AGENDA

NEWTON CITY COUNCIL TUESDAY, July 21, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton. IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of July 7, 2015
- APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on Ordinance 15-08 for the City of Newton's 2015 appropriations.
 - b. Consider and act on approving the purchase of Easi-Set ADA restroom for Peterson Park for maximum of \$55,000.
 - c. Consider and act on Contract Change Request #2 for work on the new electric building in the additional amount of \$31,720.54.
 - d. Consider and act on Pay Estimate #4 and Final, due Grunloh Building, Inc. in the amount of \$148,822.94 for work on the new electric building, with conditional release.
 - e. Consider and act on Invoice # 11486-7 from Connor and Connor Inc. for inspection on the new electric building in the amount of \$23,416.00.

- a. Consider and act on the appointment of Stephen Rubsam to fill councilman/alderman vacancy in Ward # 1.
- b. Consider and act on new assignment to committees and their new respective chairpersons.
- c. Consider and act on purchase of .95 acres south of Cobblestone Hotel.
- d. Consider and act on raising the Zoning Administrator's salary to \$2000.00.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee 7-13-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: August 4, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: JEDI Meeting on 8-4-15
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, August 4, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton. IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of July 21, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS: None
- 8. NEW BUSINESS:
 - A. Consider and act on determining which Ward 1 alderman's term that will be a two-term candidate in the 2017 election, both of the current aldermen's terms expire in 2017.
 - B. Consider and act on the Public Sale of the unclaimed impounded vehicles from Newton PD. (Sale is on August 27, 2015 at 6:00 PM.)
 - C. Consider and act on Newton Police Employee attending training on September 20-25, 2015 with \$150.00 registration fee plus expenses.
 - D. Consider and act on Ordinance15-09 Cable and Video Service Provider Fee.
 - E. Consider and act on Ordinance 15-10 Cable and Video Customer Protection Law.
 - F. Consider and act on 2015 Homecoming Parade Special Event Application.
 - G. Consider and act on Resolution 15-09 Homecoming Parade 2015.
 - H. Consider and act on the application for Dumbster Reimbursement at 206 S. Walnut St.
 - I. Consider and act on Resolution 15-10 Closed Session Minutes.
 - J. Consider and act on Resolution 15-11 Authorize the Destruction of audio Recordings of Closed Session.
- COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: none
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
- 11. NEXT REGULAR MEETING: August 18, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: none
- 12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, purchase of real estate and Closed Session Minutes
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, August 18, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of August 4, 2015 meeting
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS:

8. OLD BUSINESS:

A. Consider and act on purchasing 1 acre north part of lot 3 in Cobblestone Subdivision for \$35,000.00.

- A. Consider and act on Newton Police officer attending criminal investigation training on October 14 and 15, at \$295.00 registration fee plus expenses.
- B. Consider and act on Clerk attending the annual MCI Institute and Academy October 11-16 for \$550.00 registration fee plus expenses.
- C. Consider and act on Ken Larimore attending TIF Conference September 16-17 for \$350.00 fee plus expenses.
- D. Consider and act on Ken Larimore attending IML Conference September 17-19 for \$310.00 plus expenses.
- E. Consider and act on applying for the Blight Reduction Program.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee 8-17-2015 at 5:00 PM
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
- 12. NEXT REGULAR MEETING: September 1, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Insurance Committee 8-24-2015 at 5:30 PM and JEDI September 1, 2015 at 1:15 PM
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, September 1, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of August 18, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - A. Consider and act on Ordinance 15-11 Amending Section 24-9-2of Article IX golf cart and neighborhood vehicles of the Newton City Code. (Note: Allows 18 year olds to drive them)
 - B. Consider and act on Agreement with IDOT for the final plan approval of the construction and maintenance of a bike way at Sam Parr State Park.
- 8. NEW BUSINESS:
 - A. Consider and act on application for Dumpster Reimbursement for 505 Barton St. of \$756.00.
 - B. Consider and act on City of Newton Healthcare Plan Amendments Effective January 1, 2016.
 - C. Consider and act on the City of Newton's conveyance of ground agreement with Newton Bio-diesel Plant #2 LLC
 - D. Consider and act on authorizing Ken Larimore and Mayor Bolander to attend ICSC conference on October 7-8, 2015 for both at \$610.00 plus expenses. (ICSC is International Council of Shopping Centers)
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Insurance Committee 8-24-15 and Streetscape 8-31-15 (all departments).
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Electric Department P.O. # 223266 for \$12,508.00 for poles) and, Mayor
- 11. NEXT REGULAR MEETING: September 15, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, September 15, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Stephen Rubsam
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of September 1, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS

8. OLD BUSINESS:

- a. Consider and act on Big D pay estimate # 5 (final) of \$134,160.33 for Circuit "A" Upgrade.
- b. Consider and act on approve and accept Kemper's 2014-15 Audit.
- c. Consider and act on Pay Estimate #5 due to B & T Drainage for Xanders/City Square project in the amount of \$118.931.50.
- d. Consider and act on inspection invoices from Connor & Connor for Xanders/City Square project for months of May thru August in the amount of \$20,763.17.

- a. Consider and act on JCCU #1 Elementary PTO, Eagle Challenge Color Run/Walk Special Event Permit.
- b. Consider and act on TIF application for Shear Madness. (call Ken Larimore for details)
- c. Consider and act on approving Halloween Trick or Treat Night for October 31, 2015 between 5:00 PM and 7:00 PM, with a bad weather date of November 1, 2015. (questions call 783-8478)
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Meeting 9-14-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: October 6, 2015
 SCHEDULED COMMITTEE MEETINGS: JEDI October 6, 2015 at 1:15
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, October 6, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of September 15, 2015
- 6. PUBLIC COMMENTS/COMMUNICATIONS: Sara Weiler, Jasper County Chamber of Commerce
- 7. OLD BUSINESS:
 - a. Consider and act on Ordinance 15-12 "An Ordinance Adopting a Code of Ordinances for the City of Newton."
 - b. Consider and act on the application for Dumpster Reimbursement for 505 Barton St. of \$756.00.
- 8. NEW BUSINESS:
 - a. Consider and act on Meyers Funeral Homes, LLC TIF application for \$2,500.00 reimbursement at 301 W. Jourdan St.
 - b. Consider and act on Paul Johnson's TIF application for \$2500.00 reimbursement at 110 S. Van Buren St.
 - c. Consider and act on approving the revised amount of \$84,500.00 of TIF funds for the renovation of the property located at 124 S. Van Buren St. for the Jasper County Chamber of Commerce's office space, CEO class and Incubator Program. (Originally, the council approved \$28,000.00 of TIF funds for this project)
 - d. Consider and act on Agreement for Technical Services and Assistance Enterprise Zone Application Moran Economic Development for \$10,000 plus expenses. (Expenses not to exceed \$1,750.)
 - e. Consider and act on Ordinance 15-13 An Ordinance to Amend Section 11-1-2 and Section 38-1-2 of the City Code. (\$25.00 fee on returned checks)
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee 9-28-2015
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: October 20, 2015
 SCHEDULED COMMITTEE MEETINGS: JEDI 10-6-15 CANCELED
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate.
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, October 20, 2015, 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of October 6, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS
- 8. OLD BUSINESS:
- 9. NEW BUSINESS:
 - A. Consider and act on authorizing Rachel McVicar and Donna Watkins to sign checks in the absence of Treasurer Melissa Brooks.
 - B. Consider and act on opening yard waste facility every Saturday in November.
 - C. Consider and act on authorizing Mayor and ED Educator to attend ICSC (International Council of Shopping Centers) in Las Vegas in 2016.
 - D. Consider and act on providing flu shots for all part-time and full-time city employees.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: November 3, 2015
 SCHEDULED COMMITTEE MEETINGS: JEDI, November 3, 2015
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, November 3, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of October 20, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
- 7. OLD BUSINESS:
 - A. Consider and act on Resolution 15-12 Authorizing Tax Abatement within the Enterprise Zone.
 - B. Consider and act on donation of \$200 toward the 2015 Santa Train Event.
- 8. NEW BUSINESS:
 - A. Consider and act on Christmas bonuses for present full and part-time employees.
 - B. Consider and act on TIF Application for \$5,000 reimbursement of eligible expenses to China King.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: EMA Meeting 10-28-15, JEDI 11-3-15 and Finance Committee 11-2-15.
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
- 11. NEXT REGULAR MEETING: November 17, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13, ADJOURNMENT

108 N. Van Buren Street Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, November 17, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of November 3, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Lee Beckman from Milano & Grunloh
- 8. OLD BUSINESS:
 - a. Consider and act on IDOT's BLR 05611 which is the Construction Engineering Service Agreement for Federal Participation between the City of Newton and Lee R. Beckman, P.E., P.L.S. Milano & Grunloh Engineers.
 - b. Consider and act on Resolution 15-13, Agreement between IDOT and City of Newton for Section 13-00047-00-SW. (Streetscape-Eagle Trail Phase III)
 - c. Consider and act on the Joint Agreement, BLR 05310 Local Public Agency Agreement for Federal Participation between the City of Newton and IDOT for Section13-00047-00-SW. (Streetscape-Eagle Trail Phase III)
- 9. NEW BUSINESS:
 - a. Consider and act on application for Dumpster Reimbursement of \$2218.80 for 504 Martin St.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Meeting on 11-16-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12.NEXT REGULAR MEETING: December 1, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Insurance Committee Meeting November 23, 2015 and Electric Committee Meeting 11-19-15
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, December 1, 2015 Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of November 17, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS: none
- 7. OLD BUSINESS:
 - A. Consider and act on approving Osmose to do the electric pole inspection, for less than \$15,000.
 - B. Consider and act on Change Order #2 on the Xander's Addition/City Square Project Contract with B & T Drainage, INC. to make waste water system improvements in the amount of \$214,000 and with an estimated engineering cost of \$30,000.
 - C. Consider and act on an Intergovernmental Agreement between the City of Olney, City of Newton, Village of Ste. Marie, County of Richland and County of Jasper.
 - D. Consider and act on Ordinance 15-14 Ordinance Establishing an Enterprise Zone within the City of Newton.

- A. Consider and act on Illinois Power Marketing Company (Dynegy) Agreement with the City for wholesale power rates and contract period of January 1, 2019 to May 31, 2021.
- B. Consider and act on allowing Connor & Connor with SCIRPDC to proceed with grant application for S. Van Buren water main upgrade with a \$5.00 water credit for only the targeted area being surveyed if their survey is completed and returned.
- C. Consider and act on Illinois Public Risk Fund Worker Compensation Insurance premium for \$37,104. (7.3% decrease from last year)
- D. Consider and act on HCC Public Risk Policy (property and liability) premium of \$77,523.
- E. Consider and act on dumpster reimbursement for 303 E. Marion St. for \$1,802.95, to be paid as funds are available.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Electric 11-19-15, Insurance 11-23-15, Water and Wastewater 11-23-15 and JEDI 12-1-15.
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: December 15, 2015 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Personnel Meeting 12-2-15 at 5:30 PM
- 12. EXECUTIVE SESSION: Litigation, potential litigation and purchase of real estate
- 13. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, December 15, 2015 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of December 1, 2015
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on Ordinance 15-15 Annual Tax Levy.
 - b. Consider and act on Abatement Certificate for Aquatic Facility.
- 9. NEW BUSINESS: NONE
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Committee 12-2-15 and Finance Committee 12-14-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: January 5, 2016
 SCHEDULED COMMITTEE MEETINGS: Police Committee 12-16-15 and JEDI 1-5-16
- 13. EXECUTIVE SESSION: Litigation, potential litigation, personnel and sale of real estate
- 14, ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

Special Council Meeting at 5:15 PM Wednesday December 16, 2015 in City Hall Council Room

AGENDA

NEWTON CITY COUNCIL
TUESDAY, December 16, 2015 at 5:15 PM
Newton City Hall
108 N. Van Buren
Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of December 15, 2015 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS: none
- 7. OLD BUSINESS: none
- 8. NEW BUSINESS: none
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
- 10. NEXT REGULAR MEETING: January 5, 2016 at 6:00 PM
- 11. ADJOURNMENT

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

I hereby acknowledge receipt of 12-16-2015 Special Council Meeting Agenda

| Mark Bolander 502 E. Morgan | M. Signature | 12 - 14- 15 Date |
|----------------------------------|-----------------------------|---------------------|
| Dr. Scott Bloomberg | | |
| 304 Maxwell | Signature | Date |
| Eric Blake 23 Central Dr. | Signature Blake | 12-15-15 Date |
| Larry Brooks 304 S. Jackson | Harry Brooks | 12 · 14 - 15 Date |
| David Brown 805 NE Hickory | Signature Signature | /2-/4-/5 Date |
| Robert Reisner 505 Martin St. | Robert Rusiun Signature | 12/14/15 Date |
| Steve Rubsam 103A E. Morgan | Stare - Cubson Signature | 12-14-15 Date |