

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

October 17, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
Pledge of allegiance to the flag was led by Alderman Steve Rubsam.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake
Absent: Scott Bloomberg
Also present: Attorney Bill Heap, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: Item # 7 add Cheryl Michl and item #13 delete personnel
Motion was made by Reisner, seconded by Rubsam, to adopt the amended agenda.
Ayes: Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
5. APPROVAL OF REGULAR MINUTES of October 3, 2017
Motion was made by Rubsam, seconded by Blake, to approve the minutes of the October 3, 2017 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Blake and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-pays in the amount of \$261,636.70 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$151,398.18. Reisner seconded the motion.
Ayes: Brooks, Reisner, Blake, Rubsam and Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Cheryl Michl
Cheryl discussed the income and expenses of the pool, miniature golf and batting cage. There were several new employees this year. Thanked Jasper County Ambulance service, Sarah Weiler and Newton Police Department for being very helpful with training and their assistance at the pool. The Dieterich Bank free swim day and the Disney day were both a success. Thanked St. Anthony Hospital for their donation of a backboard. The pool bought an aquatic wheel chair this year. The council thanked the Aquatic Center and Park Departments for doing a great job.
8. OLD BUSINESS: None
9. NEW BUSINESS:
 - a. Consider and act on Dumpster Reimbursement application for \$2,048.85 for the demolition of 102 Sycamore Street
Motion was made by Blake, seconded by Reisner, to authorize the Dumpster Reimbursement for \$2,048.85 for the demolition of 102 Sycamore St.
Ayes: Reisner, Blake, Rubsam, Brown and Brooks
Nays: None
 - b. Consider and act on a contribution to the INRR Santa Train for coats, hats and gloves.
Motion was made by Reisner, seconded by Brooks, to authorize a contribution of \$250.00 to the Indiana Railroad Santa Train for coats, hats and gloves.
Ayes: Blake, Rubsam, Brown, Brooks and Reisner
Nays: None
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
EMA met October 12, 2017 at 6:00 PM:
Brown:
 - Ed Francis discussed applying for a Heath grant to aid in the purchase of a drone.
 - Crawford County brought over their communications trailer to the monthly meeting.
 - Assistant Coordinator's pay to return to \$2,000 annual, where it used to be.
11. STATEMENTS:
Council Members
Rubsam: No Comment
Brown: Congratulations to the Newton High School Boys Soccer team.
Brooks: Called a Water Committee Meeting on 10-23-17 at 5:30 PM. Pool did well this year
Reisner: Called Street and Alley Committee Meeting for 10-23-17 at 6:00 PM. Street Department was advised the brick sidewalk do not need sealed this year wait till next year. Street have repaired 3 storm water catch basins and have been doing ditch work. Wastewater Department have done 15 repairs to sewer mains, which have dramatically reduced the storm water flow into wastewater lines.
Blake: No Comment
City Attorney: No Comment

City Treasurer: No Comment

Clerk York presented a purchase order for the Parks Department.

Motion was made by Brown, seconded by Brooks, to authorize a purchase order for the Parks Department: Electronic equipment and installation, total cost \$2,723.99.

Ayes: Rubsam, Brown, Brooks, Reisner and Blake

Nays: None

Mayor:

- Citizens are asking why "Friends of the Trail" donations are being sent to Southeastern Illinois Community Foundation in Effingham when Jasper County has their own Community Foundation. The Jasper County Community Foundation is an advisory group which does not have employees to handle accounting, records and mailings. The Effingham group does these services for all of the counties or groups that are a part of Southeastern Illinois Community Foundation. If donor wants to give, but does not want to send their donation to Effingham they can take it to City Hall.
- Planning Success LLC has three files to be reviewed 1. Comprehensive Plan, 2. Strategic Marketing Plan and 3. Planning Policies. They are available on the City's web page at <http://www.cityofnewtonil.com>.
- Lee Beckman is meeting with Department Heads at Old River Bridge to discuss the Eagle Trail Riverwalk land usage tomorrow at 9:00 AM.
- Luke Eastin, Economic Development Planner from SCIRP&DC, has said the Police car grant will not be funded this fall as he had thought, but it is still being considered when funding becomes available.
- Citizens are reminded of Newton's yard waste burning rules, RESTRICTIONS ON BURNING OF LANDSCAPE WASTE. The open burning of landscape waste shall be permitted only on the following conditions: Landscape waste shall be burned on the premises on which such waste is generated; and Landscape waste shall be burned only when atmospheric conditions shall readily dissipate contaminants; and, Landscape waste may be burned only if such burning does not create a visibility hazard on roadways, walkways, or railroad tracks; and, Open burning of landscape waste may only take place during daylight hours with a person over eighteen (18) years of age in attendance during the entire period of burning; and, No open burning of landscape waste shall be permitted on any streets or roadways; and, No open burning shall occur during periods of time when the Fire Chief or the Chief of Police have determined that atmospheric conditions or local circumstances make such fires hazardous and dangerous.
- Thank you to Dale Mahaney for his improvements of 106 N. Jackson St.

12. NEXT REGULAR MEETING: November 7, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Water Committee Meeting October 23, 2017 at 5:30 PM, Street and Alley Committee Meeting October 23, 2017 at 6:00 PM, Insurance Committee 11-20-17 at 5:00 PM and Finance Committee 12-18-17 at 5:30 PM.

13. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate

Motion was made by Reisner, seconded by Blake, to go out of open session and into closed session to discuss litigation, potential litigation, sale of real estate and purchase of real estate pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brown, Brooks, Reisner, Blake and Rubsam

Nays: None

Open session suspended at 6:40 PM.

Motion was made by Rubsam, seconded by Brown, to go out of closed session and back into open session.

Ayes: Brooks, Reisner, Blake, Rubsam and Brown

Nays: None

Open session resumed at 7:08 PM.

Mayor Bolander announced that during closed session the council discussed litigation, potential litigation, personnel, sale of real estate and purchase of real estate.

14. ADJOURNMENT

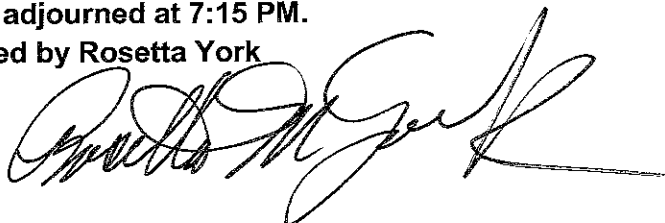
Motion was made by Reisner, seconded by Rubsam, to adjourn the meeting.

Ayes: Reisner, Blake, Rubsam, Brown and Brooks

Nays: None

Meeting adjourned at 7:15 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES October 18, 2017

STREET

A-J Welding & Steel, Inc.	\$25.00
Jasper Clothiers	\$32.95
Steve Jones Plumbing & Hardware	\$0.95
Kirchner Building Centers	\$27.98
Key Equipment & Supply	\$529.40
Midwest Tractor Sales	\$90.26
Newton Part Supply, Inc.	\$121.67
Terminix International	\$25.00
Van Dyke Metal Culverts, Inc.	\$483.00
Brent Wilson	\$783.00
Total Street	\$2,119.21

POLICE

Gwen Baker	\$219.22
Barbeck Communications	\$114.00
Birch Auto Service & Towing	\$208.95
Card Service Center	\$2,135.84
County of Jasper	\$6,232.79
Cintas	\$96.15
CMS- Technology Management Rev. Fund	\$132.81
Conlin Home Inspections	\$1,050.00
Galls, LLC.	\$141.33
Jasper Clothiers	\$38.50
Jasper County Sheriff's Office	\$326.94
Steve Jones Plumbing & Hardware	\$16.39
Lorenz Supply Co.	\$33.81
McClane Motor Sales, Inc.	\$95.98
Midwest Office	\$192.69
Newton Veterinary Clinic	\$88.00
Louis Ochs Chevrolet	\$702.65
Overhead Door of Bloomington/Vincennes 2	\$1,400.00
Radar Man Inc.	\$405.00
Southwestern Illinois College	\$1,190.00
South Central FS, Inc.	\$38.00
Squeaky Clean Carwash	\$150.00
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$1,601.25
Weston's Lawn Service	\$165.00
Total Police	\$16,800.30

ZONING

Newton Press Mentor	\$57.30
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CEMETERY

Weston's Lawn Service	\$1,089.00
Total Cemetery	\$1,089.00

PARK

Beverlin Oil Company	\$519.96
Steve Jones Plumbing & Hardware	\$9.48
Kirchner Building Centers	\$65.94
Midwest Tractor Sales	\$463.39

Park Cont.

Louis Ochs Chevrolet	\$36.50
Weston's Lawn Service	\$538.00
Total Park	\$1,633.27

POUND

County of Jasper	\$1,625.85
Total Pound	\$1,625.85

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Card Service Center	\$494.78
Daily News, Inc.	\$30.00
Effingham Daily News	\$57.20
Herald & Review	\$75.92

Gen. Adm. Cont.	
Kemper CPA Group	\$493.75
Lorenz Supply Co.	\$33.81
Midwest Office	\$91.96
Newton Press	\$76.40
Olney Daily Mail	\$95.20
So Illinois Mayors Association	\$75.00
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$175.00
Weston's Lawn Service	\$45.00
Total General Adm.	\$1,988.24

POOL

Card Service Center	\$326.85
Tim Jones Plumbing	\$217.15
Kirchner Building Centers	\$132.12
Martin's IGA	\$3.98
Newton Part Supply Inc.	\$5.99
Royal Crown Bottling Corp.	\$285.00
Total Pool	\$971.09

TOTAL GENERAL FUNDS \$26,284.26

EMA

County of Jasper	\$567.56
Total EMA	\$567.56

CAPITAL DEVELOPMENT

Thomas H. Brown	\$123.06
Card Service Center	\$20.51
Image Squared Marketing	\$1,000.00
Midwest Office	\$54.08
Planning Success LLC.	\$540.00
So Central IL Regional Planning Dev. Comm.	\$601.00
Weber, Tedford, Heap & Ayres, P.C.	\$393.75
Weston's Lawn Service	\$120.00
Total Capital Development	\$2,852.40

TIF

Weber, Tedford, Heap & Ayres, P.C.	\$43.75
Total TIF	\$43.75

TOTAL SPECIALS \$3,463.71

ELECTRIC

A-J Welding & Steel Inc	2.50
Alliance Tractor	\$103.29
Anixter, Inc.	\$8,925.72
BHMG Engineers	\$8,672.85
Big D Electric, LLC.	\$50,375.13
Birch Auto Service & Towing	\$462.25
Bridgewell Resources	\$6,900.00
Brownstown Electric Supply	\$12,233.51
City of Flora	\$171.18
Drake-Scruggs Equipment, Inc.	\$634.40
JM Test Systems	\$146.32
Kirchner Building Centers	\$1,089.89
K & K Supply	\$97.61
Kemper CPA Group	\$493.75
Martin's IGA	\$24.95
Midwest Tractor Sales	\$73.27
Nesco, LLC	\$450.00
Newton Part Supply, Inc.	\$13.48
Louis Ochs Chevrolet	\$270.89
Online Information Services	\$70.50
Republic Services #694	\$252.56
Springfield Electric Supply	\$716.40

Electric Cont.	
Terminix International	\$25.00
Valley Electric Supply Corp.	\$981.78
Wayne's Tree Service, LLC.	\$16,320.00
Weston's Lawn Service	\$180.00
Total Electric	<u>\$109,687.23</u>

WATER

Bradford Supply Co.	\$264.02
Card Service Center	\$148.74
Steve Jones Plumbing & Hardware	\$1.69
Kirchner Building Centers	\$2.58
Kemper CPA Group	\$493.75
Midwest Tractor Sales	\$16.99
Midwest Meter, Inc.	\$1,650.91
Newton Part Supply, Inc.	\$124.31
South Central FS, Inc.	\$11.30
Weston's Lawn Service	\$250.00
Total Water	<u>\$2,964.29</u>

WWT

A-J Welding & Steel Inc.	3,052.34
Bradford Supply Co.	1,350.08
Buds N Blossoms	32.00
Certified Balance & Scale Corp	979.00
Hinckley Springs	\$76.28
Huddleston Supply Inc.	\$314.37
IMCO Utility Supply Co.	\$216.10
Jasper Clothiers	\$476.25
Steve Jones Plumbing & Hardware	\$243.19
Kirchner Building Centers	\$199.90
Kemper CPA Group	\$493.75
Martin's IGA	\$19.96
Midwest Tractor Sales	\$17.94
Newton Part Supply, Inc.	\$219.15
City of Robinson - WWTF	\$120.00
South Central, FS	\$28.90
Smith & Loveless, Inc.	\$178.58
Terminix International	\$25.00
USA Blue Book	\$174.90
Vandevanter Engineering	\$520.00
Woodard's Contractual Services	\$261.00
Total WWT	<u>\$8,998.69</u>

TOTAL PAYABLES= \$151,398.18

General Fund	
Pitney Bowes, Inc.	\$45.00
Custom Family Homes, Inc.	\$25.00
Ameren Illinois	\$1,339.75
Newwave Communications	\$552.23
LIUNA National Pension Fund	\$1,970.96
Ben Borgic	\$25.00
Larry Brooks	\$195.81
Arbor Day Foundation	\$10.00
Max Tedford	\$150.00
City of Newton	\$1,947.71
UMB Bank NA	\$133,167.50
Ken Larimore	\$894.60
Wex Bank	\$1,575.38
Pitney Bowes, Inc.	\$9.49
Newton Library	\$678.77
Verizon Wireless	\$114.39
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	\$142,701.59

Payroll	
The Standard	\$216.10
American Heritage Life Insurance Co.	\$81.42
Sec. Treasurer Local 1197 Union	\$646.00
State Disbursement Unit	\$870.00
NCPERS Group Life Insurance	\$128.00
Standard Insurance Company	\$280.40
AFLAC	\$896.80
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	\$3,118.72

INSA	
The Standard	\$196.56
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	\$196.56

Specials	
CoreSource, Inc.	\$1,014.10
Symetra Life Insurance	\$11,568.00
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	\$12,582.10

TIF	
William & Marilyn Riggs	\$2,500.00
V Winns Big	\$2,079.00
JEDI	\$21.00
Ken Larimore	\$453.60
Mark Miller	\$1,608.66
Schackmann Insulation	\$1,253.92
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	\$7,916.18

Electric	
Jessica French	\$128.19
Verizon Wireless	\$51.81
Pitney Bowes, Inc.	\$45.00
Norris Electric	\$42.00
Ameren Illinois	\$95.03
Newwave Communications	\$92.21
Newton Post Office	\$136.99
Pitney Bowes, Inc.	\$9.50
Wex Bank - Marathon	\$523.25
Wex Bank - Circle K	\$52.76
City of Newton	\$219.27
Illinois Power Marketing	\$74,460.03
Symetra Life Insurance	\$4,199.00
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	\$80,055.04

Water	
Bonham Construction	\$281.41
Pitney Bowes, Inc.	\$45.00
Verizon Wireless	\$22.76
Tyler Weber	\$703.43
Ameren Illinois	\$108.10
Newwave Communications	\$76.95
Newton Post Office	\$136.98
Pitney Bowes, Inc.	\$9.50
Wex Bank	\$292.33
City of Newton	\$1,947.28
Symetra Life Insurance	\$4,138.00
City of Mattoon	\$13.50
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	\$7,775.24

WWT	
Bonham Construction	\$262.75
Verizon Wireless	\$51.81
Pitney Bowes, Inc.	\$45.00
Ameren Illinois	\$83.40
Newwave Communications	\$76.95
Newton Post Office	\$136.98
City of Newton	\$2,613.83
Wex Bank	\$323.55
Pitney Bowes, Inc.	\$9.50
Symetra Life Insurance	\$3,637.50
Scott Rubsam	\$50.00
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	\$7,291.27