

CITY OF NEWTON

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

Finance and Audit Committee Meeting at 5:30 PM

NEWTON CITY COUNCIL TUESDAY, February 20, 2024 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Joshua J. Kuhl, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Gayle Glumac.
- 3. ROLL CALL: Maggie McDonald, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of February 6, 2024.
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
 - City Insurance Committee Meeting Monday, February 19, 2024 at 5:45 PM.
 - Electric Committee Meeting Monday, February 19, 2024 at 6:00 PM.
 - Finance and Audit Committee Meeting Tuesday, February 20, 2024 at 5:30 PM.
- 8. PUBLIC COMMENTS/COMMUNICATIONS:
- 9. OLD BUSINESS:
 - A. Consider and act on awarding bid for W. Jourdan St. sidewalk project.
 - B. Consider and act on awarding bid for S. Van Buren St. sidewalk project.
 - C. Consider and act on awarding bid for E. Washington St. sidewalk project.
 - D. Consider and act on authorizing the City Attorney to move forward with a city limit property disconnection at 8665 N. St. HWY 130 and 8679 N. St. HWY 130.
 - E. Consider and act on authorizing the disbursement of funds to Jed Earnest for Demolition Reimbursement Application for 702 Foster St.
 - F. Consider and act on authorizing the disbursement of funds to Jed Earnest for Demolition Reimbursement Application for 504 Curtis St.
 - G. Consider and act on authorizing the disbursement of funds to Jed Earnest for Demolition Reimbursement Application for 503 Barton St.
 - H. Consider and act on authorizing Agreement with Steven Di Naso, PhD, with Eastern Illinois University, for upgraded mapping and inventory of Riverside Cemetery for a total contract cost of \$8,200.
 - Consider and act on authorizing Cobra/IMRF's continuation of rates effective March 1, 2024 to February 28, 2025.
 - J. Consider and act on sending two city employees and one council member to attend the IMEA Conference on May 9 – May 10, 2024 in Springfield, Illinois, as recommended by the Electric Committee. Only cost is milage.
 - K. Consider and act on sending one Electric Department employee to AIEC Back-to-Back Lineman School in Springfield, Illinois, for the weeks of April 8 – 12 and April 15 – 19, 2024. Total cost will be \$1,600 for training, plus hotel and allowable expenses.
 - L. Consider and act on authorizing Power Purchasing Contract with most favorable power supplier.

10. NEW BUSINESS:

- A. Consider and act on authorizing BHMG to conduct an electric rate study.
- B. Consider and act on passing Resolution 24-01 a Resolution for Improvement Under Illinois Highway Code.
- C. Consider and act on passing Resolution 24-02 Resolution Concerning Closed Session Minutes.



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- D. Consider and act on passing Resolution 24-03 Resolution Authorizing the Destruction of Closed Session Audio Recordings between February 2022 July 2022.
- E. Consider and act on sending one employee from the Clerk's office to the MCI Spring Seminar Training on April 4-5, 2024 in Champaign, Illinois. Total cost for training and hotel is \$174.00 plus allowable expenses.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: March 5, 2024 at 6:00 PM SCHEDULED COMMITTEE MEETINGS:
 - Street and Alley Committee Meeting Tuesday, February 27, 2024 at 6:00 PM.
 - Personnel Committee Meeting Tuesday, February 27, 2024 immediately following the Street and Alley Committee Meeting.
- 13. EXECUTIVE SESSION: Closed Session Minutes
- 14. ADJOURNMENT