

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

January 16, 2018

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
Pledge of allegiance to the flag was led by Alderman David Brown.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Robert Reisner, Scott Bloomberg
Absent: Larry Brooks and Eric Blake
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Motion was made by Bloomberg, seconded by Rubsam, to adopt the proposed agenda.
Ayes: Rubsam, Brown, Reisner, Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of January 2, 2018
Motion was made by Rubsam, seconded by Bloomberg, to approve the minutes of the January 2, 2018 regular meeting of the Newton City Council.
Ayes: Brown, Reisner, Bloomberg, Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$142,387.87 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$118,888.18.
Bloomberg seconded the motion.
Ayes: Reisner, Bloomberg, Rubsam, Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS: **None**
9. NEW BUSINESS:
 - a. Consider and act on 3 Newton Police employees attending Southern Illinois Criminal Justice Summit in Effingham at \$85.00 per person, on Feb 28 and March 1, 2018.
Motion was made by Bloomberg, seconded by Reisner, to authorize three Newton Police employees attending Southern Illinois Criminal Justice Summit in Effingham at \$85.00 per person, on February 28 and March 1, 2018.
Ayes: Bloomberg, Rubsam, Brown, Reisner
Nays: None
 - b. Consider and act on 2 Newton Police employees attending 2018 ILEAS Annual Conference March 4-6, fees \$100.00 per person plus allowable expenses.
Motion was made by Bloomberg, seconded by Brown, to authorize two Newton Police employees attending 2018 ILEAS Annual Conference March 4-6, fees \$100.00 per person plus allowable expenses.
Ayes: Rubsam, Brown, Reisner, Bloomberg
Nays: None
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
Bloomberg - JEDI met January 9. The annual election of JEDI Officers and Board Members was held. Several items were approved: annual budget, annual meeting schedule, annual JEDI celebration. Updates were given by CED Extension Educator Ken Larimore, Mayor Mark Bolander, Jasper Co. Board Chairman Ron Heltsley and Jasper Unit I Superintendent Andrew Johnson.
Brown - EMA met 1-11-18. Ed Francis reported EMA had received a Heath grant for a drone. A permit or license is needed to operate. A class is offered at Lakeland. Francis believes this is for an FAA certification. EMA received a check for \$2,738 for the tanker rollover by GSI. Some of the money will be used to send two members to drone training and the purchase of an iPad.
11. STATEMENTS:
Council Members:
Rubsam: City of Newton will have a booth at the CEO Expo this Saturday January 20 between

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9-3 PM at the High School.

Brown: No Comment

Reisner: It's cold.

Bloomberg: Image Square said Facebook traffic is up 3% in December.

City Attorney: No Comments

City Treasurer: No Comments

City Clerk: Eric called Dues and Donation Committee and Negotiation Committee meetings for Jan 22, 2018.

Mayor:

- ✓ Read a letter from Illinois Department of Corrections, Lawrence Correctional Center's Warden Nick Lamb thanking the City for helping them in an emergency with their sewer system. The city's personal were professional and courteous.
- ✓ Mayor and City Treasurer will be attending an informational meeting January 24 10:00 AM to 2:00 PM on RLF fund.
- ✓ Treasurer and Mayor looked through Sale Tax revenue, comparing 2016 to 2017. Sales are up therefore sale tax revenue was up.
- ✓ Illinois Commerce Commission held a public hearing today in Hillsboro, IL on the deregulated effects on coal fired power plants in Illinois compared to the regulated competition in neighboring states which creates an uneven playing field. Several people from the county attended the hearing.

12. NEXT REGULAR MEETING: February 6, 2018 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Street Committee 1-22-18 at 5:30 PM, Dues and Donations 1-22-18 at 6:45 PM and Negotiations Committee 1-22-18 after Dues and Donations

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

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

Ayes: Brown, Reisner, Bloomberg, Rubsam

Nays: None

Open session suspended at **6:29 PM.**

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

Ayes: Reisner, Bloomberg, Rubsam, Brown,

Nays: None

Open session resumed at **6:39 PM.**

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

Discussed what the 2018 council tasks are and the timelines on completing them.

14. ADJOURNMENT

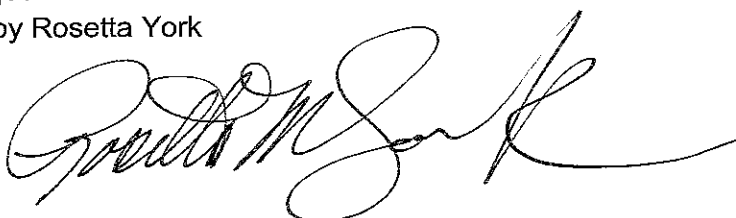
Motion was made by Reisner, seconded by Rubsam, to adjourn the meeting.

Ayes: Bloomberg, Rubsam, Brown, Reisner

Nays: None

Meeting adjourned at **6:48 PM.**

Submitted by Rosetta York



ACCOUNTS PAYABLES January 17, 2018

STREET

A-J Welding and Steel Inc	\$18.20
Alliance Tractor	\$3,896.66
Cintas	\$23.44
Steve Jones Plumbing & Hardware	\$22.20
Kirchner Building Centers	\$51.79
Lorenz Supply Co.	\$35.81
Judy McClure's Signs & Graphics, Inc.	\$115.00
Newton Part Supply, Inc.	\$1,040.96
Terminix International	\$25.00
Michael Todd & Company, Inc.	\$493.90
Total Street	<u>\$5,722.96</u>

POLICE

Gwen Baker	219.22
Birch Auto Service & Towing	\$31.66
Conlin Home Inspection	\$1,400.00
Cintas	\$89.33
County of Jasper	\$11,703.80
CMS/Accounting	\$1,177.06
Cintas	\$69.75
Gall's	\$61.99
Interstate Batteries of South Central IL	\$109.90
Illinois Association of Chiefs of Police	\$110.00
Jasper Clothiers	\$5.00
Jasper County Sheriff's Office	\$174.04
McClane's Motor Sales, Inc.	\$67.55
Martin's IGA	\$135.04
Midwest Office	\$221.89
Newton Part Supply, Inc.	\$14.99
Louis Ochs Chevrolet	\$164.40
Ray O'Herron	\$380.40
Pennington Ford	\$340.99
System Development Services, Inc.	\$100.96
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$3,336.15
Total Police	<u>\$19,939.12</u>

PARK

AJ Welding & Steel, Inc.	\$169.12
Kirchner Building Centers	\$9.99
Midwest Tractor Sales, Inc.	\$660.77
Newton Part Supply, Inc.	\$50.47
Rubsam Paint Store	\$91.78
Total Park	<u>\$982.13</u>

POUND

County of Jasper	\$1,484.96
Total Pound	<u>\$1,484.96</u>

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Civic System, LLC.	\$319.00
Kirchner Building Centers	\$18.36
Kemper CPA Group	\$78.00
Midwest Office	\$283.94
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$87.50
Total General Adm.	<u>\$1,031.02</u>

TOTAL GENERAL FUNDS \$29,160.19

EMA

County of Jasper	\$414.66
Total EMA	<u>\$414.66</u>

MFT

Compass Minerals	\$6,939.80
Total MFT	<u>\$6,939.80</u>

CAPITAL DEVELOPMENT

Image Squared Marketing	\$500.00
Weber, Tedford, Heap & Ayres, P.C.	\$962.50
Total Capital Development	<u>\$1,462.50</u>

TOTAL SPECIALS \$8,816.96

ELECTRIC

AJ Welding & Steel, Inc.	\$65.60
Alliance Tractor	\$3,896.67
Anixter	\$2,679.04
Big D Electric, LLC.	\$10,249.44
BHMG Engineers	\$2,764.05
Brownstown Electric Supply	\$1,120.00
Carrot-Top Industries, Inc.	\$113.25
Civic Systems, LLC.	\$319.00
Cintas	\$21.18
Drake-Scruggs Equipment	\$37,363.66
Fastenal	\$625.99
Kirchner Building Centers	\$146.40
Martin's IGA	\$16.00
Midwest Office	\$300.00
Newton Part Supply, Inc.	\$89.72
Online Information Services	\$35.40
Louis Ochs Chevrolet	\$333.52
Progressive Chemical & Lighting, Inc.	\$295.27
Republic Services	\$303.55
Springfield Electric	\$537.30
Terminix International	\$25.00
Tapco	\$304.19
Uline	\$164.25
Valley Electric Supply Corp	\$26.47
Wayne's Tree Service, LLC.	\$2,745.00
Total Electric	<u>\$64,539.95</u>

WATER

Alliance Tractor	3,896.67
Bradford Supply Co.	\$255.15
Card Service Center	\$799.99
Civic Systems, LLC.	\$319.00
Hach	\$3,601.09
Illinois Rural Water Association	\$175.00
Jasper Clothiers	\$158.00
Steve Jones Plumbing & Hardware	\$64.30
City of Mattoon	\$45.00
Midwest Meter, Inc.	\$791.53
Newton Part Supply, Inc.	\$258.80
Vandevanter/Catalyst	\$3,604.00
Total Water	<u>\$13,968.53</u>

WWT

Alliance Tractor	3.99
Civic Systems, LLC	319.00
Coe Equipment, Inc.	242.09
Hinckley Springs	73.98
Jasper Clothiers	295.75
Steve Jones Plumbing & Hardware	\$103.58
Kirchner Building Centers	\$51.93
Miller Auto	\$15.00
McCoy & McCoy Laboratories, Inc.	\$245.75
Newton Part Supply, Inc.	\$609.88
City of Robinson WWTF	\$120.00
Sarah Bush Lincoln	\$75.00
Terminix International	\$25.00
Wabash Valley Service Co.	\$65.00
Woodard's Contractual Services	\$156.60
Total WWT	<u>\$2,402.55</u>

TOTAL PAYABLES= \$118,888.18

General Fund

Max Tedford	\$300.00
Ameren Illinois	\$949.71
NewWave Communications	\$554.90
LIUNA National Pension Fund	\$2,179.70
City of Newton	\$1,238.42
Pitney Bowes	\$47.25
Wex Bank	\$1,547.38
Newton Library	\$609.34
Secretary of State	\$95.00
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	\$7,521.70

Payroll

NGL Insurance	\$26.68
State Disbursement Unit	\$870.00
Secretary Treasurer Local 1197 Union	\$684.00
American Heritage Life Insurance Co.	\$81.42
NCPERS	\$128.00
The Standard Insurance Co.	\$240.70
Standard Insurance Co. vision	\$286.48
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	\$2,317.28

ELECTRIC

Verizon Wireless	\$51.93
NewWave Communications	\$92.42
Newton Post Office	\$138.88
Norris Electric	\$66.75
City of Newton	\$248.42
Pitney Bowes	\$47.25
Ameren Illinois	\$185.91
Wex Bank	\$314.96
Illinois Power Marketing	\$118,550.24
ERBA	\$29.83
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	\$119,726.59

WATER

Verizon Wireless	\$22.80
Ameren Illinois	\$261.67
NewWave Communications	\$77.18
Newton Post Office	\$138.88
Wex Bank	\$144.87
City of Newton	\$1,692.89
Pitney Bowes	\$47.25
Bierman/Scott Investments	\$500.00
St. Thomas Church	\$3,000.00
ERBA	\$78.58
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	\$5,964.12

WWT

NewWave Communications	\$77.18
Ameren Illinois	\$200.43
Verizon Wireless	\$51.93
Newton Post Office	\$138.87
Pitney Bowes	\$47.25
City of Newton	\$3,173.98
Wex Bank	\$541.40
Tractor Supply Credit Plan	\$167.06
ERBA	\$54.57
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	\$4,452.67

INS A

The Standard	\$196.56
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	\$196.56

SPECIALS

Core Source	\$2,208.95
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	\$2,208.95

Total Prepays =

 \$142,387.87