UNOFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

NEWTON ILLINOIS JASPER COUNTY

108 N. Van Buren St Newton, IL 62448 June 2, 2020

1. CALL TO ORDER: Mark Bolander, Mayor

Mayor Mark Bolander called the meeting to order.

2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner.

Pledge of allegiance to the flag was led by Alderman Robert Reisner.

3. ROLL CALL: Rosetta York, City Clerk

Physically present: Gayle Glumac, David Brown, Larry Brooks, Robert Riesner, Eric Blake and Marlene Harris

Also present: Treasurer Melissa Brooks and Clerk Rosetta York

4. ADOPT OR AMEND AGENDA: #8A correct to Kristi Mathews, #8C delete, # 11 add Animal Control on June 2 and #12 delete one sale and replace with purchase.

Motion was made by Reisner, seconded by Blake, to adopt the amended agenda.

Ayes: Glumac, Brown, Brooks, Reisner, Blake, Harris

Nays: None

5. APPROVAL OF REGULAR MINUTES of May 19, 2020.

Motion was made by Brooks, seconded by Harris, to approve the minutes of the May 19, 2020 meeting of the Newton City Council.

Ayes: Brown, Brooks, Reisner, Blake, Harris, Glumac

Nays: None

- 6. PUBLIC COMMENTS/COMMUNICATIONS: None
- 7. OLD BUSINESS:

A. Consider and act on passing 20-08 An Ordinance to Amend Chapter 21 Liquor, Article I

 Generally and Article II – Licenses of Newton City Code.

Motion was made by Blake, seconded by Glumac, to pass passing 20-08 An Ordinance to Amend Chapter 21 Liquor, Article I – Generally and Article II – Licenses of Newton City Code.

Ayes: Brooks, Reisner, Blake, Harris, Glumac, Brown

Nays: None

B. Consider and act on 2020 bids for annual MFT Street Maintenance Program. (bid letting is June 1, 2020 at 10:00 AM in City Hall).

2020 MFT FUNDS BID SUMMARY					
	Salt	CA-16	CA-6	SEAL COAT AC-5	TOTAL
KINTNER & SONS, INC.				\$55,565.45	
HEUERMAN BROS.		\$9,916.00	\$4,035.00		
COMPASS MINERALS	\$4,837.00				
	\$4,837.00	\$9,916.00	\$4,035.00	\$55,565.45	\$74,353.45

Charles Heuerman Trucking \$10,599.45 \$4,746.00 Wilson Trucking \$4,725.00

Motion was made by Reisner, seconded by Brooks, to authorize 2020 bids for annual MFT Street Maintenance Program: Compass Minerals for salt at \$4,837.00, Heuerman Bros. for CA-16 rock at \$9,916.00 and for CA-6 rock at \$4,035.00.00, and Kintner & Son, Inc. for seal coat AC-5 and Bit. Material (prime coat) MC-30 for \$55,565.45.

Ayes: Reisner, Blake, Harris, Glumac, Brown, Brooks

Nays: None

8. NEW BUSINESS:

A. Consider and act on appointment of Kristi Mathews to the Zoning Board of Appeals.

Motion was made by Reisner, seconded by Glumac, to authorize the appointment of Kristi Mathews to the Zoning Board of Appeals.

Ayes: Blake, Harris, Glumac, Brown, Brooks, Reisner

Nays: None

Swearing-in of Kristi Mathews.

B. Consider and act on authorizing the TIF agreement with Galloway Insurance.

Motion was made by Harris, seconded by Blake, to authorize the TIF reimbursement agreement with Galloway Insurance for \$2,500.

Ayes: Harris, Glumac, Brown, Brooks, Reisner, Blake

Nays: None

C. Consider and act on authorizing the TIF agreement with Pizza Man.

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9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street Committee on May 27, Finance Committee on June 2 and JEDI June 2.

Reisner-Street: Discussed the resurfacing S. Jackson St. and W. Washington St. with Rebuild Illinois IDOT funds. Discussed Checking on the River Bridge maintenance, because it is beginning to show a little wear. Discussed the Eagle Track logos on Washington St. Adjourned at 6:05 PM **Harris-JEDI:** Excerpts from Amber Volk's JEDI minutes

 Amber Wakefield: Others are taking notes on how Jasper County is handling COVID-19. We need to get ahead w/ marketing the community. Examples: Community calendar, available homes, meet community leaders. There needs to be a more cohesive avenue for our community's information. Amber W's team can come up with a solution and help with getting out this information. The Marketing Committee will start meeting again and will brainstorm with Amber Wakefield.

Monthly Updates

- 2. Amber Volk, Executive Director: Currently in Phase 3 of the State's Reopening Plan. We will have in person meetings once we are in Phase 4. The City of Newton was able to send in applications for two local businesses in regards to the Downstate Small Business Stabilization Program. Currently waiting to hear from the State. St. Joseph Renewable Fuels: \$400 million project. 100 full time jobs. Will use brown & yellow grease to create drop in diesel fuel. Will take 2 years for construction.
- 3. Mark Bolander, Mayor of Newton: Sarah Bush Lincoln Clinic will be relocating across from Napa. Looking to break ground this year. First National Bank of Olney will have a zoning hearing and is looking to break ground this summer. Westend Reception and Events has started dirt work. The Five Aprils Crossings Lot Lottery has been pushed back to a later time. Will be meeting with IGA.
- 4. Ron Heltsley, Jasper County Board Chairman: Have approved jail concept but is currently being tweaked. Goal is to start Sept 1st. The hazard mitigation plan has been submitted and will probably receive feedback to tweak. County bars are open w/ outdoor seating. Next County board meeting is June 11th @ 7pm located upstairs in the courthouse but will also be on Zoom video call.
- 5. Andy Johnson, Superintendent of Jasper County Unit #1: Next School board meeting will be June 15th but will send more information on a later date about location. Filmed 111 graduates and will show the movie at the Drive-in theater only for family on June 22nd. Currently preparing for next year, very little guidance currently. We have three options: 1. Have everyone in person at school. 2. Have everyone at home. 3. Have half in person and half at home and alternate. We are doing everything we can to have everyone in person. Will keep everyone updated. Will be starting an Advisory Group to get input from lots of different areas.
- 6. Sarah Kinkade, Chamber of Commerce Director: Have yet to send out invoices to Chamber Members due to current events. Will work w/ members who can't pay. Busy with helping the Health Department in organizing various needs like homemade masks and getting groceries for the workers at Newton Care Center. Event dates are currently up in the air and unsure if they will be different.

Harris-Finance:

- Discussed TIF agreement for Galloway Insurance, amended the requested amount to \$2,500.
- The IMRF rate has decreased from 12.01% to 11.68% for 2021. The mayor ask the Treasurer to see if the City could leave it at 12.01%.
- Brenda discussed the covid-19 waved shut-offs and late fees for 17 accounts. A few have set up a
 payment plan, but some are up to \$1,600.00 unpaid utility bills.
 Letters and notices are being sent. Adjourned at 5:55 PM.

10. STATEMENTS:

Council Members:

Glumac: No comment

Brown: No comment

Blake: No comment

Reisner: The Railroad will be starting the S. Van Buren St. crossing repairs on July 20, 2020. **Brooks:** Commented on the Ordinance to Annex Birchs, Petition to annex and the Agreement

to annex

Harris: No comment
City Attorney: Not present
City Treasurer: No comment

City Clerk: Thanks for the new laptop.

Mayor: No Comments

11. NEXT REGULAR MEETING: Tuesday, June 16, 2020 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Animal Control Committee after June 2, 2020
City Council Meeting

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

Motion was made by Harris, seconded by Glumac, 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: Glumac, Brown, Brooks, Reisner, Blake, Harris

Nays: None

Open session suspended at 6:33 PM

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

Ayes: Brown, Brooks, Reisner, Blake, Harris, Glumac

Nays: None

Open session resumed at 6:51 PM.

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

13. ADJOURNMENT

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

Ayes: Brooks, Reisner, Blake, Harris, Glumac, Brown

Nays: None

Meeting adjourned at 6:54 PM. Submitted by Rosetta M. York