

MINUTES OF REGULAR MEETING OF JANUARY 3, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, David Brown,  
Bob Reisner, Larry Short, Rick Lindemann

Absent: Larry Brooks

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Bloomberg.

Motion was made by Bloomberg, seconded by Reisner, to adopt the  
proposed Agenda.

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the  
minutes of the meeting of December 20, 2011.

Ayes: Bolander, Ford, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

NEW BUSINESS:

Alderman Ford stated that Chief Swick wants to start advertising  
for a new car to be on next year's budget.

Motion was made by Ford, seconded by Bloomberg, that Chief Swick  
begin advertising for a new car, to be included in next year's  
budget.

Ayes: Ford, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Bloomberg, seconded by Reisner, that two  
from the Treasurer's office be authorized to attend a one day  
workshop in Champaign.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford

Nays: None

STATEMENTS:

Alderman Reisner stated that an open house is being held at the  
high school tomorrow starting at 4 o'clock for everyone who wishes  
to tour the new junior high facilities.

Alderman Reisner also stated that he is hearing a lot of complaints  
about the changes being made in the cable lineup by NewWave.

Attorney Tedford stated that they will be closing on a Revolving  
Loan on January 17th with the new dentist who is coming to Newton.

Treasurer Tate said they had a meeting concerning vision insurance  
and the employees were very receptive.

Mayor Bolander said we did a health study with St. Anthony's  
and we have the results back on that. Information concerning  
that can be found at [HTTP://EffinghamJasper.healthforecast.net](http://EffinghamJasper.healthforecast.net).

Mayor Bolander stated that Collector Alice Addis is trying to  
put together a tour of the houses that were worked on with funds  
from the Rehabilitation Grant.

The next regular meeting will be January 17th. There is a meeting  
of the ED committee scheduled for January 5th at 1:15 P.M. in the  
County building. Alderman Bloomberg said he would schedule a  
meeting of the Building Permit Committee for January 16th at  
5:30 P.M.

Motion was made by Bloomberg, seconded by Bolander, to go out of  
regular session and into closed session for the purpose of discussing  
litigation, personnel and sale of real estate, pursuant to the  
exceptions sections of the Open Meetings Act pertaining to  
those areas of discussion.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Ford, Brown

Nays: None

Regular session suspended at 6:15 P.M.

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

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brown, Reisner

Nays: None

Regular session resumed at 6:45 P.M.

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

Motion was made by Bloomberg, seconded by Bolander, that the meeting be adjourned.

Ayes: Lindemann, Bloomberg, Bolander, Brown, Reisner, Short

Nays: None

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF JANUARY 17, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks,  
David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: None

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Bolander.

Brett Lessley requested to address the council concerning the  
Chamber of Commerce. A meeting of the Negotiations Committee  
is Scheduled for February 6th at 5:30 P.M.

Mayor Bolander said he would table Item 9(B) of the Agenda  
until after executive session.

Motion was made by Bloomberg, seconded by Bolander, to adopt the  
agenda as amended.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short,  
Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve  
the minutes of the meeting of January 3, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann,  
Bloomberg

Nays: None

Motion was made by Brooks, seconded by Reisner, to pay the bills  
and accounts payable.

Ayes: Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg,  
Bolander

Nays: None

Brett Lessley told the council that the Chamber now has the local  
channel up on the cable and they had asked NewWave to update it  
weekly. He also stated that the Chamber's "Taste of Jasper County"  
Will be held in February.

NEW BUSINESS:

Mayor Bolander informed the council that the city can again  
apply for housing rehabilitation funds but not until March of  
next year.

Motion was made by Bloomberg, seconded by Bolander, to pursue  
another housing rehabilitation grant.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg,  
Bolander, Ford

Nays: None

Attorney Tedford stated that he had prepared the Deed from the  
City to Fred and Barbara Bergbower and reserving an easement  
for utilities on the North 25 feet.

Motion was made by Lindemann, seconded by Ford, that the Mayor  
and Clerk execute the deed to convey the real estate to the  
Bergbowers.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander,  
Ford, Brooks

Nays: None

Motion was made by Reisner, seconded by Ford, that the employees  
in the Wastewater Treatment Facility are authorized to attend  
the annual IRWA Conference in Effingham on February 21-23.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Ford,  
Brooks, Brown

Nays: None

COMMITTEE REPORTS:

Alderman Bloomberg reported the Cooperative ED committee had met.  
Ken Larimore gave several updates and Mayor Bolander did also.  
The annual meeting is scheduled for February 15th.

STATEMENTS:

Alderman Reisner stated that the Martin Street project will be let for bids and ready for the second meeting in February. He also stated that there was some water problems on Iva Street and they worked on it today.

Alderman Brown stated that we will be advertising for summer help at the pool.

Alderman Ford stated that Chief Swick wants to put up \$1000. reward for information concerning all the breakins if it leads to an arrest.

Ford also stated that Henkels & McCoy are done in the river bottom.

Attorney Tedford reported that they closed on the RLF with the new dentist.

Attorney Tedford stated that he would be preparing some Ordinances to make West End Avenue a one-way street from Jourdan Street to W. Washington Street, and making Absher Street from Reynolds to Maxwell "No Parking on Either Side".

(Alderman Ford is excused from the meeting at 6:30 p.m.)

Treasurer Tate stated that all elected officials and all department heads are being required to complete the NIMS testing.

Mayor Bolander stated that Alderman Bloomberg has been asked to serve on the St. Anthony Hospital Advisory Council.

The next regular meeting of the council will be on February 7th. There will be a meeting of the Safety Committee on January 19th at 10 A.M. The Negotiations Committee will meet on February 6th at 5:30 P.M.

Motion was made by Bloomberg, seconded by Lindemann, to go out of open session and into executive session for the purpose of discussing litigation, personnel and sale of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Short, Lindemann, Bloomberg, Bolander, Brooks, Brown, Reisner

Nays: None

(Regular session suspended at 6:35 P.M.)

Motion made by Bloomberg, seconded by Bolander, to go out of closed session and back into regular session.

Ayes: Lindemann, Bloomberg, Bolander, Brooks, Brown, Reisner, Short

Nays: None

Regular session resumed at 7:15 P.M.

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

Alderman Brooks made a motion, seconded by Brown, authorizing the City Clerk to notify Rick Gorrell of the ending of his employment with the City, effective February 1st.

Ayes: Bloomberg, Bolander, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, that the meeting be adjourned.

Ayes: Bolander, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Meeting adjourned at 7:20 P.M.

Respectfully submitted,

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# ACCOUNTS PAYABLES January 17, 2012

## ZONING

Newton Press	\$76.40
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## STREET

A-J Welding & Steel, Inc	\$34.89
Alco	8.47
Jasper Clothiers	94.75
Jasper County Health Department	123.57
Marathon Petroleum	252.48
Midwest Office	54.06
Newton Parts Supply, Inc.	202.84
Newton Tractor Sales	1480.29
Terminix International	16.67
Total Street	<u>\$2,268.02</u>

## POLICE

Alco	\$20.77
Communication Revolving Fund	79.56
County of Jasper	5,194.59
Dirtbuster Carwash	120.00
Eagle Inspections	1,748.51
Fleet Services	34.10
Galls	255.78
Jasper Clothiers	12.95
Jasper County Health Department	256.57
Jasper County Sheriff	292.47
Steve Jones Plumbing/Hardware	17.09
Lorenz Supply Co.	16.91
Marathon Petroleum	945.35
Midwest Office	225.45
Mike's Upholstery & Rod Shop	235.00
Newton IGA	21.00
Louis Ochs Chev-Buick	1,052.46
Ray O'Herron Co., Inc.	1,380.18
The Print Shop II	49.95
SDS	215.00
Telecommunications & Electric	122.65
Terminix International	16.67
University of Illinois	1,190.00
Webster Ford, Inc.	295.11
Total Police	<u>\$13,798.12</u>

## CEMETERY/PARK

A-J Welding & Steel, Inc.	\$25.00
Alco	4.79
Jasper County Health Department	3.57
Kirchner Building Centers	16.96
Marathon Petroleum Co.	56.20
Midwest Office	48.27
Newton Part Supply, Inc.	30.38
Newton Tractor Sales, Inc.	232.39
Total Cemetery/Park	<u>417.56</u>

## POUND

County of Jasper	\$1,250.13
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## GENERAL ADMINISTRATION

Credit Bureau of Jasper County	\$50.00
Cox, Phillips, Weber, Tedford, Heap & Ayers, PC	1,312.50
Jasper County Health Department	63.57
Konica Minolta Business Solutions	15.51
Lorenz Supply Co.	16.90
Midwest Office Supply	322.66
Newton Press	36.00
Terminix International	16.66
Total General Adm.	<u>\$1,833.80</u>

POOL	
Alco	\$3.98
Midwest Office	48.27
Newton Part Supply, Inc.	51.96
Judy McClure's Signs and Graphics, Inc.	70.00
Royal Crown Beverage Company	101.00
Total Pool	<u>\$275.21</u>

TOTAL GENERAL FUND PAYABLES \$19,919.24

EMA	
County of Jasper	\$426.33

CAPITAL DEVELOPMENT	
Thomas Brown	\$49.96
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	350.00
Newton Press	320.88
TOTAL Capital Development	<u>\$720.84</u>

TIF	
Peckham, Guyton, Albers & Viets, Inc.	\$525.00

ELECTRIC	
Alco	\$13.77
BHMG	7,349.60
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	2,143.75
Drake-Scruggs Equipment, Inc.	591.97
Fleet Services	83.69
HD Supply Utilities	6,113.83
Hall's Safety Equipment, Corp.	121.30
Huddleston Supply	677.33
Jasper County Health Department	33.57
Kirchner Building Centers	65.62
Marathon Petroleum	430.18
Midwest Office	64.76
MLM Supplies	445.50
Newton Part Supply, Inc.	210.70
Online Information Service	54.30
The Print Shop II	21.99
Progressive Chemical & Lighting, Inc.	217.88
Quality Resource Group, Inc.	210.69
Republic Services	825.16
Schilling Brothers, Inc.	12.69
Terminix International	16.67
Valley Electric Supply Corporation	214.55
Wayne's Tree Service	16,275.00
Total Electric	<u>\$36,194.50</u>

WATER	
A-J Welding & Steel, Inc.	\$195.20
Birch Auto Service	27.00
Bradford Supply	543.11
Connor & Connor	4,680.00
Cox, Phillips, Weber, Tedford, Heap & Ayers PC	87.50
IMCO Utility Supply Co.	76.41
Jasper County Health Department	3.57
Kirchner Building Center	31.98
Marathon Petroleum	332.65
City of Mattoon	15.00
Midwest Meter, Inc.	138.56
Midwest Office	485.25
Newton Part Supply, Inc.	88.24
Newton Tractor Sales	164.89
The Print Shop II	21.98
Quality Resource Group, Inc.	210.69
Terminix International	16.67
Total Water	<u>\$7,118.70</u>

WASTEWATER	
Alco	\$96.84
Environmental Certification Labs, Inc.	345.00
Gardner Denver	292.94
Jasper Clothiers	143.80
Jasper County Health Department	33.58
McClane Motor Sales, Inc.	30.39
Marathon Petroleum	395.88
Midwest Office	48.27
Newton Part Supply, Inc.	66.43
Newton Tractor Sales	114.06
The Print Shop II	21.98
Quality Resource Group, Inc.	210.70
Smith & Loveless, Inc.	263.10
Terminix International	16.66
Thompson Tech, LLC	110.00
USA Bluebook	224.81
Vandevanter Engineering	672.75
Zee Medical	9.05
Total Sewer	<u>\$3,096.24</u>

TOTAL PAYABLES	<u><u>\$68,000.85</u></u>
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PREPAID:	
Card Service Center a(General Adm.)	\$70.00
Jasper County Clerk (Recording Fee)	25.00
Purchase Power (Water)	500.00
Purchase Power (Wastewater)	500.00
Illinois Rural Water Association	300.00
TOTAL PREPAID'S	<u>\$1,395.00</u>

MINUTES OF REGULAR MEETING OF FEBRUARY 7, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Jeff Ford, David Brown, Bob Reisner,  
Larry Short, Rick Lindemann

Absent: Harold Bolander, Larry Brooks

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led  
by Alderman Ford.

One addition was made to the Agenda, that being a meeting of  
the Electric Committee set for February 27th.

Motion was made by Bloomberg, seconded by Ford, to adopt the  
Agenda as amended.

Ayes: Bloomberg, Ford, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve  
the minutes of the regular meeting of January 17, 2012.

Ayes: Ford, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Lisa Meyer spoke to the council as one of the individuals  
involved with the newly formed Jasper County Cancer Support  
Fund. She detailed some of the events being planned as  
fundraisers.

OLD BUSINESS:

One bid had been received for the property at 119 S. Jackson  
Street. Gaspere and Jill Cucinella submitted a bid of  
\$13,113.13 for a vacant lot with a stipulation of no work  
to be done on their part.

Motion was made by Brown, seconded by Bloomberg, to accept  
the bid submitted by the Cucinellas.

Ayes: David Brown, Bob Reisner, Larry Short, Rick Lindemann,  
Scott Bloomberg, Jeff Ford.

Nays: None

Mayor Bolander stated it had been determined that the city  
will again submit a grant application for funds to do some  
more housing rehabilitation. Along those lines the first  
step is to have city-wide survey completed by every household,  
and as an incentive for completing the survey each respondent  
would receive a \$2.00 credit on their utility bill.

Motion was made by Bloomberg, seconded by Lindemann, that  
each household completing the survey will receive a \$2.00  
credit on their utility bill.

Ayes: Reisner, Short, Lindemann, Bloomberg, Ford, Brown

Nays: None

Invoices were presented for work at the water treatment plant.  
Connor & Connor submitted an invoice for inspection from  
November through January in the amount of \$3835.66;  
an invoice from Connor & Connor for project management in  
the amount of \$35,860.00; and an invoice from SCIRP&DC  
for Grant Administration in the amount of \$15,000.

Motion was made by Reisner, seconded by Bloomberg, to  
approve payment of said invoices for work at the water  
treatment plant.

Ayes: Short, Lindemann, Bloomberg, Ford, Brown, Reisner

Nays: None

(Alderman Jeff Ford is excused from the meeting).

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, that  
Mayor Bolander and ED Coordinator Ken Larimore be authorized  
to attend the ITIA Spring Conference.

Ayes: Lindemann, Bloomberg, Brown, Reisner, Short

Nays: None



Attorney Tedford told the council he had prepared an Ordinance to make West End Avenue a one-way street heading south from Jourdan Street to Washington Street, and to make Absher Street from Reynolds Street to Maxwell Street no parking on both sides of the street.

Motion was made by Bloomberg, seconded by Lindemann, to pass Ordinance No. 12-1.

Ayes: Bloomberg, Brown, Reisner, Short, Lindemann

Nays: None

Treasurer Tate reported the Safety Committee had met and discussed how to lower our work comp. claims.

Bloomberg reported the Negotiations Committee had met to discuss the police contract.

#### STATEMENTS:

Alderman Brown stated there have been a lot of questions about the city's Property Maintenance Codes.

Treasurer Tate requested moving some money in various accounts as follows: In the Electric Fund moving \$500 from Contingency to Insurance Vehicle Bond; In General Fund moving \$4000 from Contingency to Salaries-Overtime Police; Also in General Fund moving \$1700 from Contingency to Union Pension Employee; In the Wastewater Fund moving \$300. from Contingency to Insurance; In the Specials Fund moving \$500 from Contingency to Insurance Property & Liability ; and in the Water Fund moving \$3000 from contingency to Material Supplies.

Motion was made by Bloomberg, seconded by Lindemann, to approve the appropriation changes requested by Treasurer Tate.

Ayes: Bloomberg, Brown, Reisner, Short, Lindemann

Nays: None

Mayor Bolander said he had inquired of I.D.O.T. about the improvements to be made from West End Avenue to the county line and was told that the bid letting is scheduled for March 9th.

Mayor Bolander said he had received an invitation from the Village of Ste. Marie to participate in their celebration parade.

Mayor Bolander stated that the city had received a request from Josh Ochs to be hooked on to the City's sanitary sewer, and he was willing to be annexed into the city.

Mayor Bolander said he had received a letter from the Girl Scouts inquiring about doing some community service.

The next regular meeting of the council will be on February 21. The City's ED committee will meet on February 13th. There will be a meeting of the Personnel Committee on February 16, and a meeting of the Electric Committee on February 27. The Annual meeting of the Cooperative ED committee will be held on February 15th at Parklanes.

Attorney Tedford reported that Geron and Linda Scates had paid off the RLF they had gotten from the city, and he had prepared a release to be recorded.

Motion was made by Bloomberg, seconded by Reisner, to go out of regular session and into closed session for the purpose of discussing litigation, personnel and sale of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Regular Session suspended at 7:05 P.M.

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

Ayes: Reisner, Short, Lindemann, Bloomberg, Brown

Nays: None

Regular session resumed at 7:45 P.M.

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

Motion was made by Lindemann, seconded by Bloomberg, that the meeting be adjourned.

Ayes: Short, Lindemann, Bloomberg, Brown, Reisner

Nays: None

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF FEBRUARY 21, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: Larry Brooks

Also present: Attorney Max Tedford, Treasurer Connie Tate, City Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Brown.

One addition was made to the Agenda, that being appearances by Brett Lessley and Steve Hardwick to address the council concerning the Chamber of Commerce.

Motion was made by Bloomberg, seconded by Bolander, to adopt the agenda as amended.

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the minutes of the meeting of February 7, 2012.

Ayes: Bolander, Ford, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Lindemann, seconded by Bolander, to approve payment of the bills and accounts payable.

Ayes: Ford, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Brett Lessley and Steve Hardwick spoke to the council about events which the Chamber will be sponsoring and some new features they hope to add. They thanked the council for all the support they have received from the city, and asked for the city's input at any time.

OLD BUSINESS:

Alderman Reisner said three bids had been received for the Martin Street improvement, and the lowest of the three was submitted by J.B.Esker & Sons in the amount of \$40,337.60.

Motion was made by Reisner, seconded by Bloomberg, to accept the bid of J.B. Esker & Sons pending the 8-day protest period.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to approve the COBRA/IMRF continuation rates for 2012.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Ford, Brown

Nays: None

Attorney Tedford said it had been determined that we should amend the Property Maintenance Code regarding the demolition of property and he had prepared an Ordinance for that purpose.

Motion was made by Bloomberg, seconded by Ford, to pass

Ordinance No. 12-2 entitled "Ordinance to Amend Section 110.3 of Chapter 6 Article IV-International Property Maintenance Code".

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brown, Reisner

Nays: Short

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to enter into an agreement with Milano & Grunloh to pursue a second ITEP Grant for the next phase of Eagle Trails.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Reisner

Nays: Brown, Short

Alderman Lindemann stated the Dues and Donations Committee had met to determine what they were recommending for donations this year.

Motion was made by Lindemann, seconded by Ford, to allocate \$6000 for donations.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brown, Reisner

Nays: Short

Motion was made by Lindemann, seconded by Bloomberg, to advertise for applications for donations.

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Lindemann

Nays: Short

City Collector Alice Addis said it had been decided to apply for another housing rehabilitation grant which would require that another city-wide survey be taken. She said the Girl Scouts are interested in doing some community service and she was suggesting that some of them could stuff envelopes.

Motion was made by Bloomberg, seconded by Brown, to allow the Girl Scouts to do some community service for the city.

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Short, Lindemann

Nays: None

Alice said after the surveys come in the information will have to be coded on a map and an individual who is taking a college course has offered to do the GIS mapping.

Motion was made by Lindemann, seconded by Bolander, to allow a citizen to do the City's GIS work after the surveys are returned.

Ayes: Bolander, Ford, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

#### COMMITTEE REPORTS:

Alderman Lindemann said the Dues & Donations Committee had met and decided to recommend that \$6000 be allocated for donations. Applications are due March 16th and the Committee will meet again on March 19th to go over the applications.

Alderman Bloomberg reported the ED committees had met. The first meeting was held for the purpose of working on the covenants for the new subdivision. The annual meeting was held at Parklanes, and at that time Mark Hartrich was recognized as "person of the year".

(Alderman Bloomberg is excused from the meeting at 6:40 P.M.)

Alderman Bolander reported the Personnel Committee had met with the Department Heads to get updates on their respective departments.

#### STATEMENTS:

Alderman Reisner reported one of the pumps had gone out at the WWTF and a new one would cost \$6100.

Alderman Ford said Chief Swick would like to create a web page for the police department with the help of the high school design class. Officers Coker and Cox will be going to Effingham on Feb. 29 and March 1 for training. Coker will attend training on March 13-14-15 in Mt. Vernon at a cost of \$250. Two officers will attend classes in May in Champaign at a cost of \$150 each. Ford also reported there are 13 LED lights yet to put up. Henkels and McCoy are more than half done with their work. Huddleston Electric has completed the work in the basement at city hall and at the park.

Treasurer Tate said that NewWave is supposed to be here tomorrow to hook up the telephones.

Mayor Bolander said a safety meeting had been held and the following employees attended: Adam Painter, Roger Woodard, Larry Dorn, Carl Baker, Alan Hollis, Sean Inyart, Joe Stoops, Brent Benefiel, Zach Yates, Matt Tarr, Philip Bergbower, Charles Painter, Raymond Reynolds and Brad Benefiel.

The next regular meeting of the council will be on March 6th. There will be a meeting of the Electric Committee on February 27th at 5:30 P.M. and a meeting of the Negotiations Committee on March 8th at 5:30 P.M. There will be a meeting of the Dues & Donations Committee on March 19th at 5:30 P.M.

Motion was made by Lindemann, seconded by Reisner, to go out of open session and into closed session for the purpose of discussing litigation, personnel and sale of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Ford, Brown, Reisner, Short, Lindemann

Nays: None

Regular session suspended at 7:00 P.M.

Motion was made by Lindemann, seconded by Bolander, to go back into open session.

Ayes: Bolander, Ford, Brown, Reisner, Short, Lindemann

Nays: None

Regular session resumed at 8:25 P.M.

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

Motion was made by Lindemann, seconded by Brown, that the meeting be adjourned.

Ayes: Ford, Brown, Reisner, Short, Lindemann, Bolander

Nays: None

Meeting adjourned at 8:25 P.M.

Respectfully submitted,

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# ACCOUNTS PAYABLES -February 21, 2012

## BATTING:

## GOLF:

## STREET

Steve Jones Plumbing/Hardware	14.05
Key Equipment	95.00
Marathon Petroleum	475.44
Newton Parts Supply, Inc.	72.97
Newton Press	183.36
Newton Tractor	169.20
Louis Och Chevrolet	20.00
Schulte Supply Inc	25.90
Terminix International	16.67
Total Street	<u>\$1,072.59</u>

## POLICE

Alco	\$13.99
Circle K Fleet	183.77
Communication Revolving Fund	79.56
County of Jasper	5,827.71
Cox, Phillips, Weber, Tedford, Heap & Ayers, PC	1,287.88
Drivers License Guide Co	137.65
Derick Fisher	120.00
Eagle Inspections	1,825.84
Jasper County Sheriff	292.47
Steve Jones Plumbing	18.04
Midwest Office	323.37
McClane Motor Sales, Inc.	195.23
Marathon Petroleum	1,189.40
Martins IGA	10.49
Newton Body Shop	341.00
Louis Ochs Chevrolet	485.68
Ray O'Herron	514.49
P.F. Pettibone & Co	11.45
The Print Shop II	105.95
SDS	135.00
Southern IL Criminal Justice Training Program	250.00
Mike Swick (Gander Mountain reimb. Observation camera)	160.49
T.E.S.I. (Mike Ochs)	110.00
Terminix International	16.67
Visa	516.34
Webster Ford	3.00
Zee Medical	47.38
Total Police	<u>\$14,202.85</u>

## CEMETERY/PARK

Alco	\$38.23
A.J. Welding	\$150.00
Huddlestun Supply	3,005.39
Kirchner Building Centers	351.58
Lawson Products	41.00
Lorenz Supply	103.94
Marathon Petroleum Co.	145.40
Midwest Office	9.98
Newton Part Supply, Inc.	13.99
Newton Tractor Sales, Inc.	1,020.12
Louis Ochs Chevrolet	20.00
SSI Ready Mix	30.03
Yagers Backhoe Service	930.00
Total Cemetery/Park	<u>\$5,859.66</u>

POUND	
County of Jasper	\$2,428.93

GENERAL ADMINISTRATION

Buds N' Blossoms	40.00
Cox Phillips Weber Tedford, Heap	590.62
Donna Keller - Ste Marie, 175th Anniversary	37.50
Lorenz Supply co.	35.81
Midwest Office Supply	522.97
Martins IGA	10.49
Royal Publishing	160.00
The Print Shop II	96.00
Terminix International	16.66
Total General Adm.	<u>\$1,510.05</u>

POOL

Kirchner Building Centers	1.29
Olney Daily Mail	44.02
Visa	58.07
Total Pool	<u>\$103.38</u>

TOTAL GENERAL FUND PAYABLES	<u>\$25,177.46</u>
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EMA

County of Jasper	\$749.60
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MFT

Milano & Grunloh Engineers	973.27
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CAPITAL DEVELOPMENT

Thomas Brown	78.82
Environmental Audits & Consultants, Inc.	603.90
Gannett Fleming Inc	5000.00
Johnny Newkirk	200.00
Milano & Grunloh Engineers	3893.11
TOTAL Capital Development	<u>\$9,775.83</u>

ELECTRIC

Alco	\$30.91
BHMG	2,482.42
Barbeck	238.13
Brownstown Electric	2,029.75
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	1,205.00
Cummins Crosspoint	440.00
Drake-Scruggs Equipment, Inc.	613.09
Bonnie Finn	40.00
Hall's Safety Equipment	181.95
H D Utilities Supply	943.70
Huddleston Supply	4,228.68
Marathon Petroleum	807.17
Martins IGA	28.21
Newton Flower Shoppe	36.00
Newton Part Supply, Inc.	71.76
Louis Ochs Chevrolet	620.07
Online Information Service	62.40
Terminix International	16.67
Valley Electric Supply Corporation	556.19
Wayne's Tree Service	7,225.00
Webster Ford	24.08
Zee Medical	23.48
Total Electric	<u>\$21,904.66</u>

WATER

Birch Auto Service	\$377.98
Bradford Supply	261.79
Cummins Crosspoint	200.00
Cox, Phillips, Weber, Tedford, Heap & Ayers PC	525.00
Cox Brothers	281.07
Hach	287.08
IMCO Utility Supply	3,860.52
Steve Jones Plumbing	46.54
Kirchner Building Center	125.10
Marathon Petroleum	458.74
Mark's Cleaning Service	35.00
Midwest Meter, Inc.	1,543.07
Newton Part Supply, Inc.	133.09
Terminix International	16.67
Total Water	<u>\$8,151.65</u>

SEWER

Alco	\$35.47
A & J Welding	\$35.17
Barlow Lock & Security	600.00
Beverlin Oil Co	773.03
Cummins Crosspoint	225.00
Environmental Certification Labs, Inc.	144.00
Global Technical Systems, Inc.	15.60
Marathon Petroleum	471.90
Newton Car Care	12.99
Newton Part Supply, Inc.	794.36
Louis Ochs Chevrolet	20.00
Schulte Supply Inc	80.86
Terminix International	16.66
USA Bluebook	698.16
Ressler & Associates	44.25
Total Sewer	<u>\$3,967.45</u>

TOTAL PAYABLES

\$70,699.92

PREPAID:

Brad Benefiel - training, Pool Operator	104.69
So IL Criminal Justice -training, Brian Cox, Greg Coker	200.00
Total Prepaid	<u><u>\$304.69</u></u>



MINUTES OF REGULAR MEETING OF MARCH 6, 2012  
6 P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, David Brown,  
Bob Reisner, Rick Lindemann

Absent: Larry Brooks, Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Reisner.

One addition was made to the Agenda, that being a request by  
Jim Williams to address the council.

Motion was made by Bloomberg, seconded by Lindemann, to adopt  
the Agenda as amended.

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve  
the minutes of the regular meeting on February 21, 2012.

Ayes: Bolander, Ford, Brown, Reisner, Lindemann, Bloomberg

Nays: None

Jim Williams, an employee of Ameren, addressed the council to  
inform them of the changes and construction that is being done  
at the power plant.

OLD BUSINESS:

Alderman Ford stated that Chief Swick had gotten bids from the  
three local dealerships for a new squad car.

Motion was made by Ford, seconded by Reisner, to accept the  
bid submitted by McClane Motors in the amount of \$27,496.  
turnkey or fully equipped, to be purchased during the next  
fiscal year after May 1st.

Ayes: Ford, Brown, Reisner, Lindemann, Bloomberg, Bolander

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, Seconded by Brown, to pass  
Ordinance No. 12-3 entitled "An Ordinance Regarding Part-time  
Police Officers for the City of Newton, Jasper County, Illinois".

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford

Nays: None

Attorney Tedford stated the City had received a request from  
Joshua Ochs and Alicia Stuckey to be annexed into the city and  
he had prepared an Ordinance to that effect.

Motion was made by Reisner, seconded by Bloomberg, to pass  
Ordinance No. 12-4 entitled "An Ordinance Annexing Certain Land  
Owner by Joshua J. Ochs and Alicia N. Stuckey to the City of  
Newton, Jasper County, Illinois".

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brown

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to allow  
employees of the WWTF to attend the annual Conference of AWPCO  
in Springfield, April 16-19.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brown, Reisner

Nays: None

COMMITTEE REPORTS:

Alderman Ford reported the Electric Committee had met in  
closed session to discuss personnel and other related items.

Alderman Bloomberg reported the Cooperative Economic Development  
Committee had met at the high school, and the meeting included a  
tour of the changes which had been made to accommodate the  
junior high students.

STATEMENTS:

Alderman Brown stated we will be updating some park equipment and looking at trying to get more grant money.

Alderman Ford said there will be a meeting of the Negotiations Committee on March 8th at 5:30 P.M.

Alderman Bloomberg said he is scheduling a meeting of the Building Permits Committee on March 21st at 5:30 P.M. to receive updates by the Code Official and other related matters.

Treasurer Tate requested that the council authorize moving \$500 from contingency into insurance property and liability. Motion was made by Bloomberg, seconded by Bolander to move \$500 from contingency into insurance property and liability. Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Lindemann Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to go out of regular session and into closed session for the purpose of discussing litigation, personnel, and sale of real estate pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion. Ayes: Bolander, Ford, Brown, Reisner, Lindemann, Bloomberg Nays: None

(Regular session suspended at 6:35 P.M.)

Motion was made by Bloomberg, seconded by Lindemann, to go out of closed session and back into open session. Ayes: Ford, Brown, Reisner, Lindemann, Bloomberg, Bolander Nays: None

(Regular session resumed at 7:35 P.M.)

Alderman Ford said he would call a meeting of the Electric Committee for March 19th at 6 p.m. to discuss light duty and other related matters.

Motion was made by Bloomberg, seconded by Lindemann, that the meeting be adjourned. Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford Nays: None

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF MARCH 20, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, David Brown, Bob Reisner, Larry Short

Absent: Larry Brooks, Rick Lindemann

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Short.

One addition was made to the Agenda to allow Max Bunton to speak to the council.

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

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Short

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the regular meeting of March 6, 2012.

Ayes: Bolander, Ford, Brown, Reisner, Short, Bloomberg

Nays: None

Motion was made by Bolander, seconded by Ford, to approve payment of the bills and accounts payable.

Ayes: Ford, Brown, Reisner, Short, Bloomberg, Bolander

Nays: None

Max Bunton commended the council for the numerous improvements which have been made in our community. He also spoke about the bike and walking trail which is being planned and he expressed some concern about the safety of the location near his property.

OLD BUSINESS:

John Stone, of Connor & Connor Engineers, stated that the engineering agreement had been prepared concerning the resurfacing of Jackson Street and Washington Street around the square.

He recommended approving the agreement and he would get the plans to D.O.T. so that when the city does have the funds to continue with the resurfacing they will be ready to proceed.

Motion was made by Reisner, seconded by Brown, to approve the engineering agreement with Connor & Connor for the Jackson and Washington Streets resurfacing.

Ayes: Brown, Reisner, Short, Bloomberg, Bolander, Ford

Nays: None

Shannon Woodard gave a progress report concerning the Woods Subdivision. He said the water and sewer plans have been sent to the EPA.

Motion was made by Reisner, seconded by Bloomberg, to approve the engineering agreement with Connor & Connor for the Woods Subdivision.

Ayes: Brown, Reisner, Bloomberg, Bolander, Ford

Nays: Short

NEW BUSINESS:

The council next discussed the farm lease presently in effect for some farm land owned by the city.

Motion was made by Ford, seconded by Brown, to terminate the lease at the end of this year.

Ayes: Reisner, Short, Bloomberg, Bolander, Ford, Brown

Nays: None

Attorney Tedford will prepare a notice to terminate and get it sent to the present tenant.

Motion was made by Bloomberg, seconded by Reisner, that the city's yard waste facility will be opened the first and third Saturdays of each month from 8 a.m. to Noon beginning with the first Saturday in April.

Ayes: Short, Bloomberg, Bolander, Ford, Brown, Reisner

Nays: None

Alderman Ford said the Dues & Donations Committee had met to consider the applications for donations and how the funds would be allocated.

Motion was made by Ford, seconded by Bloomberg, that the following donations be made: Jasper County Senior Center \$2200.; NCHS Post Prom \$300.00; Sunrise Youth Soccer Program, \$1000.; Jasper Co. Boys and Girls Park \$1900.00; Eagle Country Water Works \$600.00.

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner

Nays: Short

Two bids had been received for the sale of the 1955 Truck. The higher bid was submitted by Mike Fischer in the amount of \$875.85.

Motion was made by Bloomberg, seconded by Bolander, to accept the bid of Mike Fischer for sale of the truck.

Ayes: Bolander, Ford, Brown, Reisner, Short, Bloomberg

Nays: None

#### COMMITTEE REPORTS:

Alderman Ford reported the Negotiations Committee had met, at which time they went into Closed session for the purpose of collective bargaining.

Alderman Reisner reported the Streets & Alleys Committee had met. They discussed resurfacing the streets on the west and south sides of the square. He said the Committee would recommend entering into the Engineering Agreement with Connor & Connor.

Alderman Ford reported the Dues & Donations Committee had met to go over the applications which had been received.

Alderman Ford reported the Electric Committee had met. They discussed a situation dealing with light duty. He said the Electric Department had installed 24 new lights.

#### STATEMENTS:

Alderman Reisner stated that Roger Woodard will be retiring and his last day will be April 19th. He also stated that Jim Dhom has quit yesterday.

Alderman Brown reported some new signs have been put up at Peterson Park.

Mayor Bolander said the next regular meeting of the council will be on April 3, 2012. There will be a meeting of the Building Permits Committee on March 21 at 5:30 p.m.; a meeting of the Negotiations Committee on March 26th at 5:30 p.m., and a meeting of the Finance Committee on April 2nd at 5:15 P.M.

Motion was made by Bloomberg, seconded by Bolander, to go out of regular session and into closed session for the purpose of discussing litigation, personnel and sale of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Ford, Brown, Reisner, Short

Nays: None

Regular session suspended at 6:45 P.M.

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

Ayes: Bolander, Ford, Brown, Reisner, Short, Bloomberg

Nays: None

Regular session resumed at 7:10 P.M.

Mayor Bolander said the council discussed litigation, personnel, and sale of real estate during closed session.

Motion was made by Bloomberg, seconded by Bolander, that the meeting be adjourned.

Ford, Brown, Reisner, Short, Bloomberg, Bolander

Nays: None

Meeting adjourned at 7:10 P.M. Respectfully submitted,

# ACCOUNTS PAYABLES MARCH 20, 2012

## BATTING

Double D Signs, Inc.	\$74.63
Rubsam Paint Store	20.53
Total Batting	<u>\$95.16</u>

## GOLF

Double D Signs, Inc.	\$74.63
Rubsam Paint Store	20.53
Total Golf	<u>\$95.16</u>

## STREET

Alco	\$62.46
Birch Auto Service	347.00
Gano	36.00
Jasper Clothiers	56.85
Steve Jones Plumbing/Hardware	42.11
Martin's IGA	3.60
Marathon Petroleum	339.26
Newton Parts Supply, Inc.	45.15
Louis Ochs	60.00
Schrey Systems, Inc.	60.00
Terminix International	16.67
Thompson Tech, LLC	20.00
Total Street	<u>\$1,089.10</u>

## POLICE

Alco	\$54.98
Communication Revolving Fund	79.56
County of Jasper	4,812.43
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,487.50
Designs Unlimited, Inc.	47.18
Dirtbuster Carwash	120.00
Eagle Inspections	2,043.00
Frontier Community College	14.00
Galls	154.95
ILMO Products Company	169.00
Illinois Prosecutor Services, LLC	185.00
Jasper County Clerk	156.00
Jasper County Sheriff	292.47
Steve Jones Plumbing/Hardware	328.67
Lorenz Supply Co.	50.00
McClane Motor Sales, Inc.	374.35
Martin's IGA	74.77
Marathon Petroleum	1,257.07
Midwest Office	424.15
Miller Office Equipment	85.00
Ray O'Herron Co., Inc.	187.35
Telecommunications & Electric	47.61
Terminix International	16.67
Wright Express FSC	67.34
Total Police	<u>\$12,529.05</u>

## CEMETERY/PARK

Alco	\$10.47
Steve Jones Plumbing/Hardware	8.72
Kirchner Building Centers	196.87
Martin's IGA	3.60
Marathon Petroleum Co.	150.88
Newton Part Supply, Inc.	24.99
Yager's Backhoe Service	930.00
Total Cemetery/Park	<u>\$1,325.53</u>

## POUND

County of Jasper	\$1,601.99
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GENERAL ADMINISTRATION	
Eastern Illinois University (IMTA)	\$60.00
Jasper County Chamber of Commerce	200.00
Konica Minolta Business Solutions	455.19
Lorenz Supply Co.	49.99
Martin's IGA	43.20
Midwest Office Supply	718.60
Telecommunications & Electric	47.61
Terminix International	16.66
Thompson Tech, LLC	110.00
Total General Adm.	<u>\$1,701.25</u>
POOL	
Double D Signs	\$149.24
Olney Daily Mail/Newton-Press	75.04
Rubsam Paint Store	20.54
Stello Products, Inc.	89.22
Total Pool	<u>\$334.04</u>
TOTAL GENERAL FUND PAYABLES	<u>\$18,771.28</u>
CAPITAL DEVELOPMENT	
Tate's Flying Service, Inc.	\$202.51
Thomas Brown	29.98
The Print Shop II	106.45
Tri-County Excavating	23,435.00
Visa	27.73
Midwest County Excavating	1,560.00
TOTAL Capital Development	<u>\$25,361.67</u>
EMA	
County of Jasper	\$485.88
MFT	
Midwest Engineering & Testing, Inc.	\$390.00
ELECTRIC	
BHMG	\$7,507.77
Brownstown Electric	1,547.70
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	1,715.00
Grainger	531.66
HD Supply Utilities	2,011.48
Huddleston Supply	109.50
KTD, Inc.	193.99
Kirchner Building Center	28.76
J.R. Madison Maintenance Supplies	529.50
Martin's IGA	3.59
Marathon Petroleum	213.53
Newton Part Supply, Inc.	8.96
Newton Tractor Sales	8.00
Louis Ochs	20.00
Online Information Services	62.40
Schrey Systems, Inc.	1,124.10
Telecommunications & Electric	47.62
Terminix International	33.34
Valley Electric Supply Corporation	212.47
Wayne's Tree Service	8,775.00
Wright Express FSC	161.59
Total Electric	<u>\$24,845.96</u>
WATER	
Alco	\$38.46
Bradford Supply	286.79
Connor & Connor	1,121.58
Cox Brothers	291.72
Hach	320.90
IMCO Utility Supply Co.	4,118.24
Jasper Clothiers	158.70
Kirchner Building Center	53.97

WATER CONTINUED:

Martin's IGA	3.59
Marathon Petroleum	354.75
Midwest Meter, Inc.	488.06
Midwest Office	32.99
Newton Part Supply, Inc.	40.43
USA Bluebook	332.71
Wilson Trucking	641.76
Total Water	<u>\$8,284.65</u>

SEWER

Alco	\$6.77
Barlow Lock & Security	110.00
Environmental Certification Labs, Inc.	144.00
Gardner Denver	327.40
Hinckley Springs	72.44
Steve Jones Plumbing/Hardware	2.83
Lorenz Supply Corporations	71.83
Martin's IGA	3.59
Marathon Petroleum	257.34
Newton Tractor Sales	11.64
Tarr Chiropractic Clinic	100.00
Terminix International	16.66
Thompson Tech, LLC	20.00
USA Bluebook	36.05
Vandevanter Engineering	1,274.70
Water Environment Federations	103.00
Total Sewer	<u>\$2,558.25</u>

TOTAL PAYABLES	<u><u>\$80,697.69</u></u>
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PREPAID:

Linda Huth (General Fund) Record Annexation	\$59.00
Illinois Environmental Protection Agency (Water)	40.00
Southern IL Wastewater Operators (Wastewater)	40.00
Illinois AWPCO (Wastewater)	415.00
TOTAL PREPAID	<u><u>\$554.00</u></u>

MINUTES OF REGULAR MEETING OF APRIL 3, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Rick Lindemann (6:25 p.m.)

Absent: Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Jean Ghast, Clerk

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Bloomberg.

Motion was made by Reisner, seconded by Bolander, to adopt the proposed Agenda.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the regular meeting of March 20, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Bloomberg

Nays: None

OLD BUSINESS:

Alderman Ford stated it is a recommendation of the head of the City's Electric Department and the City's Electric Department Chairman and Committee that there shall exist no light duty work positions in the Electric Department.

Motion was made by Ford, seconded by Bloomberg, that effective May 1, 2012, there shall exist no light duty work positions within the City of Newton Electric Department, and Electric Department employees must be medically cleared to work without restrictions.

Ayes: Ford, Brooks, Brown, Reisner, Bloomberg, Bolander

Nays: None

Motion was made by Brooks, seconded by Bolander, to approve the budget.

Ayes: Brooks, Brown, Reisner, Bloomberg, Bolander, Ford

Nays: None

Attorney Tedford stated he had prepared an Ordinance to the effect that only one bid had been received for the property at 119 S. Jackson Street and the council should authorize the Mayor and Clerk to execute the deed if it is accepting the bid.

Motion was made by Bloomberg, seconded by Ford, to pass Ordinance No. 12-5 Authorizing Sale of 119 S. Jackson Street.

Ayes: Brown, Reisner, Bloomberg, Bolander, Ford, Brooks

Nays: None

NEW BUSINESS:

Motion was made by Reisner, seconded by Brooks, to accept the resignation submitted by Roger Woodard effective May 31.

Ayes: Reisner, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the appointment of Rick Lindemann, Randy Brooks, Dale Harris, Garrett Ellingsworth and Chief Mike Swick to serve as an Appeal Committee for the Property Maintenance Code.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: None

Motion was made by Reisner, seconded by Bolander, to accept the resignation of Jim Dhom.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Bloomberg

Nays: None



Motion was made by Brooks, seconded by Ford, to pass Resolution No. 12-1 authorizing Treasurer Tate to process the requirements necessary to pay off the inter-fund loan between the Water Operating Account and the Electric Operating Account on April 30th and to re-initiate said loan on May 1st.

Ayes: Ford, Brooks, Brown, Reisner, Bloomberg, Bolander

Nays: None

Motion was made by Brooks, seconded by Bolander, to pass Resolution NO. 12-2 authorizing Treasurer Tate to process the requirements necessary to pay off the inter-fund loan between the Tax Increment Financing Account and the Electric Operating Account on April 30th and to re-initiate said loan on May 1st.

Ayes: Brooks, Brown, Reisner, Bloomberg, Bolander, Ford

Nays: None

Alderman Brooks said the Finance Committee had received an application for TIF funds submitted by Trisha Allen who will open her business at 205 W. Washington St.

Motion was made by Brooks, seconded by Reisner, to approve said application.

Ayes: Brown, Reisner, Bloomberg, Bolander, Ford, Brooks

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to advertise for employment applications for a full-time and part-time employees in the Street Department, with applications due by May 4th.

Ayes: Reisner, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

#### COMMITTEE REPORTS:

Alderman Bloomberg reported the Building Committee had met. They discussed Building Permits and fees. He said Garrett would like to become a member of the Municipal Building Inspectors of Southern Illinois at a cost of \$150. annually.

Alderman Ford stated the Negotiations Committee had met in closed session to discuss a new contract with the police.

Alderman Brown reported the Parks & Cemetery Committee had met. They discussed opening the pool on Memorial Day weekend. Applications were reviewed.

Alderman Brooks reported the Finance Committee had met. They discussed the budget, the inter-fund loans, and a TIF application.

(Rick Lindemann present at 6:25 P.M.)

#### STATEMENTS:

Alderman Bolander stated the Animal Control Officer had filed his report for the month of March, with it showing he had processed 16 dogs and had driven 761.7 miles.

Alderman Bloomberg stated he would congratulate LaDonna Poehler for the new Medicine Shop.

The Annual Banquet of the East Central Illinois Development Corporation will be held on May 17th at the Thelma Keller Convention Center. During the evening there will be presentation of awards, and Mayor Bolander is going to receive an award for Business Ethics & Social Involvement.

The next regular meeting of the council will be on April 17, 2012. There will be a meeting of the Parks & Cemetery Committee on April 4th at 6 P.M. The Cooperative ED Committee will meet on April 10th at 1:15 P.M. in the County Annex.

Alderman Ford said he would schedule a meeting of the Electric Committee for April 16th at 5:30 P.M.

Motion was made by Bloomberg, seconded by Bolander, to go out of regular session and into closed session for the purpose of discussing litigation and personnel pursuant to the exceptions sections of the Open Meeting Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Lindemann  
Nays: None

Regular session suspended at 6:35 P.M.

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

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg  
Nays: None

Regular session resumed at 6:55 P.M.

Mayor Bolander stated that during closed session the council discussed litigation and personnel.

Motion was made by Bloomberg, seconded by Bolander, that the meeting be adjourned.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander  
Nays: None

Meeting adjourned at 7 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF APRIL 17, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks,  
Bob Reisner, Larry Short, Rick Lindemann

Absent: David Brown

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Bloomberg

Mayor Bolander stated he would delete Item 9(B) under "New  
Business" from the Agenda.

Motion was made by Bloomberg, seconded by Reisner, to adopt the  
Agenda as amended.

Ayes: Bloomberg, Bolander, Ford, Brooks, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the  
minutes of the regular meeting held on April 3, 2012.

Ayes: Bolander, Ford, Brooks, Reisner, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Brooks, seconded by Bolander, to approve payment  
of the bills and accounts payable.

Ayes: Ford, Brooks, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

OLD BUSINESS:

John Stone of Connor & Connor Engineers, reported on the results of  
a bid opening held earlier in the day for the Woods Addition.

Motion was made by Lindemann, seconded by Bloomberg, to accept the  
base bid of \$211,281.65 submitted by B and T Drainage for the  
sewer extension.

Ayes: Brooks, Reisner, Lindemann, Bloomberg, Bolander, Ford

Nays: Short

Motion was made by Reisner, seconded by Bloomberg, to accept the  
bid of Feutz Contractors for the Streets and Storm sewer in the  
amount of \$529,188.20 .

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: Short

Motion was made by Bloomberg, seconded by Bolander, to authorize  
the Mayor and Clerk to execute documents associated with the Woods  
Addition as needed.

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Reisner

Nays: None

Mayor Bolander next presented Roger Woodard and James Dhom plaques  
and a monetary gift in appreciation of their long employment with  
the Street Department.

Motion was made by Bloomberg, seconded by Reisner, to reimburse  
the property owner of 801 W. Washington St. in the amount of  
\$603.86 for dumpster rental for the demolition of the mobile home.

Ayes: Bloomberg, Bolander, Ford, Brooks, Reisner, Lindemann

Nays: Short

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to act on  
an Employee bonus Incentive Program beginning with the next  
fiscal year. Ayes: Bolander, Ford, Brooks, Reisner, Short,

Bloomberg

Nays: Lindemann

Motion was made by Bloomberg, seconded by Reisner, to approve Resolution No. 12-3 Committing Chicago Bridge & Iron Donation to Rehabilitation of the old River Bridge.

Ayes: Ford, Brooks, Reisner, Short, Lindemann, Bloomberg, Bolander  
Nays: None

Motion was made by Bloomberg, seconded by Ford, to approve Resolution No. 12-4 to provide intermittent closing of Route 130 during the Strawberryfest parade.

Ayes: Brooks, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford  
Nays: None

#### COMMITTEE REPORTS:

Alderman Bloomberg reported the Parks & Cemetery Committee had met. They agreed to hire Darleta Wagner for the position of Aquatic Center Manager.

Alderman Bloomberg also reported the Cooperative ED Committee had met. LaDonna Poehler, owner of the Medicine Shoppe, and the new dentist in town were also present. They received updates from Ken Larimore on various projects.

Alderman Ford reported the Electric Committee had met. They discussed the possibility of a new electric load dealing with the Industrial Park. They also discussed installation of fuses and capacitors. The cost of the materials would be around \$90,000.

#### STATEMENTS:

Alderman Reisner said he would call a meeting of the Street Committee for May 7th at 5:15.

Treasurer Connie Tate requested that the following changes be made in appropriations: In the Electric Fund move \$100 from Contingency to Unemployment Insurance; and move \$300 from Contingency to Radio Repair; In the General Fund, moving \$100 from Contingency to Publishing; moving \$500 from Contingency to Computer Maintenance; and moving \$3500 from Contingency to Building Code Officer; and moving \$1000 from Contingency to Uniform Expense; In the Wastewater Fund moving \$50. from Contingency to Meals.

Motion was made by Bloomberg, seconded by Reisner, to adopt the appropriations changes as requested by Treasurer Tate.

Ayes: Brooks, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford  
Nays: None

Attorney Tedford stated that the closing on the property at 119 S. Jackson Street has been set for May 1st.

The next regular meeting of the council will be on May 1, 2012.

Motion was made by Bloomberg, seconded by Ford, to go out of regular session and into closed session for the purpose of discussing personnel, litigation, and sale of real estate, pursuant to the exceptions sections of the Open Meeting Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Ford, Brooks, Reisner, Short, Lindemann

Nays: None

Regular session suspended at 6:55 P.M.

Motion was made by Bloomberg, seconded by Bolander, to go back into open session.

Ayes: Bolander, Ford, Brooks, Reisner, Short, Lindemann, Bloomberg

Nays: None

Regular session resumed at 7:20 P.M.

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

Page 3. April 17, 2012

Motion was made by Bloomberg, seconded by Bolander, that the meeting be adjourned.

Ayes: Ford, Brooks, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

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# ACCOUNTS PAYABLES APRIL 17, 2012

## ZONING:

Newton Press Mentor	\$148.98
Total Zoning	<u>\$148.98</u>

## BATTING

Kirchner Building Centers	\$6.65
Total Batting	<u>\$6.65</u>

## GOLF

Kirchner Building Centers	\$6.66
Total Golf	<u>\$6.66</u>

## STREET

Clark County Supply	\$1,752.92
Griffy's Jewelry & Music	51.50
Steve Jones Plumbing/Hardware	45.28
Marathon Petroleum	1,135.75
Martin's IGA	7.07
Newton Parts Supply, Inc.	262.84
Newton Tractor	137.16
Rex Vault Service, Inc.	80.00
Schrey Systems, Inc.	168.00
Terminix	16.67
Total Street	<u>\$3,657.19</u>

## POLICE

Alco	\$35.26
Communication Revolving Fund	79.56
County of Jasper	6,365.45
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	2,493.75
Dirtbuster Carwash	120.00
Eagle Inspections	1,590.00
Galls	157.90
Global Technical Systems, Inc.	187.50
Intoximeters	56.95
Jasper Clothiers	347.65
Jasper County Sheriff	292.47
Kirchner Building Centers	1.56
McClane Motor Sales, Inc.	146.29
Judy McClure's Signs & Graphics, Inc.	66.00
Martin's IGA	43.53
Marathon Petroleum	1,143.19
Newton Part Supply Inc.	77.98
Louis Ochs	29.00
The Print Shop II	63.50
System Development Services, Inc.	401.95
Terminix	16.67
Visa	174.94
Webster Ford	37.63
Wright Express FSC	138.18
Total Police	<u>\$14,066.91</u>

## CEMETERY/PARK

Alco	\$3.99
Jackson Auto Repair	\$451.60
Jasper Clothiers	144.75
Kirchner Building Centers	80.21
Martin's IGA	7.07
Marathon Petroleum Co.	136.68
Newton Part Supply, Inc.	44.88
Newton Tractor Sales	176.34
Rex Vault Service, Inc.	1,152.00
Total Cemetery/Park	<u>\$2,197.52</u>

## POUND

County of Jasper	\$1,248.44
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# GENERAL ADMINISTRATION

Cox, Phillips, Weber, Tedford Heap & Ayers, Inc.	\$656.25
Kemper CPA Group	\$279.00
Midwest Office Supply	54.97
Newton Community High School	15.00
Olney Daily Mail	55.00
Terminix International	16.66
Total General Adm.	<u>\$1,076.88</u>

# POOL

Alco	\$249.00
Kirchner Building Centers	6.65
Olney Daily Mail/Newton Press Mentor	18.76
Royal Crown Beverage Co.	202.00
Visa	114.70
Terminix	45.00
Total Pool	<u>\$636.11</u>

TOTAL GENERAL FUND PAYABLES \$23,045.34

# EMA

County of Jasper	\$586.28
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# CAPITAL DEVELOPMENT

Thomas Brown	\$47.18
Newton Press	137.52
Visa	231.70
TOTAL Capital Development	<u>\$416.40</u>

# ELECTRIC

A-J Welding	\$100.00
BHMG	7,891.73
Brownstown Electric	4,326.70
Chemco	480.47
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	525.00
Drake-Scruggs Equipment, Inc.	849.25
HD Supply Utilities	5,288.20
Steve Jones Plumbing	12.34
Kirchner Building Center	438.09
Martin's IGA	7.07
Marathon Petroleum	751.86
Newton Part Supply, Inc.	44.67
Newton Press	15.28
Newton Tractor Sales	137.17
Louis Ochs	38.60
Schilling Brothers, Inc.	39.10
Schrey Systems, Inc.	108.00
Terminix International	33.34
Valley Electric Supply Corporation	808.48
Wabash Valley Service Co.	50.63
Wayne's Tree Service	7,375.00
Webster Ford	169.07
Total Electric	<u>\$29,490.05</u>

# WATER

A-J Welding	\$152.40
Bradford Supply	216.79
Environmental Certification Labs, Inc.	25.00
IMCO Utility Supply Co.	947.90
Steve Jones Plumbing	1.51
Kirchner Building Center	80.24
Martin's IGA	7.08
Marathon Petroleum	576.02
City of Mattoon	45.00
Midwest Meter, Inc.	214.46

WATER CONTINUED:

Newton Part Supply, Inc.	407.91
Newton Tractor Sales	37.38
USA Bluebook	157.92
Total Water	<u>\$2,869.61</u>

SEWER

Alco	\$113.94
Environmental Certification Labs, Inc.	48.00
Jasper Clothiers	37.90
Steve Jones Plumbing/Hardware	33.24
Martin's IGA	7.08
Marathon Petroleum	968.25
Newton Part Supply, Inc.	80.89
Newton Tractor Sales	129.52
Rubsam Paint Store	32.78
Terminix International	16.66
USA Bluebook	109.90
Wabash Valley Service Company	10.70
Total Sewer	<u>1,588.86</u>

TOTAL PAYABLES	<u><u>\$57,996.54</u></u>
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MINUTES OF REGULAR MEETING OF MAY 1, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Harold Bolander, Jeff Ford, Larry Brooks, Bob Reisner,  
Larry Short, Rick Lindemann

Absent: Scott Bloomberg, David Brown

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Bolander.

Mayor Bolander stated he would delete Item 8(B) from the Agenda.  
Motion was made by Reisner, seconded by Bolander, to adopt the  
Agenda as amended.

Ayes: Bolander, Ford, Brooks, Reisner, Short, Lindemann

Nays: None

Motion was made by Reisner, seconded by Ford, to approve the minutes  
of the regular meeting of April 17, 2012.

Ayes: Ford, Brooks, Reisner, Short, Lindemann, Bolander

Nays: None

PUBLIC COMMENTS:

Vaneta Andrews, accompanied by two high school students, addressed  
the council concerning a program they are involved in to dispose of  
unwanted or expired prescription drugs.

OLD BUSINESS:

Motion was made by Reisner, seconded by Brooks, to reimburse the  
owner of 205 E. Marion Street for dumpster rental in the amount of  
\$2500.00.

Ayes: Brooks, Reisner, Lindemann, Bolander, Ford

Nays: Short

John Stone, of Connor & Connor Engineers, presented Pay Estimate  
No. 1 due J. B. Esker & Sons for the Martin Street improvement in  
the amount of \$38,320.72.

Motion was made by Reisner, seconded by Bolander, to approve said  
pay estimate to J. B. Esker & Sons.

Ayes: Reisner, Short, Lindemann, Bolander, Ford, Brooks

Nays: None

Motion was made by Reisner, seconded by Bolander, to approve payment  
of the invoice from Connor & Connor for Inspection on the Martin  
Street improvement in the amount of \$6713.36.

Ayes: Short, Lindemann, Bolander, Ford, Brooks, Reisner

Nays: None

NEW BUSINESS:

Motion was made by Ford, seconded by Lindemann, to pass Ordinance  
No. 12-6 entitled "An Ordinance to Approve a Collective Bargaining  
Agreement between City of Newton Police Department and Laborers'  
International Union of North America, Southern & Central Illinois  
Laborer's Local Union 1197 the Period May 1, 2012 thru April 30, 2016."

Ayes: Lindemann, Bolander, Ford, Brooks, Reisner, Short

Nays: None

Mayor Bolander said the Revolving Loan Fund Committee had met and  
was recommending that the interest rate be lowered from 4% down to  
3.5% on funds borrowed from the RLF.

Motion was made by Lindemann, seconded by Bolander, to lower the  
interest rate from 4% to 3.5%, on RLF funds, effective immediately.

Ayes: Bolander, Ford, Brooks, Reisner, Short, Lindemann

Nays: None

Motion was made by Ford, seconded by Brooks, to loan RLF monies to  
Superior Collision Center in the amount of \$30,000. for 10 years  
at an interest rate of 3.5%.

Ayes: Ford, Brooks, Reisner, Short, Lindemann, Bolander

Nays: None

Motion was made by Reisner, seconded by Lindemann, to adopt  
Section 504 Grievance Procedure.

Ayes: Brooks, Reisner, Short, Lindemann, Bolander, Ford

Nays: None

Purchase Order was presented on behalf of the Wastewater Plant for the purchase of one Aeromix Impeller and one Stator Assembly totaling \$8175.00.

Motion was made by Reisner, seconded by Ford, to approve said purchase order.

Ayes: Reisner, Short, Lindemann, Bolander, Ford, Brooks

Nays: None

Alderman Brooks said Connie and Alice would like to attend a meeting in Effingham on June 21st.

Alderman Ford said two officers will be attending training in Champaign on May 30 & 31.

The next regular meeting of the council will be on May 15th. There is a Finance Committee scheduled for May 7th at 4:30 P.M. followed by a meeting of the Streets & Alleys Committee at 5:15 P.M. The next Cooperative ED Committee will be on May 8 at 1:15 P.M. in the County Annex. There will be a meeting of the Electric Committee on May 10th at 5:30 P.M.

Motion was made by Lindemann, seconded by Bolander, to go out of open session and into closed session for the purpose of discussing personnel and litigation, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Ford, Brooks, Reisner, Short, Lindemann

Nays: None

(Regular session suspended at 6:45 P.M.)

Motion was made by Lindemann, seconded by Reisner, to go back into open session.

Ayes: Ford, Brooks, Reisner, Short, Lindemann, Bolander

Nays: None

Regular session resumed at 7:20 P.M.

Mayor Bolander announced that during closed session the council discussed litigation and personnel.

Motion was made by Lindemann, seconded by Bolander, that the meeting be adjourned.

Ayes: Brooks, Reisner, Short, Lindemann, Bolander, Ford

Nays: None

Meeting adjourned at 7:25 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF MAY 15, 2012

6:00 PM

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: Treasurer Connie Tate

Also present: Attorney Max Tedford, Collector Alice Addis

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Ford

Mayor Bolander stated he would delete Item 9 (d) from the agenda. Item 9 (e) will be tabled until after the closed session. For Public Comments the Mayor will report on the ITEP public hearing held today. Under Item 10, there will be a report on a Building Committee meeting held today, May 15.

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

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Ford, seconded by Brooks, to approve the minutes of the regular meeting of May 1, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Mayor Bolander reported on the Public Hearing for the ITEP Application, which was held prior to this council meeting. There were questions answered and no comments. The ITEP application pertains to Phase III of the Eagle Trails. The deadline for the application is May 29.

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Bolander to adopt Resolution No. 12-5 regarding the ITEP Application (Phase III).

Ayes: Ford, Brooks, Reisner, Lindemann, Bloomberg, Bolander

Nays: Brown, Short

Motion was made by Bloomberg, seconded by Ford to accept the electric bid from J. F. Electric in the amount of \$143,758.00 for the Woods Addition.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to hire Josh Ochs for the full-time position in the Street Dept.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Ford, to accept the bid from Henkels and McCoy in the amount of \$29,664.26 for the installation of capacitors and fuses.

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to pay Connor and Connor Engineers \$77,028.00 for the Woods Sub-division infrastructure phase I of the engineering agreement.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to pay B & T Drainage \$45,640.25 for pay estimate #1.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Lindemann, seconded by Reisner, to accept Change Order #1, B & T Drainage, adding the water work as was originally bid in Alternate #1 in the amount of \$26,333.41.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Ford, seconded by Bloomberg, to pay Henkels and McCoy \$114,081.00 on pay estimate #4.

Ayes: Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Ford, seconded by Bolander, to accept the retirement resignation of electric department employee Alan Hollis.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford

Nays: None

Mayor Bolander presented a plaque and monetary gift to Alan Hollis in appreciation for his 33 years of service to the City of Newton.

Motion was made by Bloomberg, seconded by Bolander, to advertise for applications for the full-time opening in the electric dept. with applications due prior to the Electric Committee meeting in June.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Brooks

Nays: None

Absent: Ford

Motion was made by Brooks, seconded by Reisner, to increase department head wages by 40¢ per hour, retroactive to May 1.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

Motion was made by Brooks, seconded by Bolander, to increase the Electric Consultant's wages 35¢ per hour, retroactive to May 1.

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to reimburse the owner up to \$2500 for dumpster rental for demolition at 300 Wilson.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: Short

Brooks reported on the Finance Committee meeting held May 7 to discuss department head wages.

Reisner reported on the Streets and Alleys Committee meeting held May 7 to review applications, with a follow-up meeting May 14 to interview applicants for the position in the Street Department.

Bloomberg attended the Economic Development meeting held May 8 where they received an update on the Newton biodiesel plant, discussed the Health Assessment meeting to be held May 16 and the Clean Line energy meeting on April 25, and heard reports on the hotel development, Eagle Trails and Woods Sub-division.

Ford reported on the Electric Committee meeting held May 10 at which time BHMG explained the need for additional fuses and capacitors for the electric system. Applications are needed to select a replacement for the retired employee in the Electric Dept.

Mayor Bolander reported on the Building Committee meeting held May 15 concerning the Woods Sub-division. Many ideas were shared.

Lindemann reminded the council to attend the Strawberryfest June 1 & 2. Short asked if something could be changed with the traffic signal on the corner by the library. Building codes and permits were discussed. Brown said the batting cages opened last weekend and will have extended hours when school is out. The pool is filled and will open soon.

Mayor Bolander said the employees attended a safety meeting May 11.

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session for the purpose of discussing litigation, personnel, purchase of real estate, and sale of real estate pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Regular session suspended at 6:40 PM.

Motion was made by Lindemann, seconded by Bloomberg, to go back into open session.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Regular session resumed at 7:25 PM.

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

Motion was made by Short, seconded by Bolander, for Tedford to begin the process to advertise the Powers building for sale.

Ayes: Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Lindemann, seconded by Ford, that the meeting be adjourned.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford

Meeting adjourned at 7:30 PM.

Respectfully submitted: Alice Addis, Collector

A handwritten signature in cursive script, reading "Alice Addis".

# ACCOUNTS PAYABLES May 15, 2012

GOLF		
Kirchner Building Centers		\$5.86
NAHC, Inc.		33.60
Total Golf		<u>\$39.46</u>
STREET		
Clark County Supply		\$2,716.40
Larry Heuerman		473.00
Jensen Equipment Co.		75.90
Steve Jones Plumbing/Hardware		79.21
Marathon Petroleum		625.15
Martin's IGA		44.46
Midwest Tractor Sales, Inc.		487.62
Newton Parts Supply, Inc.		195.21
ODB Company		351.05
Olney Daily Mail/Newton Press Mentor		26.53
LaDonna Poehler/DBA Medicine Shoppe Newton		19,858.00
Terminix		16.67
Wabash Valley Service Company		38.18
Street		<u>\$24,987.38</u>
STREET SUBDIVISION:		
Connor & Connor, Inc.		\$54,150.68
Total Street		<u>\$79,138.06</u>
POLICE		
Alco		\$170.86
Communication Revolving Fund		79.56
County of Jasper		4,670.57
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.		743.75
Galls		35.94
Jasper County Health Department		80.00
Eagle Inspections		1,511.50
Jasper Clothiers		550.00
Jasper County Sheriff		292.47
McClane Motor Sales, Inc.		62.41
Judy McClure's Signs & Graphics, Inc.		420.00
Martin's IGA		14.00
Marathon Petroleum		1,193.17
Midwest Office Supplies		101.97
Ray O'Herron		127.39
Southern Illinois Criminal Justice		480.00
System Development Services, Inc.		87.00
Terminix		16.67
Tritech Forensics		58.95
Zee Medical		76.85
Total Police		<u>\$10,773.06</u>
CEMETERY/PARK		
Alco		\$12.99
Steve Jones Plumbing		4.16
Kirchner Building Centers		10.58
Marathon Petroleum Co.		82.43
Newton Part Supply, Inc.		1.29
Newton Tractor Sales		2.43
Rex Vault Service, Inc.		648.00
Wabash Valley Service Company		118.18
Total Cemetery/Park		<u>\$880.06</u>
POUND		
County of Jasper		\$1,233.56
GENERAL ADMINISTRATION		
Kemper CPA Group		\$66.00
Lorenz Supply Co.		\$35.81
Midwest Office Supply		274.44
Terminix International		16.66
Total General Adm.		<u>\$392.91</u>

ACCOUNTS PAYABLES May 15, 2012

POOL

Alco	\$98.77
The Bank of New York	\$350.00
Steve Jones Plumbing	\$55.95
Kirchner Building Centers	108.10
Midwest Office Supplies	8.15
Newton Part Supply, Inc.	0.94
Royal Crown Beverage Co.	75.00
Rubsam Paint Store	386.00
Terminix	45.00
Zee Medical	105.34
Total Pool	<u>\$1,233.25</u>

TOTAL GENERAL FUND PAYABLES \$93,690.36

EMA

County of Jasper \$486.44

CAPITAL DEVELOPMENT

Card Service Center	\$47.73
Cox, Phillips, Weber, Tedford, Heap & Ayers	1,282.50
Milano & Grunloh Engineers	2,583.16
Newton Press	137.52
TOTAL Capital Development	<u>\$4,050.91</u>

MOTOR FUEL

Milano & Grunloh Engineers \$645.79

TIF

Card Service Center	\$214.70
PGAV Planners	437.50
Total TIF	<u>\$652.20</u>

ELECTRIC

BHMG	\$42,708.60
Brownstown Electric	2,037.02
Chemco	389.15
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	175.00
HD Supply Utilities	8,422.10
Henkels & McCoy, Inc.	114,081.00
Steve Jones Plumbing	7.12
Kirchner Building Center	13.21
Marathon Petroleum	268.57
Newton Part Supply, Inc.	173.82
Newton Tractor Sales	24.00
Online Information Services	67.80
Progressive Chemical & Lighting, Inc.	2,127.58
Schilling Brothers, Inc.	160.37
Smithenry Trenching, Inc.	455.00
Terminix International	33.34
Tyler Technology	1,119.04
Valley Electric Supply Corporation	577.45
Wright Express FSC	92.05
Total Electric	<u>\$172,932.22</u>

WATER

Birch Auto Service	\$32.20
Bradford Supply	471.64
Connor & Connor, Inc.	2,082.70
Illinois Environmental Protection Agency	2,534.23
IMCO Utility Supply Co.	142.80
IRWA Training Division	100.00
Steve Jones Plumbing	15.18
Kirchner Building Center	66.36
Marathon Petroleum	613.70
Midwest Tractor Sales, Inc.	237.82
NAHC, Inc.	24.99
Newton Part Supply, Inc.	272.74

ACCOUNTS PAYABLES May 15, 2012

WATER CONTINUED:

Newton Press	799.28
Schrey Systems, Inc.	110.00
TRI M Plumbing	200.00
Tyler Technologies	1,119.04
USA Bluebook	248.04
Wabash Valley Service Company	53.68
	<u>\$9,124.40</u>

WATER SUBDIVISION:

Connor & Connor, Inc.	<u>1,925.70</u>
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Total Water	\$11,050.10
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WASTEWATER

Alco	\$12.98
Card Service Center	610.40
Environmental Certification Labs, Inc.	48.00
Heartland Classics Cars, Inc.	17.50
Steve Jones Plumbing/Hardware	14.97
Kirchner Building Centers	83.20
McClane Motor Sales	29.62
J.R. Madison Maintenance Supplies	45.00
Marathon Petroleum	512.39
Midwest Tractor Sales, Inc.	237.81
Newton Part Supply, Inc.	27.95
Newton Tractor Sales	184.05
Ressler Associates	57.00
Schulte Supply, Inc.	477.00
Terminix International	16.66
Tyler Technologies	1,119.03
USA Bluebook	73.58
Vandevanter Engineering	6,610.27
	<u>10,177.41</u>

WASTEWATER SUBDIVISION:

B & T Drainage, Inc.	\$45,640.25
Connor & Connor, Inc.	<u>\$20,951.62</u>
	66,591.87

Total Wastewater	<u>\$76,769.28</u>
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TOTAL PAYABLES	<u><u>\$360,277.30</u></u>
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PREPAID:

Weber Title (Capital Development-Title Search)	\$165.00
Cox, Phillips, Weber, Tedford, Heap & Ayers-Sale of Land	478.00
Fred Pryor Seminars (Alice & Connie Excel Training)	256.00
Larry Brooks (Mileage)	160.95
Connie Tate (Office Supplies)	40.54
Total Prepaid	<u><u>\$1,100.49</u></u>



MINUTES OF REGULAR MEETING OF JUNE 5, 2012  
6 P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks,  
David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: None

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Brooks

Mayor Bolander stated he would delete Items A & B under "New  
Business" and Purchase of Real Estate during Executive Session.

Megan McDonagh had requested to address the council but she  
called and said she would be unable to attend this meeting.

Motion was made by Bloomberg, seconded by Bolander, to adopt the  
Agenda as amended.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short,  
Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the  
minutes of the meeting of May 15, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann,  
Bloomberg

Nays: None

OLD BUSINESS:

Motion was made by Reisner, seconded by Bloomberg, to reimburse  
the Medicine Shoppe in the amount of \$19,858. and 111 E. Washington  
in the amount of \$3305. for sidewalk improvements.

Ayes: Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg,  
Bolander

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve  
the Plat of Woods Addition.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg,  
Bolander, Ford

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve  
the Restrictions and Covenates for the Woods Addition.

Ayes: Brown, Reisner, Short, Bloomberg, Bolander, Ford, Brooks,  
Nays: Lindemann

Motion was made by Lindemann, seconded by Brooks, to approve  
solicitation of Proposals for Lot purchases in the Woods Addition.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Ford,  
Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to enter into  
Listing Agreements with Jasper County Realty and P-S Realty for  
the lots in Woods Addition.

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown,  
Reisner

Nays: None

Motion was made by Bloomberg, seconded by Brown, to pass  
Ordinance No. 12-7 authorizing an Inter-fund Loan.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown,  
Reisner

Nays: Short

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Ford, to pass  
Ordinance No. 12-8 to adopt the Prevailing Wage.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner,  
Nays: Short, Lindemann

Motion was made by Ford, seconded by Reisner, to approve sale of a squad car to the Dieterich Fire Department in the amount of \$1250.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short,  
Nays: Lindemann

Motion was made by Bloomberg, seconded by Ford, to reimburse the owners of the property at 307 S. Scott Street for dumpster rental in the amount of \$2500.00.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg  
Nays: Short

#### COMMITTEE REPORTS:

Alderman Brooks reported the Finance Committee had met. They discussed the Appropriations Ordinance which will be voted on in July. They also discussed an inter-fund loan, sidewalks and guttering, and advertising the lots in the new subdivision.

Alderman Brown reported the Parks & Cemetery Committed had met. They discussed the playground equipment donated by the school district. They also discussed wages for the summer help at the pool and agreed there would be no increase this year.

Alderman Bloomberg reported the Building Permit Committee had met. They discussed building permit applications. They agreed that no permit would be needed if replacing a roof, and fencing on residential property would require a building permit but there would be no fee.

Alderman Reisner asked for a concensus to allow the Street Dept. to get started on the street maintenance program. There was no objection and it will be on the Agenda for the next council meeting.

Alderman Ford said he would schedule a meeting of the Electric Committee on June 12 at 5:30 to go over the employment applications and another meeting on June 18th to do interviews.

Purchase Order was presented on behalf of the Water Department for the purchase of materials from Midwest Meter in the amount of \$3536.00.

Motion was made by Lindemann, seconded by Brooks, to approve said purchase order.

Ayes: Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg,  
Bolander

Nays: None

Purchase Order was presented on behalf of the Street Department for the purchase of a leaf Vacuum from the City of Robinson in the amount of \$3000.00.

Motion was made by Bloomberg, seconded by Reisner, to approve said purchase order.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg,  
Bolander, Ford

Nays: None

Purchase Order was presented on behalf of the Street Department for the purchase of a Shifter key pad for the 1996 Intl. Truck in the amount of \$912.00.

Motion was made by Reisner, seconded by Bloomberg, to approve said purchase order.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander,  
Ford, Brooks

Nays: None

Purchase Order was presented on behalf of the Electric Department for purchase of transformers from Solomon Corporation in the amount of \$15,880.

Motion was made by Ford, seconded by Bolander, to approve said purchase order.

Ayes: REisner, Short, Lindemann, Bloomberg, Bolander, Ford,  
Brooks, Brown

Nays: None

Mayor Bolander said he had received correspondence from NewWave Communications that they would be making some changes in the cable channels.

Mayor Bolander said the Boys' Track team are to be commended for placing 2nd in the State.

Mayor Bolander said he had received a letter from Chris Parr thanking the city and the police department for assisting with traffic control during the school year.

Mayor Bolander said the city picnic will be on Saturday, July 28th from 1:00 P.M. on.

The next regular meeting of the council will be on June 19, 2012.

Motion was made by Bloomberg, seconded by Bolander, to go out of regular session and into closed session for the purpose of discussing Litigation, Personnel, and Sale of Real Estate.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner,  
Short, Lindemann

Nays: None

Regular Session suspended at 6:45 P.M.

Motion was made by Bloomberg, seconded by Ford, to go back into open session.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann,  
Bloomberg

Nays: None

Regular session resumed at 7:25 P.M.

Mayor Bolander stated that during closed session the council discussed litigation, personnel, and Sale of Real Estate.

Motion was made by Bloomberg, seconded by Short, that the meeting be adjourned.

Ayes: Ford, Brooks, Brown, Reisner, Short, Lindemann,  
Bloomberg, Bolander

Nays: None

Meeting adjourned at 7:30 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF JUNE 19, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Rick Lindemann

Absent: Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Rick Lindemann.

Motion was made by Bloomberg, seconded by Bolander, to adopt the proposed Agenda.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to approve the minutes of the meeting of June 5, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg

Nays: None

Motion was made by Brooks, seconded by Bloomberg, to pay the bills and accounts payable.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to rescind Council approval of the Plat of Woods Addition, the Restrictions and Covenants for Woods Addition and for Solicitation of Proposals for Lot purchases in Woods Addition.

Ayes: Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, that the new subdivision be named Five Aprils Crossing Subdivision.

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to approve the Plat of Five Aprils Crossing Subdivision.

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the Restrictions and Covenants for Five Aprils Crossing Subdivision.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: Lindemann

Motion was made by Bloomberg, seconded by Lindemann, to approve soliciting proposals for Lot purchases in Five Aprils Crossing Subdivision.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve a Lottery for Five Aprils Crossing Subdivision lots.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Ford, seconded by Lindemann, that Mike Schackmann be hired to work in the Electric Department.

Ayes: Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford

Nays: None

Motion was made by Reisner, seconded by Brown, to approve Pay Estimate #2 due B & T Drainage in the amount of \$159,386.81 for work in the new subdivision.

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

Motion was made by Reisner, seconded by Ford, to approve payment to Connor & Connor in the amount of \$15,525.21 for Inspection and Construction Staking in the new subdivision.

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks  
Brown

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve Pay Estimate #1 due Kieffer Bros. Construction for the Illinois Rte. 33 Water Relocation in the amount of \$44,655.00.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown,  
Reisner

Nays: None

Motion was made by Bloomberg, seconded by Ford, to approve Pay Estimate #14 and Final due Kieffer Bros, Construction for work at the Water Treatment Plant in the amount of \$106,338.00

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner,  
Lindemann

Nays: None

Motion was made by Reisner, seconded by Ford, to approve payment to Connor & Connor for Inspection at the Water Treatment Plant in the amount of \$8067.13.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Lindemann,  
Bloomberg

Nays: None

John Stone of Connor & Connor told the council there would be a bid opening for repainting the west water tower on July 17th at 10 A.M.

#### NEW BUSINESS:

Motion was made by Reisner, seconded by Bloomberg, to approve Resolution No. 12-6 to appropriate \$110,000.00 of MFT funds for maintaining the streets in 2012.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg,  
Bolander

Nays: None

Alderman Brooks stated that Marion and Sandy Layman had applied for TIF funds to be used toward purchase and improvements of a building which will be a dance studio.

Motion was made by Brooks, seconded by Bloomberg, to approve the application for TIF funds submitted by Marion and Sandy Laymon in the amount of \$2500.00.

Ayes: Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander,  
Ford

Nays: None

Motion was made by Brown, seconded by Reisner, to approve Resolution #12-7, Resolution of Authorization Required for Peterson Park-New Public Restrooms and Playground Improvements Project OSLAD Grant.

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford,  
Brooks

Nays: None

Motion was made by Brown, seconded by Bloomberg, that the Mayor and Clerk are authorized to sign necessary OSLAD Grant documents for the Peterson Park-New Public Restroom and Playground Improvements project.

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks,  
Brown

Nays: None

#### COMMITTEE REPORTS:

Alderman Brooks reported the Finance Committee had met to discuss a TIF application and it was approved by the committee.

Alderman Bloomberg said the Building & Grounds Committee had met to talk about renaming the new subdivision.

Alderman Ford reported the Electric Committee had met to go over the Employment applications and had a subsequent meeting to conduct interviews.

Alderman Bloomberg reported the Cooperative ED committee had met. Ken Larimore gave the monthly update and Mayor Bolander also reported some updates. Mark Hartrich presented interesting data on how well Jasper County leads Illinois in livestock and processing production. He also gave some information on the Ste. Marie Anniversary celebration.

STATEMENTS:

Alderman Brooks said he would schedule a joint meeting of the Finance and Parks & Cemetery Committees on June 26 at 5 o'clock P.M. concerning the OSLAD Grant.

Alderman Ford reported the new police car is in operation. He reported that Raymond Reynolds is going to have surgery on August 28 and will be off work for some time.

Alderman Bolander reported the Animal Control officer impounded 12 dogs during the month of May and drove 892.3 miles

Mayor Bolander said there are some rumors circulating about the new subdivision which should be addressed. He said the lots are not for low income housing and the cost of a lot and house will probably be \$130,000. or more.

Aldermen Bloomberg and Ford are excused from the meeting.

Mayor Bolander said he had talked to Republic Services about their trucks tearing up the streets.

Mayor Bolander said the next meeting of the council will be on July 3rd. He said there would be a meeting of the Building Permits Committee on July 9 at 5:30 P.M. to discuss the lottery for lots in the new subdivision.

Motion was made by Lindemann, seconded by Bolander, to go out of open session and into closed session for the purpose of discussing litigation, personnel, and sale of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Brooks, Brown, Reisner, Lindemann

Nays: None

Regular session suspended at 7:00 o'clock.

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

Ayes: Brooks, Brown, Reisner, Lindemann, Bolander

Nays: None

Regular session resumed at 7:35 P.M.

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

Motion was made by Lindemann, seconded by Bolander, that the meeting be adjourned.

Ayes: Brooks, Brown, Reisner, Lindemann, Bolander

Nays: None

Meeting adjourned at 7:35 P.M.

Respectfully submitted,

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# ACCOUNTS PAYABLES JUNE 19, 2012

## ZONING:

Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	\$43.75
Newton Press	152.80
Total Zoning	<u>\$196.55</u>

## GOLF

Steve Jones Plumbing/Hardware	\$68.39
Kirchner Building Centers	1.29
Total Golf	<u>\$69.68</u>

## STREET

Ernst-Layton Fire Control	\$131.00
Steve Jones Plumbing/Hardware	210.41
Lorenz Supply Company	93.66
Mid-Illinois Medical Care Associates, LLC	91.00
Marathon Petroleum	532.53
Midwest Tractor Sales, Inc.	159.21
Newton Parts Supply, Inc.	307.51
Wilson Trucking	274.58
Terminix	16.66
Weller Truck Parts	912.00
Total Street	<u>\$2,728.56</u>

## POLICE

A-J Welding & Steel, Inc.	\$7.28
Alco	406.16
Communication Revolving Fund	79.56
County of Jasper	4,426.61
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,345.50
CRIPT Academy	378.00
Dirtbuster	135.00
Ernst-Layton Fire Control	8.00
Eagle Inspections	2,648.75
Derick Fisher	160.00
Gall's	151.17
Huddleston Supply	65.03
Illinois Law Enforcement Alarm System	25.00
Jasper County Health Department	102.00
Jasper County Sheriff	292.47
Jasper Services, Inc.	80.00
Kirchner Building Centers	49.68
Lorenz Supply Company	58.75
McClane Motor Sales, Inc.	715.28
Judy McClure's Signs & Graphics, Inc.	425.00
Martin's IGA	42.31
Marathon Petroleum	1,231.90
Midwest Office Supplies	308.37
Ray O'Herron	1,041.27
P.F. Pettibone & Company	272.95
SDS, Inc.	174.00
Servpro	594.63
Super Circuits	3,620.02
Visa (Elzetta DES)	199.55
Jeanie Weddell	18.00
Terminix	16.67
Wright Express	46.79
Total Police	<u>\$19,125.70</u>

## CEMETERY/PARK

Alco	\$26.24
Ernst-Layton Fire Control	38.00
Steve Jones Plumbing	6.43
Marathon Petroleum Co.	92.16
Schrey Systems, Inc.	107.52
Total Cemetery/Park	<u>\$270.35</u>

POUND	
County of Jasper	\$1,412.83
GENERAL ADMINISTRATION	
Buds N' Blossoms	\$38.50
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	175.00
Ernst-Layton Fire Control	4.00
Konica Minolta	455.19
Kemper Technology	110.00
Lorenz Supply Co.	17.90
Martin's IGA	22.34
Midwest Office Supply	285.52
Newton Press	85.00
Royal Publishing	105.00
SouthEast Central Illinois Clerk's Treasurer's Assoc.	10.00
Terminix International	16.67
Total General Adm.	<u>\$1,325.12</u>
POOL	
Alco	\$58.50
Central Cigar-Candy Co.	942.84
Hawkins	1,955.30
Jasper County Health Department	50.00
Steve Jones Plumbing	60.78
Kirchner Building Centers	18.98
Lorenz Supply Company	186.19
Midwest Office Supplies	11.00
Newton Part Supply, Inc.	28.95
Pepsi MidAmerica	1,226.60
Royal Crown Beverage Co.	190.50
Richio, Incorporated	590.43
Super Circuits	673.32
Trim Plumbing	300.00
Visa (Chemtrol)	471.00
Wabash Foodservice	1,143.54
Total Pool	<u>\$7,907.93</u>
TOTAL GENERAL FUND PAYABLES	\$33,036.72
EMA	
County of Jasper	\$712.14
CAPITAL DEVELOPMENT	
Alco	\$40.68
Thomas Brown	78.82
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,093.75
Martin's IGA	28.09
Newton Press	137.52
Schackmann Insulation & Construction	5900.00
Weber Title	150.00
TOTAL Capital Development	<u>\$7,428.86</u>
MOTOR FUEL	
Larry Heuermann	\$398.75
TIF	
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	\$175.00
PGAV Planners	1,738.28
Total TIF	<u>\$1,913.28</u>
ELECTRIC	
Alco	\$21.99
BHMG	14,868.78
Barbeck	75.00
Brown Traffic Products, Inc.	983.10
Brownstown Electric	2,160.58
Butler Supply	61.56



## ELECTRIC CONTINUED:

Choice Mobile Tire Service	25.00
Electron Electric, Inc.	1,048.14
Ernst-Layton Fire Control	50.50
Griffy's Jewelry	25.50
HD Supply Utilities	12,023.60
Kirchner Building Center	40.05
Judy McClure's Signs & Graphics	65.00
Marathon Petroleum	192.32
Martin's IGA	34.28
Midwest Office Supplies	128.42
Midwest Tractor Sales, Inc.	24.00
Newton Part Supply, Inc.	285.33
OnLine Information Services	51.60
Olney Daily Mail	50.76
Progressive Chemical & Lighting, Inc.	378.48
The Print Shop II	31.80
Quality Resource Group, Inc.	211.54
Terminix International	33.34
Valley Electric Supply Corporation	627.72
Zee Medical	48.42

Total Electric

\$33,546.81

## WATER

Birch Auto Service	\$133.00
Bradford Supply	362.68
Ernst-Layton Fire Control	39.00
Larry Heuermann	210.37
Gene Harris	30.00
Illinois Rural Water Association	226.26
IMCO Utility Supply Co.	213.05
Jasper Clothiers	129.75
Kirchner Building Center	2.88
Marathon Petroleum	558.68
Midwest Office Supply	103.30
Midwest Meter, Inc.	2,349.92
City Of Mattoon	45.00
NAHC, Inc.	35.85
Newton Part Supply, Inc.	128.80
The Print Shop II	31.80
Quality Resource Group, Inc.	211.54
USA BlueBook	250.53

Total Water

\$5,062.41

## SEWER

A-J Welding & Steel, Inc.	\$14.98
Alco	18.66
County Materials Corporation	780.00
D M Manufacturing, Inc.	40.00
Environmental Certification Labs, Inc.	96.00
Ernst-Layton Fire Control	109.00
Fastenal	48.62
Larry Heuermann	210.38
Illinois Rural Water Association	226.26
Jasper Clothiers	86.85
Steve Jones Plumbing/Hardware	74.10
Kirchner Building Centers	65.16
McClane Motor Sales	68.85
Marathon Petroleum	514.08
Midwest Office Supply	59.36
The Print Shop II	31.80
Parkson Corporation	381.79
Quality Resource Group, LLC	211.55
Tabco	186.94
Terminix International	16.66
USA Bluebook	445.99
Wabash Valley Service Company	10.70

Total Sewer

\$3,697.73

TOTAL PAYABLES

\$85,796.70

PREPAID:

Pitney Bowes	\$147.01
McClane Motors	26,599.00
SIUE (Zach Training)	400.00
Il Environmental Protection Agency (Testing Fee Zach)	10.00
Sean Inyart (CDL License)	10.00
JP Morgan Chase Bank (MISO Cash Collateral)	3,000.00
Matt Tarr (CDL License)	60.00
	<hr/>
	\$30,226.01
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MINUTES OF REGULAR MEETING OF JULY 3, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks,  
David Brown, Larry Short

Absent: Bob Reisner, Rick Lindemann

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Bloomberg.

Motion made by Bloomberg, seconded by David Brown, to adopt the  
proposed Agenda.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Short

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve  
the minutes of the regular meeting of June 19, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Short, Bloomberg

Nays: None

COMMITTEE REPORT:

Alderman Brooks reported the Finance Committee and Parks & Cemetery  
Committee had held a joint meeting to discuss an OSLAD Grant to  
replace the restrooms and some playground equipment at the city  
park. This grant would be a matching grant with the city paying  
half of the cost. The committee decided to revisit the project  
next year.

The next regular meeting of the council will be on July 17, 2012.  
There will be a meeting of the Building Permits Committee on  
July 9th at 5:30 P.M.; a meeting of the Cooperative ED Committee  
on July 10th at 1:15 P.M., and a meeting of the Electric Committee  
on July 16 at 5:30 P.M.

Motion was made by Bloomberg, seconded by Brooks, to go out of  
regular session and into closed session for the purpose of  
discussing litigation, personnel, and sale of real estate  
pursuant to the exceptions sections of the Open Meetings Act  
pertaining to those areas of discussion.

Ayes: Ford, Brooks, Brown, Short, Bloomberg, Bolander

Nays: None

Regular session suspended at 6:05 P.M.

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

Ayes: Brooks, Brown, Short, Bloomberg, Bolander, Ford

Nays: None

Regular session resumed at 6:20 P.M.

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

Motion was made by Bloomberg, seconded by Short, that the meeting  
be adjourned.

Ayes: Brooks, Brown, Short, Bloomberg, Bolander, Ford

Nays: None

Meeting adjourned at 6:25 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING HELD ON July 17, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks,  
David Brown, Larry Short, Rick Lindemann

Absent: Bob Reisner

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with the Pledge of Allegiance to the flag, led by  
Alderman Short.

The council was advised that Chris Parr and Dan Cox had requested  
to address the council. The agenda was amended to reflect this  
addition.

Motion was made by Bloomberg, seconded by Bolander, to adopt the  
Agenda as amended.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Short,  
Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the  
minutes of the regular meeting of July 3, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Short,

Nays: None

Abstain: Lindemann

Motion was made by Brooks, seconded by Ford, to approve payment of  
the bills.

Ayes: Ford, Brooks, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: None

Dan Cox and Chris Parr both stated they want to thank the Council,  
the Street Department and Police Department for all the assistance  
with traffic during the school year.

OLD BUSINESS:

A. Motion was made by Bloomberg, seconded by Lindemann, to approve  
the offer of Phil Boggs to purchase the north parcel of the Powers  
building for \$110.01, subject to a contract being entered into  
between the City and Mr. Boggs that meets the approval of the  
City and Mr. Boggs.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Short

Nays: None

B. Attorney Tedford stated that the appropriate notice had  
been given concerning purchase of any lot(s) in the Five Aprils  
Crossing Subdivision but no proposals had been received.

Motion was made by Ford, seconded by Bolander, to approve payment  
of Pay Estimate #5 due Henkels & McCoy in the amount of \$190,135.

Ayes: Brown, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

Motion was made by Ford, seconded by Bolander, to approve  
Pay Estimate #1 due Feutz Contractors in the amount of \$156,285.99).

Ayes: Brown, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

Motion was made by Brooks, seconded by Ford, to approve payment of  
\$15,932.75 to Connor & Connor for Inspection and Construction  
Staking.

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

Motion was made by Brown, seconded by Ford, to approve payment to  
Connor & Connor in the amount of \$25,676.00 for Design Phase 11.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Short

Nays: None

NEW BUSINESS:

Shannon Woodard, of Connor & Connor Engineers, reported on the bid opening held earlier in the day for painting the west water tower. He said Hanfland Painting was the low bidder of \$231,000. which includes Alternates 1, 2A, 3, & 4A.

Shannon said he would send a change order to the contractor. Motion was made by Brooks, seconded by Bloomberg, to accept the bid of Hanfland Painting in the amount of \$231,000.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Short, Lindemann

Nays: None

Alderman Brown stated that St. Thomas wants to have a duck race in the Aquatic Center.

Motion was made by Brown, seconded by Bloomberg, to allow St. Thomas to have a duck race at the Aquatic Center on August 18th.

Ayes: Bolander, Ford, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

Bloomberg reported on a bid opening held for the Street maintenance program.

Motion was made by Bloomberg, seconded by Ford, to accept the following bids: Heuerman Bros. from Effingham for CA-6 in the amount of \$1995.00; Charles Heuermann Trucking \$12,181.40 for CA-16 and \$830 for Sand; And North American Salt Co. \$5907.75 for Salt; Lee Kintner & Sons, \$56,358.75 for Bit. Materials Seal Coat.

Ayes: Ford, Brooks, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: None

Mayor Bolander stated that a public hearing was held prior to the council meeting Concerning the Appropriations Ordinance. No one appeared to offer any comment or voice an objection to the Ordinance.

Motion was made by Brooks, seconded by Lindemann, to pass Ordinance No. 12-9 Regarding Appropriations.

Ayes: Brooks, Brown, Short, Lindemann, Bloomberg, Bolander, Ford

Nays: None

10. COMMITTEE REPORTS:

Bloomberg reported the Cooperative Economic Development committees had met. They heard a report concerning the two students who had attended an entrepreneurship camp at EIU. Mayor Bolander gave an update on the Five Aprils Crossing Subdivision and the Newton Hotel projects. The meeting of these committees will have their August meeting on August 14th at Parklanes.

Alderman Ford reported the Electric Committee had met. They discussed future improvements and maintenance items for the City electric. Henkels & McCoy will be asked to replace 12 poles in the city.

STATEMENTS:

Alderman Bolander said he would call a meeting of the Alcohol & Tobacco Committee for July 23rd at 5:00. Immediately following there will be a meeting of the Insurance Committee. Purchase Order was presented on behalf of the Electric Dept. for the purchase of mobile radios from GTS in the amount of \$1,073.00.

Motion was made by Ford, seconded by Bloomberg, to approve said purchase order.

Ayes: Brown, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

Purchase Order was presented for the Electric Department to Henkels & McCoy in the amount of \$65,000. to remove and replace 12 poles.

Motion was made by Ford, seconded by Lindemann, to approve said purchase order.

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

# ACCOUNTS PAYABLES JULY 17, 2012

## ZONING:

Newton Press	\$76.40
Total Zoning	\$76.40

## GOLF

Steve Jones Plumbing/Hardware	\$41.01
Total Golf	\$41.01

## STREET

A-J Welding & Steel, Inc.	\$20.75
Alco	47.95
Chemco	120.00
Connor & Connor, Inc.	188.88
Jasper Clothiers	78.00
Jasper County Health Department	63.00
Steve Jones Plumbing/Hardware	12.34
Kirchner Building Centers	29.99
Marathon Petroleum	706.80
Midwest Tractor Sales, Inc.	147.47
Newton Part Supply, Inc.	321.58
John Phillips	6.00
Terminix	16.67
Wilson Trucking	1,911.23
Total Street	\$3,670.66

## POLICE

Alco	\$50.02
Communication Revolving Fund	79.56
County of Jasper	4,562.73
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	743.75
Dirtbuster	135.00
Eagle Inspections	1,840.00
ES Computers	65.00
ESS Clean, Inc.	510.00
Gall's	92.47
Ronald D. Heltsley	70.00
Illinois Association of Chiefs of Police	100.00
Jasper Clothiers	175.00
Jasper County Sheriff	292.47
Kirchner Building Centers	27.02
Marathon Petroleum	962.21
Matthew Bender & Company, Inc.	324.04
Midwest Office Supplies	494.41
Newton Part Supply, Inc.	61.39
Louis Ochs	298.89
Ray O'Herron	86.49
Streicher's	279.92
Telecommunications & Electric	166.40
TrueLine Communications	2,818.58
Terminix	16.67
POLICE CONTINUED:	
Wright Express	115.13
Zee Medical	94.54
Total Police	\$14,461.69

## CEMETERY/PARK

Alco	\$3.69
Steve Jones Plumbing	46.45
Kirchner Building Centers	5.99
Marathon Petroleum Co.	159.82
Midwest Tractor Sales	63.76
Newton Part Supply, Inc.	10.50
John Phillips	2.00
Yager Backhoe	310.00
Total Cemetery/Park	\$602.21

POUND	
County of Jasper	\$1,338.10
GENERAL ADMINISTRATION	
Arndt's Fudgery, LLC	\$40.64
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	43.75
Kemper CPA Group	1,687.50
Lorenz Supply Co.	35.81
Midwest Office Supply	795.82
Newton Press	171.68
John Phillips	2.00
Terminix International	16.66
US Postal Service	70.00
West Payment Center	76.00
Total General Adm.	<u>\$2,939.86</u>
POOL	
Alco	\$32.96
Bradford Supply Company	20.89
Central Cigar-Candy Co.	926.57
Hawkins	1,266.74
Jasper County Health Department	820.00
Steve Jones Plumbing	82.52
Kirchner Building Centers	32.77
Midwest Office Supplies	20.99
Newton Part Supply, Inc.	10.49
The Print Shop II	134.45
Pepsi MidAmerica	70.00
Royal Crown Beverage Company	228.00
State Fire Marshall	100.00
Terminix	90.00
Visa (ET & T Distributors)	1,243.21
Wabash Foodservice	1,897.63
Wabash Valley Service Company	55.50
Total Pool	<u>\$7,032.72</u>
TOTAL GENERAL FUND PAYABLES	<u><u>\$30,162.65</u></u>
DCEO	
Cox, Phillips, Weber, Tedford, Heap & Ayers, PC	\$87.50
EMA	
County of Jasper	\$563.81
CAPITAL DEVELOPMENT	
Thomas Brown	\$66.60
County of Jasper	\$15,000.00
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	350.00
Newton Press	343.80
TOTAL Capital Development	<u>\$15,760.40</u>
MOTOR FUEL	
Connor & Connor, Inc.	\$7,607.56
Larry Heuermann	2,180.75
TOTAL MFT	<u>\$9,788.31</u>
TIF	
Lucas Bolander	\$146.00
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	437.50
Illinois Tax Increment Association	375.00
Lamar	1,460.00
Newton Press	320.88
TOTAL TIF	<u>\$2,739.38</u>
ELECTRIC	
A-J Welding & Steel, Inc.	\$25.00
BHMG	17,138.92
Brown Traffic Products, Inc.	114.95
Brownstown Electric	3,517.41

## ELECTRIC CONTINUED:

Chemco	172.03
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	43.75
Drake-Scruggs Equipment, Inc.	2,522.42
Henkels & McCoy	190,135.00
HD Supply Utilities	11,887.00
Huddleston Supply	331.20
Jasper Clothiers	69.00
Kemper CPA Group	1,687.50
Kirchner Building Center	878.50
Marathon Petroleum	533.82
Newton Part Supply, Inc.	28.80
John Phillips	6.00
OnLine Services	81.30
Solomon Corporations	15,880.00
Tarr Chiropractic Clinic	50.00
Terminix International	33.34
Valley Electric Supply Corporation	1,724.96
Total Electric	<u>\$246,860.90</u>

## WATER

Bradford Supply	\$241.79
Connor & Connor, Inc.	\$1,027.44
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	43.75
Steve Jones Plumbing	30.38
Kemper CPA Group	1,687.50
Kirchner Building Center	56.95
Marathon Petroleum	553.58
City Of Mattoon	30.00
Midwest Office Supply	398.78
Midwest Meter, Inc.	4,054.86
Newton Part Supply, Inc.	121.72
Newton Press	129.88
John Phillips	6.00
USA BlueBook	657.95
Visa(WalMart & Norton)	682.99
Carla Worchester	105.00
Total Water	<u>\$9,828.57</u>

## SEWER

Alco	\$49.90
Connor & Connor, Inc.	62.96
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	43.75
Environmental Certification Labs, Inc.	393.00
Gardner Denver	342.64
Larry Heuermann	431.75
Hinckley Springs	72.61
Illinois Environmental Protection Agency	10,000.00
IMCO	310.33
Jasper Clothiers	23.94
Steve Jones Plumbing/Hardware	38.56
Kemper CPA Group	1,687.50
Lorenz	83.71
Marathon Petroleum	462.12
Newton Part Supply Company	78.36
John Phillips	4.00
Ressler & Associates	7,925.00
Rob Schafer Repair	148.32
Schulte Supply, Inc.	54.96
Terminix International	16.66
Vandevanter Engineering	4,149.00
Wabash Valley Service Company	4.50
Total Sewer	<u>\$26,383.57</u>

## TOTAL PAYABLES

\$342,175.09



PREPAID:	
Linda Huth (Recording Fees)	\$46.00
Linda Huth (Recording Fees)	114.00
IPWSOA (Training Carl)	100.00
Illinois Environmental Protection Agency	10.00
Pitney Bowes (Water, Sewer, Ele, Gen. Fund)	199.00
Connie Tate (Mileage, Meals)	42.97
Total Prepays	<u>\$511.97</u>

MINUTES OF REGULAR MEETING OF AUGUST 7, 2012  
6 P.M.

Mayor Mark Bolander presiding.

Present: Harold Bolander, Jeff Ford, Larry Brooks, David Brown,  
Rick Lindemann

Absent: Scott Bloomberg, Bob Reisner, Larry Short

Also present: Attorney Max Tedford, City Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Lindemann.

Mayor Bolander asked to delete Item 8(C) from the Agenda;  
and a meeting of the Police Committee has been scheduled for  
August 20th at 5:30 p.m.

Motion was made by Ford, seconded by Bolander, to adopt the  
Agenda as amended.

Ayes: Bolander, Ford, Brooks, Brown, Lindemann

Nays: None

Motion was made by Bolander, seconded by Ford, to approve the  
minutes of the meeting of July 17, 2012.

Ayes: Ford, Brooks, Brown, Lindemann, Bolander

Nays: None

OLD BUSINESS:

Attorney Tedford stated he is preparing an Ordinance for the  
council's consideration concerning the lots in Five Aprils  
Crossing Subdivision which will include the form for Agreement to  
Purchase, a Warranty Deed, and notice regarding the lottery.  
Motion was made by Brooks, seconded by Ford, to proceed with  
passing an Ordinance authorizing sale of real estate, Agreement to  
Purchase, the Warranty Deeds, and Notice regarding a Lottery.

Ayes: Brooks, Brown, Lindemann, Bolander, Ford

Nays: None

NEW BUSINESS:

Motion was made by Ford, seconded by Bolander, authorizing  
Mayor Bolander and Ken Larimore to attend the ITIA and IML  
annual meetings.

Ayes: Brown, Lindemann, Bolander, Ford, Brooks

Nays: None

8(B) Motion was made by Lindemann, seconded by Bolander, to  
approve limited medical benefits monthly rates for Medicare  
Eligible members on IMRF coverage as follows: Single, \$137.50;  
Single & spouse, \$309.38; Single & Children, \$275.00; Family, \$343.75.

Ayes: Lindemann, Bolander, Ford, Brooks, Brown

Nays: None

COMMITTEE REPORTS:

Alderman Bolander reported the Alcohol & Tobacco Committee had  
met to consider a request by CVS to obtain a liquor license.  
At this time there is no alcohol retail license available.

Alderman Brooks reported the Insurance Committee had met to  
discuss the limited medical benefits monthly rates.

Alderman Brooks reported the Finance Committee had met. They  
discussed a possible 4" natural gas line that may be needed to  
service the biodiesel plant; discussed an agreement with E-J  
Water, and discussed the hotel/motel project.

Alderman Brown reported the EMA committee had met. Discussion  
was had concerning the Apollo pagers which need to be replaced,  
and the options available. The EMA radio system is working really  
well in the county.

STATEMENTS:

Alderman Brown stated he had enjoyed the city picnic.

Alderman Ford stated Chief Swick had completed the manual for his  
department.

Purchase Order was presented on behalf of the Electric Department for the Purchase of replacement radios for City Hall from Global Technical Systems Inc. of Jacksonville in the amount of \$1735.65.

Motion was made by Ford, seconded by Lindemann, to approve said purchase order.

Ayes: Bolander, Ford, Brooks, Brown, Lindemann

Nays: None

Purchase Order was presented on behalf of the Electric Department for purchase of transformers from M & M Electric of Teutopolis in the amount of \$8900.00.

Motion was made by Ford, seconded by Lindemann, to approve said purchase order.

Ayes: Ford, Brooks, Brown, Lindemann, Bolander

Nays: None

The next regular meeting of the council will be on August 21, 2012. There will be a meeting of the Buildings & Grounds Committee on August 8, 2012, at 5:30 P.M. The Cooperative ED Committee will meet on August 14, 2012, at 1:15 P.M. at Parklanes. There will be a meeting of the Police Committee on August 20, 2012, at 5:30 P.M.

Motion was made by Bolander, seconded by Lindemann, to go out of regular session and into closed session for the purpose of discussing litigation, personnel and sale of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Ford, Brooks, Brown, Lindemann

Nays: None

Regular session suspended at 6:40 P.M.

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

Ayes: Brooks, Brown, Lindemann, Bolander Ford

Nays: None

Regular session resumed at 7:10 P.M.

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

Motion was made by Ford, seconded by Bolander, that the meeting be adjourned.

Ayes: Brown, Lindemann, Bolander, Ford, Brooks

Nays: None

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF AUGUST 21, 2012

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Rick Lindemann

Absent: Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Scott Bloomberg

The council was advised that Steve French, Brett Lessley and Suzie McCann had asked to address the council. Committee meetings are scheduled for August 27th for the Finance Committee and Insurance Committee.

Motion was made by Bloomberg, seconded by Brooks, to adopt the agenda as amended.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Lindemann

Nays: None

Motion was made by Reisner, seconded by Ford, to approve the minutes of the meeting of August 7, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg

Nays: None

Motion was made by Brooks, seconded by Lindemann, to pay the accounts payable.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander

Nays: None

PUBLIC COMMENTS:

Steve French, owner of Parklanes, addressed the council concerning their liquor license and the hours of operation.

Mayor Bolander suggested having a committee meeting of the Alcohol & Tobacco Committee on August 28th at 5:30 P.M. and inviting the other establishments who have liquor license.

Brett Lessley and Suzie McCann Spoke to the council concerning the Jasper County/City of Newton Chamber of Commerce.

OLD BUSINESS:

Motion was made by Brooks, seconded by Bolander, to authorize the Mayor and Building Official to sign all necessary documents in regard to Five Aprils Crossing;

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Brooks, seconded by Bolander, to enter into a Grant Writing Services Agreement with SCIRP&DC for CDAP Housing Rehabilitation.

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks.

Nays: None

C. Motion was made by Brooks, seconded by Brown, to approve payment of Pay Estimate #2 to Feutz Contractors in the amount of \$316,341.76.

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

D. Motion was made by Reisner, seconded by Bolander, to approve payment to Connor & Connor in the amount of \$15,896.08 for Inspection and Construction Staking.

AYES: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

E. Motion was made by Lindemann, seconded by Ford, to enter into an agreement with Hanfland Painting Contractors concerning the West Water Tower.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: None

F. Motion was made by Lindemann, seconded by Ford, to approve Change Order No. 1 on the West Water Tower Cleaning and Repainting.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Lindemann

Nays: None

NEW BUSINESS:

Motion was made by Reisner, seconded by Ford, to approve payment of \$2500.00 for reimbursement of Dumpster Rental.

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks Brown

Nays: None

B. Motion was made by Lindemann, seconded by Bolander, to pass Ordinance No. 12-10 authorizing Sale of Municipally Owned real property.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg Bolander, Ford

Nays: None

C. Motion was made by Bloomberg, seconded by Lindemann, to proceed with preparing the documents necessary to convey real estate to Boys' & Girls' Ball Park.

Ayes: Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford

Nays: None

D. Motion was made by Brown, seconded by Bolander, to accept the resignation of Darleta Wagner as Pool Manager, Effective 8/30

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

E. Motion was made by Lindemann, seconded by Reisner, to pass Resolution No. 12-8 concerning the Fall Festival Parade.

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks Brown

Nays: None

Motion was made by Lindemann, seconded by Reisner, to pass Resolution No. 12-9 Concerning the Homecoming Parade

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Ford, Brooks Brown

Nays: None

10. COMMITTEE REPORTS:

Bloomberg reported the Coop. ED Committee had met. Several different speakers presented a very good meeting.

Bloomberg reported the Building and Grounds Committee had met.

Brown reported the Parks & Cemetery Committee had met to discuss operations at the pool.

Ford reported the Police Committee had met to discuss the possibility of getting a K-9 dog.

STATEMENTS:

Ford reported Raymond Reynolds will be off work for approximately 30 days following some surgery. Ford said we will need help in the event of storm damage.

Reisner said they have been having some problems at the wastewater plant.

Attorney Tedford said he will be working on some easements for the bike trail.

Purchase Order was presented on behalf of the Electric Department for the purchase of underground primary and secondary wire from H.D. Supply of Mattoon in the amount of \$16,351.99.

Motion was made by Ford, seconded by Reisner, to approve payment of said purchase order.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg Bolander

Nays: None

Page 3, August 21, 2012

Mayor Bolander said the subdivision documents are on our web site now.

The next regular meeting will be on September 4th.

Motion was made by Bloomberg, seconded by Bolander, to go out of regular session and into closed session for the purpose of discussing litigation, personnel and sale of real estate. pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Regular session suspended at 7:00 p.m.

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

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg

Nays: None

Regular session resumed at 7:30 P.M.

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

Motion was made by Lindemann, seconded by Reisner, that the meeting be adjourned.

Ayes: Ford, Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander

Nays: None

Meeting adjourned at 7:30 P.M.

Respectfully submitted,

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# ACCOUNTS PAYABLES August 21, 2012

## ZONING:

Newton Press	\$160.44
Total Zoning	\$160.44

## STREET

A-J Welding & Steel, Inc.	\$115.78
Alco	14.99
Bradford Supply Co.	373.96
Farm Pride	38.12
Steve Jones Plumbing/Hardware	8.63
Martin's IGA	6.34
Midwest Tractor Sales	194.94
Newton Part Supply, Inc.	23.99
Newton Press	53.48
Overhead Door Co. of Bloomington	237.50
Rob Schafer Repair	73.58
Stello Products, Inc.	208.21
Terminix	16.66
Tarr Chiropractic Clinic	50.00
Visa	15.33
Total Street	\$1,431.51

## POLICE

Cintas	\$64.99
Communication Revolving Fund	79.56
County of Jasper	5,015.42
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,006.25
Cummins Crosspoint	66.67
Dirtbuster	135.00
Eagle Inspections	2,471.50
Gall's	89.99
Global Technical Systems, Inc.	45.00
Jasper Services, Inc.	30.00
Steve Jones, Plumbing	14.04
Lorenz Supply Company	35.81
McClane Motor Sales, Inc.	103.15
Judy McClure's Signs & Graphics, Inc.	300.00
Martin's IGA	6.34
Midwest Office Supplies	245.49
Myron Corporation	255.02
Newton Car Care	125.00
Newton Fire Fighters Association	25.00
Northeast	350.00
Ray O'Herron	660.71
Super/Circuits	61.84
System Development Services, Inc.	470.50
Terminix	16.67
Tgraphics	94.60
Visa	224.61
Total Police	\$11,993.16

## CEMETERY/PARK

Alco	\$11.49
Steve Jones Plumbing	18.12
Lorenz Supply Co.	108.99
Martin's IGA	6.34
Midwest Meter, Inc.	68.12
Newton Part Supply, Inc.	31.63
Louis Ochs-Chev-Buick	20.00
Visa	15.33
Yager's Backhoe Service	310.00
Total Cemetery/Park	\$590.02

## POUND

County of Jasper	\$1,330.79
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GENERAL ADMINISTRATION	
Alco	\$0.79
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	87.50
Cummins Crosspoint	66.66
Martin's IGA	6.34
Midwest Office Supply	310.44
The Print Shop II	47.20
Terminix International	16.67
Visa	15.33
Total General Adm.	<u>\$550.93</u>

POOL	
A-J Welding & Steel, Inc.	\$28.67
Alco	133.05
Central Cigar-Candy Co.	324.99
Hawkins	605.70
Steve Jones Plumbing	35.18
Lorenz Supply Company	359.21
Martin's IGA	22.94
NAHC	8.70
Pepsi MidAmerica	926.30
Recreation Supply Company	86.05
Royal Crown Beverage Company	56.25
Terminix	45.00
Visa	14.50
Wabash Foodservice	2,124.31
Total Pool	<u>\$4,770.85</u>

TOTAL GENERAL FUND PAYABLES \$20,827.70

EMA	
County of Jasper	\$465.63

CAPITAL DEVELOPMENT	
Thomas Brown	\$74.93
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	568.75
ISHMO, Inc.	2,500.00
Visa	119.85
TOTAL Capital Development	<u>\$3,263.53</u>

MOTOR FUEL	
Heuerman Bros. Trucking, LLC	\$2,008.97
Larry Heuerman	3,041.50
Charles Heuerman Trucking Company	12,404.80
TOTAL MFT	<u>\$17,455.27</u>

TIF	
Lucas Bolander	\$71.50
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,312.50
Lamar	625.00
TOTAL TIF	<u>\$2,009.00</u>

ELECTRIC	
A-J Welding & Steel, Inc.	\$57.75
Barbeck	300.00
BHMG	9,815.98
Bridgewell	4,507.50
Brownstown Electric	5,686.00
Cummins Crosspoint	66.67
Drake-Scruggs Equipment, Inc.	291.05
Electron Electric, Inc.	1,031.12
Fastenal Company	165.64
Bonnie Finn	40.00
Hall's Safety Equipment Corporation	695.25



## ELECTRIC CONTINUED:

HD Supply Utilities	11,140.89
Huddleston Electric	555.77
Jasper County Health Department	48.00
Kirchner Building Center	78.77
M & M Electric	8,900.00
Martin's IGA	6.34
Midwest Tractor Sales	148.01
Newton Part Supply, Inc.	46.93
OnLine Services	59.70
Schilling Brothers, Inc.	15.84
Schrey Systems, Inc.	360.00
Terminix International	33.34
Valley Electric Supply Corporation	97.21
Visa	15.33
Wayne's Tree Service	25,840.00
Wilson Trucking	377.00
Total Electric	<u>\$70,380.09</u>

## WATER

Birch Auto Service	\$189.00
Bradford Supply	904.33
Cummins Crosspoint	485.00
Hack	397.61
IMCO Utility Supply	365.32
Kirchner Building Center	6.96
Martin's IGA	6.34
City Of Mattoon	90.00
Midwest Meter, Inc.	2,230.46
Midwest Tractor Sales	38.69
Newton Part Supply, Inc.	184.29
USA BlueBook	1,038.31
Visa	15.33
Wilson Trucking	1,546.80
Total Water	<u>\$7,498.44</u>

## SEWER

A-J Welding & Steel, Inc.	\$20.00
Alco	109.90
Coe Equipment, Inc.	230.38
County Materials Corporation	670.00
Cummins Crosspoint	555.00
Environmental Certification Labs, Inc.	144.00
Larry Heuerman	426.25
Steve Jones Plumbing/Hardware	5.68
Martin's IGA	6.33
Newton Part Supply Company	97.86
Overhead Door Company, Inc.	237.50
Parkson	94.21
Rex Vault Service, Inc.	60.00
Schulte Supply, Inc.	733.00
Terminix International	16.66
USA BlueBook	583.00
Wabash Valley Service Company	15.33
Total Sewer	<u>\$4,005.10</u>

## TOTAL PAYABLES

\$125,904.76

## PREPAID:

Marathon-Street	\$1,174.62
Marathon-Police	1145.81
Marathon-Park	155.92
Marathon-Electric	551.17
Marathon-Water	558.12
Marathon-Sewer	494.58
Wright Fleet Service-Police	80.87
Digital-Ally-Police	78.00
Newton Aquatic: Ele. Water, Sewer, St. Police,	246.50
General Fund	
Total Prepaids	<u>\$4,485.59</u>

MINUTES OF REGULAR MEETING OF SEPTEMBER 4, 2012  
6 P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Larry Brooks, David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: Jeff Ford

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Bolander.

The Agenda was amended by deleting Item (D) under "Old Business" and noting that John Stone would address the council during "Public Comments".

Motion was made by Bloomberg, seconded by Bolander, to adopt the Agenda as amended.

Ayes: Bloomberg, Bolander, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the regular meeting of August 21, 2012.

Ayes: Bolander, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

John Stone, of Connor & Connor Engineers, reported on the progress being made on various projects. The new residential subdivision is done but for the seeding. There will be a bid opening on September 27th for the IKE project. John said hopefully the construction for the IKE project can begin by late October.

OLD BUSINESS:

Mayor Bolander said the council had previously discussed having Henkels & McCoy change out some bad poles and wiring at an estimated cost of \$32,000.

Motion was made by Reisner, seconded by Brown, to authorize Henkels & McCoy to change out our bad poles and wiring.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Mayor Bolander stated that Wade Township owns the Old Mill Bridge and they want to give it to the City.

Motion was made by Bloomberg, seconded by Bolander, to pass Ordinance No. 12-11, Local Agency Agreement for Jurisdictional Transfer of Old Mill Bridge.

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Brooks

Nays: Brown, Short

Attorney Tedford told the council he was adding an additional paragraph to the Contracts pertaining to Five Aprils Crossing Subdivision.

Motion was made by Bloomberg, seconded by Reisner, to approve the additional language on Five Aprils Crossing Subdivision documents.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to pass Ordinance No. 12-12 for Jurisdictional Transfer of Township road.

Ayes: Bloomberg, Bolander, Brooks, Reisner, Mayor Bolander

Nays: Short, Lindemann, Brown

Attorney Tedford said he had prepared a written agreement between the City and Custom Family Homes pertaining to Lot 16 in the new subdivision.

Motion was made by Bloomberg, seconded by Lindemann, to approve the Agreement between the City and Custom Family Homes.

Ayes: Bolander, Brooks, Brown, Reisner, Short, Lindemann.

Bloomberg

Nays: None

NEW BUSINESS:

Motion was made by Reisner, seconded by Bloomberg, to approve the TIF Application for Champion Fitness Inc. in the amount of \$2500.00.

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Brooks  
Nays: Short

COMMITTEE REPORTS:

Alderman Brooks reported the Finance Committee had met. They discussed financing for a K-9 dog for the police department. They discussed a TIF application from Champion Fitness Inc. Treasurer Tate spoke about changing from the accrual basis to a cash basis method of accounting.

Alderman Brooks reported the Insurance Committee had met. They discussed changes that needed to be made in the Health Care Booklet.

Alderman Bolander reported the Alcohol & Tobacco Committee had met. They discussed changing some hours to embrace new gaming opportunities.

STATEMENTS:

Alderman Reisner said he would schedule a meeting of the Street Committee for Monday, September 10th at 5:30 P.M.

Alderman Brown said that Brad had drained the pool and some repainting will need to be done.

Alderman Bloomberg said he would remind everyone of the ribbon cutting to be held on Saturday for the Five Aprils Crossing Subdivision.

Attorney Tedford reported they had completed the real estate transaction with the Boys' Park.

Treasurer Tate told the council the personal property replacement tax would be about 15% less this year.

Mayor Bolander said we have an agreement signed and some earnest money for Lot 16 in the new subdivision.

The next regular meeting of the council will be on September 18.

Motion was made by Bloomberg, seconded by Reisner, to go out of regular session and into closed session for the purpose of discussing litigation, personnel, and real estate.

Ayes: Bloomberg, Bolander, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Regular session suspended at 6:45 P.M.

Motion was made by Bloomberg, seconded by Bolander, to go back into regular session.

Ayes: Bolander, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Regular session resumed at 6:55 P.M.

Mayor Bolander stated that during closed session the council discussed litigation, personnel, and real estate.

Motion was made by Lindemann, seconded by Bloomberg, that the meeting be adjourned.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Meeting adjourned at 7 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING September 18, 2012  
6 P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford,  
Bob Reisner

Absent: Larry Brooks, David Brown, Larry Short, Rick Lindemann

Also present: Attorney Max Tedford, Treasurer Connie Tate,  
Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by  
Alderman Ford.

Motion was made by Bloomberg, seconded by Reisner, to adopt  
the Agenda.

Ayes: Bloomberg, Bolander, Ford, Reisner, Mayor Bolander

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve  
the minutes of the regular meeting of September 4, 2012.

Ayes: Bolander, Ford, Reisner, Bloomberg, Mayor Bolander

Nays: None

Motion was made by Bolander, seconded by Ford, to approve  
payment of the bills and accounts payable.

Ayes: Ford, Reisner, Bloomberg, Bolander, Mayor Bolander

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to pass  
Ordinance No. 12-13 entitled "An Ordinance Authorizing Sale  
of Real Estate

Ayes: Reisner, Bloomberg, Bolander, Ford, Mayor Bolander

Nays: None

Alderman Ford stated the last payment due Henkels & McCoy  
on the Distribution System Upgrade was due.

Motion made by Ford, seconded by Bloomberg, to approve payment  
of Pay Estimate #6 to Henkels & McCoy in the amount of  
\$114,715.00.

Ayes: Ford, Reisner, Bloomberg, Bolander, Mayor Bolander

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to approve  
payment of Pay Estimate No. 2 and Final due J.B. Esker & Sons  
in the amount of \$3471.98 for the Martin Street project.

Ayes: Bolander, Ford, Reisner, Bloomberg, Mayor Bolander

Nays: None

NEW BUSINESS:

John Stone, of Connor & Connor Engineers, gave the council  
an update on the Five Aprils Crossing Subdivision.

Motion was made by Bloomberg, seconded by Reisner, authorizing  
Treasurer Connie Tate to attend the annual institute on  
November 13-15.

Ayes: Bloomberg, Bolander, Ford, Reisner, Mayor Bolander

Nays: None

Motion was made by Bloomberg, seconded by Ford, designating  
Tuesday, October 30th from 5 P.M. to 8 P.M. as Trick-or-Treat  
night in the city.

Ayes: Bolander, Ford, Reisner, Bloomberg, Mayor Bolander

Nays: None

COMMITTEE REPORTS:

Alderman Reisner reported the Streets & Alleys Committee had  
met and discussed some possible changes in our Motor Vehicle  
Code.

Alderman Bloomberg said the Cooperative ED Committees had  
met. Ken Larimore gave an update on various projects.  
A lottery for five \$1.00 lots will be held on October 24th.  
Mayor Bolander discussed the Hotel project and some other  
projects that are ongoing.

STATEMENTS:

Alderman Reisner stated we are going to start our leaf program October 1st. The city's Yard Waste Facility will be open every Saturday beginning October 6th from 8 a.m. to noon.

Alderman Ford reported the Electric Department wants Wayne's Tree Service to take down some more trees at an estimated cost of \$8150.00

Alderman Ford said he would schedule a meeting for the Police Department on October 8th at 5:30 P.M.

The next regular meeting of the Council will be on October 2, 2012. There will be a meeting of the Finance Committee on September 24th at 5:30 P.M.

Motion was made by Bloomberg, seconded by Reisner, to go out of regular session and into closed session for the purpose of Discussing Litigation, Personnel and Sale of Real Estate pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Ford, Reisner, Bloomberg, Bolander, Mayor Bolander

Nays: None

(Regular session suspended at 6:35 P.M.)

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

Ayes: Reisner, Bolander, Bloomberg, Ford, Mayor Bolander

Nays: None

Regular session resumed at 6:55 P.M.

Mayor Bolander announced that the council discussed litigation, personnel and Sale of Real Estate during closed session.

Motion was made by Bloomberg, seconded by Bolander, that the meeting be adjourned.

Ayes: Reisner, Bloomberg, Bolander, Ford, Mayor Bolander

Nays: None

Meeting adjourned at 7:00 P.M.

Respectfully submitted.

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ACCOUNTS PAYABLES Sept 18, 2012

BAT	
BSN Sports	\$96.80

GOLF	
Alco	\$2.79
Steve Jones Plumbing & Hardware	68.39
Total Golf	<u>71.18</u>

STREET	
Global Technical Systems Inc	\$247.95
Jasper Clothiers	404.25
Steve Jones Plumbing/Hardware	145.35
Kirchner Building Centers	9.99
Litchfield & Webb, LLC	3,305.00
Marathon Petroleum	883.11
Midwest Tractor Sales, Inc.	274.62
Newton Parts Supply, Inc.	72.62
Louis Ochs Chevrolet	140.63
Ed Schafer Repair	172.42
Terminix International	16.66
USA BlueBook	51.91
Total Street	<u>\$5,724.51</u>

POLICE	
Alco	\$176.44
Barlow Lock & Security, Inc.	116.00
Cintas	64.99
Card Service Center	222.97
Communication Revolving Fund	79.56
County of Jasper	6,411.59
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,925.00
Digital Ally	43.00
Dirtbuster	135.00
Eagle Inspections	1,900.00
EnergiTech	1,054.19
Global Technical Systems Inc	487.95
Ron Heltsley	386.50
Innocorp, LTD	1,094.00
Jasper Clothiers	90.00
Jasper County Sheriff	584.94
Kirchner Building Centers	15.48
Marathon Petroleum	1,070.59
Midwest Office Supplies	290.76
Miller Office Equipment	725.45
Louis Ochs	32.30
Olney Daily Mail	150.00
Ray O'Herron	126.73
Linda S. Pieczynski	77.00
Radar Man Inc.	480.00
System Development Services, Inc.	93.75
Terminix	16.67
T Graphics	45.00
Wright Express FSC.	41.87
Zee Medical	59.81
Total Police	<u>\$17,997.54</u>

CEMETERY/PARK	
Alco	\$44.96
Global Technical Systems	247.95
Jackson Auto Repair	57.90
Steve Jones Plumbing/Hardware	13.14
Kirchner Building Centers	18.98
Marathon Petroleum Co.	62.47
Newton Part Supply, Inc.	58.68
Progressive Chemical & Lighting, Inc	56.25
Rex Vault Service, Inc.	203.30

## CEMETERY/PARK CONTINUED:

Royal Crown Beverage Company	329.00
Total Cemetery/Park	<u>\$1,092.63</u>

## POUND

County of Jasper	\$1,389.83
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## GENERAL ADMINISTRATION

Alco	22.24
Card Service Center	500.00
Cox, Phillips, Weber, Tedford, Heap P.C.	87.50
Global Technical Systems, Inc.	247.95
Imagine This	29.50
Kemper Technology	\$52.00
Konica Minolta Business Solutions	\$455.19
Ken Larimore	\$104.00
Lorenz Supply Co.	\$35.81
Midwest Office Supply	496.15
Newton Press	50.00
Olney Daily Mail	50.00
The Print Shop II	48.95
Rubsam Paint Store	20.70
Terminix International	16.67
Sage Software, Inc	98.75
Total General Adm.	<u>\$2,315.41</u>

## POOL

Alco	\$6.99
Steve Jones Plumbing	\$1.80
Martins IGA	12.25
Newton Part Supply, Inc.	3.49
RecSupply	86.05
Terminix International	45.00
Wabash Food Service	403.08
Total Pool	<u>\$558.66</u>

TOTAL GENERAL FUND PAYABLES	<u><u>\$29,246.56</u></u>
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## EMA

County of Jasper	\$651.01
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## EAGLE TRAIL

Milano & Grunloh Engineers Inc	\$10,099.17
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## CAPITAL DEVELOPMENT

Thomas Brown	\$27.20
Cox, Phillips, Weber, Tedford, Heap & Ayers	1,706.24
TOTAL Capital Development	<u>\$1,733.44</u>

## MOTOR FUEL

Charles Heuerman Trucking	\$856.16
Larry Heuerman	\$902.00
Jasper County Highway Dept	\$3,170.71
Lee Kintner & Sons Inc	\$55,594.95
Milano & Grunloh Engineers	\$2,524.79
TOTAL MOTOR FUEL	<u>\$63,048.61</u>

## TIF

Lucas Bolander	\$395.56
Cox, Phillips, Weber, Tedford & Heap P.C.	\$1,531.26
Eagle Country Water Works	\$22.56
Lamar	\$625.00
Judy McClure Signs & Graphics Inc	\$2,329.00
WIKK	\$300.00
WXEF	\$679.00
TOTAL TIF	<u>\$5,882.38</u>

ELECTRIC	
A J Welding & Steel, Inc	55.00
Alco	49.44
Arndts	1.99
BHMG	\$15,209.26
Barbeck	150.00
Bridgewell	12,033.00
Brownstown Electric	2,961.80
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	87.50
Bonnie Finn	24.00
Global Technical Systems, Inc	1,320.95
HD Supply Utilities	8,034.82
Heartland Classics Cars, Inc	17.50
Henkels & McCoy, Inc.	77,631.94
Huddleston Supply	32.33
Invizions, Inc	3,400.00
Steve Jones Plumbing	18.50
Kirchner Building Center	13.97
Marathon Petroleum	616.85
Newton Part Supply, Inc.	277.52
Louis Ochs Chevrolet	78.15
OnLine Information Services	78.60
Republic Services	314.12
Sage Software Inc	98.75
Schilling Brothers, Inc.	2.60
Terminix International	33.34
Valley Electric Supply Corporation	1,125.64
Total Electric	<u>\$123,667.57</u>

WATER	
Birch Auto Service	\$143.87
Bradford Supply	191.79
Connor & Connor, Inc.	5,124.00
Global Technical Systems, Inc	247.95
Kirchner Building Centers	25.99
Leak Detection Services, Inc	1,417.00
Marathon Petroleum	540.01
City of Mattoon	150.00
Midwest Meter, Inc	1,158.39
Newton Part Supply, Inc.	222.22
Sage Software Inc	98.75
Tarr Chiropractic Clinic	50.00
Utility Pipe Sales	1,025.59
Wilson Trucking	782.10
Total Water	<u>\$11,177.66</u>

WASTEWATER	
Alco	\$35.92
Global Technical Systems, Inc	247.95
Larry Heuerman	426.25
Steve Jones Plumbing/Hardware	54.49
Kirchner Building Centers	98.43
Lorenz Supply Co	75.83
McClane Motor Sales	30.39
Marathon Petroleum	555.37
Newton Car Care	70.00
Louis Ochs Chevrolet	20.00
Sage Software Inc	98.75
Schrey Systems, Inc	15.00
Schulte Supply, Inc.	509.00
Terminix International	16.66
Total Wastewater	<u>2,254.04</u>

TOTAL PAYABLES	<u><u>\$247,760.44</u></u>
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PREPAIDS:	
Jasper County Recorder (General Fund)	\$45.00
B & C Video (Electric)	30.00
TOTAL PREPAIDS	<u><u>\$75.00</u></u>



MINUTES OF REGULAR MEETING OF OCTOBER 2, 2012  
6 P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Larry Brooks, David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: Jeff Ford

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Brooks.

Mayor Bolander stated the Agenda would be amended to include meetings of the RLF Committee and Finance Committee on October 9th. Motion was made by Bloomberg, seconded by Bolander, to adopt the agenda as amended.

Ayes: Bloomberg, Bolander, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the regular meeting of September 18, 2012.

Ayes: Bolander, Brooks, Brown, Reisner, Short, Bloomberg

Nays: None

Abstain: Lindemann

OLD BUSINESS:

John Stone, of Connor & Connor Engineers, provided a tabulation of bids which had been received for the Flood Mitigation Project (IKE). Three bids were received with the lowest bid being submitted by Kieffer Bros. Construction in the amount of \$363,421.00.

Motion was made by Bloomberg, seconded by Reisner, to accept the bid submitted by Kieffer Bros Construction.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to solicit bids for cash rent of some city property.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Brooks

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Lindemann, to have the city's yard waste facility open each Saturday beginning October 6.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to provide flu shots for all part-time and full time city employees.

Ayes: Short, Lindemann, Bloomberg, Bolander, Brooks, Brown, Reisner

Nays: None

COMMITTEE REPORTS:

Alderman Brooks reported the Finance Committee had met. They received the annual audit from the auditors. They discussed refinancing proposals for the City's sewer plant bonds. City Collector Alice Addis presented a quote for a new billing program for the Collector's office. A purchase order will be presented for the council's consideration at the next council meeting.

STATEMENTS:

Alderman Short stated that the last census showed the City of Newton with a population of 2849 and according to State Statute, if the population is below 3000 we have to redistrict.

Page 2. October 2, 2012

Alderman Bolander distributed a copy of the monthly report he received from the Animal Control Officer.

Purchase Order was presented on behalf of the City Collector for a new billing program in the amount of \$6123.88.

Motion was made by Bloomberg, seconded by Reisner, to approve said purchase order.

Ayes: Lindemann, Bloomberg, Bolander, Brooks, Brown, Reisner, Short

Nays: None

Mayor Bolander stated that Ameren had gotten an extension from the EPA until 2020.

Mayor Bolander also stated that Cobblestone will break ground this year for the hotel.

The Mayor stated the high school baseball team were state champions this year, and the high school band won everything in sight at the competition in Robinson.

The next regular meeting will be on October 16, 2012. There will be a meeting of the Parks & Cemetery Committee on October 3rd; a meeting of the Police Committee on October 8th; a meeting of the Cooperative ED committee on October 9th in the County Annex; and a meeting of the RLF Committee and Finance Committee on October 9th.

Motion was made by Bloomberg, seconded by Lindemann, to go out of regular session and into closed session for the purpose of discussing litigation, personnel, and sale of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Regular session suspended at 6:25 P.M.

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

Ayes: Bolander, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Regular session resumed at 6:45 p.m.

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

Motion was made by Lindemann, seconded by Bloomberg, that the meeting be adjourned.

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

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MINUTES OF REGULAR MEETING OF OCTOBER 16, 2012  
6 P.M.

Alderman Scott Bloomberg, Mayor Pro Tem, presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Larry Short, Rick Lindemann

Absent: Bob Reisner, Mayor Mark Bolander

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Brown.

Motion was made by Ford, seconded by Bolander, that Alderman Bloomberg preside as Mayor Pro Tem in the absence of Mayor Bolander.

Ayes: Bolander, Ford, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

One item was added to the Agenda, that being a meeting of the Water Committee scheduled for October 23rd at 6:30 P.M.

Motion was made by Lindemann, seconded by Bolander, to adopt the Agenda as amended.

Ayes: Ford, Brooks, Brown, Short, Lindemann, Bolander, Bloomberg

Nays: None

Motion was made by Lindemann, seconded by Ford, to approve the minutes of the regular meeting of October 2, 2012.

Ayes: Ford, Brooks, Brown, Short, Lindemann, Bolander, Bloomberg

Nays: None

Motion was made by Brooks, seconded by Bolander, to approve payment of the bills and accounts payable.

Ayes: Brooks, Brown, Short, Lindemann, Bolander, Ford, Bloomberg

Nays: None

OLD BUSINESS:

Motion was made by Bolander, seconded by Ford, that the City consent to the assignment of the Redevelopment Agreement between the City of Newton and Reginald H. Phillips to the Villas of Hollybrook Newton LLC.

Ayes: Brown, Short, Lindemann, Bolander, Ford, Brooks, Bloomberg

Nays: None

Motion was made by Brooks, seconded by Lindemann, to pass Ordinance No. 12-14 to Authorize the borrowing of money from Peoples State Bank to pay off city wastewater system revenue bonds.

Ayes: Short, Lindemann, Bolander, Ford, Brooks, Brown, Bloomberg

Nays: None

Motion was made by Ford, seconded by Bolander, to pass Ordinance No. 12-15 authorizing the sale of Lot 23 in Five Aprils Crossing Subdivision.

Ayes: Lindemann, Bolander, Ford, Brooks, Brown, Short, Bloomberg

Nays: None

Motion was made by Brown, seconded by Ford, to Pass Ordinance No. 12-16 authorizing inter-fund loans from the Capital Development Fund to the Trail Grant Fund and the Ike Grant fund.

Ayes: Bolander, Ford, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Brooks, seconded by Ford, to approve payment of Pay Estimate No. 3 due Feutz Contractors in the amount of \$67,247.56.

Ayes: Ford, Brooks, Brown, Short, Lindemann, Bolander, Bloomberg

Nays: None

Motion was made by Bolander, seconded by Ford, to approve payment of \$28,210.44 to Connor & Connor Engineers for Inspection and Construction Staking.

Ayes: Brooks, Brown, Short, Lindemann, Bolander, Ford, Bloomberg  
Nays: None

Motion was made by Ford, seconded by Brown, to approve payment of \$22,350.00 to Connor & Connor Engineers for work on the IKE Flood Mitigation Project.

Ayes: Brown, Short, Lindemann, Bolander, Ford, Brooks, Bloomberg  
Nays: None

#### NEW BUSINESS:

Motion was made by Brooks, seconded by Ford, to approve the TIF Redevelopment Agreement entered into with Newton Hotel Group LLC-Cobblestone Hotel.

Ayes: Lindemann, Bolander, Ford, Brooks, Brown, Short, Bloomberg  
Nays: None

Motion was made by Brooks, seconded by Bolander, to approve the TIF Redevelopment Agreement entered into With Phil Boggs on the north parcel of the Powers building.

Ayes: Bolander, Ford, Brooks, Brown, Short, Lindemann, Bloomberg  
Nays: None

Motion was made by Brooks, seconded by Ford, to approve the TIF Redevelopment Agreement entered into with Pizza Man.

Ayes: Bolander, Ford, Brooks, Brown, Short, Lindemann, Bloomberg  
Nays: None

#### COMMITTEE REPORTS:

Alderman Brown reported the Parks & Cemetery Committee had met. They discussed changes at the Aquatic Center for the 2013 season.

Alderman Ford reported the Police Committee had met. They discussed the possibility of purchasing a K-9 dog. The Vet Clinic will provide the health care; the Masonic Lodge would have a fundraiser; Newton Animal Health will provide the food; a full service dog would cost \$20,000. and a dual purpose dog would cost \$14,000. They also discussed traffic issues during the festivals and Chief Swick recommended the skateboard park be closed.

Alderman Bloomberg reported the Cooperative ED Committees had met. Ken Larimore gave his monthly updates and Mayor Bolander reported on several projects involving the city.

#### STATEMENTS:

Alderman Ford said Wayne's Tree Service will be trimming trees next week. BHMG had been here working on the capacitors.

Alderman Brown said he would congratulate the Junior Football League on a very good season.

Alderman Short stated all the utilities in the new subdivision are underground and he would like to see it available in other places.

Alderman Bloomberg reminded everyone of the Chamber Banquet to be held at the K-C Hall on November 2nd.

Motion was made by Bolander, seconded by Lindemann, to go out of open session and into closed session for the purpose of discussing litigation, personnel and sale of real estate pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Ford, Brooks, Brown, Short, Lindemann, Bloomberg  
Nays: None

Regular session suspended at 6:40 P.M.

Motion was made by Lindemann, seconded by Ford. to go out of closed session and back into regular session.

Ayes: Ford, Brooks, Brown, Short, Lindemann, Bolander, Bloomberg

Nays: None

Regular session resumed at 6:50 P.M.

Bloomberg stated that during closed session the council discussed litigation, personnel and sale of real estate.

Motion was made by Lindemann, seconded by Ford, that the meeting be adjourned.

Ayes: Ford, Brooks, Brown, Short, Lindemann, Bolander, Bloomberg

Nays: None

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

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# ACCOUNTS PAYABLES OCTOBER 16, 2012

## ZONING:

Eagle Inspection	\$420.00
Newton Press	91.68
Total Zoning	<u>\$511.68</u>

## Golf:

Card Service Center	\$70.92
Total Golf	<u>\$70.92</u>

## STREET

Cox, Phillips, Weber, Tedford, Heap & Ayers, PC	\$43.75
Jasper Clothiers	\$74.00
Steve Jones Plumbing/Hardware	28.08
Kirchner Building Centers	31.98
Marathon Petroleum	814.81
Midwest Tractor Sales	46.99
Newton Part Supply, Inc.	7.48
ODB Company	215.00
Schulte Supply, Inc.	102.36
Terminix International	16.66
Van Dyke	916.00
Wabash Valley Service Company	8.55
Total Street	<u>\$2,305.66</u>

## POLICE

Alco-Duckwall	\$9.98
Cintas	64.99
Communication Revolving Fund	79.56
Connor & Connor, Inc.	146.46
County of Jasper	4,986.67
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	800.04
Digital-Ally	40.00
Eagle Inspections	1,720.85
Jasper Clothiers	34.75
Steve Jones Plumbing/Hardware	102.43
Kirchner Building Centers	647.95
McClane Motor Sales, Inc.	154.63
Marathon Petroleum	1,127.83
Midwest Office Supplies	93.94
Newton Body Shop LLC	115.00
Newton Car Care	13.00
Newton Part Supply, Inc.	231.00
Louis Ochs-Chev-Buick	170.22
Ray O'Herron, Inc.	2,558.85
P.F. Pettibone	230.55
Schackmann Insulation & Construction	175.00
Super/Circuits	91.56
System Development Services, Inc.	226.95
Tgraphics	10.00
Terminix International	16.67
Card Service Center	812.99
Webster Ford, Inc.	37.63
Wright Express, FSC	81.96
Total Police	<u>\$14,781.46</u>

## CEMETERY/PARK

Alco	\$0.01
Steve Jones Plumbing/Hardware	15.92
Kirchner Building Centers	59.20
Marathon Petroleum	191.81
Midwest Tractor Sales	46.23
Playpower	51.71
Schrey Systems, Inc.	5.25
Stillwater Enterprises, Inc.	1,940.00
Card Service Center	49.46
Wabash Valley Service Co.	38.18
Yager's Backhoe Service	310.00
Total Cemetery/Park	<u>\$2,707.77</u>

POUND

County of Jasper \$1,206.69

GENERAL ADMINISTRATION

Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	\$43.75
Kemper CPA Group	112.50
Kemper Technology Consulting	77.00
Lorenz Supply Company	35.81
Midwest Office Supply	464.19
Olney Daily Mail	30.00
Terminix International	16.67
Royal Publishing	110.00
Total General Adm.	\$889.92

POOL

Steve Jones Plumbing/Hardware	\$6.05
Kirchner Bluilding Centers	3.00
Midwest Office Supply	10.99
Newton Part Supply, Inc.	47.88
Royal Crown Beverage	82.25
Terminix International	45.00
Total Pool	\$195.17

TOTAL GENERAL FUND PAYABLES \$22,669.27

EMA

County of Jasper	\$683.73
TOTAL EMA	\$683.73

CAPITAL DEVELOPMENT

Connor & Connor, Inc.	\$195.28
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,314.25
Newton Press	275.04
SCIRP & DC	545.00
Card Service Center	37.66
Weber Title, Inc.	50.00
TOTAL Capital Development	\$2,417.23

MOTOR FUEL

Treasurer State of Illinois	\$5,077.41
TOTAL MFT	\$5,077.41

TIF

Lucas Bolander	\$271.55
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,695.00
Lamar	625.00
Judy McClure's Signs & Graphics, Inc.	115.00
Newton Flower Shoppe	16.00
WXEF	1,760.00
TOTAL TIF	\$4,482.55

ELECTRIC

Alco-Duckwall	\$24.46
A-J Welding & Steel, Inc.	386.25
Arndt's	32.99
BHMG	20,285.65
Brownstown Electric Supply	584.00
Electron Electric, Inc.	150.00
Hall's Safety Equipment Corporation	773.15
HD Supply Utilities	4,498.83
Huddleston Electric	16.64
Kemper CPA Group	112.50
Kirchner Building Center	202.58
Lorenz Supply	89.90
Marathon Petroleum	474.45
Midwest Tractor Sales	28.00
Newton Part Supply, Inc.	98.15
Louis Ochs	419.45

## ELECTRIC CONTINUED:

Electron Electric, Inc.	
Electron Electric, Inc.	
OnLine Services	46.20
Schilling Brothers, Inc.	662.42
Terminix International	33.34
Card Service Center	150.99
Webster Ford, Inc.	79.80
Total Electric	<u>\$29,149.75</u>

## WATER

A-J Welding & Steel, Inc.	\$20.00
Bradford Supply	403.04
Larry Heuerman	453.75
Kemper CPA Group	112.50
Kirchner Building Center	1.84
Marathon Petroleum	624.28
City Of Mattoon	105.00
Midwest Meter, Inc.	1,231.39
Newton Part Supply, Inc.	90.25
Thompson Tech, LLC	110.00
Utility Pipe Sales	245.00
Card Service Center	368.27
Wilson Trucking	776.25
Total Water	<u>\$4,541.57</u>

## SEWER

Alco	\$81.66
County Materials Corporation	670.00
Cox, Phillips, Weber, Tedford, Heap & Ayers, PC	43.75
Environmental Certification Labs, Inc.	192.00
Larry Heuerman	418.00
Jasper Clothiers	37.90
Steve Jones Plumbing/Hardware	13.48
Kemper CPA Group	112.50
Kirchner Building Centers	17.99
Marathon Petroleum	540.53
Newton Part Supply, Inc.	44.98
Rex Vault Service, Inc.	105.20
Schulte Supply, Inc.	55.40
Smith & Loveless, Inc.	153.81
Terminix International	16.66
Vandevanter Engineering	5,463.90
Card Service Center	315.66
Total Sewer	<u>\$8,283.42</u>

## TOTAL PAYABLES

\$77,304.93

## PREPAID:

Bank of New York Mellon	\$120,475.00
Police (Petty Cash)	220.00
Purchase Power	1,000.00
Pitney Bowes	170.50
Illinois AWPCO	60.00
Marion & Sandy Layman	2,331.94
	<u>\$124,257.44</u>



MINUTES OF REGULAR MEETING OF NOVEMBER 6, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: None

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Reisner.

Motion was made by Bloomberg, seconded by Lindemann, to adopt the proposed Agenda.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the minutes of the regular meeting of October 16, 2012.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

OLD BUSINESS:

John Stone, of Connor & Connor Engineers, distributed a map showing the plans for installation of water service in Five Aprils Crossing Subdivision.

Motion was made by Lindemann, seconded by Bolander, to approve B & T Drainage running the water lines and setting the meters for the lots south of Woods Farm Lane.

Ayes: Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Bloomberg, seconded by Brown, to accept Change Order #1 concerning the stormwater collection lines in Five Aprils Crossing Subdivision.

Ayes: Brooks, Brown, Reisner, Lindemann, Bloomberg, Bolander, Ford

Nays: Short

Stone also discussed the request of Metro Communications, Inc. to install fiber optic cable on city streets right-of-way.

He said they would run down Marion Street to Goble and back south to the highway and continue on west.

Motion was made by Bloomberg, seconded by Ford, to allow Metro Communications, Inc. to install fiber optic cable on city streets right-of-way.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks

Nays: None

Mayor Bolander said the City had solicited bids for cash rent of the city's farm ground. The highest bid was submitted by Gerald Schackmann for \$182.00 per acre.

Motion was made by Bloomberg, seconded by Bolander, to accept the bid submitted by Gerald Schackmann.

Ayes: Reisner, Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown

Nays: None

NEW BUSINESS:

Alderman Lindemann said the Water Department is using a truck which is in poor mechanical condition and needs to be replaced.

Motion was made by Bloomberg, seconded by Bolander, to solicit bids from the three local dealerships for a new truck.

Ayes: Short, Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: None

Lindemann said he would call a meeting of the Water Committee for November 15th at 5:30 p.m. to review the bids received.

Shannon Woodard, of Connor & Connor Engineers, discussed the changes being proposed concerning water and wastewater as presently appears in Ordinance 38-1-14.

Motion was made by Lindemann, seconded by Bolander, to approve the proposed changes to 38-1-14 of the Code to be put into Ordinance form.

Ayes: Lindemann, Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short

Nays: None

Motion was made by Ford, seconded by Bloomberg, to authorize purchase of a K-9 Unit for the Police Department.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann

Nays: None

Attorney Tedford presented the By-Laws which had been drawn up for the Jasper County Economic Development Incorporated. He suggested the council could approve the by-laws as presented and then proceed to incorporate the entity.

Motion was made by Bloomberg, seconded by Brooks, to approve the By-Laws for JEDI.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Bolander, seconded by Reisner, to Pass Ordinance No. 12-17 entitled "A City of Newton Ordinance to Amend Section 21-2-7(C), (D) and Section 21-3-1 of Chapter 21 Liquor"

Ayes: Bloomberg, Bolander, Brooks, Reisner, Mayor Bolander

Nays: Ford, Brown, Short, Lindemann

Motion was made by Ford, seconded by Brown, to pass Ordinance No. 12-18 entitled "An Ordinance Amending Chapter 24 Motor Vehicle Code of the City of Newton, Illinois to Authorize the Impoundment of Vehicles used in Connection with Illegal Activity in the City of Newton, Illinois"

Ayes: Brooks, Brown, Reisner, Short, Lindemann, Bloomberg, Bolander, Ford

Nays: None

#### COMMITTEE REPORTS:

Alderman Lindemann reported the Water & Wastewater Committee had met. They discussed the city's deposits, tapping fee and new service equipment costs. John and Shannon are getting costs together for water meters and storm water connections in the Five Aprils Crossing Subdivision. They discussed the filling of pools and replacing a truck in the Water Department.

Alderman Bloomberg reported the Cooperative ED committee had met earlier in the day. Mayor Bolander reported on the new subdivision. Also reported on the TIF annual Joint Review Board meeting. Ken Larimore reported on several projects.

#### STATEMENTS:

Alderman Brooks said we would have the tax levy coming up. The rate will be 1.97820, Extension \$486,295.99 which is under the 5%, and the ordinance will be passed in December.

Alderman Ford said he would call a meeting of the Electric Committee for December 3rd at 5:30 p.m. Lincoln Duncan will be in attendance to discuss Henkels & McCoy installations. He added that the bucket truck needs all new tires.

Chief Swick said they had made another arrest this morning in regard to the bomb threat at the high school. Two individuals had been taken into custody last evening. The Police Dept. had assistance from other agencies.

Alderman Ford said they will be setting poles for the impound lot on Friday but there will be no cost to the taxpayers.

Alderman Bolander reported on the Animal Control Officer's report for October.

Mayor Bolander read a letter which he had received from the Indiana Railroad concerning their Santa Train.

The next regular meeting of the council will be on November 20, 2012.

Alderman Bolander said he would schedule a meeting of the Personnel Committee to meet with Department Heads on November 13 at 5:30 p.m.

There will be a meeting of the Revolving Loan Fund Committee on November 19th at 4:30 p.m., followed by a meeting of the Finance Committee and Insurance Committee.

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

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner, Short,  
Lindemann

Nays: None

Regular session suspended at 7:05 P.M.

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

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann,  
Bloomberg

Nays: None

Regular session resumed at 7:30 P. M.

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

Motion was made by Bloomberg, seconded by Reisner, that the meeting be adjourned.

Ayes: Bolander, Ford, Brooks, Brown, Reisner, Short, Lindemann,  
Bloomberg

Nays: None

Meeting adjourned at 7:35 P.M.

Respectfully submitted

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MINUTES OF REGULAR MEETING OF NOVEMBER 20, 2012  
6 o'clock P.M.

Mayor Mark Bolander presiding.

Present: Harold Bolander, Larry Brooks, David Brown, Bob Reisner, Rick Lindemann

Absent: Jeff Ford, Larry Short, Scott Bloomberg

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Jean Ghast

Meeting opened with Pledge of Allegiance to the flag, led by Alderman Reisner

Mayor Bolander stated that Item 9(D) under "New Business" should reference Resolution 12-8.

Motion was made by Reisner, seconded by Bolander, to adopt the Agenda as amended.

Ayes: Bolander, Brooks, Brown, Reisner, Mayor Bolander

Nays: None

Motion was made by Brooks, seconded by Bolander, to approve the minutes of the meeting of November 6, 2012.

Ayes: Brooks, Brown, Reisner, Lindemann, Bolander

Nays: None

Motion was made by Brooks, seconded by Bolander, to approve payment of the bills and accounts payable.

Ayes: Brown, Reisner, Lindemann, Brooks, Bolander

Nays: None

The Junior High Baseball team had been invited to the meeting for a special recognition in winning the State championship. Each of the team members received a Certificate and a plaque had been made featuring a picture of the team and coaches.

Suzie McCann and Brandon Siegert, representing the Chamber, addressed the council with an update of activities to be done during December.

OLD BUSINESS:

Lindemann reported the Water Dept. had obtained a bid from each of the local dealerships for a new truck for the Water Department. Webster Ford submitted the lowest bid in the amount of \$27,748.00.

Motion was made by Lindemann, seconded by Reisner, to accept the bid of Webster Ford for a new truck.

Ayes: Brown, Reisner, Lindemann, Bolander, Brooks

Nays: None

Lindemann made a motion, seconded by Bolander, to pass Ordinance No. 12-19 entitled "A City of Newton Ordinance Amending Section 38-1-14(A) Connection Permits; Fees of the Newton City Code".

Ayes: Reisner, Lindemann, Bolander, Brooks, Brown

Nays: None

NEW BUSINESS:

Alderman Brooks reported that two TIF applications had been received. Chris Hankins submitted an application for \$27,500. of which \$2500. would be for demolition and \$25,000. would be paid out 50% of the increment on TIF eligible expenses.

Motion was made by Brooks, seconded by Reisner, to approve the TIF application of Chris Hankins in the amount of \$27,500.

Ayes: Lindemann, Bolander, Brooks, Brown, Reisner,

Nays: None

Motion was made by Brooks, seconded by Bolander, to approve the application submitted by Mark Anderson in the amount of \$2500. for improvements to a facade.

Ayes: Bolander, Brooks, Brown, Reisner, Lindemann

Nays: None

Motion was made by Brooks, seconded by Brown, to approve a RLF in the amount of \$100,000. for the Newton Hotel Group for a term of 10 years, with 3.5% interest, with a second lien behind the Bank.

Ayes: Bolander, Brooks, Brown, Reisner, Lindemann

Nays: None

Motion was made by Brooks, seconded by Reisner, to pay the full premium to IMLRM and get the early pay discount.

Ayes: Brooks, Brown, Reisner, Lindemann, Bolander

Nays: None

Motion was made by Reisner, seconded by Bolander, to adopt Resolution No. 12-8 concerning a tax abatement for Schilling Bros.

Ayes: Brown, Reisner, Lindemann, Bolander, Brooks

Nays: None

#### COMMITTEE REPORTS:

Bolander reported the Personnel Committee had met with the Department Heads to receive updates on various projects.

Brooks reported the RLF, Finance and Insurance Committees had met. They discussed the tax levy and TIF Applications. Also discussed payment of the premium for property liability and work comp claims.

#### STATEMENTS:

Lindemann said he would encourage everyone to participate in the Holly Jolly Christmas activities.

Motion was made by Lindemann, seconded by Bolander, to go out of regular session and into closed session for the purpose of discussing personnel, litigation, sale of real estate and purchase of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Brooks, Brown, Reisner, Lindemann

Nays: None

Regular session suspended at 7 o'clock p.m.

Motion was made by Lindemann, seconded by Bolander, to go out of closed session and back into regular session.

Ayes: Brown, Reisner, Lindemann, Bolander, Brooks

Nays: None

Regular session resumed at 7:55 P.M.

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

The next regular meeting of the council will be on December 4th, 2012.

Motion was made by Lindemann, seconded by Bolander, that the meeting be adjourned.

Ayes: Reisner, Lindemann, Bolander, Brooks, Brown

Nays: None

Meeting adjourned at 8:00 P.M.

Respectfully submitted,

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ACCOUNTS PAYABLES Nov 21, 2012

BAT  
Master Pitching Machine, Inc \$6.80

ZONING  
Newton Press \$106.96

Total Zoning 106.96

STREET  
AJ Welding & Steel, Inc \$26.80  
Alco 8.99  
Crawford Hydraulics 65.22  
Effingham Asphalt 8,435.00  
Farm Pride Newton 0.94  
Global Technical Systems Inc 55.00  
Jasper Co. Health Dept. 150.00  
Jasper Co. Pork Producers 10.71  
Steve Jones Plumbing 56.93  
Kirchner Building Centers 96.97  
Marathon Petroleum 739.20  
Newton Part Supply, Inc 136.80  
Rex Vault Service, Inc 155.00  
Terminix International 16.67  
\$9,954.23

POLICE  
Alco \$4.99  
All Stitch Upholstery & Emb. 195.00  
Card Service Center 429.00  
Cintas 64.99  
Communication Revolving Fund 79.56  
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C. 1,793.75  
Dirtbuster 135.00  
Eagle Inspection 2,700.00  
Fawn Lane Transit Inc. 178.00  
Galls 159.99  
Global Technical Systems Inc 207.08  
County of Jasper 4,899.31  
Jasper Clothiers 70.00  
Jasper Co Health Dept. 442.00  
Jasper Co Pork Producers 10.71  
Jasper Co Sheriffs Office 292.47  
Jasper Co Solid Waste Department 400.00  
Jasper Services 80.00  
Steve Jones Plumbing & Hardware 32.58  
Kirchner Building Centers 2.75  
McClane Motor Sales, Inc. 263.37  
Judy McClure Signs & Graphics, Inc 345.00  
Marathon Petroleum 1,194.28  
Martins IGA 65.97  
Midwest Office 25.95  
Miller Office Equipment 85.00  
NAHC, Inc 1,522.35  
Newton Part Supply, Inc 36.39  
Johnny Newkirk 1,000.00  
Ray O'Herron 89.13  
SDS, Inc 913.20  
Sutler Sanitation 510.00  
Terminex International 16.67  
Vanderhoof Lawn Care and Cleaning 100.00  
Wex Bank 39.99  
Zee Medical 63.40  
Total Police \$18,447.88

## CEMETERY/PARK

A.J. Welding & Steel, Inc	\$75.00
Alco	22.66
BSN Sports	6.23
Beverlin Oil Co, Inc.	880.84
Crawford Hydraulics	65.22
Global Technical Systems, Inc	41.25
Jasper Clothiers	57.90
Jasper Co Health Dept	100.00
Jasper Co Pork Producers	10.71
Jasper Co. Soil & Water Conservation Dist	134.40
Steve Jones Plumbing & Hardware	17.30
Kirchner Building Centers	21.07
Marathon Petroleum	105.92
Midwest Tractor Sales	170.24
Miracle Recreation Equipment Co.	597.29
Wayne's Tree Service	1,690.00
Total Cemetery/Park	<u>\$3,996.03</u>

## POUND

County of Jasper	\$1,218.96
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## GENERAL ADMINISTRATION

Alco	5.99
Card Service Center	1,497.37
Cox, Phillips, Weber, Tedford, Heap P.C.	568.75
Illinois Municipal League	307.00
Jasper County Pork Producers	10.74
Kemper Technology	84.50
Lorenz Supply Co.	174.46
Martins IGA	\$21.01
Midwest Office Supply	\$395.94
Newton Press	\$519.52
Terminix International	\$16.66
Thompson Tech, LLC	\$60.00
Total General Adm.	<u>\$3,661.94</u>

## POOL

Card Service Center	\$12.90
In The Swim	\$22.94
Steve Jones Plumbing	\$15.55
Midwest Office	5.99
Royal Crown Beverage Co	150.00
Super Circuits	110.01
Total Pool	<u>\$317.39</u>
TOTAL GENERAL FUND PAYABLES	<u><u>\$37,710.19</u></u>

## EMA

County of Jasper	\$436.43
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## MFT

North American Salt Company	\$6,206.28
Milano & Grunloh Engineers	\$296.91
Total MFT	<u>\$6,503.19</u>

## CAPITAL DEVELOPMENT

County of Jasper	20,000.00
Thomas Brown	\$31.08
Cox, Phillips, Weber, Tedford, Heap & Ayers	1,072.75
Newton Press	45.84
Total Capital Development	<u>\$21,149.67</u>

TIF	
Lucas Bolander	\$238.46
Cox, Phillips, Weber, Tedford & Heap P.C.	\$2,267.75
Lamar	\$625.00
Olney Daily Mail	\$150.60
Judy McClure Signs & Graphics	\$25.00
WXEF	\$1,584.00
Total TIF	<u>\$4,890.81</u>

ITEP	
Milano & Grunloh Engineers	\$1,187.66

#### ELECTRIC

Alco	52.97
BHMG	\$2,815.79
Brownstown Electric	1,153.59
Brown Traffic Products Inc	1,112.00
Choice Mobile Tire Service	1,127.68
Crawford Hydraulics	65.23
Environmental Systems Research Institute, Inc	500.00
Global Technical Systems, Inc	83.75
Halls Safety	336.00
HD Supply Utilities	23,230.02
Huddleston Supply	76.63
Jasper Clothiers	88.00
Jasper Co Health Department	300.00
Jasper Co Pork Producers	10.71
Kirchner Building Centers	590.08
KTD, Inc	169.99
Marathon Petroleum	837.33
Midwest Office	112.76
MLM Supplies	310.20
Newton Part Supply, Inc	40.74
Online Information Services	70.50
Louis Ochs Chevrolet - Buick	20.00
The Print Shop II	17.63
Progressive Chemical	554.28
Rob Schafer Repair	45.37
Schilling Brothers, Inc	95.32
Terminix International	33.34
Valley Electric Supply Corp	944.02
Total Electric	<u>\$34,793.93</u>

#### ELECTRIC SUBDIVISION

BHMG Engineers	\$3,569.80
Wayne's Tree Service	\$12,225.00
Total Electric Subdivision	<u>\$15,794.80</u>
TOTAL ELECTRIC PAYABLES	<u><u>\$50,588.73</u></u>

#### WATER

Alco	72.91
Birch Auto Service	\$786.00
Bradford Supply	261.79
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	175.00
Environmental Systems Research Institute, Inc	500.00
Global Technical Systems, Inc	41.25
Jasper County Health Dept.	150.00
Jasper County Pork Producers	10.71
Steve Jones Plumbing & Hardware	88.86
Kirchner Building Centers	15.97
Marathon Petroleum	391.29
Midwest Meter, Inc	2,263.32
Midwest Tractor Sales	30.04
Newton Part Supply Inc	126.68
The Print Shop II	17.63
Webster Ford, Inc	51.75
Total Water	<u>\$4,983.20</u>



WASTEWATER

Alco	\$13.86
Certified Balance & Scale Corp.	293.00
Cox, Phillips, Weber, Tedford, Heap & Ayres P.C.	612.50
Cummins Crosspoint	1,143.72
Environmental Systems Research Institute, Inc.	500.00
Global Technical Systems, Inc.	41.25
Hinckley Springs	73.28
Jasper Clothiers	59.85
Jasper Co Healt Dept	200.00
Jasper Co Pork Producers	10.71
Steve Jones Plumbing & Hardware	114.59
Kirchner Building Centers	29.99
Marathon Petroleum	545.71
Martin's IGA	11.67
Midwest Tractor Sales	117.62
Newton Part Supply, Inc.	201.76
Parkson Corporation	1,517.03
The Print Shop II	17.64
Rob Schafer Repair	334.56
Tarr Chiropractic Clinic	50.00
Terminix International	16.66
Webster Ford	359.33
Lorenz Supply	35.81
Total Wastewater	6,300.54

WWT SUBDIVISION

Butler Supply	43.32
Total Wastewater Subdivision	43.32
Total Wastewater Payables	6,343.86

TOTAL PAYABLES

\$133,793.74

PREPAIDS:

Connie Tate (Mileage, Meals, Lodging)	407.39
Total Prepaids	\$407.39

# *CITY OF NEWTON*

108 N. Van Buren Street, Rm. A  
Newton, Illinois 62448  
[www.cityofnewtonil.com](http://www.cityofnewtonil.com)  
PHONE (618) 783-8451

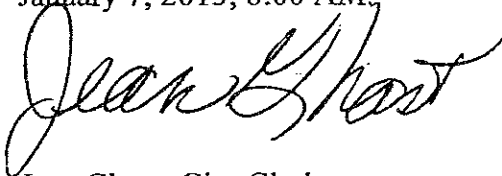
INCORPORATED CITY 1887

A CITY FOR PROGRESS

January 7, 2013

TO WHOM IT MAY CONCERN:

As City Clerk, I hereby appoint Alice Addis as Deputy Clerk for the City of Newton as of  
January 7, 2013, 8:00 AM.

A handwritten signature in cursive script, appearing to read "Jean Ghast".

Jean Ghast, City Clerk

CITY OF NEWTON

MINUTES OF REGULAR MEETING OF  
THE NEWTON CITY COUNCIL

December 4, 2012

6:00 PM

Mayor Mark Bolander presiding.

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Rick Lindemann

Also present: Attorney Max Tedford, Treasurer Connie Tate, Collector Alice Addis

Meeting opened with pledge of allegiance to the flag, led by Attorney Max Tedford

Mayor Bolander stated that Item 8(A) under "New Business" should be deleted.

Motion was made by Bloomberg, seconded by Brown to adopt the agenda as amended.

Ayes: unanimous

Motion was made by Bolander, seconded by Ford, to approve the minutes of the meeting of November 20, 2012.

Ayes: unanimous

OLD BUSINESS:

Motion was made by Brooks, seconded by Ford, to give all part-time and full-time employees a day off with pay or a day's pay for a Christmas bonus, to be used by the final pay period of the present fiscal year ending April 2013.

Ayes: unanimous

Bloomberg made a motion, seconded by Bolander, to reimburse Villas of Holly Brook for TIF eligible expenses in the amount of \$57,533.74.

Ayes: unanimous

NEW BUSINESS:

Bloomberg made a motion, seconded by Bolander, to approve ordinance No. 12-20 To Approve the Plat of Cobblestone Subdivision to the City of Newton, Illinois.

Ayes: unanimous

COMMITTEE REPORTS:

Ford reported that the Electric Committee had met Dec. 4 and discussed the cost of fuses and capacitors, underground service to the hotel, purchasing two transformers and future projects. The Hardee service line project and underground service to the hotel are top priority. Raymond Reynolds discussed lighting and a franchise agreement. Evelyn Dhom reported on Ameren and MISO items.

A joint meeting of the Finance, Police, Building, Zoning and Personnel Committees was held following the Electric Committee meeting on Dec. 4. Items discussed were code enforcement, budget, finances, policies & procedures, permits and the Newton Hotel Group subdivision. The Committee went into executive session to discuss personnel.

STATEMENTS:

Brown reminded the Committee and wants the community to remember the meeting of the Parks & Cemetery Committee on Dec. 11 at 6 PM at city hall. The committee will meet to discuss progress on issues concerning the Aquatic Center .

Bloomberg reported finalizing of the JEDI program with the Co-op 501C6. There will be an election of officers and appointment of board members at the meeting next Tuesday in the Jasper County Annex meeting room. Tedford stated the charter has been obtained for the new entity.

Tedford also reported the closing was held for the sale of three properties in the Five Aprils Crossing Subdivision.

The animal control report for November was distributed.

City Treasurer Tate requested appropriation changes: General Fund accounts Zoning - move \$1500 from contingency to miscellaneous expense; move \$30,000 from Woods Subdivision Street from contingency to engineering; move \$10,000 from Police contingency to miscellaneous expense; (due to accounting changes) move \$30,000 from Specials MFT contingency to street repair and maintenance; move \$30,000 from contingency Capital Development to intergovernmental agreements; move \$10,000 from IKE contingency to miscellaneous expense; move \$500 from Water contingency to insurance; move \$1,600 from Sewer contingency to insurance; move \$500 from contingency to work comp.

Brooks made a motion, seconded by Ford, to make the appropriation changes as proposed by the Treasurer.

Ayes: unanimous

Treasurer Tate reminded all councilmen to complete the OMA certification online before the end of the month.

Mayor Bolander stated the Holly Jolly Christmas on the Square will be Friday nights until Christmas. This Friday will be pictures and postmark day. The Holly Jolly 5K Dash was last weekend and was well attended with many participants.

The next regular meeting of the Newton City Council will be December 18, 2012 at 6 PM. Scheduled committee meetings: ED Committee meeting Tuesday, Dec. 11, 2012 at 1:15 in the county annex meeting room; Parks & Cemetery Committee meeting at 6 PM Dec. 11, 2012 in city hall.

Motion was made by Bloomberg, seconded by Bolander, to go out of regular session and into closed session for the purpose of discussing personnel, litigation, sale of real estate and purchase of real estate, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: unanimous

Regular session suspended at 6:18 PM.

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

Ayes: unanimous

Regular session resumed at 7:04 PM.

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

Tedford reported he had contacted IML concerning the redistricting matter but has not received a reply.

Motion was made by Bloomberg, seconded by Lindemann, that the meeting be adjourned.

Ayes: unanimous

Meeting adjourned at 7:10 PM.

Respectfully submitted: Alice Addis, City Collector

A handwritten signature in cursive script, appearing to read "Alice Addis", written in dark ink.

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL  
DECEMBER 18, 2012 at 6:00 PM

Mayor Mark Bolander presiding

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Robert Reisner, Larry Short

Absent: Rick Lindemann

Also present: Attorney Max Tedford, Treasurer Connie Tate, Collector Alice Addis

Meeting opened with the pledge of allegiance led by Alderman Scott Bloomberg

The agenda was amended to include under Public Comments/Communications: Wayne Savageau and Camelia Kessel.

Motion was made by Bloomberg, seconded by Bolander, to adopt the amended agenda.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander to approve the minutes of the meeting of Dec. 4, 2012.

Ayes: unanimous

Motion was made by Brooks, seconded by Reisner, to approve payment of the bills and accounts payable.

Ayes: unanimous

PUBLIC COMMENTS/COMMUNICATIONS:

Wayne Savageau addressed the council concerning a drainage issue for the residents on Iva Street. John Stone of Connor and Connor assured him and the council that the issue is being addressed and drainage will be improved when work is able to be done in the spring.

Camelia Kessel from Republic Services reported that an additional city-wide cleanup day will be held in 2013. The holiday schedule and city-wide cleanup dates will be publicized at the beginning of each year. In 2013 city-wide cleanup will be April 26, July 26 and Oct. 25.

OLD BUSINESS:

Motion was made by Brooks, seconded by Ford, to approve ordinance No. 12-21, Tax Levy.

Ayes: unanimous

Motion was made by Reisner, seconded by Ford, to approve payment of pay estimate #3 and final due B & T Drainage in the amount of \$56,149.25 for work on the Five Aprils Crossing infrastructure.

Motion was made by Bloomberg, seconded by Ford to approve payment of pay estimate #4 and final due Feutz Contractors in the amount of \$100,970.29 for work in the Five Aprils Crossing Subdivision.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Reisner to approve payment to Connor & Connor Engineers for inspection and construction staking in the amount \$5,731.86, for the Five Aprils Crossing Subdivision.

Ayes: unanimous

Motion was made by Ford, seconded by Bloomberg, to approve payment to Connor & Connor Engineers for right-of-way easements in the amount of \$9,000.

Ayes: unanimous

Motion was made by Reisner, seconded by Bolander, to approve payment to Connor & Connor Engineers in the amount of \$17,880.00 for the IKE flood mitigation project, which is 90% of the lump sum design fee.

Ayes: unanimous

Motion was made by Reisner, seconded by Ford, to approve payment to Connor & Connor Engineers for inspection and construction staking in the amount of \$6,776.49 for the IKE flood mitigation project.

Ayes: unanimous

Motion was made by Reisner, seconded by Ford, to approve pay estimate #1 to Kieffer Bros. Construction in the amount of \$65,167.15 for the IKE flood mitigation project, for work done in the truss yard detention area.

Ayes: unanimous

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to approve changing the January 1 meeting date to January 2, 2013 due to the holiday.

ACCOUNTS PAYABLES Dec 18, 2012

STREET

Alco	\$43.17
Steve Jones Plumbing	42.25
Marathon Petroleum	730.78
Newton Part Supply, Inc	159.54
Deborah Overoyen	70.00
Stello Products, Inc.	250.85
Terminix International	16.66
Webster Ford, Inc.	161.19
	<hr/>
	\$1,474.44

POLICE

Alco	\$863.55
Cintas	64.99
Communication Revolving Fund	79.56
County of Jasper	5,124.06
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,050.00
Dirtbuster Carwash	135.00
Global Technical Systems Inc	207.08
Huddleston Supply	98.72
Jasper Clothiers	8.85
Jasper County Sheriff's Office	292.47
Kirchner Building Centers	68.72
McClane Motor Sales, Inc.	202.94
Marathon Petroleum	973.97
Midwest Office	170.26
Ray O'Herron	1,222.64
Sussex Management Assoc	199.00
Terminix International	16.67
Wex Bank	141.14
	<hr/>
Total Police	\$10,919.62

CEMETERY/PARK

Card Service Center	\$74.36
Jasper Clothiers	94.75
Steve Jones Plumbing & Hardware	2.27
Kirchner Building Centers	74.72
Marathon Petroleum	96.82
Midwest Tractor Sales	236.96
	<hr/>
Total Cemetery/Park	\$579.88

POUND

County of Jasper	\$1,418.23
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GENERAL ADMINISTRATION

Alco	\$13.87
Cox, Phillips, Weber, Tedford, Heap P.C.	700.00
Kemper Technology	349.64
Konica Minolta Business Solutions	455.19
Judy McClure's Signs and Graphics, Inc.	185.00
Midwest Office Supply	891.96
Newton Part Supply, Inc.	120.71
Newton Press	55.00
Terminix International	16.67
	<hr/>
Total General Adm.	\$2,788.04

POOL

Steve Jones Plumbing	\$13.30
	<hr/>
Total Pool	\$13.30
	<hr/>
TOTAL GENERAL FUND PAYABLES	\$17,193.51
	<hr/>

EMA

County of Jasper	\$480.56
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MFT	
Larry Heuerman	\$451.00
Milano & Grunloh Engineers, LLC	\$569.25
Total MFT	<u>\$1,020.25</u>

CAPITAL DEVELOPMENT	
Thomas Brown	\$76.60
Card Service Center	41.29
Cox, Phillips, Weber, Tedford, Heap & Ayers	646.50
Total Capital Development	<u>\$764.39</u>

ITEP	
Milano & Grunloh Engineers, LLC	\$2,277.01

TIF	
Lucas Bolander	\$62.50
Cox, Phillips, Weber, Tedford & Heap P.C.	43.75
Lamar	625.00
PGAV	288.36
Total TIF	<u>\$1,019.61</u>

ELECTRIC	
A-J Welding and Steel Inc.	\$40.00
Barbeck Communications	937.00
Card Service Center	114.70
Charley Inc.	138.70
Grainger	979.55
Halls Safety	366.15
HD Supply Utilities	2,525.92
Henkels & McCoy, Inc.	37,467.36
Kirchner Building Centers	176.74
Marathon Petroleum	449.62
Newton Part Supply, Inc	56.21
Overhead Door Company of Bloomington	180.00
Progressive Chemical	261.04
Quality Resource Group, Inc.	138.81
Rahn Equipment Company	280.75
Terminix International	33.34
Valley Electric Supply Corp	285.47
Total Electric	<u>\$44,431.36</u>

ELECTRIC SUBDIVISION	
HD Supply Utilities	\$1,643.10
Total Electric Subdivision	<u>\$1,643.10</u>
TOTAL ELECTRIC PAYABLES	<u><u>\$46,074.46</u></u>

WATER	
A-J Welding and Steel Inc.	\$65.00
Bradford Supply	471.64
Card Service Center	37.19
Jasper Clothiers	56.85
Kirchner Building Centers	25.35
M & M Pump Supply Inc.	448.96
Marathon	274.88
City of Mattoon	60.00
Midwest Meter, Inc	235.52
Midwest Tractor Sales	106.27
Newton Part Supply Inc	192.30
Quality Resource Group, Inc.	138.80
USA Bluebook	145.83
Total Water	<u>\$2,258.59</u>

WASTEWATER	
Alco	\$33.95
Choice Mobile Tire Service	70.50
Cummins Crosspoint	1,513.00
Environmental Certification Labs	144.00
Global Technical Systems, Inc.	89.35
Hinckley Springs	73.28



WASTEWATER CONTINUED:

Kirchner Building Centers	1.20
Marathon Petroleum	690.98
McClane Motor Sales, Inc.	30.46
Newton Part Supply, Inc.	204.04
Quality Resource Group, Inc.	138.81
Ressler & Associates, Inc.	2,076.00
Terminix International	16.66
USA Bluebook	238.95
Total Wastewater	<u>\$5,321.18</u>

<b>TOTAL PAYABLES</b>	<b><u>\$76,409.56</u></b>
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PREPAIDS:

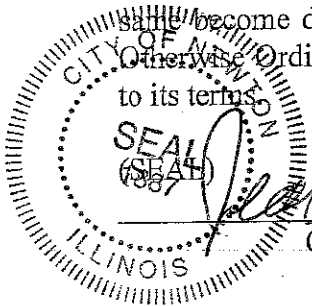
Wagon Wheel Café (Alice & Connie Clerk-Treas Training)	\$16.00
Connie Tate (Dieterich Clerk-Treas Meeting Mileage)	13.88
IL Dept of Financial & Professional Regulation	150.00
Johnny Newkirk	22.72
Total Prepaids	<u><u>\$202.60</u></u>

**ABATEMENT CERTIFICATE**

Pursuant to Ordinance No. 08-12, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION AQUATIC FACILITY BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE CITY OF NEWTON, JASPER COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the City Council of the City of Newton, Jasper County, Illinois (the "Issuer") on May 20, 2008 (with respect to which undefined terms herein shall have the meanings therein, as supplemented and amended by Ordinance No. 08-09, adopted April 1, 2008 and the related Bond Order, the "Bond Ordinance"), the undersigned, as Mayor and City Clerk of the City of Newton, Illinois, hereby certify to the Jasper County Clerk that it is appropriate to reduce by abatement the tax levy for 2012 (to be received in 2013) as provided in Section 13 of the Bond Ordinance (filed on September 25, 2012, with such County Clerk), as follows:

<u>Tax Levy</u> <u>For the Year</u>	<u>(Amount Abated (\$))</u>	<u>Remaining Levy Amount After Abatement</u> <u>A Tax Sufficient to Produce the Sum of:</u>
<u>2012</u>	<u>\$156,450.00</u>	\$ <u>-0-</u> [instead of \$ <u>156,450.00</u> ]

The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in tax year 2012, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 08-12, as supplemented and amended, shall be given effect according to its terms.



[Signature]  
City Clerk

[Signature]  
Mayor

**Receipt**

The County Clerk hereby acknowledges receipt of the above Abatement Certificate this 19<sup>th</sup> day of December, 2012 and agrees to abate (and continue to extend with respect to the Bond Ordinance) the taxes as therein provided.

[Signature]  
County Clerk

**FILED**

DEC 19 2012

[Signature]  
JASPER CO. CLERK

CITY OF NEWTON  
ORDINANCE NO. 12-21  
ANNUAL TAX LEVY ORDINANCE

**FILED**

An ordinance levying taxes for all corporate purposes for the City of Newton, Jasper County, Illinois, for the fiscal year beginning May 1, 2012, and ending April 30, 2013.

BE IT ORDAINED BY THE Mayor and City Council of the City of Newton, Jasper County, Illinois:

SECTION 1: That the amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes as: General Corporate, Police Protection, E.M.A. , Social Security, Illinois Municipal Retirement (IMRF), Worker's Compensation, and Tort Insurance for the City of Newton, Jasper County, Illinois for the fiscal year beginning May 1, 2012 and ending April 30, 2013.

DEC 19 2012

*Linda North*  
JASPER CO. CLERK

SECTION 2: That the amount levied for each object and purpose is placed in a separate column under the heading, "Amount to be raised by Tax Levy", which appears over same being as follows, to wit:

	Amount Appropriated	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b><u>GENERAL FUND</u></b>			
<b><u>ADMINISTRATION</u></b>			
Salaries - General	\$7,000.00		
Salaries - Elected Officials	116,000.00		\$61,460.00
Insurance	4,000.00		
Group Insurance	6,000.00		
Unemployment Insurance	100.00		
Supplies	1,500.00		
Office Supplies	14,000.00		
Postage	2,500.00		
Computer Maintenance	7,500.00		
Publishing Expense	3,000.00		
Utilities	6,500.00		
Telephone	3,500.00		
Legal Expense	12,000.00		
Uniform Expense	1,000.00		
Meal Expense	1,000.00		
Training Expense	3,000.00		
Elected Officials Expenses	6,500.00		
Audit Expense	6,500.00		
Equipment Purchase	25,000.00		
Radio Purchase	2,500.00		
Building Improvements/Purchase	20,000.00		
Equipment Repair	4,000.00		
Radio Repair	1,000.00		
Building Repair	6,000.00		
Contract Labor	1,500.00		
Temp Service	1,500.00		
Miscellaneous Expense	3,000.00		
Codification Expense	2,500.00		
Election Expense	400.00		
Contingency Fund	45,000.00		
SCIRP & DC	3,000.00		
<b>TOTAL ADMINISTRATION</b>	<b>\$317,000.00</b>	<b>\$255,540.00</b>	<b>\$61,460.00</b>

**STREETS:**

Salaries	\$132,000.00
Salaries - Overtime	10,000.00
Salaries - Compensated Absences	4,000.00
Safety Incentive Bonus	700.00
Insurance	5,000.00
Group Insurance	18,000.00
Unemployment Insurance	1,000.00
Supplies	10,000.00
Office Supplies	1,500.00
Postage	500.00
Computer Maintenance	1,500.00
Publishing Expense	750.00
Utilities	12,000.00

	Amount Appropriated	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b><u>STREETS CONTINUED:</u></b>			
Telephone	\$2,500.00		
Gas and Oil	17,000.00		
Engineering	12,000.00		
Legal Services	4,000.00		
Washer Expense	500.00		
Drug Testing	400.00		
Uniforms	1,500.00		
Meals	200.00		
Materials Hauling	3,000.00		
Equipment Purchase	40,000.00		
Equipment Rental	2,000.00		
Vehicle Purchase	15,000.00		
Radio Purchase	2,500.00		
Tool Purchase	1,000.00		
Building Improvements	3,000.00		
New Building Construction	0.00		
Land Purchase	10,000.00		
Equipment Repair	15,000.00		
Vehicle Repair	10,000.00		
Radio Repair	800.00		
Building Repair	3,000.00		
Materials Street Repair	95,000.00		
New Street Construction	60,000.00		
Five April Subdivision	25,000.00		
Industrial Park Construction	45,000.00		
Sidewalk Expense	30,000.00		
GSI Construction	100,000.00		
Contract Labor	2,500.00		
Temp Service	2,000.00		
Miscellaneous Expense	2,000.00		
Codification Expense	\$2,000.00		
Contingency Fund	200,000.00		
<b>TOTAL STREETS</b>	<b>\$903,850.00</b>	<b>\$903,850.00</b>	<b>\$0.00</b>
<b><u>STREET FIVE APRILS SUBDIVISION:</u></b>			
Engineering	\$130,000.00		
Legal Fees	2,500.00		
Contractor Expense	550,000.00		
Contingency	100,000.00		
<b>TOTAL FIVE APRILS SUBDIVISION</b>	<b>\$782,500.00</b>	<b>\$782,500.00</b>	<b>\$0.00</b>
<b><u>CEMETERY</u></b>			
Insurance	\$1,000.00		
Supplies	500.00		
Office Supplies	100.00		
Postage	300.00		
Printing & Publishing	100.00		
Gas & Oil	1,500.00		
Legal Service	500.00		
Equipment Purchase	7,000.00		
Vehicle Purchase	0.00		
Tool Purchase	1,000.00		
Equipment Repair	3,500.00		
Vehicle Repair	1,500.00		
Building Repair	1,000.00		
Cemetery Repair	2,500.00		
Contract Labor	33,500.00		
Miscellaneous Expense	500.00		
Contingency Fund	25,000.00		
<b>TOTAL CEMETERY</b>	<b>\$79,500.00</b>	<b>\$79,500.00</b>	<b>\$0.00</b>
<b><u>PARK</u></b>			
Salaries	\$85,000.00		
Salaries - Overtime	7,000.00		
Salaries - Compensated Absence	3,000.00		
Safety Incentive Bonus	500.00		
Insurance	1,000.00		

	Amount	Amount To Be	Amount To Be
	Appropriated	Received From	Raised By Tax
		Other Sources	Levy
<b><u>PARK CONTINUED:</u></b>			
Group Insurance	12,500.00		
Unemployment Insurance	500.00		
Supplies	2,500.00		
Office Supplies	1,000.00		
Postage	350.00		
Computer Maintenance	1,500.00		
Publishing Expense	400.00		
Utilities	8,000.00		
Telephone	2,000.00		
Gas & Oil	4,500.00		
Engineering	2,000.00		
Legal Service	1,000.00		
Drug Testing	250.00		
Uniforms	700.00		
Meals	100.00		
Training Expense	750.00		
Equipment Purchase	5,500.00		
Playground Equipment Purchase	12,500.00		
Vehicle Purchase	10,000.00		
Radio Purchase	1,200.00		
Tool Purchase	1,500.00		
Building Improvements	4,000.00		
Equipment Repair	5,500.00		
Vehicle Repair	2,500.00		
Radio Repair	500.00		
Building Repair	5,000.00		
Park Maintenance	40,000.00		
Construction Facilities	20,000.00		
Canoe Ramp	2,000.00		
Contract Labor	20,000.00		
Temp Service	2,000.00		
Miscellaneous	3,000.00		
Codification Expense	1,500.00		
Contingency Fund	75,000.00		
<b><u>TOTAL PARK</u></b>	<b><u>\$346,250.00</u></b>	<b><u>\$346,250.00</u></b>	<b><u>\$0.00</u></b>

<b><u>POUND</u></b>			
Repair & Maintenance	\$2,000.00		
Miscellaneous Expense	500.00		
Contingency Fund	6,000.00		
Pound Expense - Jasper Co.	20,000.00		
<b><u>TOTAL POUND</u></b>	<b><u>\$28,500.00</u></b>	<b><u>\$28,500.00</u></b>	<b><u>\$0.00</u></b>

<b><u>POOL</u></b>	
Salaries	\$65,000.00
Salaries - Overtime	4,000.00
Insurance	2,000.00
Unemployment Insurance	1,000.00
Supplies	6,000.00
Pool Set-Up Supplies	2,000.00
Office Supplies	1,500.00
Postage	200.00
Publishing Expense	500.00
Chemicals	10,000.00
Utilities	22,000.00
Telephone	800.00
Engineering	2,000.00
Legal Service	1,500.00
Drug Testing	2,000.00
Training Expense	3,500.00
Equipment Purchase	5,500.00
Tool Purchase	1,000.00
Merchandise Purchase	15,500.00
Park Machine Purchase	2,600.00
Equipment Repair	\$2,500.00
Building Repair	2,500.00
Pool Repair	3,000.00
Bond Interest	80,000.00

	Amount	Amount To Be	Amount To Be
	Appropriated	Received From	Raised By Tax
		Other Sources	Levy
<b><u>POOL CONTINUED:</u></b>			
Bond Principal Payment	80,500.00		
Pool Ground Maintenance	1,500.00		
Miscellaneous Expense	2,000.00		
Contingency Fund	75,000.00		
<b><u>TOTAL POOL</u></b>	<b>\$395,600.00</b>	<b>\$395,600.00</b>	<b>\$0.00</b>

#### **BATTING**

Salaries	\$5,500.00		
Salaries - Overtime	500.00		
Insurance	1,000.00		
Unemployment Insurance	175.00		
Supplies	1,000.00		
Office Supplies	100.00		
Postage	50.00		
Publishing	100.00		
Utilities	700.00		
Telephone	200.00		
Promotion Expense	0.00		
Engineering	0.00		
Legal Services	1,000.00		
Drug Testing	250.00		
Equipment Purchase	5,500.00		
Equipment Rental	0.00		
Tool Purchase	250.00		
Equipment Repair	1,500.00		
Building Repair	1,000.00		
Batting Cage Repair	5,500.00		
Construction	0.00		
Miscellaneous Expense	500.00		
Contingency	10,000.00		
<b><u>TOTAL BATTING</u></b>	<b>\$34,825.00</b>	<b>\$34,825.00</b>	<b>\$0.00</b>

#### **MINIATURE GOLF**

Salaries	\$5,500.00		
Salaries - Overtime	500.00		
Insurance	1,000.00		
Unemployment Insurance	175.00		
Supplies	1,000.00		
Office Supplies	100.00		
Postage	50.00		
Publishing	100.00		
Utilities	700.00		
Telephone	200.00		
Promotion Expense	0.00		
Engineering	200.00		
Legal Service	1,000.00		
Drug Testing	300.00		
Equipment Purchase	5,500.00		
Equipment Rental	0.00		
Tool Purchase	250.00		
Equipment Repair	1,500.00		
Building Repair	1,000.00		
Miniature Golf Repair	5,000.00		
Miniature Golf Improvements	1,500.00		
Miscellaneous Expense	500.00		
Contingency	12,000.00		
<b><u>TOTAL MINIATURE GOLF</u></b>	<b>\$38,075.00</b>	<b>\$38,075.00</b>	<b>\$0.00</b>

#### **ZONING:**

Salaries	\$5,000.00		
Unemployment Expense	35.00		
Office Supplies	75.00		
Postage	75.00		
Publishing	750.00		
Legal Services	1,000.00		
Training	100.00		
Miscellaneous Expense	\$250.00		
Contingency	5,000.00		
<b><u>TOTAL ZONING</u></b>	<b>\$12,285.00</b>	<b>\$12,285.00</b>	<b>\$0.00</b>

	Amount Appropriated	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b><u>POLICE</u></b>			
Salaries	\$365,000.00		\$18,435.00
Salaries - Overtime	26,000.00		
Salaries - Compensated Absence	12,000.00		
Safety Incentive Bonus	1,300.00		
Insurance	5,000.00		
Group Insurance	44,000.00		
Unemployment Insurance	2,500.00		
Union Pension-Employee Contribution	21,000.00		
Supplies	8,000.00		
Public Safety Software	10,000.00		
Office Supplies	10,000.00		
Postage	1,000.00		
Computer Maintenance	4,200.00		
Publishing	1,000.00		
Utilities	5,500.00		
Telephone	6,500.00		
Gas and Oil	20,000.00		
Legal Services	25,000.00		
Building Code Officer	30,000.00		
Washer Expense	1,200.00		
Drug Testing	600.00		
Uniform Expense	8,000.00		
Meals	1,000.00		
Training Expense	7,000.00		
Dispatch & Lead System	80,000.00		
Mobile/Leads	2,000.00		
Substance Abuse Prevention	2,000.00		
Drug Enforcement	11,000.00		
DUI Enforcement	6,000.00		
Equipment Purchase	10,000.00		
Vehicle Purchase	35,000.00		
Radio Purchase	2,000.00		
Tool Purchase	750.00		
Building Improvements	2,000.00		
Equipment Repair	8,000.00		
Vehicle Repair	20,000.00		
Radio Repair	1,500.00		
Building Repair	4,000.00		
Range Repair	1,500.00		
Range Ammunition	2,000.00		
Contract Labor	2,000.00		
Temp Service	0.00		
Miscellaneous	3,000.00		
Codification Expense	1,500.00		
Contingency Fund	150,000.00		
<b><u>TOTAL POLICE</u></b>	<b><u>\$960,050.00</u></b>	<b><u>\$941,615.00</u></b>	<b><u>\$18,435.00</u></b>
<b><u>TOTAL GENERAL FUND</u></b>	<b><u>\$3,898,435.00</u></b>	<b><u>\$3,818,540.00</u></b>	<b><u>\$79,895.00</u></b>
Ref: General Corporate Tax (65 ILCS 5/8-3-1)			<b><u>\$61,460.00</u></b>
Ref: Police Protection Tax (65 ILCS 5/11-1-3)			<b><u>\$18,435.00</u></b>
 <b><u>E.M.A.</u></b>			
Equipment Purchase	\$2,000.00		
Equipment Repair	2,000.00		
Miscellaneous Expense	4,500.00		950.00
Jasper County Expense	7,000.00		950.00
Contingency	20,000.00		
<b><u>TOTAL EMA</u></b>	<b><u>\$35,500.00</u></b>	<b><u>\$33,600.00</u></b>	<b><u>\$1,900.00</u></b>
Ref: Emergency Services & Disaster Operations 65 ILCS 5/8-3-16			
 <b><u>SOCIAL SECURITY &amp; MEDICARE</u></b>			
Miscellaneous Expense	\$500.00		
Social Security Expense	98,000.00		53,000.00
Medicare Expense	29,000.00		
Contingency Fund	75,000.00		
<b><u>TOTAL SOCIAL SECURITY</u></b>	<b><u>\$202,500.00</u></b>	<b><u>\$149,500.00</u></b>	<b><u>\$53,000.00</u></b>
Ref: Social Security Tax (40 ILCS 5/21-110-110.1)			

	Amount Appropriated	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b><u>ILLINOIS MUNICIPAL RETIREMENT</u></b>			
Miscellaneous Expense	\$500.00		
IMRF Expense	180,000.00		\$85,000.00
Contingency	75,000.00		
<b><u>TOTAL ILLINOIS MUNICIPAL RETIREMENT</u></b>	<b><u>\$255,500.00</u></b>	<b><u>\$170,500.00</u></b>	<b><u>\$85,000.00</u></b>
<b>Ref: IMRF Tax (40 ILCS 5/7-171)</b>			

<b><u>WORKER'S COMPENSATION</u></b>			
Miscellaneous Expense	\$250.00		
Workmen's Compensation Expense	90,000.00		\$66,500.00
Contingency	25,000.00		
<b><u>TOTAL WORKER'S COMPENSATION</u></b>	<b><u>\$115,250.00</u></b>	<b><u>\$48,750.00</u></b>	<b><u>\$66,500.00</u></b>
<b>Ref: Insurance Tax (745 ILCS 10/9-107)</b>			

<b><u>TORT INSURANCE</u></b>			
Payroll	\$4,500.00	\$4,500.00	
Insurance	75,000.00	5,000.00	\$70,000.00
Symetra (Reinsurance)	140,000.00	20,000.00	120,000.00
Administrative Fees	12,500.00	2,500.00	10,000.00
Miscellaneous Expense	500.00	500.00	
Contingency Fund	100,000.00	100,000.00	
<b><u>TOTAL TORT INSURANCE</u></b>	<b><u>\$332,500.00</u></b>	<b><u>132,500.00</u></b>	<b><u>\$200,000.00</u></b>
<b>Ref: Insurance Tax (745 ILCS 10/9-107)</b>			

<b><u>D.C.E.O.:</u></b>			
Contingency DCEO	\$100,000.00		
Miscellaneous Expense DCEO	1,000.00		
Material Expense	10,000.00		
Engineering	10,000.00		
Excavation	10,000.00		
Legal Expense	5,000.00		
Administrative Fees	5,000.00		
Contractor Expense	25,000.00		
Hauling	2,000.00		
<b><u>TOTAL D.C.E.O</u></b>	<b><u>\$168,000.00</u></b>	<b><u>\$168,000.00</u></b>	<b><u>\$0.00</u></b>

<b><u>MOTOR FUEL TAX:</u></b>			
Engineering Expense	\$30,000.00		
Street Repair	130,000.00		
Street Construction	60,000.00		
Sidewalk Expense	60,000.00		
Bridge Repair	75,000.00		
Miscellaneous Expense	4,000.00		
Eagle Trail Engineering	300,000.00		
Eagle Trail Construction	1,000,000.00		
Contingency Fund	700,000.00		
<b><u>TOTAL MOTOR FUEL</u></b>	<b><u>\$2,359,000.00</u></b>	<b><u>\$2,359,000.00</u></b>	<b><u>\$0.00</u></b>

<b><u>CAPITAL DEVELOPMENT:</u></b>	
Public Relations	\$3,000.00
Advertising/Marketing	20,000.00
Legal Expense	10,000.00
Five Aprils Subdivision	150,000.00
Industrial Park Construction	50,000.00
CDAP Grant Expense	40,000.00
Bio-Diesel Expense	10,000.00
Intergovernmental Agreements	32,000.00
Loan Payment	25,000.00
Loan Interest Expense	25,000.00
Miscellaneous Expense	2,500.00
Community Development	150,000.00
Community Improvement Program	17,500.00
Housing Expense	10,000.00
City Development	\$25,000.00
GIS Mapping	20,000.00
IKE Grant Drainage	25,000.00
Eagle Trail Engineering	30,000.00
Eagle Trail Construction	500,000.00
Eagle Trail Legal	3,000.00



	Amount Appropriated	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b><u>CAPITAL DEVELOPMENT CONTINUED:</u></b>			
Dues & Donations	8,000.00		
Contingency Fund	250,000.00		
<b><u>TOTAL CAPITAL DEVELOPMENT</u></b>	<b><u>\$1,406,000.00</u></b>	<b><u>\$1,406,000.00</u></b>	<b><u>\$0.00</u></b>
<b><u>TIF</u></b>			
Advertising/Marketing	\$35,000.00		
Professional Fees	25,000.00		
Administration Expense	30,000.00		
Training Expense	2,500.00		
Loan Repayments	250,000.00		
Interest Expense	20,000.00		
Private Developers Interest Expense	90,000.00		
Miscellaneous Expense	2,000.00		
Existing Building Rehabilitation	70,000.00		
Capital Expense TIF	2,000,000.00		
Public Works & Improvements	2,000,000.00		
Property Demolition, Site Preparation	100,000.00		
Developer Reimbursements	75,000.00		
Contingency	1,000,000.00		
<b><u>TOTAL TIF</u></b>	<b><u>\$5,699,500.00</u></b>	<b><u>\$5,699,500.00</u></b>	<b><u>\$0.00</u></b>
<b><u>HOUSING DEVELOPMENT</u></b>			
Contractor Fees	\$190,000.00		
Housing Inspector	40,000.00		
Office Supplies	100.00		
Grant Management	25,000.00		
Miscellaneous Expense	100.00		
Contingency	25,000.00		
<b><u>TOTAL HOUSING DEVELOPMENT</u></b>	<b><u>\$280,200.00</u></b>	<b><u>\$280,200.00</u></b>	<b><u>\$0.00</u></b>
<b><u>INDUSTRIAL PARK:</u></b>			
Engineering Expense	\$30,000.00		
Construction Expense	115,000.00		
Miscellaneous Expense	2,000.00		
Contingency	75,000.00		
<b><u>TOTAL INDUSTRIAL PARK</u></b>	<b><u>\$222,000.00</u></b>	<b><u>\$222,000.00</u></b>	<b><u>\$0.00</u></b>
<b><u>CITY HEALTH INSURANCE:</u></b>			
Drug Expenses (MedTrak)	\$60,000.00		
Prescription Drugs - MRP	18,000.00		
MRP Claims	30,000.00		
Medical Claims	300,000.00		
Dental Claims	20,000.00		
Standard Insurance	4,000.00		
Miscellaneous Expense	750.00		
Contingency Fund	125,000.00		
<b><u>TOTAL HEALTH INSURANCE</u></b>	<b><u>\$557,750.00</u></b>	<b><u>\$557,750.00</u></b>	<b><u>\$0.00</u></b>
<b><u>ELECTRIC:</u></b>			
Salaries	\$250,000.00		
Salaries - Overtime	35,000.00		
Salaries - Compensated Absences	6,000.00		
Safety Incentive Bonus	1,500.00		
Insurance	15,000.00		
IMRF Expenses	37,000.00		
Social Security & Medicare	25,000.00		
Group Insurance	33,500.00		
Unemployment Insurance	1,800.00		
Workmen's Compensation Expense	9,000.00		
Allocated Funds	140,000.00		
Supplies	7,000.00		
Office Supplies	7,000.00		
Postage	5,000.00		
Computer Maintenance	1,500.00		
Publishing Expense	500.00		
Material Supplies - Distribution	\$200,000.00		
Utilities	6,000.00		
Telephone	3,700.00		

	Amount	Amount To Be	Amount To Be
	Appropriated	Received From	Raised By Tax
		Other Sources	Levy
<b><u>ELECTRIC CONTINUED:</u></b>			
Ameren Power Purchase	3,000,000.00		
Transmission Expense	350,000.00		
Public Utility Taxes	150,000.00		
Credit Report Expense	2,500.00		
City Use Fee	96,000.00		
Gas and Oil	12,000.00		
Engineering	170,000.00		
Legal Fees	24,000.00		
Washer Expense	500.00		
Drug Testing	500.00		
Clothing Expense	4,500.00		
Meal Allowance	700.00		
Training Expense	8,000.00		
Elected Officials Expense	200.00		
Audit Expense	4,000.00		
Equipment Purchase	80,000.00		
Vehicle Purchase	75,000.00		
Radio Purchase	3,000.00		
Tool Purchase	8,000.00		
Land Purchase	10,000.00		
Equipment Repair	20,000.00		
Vehicle Repair	10,000.00		
Radio Repair	1,500.00		
Building Improvements Grant	1,000.00		
Building Repair	15,000.00		
System Repair	550,000.00		
New Construction	90,000.00		
Five Aprils Subdivision	25,000.00		
Construction - Industrial Park	175,000.00		
System Improvements	1,300,000.00		
Street Light Improvements	100,000.00		
Depreciation Expense	200,000.00		
Contract Labor	3,500.00		
Temp Service	3,000.00		
Miscellaneous Expense	5,000.00		
Codification Expense	2,000.00		
Bad Debt Expense	5,000.00		
Contingency Fund	650,000.00		
<b><u>TOTAL ELECTRIC OPERATING</u></b>	<b>\$7,939,400.00</b>	<b>\$7,939,400.00</b>	<b>\$0.00</b>
<b><u>ELECTRIC FIVE APRILS SUBDIVISION</u></b>			
Material Supplies	\$1,000.00		
Permit Fees	250.00		
Engineering	100,000.00		
Legal Fees	2,500.00		
Contractor Expense	180,000.00		
New Construction	50,000.00		
Contingency	200,000.00		
<b><u>TOTAL ELECTRIC FIVE APRILS SUBDIVISION</u></b>	<b>\$533,750.00</b>	<b>\$533,750.00</b>	<b>\$0.00</b>
<b><u>WATER OPERATING:</u></b>			
Salaries - Plant	\$150,000.00		
Salaries - Overtime Plant	20,000.00		
Salaries - Compensated Absences	6,000.00		
Safety Incentive Bonus	750.00		
Insurance	9,500.00		
IMRF Expense	30,000.00		
Social Security & Medicare Expense	20,000.00		
Group Insurance	23,000.00		
Unemployment Insurance	1,000.00		
Workmen's Compensation Expense	12,000.00		
Allocated Funds	32,000.00		
Supplies (Cleaning, etc)	1,500.00		
Water Plant Set Up	5,000.00		
Office Supplies	9,000.00		
Postage	5,000.00		
Computer Maintenance	2,000.00		
Publishing Expense	3,000.00		

	Amount Appropriated	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b><u>WATER CONTINUED:</u></b>			
Material Supplies (pipes, etc.)	\$25,000.00		
Materials (Sand, rock, blacktop)	15,000.00		
Chemicals	10,000.00		
Water Testing Fees	6,000.00		
Water Well Lease Fees	6,500.00		
NPDES Permit Fee	700.00		
Water Well Maintenance	35,000.00		
Utilities	38,000.00		
Telephone	2,600.00		
Gas and Oil	9,000.00		
Engineering	12,000.00		
Legal Expense	4,500.00		
Washer Expense	300.00		
Drug Testing	400.00		
Uniform Expense	2,000.00		
Meals	600.00		
Training Expense	2,900.00		
Elected Officials Expense	0.00		
Audit Expense	3,800.00		
Equipment Purchase	33,000.00		
Equipment Purchase-Distribution	25,000.00		
Vehicle Purchase	33,000.00		
Radio Purchase	3,000.00		
Tool Purchase	2,200.00		
Building Improvements	6,000.00		
Land Purchase	0.00		
Equipment Repair	8,000.00		
Vehicle Repair	4,500.00		
Radio Repair	1,000.00		
Building Repair	500.00		
System Repair	230,000.00		
Water Line Project	100,000.00		
Plant Repair	6,000.00		
New Construction-Plant-Pre-Grant	0.00		
Water Plant Interest Payment	8,000.00		
Water Plant Principal Payment	142,000.00		
New Construction	0.00		
Five Aprils Subdivision	25,000.00		
Construction - Industrial Park	25,000.00		
RT 33 Water Main Relocation	55,000.00		
Improvements - Distribution	120,000.00		
Plant Improvements	2,000.00		
Depreciation Expense	95,000.00		
Contract Labor	3,500.00		
Temp Service	5,000.00		
Miscellaneous Expense	7,500.00		
Codification Expense	1,800.00		
Bad Debt Expense	1,200.00		
Contingency Fund	175,000.00		
<b><u>TOTAL WATER OPERATING</u></b>	<b><u>\$1,622,250.00</u></b>	<b><u>\$1,622,250.00</u></b>	<b><u>\$0.00</u></b>
<b><u>WATER PLANT CONSTRUCTION</u></b>			
Postage	\$0.00		
Publishing Expense	0.00		
Engineering	15,000.00		
Legal Expense	2,000.00		
Construction Expense	150,000.00		
Miscellaneous Expense	0.00		
SCIRP &DC	0.00		
Contingency	25,000.00		
<b><u>TOTAL WATER PLANT CONSTRUCTION</u></b>	<b><u>\$192,000.00</u></b>	<b><u>\$192,000.00</u></b>	<b><u>\$0.00</u></b>
<b><u>WATER FIVE APRILS SUBDIVISION:</u></b>			
Material Supplies	\$5,500.00		
Materials(Sand, Rock, blacktop)	5,500.00		
Water Testing Fees	500.00		
Permit Fees	800.00		
Engineering	8,000.00		
Legal Fees	2,000.00		

	Amount	Amount To Be	Amount To Be
	Appropriated	Received From	Raised By Tax
		Other Sources	Levy
<b><u>WATER FIVE APRILS SUBDIVISION CONTINUED:</u></b>			
Contractors	35,000.00		
Contingency	30,000.00		
<b><u>TOTAL WATER FIVE APRILS SUBDIVISION</u></b>	<b><u>\$87,300.00</u></b>	<b><u>\$87,300.00</u></b>	<b><u>\$0.00</u></b>
<b><u>WASTEWATER:</u></b>			
Salaries - Plant	\$150,000.00		
Salaries - Overtime Plant	25,000.00		
Salaries - Compensated Absences	4,000.00		
Safety Incentive Bonus	900.00		
Insurance	10,500.00		
IMRF Expense	26,000.00		
Social Security & Medicare Expense	16,000.00		
Group Insurance	22,000.00		
Unemployment Insurance	900.00		
Workmen's Compensation Expense	8,000.00		
Allocated Funds	28,000.00		
Supplies (cleaning, etc.)	2,500.00		
Office Supplies	5,500.00		
Postage	4,200.00		
Computer Maintenance	1,500.00		
Publishing Expense	500.00		
Material Supplies - Chemicals	4,500.00		
Water Testing Fees	4,000.00		
NPDES Permit Fee	12,000.00		
Utilities	60,000.00		
Telephone	2,700.00		
Gas and Oil	10,000.00		
Engineering	15,000.00		
Legal Expense	3,000.00		
Washer Expense	500.00		
Drug Testing	400.00		
Uniform Expense	1,500.00		
Meals	250.00		
Training Expense	3,200.00		
Elected Officials Expense	0.00		
Audit Expense	3,500.00		
Equipment Purchase	33,000.00		
Vehicle Purchase	150,000.00		
Radio Purchase	2,000.00		
Tool Purchase	3,000.00		
Building Improvements	3,000.00		
Land Purchase	15,000.00		
Equipment Repair	25,000.00		
Vehicle Repair	5,000.00		
Radio Repair	400.00		
Building Repair	3,500.00		
System Repair	115,000.00		
Plant Repair	40,000.00		
Wastewater Interest Payment	97,000.00		
Sewer Plant Bond Payment	80,000.00		
New Construction	25,000.00		
Five Aprils Subdivision	25,000.00		
Construction - Industrial Park	40,000.00		
System Improvements	125,000.00		
Plant Improvements	35,000.00		
Lift Station Maintenance	75,000.00		
Depreciation Expense	175,000.00		
Contract Labor	2,000.00		
Temp Service	2,000.00		
Miscellaneous Expense	7,000.00		
Codification Expense	1,700.00		
Bad Debt Expense	1,200.00		
Contingency Fund	150,000.00		
<b><u>TOTAL WASTEWATER OPERATING</u></b>	<b><u>\$1,661,850.00</u></b>	<b><u>\$1,661,850.00</u></b>	<b><u>\$0.00</u></b>

	Amount Appropriated	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>WASTEWATER FIVE APRILS SUBDIVISION:</b>			
Material Supplies	\$1,000.00		
Materials (Sand, Rock, Blacktop)	1,000.00		
Permit Fees	500.00		
Engineering	60,000.00		
Contractor Expense	275,000.00		
Contingency	150,000.00		
<b>TOTAL WASTEWATER FIVE APRILS SUBDIVISION</b>	<b>\$487,500.00</b>	<b>\$487,500.00</b>	<b>\$0.00</b>

TAX LEVY SUMMARY	
GENERAL CORPORATE	\$61,460.00
POLICE PROTECTION	\$18,435.00
E.M.A	\$1,900.00
SOCIAL SECURITY & MEDICARE	\$53,000.00
ILLINOIS MUNICIPAL RETIREMENT	\$85,000.00
WORKER'S COMPENSATION	\$66,500.00
TORT INSURANCE	\$200,000.00
<b>TOTAL TAXES LEVIED</b>	<b>\$486,295.00</b>

SECTION 3: That the City Clerk shall make and file with the County Clerk of said County of Jasper, on or before the last Tuesday in December, a duly certified copy of this ordinance.

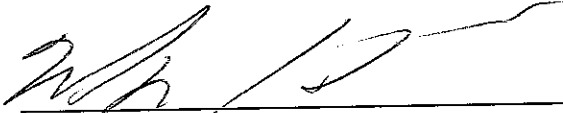
SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

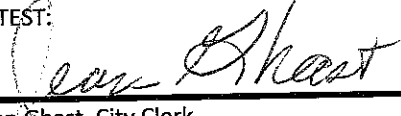
SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

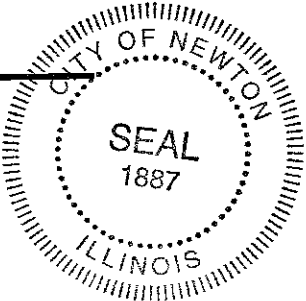
ADOPTED this 18th day of December, 2012, pursuant to a roll call vote by the City Council of the City of Newton, Jasper County, Illinois.

AYES: David Brown  
Robert Reisner  
Larry Short  
Scott Bloomberg  
Harold Bolander  
Jeff Ford  
Larry Brooks  
  
NAYES:  
  
ABSENT:  
Rick Lindemann

Approved this 18th day of December, 2012.

  
Mark Bolander, Mayor

ATTEST:  
  
Jean Ghast, City Clerk




CERTIFICATION OF TAX LEVY ORDINANCE

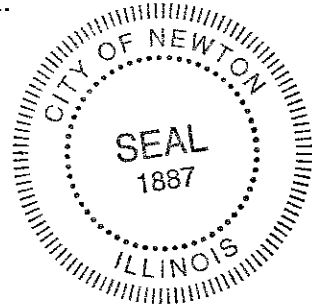
CITY OF NEWTON

The undersigned, duly elected, qualified and acting Clerk of the City of Newton, Jasper County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance of said city for the fiscal year beginning May 1, 2012, and ending April 30, 2013, as adopted on December 18, 2012.

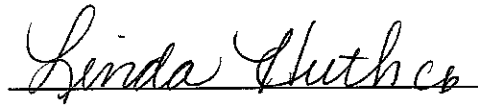
This certification is made and filed pursuant to the requirements of (65 ILCS 5/8-3-1) and on behalf of the City of Newton, Jasper County, Illinois. This certification must be filed by the last Tuesday in December.

Dated this 18th day of December, 2012.

  
Jean Ghast, City Clerk



Filed this 19th day of December, 2012.

  
Linda Huth, County Clerk

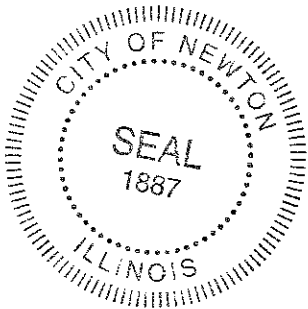
## CERTIFICATION OF MINUTES

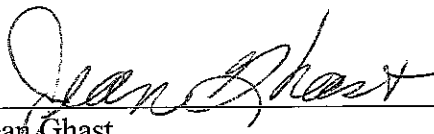
STATE OF ILLINOIS  
City of Newton  
COUNTY OF Jasper

I, Jean Ghist, Clerk of the City of Newton, Jasper County, Illinois, DO HEREBY CERTIFY that as such City Clerk, I am the keeper of Ordinances, Resolutions, Minutes, Entries, Orders, Books, Papers, Records, and Seal of said City.

I DO FURTHER CERTIFY that the attached is a true and correct copy of minutes from the regular council meeting held on December 18, 2012 of said City of Newton, Jasper County, Illinois.

WITNESS MY HAND AND THE CORPORATE SEAL of said City of Newton, Jasper County, Illinois this 19th day of December 2012.



  
\_\_\_\_\_  
Jean Ghist  
City of Newton

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL  
DECEMBER 18, 2012 at 6:00 PM

Mayor Mark Bolander presiding

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Robert Reisner, Larry Skert

Absent: Rick Lindemann

Also present: Attorney Max Tedford, Treasurer Connie Tate, Collector Alice Addis

Meeting opened with the pledge of allegiance led by Alderman Scott Bloomberg

The agenda was amended to include under Public Comments/Communications: Wayne Savageau and Camelia Kessel.  
Motion was made by Bloomberg, seconded by Bolander, to adopt the amended agenda.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander to approve the minutes of the meeting of Dec. 4, 2012.  
Ayes: unanimous

Motion was made by Brooks, seconded by Reisner, to approve payment of the bills and accounts payable.  
Ayes: unanimous

PUBLIC COMMENTS/COMMUNICATIONS:

Wayne Savageau addressed the council concerning a drainage issue for the residents on Iva Street. John Stone of Connor and Connor assured him and the council that the issue is being addressed and drainage will be improved when work is able to be done in the spring.

Camelia Kessel from Republic Services reported that an additional city-wide cleanup day will be held in 2013. The holiday schedule and city-wide cleanup dates will be publicized at the beginning of each year. In 2013 city-wide cleanup will be April 26, July 26 and Oct. 25.

OLD BUSINESS:

Motion was made by Brooks, seconded by Ford, to approve ordinance No. 12-21, Tax Levy.  
Ayes: unanimous

Motion was made by Reisner, seconded by Ford, to approve payment of pay estimate #3 and final due B & T Damage in the amount of \$56,149.25 for work on the Five Aprils Crossing infrastructure.

Motion was made by Bloomberg, seconded by Ford to approve payment of pay estimate #4 and final due Feutz Contractors in the amount of \$100,970.29 for work in the Five Aprils Crossing Subdivision.  
Ayes: unanimous

Motion was made by Bloomberg, seconded by Reisner to approve payment to Connor & Connor Engineers for inspection and construction staking in the amount \$5,731.86, for the Five Aprils Crossing Subdivision.  
Ayes: unanimous

Motion was made by Ford, seconded by Bloomberg, to approve payment to Connor & Connor Engineers for right-of-way easements in the amount of \$9,000.  
Ayes: unanimous

Motion was made by Reisner, seconded by Bolander, to approve payment to Connor & Connor Engineers in the amount of \$17,880.00 for the IKE flood mitigation project, which is 90% of the lump sum design fee.  
Ayes: unanimous

Motion was made by Reisner, seconded by Ford, to approve payment to Connor & Connor Engineers for inspection and construction staking in the amount of \$6,776.49 for the IKE flood mitigation project.  
Ayes: unanimous

Motion was made by Reisner, seconded by Ford, to approve pay estimate #1 to Kieffer Bros. Construction in the amount of \$65,167.15 for the IKE flood mitigation project, for work done in the truss yard detention area.  
Ayes: unanimous

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to approve changing the January 1 meeting date to January 2, 2013 due to the holiday.

886



Ayes: unanimous

Motion was made by Bloomberg, seconded by Short, to terminate the agreement with the independent contractor.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Brooks to approve dumpster reimbursement for demolition at 306 E. Decatur, to be paid after May 1, 2013 in the amount of \$1,080.00.

Ayes: Bloomberg, Bolander, Ford, Brooks, Brown, Reisner

Nays: Short

#### COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Cooperative ED Committee met Dec. 11 and reorganized as the Jasper Economic Development, Inc. (JEDI). Brooks, Bloomberg and Mayor Bolander represent the city in the organization.

Parks & Cemetery Committee met Dec. 11 at 6 PM with community members. It was suggested that perhaps a local organization could help with fundraising to purchase new playground equipment to replace outdated equipment. Aquatic Center changes were discussed including manager duties, new employee handbook, admission prices, concession prices, water aerobics and lifeguard pay. Disc golf is also being considered.

#### STATEMENTS

Reisner mentioned there are still phone problems. The city phone lines were checked and found to be in good condition.

Brown reported that Chod Painter will be going to Mt. Vernon to renew his spray license.

Ford was asked if an officer would be available for the school system. Chief Swick is confident his department and officers are well trained for emergencies.

Bolander expressed his gratitude that no major problems have been encountered with security in our schools.

The aldermen all wished everyone a Merry Christmas and Happy New Year.

City Treasurer Connie Tate proposed appropriation changes: move \$10,000 from electric contingency to tool purchase; move \$4,500 from water contingency to insurance; move \$30,000 from wastewater contingency to loan interest. Motion was made by Brooks, seconded by Bolander to approve the appropriation changes as proposed.

Ayes: unanimous

City Collector Addis suggested security at city hall be reviewed. Chief Swick will address it.

Mayor Bolander will forward a survey from the Director of the United States Census Bureau regarding city boundary changes, to John Stone. He also reported there will be a bank of mailboxes for the Five Aprils Crossing Subdivision, as the USPS had indicated the mail will not be delivered to individual mailboxes at the homes.

The next regular meeting will be January 2, 2013. There are no scheduled committee meetings.

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

Ayes: unanimous

Regular session suspended at 6:50 PM.

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

Ayes: unanimous

Regular session resumed at 7:40 PM.

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

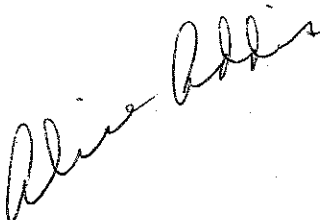
Tedford raised the issue of re-districting due to the city's census dropping below 3,000. The issue will be studied further.

Motion was made by Bloomberg, seconded by Reisner, that the meeting be adjourned.

Ayes: unanimous

Meeting adjourned at 7:55 PM.

Respectfully submitted: Alice Addis, City Collector

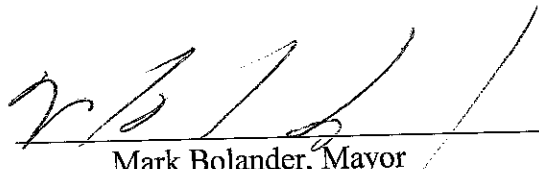


## TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

The undersigned, Mayor of the City of Newton, hereby certifies that I am the presiding officer of the City of Newton, and as such presiding officer, I hereby certify that the Levy Ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Section 4 through 7 of the so-called "The Truth in Taxation Act".

Specifics: For tax year 2012 the City's tax levy did not exceed 5% of the 2011 tax year levy extended and therefore was not required to publish a notice. On November 19, 2012, as prescribed by the Truth in Taxation Act, the City Council "did determine how many dollars in aggregate property tax extensions will be necessary" during its regular meeting, which was not less than 20 days before the Tax Levy Ordinance's passage on December 18, 2012. A certified copy of the November 19, 2012 minutes are appended hereto attached.

Dated: December 18, 2012

  
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Mark Bolander, Mayor  
City of Newton

MINUTES OF MEETING OF FINANCE COMMITTEE

November 19, 2012, 5 p.m.

Present: Larry Brooks  
Connie Tate  
Harold Bolander  
Rick Lindemann  
Mayor Mark Bolander  
Ken Larimore  
Robert Reisner

The committee met to discuss several items.

The Annual Review Board did meet and discussed the TIF report.

Ken Larimore presented two TIF applications to be approved. The first application was by Chris Hankins for \$2500.00. for demolition.

Mark Anderson is applying for the amount of \$2500.00 for upgrading the facade at 106 S. Van Buren Street. \*  
Connie Tate talked about a request for reimbursement per the TIF agreement with Villas of Hollybrook. This was approved by the Committee.

The tax levy was discussed. For the tax year of 2012 the city's tax levy did not exceed 5% of the 2011 year levy extended; The committee approved the City Treasurer's determination for the 2012 tax levy as described in her 11/15/2012 memo to the City Council and authorize the tax levy ordinance to be prepared based on her report. The committee also agreed on the tax abatement certificate for the tax levy year 2012.

The Indiana Railroad's Santa train was discussed.

Mayor Bolander also related some information from a meeting he attended. Subject was concerning retirement plans.

Meeting adjourned at 6:05 P.M.

Larry Brooks  
Chairman