

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL
JANUARY 2, 2013 at 6:00 PM

Mayor Mark Bolander presiding

Meeting opened with the pledge of allegiance led by Alderman Harold Bolander

Physically present: Scott Bloomberg, Harold Bolander, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Jeff Ford, Larry Brooks

Also present: Attorney Max Tedford, Treasurer Connie Tate, Collector Alice Addis

Bloomberg made a motion, seconded by Reisner, to adopt the proposed agenda.

Ayes: unanimous

Bloomberg made a motion, seconded by Bolander, to approve the minutes of the December 18, 2012 meeting of the Newton City Council.

Ayes: Brown, Reisner, Short, Bloomberg, Bolander

Abstain: Lindemann

OLD BUSINESS:

Bloomberg made a motion, seconded by Reisner to subordinate reversion interest relating to BN National Trail Biodiesel as is usual and customary. Attorney Tedford will prepare the agreement.

Ayes: unanimous

Bloomberg made a motion, seconded by Lindemann to approve reimbursement of TIF eligible expenses to Joe's Italian Food and Pizza in the amount of \$5,027.66.

Ayes: Lindemann, Bloomberg, Bolander, Brown, Reisner

Nays: Short

NEW BUSINESS:

Bloomberg made a motion, seconded by Lindemann, to adopt Ordinance No. 13-1 "AN ORDINANCE TO APPROVE A NEW APPENDIX A; MAXIMUM SETBACK ZONES, NEWTON, ILLINOIS TO SECTION 38-4-2 OF THE NEWTON CITY CODE", relating to source water protection for the City water wells.

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Brown reported the EMA Committee met Jan. 2 at 11:00 AM and received an update on the radio system and pagers. Mr. Long is working on his accreditation. Training was credited for the handling of the bomb threat at the high school.

STATEMENTS:

Lindemann reported that Carl Baker and Zach Yates will attend Illinois Rural Water training.

Reisner complimented the city employees on the handling of the snow, keeping the roads clear and on repairing water leaks.

Brown contacted the Health Dept. concerning a tire and hazardous materials collection. It is cost-prohibitive for the city.

Bolander distributed the animal control officer's report. There were seven dogs impounded in December.

Mayor Bolander wished everyone a Happy New Year.

The next regular meeting will be January 15, 2013 at 6:00 PM. There are no scheduled committee meetings.

327

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 6:16 PM.

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

Ayes: unanimous

Regular session resumed at 6:45 PM.

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

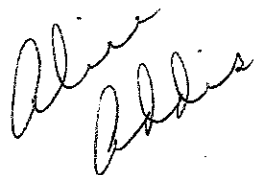
Attorney Tedford explained that the redistricting for the City Wards will need to be completed at least 30 days prior to the due date of filing petitions for the 2015 election. He received information from the Illinois Municipal League and Curt Froehlich of the law firm Evans, Froehlich, Beth and Chamley.

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

Ayes: unanimous

Meeting adjourned at 6:51 PM.

Respectfully submitted: Alice Addis, City Collector

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

222

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL
JANUARY 15, 2013 at 6:00 PM

Mayor Mark Bolander presiding

Meeting opened with the pledge of allegiance led by Alderman David Brown

Physically present: Scott Bloomberg, Harold Bolander, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Jeff Ford, Larry Brooks

Also present: Attorney Max Tedford, Treasurer Connie Tate, Collector Alice Addis

Dick Grogg from the Tourism Council and Suzie McCann from the Chamber asked to be added to the agenda under Public Comments/Communications.

Bloomberg made a motion, seconded by Reisner, to add them to the agenda and adopt the amended agenda.

Ayes: unanimous

Bloomberg made a motion, seconded by Lindemann, to approve the minutes of the January 2, 2012 meeting of the Newton City Council.

Ayes: unanimous

APPROVAL OF BILLS & ACCOUNTS PAYABLE:

Bloomberg made a motion, seconded by Bolander to approve payments of the bills and accounts payable.

Ayes: unanimous

PUBLIC COMMENTS/COMMUNICATIONS:

Dick Grogg, representing the Tourism Council, presented a drawing of plans for a visitors' information center to be constructed on the parking lot north of E. Jourdan, north of the library. Only three parking spaces would be used for the wall containing a display case for maps and tourism activities in the city and county, including historical information. In 2011 tourism brought in \$7.6 million in Jasper County.

Suzie McCann gave an update on the Holly Jolly Christmas held in December. There was a wonderful turn-out. The Holly Jolly Dash had a good turn-out for its first year. She has been updating the information on Channel 18 as she receives information. The Taste of Jasper County will be held Feb. 8 from 5 – 8 PM at the Newton K of C Hall. Everyone is encouraged to attend.

OLD BUSINESS:

Bloomberg made a motion, seconded by Reisner, to sign the contractor agreement with Eagle Inspections.

Ayes: Lindemann, Bolander, Bloomberg, Brown, Reisner

Nays: Short

NEW BUSINESS:

Bolander made a motion, seconded by Brown, to confirm and ratify the City Clerk's designation of Alice Addis as Deputy Clerk, ratify her acts as Deputy Clerk and authorize her to do all duties of the City Clerk in the Clerk's absence.

Ayes: unanimous

Brown made a motion, seconded by Lindemann, to approve the Steve and Mary Jane Jones Subdivision located on South Lafayette Street.

Ayes: unanimous

Reisner made a motion, seconded by Bolander, to approve three wastewater department employees attending the Illinois Rural Water Conference in Effingham, from February 19 – 21, 2013 at a total cost of \$390.

Ayes: unanimous

Reisner made a motion, seconded by Bloomberg, to approve two wastewater department employees attending the Central Illinois Professional Wastewater Operators meeting in Urbana, January 30, 2013 at a total cost of \$50.

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg reported: the Building and Grounds Committee met Wednesday, January 9 to discuss the fee schedule for duties performed by Eagle Inspections.

STATEMENTS:

Short expressed his disagreement with the Electoral Board hearings.

Bloomberg reminded the council that the annual meeting for JEDI will be Feb. 6 at Parklanes. He also reported the bill from JF Electric, Inc. is waiting for the approval of the department head and engineers before payment is made. He stated he considered the hearings to have been professionally and properly conducted with total transparency.

Attorney Tedford will complete the contract with Eagle Inspections. The language and fee schedule will remain as discussed at the committee meeting.

Treasurer Tate requested funds to be transferred: GENERAL FUND, Five Aprils Subdivision Street, move \$69,500 from Contingency to Contractor Expense; move \$20,000 from Engineering to Contractor Expense; move \$1,500 from Legal Expense to Contractor Expense: POLICE DEPARTMENT move \$6,500 from Contingency to Salaries – Overtime: GENERAL ADMINISTRATION move \$5,000 from Contingency to Election Expense: ELECTRIC, Five Aprils Subdivision, move \$10,000 from Contingency to Material Supplies: SPECIALS move \$10,000 from Contingency to Capital Development Misc. Expense: WATER, Five Aprils Subdivision, move \$3,000 from Contingency to Engineering; and move \$12,000 from Contingency to Contractors.

Bloomberg made a motion, seconded by Reisner, to make appropriations changes as requested by Treasurer Tate as itemized on her statement dated January 15, 2013.

Ayes: unanimous

Mayor Bolander announced the groundbreaking for the new hotel will be Tuesday, Jan. 29, 2013 at 2 PM. The Newton Police Department K9 benefit dinner at the Masonic Lodge is Thursday, Jan. 17 at 6:30 PM. They will accept free-will donations to be used for the purchase and expense of the K9 unit.

NEXT REGULAR MEETING: February 5, 2013 at 6:00 PM.

SCHEDULED COMMITTEE MEETINGS: Insurance Committee, Jan. 16, 5:30 PM; Finance Committee, Jan. 16 immediately following the Ins. Committee meeting; Electric Committee meeting, Feb. 4, 5:30 PM.

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 6:30 PM.

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

Ayes: unanimous

Regular session resumed at 6:40 PM.

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

The Mayor had spoken with the new hotel representative who was requesting a liquor license. More information will be gathered before a decision will be made.

Attorney Tedford will consider possibilities for leasing property to the Tourism Council for their proposed information center.

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

Ayes: unanimous

Meeting adjourned at 6:50 PM.

Respectfully submitted: Alice Addis, Deputy Clerk/Collector



ACCOUNTS PAYABLES January 15, 2013

STREET

A-J Welding and Steel, Inc.	\$187.68
Alco	\$10.09
Steve Jones Plumbing/Hardware	6.54
Kirchner Building Centers	52.04
Midwest Office	13.76
Marathon Petroleum	958.33
Midwest Tractor Sales	33.95
Newton Part Supply, Inc.	31.60
Stello	377.01
Terminix International	16.67
Tarr Chiropractic Clinic	100.00
Total Street	<u>\$1,787.67</u>

POLICE

Cintas	\$64.99
Communication Revolving Fund	79.56
County of Jasper	4,704.31
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,750.00
Digital-Ally	75.00
Galls	71.98
Jasper County Sheriffs Office	292.47
Kirchner Building Centers	17.98
Marathon Petroleum	1,004.94
Martin's IGA	7.98
Midwest Office	725.47
Newton Car Care	239.00
Newton Press	40.00
Newton Part Supply, Inc.	159.00
Louis Ochs Chevy-Buick	32.30
Ray O'Herron, Inc.	28.03
P.F. Pettibone	204.65
Terminix International	16.67
Wex Bank	58.39
Zee Medical	28.50
Total Police	<u>\$9,601.22</u>

CEMETERY/PARK

A-J Welding And Steel, Inc.	\$51.12
Alco	2.19
Steve Jones Plumbing/Hardware	20.59
Kirchner Building Centers	100.51
Marathon Petroleum	135.69
Midwest Tractor Sales	104.32
Newton Part Supply, Inc.	40.96
Yager's Backhoe Service	310.00
Total Cemetery/Park	<u>\$765.38</u>

POUND

County of Jasper	\$1,275.47
------------------	------------

GENERAL ADMINISTRATION

Car Service Center	\$69.23
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	831.25
Eagle County Water Works, Inc.	11.28
Jasper County Sheriffs Office	630.00
Jasper County Community Unit School Dist #1	49.00
Kemper Technology Consulting	337.00
Kirchner Building Centers	17.98
Lorenz Supply Company	35.81
Midwest Office Supply	250.64
Pitney Bowes	47.37
The Print Shop II	36.13
Southern Illinois Mayor Association	75.00
Terminix International	16.66
Thompson Tech, LLC	45.00
Total General Adm.	<u>\$2,452.35</u>

POOL	
In The Swim	
Steve Jones Plumbing/Hardware	\$31.94
Kirchner Building Centers	5.12
Midwest Office	12.27
	60.42
Total Pool	<u>\$109.75</u>

TOTAL GENERAL FUND PAYABLES	<u>\$15,991.84</u>
-----------------------------	--------------------

EMA	
County of Jasper	
TOTAL EMA	<u>\$855.23</u>
	\$855.23

CAPITAL DEVELOPMENT:	
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	\$831.25

TIF	
Lucas Bolander	
Lamar	\$62.50
TOTAL TIF	<u>1,250.00</u>
	\$1,312.50

ELECTRIC	
Alco-Duckwall	
BHMG	\$28.97
Drake-Scruggs Equipment, Inc.	1,955.49
Hall's Safety Equipment Corporation	987.73
HD Supply Utilities	332.80
Steve Jones Plumbing/Hardware	2,565.91
Kirchner Building Center	1.89
Marathon Petroleum	37.32
Midwest Tractor Sales	450.93
Newton Part Supply, Inc.	12.00
Pitney Bowes	70.63
The Print Shop II	47.37
Online Services	36.13
Overhead Door Company of Bloomington	40.80
Schilling Brothers, Inc.	90.00
Smithenry Trenching, Inc.	94.95
Terminix International	120.00
	33.34
Total Electric	<u>\$6,906.26</u>

WATER	
A-J Welding & Steel, Inc.	
Bradford Supply	\$120.00
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	261.79
Environmental Certifications labs, Inc.	87.50
Hach	61.00
Kirchner Building Center	1,143.20
Judy McClure's signs & Graphics	40.87
Marathon Petroleum	165.00
City Of Mattoon	400.42
Midwest Meter, Inc.	30.00
Newton Car Care	1,481.20
Newton Part Supply, Inc.	700.00
Pitney Bowes	167.61
Telecommunications & Electric of Southern IL	47.38
The Print Shop II	65.00
Utility Pipe Sales	36.12
Wilson Trucking	954.56
	2,359.50
Total Water	<u>\$8,121.15</u>

SEWER	
Environmental Certification Labs, Inc.	
Hinckley Springs	\$297.00
Huddleston Supply	73.38
Steve Jones Plumbing/Hardware	451.25
	22.12

SEWER CONTINUED:

Kirchner Building Centers	22.99
Lorenz Supply Company	72.65
Marathon Petroleum	388.19
Midwest Office	8.67
Newton Part Supply, Inc.	72.64
Overhead Door Company	325.00
Pitney Bowes	47.38
Poehler Trucking LLC	1,336.60
The Print Shop II	36.12
Terminix International	16.66
Thomson Tech, LLC	790.00
Wabash Valley Service Company	3.75
Total Sewer	<u>\$3,964.40</u>

TOTAL PAYABLES

\$37,982.63

PREPAID:

Charles Painter (Training)	\$121.27
Purchase Power (Postage-Water)	500.00
Purchase Power (Postage-Wastewater)	500.00
Southern IL Criminal Justice (Training)	125.00
Webster Ford	27,748.00
TOTAL PREPAIDS	<u>\$28,994.27</u>

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

February 5, 2013 at 6:00 PM

In the absence of Mayor Bolander, Attorney Max Tedford entertained a motion to appoint Alderman Scott Bloomberg Mayor Pro Tem. Lindemann made the motion, seconded by Reisner, All voted in favor.

Mayor Pro Tem Bloomberg called the meeting to order.

Pledge of allegiance was led by Alderman Robert Reisner

Physically present: Scott Bloomberg, Harold Bolander, David Brown, Robert Reisner, Rick Lindemann

Absent: Mayor Mark Bolander, Jeff Ford, Larry Brooks, Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Deputy Clerk/Collector Alice Addis

An amendment was made to the agenda item 8 G. The cost of Instrument Metering School will be \$198 plus meals.

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

Ayes: unanimous

Motion was made by Brown, seconded by Bolander, to approve the regular minutes of the Jan. 15, 2013 meeting of the Newton City Council.

Ayes: unanimous

OLD BUSINESS:

Motion was made by Brown, seconded by Lindemann to increase the wages by \$1 for the Pool Manager, Pool Assistant Manager and lifeguards at the Aquatic Center for the summer of 2013.

Ayes: unanimous

Motion was made by Lindemann, seconded by Bolander to approve ordinance 13-3 "An ordinance to approve the plat of Steven R. & Mary Jane Jones Subdivision to the City of Newton, Illinois", located on South Lafayette Street.

Ayes: unanimous

NEW BUSINESS:

Motion was made by Lindemann, seconded by Brown, to approve ordinance 13-2 "An ordinance to amend section 9-1-1 of Chapter 9 – Cemetery of the City Code of the City of Newton, Jasper County, Illinois" setting charges for grave openings at \$375.00, burial of cremation remains \$200.00 and gravesite charge at \$300.00 each.

Ayes: unanimous

Motion was made by Reisner, seconded by Bolander to accept the resignation of Sherry Hollingsworth for retirement. The Council expressed their appreciation for her years of service to the City of Newton Police Department.

Ayes: unanimous

Motion was made by Lindemann, seconded by Bolander to advertise for applications for the position of Police Department Administrative Assistant with applications due by March 15 in Newton City Hall.

Ayes: unanimous

The Council discussed changing a yield sign at the corner of Decatur and Sycamore, to a stop sign. An ordinance will be written and presented at the next council meeting.

Motion was made by Reisner, seconded by Lindemann to restrict the impound revenue for the first year for the K-9 Unit.

Ayes: unanimous

Motion was made by Reisner, seconded by Bolander, for the Electric Department employees Matt Tarr and Mike Schackmann to attend pesticide training and testing Feb. 26 – 27 in Collinsville, Illinois at a total cost of \$80, and to attend metering school at Brownstown Electric Supply in Brownstown, Indiana February 14-15 at a cost of \$184 plus meals.

Ayes: unanimous

Motion was made by Lindemann, seconded by Reisner, for the Electric Department employees Matt Tarr and Mike Schackmann to attend instrument metering school at Brownstown Electric Supply in Brownstown, Indiana March 21-22 at a cost of \$198 plus meals.

Ayes: unanimous

Motion was made by Lindemann, seconded by Bolander, to scrap the Water Department 1997 Ford F150 ½ ton truck instead of advertising it for sale.

Ayes: unanimous

Motion was made by Lindemann, seconded by Brown to authorize a Notice of Intent to adopt an ordinance authorizing a 99-year lease for the Embarras River Tourism Council project to be located on the corner of N. Van Buren and E. Jourdan.

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

The Alcohol & Tobacco Committee met January 24 to discuss a liquor license application from the Newton Hotel Group, LLC, and discuss a special event liquor license for wine-tasting at the Legion Hall.

The Insurance Committee met January 16 to discuss special events insurance requirements

The Finance Committee met January 16 to discuss the grave opening contract labor increase, pool wages; electric consultant's computer and cell phone, impound income restriction for K-9 fund; the budget for 2013-2014 and dumpster reimbursement.

The Electric Committee met February 4 with representatives from Blue Northern National Trail Biodiesel, Ameren Energy Marketing and BHMGE Engineers. The electric load requirements for the biodiesel plant were discussed and the city's options for purchasing the power from Ameren Energy. A new building for the Electric Department was discussed.

STATEMENTS:

Bolander presented the January report of the Animal Control Officer's activities. Fourteen dogs were impounded, pound fees were \$94 and tag fees \$156.

Addis read a letter addressed to the City of Newton from Kenneth Keach: "I hereby apologize for any actions of mine that caused the city any problems. I am truly sorry and promise that I will never seek to harm the City of Newton ever again. Sincerely, Kenneth Keach"

Bloomberg reported the groundbreaking for the Newton hotel was held January 29 and was well attended. A check from the state was received by the City in the amount of \$276.94 as the City's share of the receipts of the video gaming machines in Newton. Another grant has been awarded to the City in the amount of \$980,320 for the Eagle Trails. A Revolving Loan was closed today.

The next regular meeting of the Newton City Council will be February 19, 2013.

Scheduled committee meetings: Jasper County Economic Development, Inc. (JEDI) annual meeting Feb. 6 at 11:30 at Parklanes: CDAP hearing at 5:15 Tuesday, Feb. 19 (prior to council meeting)

Motion was made by Lindemann, seconded by Reisner, 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 section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: unanimous

Regular session suspended at 6:25 PM.

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

Ayes: unanimous

Regular session resumed at 6:40 PM.


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

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

Ayes: unanimous

Meeting adjourned at 6:41 PM.

Respectfully submitted: Alice Addis, Deputy Clerk/Collector



MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

February 19, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order

Pledge of allegiance was led by Alderman Larry Short

A moment of silence was observed in memory of Michael Connor, an elected official of the Zoning Board.

Physically present: Scott Bloomberg, Harold Bolander, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Jeff Ford, Larry Brooks

Also present: Attorney Max Tedford, Treasurer Connie Tate, Deputy Clerk/Collector Alice Addis

An amendment was made to the agenda: Item 6. Approval of Bills and Accounts Payable.

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 regular minutes of the February 5, 2013 meeting.

Ayes: unanimous

Motion was made by Bolander, seconded by Bloomberg to approve the payment of the bills and accounts payable as presented by the Treasurer in the amount of \$213,405.54.

Ayes: unanimous

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Bolander to enter into agreement with Milano & Grunloh Engineering for Phase III Trail Grant, ITEP

Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander

Nays: Short

Motion was made by Bloomberg, seconded by Reisner, to enter into agreement with IDOT regarding Phase III Trail Grant, ITEP

Ayes: Reisner, Lindemann, Bloomberg, Bolander, Brown

Nays: Short

Motion was made by Bloomberg, seconded by Brown, to adopt resolution No. 2013-2 authorizing funds contingent upon award of housing rehabilitation grant, CDAP

Ayes: unanimous

Motion was made by Bloomberg, seconded by Reisner to adopt the CDAP procurement policy, resolution No. 2013 - 3

Ayes: unanimous

Motion was made by Reisner, seconded by Bloomberg to adopt ordinance No. 13-4 to amend the yield sign on Decatur to a stop sign where it intersects with Sycamore, in both directions

Ayes: unanimous

NEW BUSINESS:

Lindemann made a motion, seconded by Brown, to budget \$5,500 for the Dues and Donations for 2013.

Ayes: Bolander, Brown, Reisner, Lindemann, Bloomberg

Nays: Short

Motion was made by Bloomberg, seconded by Lindemann to appoint Treasurer Tate as privacy officer and security officer, in regards to the privacy rules for health insurance

Ayes: unanimous

Motion was made by Brown, seconded by Lindemann, to adopt the new health insurance COBRA rates for 2013.

Ayes: unanimous

Motion was made by Reisner, seconded by Bolander, for the Wastewater Department staff to attend IAWPCO annual conference April 15 – 17

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg reported that the JEDI meeting was held Feb. 6 at which time Ken Larimore reported on the state of JEDI; Ed Mitchell, the state of the County; Mayor Mark Bolander, the state of the City of Newton; and Dan Cox, the state of the Unit I schools. Bill Weber and Paul Johnson were each presented a Person of the Year Award for their services to Jasper County throughout the years.

Lindemann reported the Dues and Donations Committee met Feb. 5 and decided to recommend budgeting \$5,500 for the dues and donations disbursement for 2103.

STATEMENTS:

Short recommended updating the zoning map on the city's website. He also made the suggestion to add a curb at the corner by the library to keep trucks from cutting the corner too sharply.

Bloomberg met with the Zoning Board Feb. 18. Ken Albrecht has agreed to move into the position of Zoning Chairman.

Attorney Tedford will prepare a 99-year lease for the Embarras River Tourism Council for the property at the corner of S. Van Buren and W. Jourdan Streets, after the city engineer gets the legal description and precise measurements of the property.

Treasurer Tate requested funds to be transferred: move \$500 from wastewater contingency to Materials, sand and rock for the Five Aprils Crossing Subdivision.

Motion was made by Brown, seconded by Reisner to move funds as requested.

Ayes: unanimous

Treasurer Tate requested funds to be transferred: move \$4,000 from General Fund contingency to Election Expense due to the expenses associated with the election hearings. The total expenditure for the election hearings is close to \$8,000.

Motion was made by Bloomberg, seconded by Bolander to move funds as Treasurer Tate requested.

Ayes: unanimous

Collector Addis requested the councilmen bring the information for the meetings with them that is received in their packets for each council meeting.

The Mayor and City Council expressed their gratitude for all the work and community spirit Mike Connor brought to Newton. He is greatly missed.

NEXT REGULAR MEETING: March 5, 2013

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 section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: unanimous

Regular session suspended at 6:40 PM.

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

Ayes: unanimous

Open session resumed at 7:32 PM.

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 to adjourn the meeting.

Ayes: unanimous

Meeting adjourned at 7:33 PM.

Respectfully submitted: Alice Addis, Deputy Clerk/Collector



To the City of Newton:

I hereby apologize for any actions of mine that caused the city any problems. I am truly sorry and promise that I will never seek to harm the City of Newton ever again.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenneth Keach", written over a horizontal line.

Kenneth Keach

*real diving
open session*

COPY

ACCOUNTS PAYABLES February 20, 2013

STREET

Alco	\$14.39
Choice Mobile Tire Service	637.26
Crawford Hydraulics	286.74
Jasper Clothiers	19.95
Jasper Co Health Dept.	90.00
Steve Jones Plumbing	18.87
Marathon	523.77
Newton Part Supply, Inc.	379.12
Schulte Supply, Inc.	147.85
Terminix International	16.67
Total Street	<u>\$2,134.62</u>

ZONING

Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$87.50
Newton Press	99.32
Total Zoning	<u>\$186.82</u>

POLICE

Alco-Duckwall	\$5.99
Card Service Center	499.00
Cintas	65.51
Communication Revolving Fund	79.56
County of Jasper	6,818.32
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	131.25
Drivers License Guide Co.	137.65
Adam Deckard (Streicher's)	186.72
Eagle Inspections	906.67
Global Technical Systems, Inc.	145.00
Heartland Classic Cars, Inc.	728.57
Jasper Clothiers	223.98
Jasper Co Health Dept.	90.00
Jasper Co Sheriff	225.00
Lorenz Wholesale	38.69
McClane Motor Sales, Inc	721.35
Judy McClure Signs & Graphics	59.00
Marathon	1,026.07
Martin's IGA	45.22
Midwest Office Supplies	259.25
Radar Man, Inc.	82.98
System Development Services, Inc.	27.93
Taser	35.85
Terminix International	16.67
Wex Bank	109.11
Total Police	<u>\$12,665.34</u>

CEMETERY/PARK

Alco Duckwall	\$40.78
Choice Mobile Tire Service	637.26
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	87.50
Jasper Co Health Dept	30.00
Kirchner Building Centers	93.85
Marathon	86.39
Newton Part Supply, Inc.	5.38
Louis Och Chev-Buick	20.00
Yager's Backhoe Service	620.00
Total Cemetery/Park	<u>\$1,621.16</u>

POUND

County of Jasper	\$1,170.67
------------------	------------

GENERAL ADMINISTRATION

Alco-Duckwall	\$22.48
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	6912.50
Credit Bureau of Jasper Co.	50.00
Jasper County Health Dept.	60.00
Kemper Technology Consulting	870.00
Lorenz Supply Company	103.43
Martin's IGA	41.34
Midwest Office Supply	584.36
Royal Publishing	165.00
Terminix International	16.66
Thompson Tech, LLC	50.00
Total General Adm.	\$8,875.77

POOL

Card Service Center	\$11.44
Newton Part Supply, Inc.	15.96
Olney Daily Mail	42.00
Total Pool	\$69.40

TOTAL GENERAL FUND PAYABLES

\$26,723.78

EMA

County of Jasper	\$657.44
TOTAL EMA	\$657.44

CAPITAL DEVELOPMENT:

Thomas Brown	\$80.24
Connor & Connor	292.92
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	131.25
Total Capital Development	\$504.41

TIF

Lucas Bolander	\$125.00
Lamar	625.00
TOTAL TIF	\$750.00

EAGLE TRAIL

Milano & Grunloh Engineers	\$3,719.71
----------------------------	------------

MFT

Milano & Grunloh Engineers	\$929.93
----------------------------	----------

ELECTRIC

A-J Welding & Steel, Inc	\$17.70
Alco-Duckwall	4.99
BHMG	7,621.50
Brownstown Electric Supply Co.	4,548.60
Chemco Industries, Inc.	459.00
Choice Mobile Tire Service	637.26
Hall's Safety Equipment Corp.	188.85
HD Supply Utilities	2,880.60
Jasper Co Health Dept.	60.00
Steve Jones Plumbing	199.54
Kayline	128.32
Kirchners Building Center	1,104.40
J.R. Madison Maintenance Supplies	78.00
Marathon	480.80
Midwest Office Supply	295.99
Newton Part Supply, Inc.	20.38
Online Information Service	54.30
Schulte Supply Inc.	227.30
Tabco	181.50
Terminix International	33.34
Uline	890.73
University of IL Extension	123.00

ELECTRIC FIVE APRILS	\$20,236.10
BHMG Engineers	\$1,034.67
J.F. Electric Inc.	\$149,058.00
Total Electric Five Aprils	\$150,092.67
Total Electric	\$170,328.77

WATER	
Bradford Supply	\$261.79
Birch Auto Service	84.50
Card Service Center	245.45
Central Cigar-Candy Co	109.85
Jasper Clothiers	113.90
Steve Jones Plumbing	87.40
Kirchner Building Center	161.16
Marathon Petroleum	503.93
City Of Mattoon	75.00
Midwest Meter, Inc.	1,649.50
Midwest Tractor Sales	107.90
Newton Part Supply, Inc.	165.52
Sharp & Williams	582.25
Tabco	181.50
Utility Pipe Sales	162.50
USA Bluebook	93.25
Brent Wilson	1,044.27
Total Water	\$5,629.67

SEWER	
Alco Duckwall	\$11.98
Dirtbuster Carwash	\$4.50
Environmental Certification Labs, Inc.	192.00
Jasper Clothiers	249.35
Jasper Co Health Dept.	30.00
Jensen Equipment Company	3.36
Kirchner Building Centers	3.99
Lorenz Wholesale	40.02
JR Madison Maintenance Supplies	81.00
Marathon	431.62
Newton Part Supply, Inc.	35.72
Rootx	2,582.58
Schulte Supply, Inc.	297.55
Tabco	181.50
Terminix International	16.66
Total Sewer	\$4,161.83

TOTAL PAYABLES	\$213,405.54
----------------	--------------

PREPAID:	
Brian Cox (Brownells)	\$88.94
Alice Addis (Printer)	159.36
So IL Criminal Justice	125.00
Julie, Inc.	1,016.79

TOTAL PREPAIDS	\$1,390.09
----------------	------------

MINUTES OF PUBLIC HEARING
(PY-2013 Project Application Hearing)

After providing due notice in the February 7, 2013 edition of the Newton Press-Mentor newspaper, the City of Newton's Mayor, Mark Bolander called the Project Application Public Hearing to order at approximately 5:15 P.M. on Tuesday, February 19 2013. The public hearing was held in the fully accessible City Council Chambers of the Newton City Hall located at 108 North Van Buren Street in Newton, Illinois with several interested individuals, including residents of the proposed project target area, in attendance (*see the accompanying attendance sheet immediately following these minutes*). Mayor Bolander opened the public hearing and then recognized Mike Shaw of the South Central Illinois Regional Planning and Development Commission who spearheaded the city's preparation of its PY-2013 CDAP housing rehabilitation grant request.

Mr. Shaw noted that the purpose of the *public hearing* was to provide all interested parties (*and especially those from the proposed project target area*) with general information regarding: (1) the amount of CDAP *grant funds* available to non-metropolitan Illinois local governments; (2) the range of eligible *housing rehabilitation* program activities which can be undertaken with CDAP Fund resources along with municipal and other resources; (3) the estimated amount of CDAP targeted such that they will benefit *poverty level, very low and low and moderate-income* local residents within the recently selected project target area of the city; (4) the city's plans for *minimizing* and in fact, totally avoiding the involuntary displacement of individuals as a result of the implementation of the proposed PY-2013 CDAP Fund project; and (5) the discussion of the city's *community development and housing needs* and how the proposed housing rehabilitation assistance program in question will address a portion of such problems. Mr. Shaw also indicated that the public hearing would be used to discuss the city's pending plans to submit a \$277,894 Competitive Housing Rehabilitation PY-2013 CDAP grant application.

Mr. Shaw noted that, for the program year 2013 funding period, the State of Illinois, through the Illinois Department of Commerce and Economic Opportunity (DCEO), expects to receive nearly \$26.16 million in federal community development block grant funds, which in turn will be made available in the form of *grants* to qualifying non-metropolitan *general purpose* units of government (*i.e., villages, cities, townships and counties*) throughout rural Illinois. Mr. Shaw noted that the state's sizable allocation of such federal funds under the CDAP program was further subdivided into several "*components*" as indicated in the table below.

PY-2013 CDAP Program Components	Allocation	Grant Ceiling
<u>Ongoing (non-competitive) Programs</u>		
General Economic Development Component	\$ 5,000,000	\$750,000
Emergency Public Infrastructure	2,750,000	200,000
Mobility & Accessibility Rehabilitation Service (MARS)	750,000	100,000
Community Revitalization Area	750,000	750,000

Minutes of Public Hearing (cont'd)

Competitive Programs		
Public Infrastructure (Municipalities /Counties)	7,445,284	450,000
Public Infrastructure (Rural Water)	1,500,000	400,000
Housing Rehabilitation Component	5,000,000	400,000
Design Engineering/Planning Component	2,000,000	150,000

Mr. Shaw noted that the remaining \$965,515 balance of the state's total program year 2013 federal allocation of block grant funds would be retained by the Illinois Department of Commerce and Economic Opportunity to provide: (1) technical assistance to local governments; and (2) general administration of the CDAP program. Shaw noted that a diverse range of potentially *eligible activities* could be supported by CDAP grant resources with the specifics guided by the particular regulations for the *program component* in question.

For example, Mr. Shaw noted that under the CDAP *Competitive Housing Rehabilitation* grant component, state funds are awarded annually with the application submission deadline for the PY-2013 funding cycle being March 8, 2013. Local governments are permitted to receive DCEO funding for only one (1) housing rehabilitation project per year. Shaw added that *100%* of any CDAP grant funds requested must be targeted to the local jurisdiction's poverty level, very low income and/or low and moderate-income persons.

Shaw further noted the state's decided preference for housing rehabilitation projects that have systematically surveyed the entire local political jurisdiction as a prelude to the logical identification of a much more narrowly defined "*project target area*" within which all rehabilitation activities would be undertaken. Shaw added that, in order for an applicant's proposal to achieve a higher state ranking, the project target area should be *compact in size* and reflect a *high concentration* of *income-eligible home owners* currently residing in dwelling units which reflect *one or more* structural or other problems (*such as sagging porches, wobbly steps, significant roofing, framing, chimney or heating and ventilation, plumbing or electric system problems, etc.*).

Furthermore, the scale and specific characteristics of the locally selected project target area should be *consistent with*, and permit the local community to make *significant progress* in, accomplishing its stated housing rehabilitation *program goals and objectives* relative to various categories of households (*i.e., by income status, age composition, race, physical or developmental disabilities, and family size, etc.*) and dwelling unit categories (*single-family owner-occupied units, conventional construction vs. mobile homes, etc.*) to receive financial assistance and subsidized home improvements designed to bring the unit into "*full compliance*" with minimal local, state (*IHDA*) and federal (*HUD Section 8*) housing standards.

It was explained that an award of CDAP housing rehabilitation grant funds is traditionally complemented with a smaller allocation (*\$3,500 per rehabilitated structure*) of Energy Efficiency Improvements resources. Such state funds are then most commonly used by the recipient local government to: (1) provide financial assistance (*i.e., through five-year potentially forgivable loans*) to income-eligible home owners (*poverty level, very low income and/or low and moderate-income families*) to fully rehabilitate their substandard, single-family, owner-occupied structures

Minutes of Public Hearing (cont'd)

(including needed energy efficiency and essential housing rehabilitation improvements and connection costs) such that the structure complies with all applicable municipal and federal HUD Section 8 housing *rehabilitation standards* after the completion of such publicly-supported home improvements; and (2) offset the essential application intake, data verification, housing inspection, project review and approval and construction monitoring costs along with general project management and administrative costs to comply with all applicable state and federal regulations governing the use of such public funds.

Only proposals submitted by local governments that meet or exceed the state's minimum *leverage requirement* of \$9,000 in non-administrative funds outside the CDAP grant resources will be considered for additional "points" in the evaluation process. As previously noted, such leveraged funds are most commonly provided through either: (1) the Illinois Affordable Housing Trust Fund administered by the Illinois Housing Development Authority (IHDA); or (2) the Housing Preservation Grant Program administered by the Rural Development division of the United States Department of Agriculture (USDA). Other possible sources of non-CDAP matching funds can sometimes include: (1) conventional home loans by local participating banks to the target area's middle and upper-income households that are more capable of borrowing and repaying such funds; and (2) the use of home weatherization funds allocated for use by the community action agency serving the project area - in this instance, the Embarras River Basin Agency (ERBA).

DCEO's project ranking criteria for housing rehabilitation proposals generally consider: (1) the community's *overall housing needs* documented by current survey data depicting that housing deficiencies (*especially within the proposed Southwest of Liberty "project target area"*) are widespread and serious, particularly for very low, low income and low to moderate-income households; (2) how the proposed housing rehabilitation assistance efforts will *directly address* the range of local *housing needs* identified by a current family income and structural conditions survey of the proposed *project target area* - such that a clear and easily-measured impact can be documented upon project completion; (3) how local resources (*from the applicant local government and other agencies involved in housing rehabilitation*) will be effectively *coordinated* with the use of CDAP funds to successfully bring about the actual stabilization and subsequent revitalization of the proposed project target area; and (4) the degree to which the local government has prepared for the project's successful and timely (*i.e., within no more than 24 months*) implementation by: developing a list of *genuinely-interested* income eligible home owners residing in substandard single-family housing units located within the project target area; securing a pre-qualified list of reputable *housing rehabilitation contractors* that are actually willing to perform the needed home improvements under contract with the city, developing suitable written and formally-adopted program operating policies and procedures and an administrative structure for the program's equitable implementation including an objective, non-biased *application ranking system*, and ensuring the services of a qualified housing inspector with a thorough knowledge of the minimal local, state and federal housing standards which must be accommodated and the qualifications to assess lead-based paint risk levels, energy codes, etc.

Minutes of Public Hearing (cont'd)

Mr. Shaw added that DCEO has established a \$400,000 grant award *ceiling* to any one project submitted for consideration by a general purpose local unit of government under the Competitive Housing Rehabilitation grant program component. Mr. Shaw explained as an outgrowth of a community-wide survey conducted in the Summer of 2012, a follow-up more in-depth and recent (i.e., January 2013) household and structural unit survey, and subsequent meetings with the membership of the Newton Housing Rehabilitation Advisory Committee, the Newton City Council has been asked to consider the official designation of the multi-block Southwest of Liberty PY-2013 "*project target area*" comprised of some 37 residential units principally situated on either side of the 700 and 800 block of Foster, the 700 and 800 block of Lincoln, the 500 and 600 block of Sycamore, the 700 and 800 block of Grant and the north side of the 700 and 800 blocks of Oak, all generally located in the older southwest portion of the community. The Newton City Council is also being asked to authorize the submission of a \$277,894 grant *request* under the Competitive Housing Rehabilitation grant component of the broader CDAP program, administered by the Illinois Department of Commerce and Economic Opportunity (DCEO), *along* with a matching \$21,000 companion funding in Energy Efficiency Improvements.

CDAP grant resources would be utilized by the city to support: (1) the provision of five-year forgivable loans to an estimated six (6) or more of the twenty (20) income-eligible, home owners residing within substandard residential structures located within the selected Southwest of Liberty target area to facilitate the complete and successful rehabilitation of their single-family, fair, deteriorating and seriously-deteriorated dwelling units (to comply with all applicable housing codes); (2) a 24-month contract which has been properly procured through the Request For Qualifications process (RFQ) with Ron Markus (Moon Dawg) Inspections (Breese, Illinois) for the provision of staff expertise to perform housing inspection and subsequent construction monitoring services to the substandard dwelling units to be rehabilitated; and (3) a 24-month contract with the South Central Illinois Regional Planning & Development Commission (Salem, Illinois) for the provision of staff expertise to perform a range of state-required project administration and grant management services.

It was also noted that, in addition to the above referenced CDAP supported activities, the total proposed scope of work would include efforts to negotiate the cooperative removal (i.e., *demolition*) of dilapidated vacant structures and out buildings and/or the clean-up of overgrown undeveloped lots within the proposed project target area as a means of *removing* blighting influences that might hinder the ultimate stabilization and revitalization of the target neighborhood. An estimated \$4,500 in financial support for such coordinated code enforcement-demolition efforts would be provided by the City of Newton, Illinois. The City of Newton has also agreed to commit \$20,000 from its current and/or future municipal budgets to foster a "*cooperative relationship*" to augment the aforementioned CDAP state grants as well as the weatherization program efforts administered by ERBA. The city realizes that, unless a large percentage of all substandard structures within the project target, their remaining presence will hinder the overall effectiveness of such neighborhood stabilization and revitalization efforts.

In total, city officials project that approximately eight local residents, comprising six (6) income eligible, owner-occupied households residing in deteriorating and/or seriously deteriorated single-family structures within the selected Southwest of Liberty project target area, should find it possible to Fully rehabilitate their homes so as to fully comply with applicable local, state

Minutes of Public Hearing (cont'd)

and federal minimal housing standards within 24 months of a CDAP grant award announcements and grant agreements by DCEO officials.

Only very low (i.e., poverty level), low income and/or low to moderate-income single-family home owners will be eligible to benefit from the city's proposed issuance of five-year CDAP supported forgivable loans of up to as much as \$40,000 per structure. It was noted for the benefit of those target area residents in attendance that, even though the city only intends to utilize municipal resources to pursue the voluntary (or municipally financed) clean-up and/or acquisition and demolition of any identified "vacant" dilapidated dwellings within the target area, i.e., no involuntary displacement of families will occur.

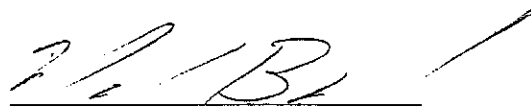
Finally, Mr. Shaw noted that, during working sessions to prepare the city's PY-2013 CDAP Competitive Housing Rehabilitation application consideration was given to the need to update and modify as necessary the city's previously established statement of "Housing and Community Development Needs". Such needs were reconsidered at the public hearing in order to ensure that they remain "responsive" to the overall challenges now faced by the rural community and were presented in priority order during the public hearing. The proposed use of CDAP grant funds to foster the stabilization and subsequent restoration of the declining neighborhood is considered to be consistent with the most current priorities established by the city in the aforementioned "statement of needs".

Prior to concluding the public hearing, Mayor Mark Bolander invited any interested individuals to express their *personal observations* or *comments* regarding the PY-2013 CDAP Competitive Housing Rehabilitation grant proposal under consideration by the Newton City Council at this time. A number of the home owners and landlords from the proposed multi-block Southwest of Liberty "project target area" expressed vocal support for the city's intent to seek state grant assistance to compliment local municipal and ERBA home weatherization funds to combat the current physical decline of the neighborhood in question.

There being no further comments or observations, Mr. Shaw returned control of the public hearing to Mayor Bolander who, in turn, formally closed the public hearing at approximately 6:00 PM. in order to prepare for the regularly scheduled February 19, 2013 Newton City Council meeting.

CERTIFICATION

Dated: February 19, 2013



Mark Bolander, Mayor and
Public Hearing Officer
City of Newton, Illinois

ATTENDANCE SHEET

PY-2013 Project Application Public Hearing
Newton City Hall - Council Chambers

5:15 PM ♦ Tuesday ♦ February 19, 2013

No.	Name of Hearing Attendee	Street Address in Newton	Live in Target Area (Yes or No)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

No.	Name of Hearing Attendee	Street Address in Newton	Live in Target Area (Yes or No)
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

March 5, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance was led by Alderman Rick Lindemann.

Physically present: Scott Bloomberg, Harold Bolander, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Jeff Ford, Larry Brooks

Also present: Attorney Max Tedford, Treasurer Connie Tate, Billing Clerk Kathy Hayes

Motion was made by Reisner to adopt the agenda. The motion was seconded by Bolander.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander to approve the regular minutes of the Feb. 19, 2013 meeting.

Ayes: unanimous

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to appoint Ed Webb to the Zoning Board of Appeals through April 2013.

Ayes: unanimous

COMMITTEE REPORTS/COUNCIL REPRESENTATIVE REPORTS:

Reisner commented work is starting on Phase 2 of the IKE grant. Plans for the road project are being worked on by the Head of the Street Department.

Brown commented some improvements were needed on Barton and Maxwell St. The Council discussed holding a joint meeting of the City council and Jasper Unit 1 to consider improvements.

Bolander gave the animal control report.

Bloomberg reminded the council of the Open House and Ribbon cutting for the Jasper County Medical Center to be held, Thurs, Mar. 7, 2013 from 3:00 p.m. to 6:00 p.m. (Ribbon Cutting at 4:00 p.m.) at 500 S. Scott St., Newton, IL. He also reported on the Building and Grounds Committee meeting held Feb. 26, 2013 concerning the Yost Management Company's presentation regarding a potential affordable housing opportunity consisting of approximately 40 units. The potential investment would be approximately 9.4 million dollars. The Building and Grounds Committee also met Feb. 19 to discuss the Eagle Trails.

After discussion, the Council agreed to meet with potential contractors interested in contracting for the building and code inspection work.

Attorney Tedford has reviewed a resolution to consider approving the transfer of the cable franchise to RBI Holding II LLC, a Delaware limited liability company, and made the recommendation to table it until the next council meeting. They have no plans to change the current terms of service or operations.

Attorney Tedford is preparing another easement for the Eagle Trails project, per a request from Lee Beckman of Milano and Grunloh.

Clerk Hayes presented a purchase order for the Water Department to Kieffer Brothers for the repair of leaks on a 2" cast iron line that is very deep, at the intersection of Hillcrest Drive and N. Hillcrest Dr.

Motion was made by Bloomberg, seconded by Lindemann, to approve the purchase order.

Ayes: unanimous

Mayor Bolander will talk with the Chamber concerning a Vision 2020 meeting. A vision meeting has not been held for several years.

The City's short-term (2013) and long-term (beyond 2013) goals should be reviewed and forwarded to the Mayor. Council Committee Chairs and City Department Heads should review the goals.

The Mayor will make the appointment of the City Treasurer May 1, 2013 along with the appointment of all the department heads.

Ken Larimore and Mayor Bolander met to discuss becoming a member of the Ecivis Grants Network, a grant finding company. A three-year agreement, payable annually, would provide grant searching for the members. Perhaps JEDI could be the subscriber and the costs shared with other interested local organizations. The Finance Committee will meet to discuss the options.

The International Shopping Centers of America is a network that municipalities can join to network with retailers. The Mayor would like to have a retail gap/opportunity analysis of our community in order to determine what businesses would be beneficial to attract to our City. As an educator, Ken Larimore can become a member for \$100.

The next regular meeting will be March 19, 2013. There will be a Dues and Donations meeting on March 11, 2013 at 5:30.

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 section of the Open Meeting Act pertaining to those areas of discussion.

Ayes: unanimous

Regular session suspended at 6:35 PM.

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

Ayes: unanimous

Open session resumed at 7:05 PM.

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

The council discussed improvements for the water and sewer lines and hopes grants could be found to help with the updates.

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

Ayes: unanimous

Meeting adjourned at 7:06 PM.

Respectfully submitted: Kathy Hayes, Billing Clerk

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

Tuesday, March 19, 2013 at 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg

A moment of silence was observed in honor of Clerk Jean Ghast

Physically present: Scott Bloomberg, Harold Bolander, David Brown, Robert Reisner, Larry Short

Absent: Jeff Ford, Larry Brooks, Rick Lindemann

Also present: Attorney Max Tedford, Treasurer Connie Tate, Deputy Clerk Alice Addis

Items 8. b. and 9. e. were deleted from the agenda.

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

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the City Council meeting of March 5, 2013.

Ayes: unanimous

Councilman Bolander reviewed the bills and accounts payable prior to the meeting and recommended they be paid.

Motion was made by Bolander, seconded by Reisner, to approve payment of the bills and accounts payable in the amount of \$59,219.93 and the pre-pays in the amount of \$72,113.24.

Ayes: unanimous

OLD BUSINESS:

Motion was made by Reisner, seconded by Bloomberg to make donations as recommended by the Dues and Donations Committee: \$2,200 to Jasper Co. Senior Citizens Center, \$100 to NCHS Post Prom, \$1,000 to Sunrise Youth Soccer Program, \$1,000 to Newton Jr. Football League, \$200 to Jasper Co. Jr. High Library, \$200 to Jasper Co. Jr. High PBIS (Positive Behavior Interventions and Supports), \$150 to Jasper Co. Jr. High science lab, \$150 to Jasper Co. Jr. High student council.

Ayes: Reisner, Bloomberg, Bolander, Brown, Mayor Bolander

Nays: Short

Motion was made by Bloomberg, seconded by Reisner to hire Paul Conlin of Conlin Home Inspection and Radon Testing from Mattoon, for the position of Building Code Official.

Ayes: Bloomberg, Bolander, Brown, Reisner, Mayor Bolander

Nays: Short

NEW BUSINESS:

There was a consensus of the council to approve opening the yard waste facility the first Saturday in April. An ordinance will be prepared for the next meeting.

Motion was made by Brown, seconded by Reisner to adopt resolution No. 2013-4 approving transfer of cable franchise from Telecommunications Management, LLC doing business as NewWave Communications to Rural Broadband Investments, LLC doing business as NewWave Communications. NewWave has no plans to change the current terms and conditions of service or operations of the system as a consequence of the transaction.

Ayes: unanimous

Motion was made by Reisner, seconded by Bolander, to adopt resolution No. 2013-5 for street maintenance in the amount of \$110,000.

Ayes: unanimous

Motion was made by Reisner, seconded by Bloomberg, to approve a water plant service partnership with Hach Co. in the amount of \$2,823.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander to approve City officials' attendance to annual ECIDC meeting held in Effingham, Illinois May 16, 2013.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Reisner to approve pay estimate No. 2 to Kieffer Brothers in the amount of \$163,680.63 for the IKE project work done on Decatur Street and the detention area in the truss yard.

Ayes: unanimous

Motion was made by Reisner, seconded by Bloomberg, to approve the IKE project change order No. 1 to Kieffer Brothers changing the completion date to May 31, 2013 due to weather conditions

Ayes: unanimous

John Stone of Connor & Connor Engineers reported that a couple of contractors are getting prices together for the mailboxes in the Five Aprils Crossing Subdivision. Stone will be submitting the City's boundary information to the U.S. Census Bureau which conducts the Boundary and Annexation Survey (BAS) to update records regarding changes to legal boundaries, names, and governmental status of governmental units. Stone will send the project description of the Tourism Council's project to Attorney Tedford so a lease can be prepared.

COMMITTEE REPORTS:

Bloomberg reported the JEDI meeting was held March 5. A few of the items discussed: eCivis grant locator; Cellular One smartphone training April 13; Enterprise Zone Association Conference April 25 and 26; joining the International Council of Shopping Centers.

The Dues and Donations Committee met March 11 and made recommendations to the council for the 2013 donations to local non-profit groups.

Brown reported the Parks and Cemetery Committee met in March to discuss and review applications for the Pool Manager position.

The Building and Grounds Committee met March 18 to interview for the Building Code Officer position.

STATEMENTS:

The council sends condolences to the Jean Ghasst family. Jean was Newton City Clerk for 20 years and her valuable service to the City is appreciated.

Treasurer Tate distributed a proposed City budget for 2013 – 2014.

Deputy Clerk Addis informed the council the CDAP application for rehabilitating homes was submitted March 8 for \$301,894 in CDAP and EEI (Energy Efficiency Improvements) money.

Motion was made by Bloomberg, seconded by Bolander to approve a purchase order to Dakota American Transformers, Inc. presented for the Electric Dept. for three pole mount transformers and one pad mount transformer, the total amount \$8,445.00

The Zoning Board of Appeals will meet April 1 at 6 PM to consider re-zoning two lots owned by Webster Ford, from SR2 to B1. The Board will elect a Chairman, Vice Chairman and Secretary in addition to swearing in a new board member, Ed Webb.

Mayor Bolander asked the council to consider short and long-term goals for the City so a list can be compiled. He received a Retail Trade Analysis which was very informative and showed the City has many positives. Between 2000 and 2011 the city's retail sales increased 44.3% which was above the Illinois increase of 20.4% and above the down-state increase of 35.3%. The study shows that the local area attracted customers from the surrounding area in addition to our citizens.

Dynegy has purchased Ameren Power Station and other Ameren businesses in Illinois. This seems to be a positive for our community.

Mayor Bolander expressed his sympathy to the Jean Ghasst family and prior to the meeting presented her daughter and son with a plaque which was to be given to Jean upon her retirement, for her 20 years of service to the City of Newton.

The next regular meeting will be April 2, 2013 at 6:00 PM.

Scheduled committee meetings: Parks and Cemetery Committee March 26, 2013 at 6:00 PM; Finance Committee April 1, 2013 at 5:30 PM; Zoning Board of Appeals April 1, 2013 at 6:00 PM; JEDI April 2, 2013 at 1:15 PM; Electric Committee April 4, 2013 at 5:30 PM; Police Committee April 4, 2013 at 6:00 PM:

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

Ayes: unanimous

Regular session suspended at 6:36 PM

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

Ayes: unanimous

Open session resumed at 6:55 PM.

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

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

Ayes: unanimous

Meeting adjourned at 6:56 PM.

Respectfully submitted: Deputy Clerk Alice Addis



ACCOUNTS PAYABLES March 20, 2013

STREET

A-J Welding & Steel	\$39.52
Alco	33.95
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	87.50
Gano Welding Supply, Inc.	36.00
Steve Jones Plumbing	56.48
Marathon	412.86
Newton Part Supply, Inc.	6.68
ODB Company	234.48
Louis Ochs Chevrolet	80.00
Terminix International	16.67
Monte W. Van Dyke	272.00
Wex Bank	520.83
Total Street	<u>\$1,796.97</u>

ZONING

Connor & Connor	\$102.64
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	437.50
Total Zoning	<u>\$540.14</u>

POLICE

Alco-Duckwall	\$89.99
Cintas	79.51
Communication Revolving Fund	79.56
County of Jasper	5,465.04
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	1,618.75
Cummins Crosspoint	155.00
Dirtbuster Carwash	135.00
Eagle Inspections	320.00
Galls, LLC	1,019.84
Global Technical Systems, Inc.	242.15
Griffy's Jewelry	18.75
Heartland Classics Towing	65.00
Jasper Clothiers	6.95
Kirchner Building Centers	254.49
Marathon	281.04
Midwest Office Supplies	54.03
Newton Part Supply	61.70
Ray O'Herron	566.66
Olney Daily Mail	49.56
The Print Shop II	172.20
SDS	166.18
Super Circuits	492.58
T.E.S.I.	65.00
Terminix International	16.67
Wex Bank - Circle K	39.04
Wex Bank - Marathon	1,110.68
Zee Medical Inc	61.76
Total Police	<u>\$12,687.13</u>

CEMETERY/PARK

Alco Duckwall	\$13.07
Jasper Clothiers	19.95
Steve Jones Plumbing - Hardware	14.24
Kirchner Building Centers	168.37
Newton Part Supply, Inc.	56.01
Schrey Systems Inc	259.20
Wex Bank	116.10
Total Cemetery/Park	<u>\$646.94</u>

POUND

County of Jasper	\$1,361.02
------------------	------------

GENERAL ADMINISTRATION

Alco-Duckwall	\$4.99
Buds N' Blossoms	122.00
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	350.00
Cummins Crosspoint	155.00
Griffy's Jewelry	18.75
Kemper CPA Group	75.50
Konica Minolta Business Solutions	491.61
Midwest Office Supply	195.32
Terminix International	16.66
Total General Adm.	<u>\$1,429.83</u>

POOL

Alco	\$3.38
Steve Jones Plumbing & Hardware	\$29.71
Martins IGA	8.86
Judy McClure's Signs & Graphics, Inc.	90.00
Olney Daily Mail	67.02
Total Pool	<u>\$198.97</u>

TOTAL GENERAL FUND PAYABLES

\$18,661.00

EMA

County of Jasper	\$713.64
------------------	----------

CAPITAL DEVELOPMENT:

Thomas Brown	\$30.52
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	966.25
Martin's IGA	14.54
Newton Press	107.96
Total Capital Development	<u>\$1,119.27</u>

TIF

Lamar	625.00
-------	--------

EAGLE TRAIL

Milano & Grunloh Engineers	\$10,723.98
----------------------------	-------------

MFT

Milano & Grunloh Engineers	\$2,680.99
----------------------------	------------

ELECTRIC

Alco-Duckwall	\$31.18
BHMG	927.40
Barbeck	178.66
Birch Auto Service	134.00
Brownstown Electric	1,860.50
Card Service Center	279.36
Cummins Crosspoint	155.00
Fastenal	355.02
Hall's Safety Equipment Corp	62.95
HD Supply Power Solutions	10,013.37
Kirchners Building Center	43.18
KTD Inc.	998.00
Marathon	222.03
Newton Car Care	30.00
Newton Part Supply, Inc.	37.91
Online Information Service	43.50
Rahn Equipment Co.	472.79
Terminix International	33.34
Valley Electric Supply Corp.	429.90
Veolia ES Technical Solutions	615.22
Wex Bank	425.13
	<u>\$17,348.44</u>

ELECTRIC FIVE APRILS

BHMG Engineers	\$187.95
Total Electric Five Aprils	<u>\$187.95</u>

Total Electric

\$17,536.39

WATER

Birch Auto Service	\$31.50
Bradford Supply	261.79
Cummins Crosspoint	225.00
Steve Jones Plumbing	9.36
Kirchner Building Center	236.51
Marathon Petroleum	128.46
City Of Mattoon	45.00
Midwest Meter, Inc.	2,571.21
Midwest Tractor Sales	154.92
Newton Part Supply, Inc.	123.09
USA Bluebook	64.33
Wex Bank	393.27
Brent Wilson	649.19
Total Water	<u>\$4,893.63</u>

SEWER

Alco Duckwall	\$57.23
Choice Mobile Tire Service	700.00
Cummins Crosspoint	225.00
Environmental Certification Labs, Inc.	96.00
Jasper Clothiers	261.00
Steve Jones Plumbing - Hardware	9.49
Tim Jones Plumbing	173.66
Marathon	198.84
Newton Part Supply, Inc.	27.55
Louis Ochs Chevrolet	20.00
Terminix International	16.66
Water Environmental Foundation	103.00
Wex Bank	377.60
Total Sewer	<u>\$2,266.03</u>

TOTAL PAYABLES\$59,219.93**PREPAID:**

McClane Motors	\$169.60
Keiffer Bros. (Ike Grant)	65,167.15
Connor & Connor (Ike Grant)	6,776.49

TOTAL PREPAIDS\$72,113.24

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

Tuesday, April 2, 2013 at 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Harold Bolander

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, Deputy Clerk Alice Addis

Items 8a, 8b and 8c were deleted from the agenda.

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

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the City Council meeting of March 19, 2013.

Ayes: unanimous

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to approve the opening of the yard waste facility April 6, 2013. It will be open the first and third Saturdays from 8:00 AM to noon.

Ayes: unanimous

Lindemann joined the meeting at 6:04 PM.

Motion was made by Brown, seconded by Reisner, to approve the hiring of Cheryl Michl as Manager of the Aquatic Center for the 2013 season.

Ayes: unanimous

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Brown to approve the recommendation from the Zoning Board of Appeals to rezone from SR-2 to B-1: Lot 5, Block 3 of Martins Addition to the City of Newton, street address 103 W. Henry; and Lot 8, Block 4 of Martins Addition to the City of Newton plus six feet of vacated alley, street address 102 W. Henry.

Ayes: unanimous

Motion was made by Brooks, seconded by Bloomberg to approve resolution 2013-6 authorizing Treasurer Connie Tate to process the requirements necessary to borrow no more than \$162,000 from the Peoples State Bank of Newton for a 24-hour period to pay off the inter-fund loan between the Tax Increment financing account and the Electric Operating account, on April 30 and then to re-initiate the inter-fund loan on May 1, 2013.

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

Nays: Short

Motion was made by Brooks, seconded by Lindemann, to approve resolution 2013-7 authorizing Treasurer Connie Tate to process the requirements necessary to borrow no more than \$369,600 from the Peoples State Bank for a 24-hour period to pay off the inter-fund loan between the Water Operating account and the Electric Operating account on April 30 and then to re-initiate the inter-fund loan on May 1, 2013.

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

Nays: Short

Motion was made by Bloomberg, seconded by Reisner to approve resolution 2013-8 relating to termination of participation by the Newton City Clerk position in the IMRF. The City Clerk's duties and responsibilities have changed and the part-time position requires performance of less than 1,000 hours per year.

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

The Parks & Cemetery Committee met March 26 to interview three candidates for the position of Aquatic Center Manager. All three were excellent. The Committee decided to recommend hiring Cheryl Michl for the 2013 season. The Committee also discussed the city's mowing contract with Jasper Services.

The Zoning Board of Appeals met April 1 and made the recommendation at this council meeting to re-zone two properties from SR-2 to B-1 as described earlier at this council meeting.

The Finance Committee met April 1. Ken Larimore presented two TIF applications. David Webster and Martin's IGA will be making improvements and have applied for TIF funds. An additional application will be presented by Sarah Weiler after May 1. The eCivis Grant Locator and Yost Management Agency were discussed. Treasurer Tate presented the proposed budget for 2013 - 2014 to be voted on at the next council meeting.

JEDI met today, April 2. Information was shared by Mike Hall, Regional Director, Senator John Shimkus District 15; John Cooley, Director Newton Energy Center; Paul Hardiek, Ameren Energy Center; Elizabeth Ahern, International Trade Consultant; and Chairman Bierman. Ken Larimore Explained, 5 entities are interested in joining eCivis through JEDI; Jasper Schools, City of Newton, Jasper Health Department and JEDI. Jasper County will consider joining at their next meeting.

JEDI monthly updates were given by Mayor Mark Bolander on the CBI 1890 Bridge to be used for the Eagle Trail, the Newton Hotel, Schilling Brothers construction and GSI production activity. Jasper Co. Board Chairman reported on the \$318,000 DCEO grant for the 2008 flood event and the IKE grant for \$1,900,000 EJ Water system improvements. School Superintendent Dan Cox presented an update on the Strategic Planning sessions and an informational blog sign-up on the school website. Scott Bloomberg informed that a new building inspector, Paul Conlin, has been hired by the City of Newton.

STATEMENTS:

David Brown wants to thank all the applicants for the Manager position at the Aquatic Center. There were several very good applicants.

Alderman Bolander presented the Animal Control report.

Treasurer Tate reminded the council of the ECIDC banquet.

Mayor Bolander mentioned the article in the Newton Press about the upcoming city-wide cleanup on April 26. All residents, even if they aren't Republic Services customers, can have trash picked up on that date.

The next regular meeting of the Newton City Council will be April 16, 2013 at 6:00 PM. Scheduled committee meetings: Water Committee, April 3, 6:00 PM; Electric Committee, April 4, 5:30 PM; Police Committee, April 4, 6:00 PM; Police Committee, April 10, 5:30 PM; Building and Grounds Committee, April 8, 5:30 PM.

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

Regular session suspended at 6:27 PM.

Motion made by Bloomberg, seconded by Ford, to go out of closed session and back into open session.
Ayes: unanimous

Open session resumed at 6:40 PM.

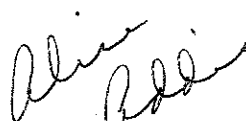
Mayor Bolander announced that during closed session the council discussed litigation, personnel, sale of real estate, purchase of real estate and negotiations.

Motion was made by Lindemann, seconded by Bloomberg to adjourn the meeting.

Ayes: unanimous

Meeting adjourned at 6:41 PM.

Respectfully submitted: Deputy Clerk Alice Addis



MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

Tuesday, April 16, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order

Pledge of allegiance to the flag was led by Alderman Jeff Ford

Physically present: Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Rick Lindemann

Absent: Scott Bloomberg, Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Deputy Clerk Alice Addis

The agenda was amended to include Ray Diel addressing the council under Public Comments, meeting reports moved to Committee Reports, and Item 9. J. to be addressed after the executive session.

Motion was made by Lindemann, seconded by Ford to adopt the amended agenda. Ayes: unanimous

Motion was made by Lindemann, seconded by Bolander to approve the minutes of the April 2, 2013 City Council meeting. Ayes: unanimous

Councilman Brooks reviewed the bills and accounts payable prior to the meeting and made a motion to approve payment of the bills and accounts payable in the amount of \$48,986.52. Ford seconded the motion.

Ayes: unanimous

PUBLIC COMMENTS/COMMUNICATIONS

Ray Diel, Snedeker Risk Management, addressed the council to discuss the possibility of an agreement with the Health Department. The issue will be further discussed at an Insurance Committee meeting.

Mayor Bolander recognized Sherri Hollingsworth for her many years of service. She was presented a plaque "In appreciation of her 28 ½ years of distinguished service to the Newton Police Department and Citizens of Newton and Jasper County." She has been a valuable asset to the Department.

OLD BUSINESS:

Motion was made by Ford, seconded by Bolander to accept a bid from Webster Ford in the amount of \$37,233.96 for a cab/chassis for the Electric Department. Ayes: unanimous

Motion was made by Ford, seconded by Brown to accept a bid from Drake-Scruggs Equipment, Inc. in the amount of \$27,563.00 for a truck bed for the Electric Department. Ayes: unanimous

Motion was made by Reisner, seconded by Ford to pay the invoice for IKE Project construction inspection by Connor & Connor Engineers in the amount of \$17,627.30. Ayes: unanimous

NEW BUSINESS:

Motion was made by Brooks, seconded by Lindemann, to appoint Ed Webb to the Zoning Board of Appeals for a two-year period effective May 1, 2013. Ayes: unanimous

Motion was made by Ford, seconded by Bolander, to approve the annual department head appointments. Ayes: unanimous

Motion was made by Ford, seconded by Brooks, to approve the annual committee appointments. Ayes: unanimous

Motion was made by Ford, seconded by Reisner, to approve keeping the electric rates the same for city customers for the May 1, 2013 to April 30, 2014 fiscal year. Ayes: unanimous

Motion was made by Lindemann, seconded by Reisner to approve keeping the water rates the same for city customers for the May 1, 2013 to April 30, 2014 fiscal year. Ayes: unanimous

Motion was made by Lindemann, seconded by Ford, to approve Martin IGA's TIF application for reimbursement of ½ the TIF eligible expenses up to \$2500.00. Ayes: unanimous

Motion was made by Brooks, seconded by Bolander, to approve Webster Ford's TIF application for reimbursement of TIF eligible expenses in the amount of \$3,000 for the first payment, additional reimbursement for eligible cost will be paid each year ending with the 2018 taxes, up to \$7,000 based upon the tax increment increase. Ayes: unanimous

Motion was made by Ford, seconded by Reisner to approve Farley Insurance's TIF application for reimbursement of TIF eligible expenses up to \$2,500.00. Ayes: unanimous

Motion was made by Brooks, seconded by Ford, to approve the City budget for 2013 – 2014 fiscal year. Ayes: unanimous

Motion was made by Reisner, seconded by Brooks, to approve an appraisal by Schaefer Appraisal, Inc. for the Eagle Trail in the amount of \$3,500.00. Ayes: unanimous

Motion was made by Ford, seconded by Bolander to approve the hiring of Police Department Administrative Assistant Sandra Dhom. Ayes: unanimous

Motion was made by Ford, seconded by Reisner, to approve resolution No. 2013 – 9 setting the interest rate at .40% for the Inter-fund loan between the TIF Account and Electric Operating Account. Ayes: unanimous

Motion was made by Ford, seconded by Lindemann, to approve resolution No. 2013- 10 setting the interest rate at .40% for the inter-fund loan between the Water Operating Account and the Electric Operating Account. Ayes: unanimous

COMMITTEE REPORTS/COUNCIL REPRESENTATIVE REPORTS:

Water Committee meeting April 3. Items discussed: water sales, water costs, water usage, and connection fee rate structure.

Electric Committee meeting April 4. Items discussed: electric rates, Ameren agreement, electric department building, electric department truck, tree cutting and trimming, electric upgrades, reconductoring.

Police Committee meetings April 4 and April 10. Items discussed: applications for the Administrative Assistant position, building maintenance, K-9 funding, employment contract, interviews for open position.

Building and Grounds Committee meeting April 8. Items discussed: Jasper Tourism Council's Burl Ives project including layout, cost and maintenance.

Insurance Committee meeting April 8. Items discussed: amendments to the health insurance policy for City employees, eligibility for city insurance.

Finance Committee meetings April 8 and 16. Items discussed: interest rate for inter-fund loans, TIF application, eCivis Grant Locator, Yost Management, budget, employee issues with insurance

Bid letting for street maintenance program April 15. Bids were received from five companies for street maintenance supplies. A consensus of the council was to accept the low bids. The bids will be presented to the council at the next meeting for a vote.

STATEMENTS:

The council voiced their appreciation for the years of dedicated service by Sherri Hollingsworth and wish her well.

Ford reported Chief Swick has been working with the Deputy Code Official, Paul Conlin, and is pleased with the work being done.

Treasurer Tate presented a request for an appropriation change, moving \$100 from Zoning Contingency to Publishing.

Motion was made by Ford, seconded by Reisner to approve the appropriation change as requested.

Ayes: unanimous

Deputy Clerk Addis presented a purchase order from the Electric Department for Henkles and McCoy to upgrade Circuits D and E, upgrade distribution line and reductor approximately 3.6 miles. Charges will be at their normal hourly rate not to exceed a total of \$225,000 unless otherwise approved by the council.

Motion was made by Ford, seconded by Reisner, to approve the purchase order as requested. Ayes: unanimous

Mayor Bolander discussed the Comprehensive Plan and Goals for the City.

The next regular meeting will be May 7, 2013. Scheduled committee meetings: Water Committee meeting 6 PM April 18, 2013 at the Water Plant; Zoning Board of Appeals meeting April 29, 2013; JEDI May 7, 1:15 in County Annex

Motion was made by Lindemann seconded by Ford to go out of open session and into closed session to discuss litigation, personnel, sale of real estate, purchase of real estate, and negotiations, pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion. Ayes: unanimous

Regular session suspended at 6:55 PM.

Motion was made by Lindemann seconded by Ford to go out of executive session and back into open session. Ayes: unanimous

Open session resumed at 7:40 PM.

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

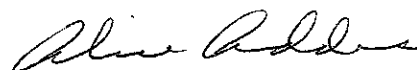
Motion was made by Lindemann, seconded by Brooks, to approve the agreement with Ameren regarding the City's electric rates.

Ayes: unanimous

Motion made by Lindemann seconded by Ford to adjourn the meeting. Ayes: unanimous

Meeting adjourned at 7:42 PM.

Respectfully submitted: Alice Addis, Deputy Clerk



ACCOUNTS PAYABLES April 16, 2013

ZONING

Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$87.50
Newton Press	76.40
Total Zoning	<u>\$163.90</u>

BATTING

Kirchner Building Centers	\$14.85
Total Batting	<u>\$14.85</u>

STREET

Alco-Duckwall	\$29.96
Central Cigar-Candy Company	28.40
Newton Part Supply, Inc.	138.99
Steve Jones Plumbing/Hardware	25.48
Terminix International	16.67
Wex Bank	832.39
Total Street	<u>\$1,071.89</u>

POLICE

Alco-Duckwall	\$48.61
Card Service Center	205.20
Communication Revolving Fund	79.56
Conlin Home Inspection & Radon Testing	1,925.00
County of Jasper	8,212.15
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	2,056.25
Jasper County Health Department	42.00
Jasper County Sheriffs Office	489.60
Martin's IGA	38.82
Midwest Office Supplies	217.17
Midwest Tractor Sales	89.32
Louis Ochs Chev-Olds-Buick	30.15
Schackmann Insulation & Construction	245.00
SDS	176.68
Terminix International	16.67
Wex Bank - Marathon	1,211.91
Total Police	<u>\$15,084.09</u>

CEMETERY/PARK

Alco Duckwall	\$20.46
Card Service Center	214.50
Steve Jones Plumbing - Hardware	3.65
Kirchner Building Centers	126.39
Lorenz Supply Co.	83.49
Newton Part Supply, Inc.	116.75
Olney Daily Mail/Newton Press	43.28
The Print Shop II	47.98
Rex Vault	900.00
Wabash Valley Service Company	44.75
Wex Bank	90.91
Total Cemetery/Park	<u>\$1,692.16</u>

POUND

County of Jasper	\$1,413.27
Total Pound	<u>\$1,413.27</u>

GENERAL ADMINISTRATION

Alco-Duckwall	\$99.99
Buds N' Blossoms	39.50
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	87.50
Kirchner Building Center	2.58
Martin's IGA	39.34
Midwest Office Supply	656.95
Midwest Tractor Sales	89.31
Newton Flower Shoppe	51.00
Newton Part Supply, Inc.	9.88
The Print Shop, Inc.	48.50
Terminix International	16.66
Total General Adm.	<u>\$1,141.21</u>

POOL	
Kirchner Building Center	\$49.12
Lorenz Supply Co.	197.53
Olney Daily Mail/Newton Press	43.28
Steve Jones Plumbing/Hardware	7.55
Trim Plumbing	400.00
Wabash Valley Service Company	187.61
Total Pool	<u>\$885.09</u>

TOTAL GENERAL FUND PAYABLES	<u>\$21,466.46</u>
-----------------------------	--------------------

EMA	
County of Jasper	\$1,615.69
Total EMA	<u>\$1,615.69</u>

CAPITAL DEVELOPMENT:	
Thomas Brown	\$48.03
Connor & Connor, Inc.	1,005.28
Cox, Phillips, Weber, Tedford, Heap & Ayers, P.C.	264.59
Total Capital Development	<u>\$1,317.90</u>

TIF	
Lucas Bolander	\$125.00
Lamar	625.00
Total TIF	<u>\$750.00</u>

ELECTRIC	
A-J Welding & Steel, Inc.	\$216.96
Alco	7.99
BHMG	1,373.91
Brownstown Electric	1,192.00
Brumleve Industries, Inc.	30.00
Card Service Center	223.95
Charley, Inc.	2,026.00
Drake-Scruggs Equipment, Inc.	16.92
HD Supply Power Solutions	5,385.16
Huddleston Supply	26.81
Steve Jones Plumbing/Hardware	14.63
Kirchners Building Center	206.28
Midwest Office	49.80
Midwest Tractor Sales	89.32
Newton Body Shop, LLC	83.52
Newton Part Supply, Inc.	170.04
Newton Press	76.40
Louis Ochs Chevy-Olds-Buick	20.00
Online Information Service	51.60
Terminix International	33.34
Tyler Technologies	410.00
Valley Electric Supply Corp.	1,524.69
Wex Bank	609.12
Total Electric	<u>\$13,838.44</u>

WATER	
Bradford Supply	\$592.54
Kirchner Building Center	47.08
Midwest Meter, Inc.	951.36
Midwest Tractor Sales	77.70
Newton Animal Health Care, Inc.	35.10
Newton Part Supply, Inc.	388.19
Rahn Equipment Company	430.00
Schrey Systems, Inc.	249.38
Tyler Technologies	410.00
USA Bluebook	93.94
Utility Pipe Sales	239.32
Wex Bank	464.93
Total Water	<u>\$3,979.54</u>

SEWER

Alco Duckwall	\$98.93
Effingham Builders Supply	22.50
Environmental Certification Labs, Inc.	48.00
Global Technical Systems, Inc.	96.50
Kirchner Building Centers	109.50
Lorenz Supply Company	79.71
McClane Motor Sales, Inc.	30.11
Midwest Tractor Sales	2,354.98
Newton Part Supply, Inc.	205.85
Parkson Corp	1,920.23
Schulte Supply, Inc.	18.00
Terminix International	16.66
Tyler Technologies	410.00
USA Bluebook	191.99
Wex Bank	415.53
Total Sewer	<u>\$6,018.49</u>

TOTAL PAYABLES

\$48,986.52

PREPAID:

JEDI	\$875.00
Purchase Power - (Wastewater, Electric)	1,000.00
Pitney Bowes (Wastewater, Water, Gen. Fund, Elec)	189.50
Illinois Environmental-Water	10.00
The Bank of New York (General Fund)	38,975.00
Eastern Illinois University (IMTA Dues)	60.00
TOTAL PREPAIDS	<u>\$41,109.50</u>

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

Tuesday, May 7, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Brooks

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

Also present: Attorney Max Tedford, Treasurer Connie Tate, Deputy Clerk Alice Addis, Clerk Rosie York at 6:10

The agenda was amended to include three addition Committee meetings including Finance Committee May 8, 5:15 PM; Personnel Committee May 22, 5:30 PM; Water Committee May 13, 5:30 PM

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

Ayes: unanimous

Motion was made by Reisner, seconded by Brooks, to approve the minutes of the April 16, 2013 Council meeting.

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to adopt the city goals as presented.

Ayes: unanimous

Motion was made by Reisner, seconded by Brooks, to accept the street program bids:

Lee Kintner & Sons, Seal Coat \$60,319.85

Charles Heuerman Trucking Co., CA-16 stone, \$12,160.00

Charles Heuerman Trucking Co., CA-6 stone, \$1,978.50

North American Salt Co., salt, \$6,120.75

Charles Heuerman Trucking Co., sand, \$815.00

Ayes: unanimous

Motion was made by Bloomberg, seconded by Reisner, to rezone from SR-2 to B-1: Lot 6, Block 3 of Martins Addition to the City of Newton plus six feet of vacated alley. Street address 804 S. Jackson

Ayes: unanimous

Motion was made by Lindemann, seconded by Bloomberg, to table the rezoning issue of 111 Water St. until after the executive session.

Motion was made by Bloomberg, seconded by Reisner, to rezone from SR-2 to B-1: Lots 1, 2 and 3, Block 2 in Wheeler's Addition to the City of Newton. Street address 1106 W. Decatur.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Ford, to rezone from SR-2 to B-1: Lots 4 and 5, Block 2 in Wheeler's Addition to the City of Newton. Street address 1108 W. Decatur.

Ayes: unanimous

NEW BUSINESS:

Deputy Clerk Addis administered the Oath of Office to Mayor Bolander as he begins another term as Mayor of Newton. This was followed by Addis administering the Oath of Office to City Clerk Rosetta York; Treasurer Connie Tate; Aldermen Jeff Ford of Ward 2, Rick Lindemann of Ward 1, Robert Reisner of Ward 3, Scott Bloomberg of Ward 4; and Zoning Board of Appeals member Lee Volk.

Motion was made by Ford, seconded by Bloomberg, to approve an Electric Department employee attending Residential Distribution School in Springfield May 13 – 17. Schooling cost \$650.00, hotel \$337.45 = \$987.45 plus meals

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander, to approve: employees who have qualified and purchased omitted service credit from IMRF, upon verification the City will change the employee's start date to reflect the IMRF start date.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Reisner, to approve a Health Care Provider Agreement with Jasper Co. Health Dept.

Ayes: unanimous

Motion was made by Brooks, seconded by Ford, to approve Healthcare Plan Amendment effective 6-1-13.

Ayes: unanimous

Motion was made by Reisner, seconded by Lindemann, to approve dumpster reimbursement for 709 ½ Clayton at a cost of \$2,022.25.

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

Nays: Short

Motion was made by Bloomberg, seconded by Bolander, to approve dumpster reimbursement for 500 W. Reynolds at a cost of \$2,500.00.

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

Nays: Short

Motion was made by Lindemann, seconded by Reisner, to adopt Ordinance No. 13 – 5 "An Ordinance to Amend the Newton City Code to Add Article 11 – Synthetic Alternative Drugs" to Chapter 27.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Brooks, to adopt the fee schedule for building permits.

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

Nays: Short

Motion was made by Lindemann, seconded by Bloomberg, to table the discussion of Five Aprils Crossing Subdivision advertising.

Ayes: unanimous

Motion was made by Ford, seconded by Lindemann, to approve a Newton Police Officer attending the Illinois Juvenile Officers Association annual state conference June 12 – 14, 2013 at a cost of \$150.00 plus hotel and meal expenses.

Ayes: unanimous

Motion was made by Bloomberg, seconded by Bolander on authorizing Melissa Brooks and Donna Watkins to sign checks in the absence of Treasurer Connie Tate.

Ayes: unanimous

Motion was made by Reisner, seconded by Ford, on authorizing Kathy Hayes and Alice Addis to sign checks in the absence of Clerk Rosetta York.

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Water Committee met April 18 at water plant for a tour.

Zoning Board of Appeals met April 29 to review zoning changes.

JEDI met May 7. Mareah Volk, Lucas Huston and Craig Lindvahl spoke. The eCivis grant program was discussed. Mayor Mark Bolander reported on the City projects and Dan Cox reported on school activities.

Finance Committee met May 7, 5:15 to discuss advertising for Five Aprils Crossing Subdivision and the fee schedule for building permits. A copy of the appropriations was distributed.

Insurance Committee met May 7, 5:30 to discuss the value of the city buildings.

STATEMENTS BY: Council Members: Reisner said there was a problem with the S. Walnut storm sewer and options are being considered. Brown reported the pool was filled and opening day will be May 24. Brooks reminded the council of the finance committee meeting tomorrow. Ford reported the electric department will be working on electric service at the hotel and at Hardees. Chief Swick was pleased with the porkburger sales for the K-9 unit and a raffle will be held for an ipad, Kindle Fire HD and \$100 gas card. Treasurer Tate reminded the council of a meeting with Mutual Medical Insurance June 19. Council members welcomed Clerk Rosie York.

Mayor Bolander received an annex request and will be contacting property owners.

The next regular meeting will be May 21, 2013, 6:00 PM.

Scheduled committee meetings: Insurance Committee May 14, 5:30; Parks & Cemetery Committee May 14, immediately following the Ins. Meeting; Finance Mtg. May 8, 5:15 PM; Personnel Committee May 22, 5:30; Water Committee May 13, 5:30

Motion was made by Bloomberg, seconded by Reisner, 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 section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: unanimous

Regular session suspended at 6:51 PM.

Motion was made by Bloomberg seconded by Brown to go out of executive session and back into open session.

Ayes: unanimous

Open session resumed at 7:50 PM

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 Lindemann, to rezone from SR-1 to B-1: Part of SE ¼ SW ¼, section 36, township 7, range 9 in the City of Newton, street address 111 Water St. and to donate \$500 to Honey Do Ministries upon removal of the persimmon tree and also to recommend to the Zoning Board of Appeals that a ten feet setback on the east side of the property be approved and that the council will approve that recommendation once made.

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

Nays: Lindemann

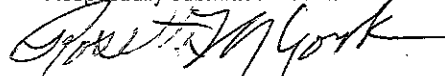
Present: Short

Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

Ayes: unanimous

Meeting adjourned at 7:55 PM.

Respectfully submitted Rosetta York



**ADVISORY REPORT
REQUEST FOR ZONING MAP AMENDMENT**

April 29, 2013

TO THE MEMBERS OF THE NEWTON CITY COUNCIL:

A public hearing was held on April 29, 2013 at 6:00 P.M. in the City Council Meeting Room, City Hall, 108 North Van Buren, Newton, IL by the Zoning Board of Appeals to consider an amendment to the City of Newton zoning ordinance to change the zone district classification of Street address 804 South Jackson from SR-2 (present zoning classification) to B-1.

After considering the testimony presented at the hearing, the Zoning Board of Appeals makes the following findings of fact.

- A. The subject Property is a correction to the Code.
- B. Surrounding area is a mix of residential and business. No residents appeared before the board in opposition to the Zoning Amendment.
- C. Present zoning of the Area is SR-2.
- D. Suitability: As currently zoned, it is incorrect, should be changed.
- E. Proposed Use: No change. Correction to Zoning Classification.
- F. No impact on this proposal to Governmental Services.

The Zoning Board of Appeals recommends by a vote of 6 to 0 and no abstentions to approve rezoning the described above property from SR-2 to B-1.

Respectfully submitted,

SECRETARY ZONING BOARD OF APPEALS

*Concurred
4-29-13*

MINUTES OF REGULAR MEETING OF THE NEWTON CITY COUNCIL

Tuesday, May 21, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman David Brown

Physically present: Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Bob Reisner, Larry Short, Rick Lindemann

Absent: Scott Bloomberg

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosie York

The agenda was amended to add Suzie McCann, representing the Chamber, addressing the council under Public Comments, and to delete item 8a concerning the advertising of Five Aprils Crossing Subdivision.

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

Ayes: Unanimous

Motion was made by Lindemann, seconded by Ford, to approve minutes of the May 7, 2013 council meeting.

Ayes: Unanimous

Alderman Brooks reviewed the bills and accounts payable prior to the meeting.

Motion was made by Brooks, seconded by Reisner to approve payment of the bills and accounts payable in the amount of \$137,468.31

Ayes: Unanimous

PUBLIC COMMENTS/COMMUNICATIONS:

Suzie McCann distributed fliers for the Strawberryfest and asked permission for the Chamber to use the City's parking lot east of the substation for free children's activities and a hand-washing station for children to use after visiting the petting zoo. The consensus of the council was to approve the use of the lot. At 2 PM on Saturday there will be a free washer-toss with prizes donated by the Chamber.

NEW BUSINESS:

Motion was made by Reisner, seconded by Lindemann to approve and confirm the appointment of Deputy Clerk Alice Addis by Clerk Rosetta York.

Ayes: Unanimous

Motion was made by Brooks, seconded by Bolander, to approve a TIF application from Integrated Therapy in the amount of \$2,500 for retaining wall repairs.

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

Nays: Short

Motion was made by Ford, seconded by Brooks, to approve the 5-year salary agreement with Chief Mike Swick

Ayes: Unanimous

Motion was made by Brooks, seconded by Reisner, to approve the increase of 40¢ per hour for department heads, retroactive to May 1, 2013.

Ayes: Unanimous

Motion was made by Brooks, seconded by Brown, to approve the increase of 25¢ per hr. for part-time employees Evelyn Dhom and Jarad Schackmann and to approve the hourly wage of \$14.42 per hour for hours worked for mapping and duties other than her elected official hours. All increases are retroactive to May 1.

Ayes: Unanimous

Motion was made by Brooks, seconded by Reisner, to approve the advertising for bids for janitorial services for city hall with bids due by 5:00 PM June 11, 2013.

Ayes: Unanimous

Motion was made by Brown, seconded by Ford, to approve a 3-year extension of the existing lawn care agreement with Jasper Services Inc. Mowing will include the Five Aprils Crossing Subdivision at \$5 per lot.

Ayes: Unanimous

Motion was made by Brown, seconded by Bolander, to approve advertising for sealed bids for the sale of two lawn mowers by the Parks Department. Bids will be due by 5:00 PM June 11, 2013.

Ayes: Unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Water Committee met May 13 and discussed bulk water sales and rates.

Insurance Committee met May 14, with Jim Closson present to discuss safety, responsibilities and insurance needs for special events. Crowd control and permits for special events were also discussed.

Park Committee met May 14. Jim Closson gave his views on our playground equipment at Peterson Park. He emphasized that Peterson Park is a great park with safe equipment. The mowing agreement with Jasper Services, Inc. was discussed.

Finance Committee met May 8, 2013 to discuss department head wages, part-time employee wages, Chief Swick's contract, billing program updates, a TIF application from Integrated Therapy, future plans for an electric building, remodeling of City Hall and appropriations.

STATEMENTS:

Lindemann encouraged everyone to attend the Strawberryfest the first weekend of June. Short commented that he appreciates the minutes of the committee meetings on the website. Brown reminded everyone the pool will open this week and to come out and enjoy it. Ford reminded the council of the May 28 Electric meeting. Henkles and McCoy will be in town soon for the work at the hotel, electric work at Hardees and reconductoring the water wells. Ford also reported the Police have enough money raised for the K-9 but need \$4,300 for other equipment. Local professional baseball player, Ross Wolf, will be starting in the Texas Ranger baseball game tomorrow at 1:15.

Treasurer Tate emailed the appropriations ordinance to the council for their review.

Mayor Bolander received information from John Stone that the Five Aprils Crossing Subdivision foundation work for the mailboxes will cost \$2,565. The Xanders Addition residents have been contacted concerning annexing into the city. All residents have been or will also be personally contacted. The City may consider applying for a CDAP grant for water and sewer improvements for the addition.

NEXT REGULAR MEETING: June 4, 2013 at 6:00 PM

Personnel Committee, May 22, 5:30; Zoning Board of Appeals, June 3, 6 PM; JEDI, June 4, 1:15 at the Jasper County Annex; Electric Committee, May 28, 5:30; Finance Committee, June 11, 5:00

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

Ayes: Unanimous

Regular session suspended at 6:45 PM

Regular session resumed at 6:50 PM

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

Motion was made by Lindemann, seconded by Bolander to adjourn the meeting

Ayes: Unanimous

Meeting adjourned at 6:56 PM

Submitted by: Rosetta York



ACCOUNTS PAYABLES May 21, 2013

ZONING:		
Newton Press		\$259.76
GOLF:		
Alco		\$13.98
Schrey Systems, Inc.		79.75
		<u>\$93.73</u>
STREET		
A-J Welding and Steel, Inc.		\$9.18
Steve Jones Plumbing/Hardware		19.93
Kirchner Building Centers		99.69
Newton Car Care		25.00
Newton Part Supply, Inc.		19.69
Rob Schafer Repair		592.05
Newton Press		183.36
Terminix International		16.67
Wex		580.08
		<u>\$1,545.65</u>
	Total Street	
POLICE		
Alco		\$236.83
Card Service Center		629.00
Cintas		237.49
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.		1,093.75
Communication Revolving Fund		79.56
County of Jasper		5,179.23
Dirtbuster		135.00
Galls		693.95
Hartrich Meats, Inc.		522.42
Jasper County Sheriffs Office		244.80
Martin's IGA		150.64
McClane Motors		39.98
Judy McClure's Signs & Graphics, Inc.		175.00
Midwest Office		5.51
P.F. Pettibone & Co.		11.50
Philips Healthcare		42.00
The Print Shop II		176.15
System Development Services, Inc.		266.18
Southern Illinois Criminal Justice Program		480.00
Terminix International		16.67
Wex Bank		1,324.15
Zee Medical		66.56
		<u>\$11,806.37</u>
	Total Police	
CEMETERY/PARK		
Alco		\$8.00
Kirchner Building Centers		54.47
Midwest Tractor Sales		120.75
Progressive Chemical & Lighting, Inc.		119.58
CEMETERY/PARK CONTINUED:		
Rex Vault Service, Inc.		900.00
Wex		92.07
		<u>\$1,294.87</u>
	Total Cemetery/Park	
POUND		
County of Jasper		\$1,216.24
GENERAL ADMINISTRATION		
Alco		\$10.18
Carrot-Tope Industries, Inc.		314.80
Card Service Center		412.00
Farley Insurance		30.00
Kemper Technology Consulting		250
Lorenz Supply Company		67.62
Midwest Office Supply		65.44

GENERAL ADMINISTRATION CONTINUED:

Terminix International	16.66
Thompson Tech, LLC	435.00
Total General Adm.	<u>\$1,601.70</u>

POOL

Alco	\$11.99
Card Service Center	20.00
Central Cigar-Candy Co.	629.93
Goedecke Company	92.52
Hawkins	1,482.66
In The Swim	11.96
Steve Jones Plumbing/Hardware	39.66
Kichner Building center	36.16
Newton Part Supply, Inc.	\$22.99
The Print Shop II	156.00
Progressive Chemical & Lighting, Inc.	114.16
Reconics, Inc.	151.65
Royal Crown Beverage Co.	112.50
Smithenry Trenching, Inc.	1,355.00
Total Pool	<u>\$4,237.18</u>

TOTAL GENERAL FUND PAYABLES \$22,055.50

CAPITAL DEVELOPMENT:

Thomas Brown	\$75.72
Connor & Connor	360.00
Donna Connor	2,500.00
Cox, Phillips, Weber, Tedford & Heap, P.C.	87.50
Rory Gorrell	1,080.00
Robert Hammer	2,022.25
Phillip B. O'Bryan	1,000.00
Schaefer Appraisal Service	2,250.00
TOTAL CAPITAL DEVELOPMENT	<u>\$9,375.47</u>

EMA

County of Jasper	\$491.07
TOTAL EMA	<u>\$491.07</u>

TIF

Lucas Bolander	\$62.50
Illinois Tax Increment Association	\$550.00
Lamar	625.00
TOTAL TIF	<u>\$1,237.50</u>

MOTOR FUEL:

Larry Heuerman	\$907.43
Milano & Grunloh	5,953.32
Total Motor Fuel	<u>\$6,860.75</u>

EAGLE TRAILS ITEP GRANT PHASE 1

Milano & Grunloh Engineers	\$23,813.30
----------------------------	-------------

ELECTRIC

Barbeck Communications	\$255.49
BHMG	5,562.64
Brown Traffic Products, Inc.	61.75
Brownstown Electric	35,679.49
Electron Electric, Inc.	236.13
Hall's Safety Equipment Corporation	121.60
HD Supply Utilities	808.65
Kirchner Building Center	78.66
KTD, Inc.	167.97
Midwest Meter, Inc.	120.00
Midwest Tractor Sales	28.00
Newton Part Supply, Inc.	9.89
Online Services	81.30
Louis Ochs	196.27
Progressive Chemical & Lighting, Inc.	610.77

ELECTRIC CONTINUED:

Republic Services	241.35
Rex Vault Service	1,080.00
Mike Schackmann (Reimburse Training Expense)	397.33
Tabco	173.49
Terminix International	33.34
Tyler Technologies	1,174.99
Wabash Valley Service Co.	76.44
Webster Ford, Inc.	502.09
Wex	591.65
Winterland, Inc.	858.02
Total Electric	<u>\$49,147.31</u>

WATER

A-J Welding & Steel, Inc.	\$77.24
Birch Auto Service	\$38.00
Bradford Supply	261.79
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	87.5
Illinois Environmental Protection Agency	2,014.87
Larry Heuerman	449.54
Hilti, Inc.	635.95
Steve Jones Plumbing/Hardware	26.01
Kieffer Brothers Construction, Inc.	7,400.00
Kirchner Building Center	73.86
Midwest Meter, Inc.	603.63
City Of Mattoon	75.00
Midwest Tractor Sales	72.50
Newton Part Supply, Inc.	67.44
Tabco	173.49
Tri-M Plumbing	200.00
Tyler Technologies	1,174.99
Wex	533.41
Total Water	<u>\$13,965.22</u>

SEWER

Alco	\$100.95
Card Service Center	700.00
Environmental Certification Labs, Inc.	144.00
Larry Heuerman	452.33
Hilti, Inc.	635.95
IMCO Utility Supply co.	300.00
Midwest Municipal Supply	1,567.86
Newton Part Supply, Inc.	24.47
Schulte Supply, Inc.	189.92
Tabco	173.49
Terminix International	16.66
Tyler Technologies	1,174.99
VanDevanter Engineering	4,307.40
Wabash Valley Service Company	12.50
Wex	486.79
Zee Medical	36.97
Total Sewer	<u>\$10,324.28</u>

TOTAL PAYABLES

\$137,270.40

PREPAID:

Mike Swick	\$44.96
Brian Cox	152.95
Total Prepaid	<u>\$197.91</u>

MINUTES OF THE REGULAR MEETING OF THE NEWTON CITY COUNCIL
TUESDAY, June 4, 2013 6:00 pm

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Bob Reisner

Physically 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 Rosie York

Motion was made by Bloomberg, seconded by Lindemann, to approve the agenda.

Ayes: unanimous

The date of the Electric meeting was changed from June 3 to May 28 on the minutes of the previous meeting.

Motion was made by Bloomberg, seconded by Bolander, to approve the amended minutes.

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Personnel Committee met 5-22-13. Department heads met to give updates on their respective departments.

Electric Committee met 5-28-13 to discuss a new electric department building.

Zoning Board of Appeals met 6-3-13 to discuss a variance for 111 Water St.

JEDI met 6-4-13 and discussed a CEO class. A pledge drive is getting off the ground.

STATEMENTS BY:

Council Members commented the Strawberryfest faced weather challenges. Five Aprils Crossing Subdivision weeds will be mowed as soon as the street department mower is repaired. The pool opening has gone well. Henkles and McCoy got called away due to storm damage and will return to work on the new hotel as soon as possible. Tedford and Ford met with Chief Swick concerning procedures for impounding cars. The Animal Control report was given.

Treasurer Tate confirmed that the council had received the appropriations to review. The appropriations will be advertised and on display next week.

Mayor Bolander said a joint water and sewer meeting will be planned for next week with the date yet to be determined. A Buildings and Grounds Committee meeting will be called by Bloomberg to discuss grants for a future Eagle Trail project. The bid letting for Phase II will be June 14.

The next regular meeting will be June 18, 2013 at 6:00 PM. A Finance Committee meeting will be June 11 at 5:30 PM.

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

Ayes: unanimous

Open session suspended at 6:15 PM.

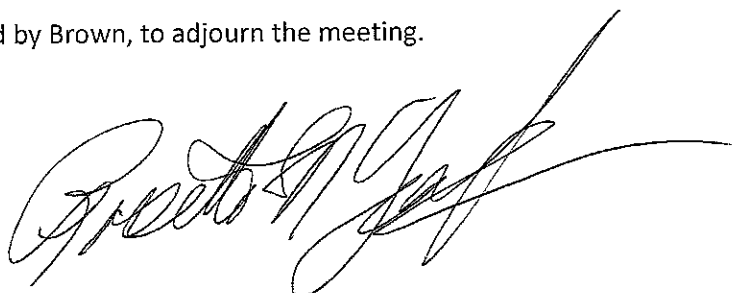
Open session resumed at 6:25 PM.

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

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

Ayes: unanimous

Meeting adjourned at 6:28 PM
Submitted by Rosetta York



MINUTES OF THE REGULAR MEETING OF THE NEWTON CITY COUNCIL

TUESDAY, June 18, 2013 6:00 pm

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Short

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, Robert Reisner, Larry Short, Rick Lindemann

Absent: David Brown

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosie York

— Motion was made by Scott Bloomberg, seconded by Robert Reisner, to approve the agenda.

Ayes: unanimous

Motion was made by Scott Bloomberg, seconded by Harold Bolander, to approve the minutes of the June 4 council meeting.

Ayes: unanimous

Larry Brooks previewed the bills and accounts payable earlier today then made a motion, seconded by Jeff Ford, to approve payment of the bills and accounts payable in the amount of \$111,443.57.

Ayes: unanimous

PUBLIC COMMENTS/COMMUNICATION: Scott Hoene of Milano & Grunloh was present to explain the bidding for the Eagle Trail project.

OLD BUSINESS:

Motion was made by Larry Brooks, seconded by Jeff Ford to accept the high bid of \$1,700 for the Grasshopper brand mower from Matt Tarr and to accept the high bid of \$444.44 for the Woods brand mower from Brad Benefiel.

Ayes: unanimous

Motion made by Larry Brooks, seconded by Robert Reisner to accept the low bid for the Janitorial services for City Hall made by Wanda Kocher

Ayes: unanimous

NEW BUSINESS:

Motion was made by Scott Bloomberg, seconded by Rick Lindemann, to authorize Connor and Connor, Inc. and South Central Illinois Regional Planning & Development Commission (SCIRP&DC) to do an income survey of the Xanders Addition for potential grants for water and sewer improvements.

Ayes: unanimous

Motion was made by Scott Bloomberg, seconded by Harold Bolander, to approve the dumpster reimbursement for 209 Water St. in the amount of \$2,160

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

Nays: Short

Motion was made by Jeff Ford, seconded by Harold Bolander, to approve advertising for a K-9 vehicle with the bids due June 30.

Ayes: unanimous

Motion was made by Jeff Ford, seconded by Robert Reisner, to approve training for the Police Department employee to attend the EmergiTech Users' Training, inter-badge report program.

Ayes: unanimous

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

June 10 Water & Sewer Committees; The Xanders Addition infrastructure and annexation were discussed.

June 11 Finance Committee; Items discussed...advertising for the Five Aprils Crossing Subdivision, Yost construction project, sale of park mowers and janitorial service for city hall

June 12 Buildings and Grounds Committee; Lee Beckman was present to discuss Phases II, III and IV of Eagle Trails

June 12 Police Committee; discussed a grant from the Mary Heath Foundation, a vehicle for K-9 unit, training for a Police Department employee

STATEMENTS:

Lindemann will participate in race at Sam Parr St. Park on Saturday and in a run for Boston at a later date. Reisner stated since there are many bicyclists coming through town drivers should be careful. The Street Department is considering purchasing a new tractor. Brooks reported that he and city personnel will attend a health insurance conference in Washington, IL. Ford reported that Henkles and McCoy finished the hotel electric work and are working on Hardees' electric now.

Clerk York reported that two employees will attend training Thursday and Friday this week in Springfield for newly elected officials.

Mayor Bolander reported on the Take a Bite Out of Crime golf outing with funds to be donated to the K-9 unit. The Secretary of State is changing the rules for disability license plates, a recertification process is necessary. The Secretary of State may send a representative to explain the changes. A CEO class was discussed. Mayor Bolander read in the newspaper that Jasper County ranks first in the state in animal production.

NEXT REGULAR MEETING: July 2, 2013 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Personnel Committee meeting Wednesday, July 10 at 5:30 PM:
July 8 Zoning Board of Appeals meeting at 6:00 PM

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

Ayes: unanimous

Open session suspended at 6:48 PM

Open session resumed at 7:07 PM

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

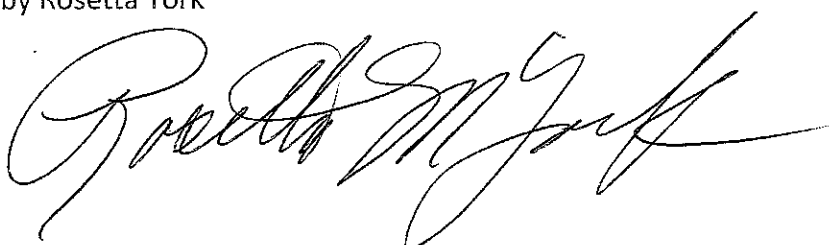
Ford informed the council that Villas of Holly Brook will be adding units.

Motion was made by Scott Bloomberg, seconded by Rick Lindemann to adjourn the meeting.

Ayes: unanimous

Meeting adjourned 7:08 PM

Submitted by Rosetta York



ACCOUNTS PAYABLES June 17, 2013

ZONING:

Newton Press	\$61.12
--------------	---------

BATTING:

Jasper County Health Department	\$150.00
Master Pitching Machine, Inc.	139.90
Total Batting	<u>\$289.90</u>

GOLF:

Jasper County Health Department	\$150.00
Steve Jones Plumbing/Hardware	70.29
Total Golf	<u>\$220.29</u>

STREET

Ernst-Layton Fire Control	\$52.00
Steve Jones Plumbing/Hardware	217.99
Key Equipment & Supply Company	223.90
Kirchner Building Centers	25.83
McClane Motor Sales, Inc.	26.26
Midwest Tractor Sales	134.93
NAHC, Inc.	67.75
Newton Part Supply, Inc.	16.48
ODB Company	453.00
Stello Products, Inc.	390.00
Terminix International	16.67
Wex	793.80
Total Street	<u>\$2,418.61</u>

POLICE

Alco	\$123.55
Cintas	78.99
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	612.50
Communication Revolving Fund	79.56
Conlin Home Inspection	1,225.00
County of Jasper	6,027.26
Ernst-Layton Fire Control	106.75
Galls	385.92
Heartland Classics Towing	75.00
Huddleston Supply, Inc.	73.49
Jasper County Health Department	40.00
Jasper County Sheriffs Office	244.80
Steve Jones Plumbing/Hardware	11.39
Kirchner Building Centers	51.88
Lexis-Nexis	345.56
Judy McClure's Signs & Graphics, Inc.	99.00
Martin's IGA	59.06
Midwest Office	833.48
Newton Part Supply, Inc.	7.99
Newton Press	22.92
Louis Ochs	151.07
Ray O'Herron	1,070.40
P.F. Pettibone	194.85
Super Circuits	188.69
System Development Services, Inc.	1,305.86
Telecommunications & Electric of Southern IL	44.05
Terminix International	16.67
Wex Bank	1,401.15
Total Police	<u>\$14,876.84</u>

CEMETERY/PARK

Alco	\$46.78
Ernst-Layton Fire Control	31.00
Steve Jones Plumbing/Hardware	16.74
Kirchner Building Centers	17.98
Martin's IGA	3.64
Midwest Tractor Sales	18.57

CEMETERY/PARK CONTINUED:

Newton Press	45.84
Wex Bank	89.24
Total Cemetery/Park	<u>\$269.79</u>

POUND

County of Jasper	\$1,197.45
------------------	------------

GENERAL ADMINISTRATION

Alco	\$13.58
Buds N' Blossoms	57.50
Card Service Center	884.57
Ernst-Layton Fire Control	4.00
Huddleston Supply, Inc.	73.49
Kemper Technology Consulting	2062.64
Konica Minolta	491.61
Martin's IGA	3.65
Midwest Office Supply	322.29
Newton Press	95.92
Telecommunications & Electric of Southern IL	44.05
Terminix International	16.66
Total General Adm.	<u>\$4,069.96</u>

POOL

Alco	\$137.20
Card Service Center	357.16
Central Cigar-Candy Co.	737.58
Charleston, Ink	180.00
Eagle Country Water Works, Inc.	45.12
Ernst-Layton Fire Control	8.00
Hawkins	1,222.33
Jasper County Health Department	603.00
Steve Jones Plumbing/Hardware	30.16
Kiefer	184.49
Kichner Building Centers	53.41
Martin's IGA	20.14
Midwest Office	28.50
Newton Part Supply, Inc.	10.88
Pepsi	83.00
The Print Shop II	65.00
Recronics, Inc.	156.80
RecSupply Company	16.95
Royal Crown Beverage Co.	37.50
Super Circuits	101.04
Terminix International	90.00
Wabash Foodservice	1,253.41
Wabash Valley Service Company	28.57
Total Pool	<u>\$5,450.24</u>

TOTAL GENERAL FUND PAYABLES	\$28,854.20
-----------------------------	-------------

CAPITAL DEVELOPMENT:

Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	\$132.50
Jasper County Solid Waste Department	1,200.00
Jedi	20,000.00
Gene's Landscaping	30.00
TOTAL CAPITAL DEVELOPMENT	<u>\$21,362.50</u>

EMA

County of Jasper	\$523.53
TOTAL EMA	<u>\$523.53</u>

TIF

Lucas Bolander	\$181.43
Lamar	625.00
TOTAL TIF	<u>\$806.43</u>

ELECTRIC

Alco	\$76.92
------	---------

ELECTRIC CONTINUED:

BHMG	
Birch Auto Center	2,852.71
Bridgewell	559.80
California Contractors	11,292.00
Choice Mobile Tire Service	165.00
Ernst-Layton Fire Control	107.50
Hall's Safety Equipment Corporation	56.75
HD Supply Utilities	586.55
Invizions, Inc.	7,208.68
Judy McClure's Signs & Graphics	3,445.00
Newton Body Shop, LLC	175.00
Newton Part Supply, Inc.	35.00
Online Services	51.51
Louis Ochs	54.30
Overhead Door	87.65
Republic Services	335.00
Terminix International	75.00
Valley Electric	33.33
Wayne's Tree Service	654.17
Wex	19,669.00
	543.62
Total Electric	<u>\$48,064.49</u>

WATER

Birch Auto Service	\$230.55
Bradford Supply Company	241.79
Connor & Connor, Inc.	1,396.24
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	262.50
Ernst-Layton Fire Control	32.00
Hach	428.63
Huddleston Supply, Inc.	17.11
Illinois Rural Water Association	224.70
Kirchner Building Centers	6.37
Midwest Meter, Inc.	1,363.93
Midwest Tractor Sales	380.81
NAHC, Inc.	25.79
Newton Part Supply, Inc.	85.05
Newton Press	779.28
Sol & Luna	1,000.00
USA Bluebook	131.07
Utility Pipe Sales	146.46
Wex	496.47
Total Water	<u>\$7,248.75</u>

SEWER

Alco	\$23.94
Ernst-Layton Fire Control	24.00
Environmental Certification Labs, Inc.	48.00
Huddleston Supply, Inc.	207.28
Illinois Rural Water Association	224.70
Steve Jones Plumbing/Hardware	92.16
Kirchner Building Centers	126.65
Newton Part Supply, Inc.	205.97
Parkson	1,919.88
Rob Schafer Repair	83.00
Terminix International	16.67
Wabash Valley Service Company	17.90
Wex	771.22
Brent Wilson	822.30

Total Sewer
TOTAL PAYABLES

\$4,583.67
\$111,443.57

PREPAID:

Lawrence Dorn (CDL License)	\$65.00
Webster Ford	37,233.96
Linda Huth (Notary Fee)	25.00
Brad Benefiel (Mileage)	16.36
Unique Suites Hotel (Training Connie & Melissa)	20.00
Southeast Central IL Clerk's, Treasurer Assoc. (Dues)	10.00
Jasper County Health Dept. (Pool Food Permit)	50.00
Bank of New York (Bond Adm. Fees Aquatic Center)	350.00
TOTAL PREPAIDS:	<u>\$37,770.32</u>

MINUTES OF A SPECIAL MEETING OF THE NEWTON CITY COUNCIL

THURSDAY, JUNE 27, 2013 5:15 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Robert Reisner, Rick Lindemann

Absent: Larry Short

Also present: Treasurer Connie Tate, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Reisner, to approve the agenda.

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

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to adopt Prevailing Wage Ordinance No. 13-6

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

Nays: Lindemann

The next regular meeting will be July 2, 2013 at 6:00 PM.

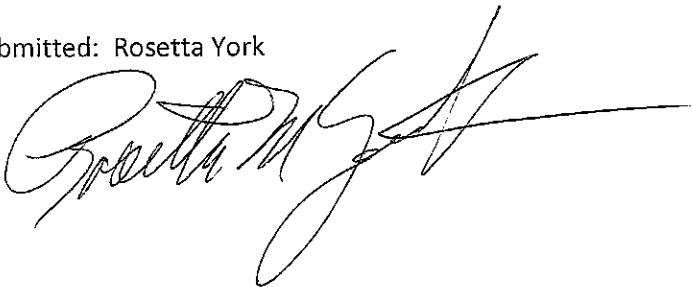
Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

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

Nays: None

Meeting adjourned 5:20 PM.

Submitted: Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal line extending to the right.

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

TUESDAY, July 2, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Rick Lindemann

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

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosie York

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

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 June 18, 2013 regular meeting of the Newton City Council.

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

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to approve the minutes of the special meeting of the Newton City Council held June 27, 2013.

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

Nays: None

PUBLIC COMMENTS:

The Mayor acknowledged and thanks Rhonda Webster for her 11 years of housekeeping service to the City of Newton and the council wishes her well. A plaque and token of their appreciation will be presented to her by Treasurer Tate at a later date.

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to re-bid the Eagle Trails project, Phase II on August 2, 2013.

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

Nays: Short

Motion was made by Bloomberg, seconded by Ford, to support the fifth annual "Take a bite out of crime" fundraiser by sponsoring a hole at a cost of \$50.00.

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

Nays: None

Motion was made by Bloomberg, seconded by Ford, to pledge \$1,000 per year for three years in support of CEO class for fall of 2014 (Jasper Co. CUSD #1, Jasper Co. Economic Development, Inc., City of Newton, and Co. of Jasper partnering to establish a Creating Entrepreneurship Opportunities Class)

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

Nays: None

Motion was made by Reisner, seconded by Brown, to purchase a Street Department tractor in the amount of \$41,500.00 from Midwest Tractor Sales using a tractor from the Street Department as a trade-in, with a \$2,000.00 reimbursement for the work done previously on the old tractor.

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

Nays: None

Motion was made by Ford, seconded by Reisner, to purchase a K-9 squad car for the Police Department in the amount of \$27,597.00 from McClane Motor Sales, Inc.

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

Nays: None

NEW BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, authorizing Milano & Grunloh Engineers to apply for ITEP grant, Phase IV of the Eagle Trails project.

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

Nays: Short

Motion was made by Reisner, seconded by Brooks, to adopt Resolution No. 13-11 applying for an ITEP grant for Phase IV of the Eagle Trails project in the amount of \$1.25 million.

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

Nays: Short

Motion was made by Short, seconded by Brooks, to adopt Ordinance No. 13-7 "Equal Employment Policy".

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

Nays: Lindemann

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

A special city council meeting was held June 27, 5:15 PM to adopt the Prevailing Wage ordinance for the City of Newton.

A JEDI meeting was held July 2, 1:15 PM. A guest from South Africa was present and all attendees heard update reports from Ken Larimore, Extension Service; Mayor Bolander, City of Newton; Ed Mitchell, Jasper County Board; and Dan Cox, Superintendent of Schools.

The Police Committee met today, July 2, at 5:30 PM to discuss the K-9 unit. Chief Swick proposes inviting Kevin Burke to speak at a meeting in September about the K-9 unit. Swick suggests allowing golf carts to be used after dark if equipped with proper lighting.

STATEMENTS:

Council Members: Short reminded the council there will be maintenance costs for the Eagle Trails. Reisner reported that everything possible was being done to deal with all the rain and the problems it has created. More work will be done as weather permits. Brown reported that the weather has kept the attendance at the Aquatic Center down. Maintenance and improvements are on-going for the batting cages and miniature golf course. Brown stated the City is working with Republic Services concerning the sanitary hauling service. Brooks will schedule a Finance Committee meeting for Monday, July 8 at 5:15 PM. He stated he has been asked questions about the proposed affordable housing project. Ford reported that mutual aid for the K-9 was being discussed. Bolander gave the monthly animal control report. Bloomberg has received calls concerning the proposed affordable housing project. Information needs to be posted on the website for the public to understand the project. City Clerk York: A city-wide cleanup is scheduled for July 26. Minutes for committee meetings must be approved and signed by the author. Codification of the ordinances has been completed. Mayor Bolander received notification that the City of Newton has been declared a Federal Disaster Area and since we have a mitigation plan we are eligible for more grant money. The Dufrain Park detention area is working well, the area down the hill from Kirchner's is looking good but the detention area south of Reynolds street needs more work. There is a power point presentation that can be added to the website to inform the public about the proposed affordable housing project. Jeremy Yost will attend the July 8 Zoning Board of Appeals meeting to present facts and figures, answer questions and address concerns. Affordable housing will be explained.

NEXT REGULAR MEETING OF THE COUNCIL: July 16, 2013 at 6:00 PM.

SCHEDULED COMMITTEE MEETINGS: Zoning Board of Appeals July 8, 6:00 PM; Personnel Committee meeting July 10, 5:30 PM; Finance Committee meeting July 8, 2013 at 5:15 PM

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

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

Nays: None

Open session suspended at 6:30 PM

Open session resumed at 7:07 PM

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

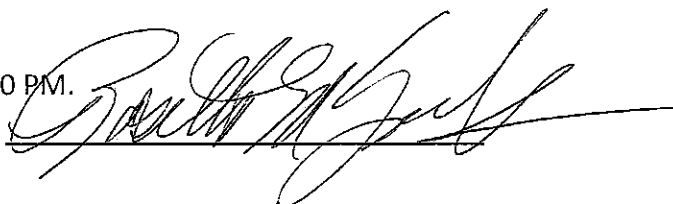
Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 7:10 PM.

Submitted: Rosetta York



NOTICE: 5:45 PM, Public hearing re: Appropriations

Hearing called to order by Mayor Bolander.

Physically present: Scott Bloomberg, Larry Brooks, Larry Short, Rick Lindemann

Also present: Rosetta York, Connie Tate, Alice Addis, Emma Meeks, Jeremy Catt

Treasurer Tate explained the appropriations include the anticipation of two grants along with anticipated expenses for the city.

No comments or objections were voiced to the Appropriations Ordinance No. 13-8.

Hearing was closed at 5:51 PM.

MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

TUESDAY, July 16, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg

Physically present: Scott Bloomberg, Jeff Ford, Larry Brooks, Bob Reisner, Larry Short, Rick Lindemann

Absent: Harold Bolander, David Brown

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosie York

ADOPT OR AMEND AGENDA

Mayor Bolander asked to remove item 8 b. Consider and act on technology needs for City Hall

Scheduled Committee Meetings: The public speaker will be at the Community Center instead of at City Hall on July 22 concerning

Public Acts 97-0845 amending the Illinois Vehicle Code and there will be a Revolving Loan Fund meeting July 25 at 10 AM.

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

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

Nays: None

Motion was made by Bloomberg, seconded by Ford, to approve the minutes of the July 2, 2013 regular meeting of the Newton City Council.

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

Nays: None

Brooks reviewed the bills and accounts payables and made a motion, seconded by Reisner, to approve payment of the bills and accounts payable.

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

Nays: None

OLD BUSINESS:

Bloomberg stated that a public hearing was held prior to the council meeting concerning the appropriations ordinance. No comments or objections were voiced to the Appropriations Ordinance.

Motion was made by Bloomberg, seconded by Brooks, to approve ordinance No. 13-8 Re: Appropriations for 2013 – 2014 fiscal year.

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

Nays: None

NEW BUSINESS:

Motion was made by Ford, seconded by Reisner, to approve sending Officer Deckard to the Death and Homicide Investigation Conference in Collinsville at a cost of \$425.00 plus hotel, meals and mileage.

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

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to approve a TIF request for Cellular One at 122 W. Washington at a cost of \$2,500.00.

Ayes: Lindemann, Bloomberg, Ford, Brooks, Reisner

Nays: Short

Motion was made by Bloomberg, seconded by Lindemann, to approve the Treasurer attending Treasurers' Institute at a cost of \$235.00 plus rooms, meals and mileage.

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

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve Mayor Bolander and Ken Larimore attending the IML and TIF annual conference.

Ayes: Ford, Brooks, Reisner, Lindemann, Bloomberg

Nays: Short

Motion was made by Bloomberg, seconded by Lindemann, to approve the pre-application to participate in the Hazard Mitigation Grant Program.

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

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve authorizing Connor & Connor to prepare the pre-application for the Hazard Mitigation Grant Program.

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

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to approve hiring an additional pool assistant manager as a supervisor.

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

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to accept a donation of money to the Park Department to purchase a wheel-chair swing. Site preparation, installation and access to the swing will be the responsibility of the City.

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

Nays: None

Motion was made by Reisner, seconded by Ford, to approve payment of engineer's payment estimate No. 3 for Kieffer Brothers Construction Co., Inc. in the amount of \$112,020.67.

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

Nays: None

Motion was made by Lindemann, seconded by Reisner, to approve the Water Purchase Agreement with the Village of Teutopolis with a 40-year term.

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

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Zoning Board of Appeals met July 8. Jeremy Yost, Eagle Ridge Apartments, was present. The Board considered rezoning a portion of the Five Aprils Crossing Subdivision from SR-1 to MR-1. The Board voted to not rezone. A drainage issue was also discussed. Bloomberg thanked Yost for offering the opportunity of having affordable housing in Newton.

The joint meeting of Finance and Personnel Committees was held July 8 to discuss part-time employee's benefits. A TIF application for 122 W. Washington St. was also discussed.

The Personnel Committee met July 10 to discuss technology needs in each department. Updates were given from each department head and from the city inspector.

STATEMENTS: Lindemann thanked Teutopolis for the water purchase agreement. Reisner explained that ditches and culverts were cleaned to improve drainage along South Jackson St. Other options are being considered to further improve the drainage. Ford reported Chief Swick has an extensive list of ordinance violations that are being addressed. The new police car has been ordered. A railing will be repaired on the north side of City Hall. Ford expressed disappointment in the Yost project for affordable housing. Bloomberg thanked Yost Management for considering our community and thanked Teutopolis for working with the City. Treasurer Tate explained an accounting change to reflect the income more accurately.

Clerk York reminded the council the meeting on July 22 will be at the Community Center and a Revolving Loan Fund meeting has been scheduled for July 25 at 10 AM. The City-wide cleanup will be July 26 by Republic Services.

Mayor Bolander: The City picnic will be Saturday, July 27. Cobblestone Hotel and Suites anticipates opening the new hotel in August. Mary Toland has been hired as general manager of the hotel. Employment applications are available online at www.whgco.com. Reservations will be accepted online at www.staycobblestone.com two weeks prior to opening. Bolander expressed his appreciation for the condolences on the death of his sister.

TEXT REGULAR MEETING: Aug. 6, 2013

SCHEDULED COMMITTEE MEETINGS: Public speaker at Community Center, re: Public Acts 97-0845 amending the Illinois Vehicle Code, July 22 at 5:30 PM; EMA/Health and Sanitation meeting July 23 at 5:30 to meet with Republic Services; Revolving Loan Fund meeting July 25 at 10 AM.

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

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

Nays: None

Open session suspended at 6:45 PM.

Motion was made by Bloomberg, seconded by Lindemann, to return to open session.

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

Nays: None

Open session resumed at 7:04 PM

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

An insurance claim was discussed concerning an air conditioner.

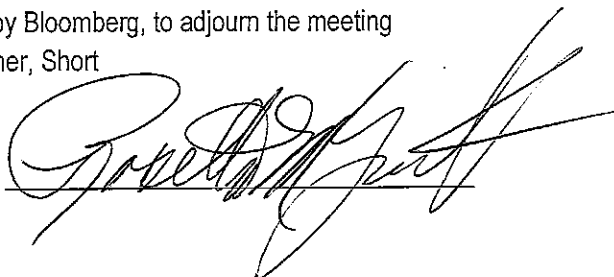
Motion was made by Ford, seconded by Bloomberg, to adjourn the meeting

Ayes: Bloomberg, Ford, Brooks, Reisner, Short

Nays: Lindemann

Meeting adjourned at 7:12 PM

Respectfully submitted: Rosetta York



ACCOUNTS PAYABLES July 16, 2013

ZONING:

Newton Press \$351.44

STREET

Alco-Duckwall	\$26.86
A-J Welding and Steel, Inc.	51.61
Clark County Supply	380.00
Illinois Codification Services	131.57
Jasper Clothiers	56.85
Jensen Equipment company	40.20
Steve Jones Plumbing/Hardware	8.93
Kirchner Building Centers	29.99
Lorenz Supply Co.	89.90
Midwest Tractor Sales	1,027.53
Newton Part Supply, Inc.	146.94
Louis Ochs	251.33
Terminix International	16.66
Van Dyke Metal & Culvert Sales	457.00
Wabash Valley Service co.	40.00
Webster Ford, Inc.	266.00
Wex Bank	924.81
Zee Medical	18.31
Total Street	\$3,964.49

POLICE

Alco-Duckwall	\$73.97
Card Service Center	302.40
Cintas	78.99
Communication Revolving Fund	79.56
Conlin Home Inspection	1,750.00
County of Jasper	5,562.99
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	1,137.50
Dirtbuster	135.00
Global Technical Systems, Inc.	661.67
Illinois Codification Services	131.57
Jasper Clothiers	159.50
Jasper County Sheriffs Office	244.80
Steve Jones Plumbing/Hardware	26.37
Wanda Kocher	85.40
McClane Motors	2,693.17
Midwest Office	616.16
Newton Part Supply, Inc.	119.00
Newton Press	91.68
Ray O'Herron	99.03
System Development Services, Inc.	264.03
Terminix International	16.67
Webster Ford, Inc.	434.01
Wex Bank	1,073.03
Zee Medical	58.73
Total Police	\$15,895.23

CEMETERY/PARK

Alco-Duckwall	\$13.98
Card Service Center	35.31
Illinois Codification Services	131.57
Jasper Services, Inc.	400.00
Steve Jones Plumbing/Hardware	14.75
Kirchner Building Centers	0.68
PM Materials	40.00
Wabash Valley Service Co.	53.33
Wex	175.50
Total Cemetery/Park	\$865.12

POUND

County of Jasper	\$1,319.98
------------------	------------

GENERAL ADMINISTRATION

Alco-Duckwall	\$27.36
Arndt's	3.49
Buds N' Blossoms	57.00
Card Service Center	105.08
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	612.50
Griffy's Jewelry & Music Co.	25.00
Illinois Codification Services	131.57
Steve Jones Plumbing/Hardware	26.74
Kemper CPA Group	1,380.00
Kemper Technology Consulting	77.00
Wanda Kocher	225.70
Lorenz Supply Company	67.62
Midwest Office Supply	764.18
Terminix International	16.67
Thomson Reuters - West	205.92
Newton Press Mentor	81.90
Total General Adm.	<u>\$3,807.73</u>

POOL

Alco-Duckwall	\$101.11
Card Service Center	138.23
Central Cigar-Candy Co.	651.46
Hawkins	1,189.38
Jasper County Health Department	80.00
Steve Jones Plumbing/Hardware	28.40
Lorenz Supply Co.	307.92
Cheryl Michl	72.96
RBT Niebrugge & sons Plumbing & Electric, Inc.	38.00
Pepsi	1,408.80
RecSupply	29.35
Royal Crown Beverage Co.	295.75
Terminix International	45.00
Wabash Foodservice	2,140.97
Wabash Valley Service Company	30.36
Total Pool	<u>\$6,557.69</u>

TOTAL GENERAL FUND PAYABLES

\$32,761.68

CAPITAL DEVELOPMENT:

Thomas Brown	\$69.50
Cox, Phillips, Weber, Tedford & Heap, P.C.	87.50
Honey Do Ministries	600.00
Jasper County Chamber of Commerce	8,000.00
Jasper County Treasurer	2,539.56
Smithenry Trenching & Backhoe Services	2,885.00
TOTAL CAPITAL DEVELOPMENT	<u>\$14,181.56</u>

EMA

County of Jasper	\$501.74
TOTAL EMA	<u>\$501.74</u>

TIF

Lucas Bolander	\$138.50
Lamar	1,385.00
TOTAL TIF	<u>\$1,523.50</u>

MOTOR FUEL:

Charles Heuerman Trucking Co.	\$14,992.22
Larry Heuerman	1,720.50
Total Motor Fuel	<u>\$16,712.72</u>

ELECTRIC

BHMG	\$2,061.57
Brownstown Electric	720.00
Choice Mobile Tire Service	436.98
Dakota American Transformers, Inc.	14,665.00
Drake-Scruggs Equipment, Inc.	1,493.01
Grainger	726.24

ELECTRIC CONTINUED:

HD Supply Power Solutions, Ltd	6,198.74
Henkels & McCoy, Inc.	37,813.62
Illinois Codification Services	131.58
Steve Jones Plumbing/Hardware	16.61
Kemper CPA Group	1,380.00
Kirchner Building Center	142.25
J.R. Madison Maintenance Supplies	66.25
Newton Part Supply, Inc.	17.76
Online Services	75.90
Progressive Chemical & Lighting, Inc.	423.08
Schrey Systems, Inc.	559.95
Wabash Valley Service Co.	2,580.00
Terminix International	33.34
Webster Ford, Inc.	570.11
Wex	492.04
Total Electric	<u>\$70,604.03</u>

WATER

Bradford Supply	\$818.79
Card Service Center	84.99
Choice Mobile Tire Service	75.00
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	175.00
Illinois Codification Services	131.57
Kemper CPA Group	1,380.00
Midwest Meter, Inc.	935.33
Midwest Tractor Sales	89.28
NAHC, Inc.	6.94
Newton Part Supply, Inc.	71.69
R.E. Pedrotti Co., Inc.	696.00
USA Bluebook	321.34
Wex	585.93
Total Water	<u>\$5,371.86</u>

SEWER

Alco-Duckwall	\$47.30
Barlow Lock & Security, Inc.	135.00
Environmental Certification Labs, Inc.	48.00
Hinckley Springs	73.22
Illinois Codification Services	131.57
Illinois Environmental Protection Agency	10,000.00
Jasper Clothiers	18.95
Kemper CPA Group	1,380.00
Steve Jones Plumbing/Hardware	15.19
Lakeside Equipment Corporation	155.00
Lorenz Supply Co.	119.73
McClane Motor Sales, Inc.	34.82
Midwest Tractor Sales	239.62
Newton Part Supply, Inc.	21.47
Terminix International	16.66
USA Bluebook	539.84
VanDevanter Engineering	6,212.13
Wabash Valley Service Company	40.00
Wex	459.01
Zee Medical	18.81
Total Sewer	<u>\$19,706.32</u>

TOTAL PAYABLES

\$161,363.41

PREPAID:

United State Treasury (Ele, GF, Water, Sewer)	\$63.00
Pitney Bowes (Ele, GF, Water, Sewer)	189.50
Brad Benefiel (Park)	25.43
Circle K (Police)	40.70
Purchase Power (St., PD, Cem/Park, GF)	1,000.00
Alice Addis (Mileage)	157.30
TOTAL PREPAIDS	<u>\$1,475.93</u>

MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL
TUESDAY, AUG. 6, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Harold Bolander

Physically present: Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Larry Short, Rick Lindemann

Absent: Scott Bloomberg, Robert Reisner

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

Motion was made by Ford, seconded by Bolander, to adopt the agenda

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

Nays: None

Motion was made by Lindemann, seconded by Ford, to approve the minutes of the July 16, 2013 regular meeting of the Newton City Council.

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

Nays: None

OLD BUSINESS:

Motion was made by Lindemann, seconded by Brown, to approve the lease-to-own and maintenance agreement for a copier from Miller Office Equipment in the amount of \$172 per month plus copy cost for the maintenance agreement.

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

Nays: None

Motion was made by Brown, seconded by Bolander, to subordinate the City's mortgage regarding the Newton hotel.

Ayes: Brown, Short, Bolander, Ford, Brooks

Nays: Lindemann

Motion was made by Lindemann, seconded by Ford, to approve payment of Partial Pay Estimate #1 due Hanflan Painting Contractors in the amount of \$136,525.00 for work on the west water tower.

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

Nays: None

NEW BUSINESS:

Motion was made by Ford, seconded by Bolander, to approve the Revolving Loan Fund application for 309 E. Jourdan St. for Chris Hankins with condition of Environmental Phase I

Ayes: Lindemann, Bolander, Ford, Brooks, Brown

Nays: Short

Motion was made by Ford, seconded by Brown, to approve resolution #13-12 Fall Festival Parade's Temporary Highway Closure

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

Nays: None

Motion was made by Lindemann, seconded by Ford, to approve authorizing the Water Department Head to attend the Illinois Potable Water Supply Operators Association Conference at a cost of \$100 plus expenses

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

Nays: None

COMMITTEE REPORTS: Public Acts informational meeting at Community Center July 22, 2013: The representative from the Secretary of State's office presented information on the disability license and placards available. EMA, Health & Sanitation meeting July 23, 2013: Republic Services sent a representative to meet with commercial customers and resolve their issues prior to this meeting. The Committee approved of the resolutions and were assured the billing issues would not happen again. Revolving Loan Fund meeting July 25, 2013: The Committee met to discuss the loan to Chris Hankins and recommend the loan be approved with the condition of the Environmental Phase I. JEDI board meeting July 25, 2013: Discussed the CEO class, membership of JEDI and reviewed bills.

STATEMENTS: Lindemann mentioned the new sidewalk for the ambulance department. Brooks scheduled meetings for Thursday, August 15. At 5:30 there will be a Finance meeting followed by an Insurance meeting. Ford reported on many projects of the Electric Department. Ford also reported the Police Department is pursuing many ordinance violations for property maintenance. The vehicle to be

used for the K-9 unit has been ordered. Bolander gave the monthly animal control report. City Clerk York presented a purchase order for the Water Department.

Motion was made by Lindemann, seconded by Ford, to approve the purchase order for the Water Department for Hacker Plumbing and Drilling, Inc. for the cleaning of well #7 in the amount of \$8,175.00

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

Nays: None

Mayor Bolander reported that he and Ken Larimore had taken a very informative tour of the Newton Power Plant with John Shimkus. John Cooley, Plant Manager, said the Newton plant has the largest capacity of the 5 coal fired plants at 1186 MW. The Company is protective of the natural resources in the area. The new owner, Dynegy, will be applying for an extension for the scrubber construction.

NEXT REGULAR MEETING will be August 20, 2013 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Electric Committee meeting Thursday, August 8, 2013; Finance Committee meeting August 15 at 5:30 followed by an Insurance Committee meeting.

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

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

Nays: None

Open session suspended at 6:43 PM

Motion was made by Lindemann, seconded by Brown, to return to open session.

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

Nays: None

Open session resumed at 7:03 PM

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

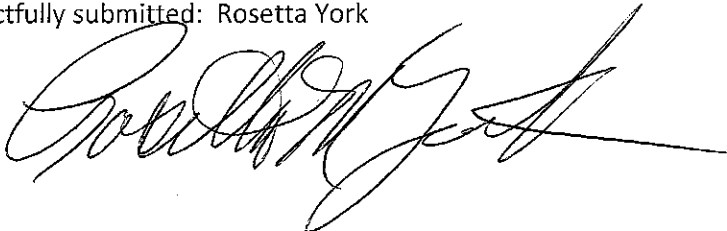
Motion was made by Lindemann, seconded by Ford, to adjourn the meeting

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

Nays: None

Meeting adjourned at 7:04 PM

Respectfully submitted: Rosetta York



MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

Tuesday, Aug. 20, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg.

Physically present: Scott Bloomberg, Harold Bolander, Larry Brooks, David Brown, Robert Reisner, Rick Lindemann

Absent: Jeff Ford, Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

The agenda was amended to table item 9.b. until after the executive session and to have public comments from Heather Wakefield, Larry Hahn and Lee Beckman.

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

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

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the August 6, 2013 regular meeting of the Newton City Council.

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

Nays: None

Brooks reviewed the bills and accounts payable earlier today and made a motion, seconded by Brown to approve payment of bills and accounts payable.

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

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS

Heather Wakefield and Larry Hahn addressed the council on behalf of the St. Thomas Parish Picnic Committee and requested an extension of hours for the beer garden at the annual picnic to be held October 12 and 13. Lee Beckman of Milano & Grunloh Engineers spoke to the council about the bids for the Eagle Trail project involving the bridge. Additional funds have been requested from IDOT to complete the project. Another plan was also proposed to IDOT if more funds are not available.

NEW BUSINESS

Motion was made by Bloomberg, seconded by Reisner, to approve resolution 13-13 for the temporary closing of Gregory Dr. for the anniversary celebration of TPS on September 20, 2013.

Ayes: Brown, Reisner, Bloomberg, Bolander, Brooks

Nays: None

Abstention: Lindemann

Motion was made by Bloomberg, seconded by Bolander, to approve resolution 13-14 for the temporary highway closure for the Homecoming parade September 27, 2013.

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

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve a City Patrolman attending Report Writing for Police Officers training at a cost of \$199 plus expenses.

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

Nays: None

Motion was made by Reisner, seconded by Lindemann, to approve a Clerk official attending the Municipal Clerks' Institute in Springfield, Illinois in September at a cost of \$550 plus expenses.

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

Nays: None

Motion was made by Lindemann, seconded by Brooks, to accept the low bid of \$32,573.00 from Kieffer Bros. Construction for the Jackson Street water extension.

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

Nays: None

Motion was made by Reisner, seconded by Brown, to approve payment to Connor & Connor for final billing of preliminary engineering services for the Flood Mitigation & Improvements to Beezer Creek in the amount of \$4,470.00.

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

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to approve payment to Kieffer Brothers Construction, Engineer's Payment Estimate in the amount of \$29,260.48 for Flood Mitigation project.

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

Nays: None

COMMITTEE REPORTS

The drainage issue will be addressed in the Five Aprils Crossing Subdivision while Kieffer Brothers Construction is still in town.

The Electric Committee met August 8 to discuss the retirement of Evelyn Dhom and how Ameren will handle the work involved.

Finance Committee met Aug. 15 to discuss the audit of 2012-2013 as presented by Kemper CPA Group. The city had a clean audit.

Insurance Committee met Aug. 15 and discussed an ordinance for Special Events which would cover permits, insurance, etc. The anniversary celebration planned by TPS was also discussed.

STATEMENTS

Reisner reported the street maintenance project went well.

The Mayor informed the council the website for Five Aprils Crossing is ready to be viewed at www.fiveaprilscrossing.com

The aquatic center had a quiet and good year. There are swimmers coming from outside the county since other pools have already closed. The pool will be open until Labor Day weekend.

Dick Grogg sent a report showing an increase in tourism for Jasper County. With the opening of the new hotel, larger increases are expected.

The next regular meeting of the Newton City Council will be September 3, 2013, 6:00 PM.

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

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

Nays: None

Open session suspended at 6:30 PM.

Motion was made by Bloomberg, seconded by Bolander, to return to open session.

Ayes: Bloomberg, Bolander, Brooks, Mayor Bolander

Nays: Lindemann, Brown, Reisner

Open session resumed at 6:45 PM

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

Motion was made by Bloomberg, seconded by Bolander, to approve purchase of ground from Mrs. Norma Swisher in the amount of \$5,000.00 plus costs.

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

Nays: None

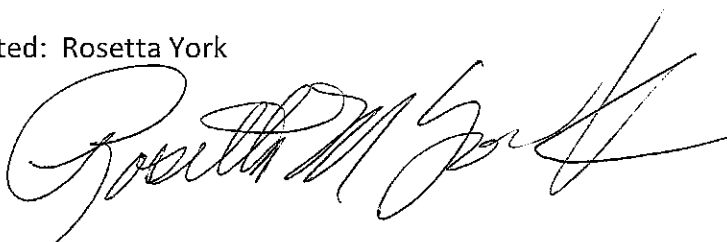
Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:48 PM

Respectfully submitted: Rosetta York



ACCOUNTS PAYABLES August 20, 2013

STREET

A-J Welding and Steel, Inc.	\$51.00
Clark County Supply	795.00
Steve Jones Plumbing/Hardware	43.45
Kirchner Building Centers	54.56
Martin's IGA	11.32
Midwest Tractor Sales	2,181.25
Newton Aquatic Center	39.00
Newton Part Supply, Inc.	8.47
Ochs St. Smoked Meats, Inc.	42.35
Terminix International	16.66
Wex Bank - Circle K	2.00
Wex Bank - Marathon	849.94
Total Street	<u>\$4,095.00</u>

POLICE

BlueBook Law Enforcement Directories	\$80.95
Card Service Center	343.88
Cintas	83.93
Communication Revolving Fund	79.56
Conlin Home Inspection	1,400.00
County of Jasper	6,066.58
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	831.25
Dirtbuster Carwash	135.00
Elite K-9, Inc.	264.55
Gall's	281.32
Heartland Classics Cars, Inc.	17.50
Illinois Law Enforcement Alarm System	60.00
Jasper County Sheriffs Office	244.80
Kirchner Building Centers	114.55
Wanda Kocher	219.60
Lorenz Supply Co.	97.99
Martin's IGA	19.07
McClane Motors	28.03
Judy McClure Signs & Graphics	120.00
Midwest Office	34.43
Newton Aquatic Center	39.00
Ochs St. Smoked Meats, Inc.	42.35
Ray Allen Manufacturing, LLC	341.95
SDS	39.50
Tgraphics	70.00
Terminix International	16.67
Wex Bank-Circle K	2.00
Wex Bank - Marathon	1,378.98
Witmer Public Safety Group, Inc.	31.68
Total Police	<u>\$12,485.12</u>

CEMETERY/PARK

Alco-Duckwall	\$16.38
American Swing Products, Inc.	103.80
Bluegrass Playgrounds, Inc.	1,966.00
Steve Jones Plumbing/Hardware	44.10
Kirchner Building Centers	31.69
Martin's IGA	11.32
Midwest Tractor Sales	17.94
Newton Aquatic Center	39.00
Newton Part Supply, Inc	16.47
Louis Ochs Chevy-Buick	20.00
Ochs St. Smoked Meats, Inc.	42.35
Schrey Systems, Inc.	163.25
Wex Bank - Circle K	2.00
Wex Bank - Marathon	102.47
Yager's Backhoe Service	700.00
Total Cemetery/Park	<u>\$3,276.77</u>

POUND

County of Jasper	\$1,236.92
------------------	------------

ACCOUNTS PAYABLES August 20, 2013

GENERAL ADMINISTRATION

Alco-Duckwall	\$30.97
Card Service Center	590.00
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	87.50
Global Technical Systems, Inc.	102.50
Imagine This	73.75
Kirchner Building Centers	134.62
Wanda Kocher	183.00
Lorenz Supply Company	97.99
Martin's IGA	19.07
Midwest Office Supply	312.14
Newton Aquatic Center	39.00
Newton Press Mentor	229.20
Ochs St. Smoked Meats, Inc.	42.35
The Print Shop II	95.50
Sage software, Inc.	395.00
Terminix International	16.67
Total General Adm.	<u>\$2,449.26</u>

POOL

A J Welding & Steel, Inc.	\$15.00
Alco-Duckwall	102.04
Barlow Lock & Security, Inc.	7.00
Card Service Center	61.14
Central Cigar-Candy Co.	817.13
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	131.25
Eagle Country Water Works, Inc.	45.12
Hawkins	652.53
Steve Jones Plumbing/Hardware	53.98
Kirchner Building Centers	31.32
Judy McClure Signs & Graphics	38.00
Pepsi	484.80
Progressive Chemical & Lighting	117.17
Jill Rohr	200.00
Terminix	45.00
USA BlueBook	193.81
Wabash Foodservice	2,047.19
Wabash Valley Service Company	28.57
Doug Weddell	100.00
Total Pool	<u>\$5,171.05</u>

TOTAL GENERAL FUND PAYABLES \$28,714.12

CAPITAL DEVELOPMENT:

Thomas Brown	\$77.41
Card Service Center	29.26
Connor & Connor, Inc.	1,192.25 1129.04
TOTAL CAPITAL DEVELOPMENT	<u>\$1,298.92 1235.71</u>

EMA

County of Jasper	\$431.62
TOTAL EMA	<u>\$431.62</u>

TIF

Lucas Bolander	\$1,083.20
Illinois Tax Increment Association	700.00
Lamar	625.00
WMCJ/WCBH/WWGO	707.00
TOTAL TIF	<u>\$3,115.20</u>

MOTOR FUEL:

Larry Heuerman	\$1,423.58
Total Motor Fuel	<u>\$1,423.58</u>

ELECTRIC

Alco	\$15.96
BHMG	4,384.88
Brownstown Electric	7,142.30

ELECTRIC CONTINUED:

Choice Mobile Tire Service	52.50
Clarke Mosquito Control Products	888.41
Bonnie Finn	32.00
Hall's Safety Equipment	69.10
HD Supply Power Solutions, Ltd	5,297.23
Huddleston Supply	303.56
Kirchner Building Center	204.88
Martin's IGA	11.32
Midwest Tractor Sales	49.60
Newton Aquatic Center	39.00
Newton Part Supply, Inc.	6.94
Ochs St. Smoked Meats, Inc.	42.35
Online Services	51.60
Tabco	177.61
Terminix International	33.34
Valley Electric Supply Corp.	102.52
Wex Bank - Circle K	2.00
Wex Bank - Marathon	885.44
Total Electric	<u>\$19,792.54</u>

WATER

A J Welding & Steel, Inc.	\$71.34
Birch Auto Service	639.00
Bradford Supply	244.02
Connor & Connor, Inc.	2,480.00
Illinois Potable Water Supply Operators Assoc.	100.00
Steve Jones Plumbing/Hardware	271.03
Kirchner Building Center	61.93
Orville Kibler	240.00
Martin's IGA	11.32
Midwest Meter, Inc.	3,117.19
Midwest Tractor Sales	16.98
City of Mattoon	45.00
Newton Aquatic Center	39.00
Newton Press	106.96
Newton Part Supply, Inc.	79.67
Ochs St. Smoked Meats, Inc.	42.34
Overhead Door	488.00
Tabco	177.61
Wex Bank - Circle K	2.00
Wex Bank - Marathon	661.76
Brent Wilson	1,042.64
Total Water	<u>\$9,937.79</u>

SEWER

A J Welding & Steel, Inc.	\$10.00
Alco-Duckwall	29.87
Barbeck Communications	248.69
Bradford Supply	36.48
D.M. Manufacturing II, Inc.	2.35
Effingham Equity	692.70
Environmental Certification Labs, Inc.	393.00
Fastenal	28.31
Gardner Denver Nash, LLC	171.64
Randy Gorrell	565.60
Steve Jones Plumbing/Hardware	4.65
Kirchner Building Center	30.38
Martin's IGA	11.33
McClane Motor Sales, Inc.	314.43
Midwest Tractor Sales	41.34
Newton Aquatic Center	39.00
Newton Part Supply, Inc.	74.13
Ochs St. Smoked Meats, Inc.	42.35
Tabco	177.61
Terminix International	16.66
Wex Bank - Circle K	2.00
Wex Bank - Marathon	942.63
Total Sewer	<u>\$3,875.15</u>

TOTAL PAYABLES

~~\$68,588.92~~ \$68,525.71

PREPAID:

Eastern II University (Training Connie)	\$235.00
Illinois Prosecutor Service (Police)	50.00
Southern IL Wastewater (Wastewater)	40.00
Hanfland Painting (Water Tower)	136,525.00
IPWSOA (Training Water)	100.00
Peoples State Bank (TIF)	3,000.00
Connie Tate (Mileage Training & Meal)	109.49
Coroner Lynn Reed (Police Training)	425.00
Midwest Tractor (Street)	41,500.00
Vanderburgh Co. Sheriffs Office (Police)	120.00
	<u>\$182,104.49</u>

corrections made 8/27/2013
by R.M. York per C. Tate.

MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL
Tuesday, September 3, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Harold Bolander.

Physically present: Scott Bloomberg, Harold Bolander, Larry Brooks, David Brown, Robert Reisner, Rick Lindemann

Absent: Jeff Ford, Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Reisner, to adopt the amended agenda to include Suzie McCann and Sarah Weiler from the Chamber speaking during Public Comments.

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

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the August 20, 2013 regular meeting of the Newton City Council.

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

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS:

Suzie McCann distributed fliers for the upcoming Fall Festival. Minute-to-win-it games are new on the program. She also distributed entry forms for Citizen of the Year with the winner to be announced at the Chamber banquet October 17. Sarah Weiler, President of the Chamber, has goals to increase membership in the Chamber and build an economic atmosphere within the Chamber to help local businesses. She also thanked the Park Department for keeping the park beautiful and maintaining the basketball and tennis courts.

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to approve resolution 13-15, Eagle Trails Phase II, ITEP Phase I, ITEP funds granted to the City of Newton, \$908,550.00 plus \$222,400.00; and award bid to A. J. Walker Construction in the amount of \$1,254,923.83.

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

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Brown, to approve climbing school at a cost of \$1300 plus expenses at Lake Land Community College in Springfield, Illinois, Sept 9 – 20, 2013 for an electric department employee.

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

Nays: None

Motion was made by Reisner, seconded by Bolander, to adopt ordinance 13-9, Vacating a Certain Alley in Dalton's Subdivision to the City of Newton, Jasper County, Illinois.

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

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Alcohol & Tobacco Committee meeting Aug. 29 – Bolander reported the committee discussed changing the days and hours for special event liquor licenses.

Streets & Alleys Committee meeting Aug. 29 – Brooks reported the committee discussed vacating the alley in Dalton's Subdivision, maintenance needs on E. Washington Street and city mowing.

STATEMENTS:

Reisner stated the Street Department has begun painting around town. Brown informed the council a metal slide had been removed from the park at the request of the City's Insurance Company. The ADA swing is to be installed southwest of the restrooms. Five or six trees have died and need to be removed. The Park Department has been planting trees each year and more will be planted. The pool is closed for the season. Brooks reminded the council of the Insurance meeting tomorrow evening.

Motion was made by Brown, seconded by Reisner, to approve the purchase order presented by Clerk York for Bluegrass Playgrounds, Inc. for earthtone rubberific mulch in the amount of \$2,450 for under the ADA swing.

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

Nays: None

Mayor Bolander thanked the St. Thomas Civics Club for painting the Welcome to Newton sign on the north entrance to the City. Officer Bierman provided a letter with updates on the K-9 Unit. The academy begins October 14. The K-9 will be put into service the week of Thanksgiving. The Police Department is still accepting donations for equipment needed for the K-9.

NEXT REGULAR MEETING: September 17, 2013 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Insurance Committee meeting Sept. 4, 2013 at 5:30 PM; Finance Committee meeting Sept. 4, 2013 following the Insurance Committee meeting

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

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

Nays: None

Open session suspended at 6:21 PM

Motion was made by Bloomberg, seconded by Bolander, to return to open session.

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

Nays: None

Open session resumed at 6:45 PM

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

Reisner asked the Clerk to publicize that the City of Newton is looking for grant funds to build new sidewalks on Maxwell Street.

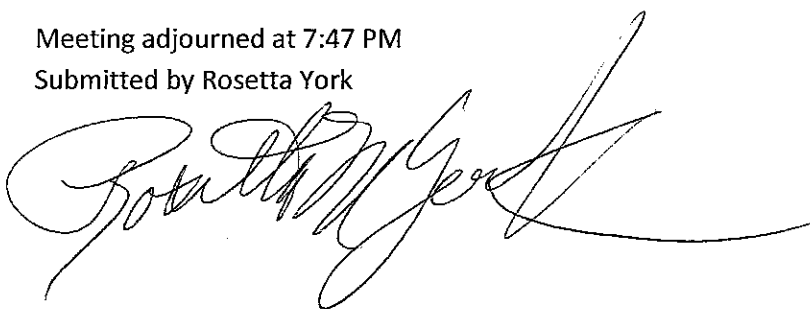
Motion was made by Reisner, seconded by Brown, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 7:47 PM

Submitted by Rosetta York

A large, stylized handwritten signature in black ink, likely belonging to Rosetta York, the Clerk mentioned in the text.

MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

Tuesday, September 17, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg.

Physically present: Scott Bloomberg, Harold Bolander, Larry Brooks, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Jeff Ford

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

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

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

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the Sept. 3, 2013 regular meeting of the Newton City Council.

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

Nays: None

Brooks reviewed the bills and accounts payable earlier today and made a motion, seconded by Reisner, to approve payment of bills and accounts payables.

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

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to approve ordinance No. 13-10 "An Ordinance to Amend Section 21-2-9 (C) and 21-2-9 (D) (9) of the City Code of the City of Newton, Jasper County, Illinois" of the liquor license for special events.

Ayes: Brown, Short, Bloomberg, Bolander, Brooks

Nays: Reisner, Lindemann

Motion was made by Lindemann, seconded by Brown, to approve entering into agreement with Kieffer Bros. Construction Co., Inc. for the Jackson Street water extension project.

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

Motion was made by Bloomberg, seconded by Short, to designate Thursday, Oct. 31, 2013 trick-or-treat night in the City of Newton, from 5 PM to 8 PM.

Ayes: Bloomberg, Bolander, Brooks, Reisner, Short

Nays: Lindemann, Brown

Motion was made by Brooks, seconded by Brown, to approve the purchase of a copier for the Treasurer's office at a cost of \$275.00 per month for 12 months.

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

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

The Insurance Committee met Sept. 4 with Jason Booth from the insurance company to discuss the health insurance coverage for the city employees.

The Finance Committee met Sept. 4 to discuss the new copier for the Treasurer's office.

The Buildings & Grounds Committee met Sept. 17 to discuss the new electric building and city hall renovations.

STATEMENTS:

Council Members – Lindemann reminded the council of the open house and anniversary celebration for TPS on Sept. 19 and 20 and invited everyone to the dance on Friday evening, Sept. 20. Several councilmen remarked that the fall festival was well organized and well attended. They thanked the city employees for the preparations and cleanup for the fall festival. Funds for the Safe Route are no longer available but a sidewalk is needed on Maxwell Street. Bolander gave the animal control report.

Bloomberg thanked Connie and Mike Tate for organizing the car show that had over 50 entries.

City Treasurer – The end-of-year Treasurer's report will be published in the newspaper soon. There will be a meeting with Snedeker Insurance Sept. 25.

City Clerk – will be attending training next week.

The next regular meeting of the Newton City Council will be October 1, 2013, 6:00 PM

Scheduled committee meetings: JEDI Oct. 1; Electric Committee Oct. 2, 5:30

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

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

Nays: None

Open session suspended at 6:21 PM.

Motion was made by Bloomberg, seconded by Lindemann, to return to open session.

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

Nays: None

Open session resumed at 6:38 PM.

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

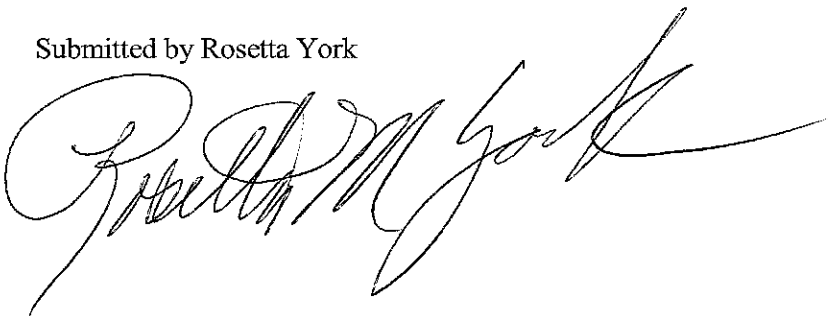
Motion was made by Lindemann, seconded by Reisner, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:39 PM.

Submitted by Rosetta York

A large, stylized handwritten signature in black ink, appearing to read 'Rosetta York', is written over the typed name.

ACCOUNTS PAYABLES September 17, 2013

STREET

Alco	\$26.56
Cox, Phillips, Weber, Tedford Heap & Ayers, P.C.	247.92
Steve Jones Plumbing/Hardware	158.64
Kirchner Building Centers	19.98
Midwest Tractor Sales	2,507.05
Newton Part Supply, Inc.	4.69
ODB company	203.98
Rex Vault	39.05
Sherwin Williams	1,184.50
Sage ACCPAC	49.37
Rob Schafer Repairs	109.33
Tabco	55.27
Terminix International	16.67
Wex Bank - Marathon	1,233.82
Total Street	<u>\$5,856.83</u>

POLICE

Alco	\$42.97
Bridgeport Equipment	69.95
Card Service Center	267.81
Cintas	83.93
Communication Revolving Fund	79.56
Conlin Home Inspection	2,275.00
County of Jasper	7,624.84
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	660.42
Digital-Ally	4,355.00
Elite K-9, Inc.	4,056.90
Gall's	142.81
Global Technical Systems, Inc.	78.60
John Haller	14,000.00
Jasper County Sheriff's Office	244.80
Wanda Kocher	146.40
McClane Motor Sales	170.19
Midwest Office Supply	164.47
Judy McClure's Signs	45.00
Myron Manufacturing	256.87
Louis Ochs	30.15
Ray O'Herron	493.47
P.F. Pettibone	22.00
SDS	231.68
Sage ACCPAC	49.37
Tabco	55.27
Terminix International	16.67
Vanderhoof Lawn Care	125.00
Wabash Valley Service	9.88
Wex Bank - Marathon	1,404.72
Zee Medical	30.01
Total Police	<u>\$37,233.74</u>

CEMETERY/PARK

Alco-Duckwall	\$34.97
American Swing Products, Inc.	20.00
Beverlin Oil Co., Inc.	857.75
Steve Jones Plumbing/Hardware	12.41
Kirchner Building Centers	110.77
Midwest Tractor Sales	118.51
Newton Part Supply, Inc	32.67
Sage ACCPAC	49.37
Tabco	55.27
Wex Bank - Marathon	76.72
Total Cemetery/Park	<u>\$1,368.44</u>

POUND

County of Jasper	\$1,302.34
------------------	------------

GENERAL ADMINISTRATION

Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	\$1,006.25
Card Service Center	
Kemper Technology Consulting Division	813.12
Kemper CPA Group	460.00
Wanda Kocher	146.40
Midwest Office Supply	515.70
Miller Office Equipment	457.00
Sage ACCPAC	49.37
Tabco	55.26
Terminix International	16.66
Total General Adm.	<u>\$3,519.76</u>

POOL

Alco-Duckwall	\$67.04
Steve Jones Plumbing/Hardware	1.89
Adolph Kiefer & Associates	35.09
Card Service Center	279.78
Royal Crown Beverage	157.25
Recreonics	44.27
Rescue 7 International	200.00
Sage ACCPAC	49.38
Terminix International	45.00
Wabash Foodservice	84.42
Total Pool	<u>\$964.12</u>

TOTAL GENERAL FUND PAYABLES

\$50,245.23

CAPITAL DEVELOPMENT:

Thomas Brown	\$27.69
Connor & Connor, Inc.	352.68
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	204.16
SCIRP & DC	1,750.00
TOTAL CAPITAL DEVELOPMENT	<u>\$2,334.53</u>

EMA

County of Jasper	\$458.18
TOTAL EMA	<u>\$458.18</u>

TIF

Lucas Bolander	\$133.20
Ken Larimore	\$114.00
Lamar	625.00
WMC/WWBH/WWGO	707.00
TOTAL TIF	<u>\$1,579.20</u>

MOTOR FUEL:

Larry Heuerman	\$901.88
Lee Kintner & Sons, Inc.	60,173.45
Illinois Department of Transportation	5,077.41
Milano & Grunloh Engineering	468.30
Total Motor Fuel	<u>\$66,621.04</u>

EAGLE TRAIL PHASE II

Milano & Grunloh Engineering	\$1,873.22
TOTAL EAGLE TRAIL PHASE II	<u>\$1,873.22</u>

ELECTRIC

BHMG Engineers	\$2,627.51
Brownstown Electric	1,091.50
Dakota American Transformers, Inc.	6,290.00
Display Sales	1,305.00
Drake-Scruggs Equipment, Inc.	628.19
ESRI	500.00
Griffy's Jewelry	56.50
Grainger	291.60
Henkels & McCoy, Inc.	108,802.07
HD Supply Power Solutions, Ltd	4,564.00
Huddleston Supply	256.14

ELECTRIC CONTINUED:

Kemper CPA Group	460.00
Kirchner Building Center	218.29
Midwest Tractor Sales	118.51
Newton Part Supply, Inc.	25.28
National Railroad Safety Services	1,115.00
Online Services	75.90
Sage ACCPAC	49.38
Terminix International	33.34
Wex Bank - Marathon	792.45
Zee Medical	78.45
Total Electric	<u>\$129,379.11</u>

WATER

A J Welding & Steel, Inc.	\$28.00
Beverlin Oil Co., Inc.	384.26
Bradford Supply	244.02
Environmental Certification Labs	25.00
ESRI	500.00
Huddleston Supply	275.12
Steve Jones Plumbing/Hardware	5.92
Kemper CPA Group	460.00
Kirchner Building Center	90.16
MAC Construction	2,000.00
Midwest Meter, Inc.	562.92
City of Mattoon	15.00
Newton Part Supply, Inc.	220.97
Sage ACCPAC	49.38
Tarr Chiropractic Clinic	50.00
Wex Bank - Marathon	547.78
Webster Ford	39.11
Total Water	<u>\$5,497.64</u>

SEWER

Alco-Duckwall	\$15.96
A-J Welding & Steel, Inc.	2.08
Environmental Certification Labs, Inc.	48.00
ESRI	500.00
IMCO Utility Supply	109.38
Steve Jones Plumbing/Hardware	41.66
Kemper CPA Group	460.00
Kirchner Building Center	123.53
Midwest Office Supplies	77.88
Midwest Tractor Sales	238.69
J.R. Madison	81.00
Newton Part Supply, Inc.	447.13
NAHC, Inc.	87.50
Poehler Trucking	1,616.30
Sage ACCPAC	49.38
Tarr Chiropractic Clinic	50.00
Terminix International	16.66
USA Bluebook	177.46
Wex Bank - Marathon	963.78
Wilson Trucking	780.75
Total Sewer	<u>\$5,887.14</u>

TOTAL PAYABLES

\$263,875.29

PREPAID:

Brad Benefiel (Mileage)	\$67.80
University of Illinois (Clerk Training)	550.00
Sandy Dhom (Training)	73.04
Overhead Door Co. of Bloomington	488.00
TOTAL PREPAID'S	<u>\$1,178.84</u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

Tuesday, Oct. 1, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Jeff Ford

Physically present: Scott Bloomberg, Jeff Ford, Larry Brooks, David Brown, Robert Reisner, Rick Lindemann

Absent: Harold Bolander, Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Ford, to adopt the proposed agenda.

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

Nays: None

Motion was made by Bloomberg, seconded by Ford, to approve the minutes of the Sept. 17, 2013 regular meeting of the Newton City Council.

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

Nays: None

OLD BUSINESS:

Motion was made by Lindemann, seconded by Brooks, to approve IDOT's MFT audit #72, for 2012.

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

Nays: None

Motion was made by Lindemann, seconded by Reisner, to approve payment of Pay Estimate #2 and final to Hanflan Painting Contractors in the amount of \$91,975.00 for the west water tower painting.

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

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to accept the resignation of a Water Dept. employee Zach Yates.

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

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to advertise for a new Water Dept. employee.

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

Nays: None

Motion was made by Reisner, seconded by Brooks, to submit the Intent to Participate form through Jasper County to IDOT for traffic sign upgrades.

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

Nays: None

Motion was made by Reisner, seconded by Lindemann, to authorize Connor & Connor, Inc. and SCIRP&DC to pursue EDA and IEPA funding for sewer line replacement and/or re-lining.

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

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve resolution #13-16 for improvements under Illinois highway code for the Streetscape portion of Eagle Trails.

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

Nays: None

COMMITTEE REPORTS:

JEDI ,Oct. 1, 2013 - Bloomberg reported JEDI met today and heard updates from Ken Larimore, CED Extension Educator; Mark Bolander, Mayor of Newton; Ed Mitchell, Jasper Co. Board Chairman; and Dan Cox, Superintendent of Schools.

STATEMENTS:

Lindemann remarked the sidewalk on the west side of town to Imperial Acres is being used frequently. Reisner will check on possible funding for a couple of blocks of new sidewalks with city employees doing the work. Brooks reported on the Insurance meeting he attended in Springfield on the Affordable Care Act. Ford said the Electric Dept. truck would arrive by Friday of this week or early next week. He reminded the council of the Electric Department meeting tomorrow followed by a Police Committee meeting. The city insurance has been studied and Bloomberg emphasized it is in good shape. City Clerk York attended the City Clerks' institute in Springfield and found it very informative. Mayor Bolander announced the Cobblestone Hotel will have a grand opening tomorrow from 11 AM to 2 PM with a ribbon cutting at 12:15. The Jasper Chamber of Commerce annual banquet will be Oct. 17 at the Newton K of C Hall. Work is continuing on the highway west of town. The TIF report is being finished. The animal control report was given.

The next regular meeting will be October 15, 2013, 6:00 PM

Scheduled committee meetings: Electric Committee, Wed. Oct. 2 at 5:30 PM; Police Committee, Wed. Oct. 2 immediately following the Electric Committee meeting

Motion was made by Bloomberg, seconded by Lindemann, to go out of open session and into closed session to discuss litigation and personnel pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

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

Nays: None

Open session suspended at 6:28 PM.

Motion was made by Bloomberg, seconded by Ford, to return to open session.

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

Nays: None

Open session resumed at 6:40 PM.

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

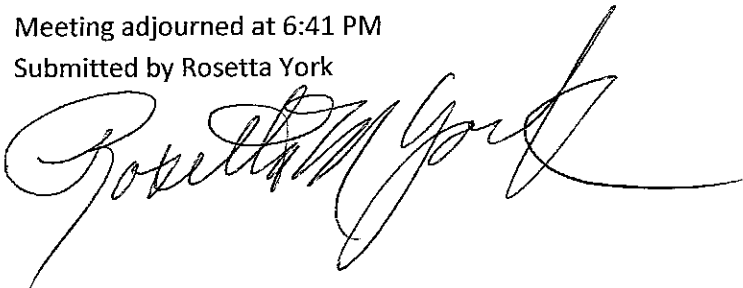
Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:41 PM

Submitted by Rosetta York



OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

Tuesday, Oct. 15, 2013, 6:00 PM

In the absence of Mayor Bolander, Attorney Max Tedford called the meeting to order.

Pledge of allegiance was led by Alderman Larry Brooks

Physically present: Scott Bloomberg, Larry Brooks, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Mayor Mark Bolander, Jeff Ford, Harold Bolander

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

Attorney Tedford entertained a motion to appoint Alderman Scott Bloomberg Mayor Pro Tem.

Reisner made a motion, seconded by Brooks to appoint Scott Bloomberg Mayor Pro Tem in Mayor Bolander's absence, for this meeting of the Newton City Council.

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

Motion was made by Reisner, seconded by Lindemann, to adopt the proposed agenda.

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

Nays: None

Motion was made by Lindemann, seconded by Brooks, to approve the minutes of the Oct. 1, 2013 meeting.

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

Nays: None

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

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

Nays: None

Bloomberg presented a plaque to Evelyn Dhom for her many years of service to the City of Newton and expressed the appreciation of the council for her dedicated service to the City. Evelyn thanked the citizens of Newton for their cooperation for the years she has worked for the City.

OLD BUSINESS:

Motion was made by Lindemann, seconded by Brown, to accept Evelyn Dhom's notice of retirement.

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

Nays: None

Motion was made by Reisner, seconded by Brooks, to adopt resolution #13-17, Resolution for Improvement by Municipality Under the Illinois Highway Code, a supplemental resolution for work on Martin St. in the amount of \$2,006.06, in conjunction with Audit Report #72

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

Nays: None

Motion was made by Lindemann, seconded by Brooks, to adopt resolution #13-18, Resolution for Improvement by Municipality Under the Illinois Highway Code, for work on Washington and Jackson Streets in the amount of \$6,732.56, in conjunction with Audit Report #72

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

Nays: None

NEW BUSINESS:

Motion was made by Lindemann, seconded by Reisner, to approve the Firing Range Use Agreement with Illinois Eastern Community Colleges.

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

Nays: None

Motion was made by Lindemann, seconded by Brown, to open the yard waste facility each Saturday in November from 8 AM to noon.

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

Nays: None

COMMITTEE REPORTS: The Electric Committee met Oct. 2 to discuss with Ameren the duties they would assume with the retirement of the City's Electric Consultant. BHM representative Lincoln Duncan reported on projects being done by Henkles and McCoy. BHM is working on a substation study. The Police Committee met Oct. 2 to discuss concealed carry and have an

update on the K-9. Side-by-side vehicle complaints were voiced about them being ridden on the highway. The legal highway crossing is at Jackson and Jourdan. The EMA Committee met Oct. 14 to discuss the mildew issue in the emergency response vehicle.

STATEMENTS:

Brooks appreciates the packets that are sent to the aldermen before each meeting. Brown announced that the individual who donated the ADA swing has donated additional funds to purchase two additional ADA swings to be installed in the spring of 2014. The councilmen thanked Evelyn Dhom for her service to the City. Reisner reported two blocks of sidewalk will be installed from Maxwell to Wilson on Barton Street on the west side of the street. Short asked about necessity of the stoplight at the corner of Jourdan and Van Buren. The state might need to be contacted to discuss it. Lindemann reminded everyone that applications are being accepted for the opening in the Water Department until 5:00 PM Oct. 18.

Attorney Tedford thanked Mrs. Dhom for her work and cooperation in the operation of the City.

City Clerk York emphasized to the council that the City is not involved in any way with HomeServe, the company selling insurance for water and sewer lines on customer's properties. Clerk York presented a purchase order and motion was made by Reisner, seconded by Lindemann, to approve the purchase order for the Newton Street Department for lumber, concrete and rebar in the amount of \$5,661.67 for a sidewalk from Wilson to Maxwell on Barton St.

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

Nays: None

Clerk York presented a purchase order and motion was made by Brown, seconded by Reisner, to approve the purchase order for repainting the pool, in the amount of \$11,520.00.

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

Nays: None

The next regular meeting will be November 5, 2013, 6:00 PM

Motion was made by Bloomberg, seconded by Lindemann, to go out of open session and into closed session to discuss litigation and probable litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

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

Nays: None

Open session suspended at 6:30 PM

Motion was made by Lindemann, seconded by Brown, to return to open session.

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

Nays: None

Open session resumed at 6:32 PM

Mayor Pro Tem Bloomberg announced that during closed session the council discussed litigation and probable litigation.

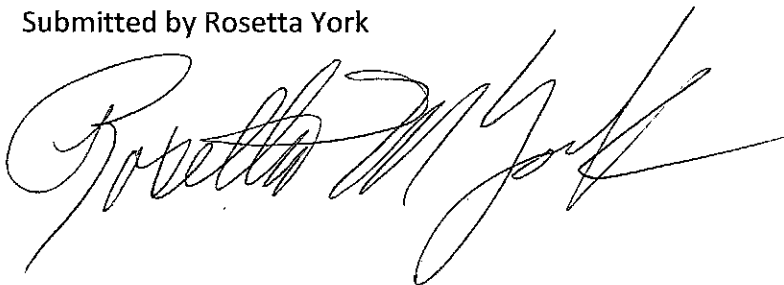
Motion was made by Lindemann, seconded by Brooks, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:33 PM

Submitted by Rosetta York

A large, stylized handwritten signature in black ink, appearing to read 'Rosetta York', is written over the printed name at the bottom of the page.

ACCOUNTS PAYABLES October 15, 2013

STREET

Jasper Clothiers	129.75
Steve Jones Plumbing/Hardware	69.61
Midwest Tractor Sales	21.21
Newton Part Supply, Inc.	37.84
Louis Ochs Chevrolet	80.00
Rex Vault	12.50
SSI Ready Mix	90.00
Tabco	27.76
Terminix International	16.67
Wex Bank - Marathon	827.39
Total Street	<u>\$1,312.73</u>

POLICE

Alco	31.82
Cintas	83.93
Communication Revolving Fund	79.54
Conlin Home Inspection	2,100.00
County of Jasper	5,430.83
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	831.25
Cummins Crosspoint	75.00
Dirtbuster Carwash	135.00
EmergiTech	6,483.32
Derick Fisher	520.00
Global Technical Systems	358.50
Gall's	396.43
Huddleston Supply	97.17
Heartland Classics Cars, Inc.	465.92
Jasper Clothiers	62.60
Jasper County Sheriff	244.80
Steve Jones Plumbing	17.09
Kirchner Building Centers	36.98
Wanda Kocher	146.40
Martin's IGA	7.49
McClane Motors	491.72
Midwest Office	63.97
Newton Part Supply	30.48
Louis Ochs Chevrolet	657.70
Ray O'Herron	694.37
Linda S. Pieczynski	82.00
Politive Promotions, Inc.	235.95
Radar Man, Inc.	722.00
SDS	351.83
Sunrise Youth Center	60.00
Super Circuits	447.61
Tabco	27.76
Terminix International	16.67
Wex Bank - Marathon	1,326.09
Total Police	<u>\$22,812.22</u>

CEMETERY/PARK

Alco-Duckwall	\$5.00
Bluegrass Playgrounds, Inc.	2,450.00
Jasper Clothiers	18.95
Jasper Co Soil & Water Conservation Dist.	96.00
Steve Jones Plumbing/Hardware	1.32
Kirchner Building Centers	112.92
Lorenz Supply	121.08
Midwest Tractor Sales	9.95
Newton Part Supply, Inc	24.99
Rex Vault	108.64
George Salyers	46.00
SSI Ready Mix	60.42
Tabco	27.76
Wolke Nursery	102.00
Wex Bank - Marathon	176.76
Total Cemetery/Park	<u>\$3,361.79</u>

POUND	
County of Jasper	\$1,270.17

GENERAL ADMINISTRATION

Card Service Center	
Cummins Crosspoint	75.00
Wanda Kocher	146.40
Martin's IGA	7.49
Midwest Office Supply	117.95
Miller Office	457.00
Newton Press Mentor	488.96
Olney Daily Mail	30.00
Tabco	27.76
Terminix International	16.66
Total General Adm.	\$1,367.22

POOL

Steve Jones Plumbing/Hardware	78.06
Royal Crown	164.50
Tabco	27.76
Tri-M Plumbing	164.11
Total Pool	\$434.43

TOTAL GENERAL FUNDS PAYABLES	\$30,558.56
------------------------------	-------------

EMA

County of Jasper	\$443.62
Total EMA	\$443.62

CAPITAL DEVELOPMENT

Card Service Center	\$24.02
Cox, Phillips, Weber, Tedford, Heal & Ayres	\$527.50
Connor & Connor	\$812.92
SCIRP & DC	\$545.00
Total Cap Dev	\$1,909.44

TIF

Lucas Bolander	\$133.20
Lamar	625.00
PGAV Planners	350.00
WMCI/WCBH/WWGO	707.00
Total TIF	\$1,815.20

MOTOR FUEL:

Jasper Co. Highway Dept	\$4,040.23
Total Motor Fuel	\$4,040.23

ELECTRIC

Alco	\$41.96
Association of IL Electric Coop.	1,300.00
Brownstown Electric	5,460.79
BHMG	11,139.35
Brown Traffic Products, Inc.	1,580.83
Card Service Center	615.52
Cummins Crosspoint	75.00
Grainger	30.24
HD Supply Power Solutions, Ltd	1,798.12
Huddleston Supply	196.47
Henkles & McCoy, Inc.	72,557.77
Heuerman Bros, Trucking, LLC	868.50
Steve Jones Plumbing	58.28
Kirchner Building Center	143.69
KTD Inc.	72.49
Newton Part Supply, Inc.	145.24
Louis Ochs Chevrolet	1,392.68
Online Information Services	67.80

ELECTRIC CONTINUED

Progressive Chemical & Lighting, Inc.	278.28
Tabco	27.76
Terminix International	33.34
Valley Electric Supply Corp.	281.80
Winterland, Inc.	256.93
Wex Bank - Marathon	374.95
Total Electric	<u>\$98,797.79</u>

WATER

Bradford Supply	244.02
Card Service Center	226.54
Cox, Phillips, Weber, Tedford, Heap & Ayres	87.50
Connor & Connor, Inc.	6,498.00
Cummins Crosspoint	485.00
HILT, Inc.	1,117.38
HACH	446.78
Genes Landscaping	90.00
Huddleston Supply	78.75
Jasper Clothiers	323.50
Kirby Risk	183.05
Kirchner Building Center	67.02
Midwest Meter, Inc.	605.04
City of Mattoon	60.00
NAHC, Inc	36.50
Newton Part Supply, Inc.	20.48
Tabco	27.76
USA Bluebook	892.42
Utility Pipe Sales	151.52
Wex Bank Marathon	499.23
Total Water	<u>\$12,140.49</u>

SEWER

Alco-Duckwall	26.94
County Materials Corp	1,050.00
Cummins Crosspoint	555.00
Environmental Certification Labs, Inc.	96.00
HILTI, Inc.	153.98
Huddleston Supply	122.20
Steve Jones Plumbing/Hardware	7.87
Lorenz	35.81
NAHC, Inc.	18.50
Newton Body Shop	299.00
Newton Part Supply, Inc.	23.54
Louis Ochs Chevrolet	20.00
Tabco	27.76
Terminix International	16.66
USA BlueBook	181.22
Wex Bank - Marathon	522.03
Total Sewer	<u>\$3,156.51</u>

TOTAL PAYABLES

\$152,861.84

PREPAID:

The Bank of New York Mellon - pool pmt	118,975.00
Municipal Clerks of Illinois	80.00
P.J. Bergbower - reimb CLD license	60.00
Hanfland Painting (Water Tower)	91,975.00
Mike Schackmann - Hot Line Training reimb	482.69
Larry Brooks - reimb mileage-Snedeker Risk Mgmt	140.01
Rosetta York - reimb mileage, meals - training	148.99
Rosetta York - reimb mileage, meals - training, Motel	672.44
Connie Tate - reimb mileage - Snedeker Risk Mgmt	143.20
Connie Tate - reimb mileage - IMRF workshop	30.51
	<u>\$93,592.84</u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

November 5, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman David Brown

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: None

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

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

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

Nays: None

Motion was made by Bloomberg, seconded by Ford, to approve the minutes of the Oct. 15, 2013 meeting.

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

Nays: None

OLD BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to hire Tyler Weber to work in the Water Dept. All 22 applicants were good, the good work ethic in Jasper County in very obvious.

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

Nays: None

Abstain: Reisner

NEW BUSINESS

Motion was made by Short, seconded by Brooks, to accept the retirement of City Treasurer Connie Tate effective April 30, 2014.

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

Nays: Ford

Motion was made by Brown, seconded by Bloomberg, to advertise for an employee for the Treasurer's office.

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

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the dumpster reimbursement for 203 N. Jackson at a cost of \$2,400.

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

Nays: Short

Motion was made by Reisner, seconded by Bloomberg, to adopt resolution #13-19 to Allow Service Credit for Military Service.

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

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Water Committee met Oct. 29, 2013, as reported by Lindemann. The committee met to interview applicants for the Water Dept. position

Finance Committee met Nov. 4, 2013 according to Brooks. Ken Larimore was available to discuss two TIF applications and review eligible TIF expenses. Treasurer Tate reviewed the City's department budgets. Mayor Bolander discussed future TIF marketing. Tate presented the City tax levy. Consultant Evelyn Dhom was present with a review of the electric transmission charges.

Insurance Committee met Nov. 4, 2013, as reported by Brooks, to discuss employee health insurance and insurance rates. Property liability and work comp. insurance will increase.

JEDI met Nov. 5, 2013. Bloomberg reported that Trish Vitale spoke concerning a marketing plan for TIF. Mayor Bolander reported on an affordable housing project. Superintendent Cox reported on the CEO program. Bill Teichmiller, EJ Water, was present and presented a check for the CEO program.

STATEMENTS BY:

Reisner reported the sidewalk project is almost complete on Barton Street. Brooks spoke for the council in saying Treasurer Tate will be missed. Ford: an officer from the Newton PD will attend Lead Homicide Investigators course, which was approved by consensus of the council.

City Clerk York informed the council of a meeting of the Finance and Buildings & Grounds Committees Nov. 14 at 5:30 .

Mayor Bolander and the council discussed trick-or-treat night and options for next year.

NEXT REGULAR MEETING: November 19, 2013

SCHEDULED COMMITTEE MEETINGS: Finance & Building & Grounds Committees will meet Nov. 14 at 5:30; Zoning Board of Appeals will meet November 25, 2013 at 6:00 PM

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

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

Nays: None

Open session suspended at 6:35 PM

Motion was made by Lindemann, seconded by Bloomberg, to return to open session.

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

Nays: None

Open session resumed at 6:52 PM

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

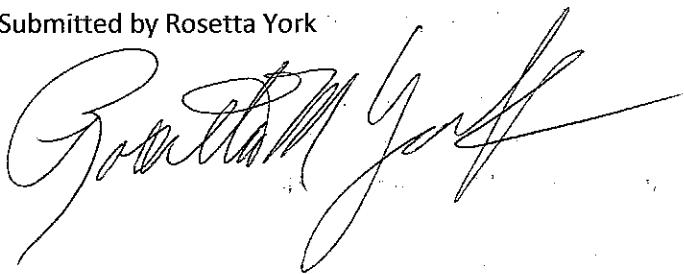
Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:58 PM

Submitted by Rosetta York

A handwritten signature in cursive script, appearing to read "Rosetta York", written in dark ink.

Motion was made by Reisner, seconded by Bloomberg, to approve payment to Kieffer Brothers
Construction, Engineer's Payment Estimate in the amount of \$29,260.48 for Flood Mitigation project.
Ayes: Brown, Reisner, Lindemann, Bloomberg, Bolander, Brooks (pay estimate #4 - not in minutes)
Nays: None

*per Committee 12-5-13
8-20-13 minutes*

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

November 19, 2013 at 6:00 PM

Mayor Mark Bolander called the meeting to order.

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

Physically present: Scott Bloomberg, Jeff Ford, Larry Brooks, Robert Reisner, Rick Lindemann

Absent: Harold Bolander, David Brown, Larry Short

Also present: Attorney Max Tedford, Ass't. Treasurer Melissa Brooks, Clerk Rosetta York

Amendments were recommended for the agenda: Item 9.f. concerning the electric building and city hall renovations should be deleted, item 9.e. should be moved to Old Business, item 9.g. Emergency Generator Agreement includes the Water Dept. and City Hall generators.

A motion was made by Bloomberg, seconded by Reisner, to adopt the amended agenda.

Ayes: Bloomberg, Ford, Brooks, Reisner, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the minutes of the Nov. 5, 2013 City Council meeting.

Ayes: Ford, Brooks, Reisner, Lindemann, Bloomberg

Nays: None

Brooks reviewed the bills earlier today and made a motion, seconded by Bloomberg, to authorize payment of the bills and accounts payable.

Ayes: Brooks, Reisner, Lindemann, Bloomberg, Ford

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Brooks, authorizing Officer Deckard to attend the Lead Homicide Investigators Conference

Ayes: Reisner, Lindemann, Bloomberg, Ford, Brooks

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to authorize John Stone of Connor & Connor, Inc. to pursue the Safe Routes to School grant to enhance sidewalks, etc. around schools in Newton.

Ayes: Lindemann, Bloomberg, Ford, Brooks, Reisner

Nays: None

Motion was made by Reisner, seconded by Brooks, that a Christmas bonus of an extra day's pay or a day off with pay (to be taken by April 30, 2014) be given to full-time employees and to part-time employees who have worked at least 3 months and are currently working.

Ayes: Bloomberg, Ford, Brooks, Reisner, Lindemann

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to authorize payment of invoice #10701 from Connor & Connor, Inc. for IKE Grant Inspection in the amount of \$4,792.56

Ayes: Ford, Brooks, Reisner, Lindemann, Bloomberg

Nays: None

Motion was made by Reisner, seconded by Bloomberg authorizing payment of change order #2 in the amount of \$26,188.40 and pay estimate #4 and final in the amount of \$48,740.95 for IKE Project for Kieffer Bros. Construction

Ayes: Brooks, Reisner, Lindemann, Bloomberg, Ford

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Brooks, to approve a TIF request for State Farm Ins.

Ayes: Reisner, Lindemann, Bloomberg, Ford, Brooks

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve a TIF request for Crooked Creek Antler Art

Ayes: Lindemann, Bloomberg, Ford, Brooks, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to authorize reimbursement for TIF eligible expenses for Villas of Holly Brook and Schackmann Insulation

Ayes: Bloomberg, Ford, Brooks, Reisner, Lindemann

Nays: None

Motion was made by Brooks, seconded by Ford, to accept and approve the market analysis proposal, industrial and commercial, by Planning Success, LLC at a cost not to exceed \$17,000.

Ayes: Ford, Brooks, Reisner, Lindemann, Bloomberg

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to approve a 3-year Emergency Generator Planned Maintenance Agreement for the Wastewater Dept., Water Dept. and City Hall generators in the amount of \$7,364.85.

Ayes: Brooks, Reisner, Lindemann, Bloomberg, Ford

Nays: None

COMMITTEE REPORTS:

Brooks reported on the Buildings and Grounds/Finance Committees' joint meeting Nov. 14. Trisha Vitale presented a proposal for a market analysis by Planning Success, LLC. Tim Raibley presented plans for a new electric building and city hall renovations. Also discussed were Xanders Addition annexation, EPA and IEPA.

STATEMENTS:

Lindemann reminded the council of the Holly Jolly Christmas beginning the first weekend in December. Reisner commended the city employees for the sidewalk they installed on Barton St. He also reported the leaf collection has begun and he's glad citizens are taking advantage of it and doing less burning of leaves. Ford has accepted bids for the 2001 Ford and 1999 Pontiac. A committee meeting will be held to open bids.

Ass't. Treasurer Melissa Brooks requested appropriation changes: General Fund accounts General Administration - move \$1000 from contingency to training expense; Electric Accounts move \$1500 from contingency to tool repair; Wastewater Accounts move \$1000 from contingency to workmen's comp. expense.

Brooks made a motion, seconded by Ford, to approve and authorize the appropriation changes as proposed by the Ass't. Treasurer.

Ayes: Reisner, Lindemann, Bloomberg, Ford, Brooks

Nays: None

Ass't. Treasurer Brooks reported the treasurer's office has determined that the City will need to levy \$510,598.00 for the tax year 2013. The amount to be levied will not exceed 5% of the 2012 tax year levy extended.

Mayor Bolander presented the animal control report for October. Attorney Tedford was asked to prepare correspondence for the residents of the Xanders Addition in anticipation of their annexing into the City. New Wave Communications sent a letter stating there will be a rate increase. SCIRP&DC contacted City Hall stating the City was not successful in receiving the housing grant that had been applied for almost a year ago. Alderman Brooks will schedule a Personnel Committee meeting to meet with department heads for updates on each department.

NEXT REGULAR MEETING: December 3, 2013 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Zoning Board of Appeals, Nov. 25, 2013 at 6:00 PM;
JEDI Dec. 3, 2013 at 1:15 PM in the County Annex Building

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

Ayes: Reisner, Lindemann, Bloomberg, Ford, Brooks

Nays: None

Open session suspended at 6:40 PM

Motion was made by Bloomberg, seconded by Lindemann, to return to open session.

Ayes: Lindemann, Bloomberg, Ford, Brooks, Reisner

Nays: None

Open session resumed at 7:00 PM

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

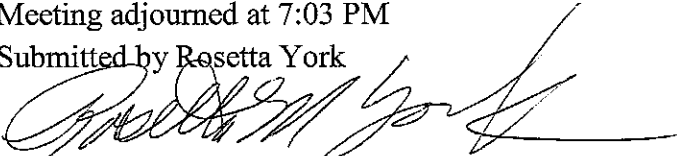
Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

Ayes: Bloomberg, Ford, Brooks, Reisner, Lindemann

Nays: None

Meeting adjourned at 7:03 PM

Submitted by Rosetta York



ACCOUNTS PAYABLES November 20, 2013

STREET

A-J Welding	2339.54
Alco	15.38
Choice Mobile Tire Service	137.83
Clark County Supply	3054.20
Jasper Clothiers	94.75
Steve Jones Plumbing/Hardware	21.35
Kirchner Building Center	486.48
Midwest Tractor Sales	106.05
Newton Part Supply, Inc.	19.55
ODB Company	234.48
Rob Schafer Repair	499.92
SSI Ready Mix	1836.00
Stello Products Inc.	279.80
Terminix International	16.67
Thompson Tech, LLC	35.00
Wex Bank - Marathon	783.79
Total Street	<u>\$9,960.79</u>

POLICE

Alco	124.99
Card Service Center	1,302.70
Cintas	83.93
Communication Revolving Fund	79.56
Conlin Home Inspection	1,750.00
County of Jasper	5,227.42
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	828.50
Digigal-Ally	40.00
Gall's	37.48
Jasper Clothiers	15.35
Jasper County Sheriff	244.80
McClane Motors	33.75
Wanda Kocher	146.40
Midwest Office	51.59
NAHC, Inc.	165.00
Newton Body Shop LLC	3,794.55
Newton Press	150.00
Louis Ochs Chevrolet	16.50
Ray O'Herron	110.97
SDS	39.50
Terminix International	16.67
Wex Bank - Marathon	1,024.51
Zee Medical Inc	54.41
Total Police	<u>\$15,338.58</u>

CEMETERY/PARK

Alco-Duckwall	\$55.98
Bluegrass Playgrounds, Inc.	1,060.00
Choice Mobile Tire Service	275.73
Jackson Auto Repair	339.19
Steve Jones Plumbing/Hardware	14.23
Kirchner Building Centers	43.50
Midwest Tractor Sales	360.00
Newton Part Supply, Inc	14.69
George Salyers	108.00
Schrey Systems	270.00
Wabash Valley Service Co.	53.33
Wex Bank - Marathon	103.32
Yager Backhoe	350.00
Total Cemetery/Park	<u>\$3,047.97</u>

POUND

County of Jasper	\$1,205.86
------------------	------------

GENERAL ADMINISTRATION

Arndt's	0.99
Card Service Center	1,379.56
Illinois Municipal League	312.00
Lorenz Supply Co.	67.62
Wanda Kocher	146.40
Midwest Office Supply	317.74
Miller Office	457.00
The Print Shop II	82.23
T.E.S.I.	55.00
Terminix International	16.66
Total General Adm.	<u>\$2,835.20</u>

MINIATURE GOLF

Steve Jones Plumbing	\$0.55
Kirchner Building Centers	<u>\$14.07</u>
Total Miniature Golf	<u>\$14.62</u>

POOL

Newton Part Supply	47.88
Total Pool	<u>\$47.88</u>

ZONING

Newton Press	\$275.04
--------------	----------

TOTAL GENERAL FUNDS PAYABLES

\$32,725.94

EMA

County of Jasper	\$668.18
Total EMA	<u>\$668.18</u>

CAPITAL DEVELOPMENT

Thomas Brown	\$67.80
Card Service Center	<u>\$41.22</u>
Total Cap Dev	<u>\$109.02</u>

TIF

Lucas Bolander	\$133.20
Card Service Center	\$442.65
Cox, Phillips, Weber, Tedford, Heap & Ayres, PC	\$175.00
Lamar	625.00
WMCII/WCBH/WWGO	<u>707.00</u>
Total TIF	<u>\$2,082.85</u>

ELECTRIC

A-J Welding and Steel, Inc.	2,319.55
BHMG	561.00
Brown Traffic Products, Inc.	84.00
Brownstown Electric Supply Co.	792.00
Chemco Industries, Inc.	729.75
Choice Mobile Tire Service	137.84
Card Service Center	42.44
Drake Scruggs Equipment, Inc.	30,431.00
Fastenal	23.63
Heartland Classics	50.00
HD Supply Power Solutions, Ltd	2,186.94
J.R. Madison Maintenance Supplies	42.00
Kirchner Building Center	81.44
Newton Part Supply, Inc.	88.06
Louis Ochs Chevrolet	370.74
Online Information Services	67.80
Schrey Systems, Inc.	1,265.35
Terminix International	33.34
Tyler Technologies, Inc.	208.34
Valley Electric Supply Corp.	713.48
Wayne's Tree Service	9,000.00
Wex Bank - Marathon	<u>792.58</u>
Total Electric	<u>\$50,021.28</u>

WATER

Birch Auto Service	666.75
Bradford Supply	484.32
Connor & Connor, Inc.	3,242.76
Hacker Plumbing & Drilling Inc.	8,175.00
Steve Jones Plumbing	16.97
Kirchner Building Center	0.89
Midwest Tractor Sales	16.98
Midwest Meter, Inc.	819.48
Midwest Office	65.98
NAHC, Inc	30.44
Newton Part Supply, Inc.	83.41
Olney Daily Mail	70.92
Tyler Technologies, Inc.	208.33
Wex Bank Marathon	551.69

Total Water	<u>\$14,433.92</u>
-------------	--------------------

SEWER

Alco-Duckwall	43.97
Certified Balance & Scale Corp.	294.00
Environmental Certification Labs, Inc.	144.00
Global Technical Systems, Inc.	815.00
Larry Heuerman	446.78
Hinckley Springs	73.25
Kirchner Building Centers	56.22
Newton Part Supply, Inc.	231.25
Rob Schafer Repair	897.82
Terminix International	16.66
Thompson Tech LLC	70.00
Tyler Technologies Inc.	208.33
Wex Bank - Marathon	834.72

Total Sewer	<u>\$4,132.00</u>
-------------	-------------------

TOTAL PAYABLES

<u>\$104,173.19</u>

PREPAID:

IML Risk Management	158,172.28
R.W. Troxell & Co.	2,342.00
IL Dept of Agriculture- spray lic.	60.00
Doug Bierman - reimb K-9 training exp	296.62
Brad Benefiel - reimb mileage /Olney, Joe Johnson	35.60
	<u>\$160,906.50</u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

December 3, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, David Brown, Robert Reisner, Rick Lindemann (Lindemann arrived at 6:05 PM)

Absent: Larry Short

Also present: Attorney Max Tedford, Treasurer Connie Tate, Clerk Rosetta York

Citizens asked to address the council: Joe Bergbower, Randy Loy, Gerald Weiscope, Anthony Richards, John Bergbower

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

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

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the Nov. 19, 2013 City Council meeting.

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

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS: Joe Bergbower, Randy Loy, Gerald Weiscope and John Bergbower addressed the council with concerns and asked questions about the affordable housing project. Anthony Richards spoke to emphasize his support of the affordable housing and stated he was not a recipient of any grant from the City.

OLD BUSINESS:

Motion was made by Reisner, seconded by Ford, authorizing Tedford to schedule a meeting with Xanders Addition residents in order to address an annexation agreement, etc.

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

Nays: None

Abstain: Bloomberg

Motion was made by Ford, seconded by Bloomberg, to accept the highest bids for the Police Dept. surplus vehicles bids: Tom Eaton, Jr., \$1,205.13 for the Crown Victoria; Jeff Judy, \$650.00 for the 1999 Pontiac Grand Prix.

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

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Ford, to approve the amendment to the zoning map by rezoning a property from A-1 to MR-1, to change the character of the area for a possible development of duplex, affordable housing units with the stipulation that Yost Management gets project approval from IHDA.

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

Nays: None

COMMITTEE REPORTS:

Zoning Board of Appeals met Nov. 25 to discuss rezoning property for the affordable housing project. Mayor Bolander stated Jeremy Yost presented information describing the project. Public comments were heard. The Zoning Board of Appeals voted to make the zoning change from A-1 to MR-1 and to grant a special use permit for the use of a central building for a manager office and assembly uses of the residents in the development.

Ford reported the Police Committee met Nov. 26 to open bids for two cars being sold by the Police Dept. and to discuss nuisances.

STATEMENTS :

Lindemann reminded the council of the Holly Jolly Christmas starting this weekend on the square.

Reisner reported the Street Department has stopped collecting leaves and is preparing for snow removal. Brown has been working with the Parks Department on various projects. Brown and Bolander remarked the Christmas decorations look good around town. Brooks reminded the council of three

upcoming Personnel Committee meetings. Ford said the ceiling in the Police Department is in need of repair and the Electric Dept. has been trimming trees. Treasurer Tate reminded the council to review the proposed tax levy. It will be on the agenda for the next council meeting.

Mayor Bolander stated the City electric rates were compared to surrounding providers and are very competitive.

NEXT REGULAR MEETING: December 17, 2013 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Personnel Committee Monday, Dec. 9 at 5:30 PM; Personnel Committee Wednesday, Dec. 11 at 5:30 PM; Personnel Committee Monday, Dec. 16 at 5:30 PM

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

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

Nays: None

Open session suspended at 6:32 PM.

Motion was made by Bloomberg, seconded by Ford, to return to open session

Ayes: Bloomberg, Bolander, Ford, Reisner, Lindemann

Nays: None

Open session resumed at 7:01 PM

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

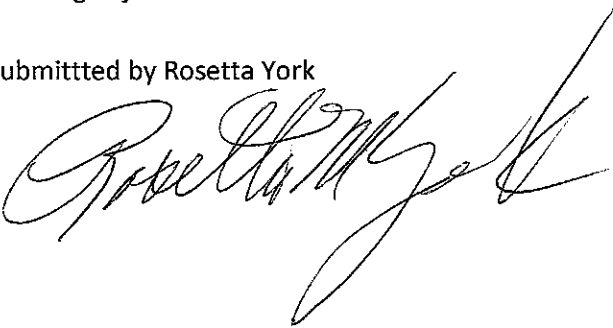
Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

Ayes: Bolander, Ford, Reisner, Lindemann, Bloomberg

Nays: None

Meeting adjourned at 7:03 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read 'Rosetta York', with a large, sweeping flourish extending from the end of the name.

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

December 17, 2013, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Rick Lindemann

Physically present: Scott Bloomberg, Harold Bolander, Jeff Ford, Larry Brooks, Robert Reisner, Larry Short, Rick Lindemann

Absent: David Brown

Also present: Attorney Max Tedford, Treasurer Connie Tate, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

AGENDA: Item 8. f. will be reworded since previous minutes cannot be changed. Motion was made by Bloomberg, seconded by Ford, to adopt the amended agenda.

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

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the December 3, 2013 Newton City Council meeting.

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

Nays: None

Brooks reviewed the bills and accounts payable earlier today and he made the motion, seconded by Ford, to authorize payment of the bills and accounts payable.

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

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Brooks, to approve ordinance No. 13-11, Annual Tax Levy Ordinance

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

Nays: None

Motion was made by Ford, seconded by Bolander, to approve the Police Department's advertising for a part-time police officer.

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

Nays: None

Motion was made by Ford, seconded by Bloomberg, to authorize a police officer to attend ILEAS seminar (Illinois Law Enforcement Alarm System) in March 2014 at a cost of \$200 plus expenses.

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

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to adopt ordinance No. 13-12 to Amend the Heading to Article III of Chapter 6 and Paragraph 6-3-1 and 6-3-2 of Article III of Chapter 6 of the City Code, concerning building demolition programs and related annual budget

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

Nays: None

Motion was made by Brooks, seconded by Ford, confirming that the Medicine Shoppe has met the required TIF eligible expenses per agreement and payment will be made based on 50% of the tax increment increase.

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

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to rectify and clarify a motion authorizing payment of change order #2 in the amount of \$26,188.40 and pay estimate #4 and final in the amount of \$48,740.95 for the IKE project for Kieffer Brothers Construction at the Nov. 19, 2013 City Council meeting.

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

Nays: None

Motion was made by Reisner, seconded by Brooks, to authorize change order #2 for \$26,188.40 to adjust for final quantities for the IKE project.

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

Nays: None

Motion was made by Reisner, seconded by Ford, to authorize pay estimate #5 from Kieffer Brothers Construction for the amount of \$19,480.47 for retainage on the IKE project.

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

Nays: None

Motion was made by Ford, seconded by Bloomberg, to abate the taxes for the aquatic center for tax levy year 2013.

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

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Lindemann, to authorize Attorney Tedford to prepare the legal documents for the annexation for property commonly known as 10091 N. 1100th St. Newton, Illinois.

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

Nays: None

Motion was made by Brooks, seconded by Lindemann, to approve the hiring of Rachel McVicar as the Asst. Treasurer effective January 6, 2013.

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

Nays: None

Abstain: Bloomberg

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Personnel meeting Dec. 9 – met to review applications for the Asst. Treasurer position.

Police meeting Dec. 11 – met to discuss hiring an additional part-time police officer. Also discussed a residence that has high weeds.

Personnel meeting Dec. 11 – met with department heads and heard reports on each department's activities.

Personnel meeting Dec. 16 – met to interview applicants for the Asst. Treasurer position and discussed other department-related matters.

Insurance meeting Dec. 16 – met to discuss insurance rates for health insurance, MRP and dental coverage for employees. Also discussed that each department may have to contribute for the Symetra Re-insurance, starting May 1, 2014.

STATEMENTS BY:

Council Members – Council members wished a Merry Christmas and Happy New Year to everyone. Reisner reported he learned at Rotary there may be grant funds available for street maintenance. Ford will schedule a Police Committee meeting on Jan. 6 at 5:30 PM to interview part-time police officer applicants. Ford stated it is time for negotiations with the Laborers' International Union. Bolander gave the animal control officer report.

City Attorney Tedford – has been working with Connor and Connor, Inc. to put together the annexation details for the Xanders Addition. There will be a meeting January 9 at 6 PM with the residents of the Xanders Addition.

Mayor Bolander congratulated the Jasper Co. 8th Grade Girls for their trip to the state tournament. He informed the council of the Effingham Unit 40 decision to increase the sales tax in Effingham to 7% compared to 6-1/4% in Jasper County.

NEXT REGULAR MEETING: January 7, 2014, 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Dec. 30, 5:30 PM, Electric Committee meeting; Jan. 6, 5:30 PM, Police Committee meeting

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

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

Nays: None

Open session suspended at 6:45 PM

Motion was made by Bloomberg, seconded by Lindemann, to return to open session

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

Nays: None

Open session resumed at 6:51 PM

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

Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:53 PM

Submitted by Rosetta York



ACCOUNTS PAYABLES December 18, 2013

STREET

Alco	55.98
A-J Welding	3.44
Choice Mobile Tire Service	481.00
Crawford Hydraulics	268.26
Jasper Clothiers	74.00
Steve Jones Plumbing/Hardware	107.47
Jasper Co Health Dept	150.00
Kirchner Building Center	24.76
Newton Part Supply, Inc.	57.71
Rob Schafer Repair	464.77
SSI Ready Mix	3225.70
Terminix International	16.66
Wex Bank - Marathon	633.30
Total Street	<u>\$5,563.05</u>

POLICE

Alco	224.90
Arndts	5.97
Doug Bierman	235.36
Cintas	83.97
Communication Revolving Fund	79.56
Conlin Home Inspection	1,400.00
County of Jasper	5,316.42
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	787.50
Dirt Buster Car Wash	135.00
Galls	69.99
Inventory Trading Co	448.00
Jasper Clothiers	8.25
Jasper County Sheriff	244.80
Jasper County Health Dept.	350.00
Wanda Kocher	146.40
Lorenz Supply	76.50
Midwest Office	441.89
Newton Part Supply	92.48
Newton Veterinary Clinic	139.20
Ray O'Herron	293.97
Olney Daily Mail	62.69
Terminix International	16.67
Valley Animal Health Center	200.00
Webster Ford	77.04
Wex Bank - Marathon	997.58
Total Police	<u>\$11,934.14</u>

CEMETERY/PARK

Alco	14.24
Steve Jones Plumbing/Hardware	6.05
Jasper County Health Dept	100.00
Kirchner Building Centers	17.52
Midwest Tractor Sales	347.50
Newton Part Supply, Inc	218.74
Wex Bank - Marathon	75.80
Total Cemetery/Park	<u>\$779.85</u>

POUND

County of Jasper	\$1,272.49
------------------	------------

GENERAL ADMINISTRATION

Alco	6.38
Arndts	15.95
Cox, Phillips, Weber, Tedford, Heap & Ayres	218.75
Huddleston Supply	95.32
Kemper CPA	200.00
Wanda Kocher	146.40

GENERAL ADMINISTRATION Continued

Lorenz Supply	33.81
Midwest Office Supply	315.26
Miller Office	457.00
Olney Daily Mail	78.57
Southern Illinois Mayors Association	75.00
The Print Shop II	50.98
Terminix International	16.67
Total General Adm.	<u>\$1,710.09</u>

POOL

Il Dept of Public Health	200.00
Newton Part Supply	23.94
Total Pool	<u>\$223.94</u>

TOTAL GENERAL FUNDS PAYABLES \$21,483.56

EMA

County of Jasper	\$471.73
Total EMA	<u>\$471.73</u>

CAPITAL DEVELOPMENT

Thomas Brown	\$77.98
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$481.25
Milano & Grunloh	\$9,739.70
Total Capital Development	<u>\$10,298.93</u>

TIF

Lucas Bolander	\$133.20
Lamar	625.00
WMCI/WCBH/WWGO	707.00
Total TIF	<u>\$1,465.20</u>

MFT

Milano & Grunloh	\$2,434.91
North American Salt Co	\$6,346.81
Total MFT	<u>\$8,781.72</u>

ELECTRIC

A-J Welding and Steel, Inc.	97.48
BHMG	2,732.96
Brown Traffic Products, Inc.	828.28
Brownstown Electric Supply Co.	980.00
Drake Scruggs Equipment, Inc.	158.30
Halls	228.25
HD Supply Power Solutions, Ltd	5,110.33
Huddleston Supply	228.63
Jasper Co Health Dept	300.00
Kirchner Building Center	39.91
Midwest Tractor Sales	24.00
Newton Part Supply	295.12
Louis Ochs Chevrolet	20.00
Online Information Services	57.00
Schilling Brothers, Inc.	144.02
Tabco	185.87
Terminix International	33.34
U.S. Postal Service	66.67
Valley Electric Supply Corp.	206.37
Webster Ford	537.91
Wex Bank - Marathon	492.00
Winterland Inc.	344.17
Zee Medical	36.99
Total Electric	<u>\$13,147.60</u>

WATER

Bradford Supply Co	508.04
IL Rural Water Association	150.00
Steve Jones Plumbing	9.16
Jasper Clothiers	570.25
Jasper County Health Dept.	263.00
Kirchner Building Center	16.29
Midwest Meter, Inc.	1,605.55
City of Mattoon	30.00
Midwest Tractor Sales	108.69
Newton Part Supply, Inc.	41.56
Tabco	185.87
U.S. Postal Service	66.66
Wex Bank Marathon	449.54
Total Water	<u>\$4,004.61</u>

SEWER

Alco	40.81
Choice Mobile Tire	25.00
Environmental Certification Labs, Inc.	96.00
Gardner Denver Nash LLC	231.11
Hilti, Inc.	501.40
Hinckley Springs	73.25
Steve Jones Plumbing	3.00
Jasper Clothiers	135.65
Jasper County Health Department	200.00
Kirchner Building Centers	37.83
McClane Motor Sales	31.11
Midwest Tractor Sales	108.70
Newton Part Supply, Inc.	35.97
Rubsam Paint Store	10.90
Tabco	185.87
Terminix International	16.66
U.S. Postal Service	66.67
USA Bluebook	290.26
Wex Bank - Marathon	326.03
Total Sewer	<u>\$2,416.22</u>

TOTAL PAYABLES\$62,069.57**PREPAID:**

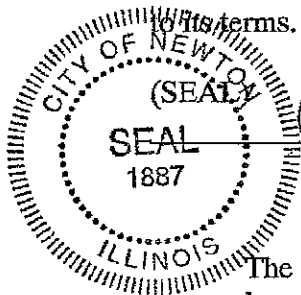
Doug Bierman: reimb training	154.27
Connie Tate: reimb treasures institute	187.49
Adam Deckard: reimb training	89.25
SIUE-Tyler Weber training	100.00
	<u>\$531.01</u>

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 2013 (to be received in 2014) 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>2013</u>	<u>\$158,229</u>	<u>\$ -0-</u> [instead of \$ <u>\$158,229</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 2013, 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 _____ day of _____, 20__ and agrees to abate (and continue to extend with respect to the Bond Ordinance) the taxes as therein provided.

FILED County Clerk

DEC 18 2013

[Signature]
JASPER CO. CLERK