

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

June 19, 2018

1. CALL TO ORDER: Mark Bolander, Mayor
In the absence of Mayor Bolander, Attorney Max Tedford called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Marlene Harris
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake (arrived at 6:08), Marlene Harris
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
Motion was made by Rubsam, seconded by Brown, to appoint Larry Brooks as Mayor Pro Tem for this meeting of the Newton City Council.
Ayes: Rubsam, Brown, Brooks, Reisner, Harris
Nays: None
4. ADOPT OR AMEND: **Correct # 12 with Tuesday not Wednesday**
Motion was made by Rubsam, seconded by Harris, to adopt the amended agenda.
Ayes: Brown, Reisner, Harris, Brooks, Rubsam
Nays: None
5. APPROVAL OF REGULAR MINUTES of June 5, 2018
Motion was made by Reisner, seconded by Harris, to approve the minutes of the regular meeting of the Newton City Council held June 5, 2018.
Ayes: Reisner, Harris, Brooks, Rubsam, Brown
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$ 177,151.70 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$149,802.87. Reisner seconded the motion.
Ayes: Harris, Brooks, Rubsam, Brown, Reisner
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Mandy Reiman, RN-Jasper County Health Department
Mandy Reiman spoke about a Smoke Free Policy for outdoor spaces in the City parks.

Eric Blake arrived at 6:08 PM
8. OLD BUSINESS:
 - a. Consider and act on the Newton Police vehicle bid.
Motion was made by Brown, seconded by Harris, to accept and authorize the lowest responsible bid from Pennington Ford, option # 2 at a cost of \$ 44,425.00.
Ayes: Rubsam, Brown, Reisner, Blake, Harris, Brooks
Nays: None
 - b. Consider and act on Ordinance 18-06 Prevailing Wage
Motion was made by Reisner, seconded by Rubsam, to pass Ordinance 18-06 Prevailing Wage.
Ayes: Brown, Reisner, Blake, Harris, Brooks, Rubsam
Nays: None

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9. NEW BUSINESS:

- a. Consider and act on Ordinance 18-07 No Parking on W. Decatur.

Motion was made by Brown, seconded by Harris, to pass Ordinance 18-07 No Parking on W. Decatur.

Ayes: Reisner, Blake, Harris, Brooks, Rubsam,

Nays: None

- b. Consider and act on Ordinance 18-08 Cable Television Franchise Fees

Motion was made by Reisner, seconded by Rubsam, to pass Ordinance 18-08 Cable Television Franchise Fees.

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

Nays: None

- c. Consider and act on Ordinance 18-09 Certain Alley and Street in Picquet's Addition.

Motion was made by Rubsam, seconded by Reisner, to pass Ordinance 18-09 Certain Alley and Street in Picquet's Addition.

Ayes: Brooks, Rubsam, Brown, Reisner, Blake

Nays: None

Abstain: Harris

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Finance Committee 6-14-18: Melissa explained TIF balance and TIF obligations to the committee. Reviewed three TIF applications. Committee recommended \$2500 TIF for Jasper County Realty Brokers Inc. for tuck pointing, \$2500 TIF for Integrated Therapy Services for building improvements and \$25000 TIF for Jasper County Unit One for necessary materials to advance vocational education classes due to increased demand for classes. Melissa explained gaming tax revenue sharing with local governments. The pull tab & jar games tax distributed to municipalities is for law enforcement purposes. Discussed line items where monies could be applied. Melissa will consult with chief of police for information on how monies would be spent. Committee recommended applying proceeds toward police vehicles. Discussed possible 911 related grants. Mayor asked for ideas and incentives to encourage home & multi-family dwelling construction in the city. Incentives were discussed and will be brought up for review at a later date. Recommended the city proceed with electrical improvements to the truck parking lot on the west edge of Newton located behind Cobblestone Hotel and Suites. Discussed fees for parking trucks to cover the cost of electrical connections.

11. STATEMENTS:

Council Members:

Rubsam: Riverwalk pledges by August 31 are going to greatly assist in planning the project.

Brown: No Comment

Reisner: No Comment

Blake: Blake

Harris: There is a big dead oak tree on the city's easement of 3rd St.

City Attorney: No Comment

City Treasurer: No Comment

City Clerk York: presented Street Department purchase orders # 7483

Motion was made by Reisner, seconded by Rubsam, to authorize a purchase order #7483 for street sweeper repair at a cost of \$5,620.75 with a \$7,000 maximum.

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

Nays: None

Mayor Pro Tem Brooks: No Comment

12. NEXT REGULAR MEETING: ~~Wednesday~~, **Tuesday July 3, 2018 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: Possible Joint Committees meeting on July 5, 2018 at 5:30 PM, No Agenda at this time.

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

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

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

Nays: None

Open session suspended at **6:41 PM.**

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

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

Nays: None

Open session resumed at **6:44 PM.**

Mayor Pro Tem Brooks announced that during closed session the council discussed litigation, potential litigation and sale of real estate

14. ADJOURNMENT

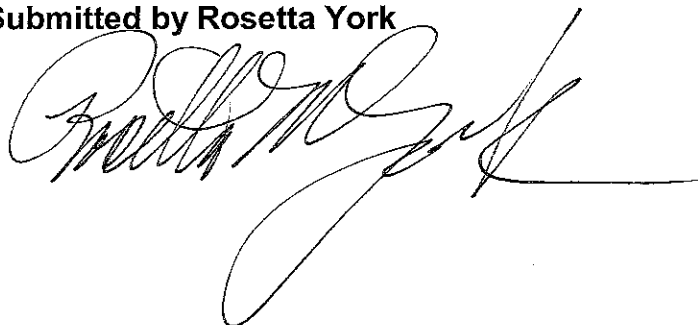
Motion was made by Blake, seconded by Rubsam to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:45 PM.

Submitted by Rosetta York

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

ACCOUNTS PAYABLES June 20, 2018

COMMUNITY DEVELOPMENT

R & R Services of Illinois, Inc.	\$3,468.00
Total Community Development	\$3,468.00

STREET

Card Service Center	\$125.99
Steve Jones Plumbing & Hardware	\$172.22
Kirchner Building Centers	\$84.62
Martin's IGA	\$9.98
Midwest Tractor Sales	\$1,465.34
Newton Part Supply, Inc.	\$208.99
Louis Ochs Chevrolet	\$146.00
Schulte Supply	\$41.72
Tarr Chiropractic Clinic	\$85.00
Terminix International	\$25.00
Total Street	\$2,364.86

POLICE

Gwen Baker	274.02
Blue 360 Media	412.97
Blue Book Law Enforcement	33.95
Birch Auto Service & Towing	876.80
Central Illinois Construction	795.00
Conlin Home Inspection	2,625.00
Cintas	89.33
CMS/Accounting	177.08
Crossroads Detail	\$108.00
County of Jasper	\$7,225.12
Digital-Ally	\$395.00
Gall's	\$753.01
Dan Hecht Chevrolet	\$861.51
Ron Heltsley Gun Sales	\$232.75
Huddleston Supply, Inc.	\$248.09
Jasper County Sheriff's Office	\$100.23
Lorenz Supply Co.	\$33.81
Martin's IGA	\$10.75
Miller Office Equipment	\$80.00
Midwest Office	\$613.65
Newton Press Mentor	\$15.28
NCC Truck Gear	\$125.00
Olney Daily Mail	\$15.28
Louis Ochs Chevrolet	\$60.00
P.F. Pettibone & Co.	\$754.85
James Riddle	\$298.31
Tarr's Squeaky Clean Carwash	\$200.00
South Central FS	\$38.00
System Development Services, Inc.	\$169.96
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$1,041.25
Weston's Lawn Service	\$120.00
Total Police	\$18,809.00

BAT

Jasper County Health Dept.	\$93.33
Total Bat	\$93.33

GOLF

Jasper County Health Dept.	\$93.33
Newton Part Supply, Inc.	\$5.16
Total Golf	\$98.49

CEMETERY

Weston's Lawn Service	\$5,787.50
Total Cemetery	\$5,787.50

PARK

Beverlin Oil Company	\$570.76
Kirchner Building Centers	\$23.97
Lorenz Supply Co.	\$103.34
Miracle Recreation	\$1,680.00
Judy McClure's Signs & Graphics, Inc.	\$757.90
Midwest Tractor Sales	\$17.94
Newton Part Supply, Inc.	\$23.96

Park Cont.	
Playpower LT Farmington	\$119.00
TPS	\$105.00
Weston's Lawn Service	\$882.00
Total Park	<u>\$4,283.87</u>

<u>POUND</u>	
County of Jasper	\$1,106.82
Total Pound	<u>\$1,106.82</u>

<u>ZONING</u>	
Newton Press Mentor	\$114.60
Total Zoning	<u>\$114.60</u>

GENERAL ADMINISTRATION

Gwen Baker	274.03
Card Service Center	12.99
Dollar General Corp.	15.95
Lorenz Supply Co.	\$33.81
Martin's IGA	\$1.75
Miller Office Equipment	\$416.51
Midwest Office	\$973.37
Newton Press Mentor	\$94.18
Louis Ochs Chevrolet	\$60.00
Terminix International	\$25.00
Total General Adm.	<u>\$1,907.59</u>

POOL

Card Service Center	\$477.27
Central Cigar-Candy Co.	\$900.46
Eagle County Water Works, Inc.	\$112.80
Hawkins, Inc.	\$2,401.93
Heartland Coca-Cola Bottling Co.	\$1,058.54
Jasper County Health Dept.	\$493.34
Tim Jones Plumbing LLC.	\$99.95
Kim's Ice Cream, LLC.	\$720.00
Kirchner Building Centers	\$31.97
Lorenz Supply Co.	\$72.28
Martin's IGA	\$10.49
Midwest Office	\$15.74
Recreation Supply Co.	\$533.79
TPS	\$45.00
Tri-M Plumbing	\$321.63
Terminix International	\$45.00
Wabash Valley Service Co.	\$49.28
Wabash Food Service	\$1,629.50
Total Pool	<u>\$9,018.97</u>

TOTAL GENERAL FUNDS \$47,053.03

EMA

County of Jasper	\$430.65
Total EMA	<u>\$430.65</u>

MFT

Larry Heuerman Trucking	\$408.00
Heuerman Brothers Trucking, LLC.	\$13,202.72
Total MFT	<u>\$13,610.72</u>

CAPITAL DEVELOPMENT

Amber A Go Go	\$500.00
Thomas Brown	\$121.00
Milano & Grunloh Engineers, LLC.	\$371.14
Martin's IGA	\$212.32
R.L. Sparks Backhoe	\$6,700.00
Total Capital Development	<u>\$7,904.46</u>

TIF

Connor & Connor	\$1,200.00
Total TIF	<u>\$1,200.00</u>

<u>ITEP/Phase 3 Riverwalk</u>	
Milano & Grunloh Engineers, LLC.	\$1,484.57
Total ITEP/Phase 3 Riverwalk	\$1,484.57

TOTAL SPECIALS	\$24,630.40
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ELECTRIC

Alliance Tractor, LLC.	\$649.99
Anixter, Inc.	\$26,744.98
Birch Auto Service & Towing	\$914.00
Brownstown Electric Supply	\$360.00
Clarke Mosquito Control Products, Inc.	\$1,759.72
Grainger	\$69.50
Kirchner Building Centers	\$568.01
Martin's IGA	\$144.32
McClane Motor Sales, Inc.	\$42.00
Newton Part Supply, Inc.	\$58.63
Online Information Services	\$59.70
Louis Ochs Chevrolet	\$36.50
Progressive Chemical & Lighting, Inc.	\$145.93
Springfield Electric Supply	\$5,350.02
Smithenry Trenching, Inc.	\$574.25
T.E.S.I.	\$310.32
Tarr Chiropractic Clinic	\$85.00
Terminix International	\$25.00
Valley Electric Supply Corp.	\$1,021.08
Wabash Valley Service Co.	\$54.24
Weber, Tedford, Heap & Ayres, P.C.	\$131.25
Total Electric	\$39,104.44

WATER

Bradford Supply Co.	633.62
Card Service Center	65.99
DeNora Water Technologies, Inc.	430.05
Hach	380.45
IPWSOA	\$225.00
IRWA	\$241.70
Itron	\$2,305.53
Steve Jones Plumbing & Hardware	\$18.22
Kirchner Building Centers	\$3.87
Midwest Meter, Inc.	\$22,625.86
City of Mattoon	\$108.00
Newton Part Supply, Inc.	\$145.32
South Central FS	\$24.75
Weston's Lawn Service	\$312.50
Wilson Trucking	\$857.48
Total Water	\$28,378.34

WWT

Bradford Supply Company	489.86
Card Service Center	399.88
Fastenal Company	390.83
Larry Heuerman Trucking	846.60
Hinckley Springs	74.11
IRWA	241.70
Steve Jones Plumbing & Hardware	59.45
Kirchner Building Centers	79.96
Martin's IGA	21.31
Newton Part Supply, Inc.	49.93
Louis Ochs Chevrolet	73.00
City of Robinson - WWTF	120.00
Schulte Supply, Inc.	89.90
South Central FS	14.75
Terminix International	25.00
Vandevanter Engineering	7,558.95
Wabash Valley Service Co.	41.43
Wirth Computer Repair	60.00
Total WWT	\$10,636.66

TOTAL PAYABLES=	\$149,802.87
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General Fund

Verizon Wireless	\$231.34
Cheryl Michl	\$550.00
Dollar General Corp.	\$54.75
Ameren Illinois	\$485.83
NewWave Communications	\$557.65
Mike Swick	\$160.85
Adam Deckard	\$10.08
Jasper County Health Department	\$50.00
Max Tedford	\$150.00
LIUNA National Union Pension Fund	\$2,086.54
Wex Bank - Marathon	\$1,597.26
Wes Bank - Circle K	\$8.76
Purchase Power	\$251.25
United States Treasury	\$74.09
Tractor Supply Credit Plan	\$183.92
City of Newton	\$1,898.11
SECICIA	\$25.00
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	\$8,375.43

Payroll

State Disbursement Unit	\$870.00
Sec Treasurer Local 1197	\$702.00
The Standard	\$268.20
American Heritage Life Ins	\$81.42
NCPERS Group Life Ins.	\$128.00
NGL Insurance Group	\$53.36
Standard Insurance Co.	\$270.88
AFLAC	\$1,010.62
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	\$3,384.48

ELECTRIC

NewWave Communications	\$96.15
Dollar General	\$4.50
Ameren Illinois	\$118.43
Verizon Wireless	\$52.97
Newton Post Office	\$135.62
Norris Electric	\$66.75
City of Newton	\$252.78
Purchase Power	\$251.25
Wex Bank - Circle K	\$44.11
Wex Bank - Marathon	\$669.07
United States Treasury	\$38.24
Illinois Power Marketing	\$120,185.73
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	\$121,915.60

WATER

Ameren Illinois	\$139.35
NewWave Communications	\$75.22
Verizon Wireless	\$23.26
Newton Post Office	\$135.61
City of Newton	\$1,246.67
Purchase Power	\$251.25
Wex Bank	\$521.31
United States Treasury	\$26.29
Tractor Supply Credit Plan	\$77.98
Clark Bigard	\$46.87
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	\$2,543.81

WWT

Tim Jones	\$3,931.99
NewWave Communications	\$75.22
Ameren Illinois	\$108.95
Verizon Wireless	\$52.97
Newton Post Office	\$135.61
City of Newton	\$3,521.22
Purchase Power	\$251.25
Wex Bank	\$399.55
United States Treasury	\$21.51
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	\$8,498.27

INS A

The Standard	\$203.84
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	\$203.84

TIF

JB Esker & Sons	\$32,230.27
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	\$32,230.27

Total Prepays =	<hr/>	\$177,151.70
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