



## OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

August 20, 2019

### 5:30 PM Public Hearing for the CDBG Grant for water main in Liberty St area

Mayor Mark Bolander called the hearing to order at 5:30 PM and introduced Mike Shaw from SCIRP&DC. Mike delivered the minutes. Hearing was closed at 6:00PM.

1. CALL TO ORDER: Mark Bolander, Mayor  
**Mayor Mark Bolander called the meeting to order.**
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner.  
**Pledge of allegiance to the flag was led by Alderman Robert Reisner.**
3. ROLL CALL: Rosetta York, City Clerk  
**Physically present: Gayle Glumac, David Brown, Larry Brooks, Robert Reisner, Eric Blake and Marlene Harris**  
**Absent: None**  
**Also present: Attorney Max Tedford, Treasurer Melissa Brooks and Clerk Rosetta York**
4. ADOPT OR AMEND AGENDA:  
**Motion was made by Reisner, seconded by Glumac, to adopt the amended agenda.**  
**Ayes: Glumac, Brown, Brooks, Reisner, Blake, Harris**  
**Nays: None**
5. APPROVAL OF REGULAR MINUTES of August 6, 2019:  
**Motion was made by Brooks, seconded by Brown, to approve the minutes of the August 6, 2019 meeting of the Newton City Council.**  
**Ayes: Brown, Brooks, Reisner, Blake, Harris, Glumac**  
**Nays: None**
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE  
**Alderman Harris reviewed the pre-pays in the amount of \$243,435.14 and the bills and accounts payable earlier today and make a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$173,300.98. Brooks seconded the motion.**  
**Ayes: Brooks, Brooks, Reisner, Blake, Harris, Glumac**  
**Nays: None**
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
  - a. Consider and act on Resolution 19-07 Closed Session Minutes.
  - b. Consider and act on Resolution 19-08 Authorizing the Destruction of Closed Meetings Sessions audio recording.  
**Motion was made by Blake, seconded by Harris, to table (8a.) Resolution 19-07 and (8b.) Resolution 19-08 until after the executive session.**  
**Ayes: Reisner, Blake, Harris, Glumac, Brown, Brooks**  
**Nays: None**
  - c. Consider and act on Resolution 19-06 Council Resolution of Support for CDB Grant.  
**Motion was made by Reisner, seconded by Brooks, passing Resolution 19-06 Council Resolution of Support for CDB Grant.**  
**Ayes: Blake, Harris, Glumac, Brown, Brooks, Reisner**  
**Nays: None**
  - d. Consider and act on Ordinance 19-11 to Amend Section 33-4-4 (F).  
**Motion was made by Reisner, seconded by Glumac, to pass Ordinance 19-11 to Amend Section 33-4-4 (F).**  
**Ayes: Harris, Glumac, Brown, Brooks, Reisner, Blake**  
**Nays: None**
9. NEW BUSINESS:
  - a. Consider and act on Resolution 19-09 Homecoming Parade Permit.  
**Motion was made by Brown, seconded by Reisner, to pass Resolution 19-09 Homecoming Parade Permit.**  
**Ayes: Glumac, Brown, Brooks, Reisner, Blake, Harris**  
**Nays: None**
  - b. Consider and act on Dumpster Reimbursement to Keith Fear for 311 Henry St. for \$601.00.  
**Motion was made by Brown, seconded by Reisner, to authorize Dumpster Reimbursement to Keith Fear for 311 Henry St. for \$601.00 upon receiving the canceled check.**  
**Ayes: Brown, Brooks, Reisner, Blake, Harris, Glumac**  
**Nays: None**



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- c. Consider and act on Dumpster Reimbursement to Ed Martin for 611 Water St. for \$550.00.

**Motion was made by Harris, seconded by Brooks, to authorize Dumpster Reimbursement to Ed Martin for 611 Water St. for \$550.00.**

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

**Nays: None**

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street (all departments) Committee Meeting August 12, 2019

**Reisner---Street (all departments) Committee Meeting August 12, 2019:** Discussed the number of volunteers it would take to park cars and number of parking lots needed. Discussed where to put food booths. Next 2019 Corvette Funfest meeting is on September 9, 2019 at 2:00 PM. Meeting adjourned at 3:00 PM.

11. STATEMENTS:

Council Members:

**Glumac:** Chamber met today and discussed Corvette Funfest estimate is 600 cars now and the Westside will have a beer tent at Fall Festival and Corvette Funfest.

**Brown:** No Comment

**Brooks:** No Comment

**Reisner:** The Street Department has improved the drainage on Eagle Trail and poured the concrete pad for one of the benches donated by the Newton Women's Club. The Street Department will be pouring an extension of the concrete base on the south lane of Martin St. in the 100 Block.

**Blake:** No comment

**Harris:** The logo looks good on the south side of the Square. Gave the Payment and Billing Adjustment Report to the Council.

**City Attorney:** No comment

**City Treasurer:** No comment

**City Clerk:** Park Department PO # 6388 and # 6389

**Motion was made by Brown, seconded by Reisner, to authorize Park Department purchase order #6388 for \$4,524.85 to Kirchner Building Center and purchase order #6389 for \$3200.00 to Doug's Custom Installation.**

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

**Nays: None**

**Mayor:**

- Happy Birthday to Marlene Harris.
- He and Eric met with 3 local citizens to develop a plan, process and procedure to deal with the colonies of feral cats in Newton. The Citizen's Plan is to trap, neuter, vaccinate and release.
- Corvette Funfest needs volunteers with 4x4s and golf carts to assist in managing the visitors to and from parking.
- Thank you to Amy J. Tarr for her work on the 2019 Comprehensive Plans for Newton and Jasper County.

12. NEXT REGULAR MEETING: **Tuesday, September 3, 2019 at 6:00 PM**

**SCHEDULED COMMITTEE MEETINGS: Street (all departments) Sept 9, 2019 at 2:00 PM and Police Committee Meeting 8-26-2019 at 5:30 PM**

13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, personnel and Closed Session Minutes.

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

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

**Nays: None**

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

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

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

**Nays: None**

**Open session resumed at 7:00 PM.**

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



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**August 20, 2019**

**(8a) Motion was made by Harris, seconded by Glumac, to pass Resolution 19-07 Closed Session Minutes.**

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

**Nays: None**

**(8b) Motion was made by Brown, seconded by Brooks, to pass Resolution 19-08 Authorizing the Destruction of Closed Meetings Sessions Audio Recording.**

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

**Nays: None**

**14. ADJOURNMENT**

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

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

**Nays: None**

**Meeting adjourned at 7:37 PM.**

**Submitted by Rosetta York**

A handwritten signature in blue ink, appearing to read "Rosetta York". The signature is written in a cursive style and is positioned below the text "Submitted by Rosetta York".

ACCOUNTS PAYABLES August 21, 2019

ECONOMIC DEVELOPMENT

Office Essentials		\$679.23
	Total Economic Development	\$679.23

ZONING

Weber, Tedford, Heap & Ayres, P.C.		\$262.50
	Total Zoning	\$262.50

BAT

South Central FS		\$20.00
	Total Bat	\$20.00

GOLF

Card Service Center		\$9.99
South Central FS		\$20.00
	Total Golf	\$29.99

STREET

Alliance Tractor		552.14
Cintas		\$46.68
Dirtbuster Car Wash, LLC		\$46.05
Grainger		\$42.32
Higgs Welding LLC		\$91.75
Steve Jones Plumbing		\$533.19
Kirchner Building Centers		\$152.38
Martin's IGA		\$23.94
Newton Part Supply, Inc.		\$32.47
Smithenry Trenching		\$430.00
Terminix International		\$26.66
	Total Street	\$1,977.58

POLICE

Al's Electronics Center		45.00
Gwen Baker		\$274.03
Birch Auto Service & Towing		\$849.72
Card Service Center		\$135.79
Cintas		\$134.92
Cintas Corporation #0370		\$61.76
Conlin Home Inspection		\$2,275.00
County of Jasper		\$6,522.15
ILEAS		\$60.00
Illinois Prosecutor Services, LLC		\$50.00
Jasper Clothiers		\$10.00
Lorenz Supply Co.		\$34.76
Martin's IGA		\$12.00
Newton Part Supply, Inc.		\$486.47
Office Essentials		\$334.03
Ray O'Herron Co., Inc.		\$2,035.25
South Central FS, Inc.		\$37.95
Technology Management Revolving Fund		\$177.08
Terminix International		\$26.67
Weber, Tedford, Heap & Ayres, P.C.		\$1,636.25
Weston's Lawn Service & Equipment		\$180.00
	Total Police	\$15,378.83

CEMETERY

Weston's Lawn Service & Equipment		\$3,105.00
	Total Cemetery	\$3,105.00

PARK

Beverlin Oil Co.		\$482.02
Card Service Center		\$13.93
Dollar General Corp.		\$27.75
Kirchner Building Centers		\$62.78
Lorenz Supply Co.		\$46.35
Midwest Tractor Sales		\$25.66
Newton Part Supply, Inc.		\$1.89
Wabash Valley Service Co.		\$97.50
Weston's Lawn Service & Equipment		\$1,500.00
	Total Park	\$2,257.88

POUND

County of Jasper \$1,137.27  
Total Pound \$1,137.27

GENERAL ADMINISTRATION

Gwen Baker \$274.02  
Card Service Center \$37.90  
Embarras River Tourism Council \$31.00  
Kemper Technology Consulting \$225.00  
Lorenz Supply Co. \$34.76  
Office Essentials \$1,041.33  
Terminix International \$26.67  
Total Printing Systems \$117.00  
Weber, Tedford, Heap & Ayres, P.C. \$393.75  
Total General Adm \$2,181.43

POOL

Central Cigar-Candy Co. \$207.15  
Dollar General Corp \$43.15  
Don's Refrigeration \$119.71  
Hawkins, Inc. \$1,088.00  
Heartland Coca-Cola Bottling Company LLC. \$444.81  
Steve Jones Plumbing \$11.19  
Kim's Ice Cream, LLC. \$720.00  
Kirchner Building Centers \$1.88  
Lorenz Supply Co. \$46.35  
Terminix International \$45.00  
Wabash Food Service \$2,177.50  
Total Pool \$4,904.74

TOTAL GENERAL FUNDS \$31,934.45

EMA

County of Jasper \$366.24  
Total EMA \$366.24

MFT

Larry Heuerman Trucking \$939.60  
Heuerman Bros. Trucking LLC \$14,391.82  
Jasper Co. Highway Dept. \$3,702.33  
Total MFT \$19,033.75

CAPITAL DEVELOPMENT

Amber A Go Go \$750.00  
Hint's Laser Engraving \$60.00  
Weber, Tedford, Heap & Ayres, P.C. \$218.75  
Weston's Lawn Service & Equipment \$120.00  
Total Capital Development \$1,148.75

TIF

CCI Redi Mix \$696.00  
Connor & Connor \$3,899.40  
Kirchner Building Centers \$157.95  
Judy McClure's Signs and Graphics, Inc. \$4,200.00  
PGAV Planners LLC \$262.50  
Weber, Tedford, Heap & Ayres, P.C. \$612.50  
Total TIF \$9,828.35

TOTAL SPECIALS \$30,377.09

ELECTRIC

Alliance Tractor LLC. \$36.00  
Anixter \$547.50  
BHMGE Engineers \$134.22



Elec. Cont.	
BKW Services, Inc.	\$11,593.86
Brownstown Electric Supply	\$3,730.49
Card Service Center	\$127.49
Cintas	\$81.83
Connor & Connor	\$430.90
Dollar General Corp.	\$9.90
Drake - Scruggs	\$1,867.68
Bonnie Finn	\$16.00
Gettysburg Flag Works	\$544.25
J. Harlen Co., Inc.	\$397.94
JM Test Systems Inc.	\$316.00
Key Equipment & Supply	\$2,650.00
Kirchner Building Centers	\$35.66
Martins IGA	\$57.49
Midwest Meter Inc.	\$2,197.41
Newton Part Supply, Inc.	\$11.00
Online Information Services	\$62.40
Solomon corporation	\$19,200.00
Terminix International	\$27.50
Wabash Valley Service Co.	\$108.48
Wayne's Tree Service, LLC	\$17,265.00
Total Electric	<u>\$61,449.00</u>

WATER

Birch Auto Service	22.00
Bradford Supply Co.	386.04
Card Service Center	14.87
Connor & Connor	33,950.00
Grainger	\$88.29
IMCO Utility Supply	\$2,050.00
Jasper Clothiers	\$92.00
Kirchner Building Center	\$115.15
Midwest Meter, Inc.	\$4,187.59
City of Mattoon	\$18.00
Newton Part Supply, Inc.	\$103.51
SCIRP & DC	\$2,500.00
Total Printing Systems	\$150.00
UPS	\$46.76
Wilson Trucking LLC	\$1,750.88
Total Water	<u>\$45,475.09</u>

WWT

Barbeck Communication	\$1,068.00
Cintas	\$87.78
Grainger	\$61.40
Hinckey Springs	\$75.75
Jasper Clothiers	\$32.00
Steve Jones Plumbing	\$12.69
Kirchner Building Centers	\$70.93
Martin's IGA	\$28.93
Midwest Tractor Sales	\$149.95
Newton Part Supply Inc.	\$195.18
City of Robinson WWTF	\$128.00
Roepke Overhead Doors	\$220.00
Schulte Supply, Inc.	\$465.90
Terminix International	\$27.50
USA BlueBook	\$1,441.34
Total WWT	<u>\$4,065.35</u>

**TOTAL PAYABLES=** \$173,300.98

**General Fund**

Newton Library	\$922.26
Melvin Gray	\$500.00
Max Tedford	\$300.00
Charles Painter	\$82.36
Illinois Coroners & Medical Examiners Assoc.	\$450.00
Amanda Northrop	\$350.00
Verizon Wireless	\$564.80
LIUNA National Pension Fund	\$2,344.16
Brad Benefiel	\$25.00
Ameren Illinois	\$827.92
Newwave Communications	\$712.43
Mike Swick	\$20.52
City of Newton	\$3,754.08
Jasper County Clerk	\$68.00
Wex Bank	\$2,541.34
Tractor Supply Credit Plan	\$211.41
Adam Deckard	\$279.26
Newton Library	\$110.64
Jeremy Haycraft	\$54.00
Southern Illinois Response Team	\$500.00
Police Petty Cash	\$21.75
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	\$14,639.93

**Payroll**

Local 1197 Sec Treasurer	\$1,560.00
State Disbursement Unit	\$1,305.00
NGL Insurance Group	\$53.36
AFLAC	\$2,119.26
Standard Insurance Company	\$615.76
NCBERS Group Life Insurance	\$112.00
American Heritage Life Insurance Company	\$46.78
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	\$5,812.16

**POOL**

Lincoln's Place	\$615.25
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	\$615.25

**INS A**

The Standard	\$203.84
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	\$203.84

**ELECTRIC**

Symetra Life Insurance Company	\$12,764.00
Verizon Wireless	\$52.93
John Curtright	\$48.90
Ameren Illinois	\$73.76
Norris Electric Coop.	\$66.75
Newwave Communications	\$103.94
Newton Post Office	\$144.48
City of Newton	\$275.91
Wex Bank	\$717.93
Illinois Power Marketing	\$158,699.20
Matt Tarr	\$25.00
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	\$172,972.80

**WATER**

Symetra Life Insurance Company	\$7,472.00
Verizon Wireless	\$23.22
John Curtright	\$11.24
Ameren Illinois	\$87.48
Newwave Communications	\$88.62
Newton Post Office	\$144.48
City of Newton	\$2,409.84
Secretary of State	\$103.00
UPS	\$79.59
Wex Bank	\$449.38
Total Home & Farm Video Solutions, Inc.	\$4,455.76
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	\$15,324.61

**WWT**

Symetra Life Insurance Company	\$7,938.00
Verizon Wireless	\$52.93
Ameren Illinois	\$86.11
Newwave Communications	\$88.62
Newton Post Office	\$144.48
City of Newton	\$3,166.57
Wex Bank	\$537.19
Tractor Supply Credit Plan	\$64.45
Secretary of State	\$6.00
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	\$12,084.35

**SPECIALS**

CoreSource, Inc.	\$1,448.00
Symetra Life Insurance Co.	\$13,388.00
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	\$14,836.00

**TIF**

Telecommunications & Elect. Of So IL (T.E.S.I.)	\$6,946.20
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	\$6,946.20

**Total Prepays =** \$243,435.14