

CITY OF NEWTON

108 North Van Buren Street
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

January 18, 2017

NOTICE

There will be a meeting of the Dues and Donations Committee Monday January 23, 2016 at 6:15 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss Budget
2. Due dates for applications
3. Other related Dues and Donations matters

Sent to:

Mark Bolander
Stephen Rubsam

Eric Blake - Chairman

Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York

**Dues and Donations Committee
January 23, 2017
7:45 PM – 7:55 PM**

Present:

David Brown

Eric Blake

Melissa Brooks

Rosetta York

Mark Bolander

The Dues and Donations Committee met to discuss the budget, set at \$5,500.00.

Applications are due by Friday, March 3, 2017 at 5:00 PM.

Rosie will advertise in the newspaper starting Tuesday, January 24. (sent to the Press 1-24-17)

Meeting adjourned at 7:55 PM.

Eric Blake, Chairman

CITY OF NEWTON

108 North Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

February 16, 2017

NOTICE

There will be a meeting of the Dues and Donations Committee Wednesday March 8, 2017 at 6:15 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss distribution to 2017 applicants
2. Other related Dues and Donations matters

Sent to:

Mark Bolander

Eric Blake -- Chairman

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Stephen Rubsam

Melissa Brooks

Rosetta York

**Dues and Donations Committee
March, 2017
6:20 PM – 7:05 PM**

Present:

David Brown
Eric Blake
Melissa Brooks
Rosetta York
Scott Bloomberg
Steve Rubsam
Robert Reisner

Discussed applicants and amounts. Selected the distribution of funds, with budget amount of \$5,500.

Eric Blake, Chairman

| | 2017 applicants | Contact | Amt. Requested | Proposed |
|----|--|------------------|-------------------------|-------------------|
| 1 | Jasper County Youth Soccer | Chad Farley | \$1,000 | \$1,000.00 |
| 2 | Jasper County Junior High science lab | Tonya Hall | \$250 | \$250.00 |
| 3 | Newton Community High School Post Prom | Mary Woods | No amount stated | \$200.00 |
| 4 | GFWC Newton Woman's Club | Ellen Einhorn | \$500 | \$200.00 |
| 5 | Daring to Soar Ministries | Amy Kemp | \$500 | \$200.00 |
| 6 | St. Thomas School - Scientific calculators | Jill Bierman | Any Amount | \$300.00 |
| 7 | St. Thomas School - improve ground cover | Jill Bierman | Any Amount | |
| 8 | St. Thomas School - Library | Jill Bierman | Any Amount | \$300.00 |
| 9 | Jasper County Junior High -Student Council | Amy Harris | \$150 | \$200.00 |
| 10 | Jasper County Junior High -PBIS(Positive Behavior Incentive Systems) | Travis Wyatt | \$200 | \$200.00 |
| 11 | Newton Eagle Football Pride | Michelle Fulton | \$200 | \$500.00 |
| 12 | Newton Junior Football League/Cheerleading | Aubrey Bergbower | \$5,000 | \$1,000.00 |
| 13 | Sunrise Youth Soccer | Bill Meinhart | \$1,000 | \$500.00 |
| 14 | Jasper County Junior High Language Arts | Kelsey Cox | \$175 | \$200.00 |
| 15 | R.E.A.D. - Reading Excites All Dreams | Ginger Robins | \$2,000 | \$450.00 |
| | | | | \$5,500 |

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois
62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

February 9, 2017

NOTICE

There will be a Advertising and Marketing Committee meeting Monday February 20, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

1. Discuss Social Media Proposal agreement
2. Discuss other Advertising and Marketing Committee related matters

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake

Scott Bloomberg- Chairman

Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York
Casey Tibbs
Amber Wakefield

Advertising and Marketing Committee

Feb. 21 2017

Present: 5:30PM

Scott Bloomberg
Mark Bolander
Robert Reisner
David Brown
Amber Wakefield
Casey Tibbs
Diane Scott
Donna Coad
Natalie Hopson

Discussed social media proposal submitted by Image-2. The committee disused a cost share split equally with the City of Newton, Jasper Co., ERTC, Jasper Co.Chamber, Jasper Unit and JEDI. Each respective boards will have an opportunity for review and will meet again in late March for decision.

Adjourned 6:30 PM

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois
62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

March 17, 2017

NOTICE

There will be a Advertising and Marketing Committee meeting Wednesday, March 22, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

1. Discuss social media marketing plan.
2. Discuss other Advertising and Marketing Committee related matters

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake

Scott Bloomberg- Chairman

Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York
Casey Tibbs
Amber Wakefield
Jasper County Chamber
ERTC
JCCU #1
Jasper County Board

Animal Control Committee

November 9, 2017

County Office 6:30 pm
Bldg. Conference Room

Call to order

Approval of the agenda

Public comments

Old Business

New Business

Rabies tag fees

Administrator Fee

Adjourn

Animal Control Committee
November 9, 2017
County Office Bldg. Conference Room
6:30 pm – 6:55 pm

1. Call to order:
2. Approval of the agenda
3. Public comments
4. Old Business
5. New Business:
 - Animal Control Officer spoke on
 - A. Rabies tag fees:
 - Getting pets vaccinated
 - The importance of tagging your pet after it has been vaccinated
 - B. Administrator Fee
 - The tagging fees help with the administrative costs
6. Adjourn at 6:55 PM

Eric Blake - Chairman

CITY OF NEWTON

Mark Bolander, Mayor
108 North Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

February 3, 2017

NOTICE

There will be a meeting of the Electric Committee Thursday, February 16, 2017 at about 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss pole inspection
2. Discuss replacement switch for 69 KV line
3. Discuss replacement poles for 69 KV line
4. Discuss reconductering Circuit M
5. Discuss an alternate tie-in between Circuit J and L
6. Discuss new bucket truck specs
7. Other related electric matters

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks

David Brown--Chairman

Robert Reisner
Melissa Brooks
Raymond Reynolds
Rosetta York
Verbal Blakey
Lincoln Duncan
Matt Tarr

Electric Committee meeting
February 16, 2017
5:30 PM – 6:30 PM

Present: David Brown, Matt Tarr, Raymond Reynolds, Verbal Blakey (BHMG), Mark Bolander, Rosetta York, Melissa Brooks

The committee met with Verbal Blakey with BHMG.

First item discussed was the recent pole inspection. Approximately 20 poles were changed that were in dire need of replacement. Poles continue to be replaced in order of need. Sixty poles will be changed in the next two years.

Next, 69 kv pole and switch replacement behind the Wabash Valley FS facility. The use of metal and fiberglass poles was discussed.

Re-conducting Circuit M was discussed, Maple St. (Jourdan to Water then east to Church)

Alternate tie-in between Circuit J and L was discussed. A switch will be added to L to add it to J.

A switch for Circuits C, D and E (behind Peoples State bank drive-through) is being designed by Verbal.

Raymond is going out for bids on a new bucket truck next year. He discussed the specifications he wants.

Meeting adjourned at 6:30 PM.

David Brown --- Chairman

CITY OF NEWTON

Mark Bolander, Mayor
108 North Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

May 15, 2017

NOTICE

There will be a meeting of the Electric Committee Tuesday, May 30, 2017 at about 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss the Electric Department's Bucket Truck bids
2. Discuss other related electric matters

Sent to:

Mark Bolander

Stephen Rubsam--Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Raymond Reynolds

Rosetta York

Electric Department Committee Meeting Minutes
Tuesday May 30, 2017
5:30 PM- 6:13 PM

Present: Larry Brooks, Matt Tarr, Rosetta M. York, Robert Reisner, Mark Bolander, Raymond Reynolds, David Brown, Eric Blake, Melissa Brooks & Steve Rubsam

- Reviewed two bids opened on May 15, 2017 for a bucket truck for the Electric Department.
- The lowest and preferred bid was from Drake Sruggs Equipment, Springfield, IL, in the amount of \$141266.00. The bid included options for two flood lights and Gatorhyde that are included in the total cost. This bid also noted a \$700 deduction from the total amount if the truck chassis is payed for at the time the rig is ordered. The other bid amount, \$143225.85, is from Elpers Truck Equipment, Evansville, IN. Raymond noted the normal wait time for delivery for a bucket truck is about ten months.
- A bid from Altec Industries, Inc. was rejected due to being received after the May 12, 2017 deadline. Bid was received May 15, 2017 and was not opened.
- Raymond stated the Electric Department is renting a small digger/derrick on tracks to replace back yard poles in June. The city's rig is too big for back yard pole replacements.
- Raymond noted the mosquito abatement program is under way using larvaecide briquettes. The system effectively keeps mosquitos under control by destroying mosquito larvae.

Meeting adjourned 6:13 PM

Steve Rubsam
Electric Committee Chairman

Bid opening Monday May 15, 2017 at 1:15 PM for an Electric Department bucket truck

Present: Raymond Reynolds, Rosetta M. York, Kathy Hayes & Steve Rubsam

Three bids were received

1st bid opened - Drake Sruggs Equipment, Springfield, IL

Bid for a Versalift Model VST -47-MH on a Dodge 5500 chassis

\$139400.00

Option 1 - two Ecco model E920005 flood lights

343.00

Option 2 - Gatorhyde

1523.00

Total

\$141266.00 w/options

2nd bid opened - Elpers Truck Equipment, Evansville, IN

Bid for a Duralift model SSB128M on a Dodge 5500 chassis

Unit & Body

\$107942.60

Dodge chassis

35283.25

(no options)

Total

\$143225.85

Bid from Altec Industries, Inc. was rejected account being received after the May 12, 2017 deadline. Bid was received at 9:20 AM on May 15, 2017 and was not opened.

Steve Rubsam

Electric Department Chairman

FAX Cover Sheet

[Jasper County Clerk
[204 W. Washington
St. Suite 2
[Newton, IL 62448
618 783 3124 Phone
618 783 4137 Fax

Date: 4-12-17

Number of pages (including cover): 2

SENT TO:

Name:

Rosie

Company:

Phone Number:

FAX Number:

SENT BY:

Name:

Linda

Phone Number:

DESCRIPTION:

Rosie - Angela Fehrenbacher asked me to
send this to you

The meeting will be in the
Conference Room

EMA Agenda
April 13, 2017
6 pm

Call to order

Approval of the agenda

Old Business:

New Business:

Deborah Riddle, Emergency Communication

Ed Francis, update

Adjourn

EMA Committee meeting

County Building

4/13/2017 at 6:00 pm

Angela Fehrenbacher

Ed Francis

Linda Huth

Debra Riddle

Doug Long

Doug Weddell

Brian Leffler

Dave Brown

Mark Bolander

Darryl Hickox

Danny Kerner

Ron Heltsley

Gary Michl

Debra Riddle from the Jasper County Health Department spoke to the committee about two grants her department had received. The first was for \$18,700, and will be used for software. The second grant was for \$60,000 and will be used for radios and generators. All first responder (police, fire, EMA, ambulance) will be reprogrammed and the Health Dept channel added. For the purchase of new radios the Health Dept is going with GTSI in Effingham who is very familiar with the radio systems in Jasper County. Two generators will be purchased with one being added to the Health Dept facility and the other for the U of I Extension/Environmental building next door.

Ed Francis reported the Emergency Operation Plan has been turned in to IEMA. They haven't heard anything back yet but expecting changes as that is typical.

Ed also reported that AirEvac or Arch were called 22 times last year. Some of those were cancelled in route.

Meeting adjourned 6:30 pm

David Brown

Chairman

EMA Committee
July 13, 2017
County Office Building

Call to order

Public Comments

Approval of the agenda

Old Business:

New Business

Update from Coordinator

Adjourn

Fax Cover Sheet

Jasper County Clerk

204 W. Washington St. Suite 2

Newton, IL 62448

Phone - 618 783 3124

Fax - 618 783 4137

Date: 7-12-17

Number of Pages (including cover sheet): 2

SENT TO:

Name: Rosie

Company: _____

Phone: _____

Fax: _____

SENT BY:

Name: Linda H.

Phone: _____

DESCRIPTION:

*Rosie - Angela Fehrenbacher asked me to
send this to you.*

Linda

**EMA Committee
July 13th, 2017
County Office Building
6:00 PM – 6:30 PM**

Angela Fehrenbacher
Brian Leffler
Gary Michl
Ed Francis
Doug Long
Mark Bolander
David Brown
Steve Rubsam

Ed Francis reported on the call outs, missing persons, hazmat, Air Evac, that EMA has responded to since the last meeting.

Ed discussed the possibility of Jasper EMA purchasing a drone to assist in missing person call outs, flood inspections, etc. Ed spoke about how Crawford County sent a drone to assist Jasper County during a recent missing persons incident. A drone would not be impeded by floodwaters, crops, brush, or even darkness if night vision were procured. Sources of funding discussed were: grants, fundraisers, and financial support from the City and County.

Meeting adjourned at 6:30 pm.

**David Brown
EMA Chairman
City of Newton**

No agenda sent to the City of Newton

October 12, 2017
EMA Committee Meeting
MINUTES

[Print](#) | [Close Window](#)

Subject: EMA minutes

From: [REDACTED]

Date: Thu, Oct 12, 2017 7:00 pm

To: Rosie York <cityclerk@cityofnewtonil.com>

Rosie,
Ed Francis discussed applying for a Heath grant to aid in the purchase of a drone.
Crawford County brought over their communications trailer to the monthly meeting.
Assistant Coordinator's pay to return to \$2,000 annual, where it used to be.

Dave

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

March 6, 2017

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee meeting Tuesday March 14, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

- Alice Addis will discuss housing grant program costs.
- Tyler Weber and Carl Baker will discuss GPS mapping.
- Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Tyler Weber

Carl Baker

Finance Committee Meeting Minutes
Tuesday March 14, 2017
5:30 PM - 6:53 PM

Present: Tyler Weber, Carl Baker, Johnny Newkirk, Mark Bolander, Rosetta M. York, David Brown, Melissa Brooks, Alice Addis, Eric Blake, Raymond Reynolds & Steve Rubsam

- Agreed to a housing rehabilitation survey with \$2.00 credit for each completed survey returned to City Hall applied to the utility account or a \$5.00 credit to a utility bill to complete **both** the housing rehabilitation survey and the questionnaire for the comprehensive plan.
- Agreed to applying \$10,000 toward a housing grant application if approved and up to \$4500 in additional funds for demolition and cleanup. Committee discussed the success of previous housing grants.
- Committee discussed a residential water leak on rental property owned by Johnny Newkirk. Ordinance No. 16-02 was reviewed and noted how it applied to Mr. Newkirk's property.
- Tyler Weber and Carl Baker discussed estimated costs for a GPS/GIS mapping system for the water department. HD Supply would provide the software, installation and training. Carl & Tyler will contact HD Supply for more information and ask if a company representative would be available to speak and answer questions at a future meeting. The system could possibly include all city utility departments.
- Reviewed a request for a donation to Nick's Race. Agreed to donate a season pass to the Aquatic Center.
- Agreed to have Milano & Grunloh Engineers complete a \$200,000 Federal Recreational Trail Program Grant application for the city with the city matching 20% if approved.
- Agreed to hire an employee in the City Clerk's Office to be used as needed this summer for a few days due to vacancies.
- Discussed Raymond Reynold's request for summer help.

Meeting Adjourned 6:53 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

March 18b , 2017

NOTICE

Finance and Water Committee Meeting Agenda

There will be a combination Finance Committee meeting and Water & Wastewater Committee meeting Wednesday March 22, 2017 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

1. A representative from HD Supply will be available at the meeting to answer questions concerning a possible GPS/GIS mapping system for the City Water Department. Discussion will include purchasing software, installation, training, total cost and including other city utility departments in the system.
2. Other Finance Committee and Water & Wastewater Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Tyler Weber

Carl Baker

Finance and Water Committee Combination Meeting Minutes
Wednesday March 22, 2017
6:30 PM - 7:50 PM

Present: David Brown, Melissa Brooks, Bob Reisner, Matt Tar, Carl Baker, Mark Bolander, Scott Bloomberg, Tyler Weber, Steve Rubsam & Paul Thom via video conference.

- Paul Thom, HD Supply representative, spoke on a GPS/GIS mapping system for the Water Department via video conference. HD Supply would provide software, installation and training. Start-up cost would be \$15000 with a \$1000 yearly maintenance fee. Other departments could be added to the system for a \$5000 license fee for each department. Another option is a \$25000 start-up fee for five licenses on initial start-up. Committee agreed to compare system with other options and revisit plan in the next fiscal year.
- Melissa presented three material sale bills that are outstanding and deemed uncollectable from 2012, 2013 and 2014.

Deemed uncollectable:

No. 2043 - June 25, 2012 bill to Ronnie Tolliver, 13353 N, Barton, Wheeler, IL 62479 for \$143.32 for stop sign, post, backhoe & city labor.

No. 2096 - November 27, 2013 - Semi broke pole. Bill to Tom Lowe (CR England) 4701 West 2100 South St., Salt Lake City, UT 84120 for \$4484.88 for replacement of broken pole, cross arm, dead end arm, camera, labor & equipment.

No. 2108 - June 6, 2014 - Dump truck hit pole. Bill to SSI, Newton Ready Mix Div., P.O. Box 40, Olney IL 62450 for \$1696.35 for pole, cross arm, wood braces, equipment & labor.

Acting on advice from Kemper CPA Group, Melissa recommended the bills be written off due to no results in attempts to contact the parties involved. Committee agreed to write the bills off due to dates of the bills and the bills deemed uncollectable.

Meeting adjourned 7:50 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

March 30, 2017

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Thursday April 6, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. Discuss TIF applications.
2. Discuss the budget.
3. Committee will go into executive session to discuss part-time wages and department head wages.
4. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Ken Larimore

Finance Committee Meeting Minutes
Thursday April 6, 2017
5:30 PM - 8:06 PM

Present: David Brown, Mark Bolander, Ken Larimore, Rosetta M York, Larry brooks,
Melissa Brooks & Steve Rubsam

- Discussed TIF applications from Newton Elite Fitness for \$1750, V. Winns Big for \$387.50 and Jasper County Realty Brokers for \$2100. All eligible 5-1-17 pending receipts.
- Melissa gave in-depth review of 2017-2018 budget. Discussed changes to some line items and future expenses.
- Cemetery rates discussed.
- Executive Session 7:45 PM - 8:05 PM - Personnel

Adjourned 8:06 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

May 2, 2017

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Tuesday, May 9, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. Discuss TIF application for Elite Fitness
2. Discuss the TIF application for Tractor Supply
3. Discuss the TIF applications for Unit # 1
4. Discuss department head wages.
5. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Ken Larimore

Finance Committee Meeting Minutes
Tuesday May 9, 2016
5:30 PM - 6:35 PM

Present: Larry Brooks, Melissa Brooks, Robert Reisner, Ken Larimore, Mark Bolander, Rosetta M. York & Steve Rubsam

- Reviewed TIF applications for School District Unit # 1, Tractor Supply and an amended application for Elite Fitness. Agreed all meet criteria for TIF funds. Additional information from the County Clerk and Assessor offices is needed to determine dollar amount for Tractor Supply. Funds will be allocated as they become available.
- Discussed department head wages and a possible three tier scale based on experience and performance. The scale would be reviewed annually.
- Melissa discussed an error in police contract wages created when pension benefits are deducted. Melissa and the union steward agreed the contract needs to be amended involving a few cents.

Meeting Adjourned 6:35 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

May 16, 2017

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Thursday, May 25, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. Discuss Eagle Trail Phase 4 River Walk.
2. Discuss Friends of the Trail and review ideas for projects along the trail.
3. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Finance Committee Meeting Minutes
Thursday May 25, 2017
5:30 PM - 7:55 PM

Present: Larry Brooks, Judy McClure, Connie Keller, Lee R. Beckman, Melissa Brooks, Rosetta M. York, Ken Larimore, Mark Bolander, David Brown & Steve Rubsam

- Recommended approval of TIF application from Farley Insurance in the amount of \$1862.50. Amount is one half the cost to remove and replace two 30-year-old front doors for efficiency.
- Discussed projects for the Eagle Trail Phase 4 River Walk. Connie Keller and Judy McClure gave ideas for stone walk pavers & metal trees on a brick wall in a monument type setting. A monument could be placed at each end of the trail.
- Ken talked about purchasing pavers or a metal leaf and other ideas that may be requested by Friends of the Trail.

Meeting adjourned 7:55 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

June 14, 2017

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee meeting Thursday June 22, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren Newton, IL.

1. Review project plans for the Eagle Trail Phase 4 River Walk.
2. Discuss Friends of the Trail organization plans.
3. Other Finance Committee related items

Steve Rubsam
Finance Committee Chairman

Sent to:
Mark Bolander
Stephen Rubsam - Chairman
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York

Finance Committee Meeting Minutes
Thursday June 22, 2017
5:30 PM - 7:15 PM

Present: Lee Beckman, Larry Brooks, Melissa Brooks, Natalie Hopsa, Maxine Calvert, Donna Coad, Louise Lybarger, Mark Bolander, Connie Keller, Judy McClure, David Brown, Robert Reisner & Steve Rubsam

- Connie Keller and Judy McClure gave proposals for monuments to be placed at each end of the Eagle Trail River Walk. Design, costs estimates and location of the monuments were reviewed.
- Lee Beckman gave information concerning monuments relating to the River Walk grant.
- Melissa discussed the Police Department Vehicle Fund. The Finance Committee authorized funds contributed to the Police Department will be placed into the Police Vehicle Fund for future police vehicle purchases.

Meeting adjourned 7:15 PM

Steve Rubsam
Finance Committee Chairmen

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

June 22, 2017

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee meeting Thursday June 29, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL

1. Discuss appropriations for Fiscal Year 2017-2018
2. Other finance related matters

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Finance Committee Meeting Minutes

Thursday June 29, 2017

5:30 PM - 5:55 PM

Present: Mark Bolander, Larry Brooks, Tyler Weber, Rosetta M. York, Melissa Brooks, Robert Reisner & Steve Rubsam

- Discussed 2017-2018 appropriations
- Melissa suggested using a three times multiplier with all department budgets in calculating appropriations. This action would maintain consistency over time and give legal permission if money beyond the budgeted items is needed.
- Melissa noted an appropriation hearing will be scheduled July 18th at 5:45 PM

Meeting Adjourned 5:55 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

July 12, 2017

NOTICE

There will be a Finance Committee meeting Thursday July 20, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. Review plans for the Eagle Trail Phase 4 River Walk project
2. Amanda Lessley, with Jasper County Community Foundation, will discuss their possible involvement in the project
3. Discuss Friends of the Trail organization plans
4. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Amanda Lessley

Lee Beckman

Finance Committee Meeting Minutes
Thursday July 20, 2017
5:30 PM - 6:30 PM

Present: Robert Reisner, Mark Bolander, Rosetta M. York, Amanda Lessley, Melissa Brooks & Steve Rubsam

- Amanda Lessley, representing the Southeastern Community Foundation, explained the foundations purpose and the affiliate Jasper County Community Foundation. She explained different levels of foundation involvement and will put a packet together for the council to review.
- Discussed Friends of the Trail and Jasper County Chamber of Commerce involvement.

Adjourned 6:30 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

September 6, 2017

NOTICE

There will be a Finance Committee meeting Monday September 11, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. To discuss 2 TIF applications
2. Brian Bradbury from Kemper's will be here to discuss audit.
3. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Brian Bradbury

Finance Committee Meeting Minutes
Monday September 11, 2017
5:30 PM - 6:35 PM

Present: Larry Brooks, Ken Larimore, Melissa Brooks, Robert Reisner, Rosetta M. York, Mark Bolander, Brian Bradbury & Steve Rubsam

- Agreed to allocate TIF funds for a roof at 116 W. Washington St. and replacement of damaged concrete at 1301 W. Jourdan St. in the amount of \$2500 each. Both allotments are pending full council approval.
- Brian Bradbury from Kemper CPA Group gave a review of the city audit for year ending April 30, 2017. The city received a clean audit opinion from the auditors with all city utility funds operating in the black.
- Brian Bradbury discussed Illinois intent to require city financials statewide be accounted for on an accrual basis instead of a cash basis. Bradbury noted if the state follows through it will only complicate finance recording and increase the cost of audits.
- Discussion of the TIF audit noted the city complied in all material respects with the requirements during the year ending April 30, 2017.
- Melissa reported on proposed changes in the Department of Commerce & Economic Opportunity (DCEO) Revolving Loan Fund.

Meeting adjourned 6:35 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

October 26, 2017

NOTICE

There will be a Finance Committee meeting Thursday November 2, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. Discuss TIF application.
2. Discuss 2017 tax levy.
3. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Finance Committee Meeting
Thursday November 2, 2017
5:30 PM - 6:07 PM

Present: Mark Bolander, Rosetta M. York, David Brown, Robert Reisner, Melissa Brooks & Steve Rubsam

- Reviewed a TIF application for \$2500 to improve the front entrance at 104 N. Van Buren St. The project meets the TIF requirements and will be brought before the city council at the next regular meeting.
- The treasurer's office has determined that the City would need to levy \$601,000 for the tax year 2017. The amount to be levied will not exceed 5% of the 2016 tax year levy extended.
- Discussed a proposal by Illinois Power Marketing Company (Dynergy) to amend and extend the power supply agreement for the City of Newton to May 31, 2024. Committee is in agreement with the proposal pending council approval.
- Discussed having a City of Newton booth at the Jasper County Business Expo January 20, 2018. Entry fee and total cost is \$100. Steve Rubsam would open a booth for the city if approved.
- Discussed an Abandoned Residential Property Municipality Program through the Illinois Housing Development Authority. The grant application is due December 1, 2017. It was agreed not to participate in the program this year because of short notice and due date.
- The Street Department has requested the city provide the hepatitis B vaccine for workers because they assist the Sewer Dept. with sewer main problems. The city will consult with the County Health Dept. on the vaccine protocol.

Adjourned 6:07 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

November 15, 2017

NOTICE

Finance Committee Meeting agenda November 27, 2017

There will be a Finance Committee meeting Monday November 27, 2017 at 6:00 PM (after the Police-Joint Meeting) in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. A representative from the Jasper County Health Department will discuss hepatitis vaccination protocol for city Street Dept. employees.
2. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Sandra Zumbahlen

Finance Committee Meeting Minutes
Monday November 27, 2017
6:15 PM - 6:40 PM

Present: David Brown, Larry Brooks, Robert Reisner, Rosetta M. York, Mark Bolander, Sandra Zumbahlen & Steve Rubsam

- Sandra Zumbahlen, from the Jasper County Health Department, discussed the need for hepatitis vaccination for city employees.
- HIPPA laws need to be considered.
- Hepatis A & B combination shot was recommended. If employee has already been vaccinated for either A or B or both, those shots will not be repeated.
- Shots would be offered with an option to decline. If declining, a declination form would need to be signed.
- A supplement to paycheck envelopes would notifying employees of the offer.
- Steve Rubsam will verify employee health insurance coverage for the shots.
- The subject will be brought to a vote before the city council at the next available date.

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

December 8, 2017

NOTICE

Finance Committee Meeting agenda December 18, 2017

There will be a Finance Committee meeting Monday December 18, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

1. Discuss the auditor quotes.
2. Discuss other Finance Committee related matters.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Finance Committee Meeting Minutes
Monday December 18, 2017
5:30 PM - 5:55 PM

Present: Mark Bolander, Rosetta M. York, Larry Brooks, Robert Reisner, David Brown, Melissa Brooks & Steve Rubsam

- Reviewed audit bids from Scheffel Boyle, Certified Public Accounts, Belleville, IL and Kemper CPA Group, Robinson, IL for one or three-year contracts. Scheffel Boyle quoted one-year fee of \$21,600 for 2017- 2018 fiscal year ending April 30 and three-year contract beginning with 2017-2018 fiscal year for \$21,000, \$21,600 & \$22,200. Also, estimated cost of \$4,000 for a single audit in accordance Single Audit Act Amendments of 1996 & Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, if required.
Kemper CPA Group quoted one-year fee of \$13,050 for 2017-2018 fiscal year ending April 30. Included in amount is audit of Annual Financial Statements; \$10,300, single audit in compliance w/Uniform Guidance (if applicable); \$2000 & examination of TIF in compliance w/ILCS; \$750. A three-year contract beginning with 2017-2018 fiscal year ending April 30 for \$11,050, \$11,425 & \$11,800. Includes audit of Financial Statements; 1st yr. \$8,300, 2nd yr. \$8,500 & 3rd yr. \$8,700. Includes single audit in compliance w/Uniform Guidance; 1st yr. \$2,000, 2nd yr. \$2,150 & 3rd yr. \$2300. Includes examination of TIF in compliance w/ILCS; 1st yr. \$750, 2nd Yr. \$775 & 3rd yr. \$800.
After discussion, committee recommends the lowest bid proposal for a three-year audit contract from Kemper CPA Group.
- Under other Finance Committee related items, committee discussed light duty for city employees. Committee recommended after a physician recommends light duty, the department head and committee chairman must agree that light duty is available. This will apply to all departments.
- Under other Finance Committee related items, committee reviewed TIF application for 122 West Washington St. for a business sign. With requirements met, committee recommends TIF funds be allocated in amount of \$537.50.

Adjourned 5:55 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

October 27, 2017

NOTICE

There will be a meeting of the Insurance Committee Thursday November 2, 2017 immediately following the 5:30 Finance Committee meeting in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss insurance recommendations from Jason Boothe
2. Discuss Other Insurance related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Stephen Rubsam, Chairman

Robert Reisner

Melissa Brooks

Rosetta York

**Insurance Committee
November 2, 2017
6:08 PM – 6:17 PM**

Present: David Brown, Steve Rubsam, Mark Bolander, Rosetta York, Robert Reisner, Melissa Brooks

The committee discussed minor changes to our benefit plan for 2018. If the City accepts with little to no changes, the City remains “grand-fathered” in with Snedeker.

Meeting adjourned at 6:17 PM.

David Brown, Chairman

CITY OF NEWTON

108 N. Van Buren Street
Newton, Illinois 62448

www.cityofnewtonil.com

Phone (618) 783-8451

Incorporated City 1887

A City For Progress

November 14, 2017

NOTICE

There will be a meeting of the Insurance Committee Monday November 20, 2017 at 5:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss business liability insurance quotes, allowing 30 minutes per interview.
2. Discuss other Insurance related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown, Chairman

Stephen Rubsam

Robert Reisner

Melissa Brooks

Rosetta York

Insurance Committee Minutes

November 20, 2017

5:00pm – 8:50pm

David Brown
Melissa Brooks
Larry Brooks
Steve Rubsam
Mark Bolander
Robert Reisner

The committee met to hear presentations on business liability insurance quotes. Melissa Brooks advertised and received quotes from Corkhill, Arthur Gallagher, Farley, Snedeker, and Illinois Municipal League Risk Management Association. After hearing and reviewing the individual proposals the committee recommends accepting the quote of \$84,534.00 (annually) from IMLRMA. IMLRMA provided the lowest responsible bid and the committee felt confident in their ability to provide our insurance needs. All the quotes the committee received were less than the City's current baseline coverage due to the current market conditions and our low claims of recent due in large part to City employees doing a great job of keeping claims down. IMLRMA's quote is over \$34,000.00 (annually) less than our current coverage.

David Brown, Chairman



Annual JEDI Business Meeting Agenda
Jasper County Economic Inc. (JEDI) Meeting
Tuesday, January 10, 2017, 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. Annual Election of JEDI Officers and Board Members/terms

JEDI Officers

Scott Bierman, Chairman
Scott Bloomberg, Vice Chairman
Mark Bolander, Secretary
Brett Lessley, Treasurer

JEDI Board of Directors

Scott Bierman
Scott Bloomberg
Ron Heltsley
Mark Bolander
Brett Lessley
Jason Warfel
Larry Brooks
Doug Waddell
Ed Webb
Louis Ochs
Beth Probst
Jack Thompson, Ste. Marie
Andrew Johnson, Newton/Jasper School
Anna Hemrich, NCHS Student Representative
Ariel Richards, NCHS Student Representative

5. Annual Budget Approval
6. Annual Meeting Schedule
7. Annual Meeting-other
8. Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andrew Johnson, Newton High School
9. **Annual JEDI Celebration Date** _____
10. Motion to close meeting made by _____, second by _____, and motion passed.



Annual JEDI Business Meeting Minutes
Jasper County Economic Inc. (JEDI) Meeting
Tuesday, January 10, 2017, 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

Attending: Scott Bierman, Ron Heltsley, Mark Bolander, Brett Lessley, Andrew Johnson, Beth Probst, Mindy Hartke, Jason Warfel, Doug Weddell, Louis Ochs, Linda Huth, Tom Brown, and Ken Larimore.

1. Call to order, Chairman Scott Bierman.
2. Approved agenda.
3. Motion to approve previous meeting minutes made by Mark Bolander, second by Brett Lessley, motion passed.
4. Annual Election of JEDI Officers and Board Members/terms

JEDI Officers

Scott Bierman, Chairman
Scott Bloomberg, Vice Chairman
Mark Bolander, Secretary
Brett Lessley, Treasurer

JEDI Board of Directors

Scott Bierman
Scott Bloomberg
Ron Heltsley
Mark Bolander
Brett Lessley
Jason Warfel
Larry Brooks
Doug Weddell
Ed Webb
Louis Ochs
Beth Probst
Jack Thompson, Ste. Marie
Andrew Johnson, Newton/Jasper School
Anna Hemrich, NCHS Student Representative
Ariel Richards, NCHS Student Representative

5. Annual Budget Approval- Treasurer Brett Lessley presented an Income/Expense Report for 2016. Ken presented a 2017 budget estimate about like last year. Motion to approve annual budget by Louis Ochs, second by Jason Warfel, motion approved.
6. Annual Meeting Schedule-Meetings to be on the first Tuesday of each month unless rescheduled.
7. Annual JEDI Celebration-planned for mid-February contingent upon details.



8. Updates

- a. Ken Larimore, CED Extension Educator
 - i. Processing TIF and Enterprise Zone applications for Newton Biofuels.
 - ii. The instructor for the Department of Urban and Regional Planning will present project topics to his students that would benefit Jasper county,
 - iii. The annual CEO event will be January 15.
 - iv. Ken thanked Andrew Johnson and Beth Probst for participating in JEDI economic development as well as allowing the 2 designated students to participate.
 - b. Mark Bolander, Mayor of Newton
 - i. Mark updated on the 63 building permits that were issued in 2016.
 - ii. TIF and EZ fees can be used to support an assistant for economic development.
 - c. Ron Heltsley, Jasper County Board Chairman
 - i. Jasper county has just received the formal resolution from DCEO that establishes the new 2017 EZ.
 - ii. Looking at staff accounting software.
 - iii. Bend Bland from Cumberland county will approve road projects until a new Engineer can be hired.
 - iv. Jasper County Board members Ron Heltsley, Jason Warfel, and Doug Weddell will serve on the JEDI Board
 - d. Andrew Johnson, Superintendent of Jasper Unit One
 - i. The Unit has made a good start to 2017,
 - ii. Very few staffing changes were made.
 - iii. Enrollment is down but that fluctuates.
 - iv. Discussed busing costs.
9. Motion to close meeting made by Ron Heltsley, second by Doug Weddell, and motion passed.



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



AGENDA

Jasper Economic Development Incorporated JEDI

ANNUAL JEDI CELEBRATION

Wednesday, February 15, 2017 11:30 A.M.

******Special Date******

******Please RSVP by email for meal planning.**

Jasper County Community Sunrise Center
1401 Clayton Ave., Newton IL

1. Call to order: Chairman-Scott Bierman
2. Introduction of Jasper County CEO students-Ken Larimore
3. Announcement of Annual Economic Development Award-Scott Bierman
4. Enjoy a meal from Hartich Catering
5. Program



Cheryl Mitchell, Director of Entrepreneurship Education at the Midland Institute of Entrepreneurship will discuss the CEO class successes and future goals.

6. Additional updates.
7. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.illinois.edu/cefj/>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



MINUTES

Jasper Economic Development Incorporated JEDI

ANNUAL JEDI CELEBRATION

Wednesday, February 15, 2017 11:30 A.M.

Jasper County Community Sunrise Center
1401 Clayton Ave., Newton IL

1. Call to order: Chairman-Scott Bierman
2. Introduction of **Jasper County CEO students**-Amy Tarr



3. **Announcement of Annual Economic Development Award by Scott Bierman**

Amy Tarr, the Jasper County CEO class facilitator was presented with the Annual Jasper County Economic Development Person of the Year Award. Amy earned the award after being the first Jasper CEO class facilitator and serving several additional years. Amy made the class more successful each subsequent year. The graduating students will impact on the community and possibly around the world for many years. See Amy's picture above.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.illinois.edu/cefj/>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work

4. Wonderful meal from Hartrich Catering-Thanks Mark
5. Program-Ken Larimore introduced Cheryl Mitchell



Cheryl Mitchell, Director of Entrepreneurship Education at the Midland Institute of Entrepreneurship will discuss the CEO class successes and future goals.

Cheryl Mitchell delivered a dynamic, vivacious and informative program in front of many of her friends and family from Jasper County. With over 25 years of training and development, and teaching experience, Cheryl Mitchell is known for her dedication and desire to help organizations reach their full potential and success.

Cheryl's warm personality coupled with her ability to listen to and understand an organization's mission and vision, compels her to find solutions that have resulted in the development of sustainable programs, which have obtainable objectives, ongoing development and increased value.

A self-starter, Cheryl has not only been a teacher in the public education system for more than 25 years, but has also helped both students and educators achieve their professional goals through ongoing coaching and support as she worked with Show and Tell Educational Consulting, Northwestern Mutual Financial Network, Rockford University, and the Irlen Institute.

Now as the Director of Entrepreneurship Education at the Midland Institute for Entrepreneurship, Cheryl is excited to join both education and business professionals as partners in giving high school students the opportunity to realize their potential through Midland's CEO program. Now in 43 communities nationwide, the Midland CEO program is founded on principles of giving students hands-on business and networking opportunities where they can not only obtain skills needed for today's workplace, but also transform into individuals who are engaged in, contribute to and create opportunities for their communities to grow and thrive.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.illinois.edu/cefj/>
www.jaspercountyillinois.org



While Cheryl has a passion in helping individuals and organizations reach their goals, her great joy has been in raising her two sons, Doug and Ben, who will both receive degrees from Eastern Kentucky University and become firefighters.

6. Ken Larimore-University of Illinois Extension, recognized individuals.
 - a. Jasper County CEO Board
 - i. Chad Farley, Chairman
 - ii. Beth Probst, Co-Chair
 - iii. Mark Bolander
 - iv. Andy Johnson
 - v. Gina Fox
 - vi. Brett Lessley
 - vii. Kelly Hemrich
 - viii. Ken Larimore
 - b. JEDI Officers
 - i. Scott Bierman, Chairman
 - ii. Scott Bloomberg, Co-Chair
 - iii. Mark Bolander, Secretary
 - iv. Brett Lessley, Treasurer
 - c. JEDI County Members
 - i. Ron Heltsley
 - ii. Jason Warfel
 - iii. Doug Weddell
 - d. JEDI City of Newton Members
 - i. Mark Bolander
 - ii. Scott Bloomberg
 - iii. Larry Brooks
 - e. JEDI Student Board Members
 - i. Anna Hemrich
 - ii. Ariel Richards
 - f. Katie Turkal, new 4-H and Youth Development Program Coordinator
7. Meeting closed-Scott Bierman



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, March 7, 2017 at 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. Roundtable discussion on community marketing
5. Search for assistant
6. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
7. Comments from those attending the meeting.
8. Other
9. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org

NO MINUTES



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, April 4, 2017 at 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. **Guest Speakers:**
SOUTHEASTERN ILLINOIS COMMUNITY FOUNDATION
JOEDY HIGHTOWER - PRESIDENT/CEO AND/OR AMANDA
LESSLEY - DEVELOPMENT OFFICER
5. Community marketing program
6. Search for assistant
7. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
8. Comments from those attending the meeting.
9. Other
10. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org

NO MINUTES



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, May 2, 2017 at 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. Guest Speaker
5. Community marketing program
6. Search for assistant
7. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
8. Comments from those attending the meeting.
9. Other
10. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



MINUTES

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, May 2, 2017 at 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

Attending: Scott Bloomberg, Ariel Richards, Anna Hemrich, Ron Heltsley, Mark Bolander, Jack Thompson, Larry Brooks, Andrew Johnson, Beth Probst, Mindy Hartke, Jason Warfel, Ryan Millsap, Louis Ochs, Tom Brown, Chris Newton, Suzie McCann, and Ken Larimore

1. Call to order, Ken Larimore.
2. Request amendments to the agenda. None
3. Motion to approve previous meeting minutes made by Larry Brooks, second by Jack Thompson, motion passed.
4. Guest Speaker

Craig A. Nielson, President CEO

The Alliance

Craig discussed his background and some of the goals of The Alliance. Craig also spoke about a computer coding project in Kentucky that he researched. He is looking at ways to bring the coding school to this area and that would help the entire region. The coding skills would help the students obtain great jobs and would be an opportunity to help companies locate in the region.

5. Community marketing program-Scott Bloomberg presented an update for the number of Facebook hits for the previous 40 days: CEO class-904, Ste. Marie-844, Newton-754, Beta Club-544 and Jasper County-220.
6. Search for assistant-Ken reported they interviewed 1 of the applicants and will interview others soon.
7. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - i. TIF-3 projects approved downtown. 2 new applications go to committee next week. Yes, one is for the Alco building.



- ii. EZ- One application has been approved in Ste. Marie and an application is pending with Dynegy.
 - iii. Department of Urban and Regional Planning DURP is finishing their class project for Jasper County/City of Newton update.
 - iv. CEO Class Trade Show- Mr. Johnson, Ms. Probst and many others raved about the success of this year's CEO class. The Trade Show was amazing. The power went out in town about the time it started. This did not slow down the students or those attending. This is one of the outcomes of the class "no excuses".
 - b. Mark Bolander, Mayor of Newton
 - i. Mark said the City is completing 2 surveys. One for the Department of Urban and Regional Planning for comprehensive plan updates and another one as part of another DCEO Housing Rehab grant application.
 - ii. The City is making progress on the beneficial transition to automated water meters.
 - iii. The design for the new river walk trail is progressing and the City wants to get feedback from interested citizens. They hope to have meetings with and revive the Friends of the Trail group.
 - iv. Approved a balanced budget.
 - c. Ron Heltsley, Jasper County Board Chairman
 - i. Ron discussed the ATV permit program with the pros and cons to residents.
 - ii. The County is pursuing a safety grant to improve safety for the residents.
 - d. Mr. Johnson, Superintendent of Schools
 - i. Andy discussed his first year and future goals.
 - ii. Announced Teacher Appreciation Week.
 - iii. Had a roundtable discussion of unpaid lunch bills.
8. Comments from those attending the meeting. None.
9. Other
10. Motion to close meeting made by Scott Bloomberg, second by Ron Heltsley, and motion passed.



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, June 6, 2017 at 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. Guest Speaker
James Patrick, Executive Director
South Central Illinois Regional Planning and Development Commission.
5. Community marketing program
6. JEDI Assistant
7. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
8. Comments from those attending the meeting.
9. Other
10. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



MINUTES

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, June 6, 2017 at 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

Attending: Scott Bierman, Scott Bloomberg, Ron Heltsley, Mark Bolander, Brett Lessley, Larry Brooks, Andrew Johnson, Beth Probst, Linda Huth, Jason Warfel, Doug Wedel, Louis Ochs, Tom Brown, James Patrick, Casey Tibbs, Mindy Hartke, Madeline Zuber and Ken Larimore

1. Call to order, Ken Larimore.
2. Request amendments to the agenda. Motion to approve by Bloomberg, second by Brooks, approved.
3. Motion to approve previous meeting minutes made by Bloomberg, second by Brooks, motion passed.
4. Guest Speaker

James Patrick, Executive Director

South Central Illinois Regional Planning and Development Commission.

James presented an update of available programs the commission can offer-Planning, Mapping, Loans, Grants, etc.

5. Community marketing program-Casey Tibbs presented the marketing that Image Squared Marketing is doing for the Jasper group.
6. JEDI assistant- Ken introduced Madeline Zuber that will be updating the www.jaspercountyillinois.org website and record keeping.
7. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - i. TIF-3 projects approved downtown. The 2 projects in the industrial park are still pending. Looks like the Alco building will be sold to an exciting new business.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



- ii. EZ- One application has been approved in Ste. Marie and an application is pending with Dynegy. We all need to promote the EZ and TIF tools to any potential contacts.
 - b. Mark Bolander, Mayor of Newton
 - i. Mark said the City has completed 2 surveys. One for the Department of Urban and Regional Planning for comprehensive plan updates and another one as part of another DCEO Housing Rehab grant application.
 - ii. Mark said the Strawberry Fest was a big success and appreciated everyone's hard work in making it happen.
 - iii. The "River Walk" phase 4 of Eagle Trails is under design and we will be having some public meetings soon.
 - c. Ron Heltsley, Jasper County Board Chairman
 - i. Mike Hall will now be serving on the SCIRPDC board.
 - ii. Ron updated the ATV permit program.
 - iii. The Engineer applied for a Safety Grant.
 - iv. The county audit is completed.
 - d. Mr. Johnson, Superintendent of Schools
 - i. Andy discussed his first year and future goals.
 - ii. Discussed lack of state funding.
 - iii. Discussed need for new school buses and the costs.
 - iv. He said they are improving the school security system.
8. Comments from those attending the meeting. None.
9. Other
10. Motion to close meeting made by Scott Bloomberg, second by Ron Heltsley, and motion passed.



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work

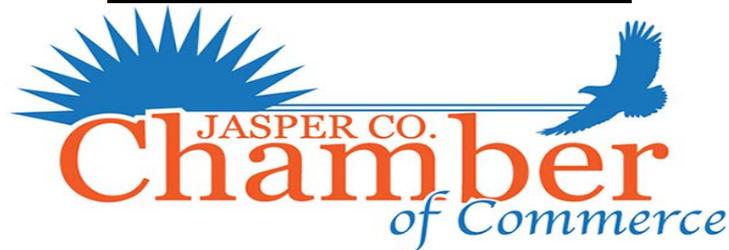


AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, July 11, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room



124 S Van Buren St, Newton, IL 62448

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. **Tour of Business Incubator etc.**
5. Community marketing program
6. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
7. Comments from those attending the meeting.
8. Other
9. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work

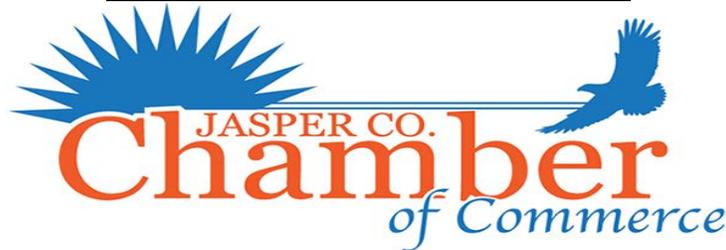


MINUTES

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, July 11, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room



124 S Van Buren St, Newton, IL 62448

Attending: Scott Bierman, Ron Heltsley, Mark Bolander, Larry Brooks, Beth Probst, Jason Warfel, Doug Weddell, Mike Hall, Tom Brown, Jack Thompson, Natalie Hopson, Casey Tibbs, Amber Wakefield, Mindy Hartke, and Ken Larimore

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda. None
3. Motion to approve previous meeting minutes made by Mark Bolander, second by Larry Brooks, motion passed.
4. Community marketing program updated by Casey Tibbs and Amber Wakefield. Lots of good numbers for Facebook contacts.
5. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - i. Construction at new Tractor Supply store, Bottle Junction, and Farley Insurance.
 - ii. National search for site-we are still on list.
 - iii. TIF-\$240,035,787 in Total Projects since 2009 with only \$1,742,000 in TIF support.
 - iv. Enterprise Zone-\$889,970,936 Total Projects since 2004. \$709,160 Total Projects so far in 2017.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



- v. Please reach out for more JEDI members.
 - b. Mark Bolander, Mayor of Newton
 - i. A few more TIF projects approved for downtown.
 - ii. City is improving drainage where possible.
 - iii. Cleaning up so old houses.
 - iv. Few more sites available for businesses.
 - v. Newton Lake bass fishing award.
 - vi. River walk design and funding.
 - c. Ron Heltsley, Jasper County Board Chairman
 - i. ATV Ordinance will be going for a vote.
 - ii. Ethics Ordinance and committee will be formed.
 - iii. Enforcing requirements for solid waste dumping.
 - d. Beth Probst, Principal Unit 1
 - i. Registration is going out and the first day of class is August 16.
 - ii. The new CEO class orientation will be held tonight.
 - iii. Newton Care Center assistance.
 - iv. One of our JEDI student representatives are on their way to college and will need to be replaced.
 - v. Discussed opportunities and community interest in a 3d printer lab.
6. Natalie Hopson gave us a great update of Chamber activities
 - a. Jeep and Bike Run
 - b. Cruise Night
 - c. Dueling Pianos-success
7. **Natalie then gave us a tour of the impressive Business Incubator etc.** The community should be very proud of this facility and help promote filling the cubicles.
8. **No meeting in August due to scheduling conflicts.**
9. Motion to close meeting made by Doug Weddell, second by Ron Heltsley, and motion passed.

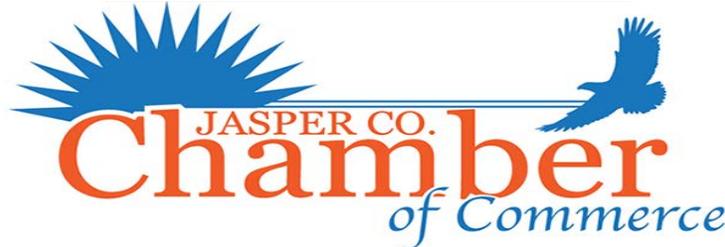


AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, September 5, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room



124 S Van Buren St, Newton, IL 62448

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. **Guest speaker-**
Heather Johnson, King's Graphix, new occupant in Jasper Business Incubator
5. Community marketing program
6. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
7. Comments from those attending the meeting.
8. **Tour: We will to tour the Crooked Creek-Antler Art and the Perfect Paws and Claws stores.**
<http://www.crookedcreekantlerart.com>
<http://www.perfectpawsandclaws.com>
9. Motion to close meeting made by _____, second by _____, and motion passed.

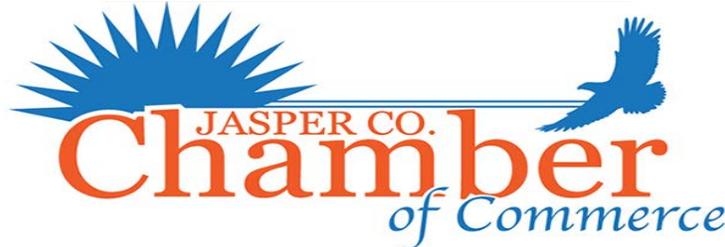


MINUTES

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, September 5, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room



124 S Van Buren St, Newton, IL 62448

Attending: Scott Bierman, Ron Heltsley, Mark Bolander, Anna Hemrich, Larry Brooks, Andy Johnson, Beth Probst, Jason Warfel, Doug Weddell, Ryan Millsap, Natalie Hopson, Pete Pasero, Mindy Hartke, Kris Newton, Katie Turkal and Ken Larimore

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda. None
3. Motion to approve previous meeting minutes made by Mark Bolander, second by Larry Brooks, motion passed.
4. **Guest speaker- Unable to attend.**
Heather Johnson, King's Graphix, new occupant in Jasper Business Incubator
5. Monthly Updates
 - a. Ken Larimore, CED Extension Educator- Updates on TIF, Enterprise Zone activities as it has been a busy year with Tractor Supply and Marilyn's construction. Information on funding sources from state agency conference. Thank you to Beth Probst that announced Evan Fox and Anna Hemrich will be the student JEDI board members and we look forward to their input.



- b. Mark Bolander, Mayor of Newton- Updated on various infrastructure improvements and economic activities.
 - c. Ron Heltsley, Jasper County Board Chairman- Updated on Real estate taxes, budget, audit, Safety grant and ATV permit.
 - d. Andy Johnson, Superintendent of Schools- Updated on Senate Bill 1 but they are still calculating formula, tax credit, busing investment/costs, and possibly having the next JEDI meeting at the school.
6. Comments from those attending the meeting.
7. **Tour: We toured the Crooked Creek-Antler Art and the Perfect Paws and Claws stores.**

Eric Carr gave us a tour of the Crooked Creek Antler Art shop and Perfect Paws and Claws store. His wife Carrie was teaching and unable show the Perfect Paws store she manages. The Carrs are a real success story for Jasper county. Eric shared the history of making the big move from Hidalgo to Newton and the opportunities he was able to pursue. The dog chews is the best example with enormous sales in elk, deer, and moose antlers to many national dealers. The antler art is another great venture with sales in California, Taiwan and England. Please open links below for much more information and think of ways you can support a homegrown local business. The Carr's are big participants in the community with children active in many school activities.

<http://www.crookedcreekantlerart.com>

<http://www.perfectpawsandclaws.com>

8. Motion to close meeting made by Beth Probst, second by Jason Warfel, and motion passed.



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work

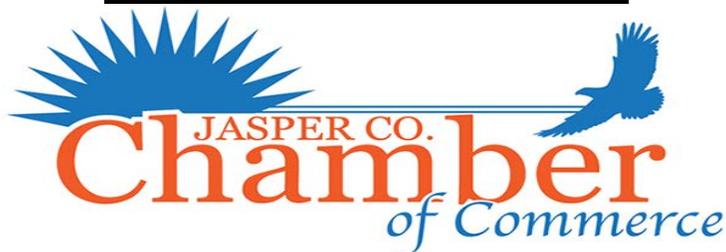


AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, October 3, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room



124 S Van Buren St, Newton, IL 62448

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. Community marketing program
5. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
6. Comments from those attending the meeting.
7. **Tour- We are visiting 8 business on the south side of the square to see their development. Most of them have used the TIF facade program.**
8. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 E-mail: larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION
Helping You Put Knowledge to Work

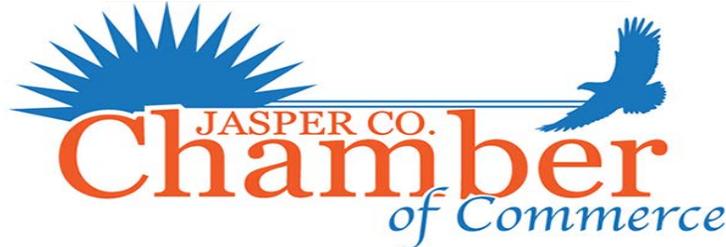


MINUTES

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, October 3, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room



124 S Van Buren St, Newton, IL 62448

Attending: Ron Heltsley, Mark Bolander, Anna Hemrich, Evan Fox, Larry Brooks, Andy Johnson, Beth Probst, Jason Warfel, Doug Weddell, Natalie Hopson, Pete Pasero, Kris Newton, Louis Ochs, Tom Brown, Brett Lessley, Scott Bloomberg and Ken Larimore

1. Call to order, Ken Larimore.
2. Request amendments to the agenda. None
3. Motion to approve previous meeting minutes made by Larry Brooks, second by Brett Lessley, motion passed.
4. Monthly Updates
 - a. Ken Larimore,
 - i. Introduced Evan Fox the new JEDI Board Member student representative. We are thankful Anna Hemrich will continue on the board as well.
 - ii. There are 2 International Trade educational programs for entrepreneurs scheduled.
 - iii. Cyber security insurance for businesses and government.
 - iv. Hope to have a 3D printer lab started.
 - v. Congratulated Natalie Hopson for being elected to serve as the Chairperson of the Unit 21 Extension Council.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



- b. Mark Bolander, Mayor of Newton-
 - i. Discussed the river-walk fund raising efforts
 - ii. New Tractor Supply store is open and ready for grand opening event
 - iii. Marilyn's Liquor construction is underway
 - iv. Lincoln's Place projects.
 - c. Ron Heltsley, Jasper County Board Chair-
 - i. Working on annual budget
 - ii. Annual audit
 - iii. ATV re-vote
 - iv. Active shooter policy
 - d. Andy Johnson, Superintendent of Schools-
 - i. Proud of all the school sports and extra-curricular activities.
 - ii. Real Estate Tax assessments
 - iii. SB 1947
5. Excellent Roundtable discussion with those attending the meeting.
- a. Beth Probst, School Principal- discussed the Vocational Class activities and manufacturing day.
 - b. Natalie Hopson, Executive Director of Jasper Chamber reviewed the Fall Festival and parade.
 - c. Doug Weddell, County Board described his busy bus transportation business.
 - d. Larry Brooks, Newton Council announced some business activities.
 - e. Pete Pasero discussed some local activities.
6. Due to the long roundtable and the drizzling weather we decided by vote to reschedule the planned tour.
7. Motion to close meeting made by Beth Probst, second by Larry Brooks, and motion passed.

At the November 7th JEDI meeting we will have 2 representatives from the Workforce Investment Opportunity Area WIOA 23 to explain the workforce training programs that can benefit businesses and school programs.



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work

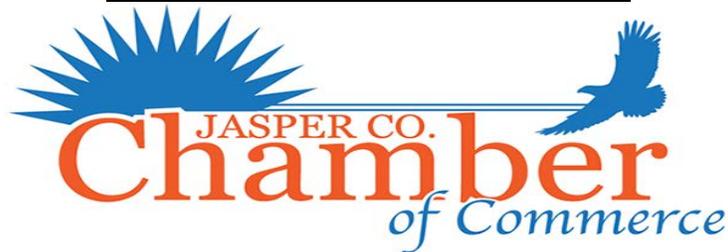


AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, November 7, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room



124 S Van Buren St, Newton, IL 62448

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. **Guest Speakers: We have 2 representatives from Workforce Investment Opportunity Act WIOA Area 23 to present training and workforce development opportunities. This is a great program for employers needing to train staff.**
5. Community marketing program
6. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
7. Comments from those attending the meeting.

Office: 618-783-3409 E-mail: larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



8. **Tour- We are visiting 8 business on the south side of the square to see their development. Most of them have used the TIF façade program.**
9. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 E-mail: larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



MINUTES

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, November 7, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room

124 S Van Buren St, Newton, IL 62448

Attending Scott Bloomberg, Mark Bolander, Anna Hemrich, Evan Fox, Larry Brooks, Andy Johnson, Jason Warfel, Brett Lessley, Doug Weddell, Natalie Hopson, Jack Thompson, Tom Brown, , Mindy Hartke, Ryan Millsap and Ken Larimore

1. Call to order, Chairman Scott Bloomberg
2. Request amendments to the agenda. None
3. Motion to approve previous meeting minutes made by Mark Bolander, second by Brett Lessley, motion passed.
4. **Guest Speakers: Two representatives from Workforce Innovation and Opportunity Act WIOA Area 23 presented several of their training and workforce development programs. All the JEDI members attending were amazed about the fabulous opportunities to improve our critically important workforce. Whether schools or manufacturer (anyone with an employee) there were good opportunities to consider.**

"Denise Brinkley is a Career Planner for C.E.F.S. Economic Opportunity Corporation. She has worked with funding from the Workforce Innovation and Opportunity Act for nine years. She works with Youth, Adults, Dislocated Workers, and Trade customers. Through these programs she has helped customers find new employment, return to college, and develop good work skills and habits through the work experience program. She also helps customers with job search, filling out applications, and resume development. Denise is located at Olney Central College, Room 208A. She can be reached at 618.392.7777."

Office: 618-783-3409 E-mail: larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



"Robin Kralman is the TRADE Coordinator for C.E.F.S.

Economic Opportunity Corporation. She has worked with funding from the Workforce Innovation and Opportunity Act for nine years. She works with the TRADE Program and On-the-Job-Training Program. Through these programs she works with customers that have been laid-off from their jobs. She helps them find employment and return to school. She also conducts job skills workshops and mock interviews. A big part of Robin's job is working directly with employers. Robin works out of the Effingham One-Stop Center. She can be reached at 217.342.4382 Ext.228."

Some of the programs presented.

- A. On the Job Training OJT**
- B. Work Experience Training**
- C. Incumbent Worker Program**
- D. Youth Training and Education**

5. Community marketing program-Doug Weddell
6. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - i. JEDI is participating in the CEO class Expo January 20.
 - ii. JEDI needs to follow up on dues for 2017.
 - b. Mark Bolander, Mayor of Newton
 - i. Eagle Trails ET pledges for river walk phase are needed.
 - c. Jason Warfel, Jasper County Board Member
 - i. Budget should be approved at the Thursday meeting.
 - d. Andy Johnson, Superintendent of Schools
 - i. Working on funding
 - ii. Volleyball team to state!
 - iii. Many other school successes
7. Comments from those attending the meeting.
8. Motion to close meeting made by Mark Bolander, second by Jason Warfel, and motion passed.

At the December 5th JEDI meeting Trisha Vitale will present the updated strategic marketing plan.



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, December 5, 2017 at 1:15 P.M.

Jasper County Chamber Office
Peoples State Bank Room

124 S Van Buren St, Newton, IL 62448

1. Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by _____, second by _____, motion passed.
4. **Guest Speaker:**
Trisha Vitale is a Jasper County native who now resides in Paris, Illinois. She has over a decade of experience in community and organizational planning, grant writing and administration, and economic development. She currently performs her work through her consulting firm, Planning Success LLC. She will present some of the successes from the City of Newton Comprehensive Plan she authored in 2009, as well as highlights from her latest work, Newton & Jasper County Strategic Marketing Plan.
5. Community marketing program
6. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Ron Heltsley, Jasper County Board Chairman
 - d. Andy Johnson, Superintendent of Schools
7. Comments from those attending the meeting.
8. Motion to close meeting made by _____, second by _____, and motion passed.

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



UNIVERSITY OF ILLINOIS
EXTENSION

Helping You Put Knowledge to Work



MINUTES

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, December 5, 2017 at 1:15 P.M.

Jasper County Chamber Office **Peoples State Bank Room**

124 S Van Buren St, Newton, IL 62448

Attending Scott Bierman, Scott Bloomberg, Mark Bolander, Anna Hemrich, Evan Fox, Larry Brooks, Andy Johnson, Ron Heltsley, Jason Warfel, Doug Weddell, Natalie Hopson, Jack Thompson, Beth Probst, Louis Ochs, Lee Beckman, Torrey Wolf, Kris Newton, Ryan Millsap and Ken Larimore

1. Call to order, Chairman Scott Bierman
2. Request amendments to the agenda. None
3. Motion to approve previous meeting minutes made by Mark Bolander, second by Larry Brooks, motion passed.

4. Guest Speaker:

Trisha Vitale is a Jasper County native who now resides in Paris, Illinois. She has over a decade of experience in community and organizational planning, grant writing and administration, and economic development. She currently performs her work through her consulting firm, Planning Success LLC. She will present some of the successes from the City of Newton Comprehensive Plan she authored in 2009, as well as highlights from her latest work, Newton & Jasper County Strategic Marketing Plan. Just a few of the highlights are below.

- Develop a Marketing Advisory Council
- Decide on Brand and Produce Graphics
- Decide on Top 2 Objectives of #3 & #4 Strategies
- Develop Step-by-Step Implementation Plan for Chosen Objectives
- Set Metrics, Timeline & Assign Responsibilities

Office: 618-783-3409 **E-mail:** larimore@illinois.edu
<http://web.extension.uiuc.edu/jaspercumberland/ced.html>
www.jaspercountyillinois.org



5. Community marketing program-Doug Weddell and Dr. Bloomberg
6. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - i. Ken introduced Torrey Wolf with the Peoples State Bank.
 - ii. Ken is working on Enterprise Zone compliance and 2017 reporting.
 - iii. JEDI is looking for an assistant that is knowledgeable in Excel and can learn website management.
 - iv. Discussed tentative 2018 meeting schedule.
 - b. Mark Bolander, Mayor of Newton
 - i. Eagle Trails ET pledges for river walk phase are needed.
 - ii. Had a great Flag raising ceremony for state of Illinois and appreciated community input.
 - iii. The city is working on another housing rehabilitation grant to improve residential quality.
 - c. Ron Heltsley, Jasper County Board Chairman
 - i. Budget was approved.
 - ii. New fiscal year just started.
 - iii. Election petitions filing.
 - d. Andy Johnson, Superintendent of Schools
 - i. Working on promotion video.
 - ii. Low income rate is climbing.
 - iii. Flag raising.
 - e. Beth Probst, Principal, discussed the can collection for ministerial alliance, shoebox gifts, and coat drive. Many wonderful people making donation for those that need assistance.
 - f. Evan Fox, JEDI Board Member, discussed some housing issues and other quality of life factors.
 - g. Natalie Hopson, Jasper Chamber Executive Director, gave a brief update of all the Holly Jolly Jasper County Christmas activities. See below.
7. Comments from those attending the meeting.
8. Motion to close meeting made by Scott Bloomberg, second by Ryan Millsap, and motion passed.



2017 Holly Jolly Jasper County Christmas

Newton, IL

A CELEBRATION OF BURL IVES' MOST BELOVED CHRISTMAS CHARACTER
SAM THE SNOWMAN FROM THE FAMOUS MOVIE
RUDOLPH THE RED-NOSED REINDEER

Visit with Santa Claus and a host of Holly Jolly Characters,
Great Shopping, Live Music and much much more!!

Friday, December 1st:

- 5:00pm - 7:00pm:
- 5:00pm - 7:00pm:

Tree Lighting & Dedication
Children's Craft Activity at the Chamber Office
Cookies & Hot Chocolate at the Chamber Office

Friday, December 8th:

- 5:00pm - 9:00pm:
- 5:00pm - 9:00pm:
- 6:00pm - 9:00pm:

Ice Rink (\$5 per person or \$10 for a weekend pass)
Cookies & Hot Chocolate at the rink provided by Kid's Kingdom
Live Nativity on the square presented by Scott Avenue Christian Church

Saturday, December 9th:

- 12:00pm - 9:00pm:
- 2:00pm - 5:00pm:
- 5:00pm - 9:00pm:

Ice Rink (\$5 per person or \$10 for a weekend pass)
Hot Chocolate at the rink provided by State Farm
Holiday Movies - playing at the Ice Rink

Sunday, December 10th:

- 12:00pm - 6:00pm:
- 5:00pm - 6:00pm:

Ice Rink (\$5 per person or \$10 for a weekend pass)
Rudolph the Red-Nosed Reindeer Movie - playing at the Ice Rink

Friday, December 15th:

- 5:00pm - 7:00pm:
- 7:00pm:

Pictures with Santa at Dance Hall Studio by Mary Cochran
THE GIGANTIC HOLLY JOLLY GIVEAWAY
- Register Friday nights on the Square, all prizes donated by area businesses.
One entry per person, per week. One win per person. Must be present to win.

Area Happenings

Dec 1st 7:00pm

Wine Tasting - Ste. Marie American Legion

Dec 2nd 9:00am-3:00pm

Holiday Shopping Expo at Ste. Marie American Legion

Dec 2nd 10:00am-3:00pm

Holly Jolly Craft Show at KC Hall, Newton

Dec 2nd 11:00am-3:00pm

Cookies with Mrs. Claus at State Farm

Dec 3rd 9:00am-10:00am

SANTA TRAIN

Dec 8th 5-7pm, Dec 9th 12-3pm & 6-9pm, Dec 10th 2-6pm

5th-8th grade band's 1st Annual Tablescape Contest at the Chamber building

Dec 9th 7:30am-10:00am

Breakfast with Santa at St. Thomas

Dec 9th 10:00am

Story Time at Newton Public Library

Dec 9th 11:00am-2:00pm

Cookies & Milk and Letters to Santa at Joe's Italian Foods

Dec 10th 3:00pm-6:00pm

1st Annual Christmas House Walk

Dec 15th 3:00pm-6:00pm & Dec 16th 9:00am-noon

Honey Do Cookie Walk at Grace - United Methodist Church



(618) 783-3399

Find us on Facebook under
Holly Jolly Jasper County Christmas



CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

NOTICE

January 4, 2017

There will be meetings of the Park and Cemetery Committee Monday, January 23 , 2017 at 5:30 PM, in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Parks and Cemetery Agenda:

1. Discuss getting new Welcome signs for the city.
2. Discuss Mowing Agreement
3. Other Park and Cemetery Committee related matters

Sent to:

Mark Bolander
Eric Blake
Scott Bloomberg
Stephen Rubsam
Larry Brooks

David Brown - Chairman

Robert Reisner
Melissa Brooks
Brad Benefiel
Rosetta York
Embarras River Tourism Council
Jasper County Chamber of Commerce

Parks and Cemetery Committee
January 23, 2017
5:30 PM – 7:42 PM

Present:

David Brown, Rosetta York, Mark Bolander, Brad Benefiel, Eric L. Wells (mowing contractor), Natalie Hopson & Ryan Millsap (Chamber), Diane Scott & Donna Coad (ERTC), Robert Reisner, Melissa Brooks, Eric Blake

The Riverwalk project was discussed first with the Mayor bringing the Chamber and tourism attendees up-to-date on the upcoming project.

Welcome to Newton signs were discussed. Size, cost and designs were discussed. Committee will meet again to refine the project.

Donna Coad with the tourism council presented some ideas for improving and expanding the disc golf at Peterson Park.

Eric Wells addressed the committee about his interest in providing mowing service to the City of Newton.

Weston Lawn Service, that currently mows city property, addressed the committee about continuing their service.

Meeting adjourned at 7:42 PM.

David Brown, Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm.
A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

NOTICE

July 6, 2017

There will be meetings of the Park and Cemetery Committee Monday, July 24, 2017 at 6:00 PM or after the Wastewater Committee Meeting, in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Parks and Cemetery Agenda:

1. Discuss Newton Aquatic Center
2. Discuss other Park and Cemetery Committee related matters

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Stephen Rubsam

Larry Brooks

David Brown-- Chairman

Robert Reisner

Melissa Brooks

Brad Benefiel

Cheryl Michl

Rosetta York

**Parks and Cemetery Committee Meeting
Monday July 24, 2017
6:08 PM – 7:06 PM**

Present: Steve Rubsam, Mark Bolander, Larry Brooks, Melissa Brooks, Bob Reisner, Cheryl Michl, Heather Johnson with Kings Graphix

The committee went into closed session to discuss personnel. Closed session time was from 6:10 PM to 6:37 PM.

When open session resumed at 6:30 PM, Heather Johnson, sales representative with Kings Graphix located in rural Jasper County gave a presentation to the committee regarding signage at Dufrain park for the skatepark.

Heather stated that Kings Graphix would like to donate their labor and materials as a way to give back to the community. The committee commented that they liked the designs and ideas and thanked her for her company's donation.

Adjourned 7:06 PM

David Brown, Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

NOTICE

April 27, 2017

There will be a meeting of the Personnel Committee Monday, May 8, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Department Head Updates discussion
2. Other Personnel related topics

Sent to:

Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks -Chairman
David Brown
Stephen Rubsam
Robert Reisner
Melissa Brooks
Alice Addis
Paul Conlin
Ken Albrecht
Rosetta M. York
Mike Swick
John Stone
Carl Baker
Larry Dorn
Raymond Reynolds
Josh Ochs
Brad Benefiel

Personnel Committee
May 8, 2017
5:30 PM – 6:48 PM

Present: Chief Swick, Mark Bolander, Steve Rubsam, Rosetta York, Alice Addis, Larry Brooks, Josh Ochs, Ken Albrecht, Robert Reisner, Brent Benefiel, Brad Benefiel, Carl Baker, Raymond Reynolds, Paul Conlin, David Brown, Matt Tarr

The committee met to go over what the department heads are doing and thinking.

Carl Baker, Water Dept., has had a lot of groups touring our water plant. Everything is going pretty smoothly.

Raymond Reynolds, Electric Dept., has a lot of projects going; pole replacement, tree trimming, meters getting changed.

Paul Conlin talked about different buildings that needed attention. Paul is our code inspector.

Rosie said the code books have been updated.

Mike Swick, Chief of Police, is working on the new records system. An auction may be held. City-wide cleanup is coming up. He may possibly get a grant for a new police car.

Josh Ochs, the new Street Dept. head, is working on maintenance.

Ken Albrecht, Zoning, have some new members.

Brent Benefiel, new Sewer Dept. head, is doing regular maintenance.

Brad Benefiel, Parks Dept., is getting the pool ready for the new year and talked about the city cemetery.

Alice, Billing Dept., talked about people behind on bills and the surveys/questionnaires that were mailed and being received.

Melissa Brooks, Treasurer, is getting ready for the auditors and working on appropriations.

Meeting adjourned at 6:48PM.
Larry Brooks, Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

NOTICE

June 7, 2017

There will be a meeting of the Personnel Committee Wednesday, June 7, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss possible city efficiencies ideas
2. Discuss other personnel related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks- Chairman

David Brown

Stephen Rubsam

Robert Reisner

Melissa Brooks

Alice Addis

Rosetta M. York

Carl Baker

Brent Benefiel

Raymond Reynolds

Josh Ochs

Brad Benefiel

Personnel Committee Meeting Minutes

June 7, 2017

5:30 PM – 7:20 PM

Present: Larry Brooks, Scott Bloomberg, Eric Blake, Steve Rubsam, Matt Tarr, Carl Baker, Alice Addis, Brent Benefiel, Robert Reisner, Josh Ochs, Raymond Reynolds, Melissa Brooks

The committee met to discuss using people to best advantage. There was a lot of discussion around the table. A lot of good thought from everybody present.

Meeting adjourned 7:20 PM

Larry Brooks

Personnel Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

NOTICE

August 2, 2017

There will be a meeting of the Personnel Committee Monday, August 14, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss personnel
2. Discuss other personnel related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks- Chairman

David Brown

Stephen Rubsam

Robert Reisner

Melissa Brooks

Rosetta M. York

Personnel Committee Meeting
Aug. 14, 2017
5:30 PM

Present: Mark Bolander, Larry Brooks, Melissa Brooks, David Brown, Steve Rubsam, Rosetta York

The committee met to discuss personnel.

Mark Bolander made the motion to go into executive session, seconded by David Brown, to discuss personnel.

David Brown made a motion to go out of executive session and into regular session, seconded by Steve Rubsam.

The meeting adjourned at 7:00 PM.

Personnel Committee Chairman Larry Brooks

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

NOTICE

November 15, 2017

There will be a meeting of the Personnel Committee Tuesday, November 28, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Department Head Updates discussion
2. Other Personnel related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks -Chairman

David Brown

Stephen Rubsam

Robert Reisner

Melissa Brooks

Alice Addis

Paul Conlin

Ken Albrecht

Rosetta M. York

Mike Swick

John Stone

Carl Baker

Brent Benefiel

Raymond Reynolds

Josh Ochs

Brad Benefiel

Tyler Weber

**Personnel Committee Meeting Minutes
November 28, 2017
5:30 PM – 7:05 PM**

Present: Mark Bolander, Larry Brooks, Brent Benefiel, Tyler Weber, Josh Ochs, Robert Reisner, Ken Albrecht, Brad Benefiel, Steve Rubsam, Rosie York, Alice Addis, David Brown, Paul Conlin, Raymond Reynolds

The committee met to discuss updates in all the departments. It was a very good meeting. A five-year plan for each department is in the works. Needed equipment was brought up. Everybody is helping each other.

Meeting adjourned at 7:05 PM.

**Larry Brooks
Personnel Committee Chairman**

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

January 4, 2017

NOTICE

There will be a meeting of the Police Committee Monday, January 9, 2017 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

1. Discuss Nuisances
2. Discuss squad car bids
3. Other Police Committee matters

Sent to:

Mark Bolander

Scott Bloomberg - Chairman

Larry Brooks

David Brown

Eric Blake

Robert Reisner

Stephen Rubsam

Chief Mike Swick

Rosetta York

Melissa Brooks

Paul Conlin

John Stone

Ken Albrecht

Police Committee 1-9-17

6:00 PM

Present:

Scott Bloomberg

Mike Swick

Paul Conlin

Mark Bolander

Bob Reisner

Ken Albrecht

David Brown

John Stone

Rosetta York

Melissa Brooks

1. Discussed property maintenance issues throughout the town.
2. Will look at new squad purchase in the next fiscal year.
3. Discussed dog catcher injury.

Adjourned 6:45 PM

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

February 15, 2017

NOTICE

There will be a meeting of the Police Committee Wednesday, March 8, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

1. Discuss City Wide Clean-up
2. Discuss Neighborhood vehicle permits
3. Discuss Budget
4. Discuss Other police matters

Sent to:

Mark Bolander

Scott Bloomberg - Chairman

Larry Brooks

David Brown

Eric Blake

Robert Reisner

Stephen Rubsam

Chief Mike Swick

Rosetta York

Melissa Brooks

Larry Dorn

Joe Stoops

Carl Baker

Raymond Reynolds

Brad Benefiel

Police Committee Meeting March 8, 2017 at 5:30 Pm

PRESENT:

Scott
Bloomberg
Mark Bolander
David Brown
Eric Blake
Chief Mike Swick
Carl Baker
Josh Ochs
Melissa
Brooks
Rosetta York
Robert
Reisner AC
Pickens Ron
Helmsley

Discussed having a combined City/County neighborhood vehicle permit. The county will discuss at their next committee meeting and then let us know. The city will also discuss in committee.

Discussed City wide Clean Up for the dates on May 19-20th. Same format as 2016.

Discussed Police Budget and squad car.

Discussed update to city ordinance regarding cannabis. The Chief will coordinate with city attorney.

**Scott Bloomberg
Committee Chairman**

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

April 12, 2017

NOTICE

Police Committee Agenda:

There will be a meeting of the Police Committee Monday, April 17, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

1. Discuss Instructor Taser Recertification Class May 11 for Officer Deckard
2. Discuss Homicide Class, April 25-26 for Officer Deckard
3. Discuss Fire Pit Ordinance
4. Discuss Personnel – Full time position and Corporal position
5. Discuss “Prescription Drug Take Back Day” Saturday April 29 in CVS parking lot.
6. Discuss K-9 Porkburger Sale Friday, April 28 in KC parking lot
7. Discuss City Wide Cleanup May 19-20
8. Discuss Other police matters

Sent to:

Mark Bolander

Scott Bloomberg - Chairman

Larry Brooks

David Brown

Eric Blake

Robert Reisner

Stephen Rubsam

Chief Mike Swick

Rosetta York

Melissa Brooks

Police Committee

4-17-17

5:30 PM

Present:

Scott Bloomberg - Chairman

Mike Swick

Mark Bolander

Bob Reisner

David Brown

Rosetta York

Melissa Brooks

Larry Brooks

Stephen Rubsam

Eric Blake

1. Discussed and approved Officer Decker to attend Taser recertification Class on May 11.
2. Discussed and approved Officer Decker to attend Homicide Class on April 25-26.
3. Discussed fire pit Ordinance.
4. Discussed personnel in closed session regarding Corporal and Full time position.
5. Discussed K-9 Porkburger sale Friday April 28 KC parking lot.
6. Discussed City Wide Cleanup May 19-20.
7. Discussed prescription drug take back on Saturday April 29 in the CVS parking lot.

Adjourned 6:45 PM

Scott Bloomberg

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

July 12, 2017

NOTICE

Police Committee Agenda:

There will be a meeting of the Police Committee Monday, July 17, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

1. Discuss Building Permit for fence
2. Discuss Golf Cart ordinance revisions
3. Discuss Training
4. Discuss Other police matters

Sent to:

Mark Bolander

Scott Bloomberg - Chairman

Larry Brooks

David Brown

Eric Blake

Robert Reisner

Stephen Rubsam

Chief Mike Swick

Rosetta York

Melissa Brooks

Police Committee 7-17-17

5:30 PM

Present:

Scott Bloomberg

Mike Swick

Mark Bolander

Bob Reisner

Rosetta York

Melissa Brooks

Larry Brooks

Stephen Rubsam

Eric Blake

1. Discussed Golf cart fee to be split 50% to general fund and 50% to police squad car fund. Starting in fiscal year 2018
2. Discussed and approved Officer Decker to attend Homicide Investigation
3. Discussed Leadership training for the Chief, Sargent and Corporal
4. Discussed police car grant. Department should hear sometime in October about the 25K grant.
5. Discussed nuisance offenses.

Adjourned 6:10 PM

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

November 14, 2017

NOTICE

Police Committee Agenda:

There will be a meeting of the Police Committee Monday, November 27, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

1. Discuss the parking lot south of Cobblestone Suites.
2. Discuss other police committee matters

Sent to:

Mark Bolander

Scott Bloomberg - Chairman

Larry Brooks

David Brown

Eric Blake

Robert Reisner

Stephen Rubsam

Chief Mike Swick

Rosetta York

Melissa Brooks

Raymond Reynolds

Josh Ochs

Brent Benefiel

Carl Baker

Tyler Weber

John Stone

Shannon Woodard

**Police committee meeting
November 27, 2017
5:30 PM City Hall**

Present:

Scott Bloomberg
Mark Bolander
Rosetta York
John Stone
Dave Brown
Larry Brooks
Steve Rubsam
Robert Reisner
Raymond Reynolds
Chief Mike Swick
Officer Haycraft
Tyler Weber
Bent Benefiel
Josh Ochs

Committee discussed Semi truck parking in the lot off of Gregory drive. Ideas proposed include adding electrical boxes to designated parking spots. Charge monthly/yearly fee for parking. Curb cut for access off of Gregory drive. More research needs to be done and another meeting will be called.

Taser training has been completed recently. New tasers will need to be purchased to be compliant with new standards. Some of the old units can be traded for the new ones. Cost and warranty was discussed.

Adjourned 6:15 PM

Scott Bloomberg, Chairman

CITY OF NEWTON

108 North Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

January 04, 2017

NOTICE

There will be a meeting of the Street Committee, Monday January 9, 2017 at 5:30PM in the council room at Newton City Hall on 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss resurfacing south and west side of city square.
2. Discuss purchasing impactor for tractor
3. Discuss mowing
4. Discuss purchasing mower
5. Discuss purchasing tractor
6. Other related Street Committee matters

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown

Robert Reisner - Chairman

Joe Stoops
Melissa Brooks
Rosetta York

Street Committee Meeting
Monday January 9, 2017
5:30 PM – 6:00 PM

Present:

Robert Reisner - Chairman

David Brown

Joe Stoops

Josh Ochs

Melissa Brooks

Rosetta York

Mark Bolander

- Discussed resurfacing south and west side of city square and the needed funds to do the resurface.
- Discussed the repairs on the present impactor and the costs of the repairs and purchasing a new impactor for tractor.
- Discussed purchasing a finish mower with a purchase order.
- Discussed new tractor purchase and decided to put a line in three departments to save for the new tractor.
- Discussed mowing Five April lots.

Meeting adjourned at 6:00 PM.

Robert Reisner - Chairman

CITY OF NEWTON

108 North Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

April 12, 2017

NOTICE

Street Committee Meeting Agenda:

There will be a meeting of the Street Committee Monday April 17, 2017 at about 6:15 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Go into Executive Session to discuss Personnel
2. Out of executive session to discuss other related Street Committee matters

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown

Robert Reisner - Chairman

Josh Ochs
Melissa Brooks
Rosetta York

Street Committee Meeting
Monday April 17, 2017
6:40 PM – 7:30 PM

Present:

Robert Reisner - Chairman

Melissa Brooks

Larry Brooks

David Brown

Steve Rubsam

Scott Bloomberg

Eric Blake

Josh Ochs

Mark Bolander

- Executive Session to discuss personnel.
- Discussed the estimate for removing pipe and hauling away at lot north of Dollar General Store
- Discussed pressure washing and sealing of new brick walks, will go out for one more bid.

Meeting adjourned at 7:30 PM.

Robert Reisner - Chairman

CITY OF NEWTON

108 North Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

October 18, 2017

NOTICE

Street Committee Meeting Agenda:

There will be a meeting of the Street Committee Monday October 23, 2017 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss the closing of N-S Alley to thru traffic between Owens and Henry St. and west of College St. and east of S. Van Buren St.
2. Discuss purchasing a new end loader
3. Discuss other related Street Committee matters

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown

Robert Reisner - Chairman

Josh Ochs
Melissa Brooks
Rosetta York

**Street Committee
October 23, 2017
6:20 PM – 6:50 PM**

Present: Larry Brooks, David Brown, Steve Rubsam, Rosetta York, Mark Bolander, Shannon Woodard, Carl Baker, Raymond Reynolds, Tyler Weber, Josh Ochs, Melissa Brooks, Robert Reisner

The committee met to discuss the north-south alley at Owens and Henry Street and College St. Bob will talk to homeowners about options.

The committee also discussed purchasing a new skid steer between Street, Electric and Water Departments.

Shannon will put together 5-year plans for each department.

Josh brought up a problem with the storm drain west of NAPA. It will need to be replaced.

Meeting adjourned at 6:50 PM.

Robert Reisner, Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

July 6, 2017

NOTICE

There will be a meeting of the Waste Water Committee Monday, July 24, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss Job Applications for Wastewater employee
2. Discuss other Waste Water Committee related topics

Sent to:

Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown

Robert Reisner--Chairman

Stephen Rubsam
Brent Benefiel
Shannon Woodard
Melissa Brooks
Rosie York

Wastewater Committee Meeting Minutes
July 24, 2017
5:30 PM to 6:02 PM

Present:

Robert Reisner

Brent Benefiel

Steve Rubsam

Mark Bolander

Rosetta York

Larry Brooks

Melissa Brooks

David Brown

Met to go over applications for Wastewater Treatment Operator.

Selected interviews will be Friday July 28, 2017 starting at 5:45 PM.

Committee Chairman

Robert Reisner

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com
Phone (618) 783-8451

Incorporated City 1887

A City For Progress

July 24, 2017

NOTICE

There will be a meeting of the Waste Water Committee Friday, July 28, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Go into Closed session to interview selected Applicants for Wastewater employee
2. Discuss other Waste Water Committee related topics

Sent to:

Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown

Robert Reisner--Chairman

Stephen Rubsam
Brent Benefiel
Melissa Brooks
Rosie York

Wastewater Committee Meeting
Friday, July 28, 2017
5:30 PM

Present: Robert Reisner, Brent Benefiel, Steve Rubsam, Larry Brooks,
Melissa Brooks, David Brown

The committee went into closed session to interview four people for the vacant position. The committee also discussed department head wages.

Robert Reisner, Chairman

CITY OF NEWTON

108 N. Van Buren Street,
Rm. A Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

March 18b , 2017

NOTICE

Finance and Water Committee Meeting Agenda

There will be a combination Finance Committee meeting and Water & Wastewater Committee meeting Wednesday March 22, 2017 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

1. A representative from HD Supply will be available at the meeting to answer questions concerning a possible GPS/GIS mapping system for the City Water Department. Discussion will include purchasing software, installation, training, total cost and including other city utility departments in the system.
2. Other Finance Committee and Water & Wastewater Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam - Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Tyler Weber

Carl Baker

Finance and Water Committee Combination Meeting Minutes
Wednesday March 22, 2017
6:30 PM - 7:50 PM

Present: David Brown, Melissa Brooks, Bob Reisner, Matt Tar, Carl Baker, Mark Bolander, Scott Bloomberg, Tyler Weber, Steve Rubsam & Paul Thom via video conference.

- Paul Thom, HD Supply representative, spoke on a GPS/GIS mapping system for the Water Department via video conference. HD Supply would provide software, installation and training. Start-up cost would be \$15000 with a \$1000 yearly maintenance fee. Other departments could be added to the system for a \$5000 license fee for each department. Another option is a \$25000 start-up fee for five licenses on initial start-up. Committee agreed to compare system with other options and revisit plan in the next fiscal year.
- Melissa presented three material sale bills that are outstanding and deemed uncollectable from 2012, 2013 and 2014.

Deemed uncollectable:

No. 2043 - June 25, 2012 bill to Ronnie Tolliver, 13353 N, Barton, Wheeler, IL 62479 for \$143.32 for stop sign, post, backhoe & city labor.

No. 2096 - November 27, 2013 - Semi broke pole. Bill to Tom Lowe (CR England) 4701 West 2100 South St., Salt Lake City, UT 84120 for \$4484.88 for replacement of broken pole, cross arm, dead end arm, camera, labor & equipment.

No. 2108 - June 6, 2014 - Dump truck hit pole. Bill to SSI, Newton Ready Mix Div., P.O. Box 40, Olney IL 62450 for \$1696.35 for pole, cross arm, wood braces, equipment & labor.

Acting on advice from Kemper CPA Group, Melissa recommended the bills be written off due to no results in attempts to contact the parties involved. Committee agreed to write the bills off due to dates of the bills and the bills deemed uncollectable.

Meeting adjourned 7:50 PM

Steve Rubsam
Finance Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

July 5, 2017

NOTICE

There will be a meeting of the Water Committee Wednesday July 12, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss S. Van Buren St. water line replacement project
2. Discuss Other Water Committee related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks-Chairman

Steve Rubsam

David Brown

Robert Reisner

Carl Baker

Melissa Brooks

Rosetta York

Shannon Woodard

Water Committee Meeting Minutes
July 12, 2017
5:30 PM - 6:15 PM

Present: Larry Brooks, Melissa Brooks, David Brown, Steve Rubsam, Scott Bloomberg, Mark Bolander, Tyler Weber, Carl Baker, John Stone, Robert Reisner

The committee met to discuss the South Van Buren water main. The committee discussed using eligible TIF funds for the project. The committee was in favor of the project.

John Stone will work on permits and other details to get the project started. The project should be ready to start by the time TIF money will be available.

Eric and Tammy Ochs would like to have city water at their residence outside city limits. The costs for the project will be looked into.

Meeting Adjourned 6:15 PM

Larry Brooks
Water Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

October 18, 2017

NOTICE

There will be a meeting of the Water Committee Monday October 23, 2017 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss the future south water tower maintenance
2. Discuss extending water line to Mr. and Mrs. Charles Dhom
3. Discuss Other Water Committee related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks-Chairman

Steve Rubsam

David Brown

Robert Reisner

Carl Baker

Melissa Brooks

Rosetta York

Shannon Woodard

**Water Committee
October 23, 2017
6:00 PM – 6:25 PM**

Present: Larry Brooks, Tyler Weber, Carl Baker, Evelyn Dhom, Robert Reisner, Melissa Brooks, Steve Rubsam, Rosetta York, Mark Bolander, Shannon Woodard, David Brown, Josh Ochs

The committee met to discuss a future water line extension to Mr. and Mrs. Charlie Dhom's property. The cost to extend the water main is approximately \$49,870.00. Shannon will get an updated estimate. The committee also discussed the south water tower maintenance at a cost of approximately \$170,000.00. The Water Department and Shannon will get together to come up with a 5-year plan, including these projects.

Melissa will also look at next year's budget for these projects.

The committee will meet later to review the 5-year plan including these projects.

Meeting adjourned at 6:25 PM.

Larry Brooks, Water Committee Chairman

CITY OF NEWTON

108 N. Van Buren Street, Rm. A
Newton, Illinois 62448
www.cityofnewtonil.com

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

December 8, 2017

NOTICE

There will be a meeting of the Water Committee Monday December 18, 2017 at 6:15 PM, after the Finance Committee Meeting, in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

1. Discuss the 5 Year plan for Water Department.
2. Discuss Other Water Committee related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks-Chairman

Steve Rubsam

David Brown

Robert Reisner

Carl Baker

Tyler Weber

Melissa Brooks

Rosetta York

Shannon Woodard

CITY OF NEWTON

BILLING CLERK

108 N VAN BUREN ST Rm A
NEWTON, ILLINOIS 62448

Phone (618) 783-8451

Incorporated City 1887

A City For Progress

Water Committee Meeting Minutes December 18, 2017 5:55 PM to 6:45 PM

Present: Larry Brooks, David Brown, Steve Rubsam, Rosetta M York, Mark Bolander, Tyler Weber, Shannon Woodard, Robert Reisner, Melissa Brooks

The water committee met to discuss a proposed 5 year plan for maintenance and improvements to the water system. Shannon Woodard will meet with Treasurer Melissa Brooks to finalize the proposed plan. The plan will be adopted at a later meeting. The 5 year plan is just a guide line for the water department. This plan will give the water department an outline to strive for. Department head Weber talked about other issues for the water department.

Meeting adjourned at 6:45 PM

Larry Brooks, Water Chairman