

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

AGENDA

NEWTON CITY COUNCIL

TUESDAY, January 3, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of December 20, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: None

7. OLD BUSINESS: None
8. NEW BUSINESS: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: None
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: January 17, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

CITY OF NEWTON

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, January 17, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of January 3, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS: None
9. NEW BUSINESS: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 1-10-2016,
Street and Alley 1-9-17 and Police 1-9-17

11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor

12. NEXT REGULAR MEETING: February 7, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS:
13. EXECUTIVE SESSION: Litigation, potential litigation, purchase of real estate and sale of real estate
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, February 7, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of January 17, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: Keith Davidson

7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Consider and act on approving 2 Wastewater employees attending Illinois Wastewater Conference \$190.00 each plus allowable expenses.

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Park 1-23-17, Dues and Donations 1-23-17 and Animal Control 1-21-17

10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor

11. NEXT REGULAR MEETING: February 21, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
12. EXECUTIVE SESSION: Litigation, potential litigation, personnel and sale of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, February 21, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of February 7, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on 2017-2019 Mowing Agreement with Weston Lawn Service.
9. NEW BUSINESS:
 - a. Consider and act on Resolution 17-01 concerning Closed Session Minutes.
 - b. Consider and act on Resolution 17-02 Authorizing the Destruction of Closed Meetings Sessions.
 - c. Consider and act on Special Event Permit application for "Step Up For Downs Syndrome" 5K walk/run on May 6, 2017.
 - d. Consider and act on 2 Newton Police employee attending IJOA & IDOA Conference on April 13-16, 2017, with fee of \$325.00 (\$175 for the first attendee and \$150 for second attendee) plus allowable expenses.
 - e. Consider and act on the Mayor and Ken Larimore attending ITIA (Illinois Tax Increment Association) Conference, April 19-21, 2017 for \$300 per person plus allowable expenses.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Electric Committee February 16, 2017 and Advertising and Marketing Committee February 20, 2017 at 5:30 PM
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: March 7, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Police 3-8-17 at 5:30 PM and Dues and Donations 3-8-16 at 6:15 PM
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and Closed Session Minutes
14. ADJOURNMENT

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5:45 PM - A Project Performance Hearing for the completed CDAP Rehabilitation grant will be held prior to the council meeting March 7, 2017. It is the housing rehabilitation summary.

AGENDA

NEWTON CITY COUNCIL

TUESDAY, March 7, 2017

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of February 21, 2017 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Consider and act on retirement of Joe Stoops.
 - B. Consider and act on advertising for new Street Department employee.
 - C. Consider and act on Special Event Application for NCHS Yearbook "Zombie Chase Run/Walk" on April 15, 2017.
 - D. Consider and act on the agreement between Illinois Commerce Commission and the City of Newton for the repair of the RR crossing on S. Walnut St.
 - E. Consider and act on Ordinance 17-01 Amend Section III-Four-Way Stop Intersections of Schedule "C" to Code Section 24-3-3 of the Newton City Code of Ordinance.
 - F. Consider and act on Resolution 17-03 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$65,000.00
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 3-7-17
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: March 21, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Police Committee Meeting 3-8-17 at 5:30 PM and Dues and Donations Committee 3-8-17 at 6:15 PM
12. EXECUTIVE SESSION: Litigation, potential litigation and purchase of real estate
13. ADJOURNMENT

AGENDA

NEWTON CITY COUNCIL

TUESDAY, March 21, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of March 7, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a) Consider and act on Dues and Donation distribution funds.
 - b) Consider and act on approving May 19 and 20, 2017 for "City Wide Clean Up" dates.
 - c) Consider and act on 17- 01 Ordinance Amend Section 25 Article II – Weeds.
 - d) Consider and act on 17- 04 Resolution Induce Development of Biofuels Production Facility located within the City of Newton Tax Increment Financing Redevelopment Project Area No. 1.
 - e) Consider and act on 17-02 Ordinance Amending the TIF Ordinance.
9. NEW BUSINESS:
 - a. Consider and act on pursuing a housing rehabilitation grant in 2017.
 - b. Consider and act on each household that completes the housing survey will receive a \$2.00 credit on their utility bill and an additional \$3.00 will be credited to their utility account if the completed Comprehensive Plan questionnaire is also completed returned. (only a completed questionnaire will qualify for the credit)
 - c. Consider and act on entering into a grant writing services agreement with SCIRP&DC for a Community Development Block Grant (CDBG) for housing rehabilitation.
 - d. Consider and act on not raising water rates.
 - e. Consider and act on not raising wastewater rates.
 - f. Consider and act on not raising electric rates.
 - g. Consider and act on hiring an as needed part-time billing and collector employee.
 - h. Consider and act on entering into an agreement with Milano and Grunloh Engineering to apply for 2017 IDRN Federal Recreational Trail Grant.
 - i. Consider and act on hiring one summertime employee for the Electric Department.
 - j. Consider and act on approving opening the yard waste facility to be open the first and third Saturdays from 8:00 AM to noon beginning April 1, 2017, under the landscape waste collection site rules.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Police Committee and Dues and Donations on March 8, 2017
Finance Committee March 14, 2017
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Wastewater PO), Mayor
12. NEXT REGULAR MEETING: April 4, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: none
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and personnel
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, April 4, 2017 at 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of March 21, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: None
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Consider and act on Ordinance 17-03 Amend the Newton City Code to Add Article XV – Cannabus to Chapter 27
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance and Water Committees March 22, 2017 and JEDI April 4, 2017
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and Mayor
11. NEXT REGULAR MEETING: April 18, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and personnel
13. ADJOURNMENT:

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, April 18, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of April 4, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a. Consider and act on accepting the notice of retirement from WWTP department head employee, Larry Dorn.
 - b. Consider and act on 2017-18 City of Newton balanced budget.
 - c. Consider and act on hiring full time Street Department employee.
 - d. Consider and act on 2017 bids for annual MFT Street Maintenance Program. (bid letting is April 18, 2017 at 10:00 AM in city hall)
 - e. Consider and act on city clerk pay increase for hours greater than 16 hours/week of \$.40/hour effective May 1, 2017.
 - f. Consider and act on Department Head pay increase of \$.50/hour effective May 1, 2017
9. NEW BUSINESS:
 - a. Consider and act on TIF application for Newton Elite Fitness for TIF eligible reimbursable funds of \$1750.
 - b. Consider and act on TIF application for Jasper County Realty Broker, Inc. for TIF eligible reimbursable funds of \$2100.
 - c. Consider and act on TIF application for VWinn Big LLC for TIF eligible reimbursable funds of \$387.50.
 - d. Consider and act on committee appointments and their respective chairmen.
 - e. Consider and act on department head appointments.
 - f. Consider and act on preventative maintenance contract with Vandevanter Engineering for annual inspection at \$6,187.00.
 - g. Consider and act on Resolution 17-05 Inducement for Three Point Properties, LLC.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Police Committee April 17, Street Committee April 17 and EMA Committee Meeting 4-13 at County Annex
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: May 2, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS:
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and personnel
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, May 2, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of April 18, 2017 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS:
 - A. Consider and act on Fiscal Year Goals 2017-18.
 - B. Consider and act on Ordinance 17-04 to Amend Section 9-1-1 of Chapter 9 (fees for grave openings).
 - C. Consider and act on Special Event Permit application for Newton High School Fellowship of Christian Athletic 5K Glow walk/run.
 - D. Consider and act on Special Event Permit application Jasper County Chamber of Commerce Strawberry Festival, June 2-3, 2017.
8. NEW BUSINESS:
 - A. Consider and act on swearing in of newly elected officials: Mark Bolander, Rosie York, Steve Rubsam, Robert Reisner, Eric Blake, Scott Bloomberg, Ken Albrecht, Maxine Calvert, Ed Webb and Dave Dow.
 - B. Consider and act on Taser recertification training for Newton Police Department, on May 11, 2017 with fee of \$225.00 plus allowable expenses.
 - C. Consider and act on making Alec Westrich a full time Police Officer.
 - D. Consider and act on promotion of Officer Greg Coker to Corporal.
 - E. Consider and act on accepting Gina Fox's resignation from the Zoning Board of Appeals.
 - F. Consider and act on Wastewater employee attending training at SIUE, fees of \$525.00 plus allowable expenses, May 22-26, 2017.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 5-2-17
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: May 16, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Personnel Committee May 8, 2017 at 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
13. ADJOURNMENT

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AMENDED AGENDA

NEWTON CITY COUNCIL

TUESDAY, May 2, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of April 18, 2017 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS:
 - A. Consider and act on Fiscal Year Goals 2017-18. (**Revised goals**)
 - B. Consider and act on Ordinance 17-04 to Amend Section 9-1-1 of Chapter 9 (fees for grave openings).
 - C. Consider and act on Special Event Permit application for Newton High School Fellowship of Christian Athletic 5K Glow walk/run.
 - D. Consider and act on Special Event Permit application Jasper County Chamber of Commerce Strawberry Festival, June 2-3, 2017.
8. NEW BUSINESS:
 - A. ~~Consider and act on~~ swearing in of newly elected officials: Mark Bolander, Rosie York, Steve Rubsam, Robert Reisner, Eric Blake, Scott Bloomberg, Ken Albrecht, Maxine Calvert, Ed Webb and Dave Dow.
 - B. Consider and act on Taser recertification training for Newton Police Department, on May 11, 2017 with fee of \$225.00 plus allowable expenses.
 - C. Consider and act on making Alec Westrich a full time Police Officer.
 - D. Consider and act on promotion of Officer Greg Coker to Corporal.
 - E. Consider and act on accepting Gina Fox's resignation from the Zoning Board of Appeals.
 - F. ~~Consider and act on Wastewater employee attending training at SIUE, fees of \$525.00 plus allowable expenses, May 22-26, 2017.~~
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 5-2-17
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: May 16, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Personnel Committee May 8, 2017 at 5:30 PM
and Finance Committee Meeting May 9, 2017 at 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, May 16, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of May 2, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on rescinding TIF funds of \$1,750.00 to Newton Elite Fitness.
 - b. Consider and act on TIF revised application for Newton Elite Fitness for TIF eligible reimbursable funds of \$2500.
 - c. Consider and act on TIF funds of up to \$30,000.00 to Legend Realty Services, Inc. on behalf of 3 Point Properties III, LLC or its assignee, 3PP Newton, LLC per agreement in Resolution 17-05 passed April 18, 2017.
 - d. Consider and act on SCIRPDC applying for a grant to purchase a Newton PD squad vehicle.

9. NEW BUSINESS:
 - a. Consider and act on the acceptance of Ina Denton's letter resignation effective May 31, 2017.
 - b. Consider and act on TIF application for JCCU #1, Newton High School for TIF funds of \$25,000.
 - c. Consider and act on the appointment of Alan Bogardus to the Zoning Board of Appeals.
 - d. Consider and act on one Newton Police officer to attend training on June 8-11, 2017, fee is \$60.00 plus allowable expenses.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Committee Meeting 5-8-17 and Finance Committee Meeting 5-9-17.
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water Department PO #6496), Mayor
12. NEXT REGULAR MEETING: June 6, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, negotiations and personnel
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, June 6, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of May 16, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on Ordinance 17-05 Prevailing Wage.
 - B. Consider and act on accepting the Drake Scruggs Equipment bid for the Electric Department bucket truck.
8. NEW BUSINESS:
 - A. Consider and act on appointing Brent Benefiel Wastewater Department Head, effective June 17, 2017.
 - B. Consider and act on Memorandum of Understanding and Linkage Agreement with ERBA.
 - C. Consider and act on Ordinance 17-06 Amending Section 12-1-37 of Newton City Code.
 - D. Consider and act on Farley Insurance TIF application for \$1,862.50.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee on 5-25, Electric Committee on 5-30 and JEDI 6-6.
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (PO #6497 for Water Department, \$19,050.00) and, Mayor
11. NEXT REGULAR MEETING: June 20, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Personnel Committee Meeting on Wednesday June 7, at 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, negotiations and personnel
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, June 20, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of June 6, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS: None
9. NEW BUSINESS:
 - a. Consider and act on the agreement with Planning Success LLC to update the comprehensive plan and the marketing plan for the city.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: None
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. **NEXT REGULAR MEETING: Wednesday, July 5, 2017 at 6:00 PM**
SCHEDULED COMMITTEE MEETINGS: Finance Committee Meeting June 22, 2017 at 5:30 PM
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, negotiations and personnel
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

WEDNESDAY, July 5, 2017 at 6:00 PM

Newton City Hall
108 N. Van Buren
Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of June 20, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: Jena Welch

7. OLD BUSINESS:
 - A. Consider and act on advertising for full time Wastewater Treatment Facility employee.

8. NEW BUSINESS: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee Meeting June 22, 2017 and Finance Committee Meeting June 29, 2017

10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (PO for Wastewater Department) and, Mayor

11. NEXT REGULAR MEETING: July 18, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Water Committee Meeting July 12, 2017 at 5:30 PM

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

13. ADJOURNMENT

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

AGENDA

NEWTON CITY COUNCIL

TUESDAY, July 18, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of July 5, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a. Consider and act on Ordinance 17-07 Annual Appropriations.
 - b. Consider and act on the Sanitary Sewer Easement and Maintenance Agreement between the City and 3PP Newton, LLC. (old Alco building property)
 - c. Consider and act on letter of agreement with the Newton Police Laborer's Local 1197 on salary schedule correction.
9. NEW BUSINESS:
 - a. Consider and act on training for Newton Police employee to attend the 24th Annual Medicolegal Death and Homicide Investigation Conference August 8-10, 2017 with a fee of \$575.00 plus allowable expenses.
 - b. Consider and act on Ken Larimore attending ITIA conference, Sept 20-21, 2017 for a fee of \$350 plus expenses.
 - c. Consider and act on Ken Larimore attending IML conference, Sept 21-23 for a fee of \$310 plus expenses.
 - d. Consider and act on NCHS Homecoming Parade Special Event Application.
 - e. Consider and act on Resolution 17-0 Homecoming Parade.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 7-11, EMA 7-13, Water Committee 7-12 and Police Committee 7-17
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: August 1, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Wastewater 7-24-17 at 5:30 PM and Park and Cemetery 7-24-17 at 6:00PM and Finance 7-20-17 at 5:30 PM
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and negotiations
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, August 1, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of July 18, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: Casey Tibbs and Amber Wakefield
7. OLD BUSINESS:
 - A. Consider and act on Connor and Connor Engineering Agreement for S. Van Buren water main upgrade.
 - B. Consider and act on SCIRP&DC Legal Services Agreement with City Attorney. (This for the police vehicle grant application.)
8. NEW BUSINESS:
 - A. Consider and act on Fall Festival Special Event Application from Chamber.
 - B. Consider and act on Resolution17-07 Fall Festival Parade.
 - C. Consider and act on "Newton Cruise Night" Special Event permit application from Chamber.
 - D. Consider and act on Resolution 17-08 Funding Support for 2016 ITEP grant project.
 - E. Consider and act on Dumpster Reimbursement application for 108 W. Curtis St. from Suzie Thornton.
 - F. Consider and act on hiring wastewater treatment operator.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance 7-20-17, Wastewater 7-24-17, Park and Cemetery 7-24-17 and Wastewater 7-28-17
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water Department PO #6498) and, Mayor
11. NEXT REGULAR MEETING: August 15, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
13. ADJOURNMENT

CITY OF NEWTON

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

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NOTICE: 5:45 PM, public hearing re: USDA Grant for Police Vehicle

AGENDA

NEWTON CITY COUNCIL

TUESDAY, August 15, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
 3. ROLL CALL: Rosetta York, City Clerk
 4. ADOPT OR AMEND AGENDA
 5. APPROVAL OF REGULAR MINUTES of August 1, 2017
 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
 7. PUBLIC COMMENTS/COMMUNICATIONS: None
 8. OLD BUSINESS:
 - a. Consider and act on Resolution 17-09 Closed Session Minutes.
 - b. Consider and act on Resolution 17-10 Authorizing the Destruction of Closed Meetings Sessions audio recording.
 - c. Consider and act on Ordinance 17-08 Amend Section 24-9-2(M) of Article IX – Golf Cart and Neighborhood Vehicles.
 9. NEW BUSINESS:
 - a. Consider and act on Resolution 17-11 Renewal IMRF For City Clerk
 - b. Consider and act on accepting Alan Bogardus resignation from Zoning Board.
 - c. Consider and act on Friends of the Trail Designated Fund Agreement with Southeastern Illinois Community Foundation.
 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel on 8-14-17
 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
 12. NEXT REGULAR MEETING: September 5, 2017 at 6:00 PM
- SCHEDULED COMMITTEE MEETINGS:
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, purchase of real estate, personnel and Closed Session Minutes
 14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, September 5, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of August 15, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: None
7. OLD BUSINESS:
 - A. Consider and act on bids for S. Van Buren St. water system replacement project. (bid opening is 9-5-17 at 10:00 AM in City Hall, bid tally will be presented at meeting)
8. NEW BUSINESS:
 - A. Consider and act on City Clerk attending the 2017 MCI Academy with fees \$450 plus allowable expenses.
 - B. Consider and act on Special Event Permit application for 5K Run/Walk sponsored by Hidalgo Independent Christian Church on November 4, 2017.
 - C. Consider and act on appointing Vita Kistner to the Zoning Board of Appeals.
 - D. Consider and act on Newton Police officers attending Taser CEW V20 Instructor Course with a fee of \$435 per person plus allowable expenses on October 26, 2017.
 - E. Consider and act on ICC agreement for INRR repair of Liberty St. crossing.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI on September 5
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: September 19, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, September 19, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of September 5, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: Joan Deck
8. OLD BUSINESS:
 - a. Consider and act to approve and accept Kemper's 2016-17 audit.
 - b. Consider and act to approve and accept Kemper's 2016-17 TIF audit.
9. NEW BUSINESS:
 - a. Consider and act on approving Halloween Trick or Treat Night for October 31, 2017 between 5:00 PM and 7:00 PM, with a bad weather date of November 1, 2017. (questions call 783-8478)
 - b. Consider and act on providing flu shots for all part-time and full-time city employees.
 - c. Consider and act on TIF application for Squeaky Clean Car Wash for TIF eligible reimbursement for \$2,500.
 - d. Consider and act on TIF application for Ishmo, INC for TIF eligible reimbursement for \$2,500.
 - e. Consider and act on Special Event permit application from Newton Elite Fitness for Rush Road Home pig roast fund raiser on 11-11-17.
 - f. Consider and act on authorizing the advertisement for business insurance quotes.
 - g. Consider and act on authorizing the advertisement for annual audit quotes.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Meeting 9/11/17
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: October 3, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, October 3, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of September 19, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: Chad Miller

7. OLD BUSINESS:
 - A. Consider and act on advertising a request for qualifications (RFQ) for engineering services for Eagle Trail Phase IV—Riverwalk.

8. NEW BUSINESS:
 - A. Consider and act on Resolution 17-12 to Close N-S Alley to thru traffic between Owens and Henry St. and east of College St. and west of S. Van Buren St.
 - B. Consider and act on an agreement with Southeastern Community Foundation for the special needs playground area in Peterson Park called Lincoln's Place.
 - C. Consider and act on City Treasurer attending Illinois Municipal Treasurers Institute November 12-16, 2017, fee is \$410 plus allowable expenses.

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI Meeting on 10-03-17
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: October 17, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee 11-20-17 at 5:00 PM and Finance Committee 12-18-17 at 5:30 PM.
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

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NEWTON CITY COUNCIL

TUESDAY, October 17, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of October 3, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS: None
9. NEW BUSINESS:
 - a. Consider and act on Dumpster Reimbursement application for \$2,048.85 for the demolition of 102 Sycamore St.
 - b. Consider and act on a contribution to the INRR Santa Train for coats, hats and gloves.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: EMA 10-12-17
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (PO for the Park), Mayor
12. NEXT REGULAR MEETING: November 7, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee 11-20-17 at 5:00 PM and Finance Committee 12-18-17 at 5:30 PM.
13. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, November 7, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of October 17, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: None
7. OLD BUSINESS:
 - A. Consider and act on Carl Baker's letter of retirement and presentation for years of service.
 - B. Consider and act on finalizing purchase of 506 S. Van Buren Street, Newton, IL from Jasper County as Trustee for the total consideration of \$805.00.
 - C. Consider and act on placing a speed bump in N-S Alley between Owens and Henry St., west of College St. and east of S. Van Buren St.,
 - D. Consider and act on the request for qualifications (RFQ) for engineering services on the City of Newton ITEP phase IV-Eagle Trail Riverwalk grant.
 - E. Consider and act on Agreement with B & T Drainage, Inc, for the South Van Buren Water Main Project.
8. NEW BUSINESS:
 - A. Consider and act on proposed amendment to extended power supply agreement with Dynegy.
 - B. Consider and act on having a booth in the Jasper County Business Expo.
 - C. Consider and act on Resolution 17-12 Illinois Bicentennial Celebrations.
 - D. Consider and act on approving Christmas bonuses for all present full-time and part-time employees.
 - E. Consider and act on TIF application at 104 N. Van Buren St. for \$2,500.00.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water Committee Meeting 10-23, Street and Alley Committee 10-23, Finance 11-2, Insurance 11-2 and JEDI 11-07
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer(Tax Levy Statement), City Clerk (Water Dept. PO #6499 and Police Dept. PO #6385) and, Mayor
11. NEXT REGULAR MEETING: November 21, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee 11-20-17 at 5:00 PM and Finance Committee 12-18-17 at 5:30 PM.
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, November 21, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of November 7, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a. Consider and act on accepting the lowest responsible bid for business insurance.
 - b. Consider and act on approving the IDOT BLR 05311 for Local Agency Amendment # 1 for Federal Participation on Section 10-00045-00-BT. (Eagle Trail Phase II-Bridge and bike trail)
9. NEW BUSINESS:
 - a. Consider and act on approving Special Event application from Jasper County Chamber for Holly Jolly ice rink, December 8-10, 2017.
 - b. Consider and act on the Sidewalk Agreement from Beautification Fund for 206 W. Reynolds St. with Cliff Kinkade, (Kinkades have paid their part of the preliminary estimate cost of materials. The balance, if any, will be determined when project is complete.)
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Insurance Committee on 11-20-17 and Animal Control Committee 11-9-17
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: December 5, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Finance Committee 12-18-17 at 5:30 PM, Police Committee 11-27-17, Finance Committee 11-27-17 and Personnel Committee 11-28-17
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
14. ADJOURNMENT

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PUBLIC HEARING 5:00 PM

RE: CDBG HOUSING GRANT

AGENDA

NEWTON CITY COUNCIL

TUESDAY, December 5, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of November 21, 2017
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS:
 - A. Consider and act on Ordinance 17-09 Annual Tax Levy.
 - B. Consider and act on Abatement Certificate for Aquatic Facility.
 - C. Consider and act on 17-10 Ordinance Approving Membership in the IMLRMA (Illinois Municipal League Risk Management Association) and Authorizing the Execution of the Intergovernmental Cooperation Contract.
 - D. Consider and act on IMLRMA (Illinois Municipal League Risk Management Association) Intergovernmental Cooperation Contract.
 - E. Consider and act on Resolution 17-13 Council Resolution of Support for CDBG Grant Program.
 - F. Consider and act on Resolution 17-14 Resolution Committing Local Funds for CDBG grant of 1.98% of the estimated total project cost of \$505,253 or \$10,000.00.
 - G. Consider and act on Resolution 17-15 Resolution Approving the "2017-2019 Local Administrative Policy and Procedures Manual: Housing Rehabilitation Plan."
 - H. Consider and act on Ameren Gas Main Extension agreement for 602 Woods Farm Ln, with a deposit of \$2,160.00.
 - I. Consider and act on advertising for water department employee.
 - J. Consider and act on accepting of silent bids on residential property located at 602 Stevens St. a bid must exceed a minimum \$ (to be determined at meeting) amount.
8. NEW BUSINESS:
 - A. Consider and act on Dumpster Reimbursement for 208 Wilson St. for \$2,350.40 to Charles and Nancy Jamerson.
 - B. Consider and act on Axon Enterprise, Inc. 5 year purchasing plan agreement for Newton Police Department Tasers at a total cost of \$9,266.72.
 - C. Consider and act on authorizing hepatitis A and B vaccinations for all employees, the cost of which is covered by their health insurance.
 - D. Consider and act on Property Damage Release from Abi Inc., Alan H. Moss, Great West Casualty Company of \$2,052.58 paid to the City of Newton.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI on 12-5-17, Police/Joint 11-27, Finance 11-27 and Personnel 11-28
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (2 Water Dept POs and 1 Police PO) and, Mayor
11. NEXT REGULAR MEETING: December 19, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Finance Committee Meeting December 18, 2017 at 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, December 19, 2017 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of December 5, 2017
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a. Consider and act on Ordinance 17-11 to Amend Chapter 22, Article VIII of the Revised Code of Ordinances. (The State of Illinois mandates that all governmental units adopt an ordinance establishing a policy prohibiting sexual harassment, PA 100-0554.)
 - b. Consider and act on the three plans from Plan Success, LLC: 1. City of Newton and Greater Jasper County Strategic Marketing Plan, 2. City of Newton Comprehensive Plan and 3. Planning Policies
 - c. Consider and act on Pay Estimate #1, due B & T Drainage, for work on the South Van Buren Water Replacement project in the amount of \$103,679.00.
 - d. Considering and act on engineering invoice due Connor & Connor, for work on the South Van Buren Water Replacement Project in the amount of \$15,437.00.
9. NEW BUSINESS:
 - a. Consider and act on accepting the lowest responsible three-year auditor quote for the annual City auditing services.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee 12-18-17 and Water Committee 12-18-17
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: January 2, 2018 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, purchase of real estate
14. ADJOURNMENT