## **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, August 21, 2018 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 7, 2018
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
  - a. Consider and act on Resolution 18-08 Closed Session Minutes.
  - b. Consider and act on Resolution 18-09 Authorizing the Destruction of Closed Meetings Sessions audio recording.
  - c. Consider and act on the Street Department 5 year plan.
  - d. Consider and act on Dumpster Reimbursement for demo of 601 and 603 Sycamore St.by Bob Gray.
  - e. Consider and act on selecting the responsible bid from the two bids for the Water Department's dump truck, for the cab and chassis.
  - f. Consider and act on selecting the responsible bid from the three bids for the Water Department's dump truck, for the dumping bed and lighting.
- 9. NEW BUSINESS:
  - a. Consider and act on Resolution 18-10 Homecoming Parade Permit.
  - b. Consider and act on 2018 Homecoming Special Event Permit application.
  - c. Consider and act on Cummins/Onan 100 KW portable generator for water wells for \$63,550.
  - d. Consider and act on small 5 KW Honda portable generator for water tower for \$2,249.99.
  - e. Consider and act on transfer pump for wastewater lift stations with a maximum of \$60,000 cost.
  - f. Consider and act on TIF application at 120 W. Washington St. for \$2,500.
  - g. Consider and act on TIF application at 113 W. Jourdan St. for \$2,500.
  - h. Consider and act on 2 Newton Police officers attending 2018 National Patrol Dog Trials, Sept 17-21, 2018, \$150 registration fee plus allowable expenses.
  - Consider and act on one electric department employee attending BESCO 2018 Aclara KV2C Programing class for KV2C (Poly Phase) and I-210+ (Single Phase) plus software updates from Aclara/GE, \$0 fees plus allowable expenses on Sept 12-14, 2018.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street 8-13-18 at 5:30 PM and Finance 8-13-18 at 6:00 PM
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Park PO for batting cages of \$4251.), Mayor
- 12. NEXT REGULAR MEETING: September 4, 2018 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, purchase of real estate, personnel and Closed Session Minutes
- 14. ADJOURNMENT