CITY OF NEWTON

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

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, February 20, 2018 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor

Incorporated City 1887

- 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 February 6, 2018
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on authorizing TIF funds to pay the outstanding balance of DCEO Revolving Loan Fund of \$54,357.47.
 - b. Consider and act on authorizing the use of the RLF relinquishment in conjunction with the pending CDBG housing rehabilitation grant.
 - c. Consider and act on hiring a water department employee.
 - d. Consider and act on hiring a Newton Police department part-time employee.
 - e. Consider and act on hiring a utility and billing department employee.
 - f. Consider and act on authorizing Cobra/IMRF's continuation of rates effective March 1, 2018.
 - g. Consider and act on changing from Healthlink PPO to Healthlink Open Access III network with the health insurance.
 - h. Consider and act on authorizing Connor & Connor to start the curb, sidewalk, gutter and access project for 802 S. Van Buren St. with the owner paying 10% of total cost, the estimated cost is \$27,575.
- 9. NEW BUSINESS:
 - a. Consider and act on Resolution 18-01 concerning Closed Session Minutes.
 - b. Consider and act on Resolution 18-02 Authorizing the Destruction of Closed Meetings Sessions tapes between 2/2/2016 to 7/19/2016.
 - c. Consider and act on authorizing a Newton Police employee to attend training March 13-14, 2018, the training fee is free plus allowable expenses.
 - d. Consider and act on authorizing a Newton Police employee to attend IACP conference April 25-27, 2018, fee is \$360 plus allowable expenses.
 - e. Consider and act on authorizing 3 wastewater employees to attend IRWA 36th annual conference in Effingham, February 21-22, 2018 with fee \$175.00 each.
- COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water Committee February 12, 2018, Insurance Committee February 19, 2018, Personnel Committee Meeting February 19, 2018, Police Committee on February 19, 2018 at 5:15 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: Negotiation 2-28-18 at 6:00PM

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