

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

AGENDA

NEWTON CITY COUNCIL Wednesday, January 2, 2019 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 Marlene Harris
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of December 18, 2018
- 6. PUBLIC COMMENTS/COMMUNICATIONS: None
- 7. OLD BUSINESS: None
- 8. NEW BUSINESS:
 - a. Consider and act on the appointment to the SCIRPDC Board of Commissioners, Amber Volk to replace Ken Larimore beginning at the January 29, 2019 SCIRPDC board meeting.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: None
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 1<mark>1</mark>. NEXT REGULAR MEETING: January 15, 201<mark>9</mark> at 6:0<mark>0</mark> PM
 - SCHEDULED COMMITTEE MEETINGS: JEDI January 8, 2019 at 1:15 PM,
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT

JASPER



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, January 15, 2019 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 January 2, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Bill Burke-Government
- 8. OLD BUSINESS: None
- 9. NEW BUSINESS:
 - a. Consider and act on 2 Newton Police employees attending 19th Annual Southern Illinois Criminal Justice Summit in Effingham at \$85.00 per person, on Feb 27 and Feb 28, 2019 plus allowable expenses.

COUNTY

- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 1-8-2019, Alcohol and Tobacco 1-10-2019, Dues and Donation 1-10-2019 and EMA on 1-10-19
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: February 5, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13. EXECUTIVE SESSION: Litigation, potential litigation, and sale of real estate
- 14. ADJOURNMENT

JASPER



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, February 5, 2019 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 January 15, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: Earlene Rubsam & Marlene Benson
- 7. OLD BUSINESS:
 - A. Consider and act on advertising for Dues and Donations applications to distribute \$5500 budgeted fund with application deadline of March 15, 2019 at 5:00 PM.
- 8. NEW BUSINESS:
 - A. Consider and act on authorizing a 2 Newton Police employee to attend ILEAS Annual Conference March 24-26, 2019, the training fees of \$100/person plus allowable expenses.
 - B. Consider and act on the retirement letter of Kathy Hayes.
 - C. Consider and act on Ordinance 19-01 To Amend the Zoning Map.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Negotiation 1-29 and Police 2-4,
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
- 11. NEXT REGULAR MEETING: February 19, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Annual JEDI Celebration on February 6, 2019 at 11:30 AM at the Sunrise
- 12. EXECUTIVE SESSION: Litigation, potential litigation, personnel and sale of real estate
- 13. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, February 19, 2019 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 February 5, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on advertising for a utility and billing department employee, to replace Kathy Hayes.
 - b. Consider and act on advertising for part-time summer employees in the Park Department.
 - c. Consider and act on accepting and authorizing the lowest responsible backhoe quote for the Street and Electric Departments.
 - d. Consider and act on authorizing Cobra/IMRF's continuation of rates effective March 1, 2019 to February 28, 2020.
 - e. Consider and act on passing 19-02 An Ordinance To Amend Chapter 27, Offenses, Section 2-9 Smokeless Tobacco, of the Newton City Code, As Amended.
- 9. NEW BUSINESS:
 - a. Consider and act on accepting Steve Rubsam's resignation effective February 5, 2019.
 - b. Consider and act on appointment of Gail Glumac to Alderwomen of Ward 1. Swearing in of Gail Glumac.
 - c. Consider and act on Resolution 19-01 concerning Closed Session Minutes.
 - d. Consider and act on Resolution 19-02 Authorizing the Destruction of Closed Meetings Sessions tapes between 2/7/2017 to 7/18/2017.
 - e. Consider and act on authorizing 3 wastewater employees to attend IRWA 37th annual conference in Effingham, February 19-21, 2019 with fee \$175.00 each plus allowable expenses.
 - f. Consider and act on Special Event Application for "Prevent Child Abuse Superhero 5K Fun Run" Sponsored by Newton Junior Women's Club on April 7, 2019.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water and Wastewater Committee February 18, 2019, Insurance Committee February 18, 2019 and Street and Electric Committee on February 18, 2019.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water PO # 6506), Mayor
- 12. NEXT REGULAR MEETING: March 5, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Park, Cemetery and Pool February 28, 2019 at 5:45 PM
 - Building and Grounds

Alcohol and Tobacco February 28, 2019 at 6:00 PM

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



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, March 5, 2019 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 February 19, 2019 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS: None
- 7. OLD BUSINESS:
 - A. Consider and act on Ordinance 19-03 Amending the Special Event Liquor License
 - B. Consider and act on Newton Wholesale Distribution Service Agreement Final Copy2.27.2019 (005) with Ameren.
- 8. NEW BUSINESS:
 - A. Consider and act on approving opening the yard waste facility, the first and third Saturdays from 8:00 AM to noon beginning Saturday April 6, 2019 to October 19, 2019 and every Saturday in November under the landscape waste collection site rules.
 - B. Consider and act on not raising electric rates for upcoming fiscal year, May 1, 2019 to April 30, 2020.
 - C. Consider and act on not raising water rates for upcoming fiscal year, May 1, 2019 to April 30, 2020.
 - D. Consider and act on not raising wastewater rates for upcoming fiscal year, May 1, 2019 to April 30, 2020.
- COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Building and Grounds Committee 2/28 at 5:30, Park Committee 2/28 at 5:45 and Alcohol and Tobacco Committee at 6:00
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 11. NEXT REGULAR MEETING: March 19, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Dues and Donations Committee March 18 at 6:00 PM
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, March 19, 2019 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 Marlene Harris
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of March 5, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Steve Rubsam
- 8. OLD BUSINESS:
 - a. Consider and act on Dues and Donation distribution of funds.
 - b. Consider and act on approving and authorizing a lease agreement for a backhoe.
 - c. Consider and act on hiring a new billing clerk.
 - d. Consider and act on Smithenry Trenching Invoice in the amount of \$19,472.00 for Concrete Entrance on Gregory Street into City Parking Lot.
 - e. Consider and act on Smithenry Trenching Invoice in the amount of \$4,230.13 for Truck Dolly Pad and Miscellaneous work in City Parking Lot.
- 9. NEW BUSINESS:
 - a. Consider and act on the Mayor's appointment of committees and their chairpersons, effective May 1, 2019.
 - b. Consider and act on the Mayor's appointment of Department Heads, effective May 1, 2019.
 - c. Consider and act on authorizing two (2) Newton Police officers to attend IJOA & IDOA 2019 Annual State Conference Continued Professional Training, June12-14, 2019 with fees of \$175 for the first attendee and \$150 for additional officers from the same department, plus allowable expenses.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Committee 3-13 and Dues and Donations 3-18
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12.NEXT REGULAR MEETING: April 2, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Finance Committee 3-20-19 at 5:30 PM
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT



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

AGENDA NEWTON CITY COUNCIL TUESDAY, April 2, 2019 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 Gayle Glumac
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of March 19, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: Andre and Debra Leachman
- 7. OLD BUSINESS:
 - A. Consider and act on 2019 City Wide Clean Up will be on May 17 and 18, 2019.
- 8. NEW BUSINESS:
 - A. Consider and act on Ordinance 19-02 Amend the Zoning Map.
 - B. Consider and act on the City of Newton's pledge of \$20,000 to Eagle Trail Phase IV, Riverwalk.
 - C. Consider and act on a TIF application for The Little Diner at 108 E. Washington St.
 - D. Consider and act on a TIF application for Pizza Man at 103 S Lafayette St.
 - E. Consider and act on Department Head wages.
 - F. Consider and act on part time employee wages, including police.
 - G. Consider and act on Pool Manager and Pool Assistant Manager wages.
 - H. Consider and act on the permit application with Indiana Railroad for the City to do an underground boring under the rails at the intersection of Hutton St. and Decatur St. with fees of \$3,000.00.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee-Riverwalk March 20, 2019, Finance Committee April 1, 2019 and JEDI April 2, 2019
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and Mayor
- 11. NEXT REGULAR MEETING: April 16, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Building and Grounds

Alcohol and Tobacco Committee

Personnel Committee _

- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT:



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, April 16, 2019 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448 1 CALL TO ORDER: Mark Bolar

- 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 2, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: Andre and Debra Leachman
- 8. OLD BUSINESS:
 - a. Consider and act on 2019-20 City of Newton balanced budget.
 - b. Consider and act on 19-04 Ordinance to Amend Chapter27, Section 2-9 Smokeless tobacco.
 - c. Consider and act on TIF application for Pizza Man.
 - d. Consider and act on the annual 19-03 Resolution for MFT Street Maintenance Program.
 - e. Consider and act on the quote from Smithenry Trenching for \$7,020.00 which is the City's cost-share with the County for the curb and sidewalk replacement/repair between S. Jackson St. and west to the alley on W. Washington St.
- 9. NEW BUSINESS:
 - a. Consider and act on Special Event Application from Newton Elite Fitness.
 - b. Consider and act on purchase of a vehicle for Newton Police Department.
 - c. Consider and act on advertising for part-time Police Officers.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: EMA Committee on April 11, Police Committee on April 15 and Finance Committee on April 16.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: May 7, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Personnel Committee on Monday April 22 at 5:30, Finance/Riverwalk Wednesday April 24 at 5:30 PM and JEDI on May 7, 2019 at 1:15 PM in People State Bank Room at Chamber
 - Building and Grounds _

Alcohol and Tobacco Committee__

- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, May 7, 2019 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 April 16, 2019 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS:
 - a) Jennifer Hinterscher
 - b) Representative Darren Bailey will honor Wade Fire District and Newton Police personnel.
 - c) Swear-in of newly elected officials: For Zoning Board of Appeals: W. Tom Clark, Tim Farley, Vita Kistner and David Dow and for City of Newton Alderman: Gayle Glumac, Marlene Harris, David Brown and Larry Brooks.
- 7. OLD BUSINESS:
 - A. Consider and act on hiring a part time employee for Newton Police Department.
 - B. Consider and act on passing Ordinance 19-05 An Ordinance Approving Annexation Agreement with Seth and Brooke Woods to the City Of Newton, Jasper County, Illinois.
 - C. Consider and act on the INRR permit cost of \$7,500 to bore under the railroad.
- 8. NEW BUSINESS:
 - A. Consider and act on 2 electric employees training for "Trenching/Shoring Competent Person," class with fees of \$25 per person and allowable expense.
 - B. Consider and act on Newton Police Officers attending HITI K-9 training for \$375 fee plus allowable expenses.
 - C. Consider and act on 2019 Special Event Permit application for Newton High School Fellowship of Christian Athletic 5K Glow walk/run.
 - D. Consider and act on 2019 Special Event Permit application 2019 Strong Girl and Boy run.
- COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel 4/22, Water 4/23, Wastewater 4/23, Finance/Riverwalk 4/24, Alcohol and Tobacco 4/30, Electric 4/30 and JEDI 5/7
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (3 POs for Electric Department and 1 PO for Park), Mayor
- 11. NEXT REGULAR MEETING: May 21, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Finance/Riverwalk May 22, 2019 at 5:30 PM.
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT



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

FINANCE COMMITTEE MEETING AT 5:45 PM

AGENDA

NEWTON CITY COUNCIL TUESDAY, May 21, 2019 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 7, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: John Stone
- 8. OLD BUSINESS:
 - a. Consider and act on authorizing the TIF agreement with Pizza Man.
 - b. Consider and act on authorizing Connor & Connor and SCIRPDC to apply for 2019 Build Grant.
 - c. Consider and act on authorizing Connor & Connor and SCIRPDC to apply for a water/sewer main replacement/repair grant in the targeted area around Liberty St. which requires a survey of the citizens in that targeted area.
 - d. Consider and act on authorizing a \$4.00 credit to the targeted area citizens who return the completed surveys and within the deadline, delivered to City Hall.
- 9. NEW BUSINESS:
 - a. Consider and act on Amber Volk to attend The Climate Economy in Southern Illinois conference training on June 12, 2019, no fees just allowable expenses.
 - b. Consider and act on Resolution 19-04 Regarding Truck Parking Lot Funds.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee Meeting 5-21-19
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: June 4, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Finance/Riverwalk May 22, 2019 at 5:30 PM and Building and Grounds May 28, 2019 at 6:00 PM
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, June 4, 2019 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 May 21, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: Kathy Hayes
- 7. OLD BUSINESS:
 - A. Consider and act on authorizing the TIF agreement with Warehouse Antique.
 - B. Consider and act on 2019 bids for annual MFT Street Maintenance Program. (bid letting is May 31, 2019 at 10:00 AM in city hall).
 - C. Consider and act on two Newton Alderman attending the 1 day IML Newly Elected Officials training at \$75.00 per person plus allowable expenses.
 - D. Consider and act on increasing the IMRF employer contribution rate to 12.01%.
- 8. NEW BUSINESS: NONE
- COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance/Riverwalk Committee on May 22, Water Committee on May 28, Building and Grounds on May 28 and JEDI June 4.
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water PO) and, Mayor
- 11.NEXT REGULAR MEETING: June 18, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Finance/Riverwalk Committee Meeting at 10:30 on June 14, 2019
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, June 18, 2019 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 Marlene Harris
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of June 4, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on all of the proceeds from Peterson Park on Saturday, June 29th will go to the Riverwalk project.
 - b. Consider and act on 19-06 An Ordinance Approving the Sale of Municipally Owned Real Estate, 404 E. Morgan St.
- 9. NEW BUSINESS: None
- 10.COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance/Riverwalk Committee Meeting 6-12-19
- 11.STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12.NEXT REGULAR MEETING: Tuesday, July 2, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: schedule these meetings,
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL Tuesday, July 2, 2019 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 Gayle Glumac
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of June 18, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: None
- 7. OLD BUSINESS:
 - A. Consider and act on ordering a new generator for City Hall.
 - B. Consider and act on ordering a new phone system for City Hall.
 - C. Considerer and act on renovation of City Hall in phases.
 - D. Consider and act on a letter of support for the Embarras River Watershed Management Plan.
 - E. Consider and act on TIF Application from Mike Niemerg at 101 Sycamore St.
 - F. Consider and act on Partial Pay Estimate #1 Hanfland Painting Contractors, LLC for the south tower exterior painting for \$116,500.00.
- 8. NEW BUSINESS:
 - A. Consider and act on authorizing Amy J. Tarr to sign checks in the absence of Clerk Rosetta York.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Building and Grounds Committee Meeting June 27, 2019, Finance Committee Meeting July 1, 2019 and JEDI Meeting July 2, 2019
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and Mayor
- 11.NEXT REGULAR MEETING: July 16, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: none
- 12. EXECUTIVE SESSION: Litigation, potential litigation, personnel and sale of real estate
- 13. ADJOURNMENT



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

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

NEWTON CITY COUNCIL TUESDAY, July 16, 2019 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 2, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on Ordinance 19-07 Annual Appropriations.
 - b. Consider and act on Ordinance 19-08 Vacating a 20 Foot Portion of the Steven Street Right of Way.
 - c. Consider and act on Ordinance 19-09 Amended Ordinance City Collectors duties
 - d. Consider and act on the appointment of Brenda Phillips as City Collector-Department Head.

Open bids for the purchase of the 404 E. Morgan St. property.

- 9. NEW BUSINESS:
 - a. Consider and act on Dumpster Reimbursement to Amanda Northrop for \$350.00.
 - b. Consider and act on Resolution 19-05 2019 Fall Festival Parade.
 - c. Consider and act on Special Event Permit Application by Jasper County Chamber for 2019 Cruise Night on August 2, 2019 between 6:00 PM and 10:00 PM.
 - d. Consider and act on Special Event Permit Application by Jasper County Chamber for 2019 Fall Festival on September 14, 2019 between 9:00 AM and 11:00 PM.
 - e. Consider and act on Special Event Permit Application by Jasper County Chamber for 2019 Corvette Fun Fest on September 19, 2019 between 6:00 AM and 10:00 PM
 - f. Consider and act on Newton Police Department employee attending 26th Annual Medicolegal Death and Homicide Investigation Conference on August 6-8, 2019 at a fee of \$450.00 plus allowable expenses.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: EMA 7-11, Park and Cemetery 7-15
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water PO #6511), Mayor
- 12. NEXT REGULAR MEETING: August 6, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and personnel
- 14. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, August 6, 2019 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 July 16, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: None
- 7. OLD BUSINESS:
 - A. Consider and act on LIFE and Integrated Therapy Service "Pack the Park" fundraiser with the Peterson Park proceeds on August 1, 2019 going to Lincoln's Place an inclusive playground to be Peterson Park.
 - B. Consider and act on the Real Estate Contract for 404 E. Morgan St.
 - C. Consider and act on Ordinance 19-10 Approving Sale of Real Estate (404 E. Morgan St).
 - D. Consider and act on entering into an Agreement with ADG/Architecture and Design Group for the City Hall Remodeling project.
- 8. NEW BUSINESS:
 - A. Consider and act on contracting Hostettler Nuisance Control to assist with public health issues caused by feral cats.
 - B. Consider and act on Newton Police Department donating \$500 from their drug fund to ILEAS (Illinois Law Enforcement Alarm System) Region #9 Response Team.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street and all Departments 7-22-19, Street Committee 7-29-19 and JEDI 8-06-19
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water PO #6513) and, Mayor
- NEXT REGULAR MEETING: August 20, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Street Committee/Corvette Funfest 8-12-2019 at 2:00 PM.
- 12. EXECUTIVE SESSION: Litigation, potential litigation, personnel and sale of real estate
- 13. ADJOURNMENT



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

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

AGENDA NEWTON CITY COUNCIL TUESDAY, August 20, 2019 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 6, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on Resolution 19-07 Closed Session Minutes.
 - b. Consider and act on Resolution 19-08 Authorizing the Destruction of Closed Meetings Sessions audio recording.
 - c. Consider and act on Resolution 19-06 Council Resolution of Support for CDB Grant.
 - d. Consider and act on Ordinance 19-11 to Amend Section 33-4-4 (F).
- 9. NEW BUSINESS:
 - a. Consider and act on Resolution 19-09 Homecoming Parade Permit.
 - b. Consider and act on Dumpster Reimbursement to Keith Fear for 311 Henry St. for \$601.00.
 - c. Consider and act on Dumpster Reimbursement to Ed Martin for 611 Water St. for \$550.00.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street (all departments) Committee Meeting August 12, 2019
- 11.STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Park PO #6388 and 6389), Mayor
- 12. NEXT REGULAR MEETING: September 3, 2019 at 6:00 PM
- 13. SCHEDULED COMMITTEE MEETINGS: Street (all departments) Committee Meeting Monday, Sept 9, 2019 at 2:00 PM
- 14. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, personnel and Closed Session Minutes
- 15. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, September 3, 2019 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 August 20, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: None
- 7. OLD BUSINESS:
 - A. None
- 8. NEW BUSINESS:
 - A. Consider and act on Martin St. street repair of the south lane in the 100 block west of Casey's entrance for \$6000.00.
 - B. Consider and act on phone security system for City Hall from Nelson Systems for \$11,800.00.
 - C. Consider and act on 2019 Special Event permit application for Homecoming Parade on October 11.
 - D. Consider and act on 2019 Special Event permit application for Newton Elementary PTO Color Fun Run on October 12.
 - E. Consider and act on one Newton Policeman going to Taser CEW Instructor Certification Training on October 17 in Clarksville, TN with a fee of \$495 plus allowable expenses.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI on September 3 and Police Committee August 26
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Electric Department PO # 223273) and, Mayor
- NEXT REGULAR MEETING: September 17, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Street (all departments) Committee Meeting Monday, Sept 9, 2019 at 2:00 PM
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, September 17, 2019 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 3, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS:
- 8. OLD BUSINESS:
 - a. Consider and act on Pay Estimate #2 and Final due Hanfland Painting Contractors in the amount of \$5,825.00, for work on the South Tower Painting project.
- 9. NEW BUSINESS:
 - a. Consider and act on approving Halloween Trick or Treat Night for October 31, 2019 between 5:00 PM and 8:00 PM, with a bad weather date of November 1, 2019. (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 authorizing Newton Police Department to hire SCIRP&DC (South Central Illinois Regional Planning & Development Commission) to seek grant funding for new satellite radio communication devices.
- 10.COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street (all department) 9-9-19/ Corvette Funfest parking
- 11.STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12.NEXT REGULAR MEETING: October 1, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13.EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14.ADJOURNMENT



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

Finance Committee Meeting at 5:45 PM, before Council Meeting

AGENDA

NEWTON CITY COUNCIL TUESDAY, October 1, 2019 Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderwoman Marlene Harris
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of September 17, 2019 meeting
- 6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
- 7. OLD BUSINESS:
 - A. Consider and act on Meyer Funeral Home TIF application for \$2,500.00 reimbursement.
 - B. Consider and act on public hearings for Public Act 101-0027, the Cannabis Regulation and Tax Act signed into law June 25, 2019 and effective January 1, 2020.
- 8. NEW BUSINESS:
 - A. None
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee October 1, 2019 at 5:45 pm and JEDI October 2, 2019 at 1:15 pm
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water PO # 6515) , Mayor
- NEXT REGULAR MEETING: October 15, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Personnel Committee Meeting on October 8, 2019 at 5:30 PM
- 12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 13. ADJOURNMENT



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

Finance Committee Meeting at 5:15 PM before City Council Meeting AGENDA

NEWTON CITY COUNCIL TUESDAY, October 15, 2019 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 Gayle Glumac
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of October 1, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on approving the 2018/2019 fiscal year audit.
 - b. Consider and act on approving the 2018/2019 TIF fiscal year audit.
 - c. Consider and act on a donation to INRR Santa Train of \$250 for coats, hats and gloves.
 - d. Consider and act on quote for computers and software upgrade for Treasurer's office from Kemper Technology at \$_____. (The amount is not known at the agenda's posting. The quote will be discussed at the Finance Committee Meeting 10-15 at 5:15 PM)

9. NEW BUSINESS:

- a. Consider and act on Special Event Application for Jasper County Chamber of Commerce Scare on the Square, October 12, 2019 at 3:00 PM to 6:00 PM.
- b. Consider and act on Special Event Application Wade Fire District Open House/Fire Prevention on October 12, 2019 between 10 AM and 2 PM.
- c. Consider and act on Amber Volk attending training at 2019 NREDA (National Rural Economic Developers Association) Annual Conference, hotel and registration fees are \$1,353.68 plus other allowable fees on November 6-8, 2019.
- d. Consider and act on Dumpster Reimbursement application for \$1,029.20 for the demolition of a garage at 409 Sycamore St owned by Fred Bergbower.
- e. Consider and act on Dumpster Reimbursement application for \$787.00 for the demolition of a garage at 106 Wilson St owned by Marc Shamhart.
- f. Consider and act on accepting Alec Westrich's resignation.
- g. Consider and act on advertising for full-time and part-time police officers with certification preferred.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel 10-08-19, Finance Committee 10-15-19 and EMA 10-10-19
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: November 5, 2019 at 6:00 PM
- SCHEDULED COMMITTEE MEETINGS: Public Hearing/EMA October 22, 2019 at 6:30 PM in the Newton High School Auditorium
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, November 5, 2019 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 15, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: None
- 7. OLD BUSINESS:
 - A. Consider and act on renewal of CEO class pledge of \$1,000/year for 3 years.
 - B. Consider and act on a new MedTrak service agreement for pass-through/transparent drug pricing.
 - C. Consider and act on quote for computers and software upgrade for Collector and Billing office from Kemper Technology for \$4,158.36.
 - D. Consider and act on the City of Newton's share of the Motorola Solutions quote for the Starcom radios of \$50,856.60,
 - E. Consider and act on hiring Curt Long as a part time Newton Police Officer.
- 8. NEW BUSINESS:
 - A. Consider and act on approving Christmas bonuses for all present full-time and part-time employees.
- COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Police 10-22-19, EMA 10-22-19, Electric Committee 10-29-19, Insurance Committee 11-4-19, Finance Committee 11-4-19 and JEDI 11-5-19
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer (Tax Levy Statement), City Clerk and, Mayor
- 11. NEXT REGULAR MEETING: November 19, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS:
- 12. EXECUTIVE SESSION: Litigation, potential litigation, personnel and sale of real estate
- 13. ADJOURNMENT



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

EMA Committee Meeting Tuesday, November 19, 2019 at 5:30 PM

AGENDA

NEWTON CITY COUNCIL TUESDAY, November 19, 2019 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 5, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on Ordinance 19-12 Establishment of New Net Metering Policy (Renewable Energy Generation, such as solar panels or wind turbine.)
 - b. Consider and act on 19-13 to Amend Section 33-4-4(F) of the City Code of the City of Newton, Illinois, to change the application fee for all applications for permits from \$100.00 to \$500.00.
- 9. NEW BUSINESS:
 - a. Consider and act on Special Event Permit Application for Jasper County Chamber of Commerce 2019 Holly Jolly on December 6, 13, 14 & 20.
 - b. Consider and act on Resolution 19-10 Adopting a Fraud, Waste and Abuse Policy for the City of Newton.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Meeting 11-18-19 and EMA 11-19-19
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and Mayor
- 12. NEXT REGULAR MEETING: December 3, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and personnel
- 14. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, December 3, 2019 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 19, 2019
- 6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
- 7. OLD BUSINESS:
 - A. Consider and act on Ordinance 19-14 Annual Tax Levy.
 - B. Consider and act on the Abatement Certificate for Aquatic Facility.
 - C. Consider and act on 19-15 Ordinance to Amend the Newton City Code Prohibiting Cannabis Business Establishments.
- 8. NEW BUSINESS:
 - A. Consider and act on authorize the purchase of computers for Newton Police Department. (An accurate quote will be available at the meeting, with a upper limit of \$4,000.)
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI on 12-3-19
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and Mayor
- NEXT REGULAR MEETING: December 17, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Water Committee Meeting Monday, Dec 9, 2019 at 5:30
- 12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and personnel
- 13. ADJOURNMENT



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

AGENDA

NEWTON CITY COUNCIL TUESDAY, December 17, 2019 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 3, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on 2020 Newton City Council Meeting Schedule.
 - b. Consider and act on increasing the Symetra specific stop loss deductible to \$20,000 effective 1-1-20.
 - c. Consider and act on increasing all contribution rates for the City of Newton Health Care Plan for both employees and the City by 15% effective with 2020 coverage.
 - d. Consider and act on changing City of Newton Health Care Plan benefits effective 1-1-20 as follows:
 - 1. Increase major medical deductible to \$500 per individual (max of 2 times per family)
 - 2. Increase major medical out of pocket limit to \$2,500 per individual (max of 2 times per family).
 - 3. Decrease to 80% what the plan pays after the deductible for covered in-network services (other than for services paid at 100%).
 - 4. Increase prescription drug co-pays to \$20 for generic and \$40 for brand (2 times for 90-day mail order).
- 9. NEW BUSINESS:
 - a. Consider and act on Dumpster reimbursement for 202 E. Washington St. for \$290.00.
 - b. Consider and act on 2 Newton Police employees attending 20th Annual Southern Illinois Criminal Justice Summit in Mt. Vernon, IL at \$85.00 per person, on Feb 26 and Feb 27, 2020 plus allowable expenses.
 - c. Consider and act on 2 Newton Police employees attending 2020 Annual ILEAS Conference in Springfield, IL at \$100.00 per person, on March 29-31, 2020 plus allowable expenses.
 - d. Consider and act on approving Max Tedford's letter of resignation effective 12-31-19
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water Committee Meeting 12-9-19 and Insurance Committee Meeting 12-9-19
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water Department PO), Mayor
- 12. NEXT REGULAR MEETING: January 7, 2020 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT