



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

February 19, 2019

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Robert Reisner.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: David Brown, Robert Reisner, Eric Blake (arrived at 6:02), and Marlene Harris
Absent: Larry Brooks
Also present: Attorney Bill Heap, Treasurer Melissa Brooks and Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: Delete 8c & 8e and add Angie Kocher and Cindy Borgic #7 Public Comments
Motion was made by Reisner, seconded by Harris, to adopt the amended agenda.
Ayes: Brown, Reisner, Blake, Harris
Nays: None
5. APPROVAL OF REGULAR MINUTES of February 5, 2019
Motion was made by Brown, seconded by Reisner, to approve the minutes of the February 5, 2019 regular meeting of the Newton City Council.
Ayes: Reisner, Blake, Harris, Brown
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE:
Alderman Reisner reviewed the pre-paids in the amount of \$200,127.38 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$159,817.60.
Harris seconded the motion.
Ayes: Blake, Harris, Brown, Reisner
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Angie Kocher and Cindy Borgic
Cindy addressed the council: This is their second annual 5K Fun Run for "Prevent Child Abuse Superhero" sponsored by Newton Junior Women's Club on April 7, 2019. There are going to be two speakers. There will be a water station at the half way point. Junior Woman's Club will watch the side streets. At this time, they do not want any assistants from the City.
8. OLD BUSINESS:
 - a. Consider and act on advertising for a utility and billing department employee, to replace Kathy Hayes.
Motion was made by Blake, seconded by Reisner, to authorize advertising for a utility and billing department employee, to replace Kathy Hayes.
Ayes: Harris, Brown, Reisner, Blake
Nays: None
 - b. Consider and act on advertising for part-time summer employees in the Park Department.
Motion was made by Brown, seconded by Reisner, to advertise for part-time summer employees in the Park Department which includes pool, miniature golf, battling cage and park.
Ayes: Brown, Reisner, Blake, Harris
Nays: None
 - ~~c. Consider and act on accepting and authorizing the lowest responsible backhoe quote for the Street and Electric Departments.~~



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- d. Consider and act on authorizing Cobra/IMRF's continuation of rates effective March 1, 2019 to February 28, 2020.

COBRA/IMRF CONTINUATION RATES 2019

Please find attached the annual COBRA/IMRF Continuation Rates for March 1, 2019 through February 28, 2020. The Council needs to adopt the rates yearly, the rates are based upon the Previous Years Claims, Administrative Fees, Excess Loss Premiums, & PPO Access Fees. These new rates will commence on March 1, 2019.

REGULAR COVERAGE

2017/2018 Rates		2019 Rates	
Single	\$799.08	Single	\$779.92
Family	\$1,797.93	Family	\$1,754.82

MRP COVERAGE

2017/2018 Rates		2019 Rates	
Single	\$439.75	Single	\$427.46
Family	\$989.43	Family	\$961.79

Dental Coverage

2017/2018 Rates		2019 Rates	
Single	\$23.36	Single	\$20.69
Family	\$52.55	Family	\$46.56

Motion was made by Harris, seconded by Blake, to authorizing Cobra/IMRF's continuation of rates effective March 1, 2019 to February 28, 2020.

Ayes: Reisner, Blake, Harris, Brown

Nays: None

- ~~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 Steve Rubsam's resignation effective February 5, 2019.

Motion was made by Brown, seconded by Blake, to accept Steve Rubsam's resignation effective February 5, 2019.

Ayes: Blake, Harris, Brown, Reisner

Nays: None

- b. Consider and act on appointment of Gayle Glumac to Alderwomen of Ward 1.

Motion was made by Blake, seconded by Harris, to appoint Gayle Glumac to Alderwomen of Ward 1.

Ayes: Harris, Brown, Reisner, Blake

Nays: None

Swearing in of Gayle Glumac as Ward # 1 Alderwomen



- 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.

Motion was made by Reisner, seconded by Brown, to table (9c.) Resolution 19-01 and (9d.) Resolution 19-02 until after the executive session.

Ayes: Glumac, Brown, Reisner, Blake, Harris

Nays: None

- 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.

Motion was made by Reisner, seconded by Harris, authorizing 3 wastewater employees to attend IRWA 37th annual conference in Effingham, February 19-21, 2019 with fee \$175.00 each plus allowable expenses.

Ayes: Brown, Reisner, Blake, Harris, Glumac

Nays: None



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- 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.

Motion was made by Glumac, seconded by Blake, authorizing Special Event Application for "Prevent Child Abuse Superhero 5K Fun Run" Sponsored by Newton Junior Women's Club on April 7, 2019.

Ayes: Reisner, Blake, Harris, Glumac, Brown

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Reisner: The Street and Electric Committee met February 18, 2019. Discuss the quotes for backhoe for Street and Electric Departments. Discussed leasing or buying a backhoe. No decision made at this time. Meeting adjourned at 5:35 PM.

Reisner: The Water and Wastewater Committee met February 18, 2019. Discuss the billing concerns for multiple users, like apartment buildings, on water and sewer. More information is needed. Connor and Connor will be ask to consult on this issue. Meeting adjourned at 6:37 PM.

Harris: The Insurance Committee met February 18, 2019. Discuss the several insurance issues. Melissa, myself and insurance people are going to meet to discuss differences on coverage. Melissa gave the Cobra report and will be voted on at tomorrow council meeting Meeting adjourned at 5:35 PM.

11. STATEMENTS:

Council Members:

Harris: No Comment

Blake: No Comment

Reisner: Thanked Steve Rubsam, he did an excellent job. He met with Milano and Grunloh to discuss and walk over the path for Eagle Trail Phase IV-Riverwalk. They will be doing bore soil samples along path. They said the start date would probably be in 2020. Milano and Grunloh are waiting on IDOT to finish their preliminary studies and report. Kathy give him the billing leak and meter adjustment report. Copies of the report were handed out.

Brown: Welcomed Gayle to the Council. Chief Swick would like to make edits on 19-02 Ordinance To Amend Chapter 27, Offenses, Section 2-9 Smokeless Tobacco. All of the council agreed to let Chief make the changes he wants.

Glumac: Happy to be here!

City Attorney: No Comment

City Treasurer: Appropriation Change.

Treasurer Brooks presented an appropriation change.

Motion was made by Brown, seconded by Reisner, to make the following appropriation change in the Electric Department Appropriations-- move \$1,000.00 from the Contingency Fund to Equipment Repair.

Ayes: Blake, Harris, Glumac, Brown, Reisner

Nays: None

City Clerk: Water Department PO # 6506

Motion was made by Reisner, seconded by Harris, to authorize Water Department purchase order #6506 for \$4,356.00 to Midwest Metering Inc.

Ayes: Harris, Glumac, Brown, Reisner, Blake

Nays: None

Mayor: Thanked Steve Rubsam for his work. Congratulated and thanked Gayle joining the council.

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 February 28, 2019 5:30 PM

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

Motion was made by Reisner, seconded by Harris, to go out of open session and into closed session to discuss litigation, potential litigation, sale of real estate, personnel and closed session



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minutes pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Glumac, Brown, Reisner, Blake. Harris

Nays: None

Open session suspended at **6:30 PM.**

Motion was made by Blake, seconded by Harris, to go out of closed session and back into open session.

Ayes: Brown, Reisner, Blake. Harris, Glumac

Nays: None

Open session resumed at **6:57 PM.**

Mayor Bolander announced that during closed session the council discussed litigation, potential litigation, sale of real estate, personnel and closed session minutes.

(9c) Motion was made by Reisner, seconded by Blake, to pass Resolution 19-01 Closed Session Minutes.

Ayes: Reisner, Blake. Harris, Glumac, Brown

Nays: None

(9d) Motion was made by Reisner, seconded by Glumac, to pass Resolution 19-02 Authorizing the Destruction of Closed Meetings Sessions Audio Recording between 2/7/2017 to 7/18/2017.

Ayes: Blake, Harris, Glumac, Brown, Reisner

Nays: None

14. ADJOURNMENT

Motion was made by Brown, seconded by Harris, to adjourn the meeting.

Ayes: Harris, Glumac, Brown, Reisner, Blake

Nays: None

Meeting adjourned at **6:59 PM.**

Submitted by Rosetta York

A handwritten signature in blue ink, appearing to read "Rosetta York". The signature is fluid and cursive, with a large, sweeping flourish at the end.

ACCOUNTS PAYABLES February 20, 2019

STREET

Alliance Tractor LLC.	\$11.52
Birch Auto Service & Towing	\$34.00
Card Service Center	\$2.37
CCI Redi Mix	\$1,092.19
Cintas	\$66.36
Steve Jones Plumbing & Hardware	\$82.55
Kirchner Building Centers	\$24.99
Lorenz Supply Co.	\$69.96
Newton Part Supply, Inc.	\$1,327.45
Roepke Overhead Doors	\$65.00
Terminix International	\$25.00
Total Street	<u>\$2,801.39</u>

POLICE

Axon Enterprises, Inc.	\$1,872.00
Gwen Baker	\$274.03
Ben Tire Toledo Warehouse	\$488.44
Birch Auto Service & Towing	\$78.00
Card Service Center	\$1,053.82
Cintas Corporation	\$54.60
Cintas	\$74.04
CJ's Performance & Access.	\$2,170.97
Conlin Home Inspection	\$2,450.00
County of Jasper	\$7,858.17
Cummins Sales & Service	\$219.67
Gall's	\$138.93
Global Technical Systems, Inc.	\$111.41
Ron Heltsley	\$25.00
Jasper Clothiers	\$442.95
Jasper County Sheriff's Office	\$100.24
Steve Jones Plumbing & Hardware	\$792.35
Kirchner Building Centers	\$24.99
Martin's IGA	\$13.15
McClane's Motor Sales, Inc.	\$303.55
Newton Part Supply, Inc.	\$330.72
P.F. Pettibone & Co.	\$561.05
Radar Man, Inc.	\$2,075.00
SuperCircuits	\$756.99
Tarr's Squeaky Clean Carwash, Inc.	\$150.00
South Central FS	\$37.95
SICJTP-MTU15	\$800.00
Terminix International	\$25.00
Technology Management Rev Fund	\$177.08
Weber, Tedford, Heap & Ayres, P.C.	\$1,156.25
Total Police	<u>\$24,616.35</u>

ZONING

Card Service Center	\$6.32
Total Zoning	\$6.32

PARK

Card Service Center	\$61.83
Kirchner Building Centers	\$49.13
Midwest Tractor Sales	\$129.55
Newton Part Supply, Inc.	\$2.39
Rubsam Paint Store	\$84.89
Total Park	<u>\$327.79</u>

POUND

County of Jasper	\$1,110.99
Total Pound	<u>\$1,110.99</u>

GENERAL ADMINISTRATION

Gwen Baker	\$274.02
Card Service Center	\$8.69
Jasper County Credit Bureau	\$55.00
Cummins Sales & Service	\$219.66

Gen. Adm. Cont.	
Kemper CPA Group LLP	\$86.00
KTD, Inc.	\$45.99
Kirchner Building Centers	\$40.96
Lorenz Supply Co.	\$118.92
Newton Part Supply, Inc.	\$31.96
Office Essentials	\$257.89
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$262.50
Total General Adm	<u>\$1,426.59</u>

POOL

Card Service Center	\$17.38
Total Pool	<u>\$17.38</u>

TOTAL GENERAL FUNDS \$30,306.81

EMA

County of Jasper	\$366.25
Total EMA	<u>\$366.25</u>

CAPITAL DEVELOPMENT

Amber A Go Go	\$500.00
Milano & Grunloh Engineers, LLC.	\$473.42
Southeastern IL Community Foundation	\$1,000.00
Weber, Tedford, Heap & Ayres, P.C.	\$132.50
Total Capital Development	<u>\$2,105.92</u>

TIF

Huddleston Supply	\$8,034.47
Judy McClure's Signs & Graphics, Inc.	\$188.00
Office Essentials	\$58.67
Total TIF	<u>\$8,281.14</u>

EAGLE TRAIL Phase III

Milano & Grunloh Engineers, LLC.	\$1,893.68
Total Trail	<u>\$1,893.68</u>

TOTAL SPECIALS \$12,646.99

ELECTRIC

Alliance Tractor LLC.	\$11.52
American Solutions for Business	\$99.38
Anixter, Inc.	\$10,161.02
BHMG Engineers	\$1,335.33
Birch Auto Service & Towing	\$419.83
Card Service Service	\$154.53
Cintas	\$54.71
Cummins Sales & Service	\$63,550.00
Cummins Sales & Service	\$430.53
Dollar General Corporation	\$12.10
Fastenal Co.	\$119.11
Hall's Safety Equipement Corporation	\$2,203.80
JM Test Systems	\$134.50
Julie, Inc.	\$244.52
Kirchner Building Centers	\$200.83
Martin's IGA	\$20.64
Midwest Meter, Inc.	\$80.00
Newton Part Supply, Inc.	\$142.35
Online Information Services	\$51.60
Louis Ochs Chevrolet Buick	\$950.41
Springfield Electric Supply	\$1,112.00
Terminix International	\$25.00
Uline	\$140.86
Weber, Tedford, Heap & Ayres, P.C.	\$100.00
Total Electric	<u>\$81,754.57</u>

WATER

Alliance Tractor LLC.	\$11.52
American Solutions for Business	\$99.38
Birch Auto Service & Towing	\$43.60
Bradford Suppl Co.	\$366.04
Card Service Center	\$3.95
CCI Redi Mix	\$780.56
City of Mattoon	\$36.00
Cummins Sales & Service	\$316.20
Dollar General Corp.	\$31.25
Grainger	\$46.05
Hacker	\$19,860.00
IMCO Utility Supply Co.	\$3,665.45
Jasper Clothiers	\$18.95
Steve Jones Plumbing & Hardware	\$23.80
Julie, Inc.	\$244.51
Kirchner Building Centers	\$17.26
Martin's IGA	\$3.50
Midwest Meter, Inc.	\$191.58
Newton Part Supply, Inc.	\$213.00
USA Bluebook	\$93.70
Weber, Tedford, Heap & Ayres, P.C.	\$100.00
Wilson Trucking LLC.	\$680.65
Total Water	<u>\$26,846.95</u>

WWT

American Solutions for Business	\$99.37
Bradford Supply Co.	\$303.12
Card Service Center	\$217.53
Cintas	\$36.21
Cummins Sales & Service	\$316.20
Hawkins, Inc.	\$4,500.00
Huddleston Supply	\$25.73
IMCO Utility Supply Co.	\$72.88
Jensen Equipment Co.	\$134.17
Steve Jones Plumbing & Hardware	\$56.01
Julie, Inc.	\$244.51
Kirchner Building Centers	\$101.98
Midwest Tractor Sales	\$145.86
Newton Part Supply, Inc.	\$504.36
Roepke Overhead Doors	\$535.00
City of Robinson WWTF	\$120.00
Terminix International	\$25.00
USA BlueBook	\$724.35
Weber, Tedford, Heap & Ayres, P.C.	\$100.00
Total WWT	<u>\$8,262.28</u>

TOTAL PAYABLES= \$159,817.60

General Fund

SILEC	\$170.00
Dollar General Regions	\$3.75
Verizon Wireless	\$231.98
Newwave Communications	\$786.22
Ameren Illinois	\$1,086.61
LIUNA National Industrial Pension Fund	\$3,622.91
Paul K. Conlin	\$1,750.00
Police Petty Cash	\$65.67
Max Tedford	\$150.00
ILEAS	\$200.00
City of Newton	\$1,229.39
Tractor Supply Credit Plan	\$18.49
Wex Bank	\$1,748.97
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	\$11,063.99

Payroll

AFLAC	\$1,921.48
State Disbursement Unit	\$1,305.00
Local 1197 Sec. Treasurer	\$760.00
NGL Insurance Group	\$53.36
The Standard	\$297.30
NCPERS Group Life Ins.	\$128.00
American Heritage	\$46.78
The Standard Ins. Co.	\$279.12
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	\$4,791.04

ELECTRIC

Symetra Life Insurance	\$10,182.00
Verizon Wireless	\$53.12
Ameren Illinois	\$298.90
Newwave Communications	\$94.95
Norris Electric Coop.	\$386.75
Newton Post Office	\$138.60
Wex Bank	\$545.60
City of Newton	\$361.50
ERBA	\$265.87
Illinois Power Marketing	\$102,457.88
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	\$114,785.17

WATER

Symetra Life Insurance	\$7,472.00
Verizon Wireless	\$23.33
Adam Painter	\$25.00
UPS	\$108.27
Ameren Illinois	\$320.99
NewWave Communications	\$79.63
Newton Post Office	\$138.60
Wex Bank	\$207.65
City of Newton	\$1,946.59
ERBA	\$3.81
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	\$10,325.87

WWT

Symetra Life Insurance	\$7,938.00
Brent Benefiel	\$79.93
Dollar General Regions 410526	\$41.15
Verizon Wireless	\$53.12
Gano Welding	\$225.00
Ameren Illinois	\$251.01
NewWave Communications	\$79.63
Newton Post Office	\$138.60
Illinois Rural Water Association	\$525.00
Wex Bank	\$355.66
City of Newton	\$3,150.93
Tractor Supply Credit Plan	\$1,649.99
ERBA	\$3.46
Sean Inyart	\$161.28
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	\$14,652.76

INS A

The Standard	\$203.84
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	\$203.84

SPECIALS

Core Source, Inc.	\$2,166.71
Symetra Life Insurance	\$25,998.00
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	\$28,164.71

TIF

R.L. Sparks	\$8,300.00
KAM Services, Inc.	\$7,840.00
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	\$16,140.00

Total Prepays =

 \$200,127.38