



## UNOFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

July 16, 2019

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

**NOTICE: 5:45 PM, Public hearing re: 2019 Appropriations**

**Hearing called to order by Mayor Mark Bolander.**

**Physically present: Mark Bolander, Gayle Glumac, Larry Brooks, Robert Reisner, Marleen Harris, Melissa Brooks, and Rosetta York**

**Treasurer Brooks explained the appropriations are for each line item and for each department's anticipated projects.**

**No comments or objections were voiced to the Appropriations Ordinance No. 19-07.**

**Hearing was closed at 5:49 PM by Mayor Bolander.**

Council Meeting started at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor

**Mayor Mark Bolander called the meeting to order.**

2. PLEDGE OF ALLEGIANCE led by Alderman David Brown.

**Pledge of allegiance to the flag was led by Alderman David Brown.**

3. ROLL CALL: Rosetta York, City Clerk

**Physically present: Gayle Glumac, David Brown, Larry Brooks, Robert Reisner and Marlene Harris**

**Absent: Eric Blake**

**Also present: Attorney Max Tedford, Treasurer Melissa Brooks and Clerk Rosetta York**

4. ADOPT OR AMEND AGENDA: #6. Add Sarah Wieler and Chad Miller

**Motion was made by Reisner, seconded by Harris, to adopt the amended agenda.**

**Ayes: Glumac, Brown, Brooks, Reisner, Harris**

**Nays: None**

5. APPROVAL OF REGULAR MINUTES of July 2, 2019:

**Motion was made by Reisner, seconded by Brooks, to approve the minutes of the July 2, 2019 meeting of the Newton City Council.**

**Ayes: Brown, Brooks, Reisner, Harris, Glumac**

**Nays: None**

6. APPROVAL OF BILLS & ACCOUNTS PAYABLE

**Alderman Harris reviewed the pre-pays in the amount of \$281,898.44 and the bills and accounts payable earlier today and make a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$147,859.85.**

**Brooks seconded the motion.**

**Ayes: Brooks, Reisner, Harris, Glumac, Brown**

**Nays: None**

7. PUBLIC COMMENTS/COMMUNICATIONS: Sarah Wieler and Chad Miller

**Sarah Weiler:** Integrated Therapy Services and Limitless Institute for Functional Education on the last day of their camp, August 1, at Peterson Park would like to have "Pack the Park" day's proceeds go to benefit Lincoln's Place. The City Council consented with the formal approval at the next council meeting.

**Chad Miller:** Lincoln's Place fund has reach around 70% of the original estimate. The cost of the building materials is increasing because of steel prices. They are considering purchasing some of the material now to avoid the increases.

They both thanked the council.

8. OLD BUSINESS:

- a. Consider and act on Ordinance 19-07 Annual Appropriations.

**Motion was made by Brooks, seconded by Harris, to pass Ordinance 19-07 Annual Appropriations.**

**Ayes: Reisner, Harris, Glumac, Brown, Brooks**

**Nays: None**

- b. Consider and act on Ordinance 19-08 Vacating a 20 Foot Portion of the Steven Street Right of Way.

**Motion was made by Brown, seconded by Glumac, to pass Ordinance 19-08 Vacating a 20 Foot Portion of the Steven Street Right of Way.**

**Ayes: Harris, Glumac, Brown, Brooks**

**Nays: None**

**Abstain: Reisner**

- c. Consider and act on Ordinance 19-09 Amended Ordinance - City Collectors duties.



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**Motion was made by Brooks, seconded by Harris, to pass Ordinance 19-09 Amended Ordinance - City Collectors duties**

**Ayes: Glumac, Brown, Brooks, Reisner, Harris**

**Nays: None**

- d. Consider and act on the appointment of Brenda Phillips as City Collector-Department Head.

**Motion was made by Glumac, seconded by Brown, to authorize the appointment of Brenda Phillips as City Collector-Department Head.**

**Ayes: Brown, Brooks, Reisner, Harris, Glumac**

**Nays: None**

Open bids for 404 E. Morgan St. Sale: **No bids received by the bid deadline of 4:00 PM July 12, 2019**

### 9. NEW BUSINESS:

- a. Consider and act on Dumpster Reimbursement to Amanda Northrop for \$350.00.

**Motion was made by Harris, seconded by Glumac, to authorize the Dumpster Reimbursement to Amanda Northrop for \$350.00.**

**Ayes: Brooks, Reisner, Harris, Glumac, Brown**

**Nays: None**

- b. Consider and act on Resolution 19-05 2019 Fall Festival Parade.

**Motion was made by Reisner, seconded by Brown, to pass Resolution 19-05 2019 Fall Festival Parade.**

**Ayes: Reisner, Harris, Glumac, Brown, Brooks**

**Nays: None**

- 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.

**Motion was made by Harris, seconded by Glumac, to authorize Special Event Permit Application by Jasper County Chamber for 2019 Cruise Night on August 2, 2019 between 6:00 PM and 10:00 PM.**

**Ayes: Harris, Glumac, Brown, Brooks, Reisner**

**Nays: None**

- 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.

**Motion was made by Brooks, seconded by Glumac, to authorize Special Event Permit Application by Jasper County Chamber for 2019 Fall Festival on September 14, 2019 between 9:00 AM and 11:00 PM**

**Ayes: Glumac, Brown, Brooks, Reisner, Harris**

**Nays: None**

- 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 PM and 10:00 PM.

**Motion was made by Glumac, seconded by Reisner, to authorize Special Event Permit Application by Jasper County Chamber for 2019 Corvette Fun Fest on September 19, 2019 between 6:00 PM and 10:00 PM.**

**Ayes: Brown, Brooks, Reisner, Harris, Glumac**

**Nays: None**

- f. Consider and act on Newton Police Department employee attending 26<sup>th</sup> Annual Medicolegal Death and Homicide Investigation Conference on August 6-8, 2019 at a fee of \$450.00 plus allowable expenses.

**Motion was made by Brown, seconded by Harris, to authorize Newton Police Department employee attending 26<sup>th</sup> Annual Medicolegal Death and Homicide Investigation Conference on August 6-8, 2019 at a fee of \$450.00 plus allowable expenses.**

**Ayes: Brooks, Reisner, Harris, Glumac, Brown**

**Nays: None**

### 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: EMA 7-11, Park and Cemetery 7-15

#### EMA July 11, 2019, David Brown-Chairman:

Ed Francis reported at the meeting:

- They had a couple of medical evacuations assists
- Assisted law enforcement with drone and thermal imaging, looking for suspects
- Met with Funfest people on Monday the 8<sup>th</sup>. EDA will be assisting with the event.



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- The logistics of the Funfest parking was discussed at length. Adjourned at 6:30 PM.

### **Park and Cemetery July 15, David Brown-Chairman:**

- The Committee met at the Ives Mausoleum in Riverside Cemetery to discuss options for renovating the structure or other options. It should be noted that the City does not own the structure. It is located on City property. Brad is going to attempt to contact the relatives of those entombed.
- Contracted mowing was discussed. The City will be going out for bids sometime after the conclusion of this year's mowing season. Adjourned at 6:25 PM

### 11. STATEMENTS:

Council Members:

**Harris:** Gave the Payment and Billing Adjustment Report to the Council and reported there were 242 delinquent notices mailed today.

**Reisner:** The Street Department will do street maintenance (chip and tar) on August 6<sup>th</sup> with rain date of August 7<sup>th</sup>. He would like to schedule a Street Committee Meeting on July 22, 2019 at 2:00 PM and invite all possible entities that could help with 2019 Corvette Funfest Funrun.

**Brooks:** No Comment

**Brown:** He spoke with Rubsam's about possibly getting new council t-shirts with the new logo.

**Glumac:** She and Reisner had checked the epoxy repairs the school did on the stadium as a possible solution for the Ives Mausoleum.

**City Attorney:** No comment

**City Treasurer:** No comment

**City Clerk:** Water Department PO # 6511 and # 6512

**Motion was made by Brooks, seconded by Harris, to authorize Water Department purchase order #6511 for \$10,180.00 to Hacker Well & Pump and purchase order #6512 for \$20,988.00 to Midwest.**

**Ayes: Reisner, Harris, Glumac, Brown, Brooks**

**Nays: None**

**Mayor:**

- ✓ The 2019 Newton IL-33 Build Grant has been successfully submitted via Grant.gov.
- ✓ Capital Campaign program which State Representative Bailey wanted projects from his district. The City's project was Route 33 is still being considered.
- ✓ Liberty St. Water Main Grant is done except for the resident letters. The Public Hearing for this grant will be August 20<sup>th</sup>.
- ✓ Housing Grant has passed tier #1 environmental. They are working on tier #2 which is Ron Marcus estimates and a lead inspector's report.
- ✓ City of Newton Banners for the light poles have been ordered.

### 12. NEXT REGULAR MEETING: **Tuesday, August 6, 2019 at 6:00 PM**

**SCHEDULED COMMITTEE MEETINGS: Street Committee Meeting July 22, 2019 at 2:00 PM.**

### 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and personnel.

**Motion was made by Harris, seconded by Glumac, to go out of open session and into closed session to discuss litigation, potential litigation, sale of real estate and personnel pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.**

**Ayes: Harris, Glumac, Brown, Brooks, Reisner**

**Nays: None**

**Open session suspended at 7:10 PM**

**Motion was made by Reisner, seconded by Glumac, to go out of closed session and back into open session.**

**Ayes: Glumac, Brown, Brooks, Reisner, Harris**

**Nays: None**

**Open session resumed at 7:37 PM.**

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

### 14. ADJOURNMENT

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

**Ayes: Brown, Brooks, Reisner, Harris, Glumac**

**Nays: None**

**Meeting adjourned at 7:45 PM.**

**Submitted by Rosetta York**