



## OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

January 15, 2019

1. CALL TO ORDER: Mark Bolander, Mayor  
**In the absence of Mayor Bolander, Max Tedford called the meeting to order at 6:05 PM.**

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: David Brown, Robert Reisner, Eric Blake and Marlene Harris**  
**Absent: Mark Bolander, Steve Rubsam and Larry Brooks**  
**Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York**

**Max Tedford, City Attorney, called for a motion to appoint Robert Reisner as Mayor Pro Tem for tonight's meeting.**

**Motion was made by Harris, seconded by Blake, to appoint Reisner Mayor Pro Tem for this meeting of the Newton City Council.**

**Ayes: Brown, Blake, Harris and Reisner**

**Nays: None**

4. ADOPT OR AMEND AGENDA:  
**Motion was made by Harris, seconded by Brown, to adopt the proposed agenda.**  
**Ayes: Blake, Harris, Reisner, Brown**  
**Nays: None**

5. APPROVAL OF REGULAR MINUTES of January 2, 2019:  
**Motion was made by Blake, seconded by Harris, to approve the minutes of the January 2, 2019 meeting of the Newton City Council.**  
**Ayes: Harris, Reisner, Brown, Blake**  
**Nays: None**

6. APPROVAL OF BILLS & ACCOUNTS PAYABLE  
**Alderman Reisner reviewed the pre-pays in the amount of \$152,368.96 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$55,636.84. Brown seconded the motion.**  
**Ayes: Reisner, Brown, Blown, Blake**  
**Nays: None**

7. PUBLIC COMMENTS/COMMUNICATIONS: Bill Burke-Local Governments Auction  
**Bill is organizing an annual auction for surrounding government entities to sell there used equipment, surplus and items not used. He is trying to have it the end of May or the first part of June 2019. His company will remind the city in March.**

8. OLD BUSINESS: None

9. NEW BUSINESS:

- a. Consider and act on 2 Newton Police employees attending 19<sup>th</sup> Annual Southern Illinois Criminal Justice Summit in Effingham at \$85.00 per person, on Feb 27 and Feb 28, 2019 plus allowable expenses.

**Motion was made by Brown, seconded by Harris, to approve and to authorize 2 Newton Police employees attending 19<sup>th</sup> Annual Southern Illinois Criminal Justice Summit in Effingham at \$85.00 per person, on Feb 27 and Feb 28, 2019 plus allowable expenses.**

**Ayes: Brown, Blown, Blake, Harris**

**Nays: None**

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



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**JEDI-Jan 8, 2019:** Annual election of JEDI Officers and Board Members, annual budget approved, annual JEDI Celebration update from Scott Bierman which is on Feb 6<sup>th</sup> 11:30am. The Community Center will be \$20 per hour. They will need our general liability insurance and for us to sign paperwork since we no longer have a contract with the U of I Extension Office or it may possibly be held at the High School Library. We will update as soon as a location is set. Monthly Updates from Amber Volk, Mark Bolander, Ron Heltsley, Andy Johnson and Natalie Hopson.

**Alcohol and Tobacco-Jan 10, 2019:** Alcohol and Tobacco Committee met at 6:05 PM to discuss Special Event Liquor Licenses. The committee discussed possible changes for application process and possible changes to the regulations for the special event license. Meeting adjourned at 6:55 PM.

**Dues and Donations-Jan 10, 2019:** Discuss the amount budgeted for Dues and Donations, set at \$5,500.00. Discussed advertising dates. Rosie will run in the newspaper for 2 weeks starting February. Deadline for applications are due by Friday, March 15, 2019 at 5:00 PM. Dues and Donations committee will meet again on March 18<sup>th</sup> to decide amounts. Council will vote on March 19<sup>th</sup>, to be paid in April. Meeting adjourned at 6:05 PM.

**EMA-Jan 10, 2019:** Angela discussed a mitigation plan, Ed is watching the upcoming weekend storm and Newton PD will eventually use the entire north end of City Hall.

**11. STATEMENTS:**

Council Members:

**Brown: No comment**

**Blake: Thank you to the City employees for the snow removal,**

**Harris: Thank you to the City employees for the snow removal,**

**City Attorney: No comment**

**City Treasurer: Presented 3 Appropriation Changes**

**Motion was made by Brown, seconded by Blake, to make the following appropriation changes in the General Fund: 1. In the Police Department move \$200.00 from contingency fund to towing expenses; 2. In the General Administration move \$100.00 from contingency fund to drug testing. In Specials: 3. In the TIF move \$5,000.00 from contingency fund to Professional Fees.**

**Ayes: Brown, Blake, Harris, Reisner**

**Nays: None**

**City Clerk: No comment**

**Mayor Pro Tem Reisner: Congratulations to Mayor and family on their third grandchild.**

**Discussed the Utility Billing Adjustment Report: a few misread meter adjustments.**

**12. NEXT REGULAR MEETING: Tuesday, February 5, 2019 at 6:00 PM**

**SCHEDULED COMMITTEE MEETINGS: None**

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

**Motion was made by Harris, seconded by Reisner, to not go into Executive Session.**

**Ayes: Harris, Reisner, Brown, Blake**

**Nays: None**

**14. ADJOURNMENT**

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

**Ayes: Reisner, Brown, Blake, Harris**

**Nays: None**

**Meeting adjourned at 6:22 PM.**

**Submitted by Rosetta M. York**

ACCOUNTS PAYABLES January 16, 2019

STREET

Alliance Tractor LLC	\$42.33
Card Service Center	\$207.10
CCI Redi Mix	\$581.50
Kirchner Building Centers	\$83.94
Newton Part Supply	\$218.42
Niebrugge Lumber Co.	\$245.60
Louis Ochs Chevrolet	\$36.50
Terminix International	\$25.00
Total Street	\$1,440.39

POLICE

Gwen Baker	\$219.22
Ben Tire	\$181.12
Birch Auto Service	\$542.90
Card Service Center	\$151.93
Cintas Corporation #0370	\$147.54
Conlin Home Inspection	\$1,750.00
County of Jasper	\$8,324.27
EmergiTech	\$274.00
Derick Fischer	\$650.00
Galls	\$167.98
Interstate Batteries of South Central IL	\$79.36
Jasper County Sheriff	\$100.23
Kirchner Building Centers	\$137.70
Lorenz Supply Co.	\$26.13
Martin's IGA	\$176.98
Judy McClure's Signs and Graphics, Inc.	\$475.00
NCC Truck Gear	\$333.00
Newton Part Supply Inc.	\$84.97
Newton Veterinary Clinic	\$79.00
Office Essentials	\$50.86
Radar Man	\$132.00
Steffen Htg & Air, Inc.	\$333.50
Technology Management Rev. Fund	\$177.08
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$1,792.50
Total Police	\$16,412.27

PARK

A-J Welding and Steel Inc.	\$90.00
Brad Benefiel	\$19.99
Beverlin Oil Co	\$583.44
Kirchner Building Centers	\$67.94
Office Essentials	\$4.50
Total Park	\$765.87

POUND

County of Jasper	\$931.46
Total Pound	\$931.46

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Civic Systems, LLC	\$325.50
Kemper Technology Consulting	\$215.00
Office Essentials	\$169.56
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$87.50
Total General Adm.	\$1,041.78

POOL

Royal Crown Bottling Corp.	\$57.00
Shane's Machine & Welding, Inc.	\$218.85
Total Pool	\$275.85

TOTAL GENERAL FUNDS \$20,867.62

<u>EMA</u>	
County of Jasper	\$360.17
Total EMA	\$360.17

<u>CAPITAL DEVELOPMENT</u>	
Amber A Go Go	\$500.00
Milano & Grunloh Engineers, LLC	\$95.45
Total Capital Development	\$595.45

<u>TIF</u>	
Weber Title, Inc.	\$235.00

<u>EAGLE TRAIL Phase III</u>	
Milano & Grunloh Engineers, LLC	\$381.78
Total Trail	\$381.78

TOTAL SPECIALS \$1,572.40

<u>ELECTRIC</u>	
Alan Environmental Products, Inc.	315.78
Alliance Tractor LLC.	\$119.32
BKW Services, Inc.	\$1,020.00
Bridgewell Resources LLC	\$11,663.00
BHMG Engineers	\$1,445.58
Brownstown Electric Supply	\$707.25
Civic Systems, LLC	\$325.50
Drake - Scruggs	\$1,145.66
Huddleston Supply Inc.	\$11.34
Kirchner Building Centers	\$61.52
Midwest Tractor Sales	\$79.15
Newton Part Supply, Inc.	\$57.17
Louis Ochs Chevrolet	\$60.50
Office Essentials	\$182.54
Online Information Services	\$75.90
Springfield Electric Supply	\$1,859.10
Terminix International	\$25.00
Wayne's Tree Service	\$3,450.00
Total Electric	\$22,604.31

<u>WATER</u>	
Alliance Tractor LLC	30.34
Birch Auto Service & Towing	123.80
Bradford Supply Company	\$74.02
Civic Systems LLC	\$325.50
De Nora Water Technologies Inc.	\$1,415.16
Hach Company	\$3,379.00
iWater, Inc.	\$1,200.00
Jensen Equipment Co.	\$77.36
Kirchner Building Centers	\$19.51
Newton Part Supply, Inc.	\$141.88
Total Water	\$6,786.57

<u>WWT</u>	
A-J Welding & Steel Inc.	\$57.30
Card Service Center	\$998.20
Civic Systems, LLC	\$325.50
Kirchner Building Center	\$67.60
Martin's IGA	\$19.95
Newton Part Supply, Inc.	\$479.50
City of Robinson WWTF	\$120.00
Terminix International	\$25.00
Tractor Supply Credit Plan	\$3.99
Vandevanter Engineering	\$1,708.90
Total WWT	\$3,805.94

**TOTAL PAYABLES=** \$55,636.84

**General Fund**

Max Tedford	\$150.00
Mike Swick	\$363.81
Birch Towing	\$305.00
Heartland Classic Towing	\$225.00
Dana Safety Supply, Inc.	\$3,372.24
Newwave Communications	\$565.38
Treasurer Petty Cash	\$84.34
Ameren Illinois	\$1,208.49
Police Petty Cash	\$19.85
Alec Westrich	\$11.80
LIUNA National Industrial Pension Fund	\$2,435.07
Pitney Bowes, Inc.	\$47.25
Max Tedford	\$150.00
Wex Bank	\$1,280.38
City of Newton	\$1,313.39
Newton Library	\$654.83
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	\$12,186.83

**Payroll**

Local 1197 Sec Treasurer	\$741.00
State Disbursement Unit	\$870.00
The Standard	\$297.30
NCPERS Group Life Insurance	\$128.00
American Heritage Life insurance Company	\$46.78
Standard Insurance Co.	\$279.12
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	\$2,362.20

**ELECTRIC**

Symetra Life Insurance	\$5,091.00
Verizon Wireless	\$53.06
Treasurer Petty Cash	\$3.34
Newwave Communications	\$94.95
Ameren Illinois	\$265.74
Newton Post Office	\$136.55
Norris Electric Coop.	\$66.75
Pitney Bowes Inc.	\$47.25
Wex Bank	\$364.62
City of Newton	\$132.66
IL Power Marketing	\$92,673.05
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	\$98,928.97

**WATER**

Verizon Wireless	\$23.30
Symetra Life Insurance	\$3,736.00
Treasurer Petty Cash	\$10.64
Newwave Communications	\$79.63
Ameren IL	\$317.01
Newton Post Office	\$136.55
Pitney Bowes, Inc.	\$47.25
St. Thomas Church	\$3,000.00
Bierman/Scott Investments	\$500.00
IL Environmental Protection Agency	\$10.00
Wex Bank	\$238.27
IL Rural Water Assoc.	\$465.00
City of Newton	\$2,371.97
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	\$10,935.62

**WWT**

Symetra Life Insurance	\$3,969.00
Verizon Wireless	\$53.07
Treasurer Petty Cash	\$3.34
Ameren IL	\$343.39
Newwave Communications	\$79.63
Newton Post Office	\$136.54
Pitney Bowes, Inc.	\$47.25
Wex Bank	\$250.12
City of Newton	\$3,479.29
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	\$8,361.63

**INS A**

The Standard	\$203.84
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	\$203.84

**SPECIALS**

Symetra Life Insurance	\$12,610.00
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	\$12,610.00

**TIF**

LaDonna Poehler/Medicine Shoppe	\$6,779.87
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	\$6,779.87

**Total Prepays =** 

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 \$152,368.96