

CITY OF NEWTON

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

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL

TUESDAY, January 5, 2016 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 December 16, 2015 Special Meeting
6. PUBLIC COMMENTS/COMMUNICATIONS: None

7. OLD BUSINESS:
 - A. Consider and act on K-9 Officer kennel time pay.
8. NEW BUSINESS:
 - A. Consider and act on resignation of Brian Cox as a full-time police officer.
 - B. Consider and act on hiring Brian Cox as part-time police officer.
 - C. Consider and act on hiring Riley Britton as full-time police officer
 - D. Consider and act on two employees attending Basic Regulator School at \$200 per person and motel room cost of \$89 per night for 3 nights plus expenses for each person.

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Police Committee Meeting 12-16-15
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: January 19, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
13. ADJOURNMENT

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TUESDAY, January 19, 2016 at 6:00 PM

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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 January 5, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS: None
9. NEW BUSINESS:
 - a. Consider and act on 3 Police Department employee attending SICJS training at \$75.00 per person plus expenses in Effingham on February 24-25, 2016. (SICJS-Southern Illinois Criminal Justice Summit)
 - b. Consider and act on 3 Waste Water Department employees attending IRWA 34th Annual Technical Conference in Effingham on February 16-18, 2016 at \$175 per person. (IRWA--Illinois Rural Water Association)
 - c. Consider and act on 2 Electric Department employees attending Commercial Pesticide Safety Education Program Training Clinics at \$50 per person plus food expenses in Collinsville on February 24-25, 2016.
 - d. Consider and act on Jarad Schackmann's resignation as a part-time officer of Newton Police Department.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 1-12-16

11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor

12. NEXT REGULAR MEETING: February 2 , 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: JEDI Annual Celebration Wednesday February 3, 2016 at 11:30 AM

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

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TUESDAY, February 2, 2016 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 19, 2016 Special Meeting
6. PUBLIC COMMENTS/COMMUNICATIONS: None

7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Consider and act on Dumpster Reimbursement on 806 Fairground St. for \$400.00.

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street and Alley 1-26-16, Dues and Donations 1-26-16 and Negotiation 1-26-16

10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor

11. NEXT REGULAR MEETING: February 16, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Waste Water Committee Meeting February 9, 2016 at 6:00 PM

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

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NEWTON CITY COUNCIL

TUESDAY, February 16, 2016 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 2, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: David Robert

8. OLD BUSINESS: NONE
9. NEW BUSINESS:
 - a. Consider and act on Resolution 16-01 concerning Closed Session Minutes.
 - b. Consider and act on Resolution 16-02 Authorizing the Destruction of Closed Meetings Sessions.
 - c. Consider and act on \$1.00 per hour raise for the current Pool Manager.
 - d. Consider and act on a Newton Police employee attending Reid Technique Training for \$250.00 plus expenses on April 5-8.
 - e. Consider and act on two Electric Department employees attending Transformer School at \$600 per person plus expenses on March 14-18.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Waste Water Committee February 9, 2016.
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: March 1, 2016
SCHEDULED COMMITTEE MEETINGS: Dues and Donations 3-7-16 at 6:00 PM
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and Closed Session Minutes
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL
TUESDAY, March 1, 2016
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 16, 2016 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS:
 - A. Consider and act on approving opening the yard waste facility to be open the first and third Saturdays from 8:00 AM to noon beginning April 2, 2016, under the landscape waste collection site rules.
 - B. Consider and act on license for ingress and egress in favor of Steve Walden.
8. NEW BUSINESS:
 - A. Consider and act on Newton Aquatic Center employee(s) attending Red Cross Life Instructor Certification at EIU on April 15-16, 2016 with a cost of \$175.00 per person plus traveling expenses.
 - B. Consider and act on 2 Newton PD employees attending IJOA & IDOA training June 15-17 at \$150 for first and \$125 for additional officers plus expenses.
 - C. Consider and act on Special Event Application for NCHS Yearbook "Zombie Chase Run/Walk" on April 2, 2016.
 - D. Consider and act on Ken Larimore attending Illinois Tax Increment's Spring Conference, \$300 for the conference, \$109 a night for room plus expenses.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 3-1-16
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: March 15, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Dues and Donations Committee March 7 at 6:00 PM
12. EXECUTIVE SESSION: Litigation, potential litigation and purchase of real estate
13. ADJOURNMENT

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NEWTON CITY COUNCIL

TUESDAY, March 15, 2016 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 Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of March 1, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on Dues and Donation distribution funds.
 - b. Consider and act on Ameren Pole use agreement for data collection and meter reading systems.
9. NEW BUSINESS:
 - a. Consider and act on new COBRA/IMRF continuation rates.
 - b. Consider and act on "City Wide Clean Up" days on May 20 and 21, 2016.
 - c. Consider and act on two Newton PD officers to attend Regional Office of Education # 12 at \$55 each.
 - d. Consider and act on two Waste Water employees attending the Illinois Association of Water Pollution Control Operators Conference on April 18-20, 2016 at \$190.00 per person plus expenses. (1 person 3 days and 1 person 2 days)

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Insurance on March 7, EMA on March 7, Dues and Donations on March 8 and Finance on March 8.

11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor

12. NEXT REGULAR MEETING: April 5, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Negotiations Committee Meeting March 16, 2016 at 6:30 PM.

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

NEWTON CITY COUNCIL

TUESDAY, April 5, 2016 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 Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of March 15, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: Cindy Waters – Casey’s General Store Area Supervisor
7. OLD BUSINESS:
 - A. Consider and act on authorizing the remaining Hwy 33/130 project funds for sidewalk replacement program in the amount of \$12,078.24
8. NEW BUSINESS:
 - A. Consider and act on Special Event Application for “Step Up for Down Syndrome”
 - B. Consider and act on a Newton Police Employee attending ILEAS training on June 12-14 for \$246.80 per person plus expenses.
 - C. Consider and act on accepting the notice of retirement from a full-time street department employee
 - D. Consider and act on advertising for full-time street department employee
 - E. Consider and act on advertising for part-time street department employee
 - F. Consider and act on TIF application for Pegtown building
 - G. Consider and act on TIF application for Panama Express (revised)
 - H. Consider and act on committee appointments and their respective chairmen
 - I. Consider and act on department head appointments
 - J. Consider and act on 16-03 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$88,000.00
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Negotiation Committee 3-16-16; Zoning Board of Appeals 3-21-16; Negotiations Committee 3-23-16; Finance Committee 3-24-16; Street Committee 3-29-16; Finance Committee 3-31-16; JEDI 4-5-16
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water Dept P. O. # 6491), Mayor
11. NEXT REGULAR MEETING: April 19, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Finance/Electric joint meeting April 7, 2016 at 6:00 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
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TUESDAY, April 19, 2016 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 Steve Rubsam
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of April 5, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on Church Street water line project to upgrade and replace 350' of water main and 8 services.
 - b. Consider and act on renewing the City's pledge to the Jasper CEO Program.
9. NEW BUSINESS:
 - a. Consider and act on agreement with Image Square Marketing.
 - b. Consider and act on establishing a new Advertising/Marketing Committee.
 - c. Consider and act on no water rate increase.
 - d. Consider and act on collective bargaining agreement between City of Newton Police Department and Laborers' International Union of North America, Southern & Central Illinois Laborer's District Council Laborer's Local Union 1197.
 - e. Consider and act on an electric rate study proposal by BHMG.
 - f. Consider and act on the 2016-2017 City balanced budget.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Negotiation Committee April 11 and Finance Committee April 18
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: May 3, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Police Committee on 4-25-16 at 5:30 PM followed by an Alcohol and Tobacco Committee Meeting about 6:15 PM.
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
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NEWTON CITY COUNCIL

TUESDAY, May 3, 2016 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 April 19, 2016 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Consider and act on authorizing Newton Police Department to advertise for part-time officers.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI 5-3-16, Police Committee on 4-25-16 and Alcohol and Tobacco Committee on 4-25-16
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: May 17, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Street and Alley Committee May 4 at 6:00 PM and Ad Hoc (Future Eagle Trail phases) Committee May 4, 2016 at 10:00 AM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

CITY OF NEWTON

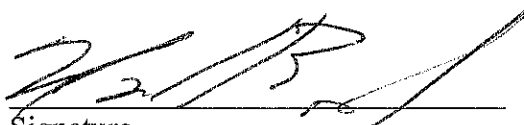
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I hereby acknowledge receipt of May 17, 2016 Revised Council Meeting Agenda

Mark Bolander
502 E. Morgan


Signature

5-13-16
Date

 Dr. Scott Bloomberg
304 Maxwell


Signature

5-15-16
Date

Eric Blake
23 Central Dr.


Signature

5-13-16
Date

Larry Brooks
304 S. Jackson


Signature

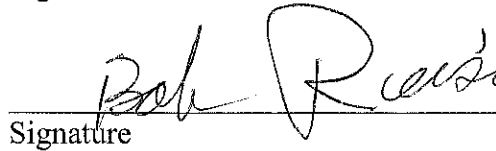
5-13-16
Date

David Brown
805 NE Hickory


Signature

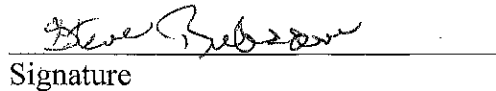
5-13-16
Date

Robert Reisner
505 Martin St.


Signature

5-15-16
Date

Steve Rubsam
103A E. Morgan


Signature

05-13-16
Date

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TUESDAY, May 17, 2016 at 6:00 PM

Newton City Hall

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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 May 3, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on Partial Pay Estimate #6 due B & T Drainage Inc., in the amount of \$ 149,800, for work on Xander's Addition/ City Square (Change Order #2 Lift Station/ Digesters) project.
 - b. Consider and act on invoices due Connor & Connor Inc., totaling \$34,722.97, for work on the Xander's Addition/ City Square project.
 - c. Consider and act on hiring of full-time Street Department employee.
 - d. Consider and act on the 2016 bids for MFT funds for the Annual Street Maintenance Program. (Bid Letting is May 16, 2016 at 10:00 AM)

9. NEW BUSINESS:
 - a. Consider and act on department head and GIS tech wage increase, effective May 1, 2016.
 - b. Consider and act on City Hall security entrance remodel quotes.
 - c. Consider and act on one Newton Police officer to attend training, fee \$60.00 plus expenses for 3 nights and four days.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street & Alley May 4, Ad Hoc (Eagle Trail) May 4 and Finance May 9
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: June 7, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, June 7, 2016 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 17, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: Chad Miller
7. OLD BUSINESS:
 - A. Consider and act on First Baptist Church application for sidewalk replacement.
 - B. Consider and act on bids received for the South Church Street water main replacement.
8. NEW BUSINESS:
 - A. Consider and act on Resolution 16-04 Funding Support for 2016 ITEP (Illinois Transportation Enhancement Program) Grant Project.
 - B. Consider and act on Resolution 16-05 Amendment to Agreement between IDOT and the City of Newton for additional sidewalk and curb going north on Van Buren St. which is not part of the originally proposed Streetscape project.
 - C. Consider and act on Right of Way easement agreement for The City with Ronald Bierman, Scott Bierman and John Miller.
 - D. Consider and act on Right of Way easement agreement for The City with Kevin A. McKee and Pamela J. McKee.
 - E. Consider and act on letter of resignation from Zoning Board Member effective June 30, 2016.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: June 21, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Zoning Board of Appeals Hearing June 13 at 6:00 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, June 21, 2016 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 June 7, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a. Consider and act on Ordinance 16-01 the state mandated annual Prevailing Wage Ordinance.
9. NEW BUSINESS:
 - a. Consider and act on TIF agreement with JCCU # 1 for \$9,500 reimbursement for sidewalk and curbing on Maxwell St. and S. Van Buren St.
 - b. Consider and act on TIF agreement with Adams Memorial for \$6,000 reimbursement for sidewalk and curbing on S. Van Buren St.
 - c. Consider and act on the agreement with "CourtMoney.com" services for credit card payment system.
 - d. Consider and act on Huddleston Supply's proposal for work on the firing range for \$1,766.64.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street & Alley 6-9 & 6-15, Water & Wastewater 6-9, Finance 6-14 and Alcohol and Tobacco 6-15
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: July 5, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, purchase of real estate and personnel
14. ADJOURNMENT

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NEWTON CITY COUNCIL

TUESDAY, July 5, 2016 at 6:00 PM

Newton City Hall

108 N. Van Buren

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1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of June 21, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on 16-02 an Ordinance to amend Section 38-1-25 Water Leak Adjustment of the Newton City Code.
8. NEW BUSINESS:
 - A. Consider and act on the appointment of Maxine Calvert to the Zoning Board of Appeals effective immediately.
 - B. Consider and act on boring for water main contingent upon the agreement with Valerie Burnell to annex when contiguous with City.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Advertising and Marketing June 27, Finance June 30, Alcohol and Tobacco June 30 and JEDI July 5
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: July 19, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee July 6, 2016 at 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
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NOTICE: 5:45 PM, public hearing, re: Appropriations

AGENDA

NEWTON CITY COUNCIL

TUESDAY, July 19, 2016 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 Steve Rubsam
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of July 5, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on Ordinance 16-03 Annual Appropriations.
 - b. Consider and act on 16-06 Resolution Regarding Federal Home Loan Bank of Chicago, Irrevocable Letter of Credit.
 - c. Consider and act on annexation agreement with Valerie B. Burnell.
 - d. Consider and act on 16-05 Ordinance Approving Valerie B. Burnell Annexation Agreement.

9. NEW BUSINESS:
 - a. Consider and act on hiring two new part-time Newton Police Department officers, A.J. Hyatt and Alec Westrich.
 - b. Consider and act on the resignation of part-time officer, Marty Hustad.
 - c. Consider and act on accepting Mike Fischer's bid for the air compressor of \$350.
 - d. Consider and act on 16-04 Amend Section 1-1-25 "Payment of City fines, utilities and other charges of the City."

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Insurance Committee 7-6 and Police Committee 7-11
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: August 2, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
14. ADJOURNMENT

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NEWTON CITY COUNCIL

TUESDAY, August 2, 2016 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 19, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS:
 - A. Consider and act on the city of Newton's "Patrol Officer Training Agreement."
 - B. Consider and act on Ordinance 16-06 To Amend Section 21-2-7 (C) of the City of Newton's codes.
8. NEW BUSINESS:
 - A. Consider and act on Fall Festival Special Event Application.
 - B. Consider and act on Resolution 16-07 Fall Festival Parade.
 - C. Consider and act on NCHS Homecoming Parade Special Event Application.
 - D. Consider and act on Resolution 16-08 Homecoming Parade.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: None
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: August 16, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Cable TV Committee Meeting August 3, 2016 at 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

CITY OF NEWTON

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

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL

TUESDAY, August 16, 2016 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 August 2, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: Maxine Calvert and Ryan Millsap, Lee Beckman and Montana N. Ochs
8. OLD BUSINESS:
 - a. Consider and act on approving NewWave's franchising extension.
 - b. Consider and act on approving the dog catcher's salary increase, which the city is responsible for half of the increase.
 - c. Consider and act on Resolution 16-09 Closed Session Minutes.
 - d. Consider and act on Resolution 16-10 Authorizing the Destruction of Closed Meetings Sessions audio recording.
 - e. Consider and act on amendments to two (2) Indiana Railroad Permits issued in June 2015, # IRR-CN-03 and # IRR-CN-04.
9. NEW BUSINESS:
 - a. Consider and act on Ken Larimore attending ITIA conference, Sept 14-15 for fee of \$350 plus expenses.
 - b. Consider and act on Ken Larimore attending IML conference, Sept 22-24 for fee of \$310 plus expenses.
 - c. Consider and act on dog catcher attending 2 day training in Effingham (City pays half).
 - d. Consider and act on authorizing dog catcher to switch from AT&T to Verizon cell phone (City pays half).
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Cable TV Committee Meeting August 3 at 5:30 PM
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: September 6, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee Meeting August 17 at 6:00 PM
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, purchase of real estate and Closed Session Minutes
14. ADJOURNMENT

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A City For Progress

AGENDA

NEWTON CITY COUNCIL

TUESDAY, September 6, 2016 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 16, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: Casey Tibbs and 12U Boys Baseball Team.
7. OLD BUSINESS:
 - A. Consider and act on K-9 Officer attending 2016 National Patrol Dog Trials for no fees just expenses.
 - B. Consider and act on Pay Estimate #1 and Final due B & T Drainage for work on South Church Street water in the amount of \$40,732.00.
 - C. Consider and act on Change Order #3 – City Square/ Xander’s Addition project, with B & T Drainage for work on exposed clay tile sewer line in James Addition in the amount of \$17,646.00.
 - D. Consider and act on “Shared Agency Computer Software End User License Agreement.”
8. NEW BUSINESS:
 - A. Consider and act on City Clerk attending the 2016 MCI Academy with fees \$450 plus expenses.
 - B. Consider and act on 2017 increase in rates of health insurance for employees’ dependents and employer contribution of 5%.
 - C. Consider and act on 2017 Health Care plan changes.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Insurance on 8-17 and 8-25, Police Committee 8-25
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water Dept PO #6492) and, Mayor
11. NEXT REGULAR MEETING: September 20, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Finance Committee 9-8 at 5:30 PM and Water Committee 9-8 at 6:00 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, September 20, 2016 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 6, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a. Consider and act to approve and accept Kemper's 2015-16 audit.
 - b. Consider and act to approve and accept Kemper's 2015-16 TIF audit.
9. NEW BUSINESS:
 - a. Consider and act on approving Halloween Trick or Treat Night for October 30, 2016 between 5:00 PM and 7:00 PM, with a bad weather date of October 31, 2016. (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 TIF application for Newton Elite Fitness \$6179.00 plus tax increment over 5 years up to \$2,500.
 - d. Consider and act on TIF application for Integrated Therapy Services for \$1,500.
 - e. Consider and act on TIF application for Rauch's Jewelry for \$2500.
 - f. Consider and act on TIF application for Ishmo, INC for \$2500.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Meeting 9/15/16 at 5:30 and JEDI Meeting 10/4/16
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (PO #006493), Mayor
12. NEXT REGULAR MEETING: October 4, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Personnel Meeting 9/27/16 at 6:00 PM
13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, purchase of real estate and personnel
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, October 4, 2016 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 20, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE

7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Consider and act on approving the opening the City yard waste every Saturday in November.

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Committee Meeting on 9-27-16 and JEDI Meeting on 10-04-16
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: October 18, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None scheduled but a Personnel Meeting is being planned
12. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA-Amended

NEWTON CITY COUNCIL

TUESDAY, October 18, 2016 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 Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of October 4, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: **Lee Beckman**
8. OLD BUSINESS: None
9. NEW BUSINESS:
 - a. Consider and act on Special Event Permit Application for Chad Miller.
 - b. Consider and act on City Treasurer attending "Institute and Advanced Seminar for Treasurers" with fees for \$410.00 plus expenses.
 - c. Consider and act on Ordinance 16-07 to Amend Section 7-10-1 through 7-10-9 of Article X – Fireworks Code.
 - d. Consider and act on **approving** TIF Application for **Jolyn Bigard request of \$2250 for TIF eligible expenses.**
 - e. **Consider and act on approving TIF Application for William and Marilyn Riggs of \$2500 for TIF eligible expenses and tax increment increases for 10 years with a maximum of \$22,500.**
 - f. Consider and act on Zoning Board of Appeals Administrator's salary **of \$2500.**
 - g. Consider and act on Zoning Board of Appeals Chairman's salary **of \$2500.**
 - h. Consider and act on Zoning Board of Appeals Members' salary **of \$35.00 per meeting.**
 - i. Consider and act on **approving the** City Treasurer's Agreement.
 - j. Consider and act on Ordinance 16-08 to amend Article III – Salaries of elected officials.
 - k. Consider and act on Ordinance 16-09 Amend Section 1-2-56 of Division VI - City Clerk.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Committee Meeting 10-10-16
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: November 1, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: **Police Committee 10-19-16 at 5:30 PM**
13. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate
14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, November 1, 2016 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 Steve Rubsam
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of October 18, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: None
7. OLD BUSINESS:
 - A. Consider and act on approving payment of Pay Estimate #8 and Final Xander's Addition/City Square Project due B & T Drainage in the amount of \$110,446.
 - B. Consider and act on approving payment of Connor & Connor invoice for work on Digesters/Lift Station in the amount of \$6,800.
 - C. Consider and act on a donation of \$200 toward the INRR 2016 Santa Train event.
8. NEW BUSINESS:
 - A. Consider and act on accepting Doug Beirman's resignation.
 - B. Consider and act on authorizing Newton Police Officer to attend training for fees of \$3,000 plus expenses.
 - C. Consider and act on approving Christmas bonuses for all present full-time and part-time employees.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Police Committee Meeting 10-19, Finance Committee 10-31 and JEDI 11-01
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer(Tax Levy Statement), City Clerk and, Mayor
11. NEXT REGULAR MEETING: November 15, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Electric Committee Meeting 11-14-16 @ 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, November 15, 2016 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 November 1, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on approving an engineering agreement with Milano & Grunloh Engineers, LLC for Eagle Trail Phase IV Riverwalk.
9. NEW BUSINESS:
 - a. Consider and act on approving TIF Application for Shear Madness request of \$2000 reimbursement for TIF eligible expenses.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee on 11-8-16 and Electric Committee on 11-14-16

11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor

12. NEXT REGULAR MEETING: December 6, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None

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

14. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, December 6, 2016 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 15, 2016
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS:
 - A. Consider and act on Ordinance 16-10 Annual Tax Levy.
 - B. Consider and act on Abatement Certificate for Aquatic Facility.
8. NEW BUSINESS:
 - A. Consider and act on approving City of Newton Electric Utility Capital Improvement Plan 2017-2021.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI on 12-6-16
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: December 20, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee Meeting December 7, 2016 at 5:30 PM
12. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate
13. ADJOURNMENT

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AGENDA

NEWTON CITY COUNCIL

TUESDAY, December 20, 2016 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 December 6, 2016
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:
 - a. Consider and act on Ordinance 16-11 to amend the zoning map of the zoning code.
 - b. Consider and act on TIF application for Newton Biofuels, LLC.
9. NEW BUSINESS:
 - a. Consider and act on approving 2 Newton Police Department officers going to 2017 ILEAS Annual Conference March 12-14, 2017 at \$90 for each person plus allowable expenses.
 - b. Consider and act on approving 2 Newton Police Department officers going to 2017 SICJS February 28 - March 1, at \$75 - \$100 for each person plus allowable expenses.
 - c. Consider and act on 3 Waste Water employees attending 2017 IRWA Annual Conference in Effingham, February 21-23 at \$175 for each person.
 - d. Consider and act on Ordinance 16-12 regarding travel, meal and lodging expenses.
 - e. Consider and act on Ordinance 16-13 authorizing a referendum on primary elections.

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Insurance 12-7-16

11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor

12. NEXT REGULAR MEETING: January 3, 2016 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None

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