

CITY OF NEWTON

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