

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

January 7, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg

Physically present: Scott Bloomberg, Jeff Ford, David Brown, Robert Reisner, Rick Lindemann

Absent: Harold Bolander, Larry Brooks, Larry Short

Also present: City Treasurer Connie Tate, City Clerk Rosetta York

Motion was made by Bloomberg, seconded by Reisner to adopt the proposed agenda.

Ayes: Bloomberg, Ford, Brown, Reisner, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Ford, to approve minutes of the December 17, 2013 Newton City Council meeting.

Ayes: Ford, Brown, Reisner, Lindemann, Bloomberg

Nays: None

OLD BUSINESS:

Shannon Woodard, Connor & Connor Engineering, was present. The design of the sewer extension of North 1100th Street has been submitted to the EPA for permit and as a matter of record, the city of Newton is responsible for the cost of the extension by the consensus of the Newton City Council.

Motion was made by Reisner, seconded by Bloomberg, to pass ordinance #14-2, "An Ordinance Annexing 10091 N. 1100th, Newton, Illinois to the City of Newton, Jasper County, Illinois" subject to probate work being completed on the property.

Ayes: Brown, Reisner, Lindemann, Bloomberg, Ford

Nays: None

Motion was made by Ford, seconded by Brown, to approve entering into agreement with Connor & Connor Engineering to build a new electric building.

Ayes: Reisner, Lindemann, Bloomberg, Ford, Brown

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to authorize increases in insurance contribution rates for employees (see Attachment A).

Ayes: Lindemann, Bloomberg, Ford, Brown, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Ford, to authorize increases in insurance contribution rates for employer (City) (see Attachment A).

Ayes: Bloomberg, Ford, Brown, Reisner, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Ford, to pass ordinance #14-1 regulating special events "A Special Event Permits Ordinance"

Ayes: Ford, Brown, Reisner, Lindemann, Bloomberg

Nays: None

Motion was made by Brown, seconded by Ford, to approve the consent to assignment of redevelopment agreement regarding the Villas of Holly Brook.

Ayes: Brown, Reisner, Bloomberg, Ford, Mayor Bolander

Nays: Lindemann

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

The Electric Committee met Dec. 30 to discuss and get information from Shannon Woodard, Connor & Connor Engineers, concerning a different electric building either by remodeling an existing structure or building a new building. The committee recommends getting bids for two sizes of a new electric department building.

The Police Committee meeting for Jan. 6 was cancelled.

The Negotiating Committee met Jan. 6 and went into closed session to discuss future negotiations with City union employees.

The JEDI meeting of Jan. 7 was cancelled

STATEMENTS:

Each councilman and the Mayor complimented the City employees on the work done on the city streets during the recent extreme weather conditions. They also complimented the employees on the work done to provide electricity to city residents with very little interruption. The on-going work, including tree trimming, by the Electric Department has proven beneficial in providing uninterrupted service. Mayor Bolander is compiling information for the public and residents of the Xanders Addition at the meeting to be held Jan. 9 at 6:00 PM in City Hall.

The next regular meeting of the Newton City Council will be January 21, 2014, at 6:00 PM

Scheduled Committee meetings: Negotiating Committee Jan. 8, 2014 at 5:30 PM; joint meeting of Streets & Alleys Committee, Water and Wastewater Committee & public meeting with Xanders Addition residents Jan. 9, 2014 at 6:00 PM; Police Committee will meet Tuesday, Jan. 14, 2014 at 6:00 PM

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

Ayes: Reisner, Lindemann, Bloomberg, Ford, Brown

Nays: None

Open session suspended at 7:08 PM.

Motion was made by Bloomberg, seconded by Lindemann, to return to open session.

Ayes: Lindemann, Bloomberg, Ford, Brown, Reisner

Nays: None

Open session resumed at 7:15 PM

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

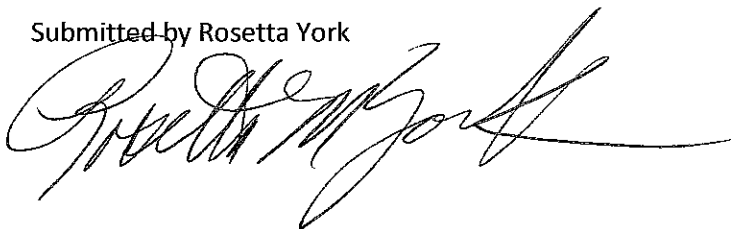
Motion was made by Lindemann, seconded by Ford, to adjourn the meeting.

Ayes: Bloomberg, Ford, Brown, Reisner, Lindemann

Nays: None

Meeting adjourned at 7:16 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read 'Rosetta York', with a long, sweeping horizontal line extending to the right.

2014 Rates

Employee contributions:

Spouse	1 Child	2 Children	Spouse +1 Child	Spouse +2 Children	Family
\$221.72	\$134.58	\$160.72	\$356.28	\$382.44	\$408.81

MRP Rates per individual 2014 Rate \$7.74 per ind.

Family Dental is an additional \$35.00 monthly.

City Contribution Per Employee – Major Medical \$397.56

Dental \$35.00

Life \$8.00

\$440.56

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

January 21, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Jeff Ford

Physically present: Scott Bloomberg, Jeff Ford, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Larry Brooks, Harold Bolander

Also present: Attorney Max Tedford, Treasurer Connie Tate, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

Additions to the agenda: Kristi Wagner will address the council during public comments: the next meeting of the council will be Feb. 4, 2014

Motion was made by Bloomberg, seconded by Lindemann, to adopt the amended agenda.

Ayes: Bloomberg, Ford, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Reisner, seconded by Ford, to approve minutes of the January 7, 2014 Newton City Council meeting.

Ayes: Ford, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Ford reviewed the bills and accounts payable and made a motion, seconded by Bloomberg, to authorize payment of bills and accounts payable.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg, Ford

Nays: None

Mayor Bolander presented a clock to Alderman Ford in appreciation for his leadership, service and dedication serving on the Newton city council from 2005 – 2014.

Kristi Wagner addressed the council with concerns and questions concerning the annexation of the Brookside Subdivision and the extension of sewer service to the addition.

OLD BUSINESS:

Motion was made by Ford, seconded by Lindemann, to hire part-time police officers Ron Heltsley and Riley Britton effective Jan. 21, 2014 contingent on passing their physicals and drug tests.

Ayes: Reisner, Short, Lindemann, Bloomberg, Ford, Brown

Nays: None

Motion was made by Ford, seconded by Lindemann, to approve the Annexation Agreement for the Brookside (Xanders) Subdivision.

Ayes: Short, Lindemann, Ford, Brown, Reisner

Nays: None

Abstain: Bloomberg

Motion was made by Brown, seconded by Ford, to approve continuing the use of the Sioux Falls utility billing program.

Ayes: Lindemann, Bloomberg, Ford, Brown, Reisner, Short

Nays: None

NEW BUSINESS:

Consider and act on quote for the sewer extension on 1100th St.

Motion was made by Bloomberg, seconded by Reisner, to accept the quote of \$31,640.00 for the sewer extension on 1100th St. submitted by Kieffer Brothers Construction, with work to be completed by Feb. 28, 2014.

Ayes: Bloomberg, Ford, Brown, Reisner, Short, Lindemann

Nays: None

COMMITTEE REPORTS:

Finance Committee met Jan. 21 to discuss the utility billing program and to discuss new restrooms for the park.

Dues and Donations Committee met Jan. 21 to discuss setting the amount of up to \$5,000 for the dues and donations for 2013-2014.

STATEMENTS:

Ford submitted his notice of retirement effective January 31, 2014. The aldermen, city attorney, mayor, treasurer and clerk expressed their appreciation to Alderman Ford for his service and dedication to the City of Newton.

Reisner reported that a sewer lift station was damaged on the corner of First and E. Washington Streets.

Mayor Bolander distributed demographics and environment information.

The next regular meeting of the Newton City Council will be Feb. 4, 2014.

The scheduled committee meeting: Negotiations Committee meeting Thursday, Jan. 23, 2014 at 5:30

Motion was made by Bloomberg, seconded by Reisner, to go out of open session and into closed session to discuss litigation, potential litigation, purchase of real estate and negotiations.

Ayes: Ford, Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Open session suspended at 6:54 PM

Motion was made by Bloomberg, seconded by Reisner, to return to open session.

Ayes: Brown, Reisner, Short, Bloomberg, Ford

Nays: Lindemann

Open session resumed at 7:22 PM

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

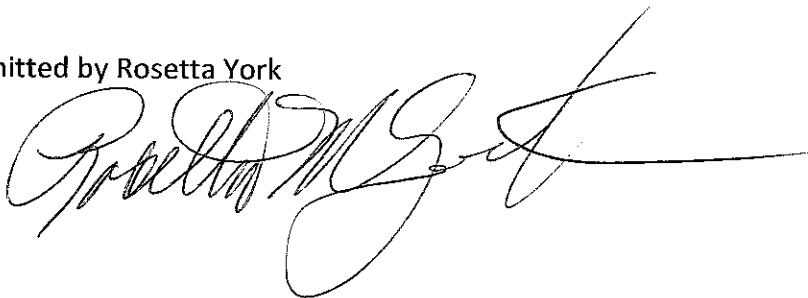
Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

Ayes: Reisner, Short, Lindemann, Bloomberg, Ford, Brown

Nays: None

Meeting adjourned at 7:24 PM

Submitted by Rosetta York

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ACCOUNTS PAYABLES January 22, 2014

STREET

Alco	45.33
Bradford Supply Company	751.10
Central Cigar	30.75
Crawford Hydraulics	30.90
Connor & Connor	1975.00
Farm Pride	48.74
Jasper Clothiers	59.85
Steve Jones Plumbing/Hardware	25.65
McClane Motor Sales	100.14
Midwest Office	5.78
Newton Part Supply, Inc.	216.11
Schilling Brothers, Inc.	18.12
Terminix International	16.67
Total Street	<u>\$3,324.14</u>

POLICE

Alco	186.86
Card Service Center	452.00
Code Blue Designs	150.00
Greg Coker	230.07
Connor & Connor	1,975.00
Communication Revolving Fund	79.56
Cintas	83.97
Conlin Home Inspection	1,050.00
County of Jasper	6,777.41
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	787.50
Jasper County Sheriff	244.80
Kirchner's	11.94
Wanda Kocher	183.00
Martins IGA	172.12
McClane Motor Sales	243.71
Judy McClure's Signs & Graphics	425.00
Midwest Office	206.96
Miller Office Equipment	85.00
NAHC	26.25
Newton Part Supply	23.97
Newton Veterinary Clinic	72.50
Louis Ochs Chevrolet	213.23
Ray O'Herron	108.48
Olney Daily Mail / Newton Press Mentor	64.65
Terminix International	16.67
Zee Medical	84.03
Total Police	<u>\$13,954.68</u>

CEMETERY/PARK

Alco	100.29
Connor & Connor	1,975.00
Card Service Center	80.04
Kirchner Building Centers	40.64
Midwest Tractor Sales	77.00
Newton Part Supply, Inc	32.44
Rubsams Paint Store	43.25
George Salyers	20.00
Yager's Backhoe	350.00
Total Cemetery/Park	<u>\$2,718.66</u>

POUND

County of Jasper	\$1,151.92
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GENERAL ADMINISTRATION

Alco	22.46
Arndts	5.98
Connor & Connor	1,975.00
Credit Bureau of Jasper County	50.00

General Administration Continued	
Cox, Phillips, Weber, Tedford, Heap & Ayres	437.50
Card Service Center	365.89
Kemper Technology Consulting	623.50
Wanda Kocher	183.00
Martin's IGA	29.96
Midwest Office Supply	382.11
Miller Office	457.00
Newton Part Supply	55.93
Newton Press	35.00
Pitney Bowes	47.37
Terminix International	16.66
Total General Adm.	<u>\$4,687.36</u>

TOTAL GENERAL FUNDS PAYABLES \$25,836.76

EMA	
County of Jasper	\$564.60
Total EMA	<u>\$564.60</u>

CAPITAL DEVELOPMENT	
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$1,706.25
Total Capital Development	<u>\$1,706.25</u>

TIF	
Lucas Bolander	\$195.70
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$481.25
Lamar	625.00
WMC/WWCBH/WWGO	707.00
Total TIF	<u>\$2,008.95</u>

MFT	
Wilson Trucking	\$7,054.98
Total MFT	<u>\$7,054.98</u>

ELECTRIC	
BHMG	2,373.90
Brownstown Electric Supply Co.	196.00
Barbeck Communications	33.00
Charley Inc.	2,127.50
Connor & Connor	7,900.00
Drake Scruggs Equipment, Inc.	1,577.16
Bonnie Finn	40.00
Halls	110.20
HD Supply Power Solutions, Ltd	856.00
Kirchner Building Center	78.30
JR Madison Maintenance	32.00
M & M Pump Supply	85.45
Midwest Tractor Sales	20.00
Newton Part Supply	85.94
Louis Ochs Chevrolet	20.00
Online Information Services	51.60
Pitney Bowes	47.37
Progressive Chemical & Lighting	380.16
Rex Vault Service, Inc.	1,080.00
Terminix International	33.34
Valley Electric Supply Corp.	347.67
Total Electric	<u>\$17,475.59</u>

WATER	
Barbeck Communications	150.00
Jasper Clothiers	39.90
Kirchner Building Center	98.43
Mac Construction	1,000.00

Water Continued	
Midwest Meter, Inc.	528.84
City of Mattoon	30.00
Midwest Tractor Sales	369.99
Newton Part Supply, Inc.	118.24
Pitney Bowes	47.38
Utility Pipe Sales	168.44
Total Water	<u>\$2,551.22</u>

SEWER

Alco	11.48
Future Design Controls	49.36
Jasper Clothiers	19.95
Steve Jones Plumbing	4.08
Kirchner Building Centers	42.32
Lorenz Supply Company	75.83
Newton Part Supply, Inc.	43.95
Pitney Bowes	47.38
Ressler & Associates, Inc.	44.85
Rubsam Paint Store	49.56
Shane's Machine & Welding	150.00
Smith & Loveless Inc.	358.35
Terminix International	16.66
Vandalia Electric Motor	841.62
Vandervanter Engineering	556.18
Wex Bank - Circle K	74.26
Total Sewer	<u>\$2,385.83</u>

TOTAL PAYABLES	<u><u>\$59,584.18</u></u>
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PREPAID:

Card Service Center	2,091.87
CIPWO Larry & Sean Training	50.00
Galloway Insurance Agency -K-9 dog	990.00
The Municipal Clerks of IL - R. York school	45.00
Wex Bank	4,444.58
	<u><u>\$7,621.45</u></u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

February 4, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

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

Physically present: Scott Bloomberg, David Brown, Robert Reisner, Larry Short, Rick Lindemann

Absent: Harold Bolander, Larry Brooks

Also present: Attorney Max Tedford, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Reisner, to adopt the proposed agenda.

Ayes: Bloomberg, Brown, Reisner, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve minutes of the January 21, 2014 Newton City Council meeting.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS:

Recognition of Treasurer Connie Tate: Mayor Bolander presented Connie Tate with a check and clock in appreciation for her many years of outstanding service to the citizens of Newton and the City council. Tate thanked the citizens for electing her as Treasurer when she entered the position and Mayor Bolander for the appointment as Treasurer.

OLD BUSINESS:

Motion was made by Reisner, seconded by Brown, to enter into the highway authority agreement regarding the alley adjacent to the former Circle K station.

Ayes: Reisner, Short, Lindemann, Bloomberg, Brown

Nays: None

NEW BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to authorize placing \$5,000.00 into the dues and donations budget for the 2013 – 2014 year, payable in April of 2014

Ayes: Lindemann, Bloomberg, Brown, Reisner, Mayor Bolander

Nays: Short

Motion was made by Bloomberg, seconded by Reisner, authorizing SCIRP&DC to reapply for housing rehabilitation grant, 2014

Ayes: Lindemann, Bloomberg, Brown Reisner, Short

Nays: None

STATEMENTS: The overtime and related costs for the inclement weather has been considerable. In mid-February the City will advertise for part-time summer help. A sound system is in at the aquatic center at minimal cost.

City Attorney Tedford met with Gib Woods and will be sending a letter with information to the citizens of the Brookside Addition.

Mayor Bolander received a letter from Ameren warning of a nationwide email scam. He encourages all residents to be aware of the scam which uses the Ameren name to dupe consumers into paying bogus energy bills and opening a virus-infected attachment.

NEXT REGULAR MEETING: February 18, 2014

SCHEDULED COMMITTEE MEETINGS: JEDI Annual Celebration Feb. 5, 11:30 AM at Joe's; Negotiations Committee Feb. 6, 2014 at 6 PM; Dues & Donations Feb. 12 at 6 PM

Motion was made by Bloomberg, seconded by Lindemann, to go out of open session and into closed session to discuss litigation, potential litigation, purchase of real estate and negotiations pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Brown, Reisner, Short, Lindemann

Nays: None

Open session suspended at 6:30 PM

Motion was made by Bloomberg, seconded by Lindemann, to return to open session.

Ayes: Brown, Reisner, Short, Lindemann, Bloomberg

Nays: None

Open session resumed at 6:50 PM

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

Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

Ayes: Reisner, Short, Bloomberg, Brown, Mayor Bolander

Nays: Lindemann

Meeting adjourned at 6:51 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal flourish extending to the right.

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL
February 18, 2014

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg.

Physically present: Scott Bloomberg, Harold Bolander, David Brown, Larry Short,

Absent: Larry Brooks, Robert Reisner, Rick Lindemann (Lindemann arrived at 6:05 PM)

Also present: Attorney Max Tedford, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Bolander, to adopt the proposed agenda.

Ayes: Bloomberg, Bolander, Brown, Short, Mayor Bolander

Nays: None

Motion was made by Bloomberg, seconded by Brown, to approve minutes of the Feb. 4, 2014 Newton City Council meeting.

Ayes: Bolander, Brown, Short, Bloomberg, Mayor Bolander

Nays: None

Bills and accounts payable were reviewed today by Bloomberg and approved. Motion was made by Bloomberg, seconded by Brown, to authorize payment of bills and accounts payable in the amount of \$78,052.86.

Ayes: Brown, Short, Bloomberg, Bolander, Mayor Bolander

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Lindemann, to approve Local Agency Agreement for Jurisdictional Transfer 1100 E. Road, Route TR-154, Length 396' from Water St. north to 1100 E. Road

Ayes: Short, Lindemann, Bloomberg, Bolander, Brown

Nays: None

Alderman Lindemann reported the Dues and Donations Committee had met to consider the applications for donations and how the funds would be allocated. He then made a motion, seconded by Brown, that the following donations be made: Jasper Co. Senior Citizens \$2,000, NCHS Post Prom \$100, Sunrise Youth Center Soccer Program \$800, Jasper Co. Newton Elementary School Mentoring Program and Leadership Team (PBIS Positive Behavior Interventions and Supports) \$100, Jasper Co. Junior High science lab \$250, Jasper Co. Junior High student council \$100, Jasper Co. Boys' and Girls' Park \$800, St. Thomas School library \$300, IOU Dirt Divas traveling softball team \$100, Jasper Co. Junior High language arts \$250, "Our Community Reads" NCHS \$100, Eagle Pride Football Moms \$100 = \$5,000

Ayes: Lindemann, Bloomberg, Bolander, Brown, Mayor Bolander

Nays: Short

NEW BUSINESS:

Motion was made by Brown, seconded by Lindemann, to approve appointment of Eric Blake as Alderman, Ward 2.

Ayes: Bloomberg, Bolander, Brown, Short, Lindemann

Nays: None

Blake was sworn into office by Clerk York.

Item 9b (Collective Bargaining Agreement between City of Newton and Laborers' International Union) was tabled until after the executive session.

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg reported the JEDI annual celebration was held 2-5-14. Craig Lindvahl from the Midland Institute gave a presentation and shared his enthusiasm for Jasper CEO. He introduced Amy Tarr, the Jasper CEO instructor. Ed Mitchell was presented the Economic Person of the Year award. Ken Larimore gave an update on JEDI projects; Mark Bolander gave a state of the City report, Dan Cox provided an update on the school district and Ed Mitchell gave an update on the status of Jasper County.

Dues and Donations Committee met 2-12-14 to review applications for donations.

Negotiations Committee met 2-6-14 and 2-11-14 to meet with Union representatives and negotiate/review a contract.

STATEMENTS:

Council Members welcomed Eric Blake as an Alderman. Brown reported there are a couple of dead trees in the park to be removed. More trees are being planted than are being removed. Additional restrooms are being considered. Plans are under way for the aquatic center opening in the summer and the Parks Committee met with department heads to discuss part-time summer employment work. Bolander gave the animal control report. Bloomberg met with Chief Swick and Inspector Paul Conlin concerning properties in Newton.

Asst. Treasurer Brooks presented a request for appropriation changes.

Motion was made by Lindemann, seconded by Bloomberg, to approve the appropriation changes: General Fund Accounts: General Administration – move from contingency to miscellaneous expense \$1,500.00; move from street contingency to salaries overtime \$5,000.00; Electric Accounts: Electric move from contingency to salaries overtime \$5,000.00; Electric move from contingency to tool repair \$1,000.00

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Bolander

Nays: None

Clerk York presented a purchase order for the Wastewater Department for a switch for the Second St. lift station in the amount of \$3,035.29.

Motion was made by Lindemann, seconded by Bloomberg, to authorize the purchase order for the Wastewater Department for a switch for the Second St. lift station in the amount of \$3,035.29

Ayes: Blake, Short, Lindemann, Bloomberg, Bolander, Brown

Nays: None

Mayor Bolander got a report from the Treasurer's office that the first snowstorm, with related expenses, cost \$20,256.92. Animal control tag fee distribution has been corrected and the city will be getting a share in the future. Yost Management sent a letter to the Mayor stating the site location was not desirable for their project according to Illinois Housing Development Authority so their project will not be built on the previously proposed property.

NEXT REGULAR MEETING: March 4, 2014

Motion was made by Bloomberg, seconded by Lindemann, to go out of open session and into closed session to discuss litigation, potential litigation and negotiations pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Short, Lindemann, Bloomberg, Bolander, Brown, Blake

Nays: None

Open session suspended at 6:30 PM

Motion was made by Bloomberg, seconded by Lindemann, to return to open session.

Ayes: Lindemann, Bloomberg, Bolander, Brown, Blake, Short

Nays: None

Open session resumed at 6:51 PM.

Mayor Bolander announced that during closed session the council discussed litigation, potential litigation and negotiations.

Motion was made by Bloomberg, seconded by Brown, to table the bargaining agreement until the next City Council meeting

Ayes: Bloomberg, Bolander, Brown, Blake Short, Lindemann

Nays: None

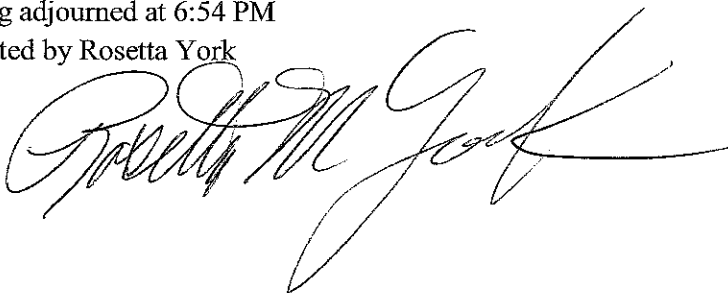
Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

Ayes: Bloomberg, Bolander, Brown, Blake, Short, Lindemann

Nays: None

Meeting adjourned at 6:54 PM

Submitted by Rosetta York

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

ACCOUNTS PAYABLES February 19, 2014

STREET	
A-J Welding	\$30.00
Barbeck Communications	152.87
Crawford Hydraulics	300.22
Crossroads Truck Equipment	173.30
Jasper Clothiers	12.95
Jasper County Health Department	90.00
Steve Jones Plumbing/Hardware	43.77
Newton Part Supply, Inc.	150.44
Rob Schafer Repair	1092.58
SSI Ready Mix	1109.20
Terminix International	16.66
Monte Van Dyke	1144.00
Zee Medical	22.94
Total Street	<u>\$4,338.93</u>

POLICE	
Alco	255.94
Communication Revolving Fund	79.56
Cintas	83.97
Conlin Home Inspection	700.00
County of Jasper	10,084.27
Cox, Phillips, Weber, Tedford, Heap & Ayers P.C.	442.63
Designs Unlimited	191.16
Dirtbuster Carwash	135.00
Drivers License Guide Company	138.65
Galls	243.96
Global Technical Systems, Inc	852.00
Illinois Prosecutor Services	185.00
Jasper Clothiers	1,000.70
Jasper County Health Department	346.00
Jasper County Sheriff	244.80
Kirchner's	274.99
Wanda Kocher	109.80
McClane Motor Sales	890.95
Midwest Office	228.83
Newton Part Supply	55.93
Louis Ochs Chevrolet	55.52
Ray O'Herron	1,007.10
PF Pettibone & Co	104.55
The Print Shop II	76.80
Schackman Insulation	770.00
Southern Illinois Criminal Justice	250.00
Terminix International	16.67
Total Police	<u>\$18,824.78</u>

CEMETERY/PARK	
Alco	41.50
Card Service Center	60.00
Jasper Clothiers	164.75
Jasper County Health Department	30.00
Kirchner Building Centers	107.99
Midwest Tractor Sales	75.98
Louis Ochs	24.00
Yager's Backhoe Service	350.00
Total Cemetery/Park	<u>\$854.22</u>

POUND	
County of Jasper	\$1,305.32

GENERAL ADMINISTRATION	
Alco	7.99
Card Service Center	810.90
Cox, Phillips, Weber, Tedford, Heap & Ayres	1,091.00
Kemper Technology Consulting	199.50
Wanda Kocher	109.80

GENERAL ADMINISTRATION CONTINUED:

Martin's IGA	12.55
Midwest Office Supply	268.47
Miller Office	457.00
Newton Part Supply	55.93
TESI	291.73
Terminix International	16.67
Total General Adm.	<u>\$3,321.54</u>

POOL

Brad Benefiel	64.00
Card Service Center	590.90
Kirchner's	1.20
Martin's IGA	11.25
	<u>\$667.35</u>

TOTAL GENERAL FUNDS PAYABLES \$29,312.14

EMA

County of Jasper	\$577.45
Total EMA	<u>\$577.45</u>

CAPITAL DEVELOPMENT

Cox, Phillips, Weber, Tedford, Heap & Ayres	\$1,487.50
Milano & Grunloh	\$8,266.55
Total Capital Development	<u>\$9,754.05</u>

TIF

Lucas Bolander	\$133.20
Cox, Phillips, Weber, Tedford, Heap & Ayres	87.50
Lamar	1,250.00
Ken Larimore	70.00
WMCI/WCBH/WWGO	707.00
Total TIF	<u>\$2,247.70</u>

MFT

Milano & Grunloh	\$2,066.64
Total MFT	<u>\$2,066.64</u>

ELECTRIC

Alco	63.97
BHMG	3,060.69
Brownstown Electric Supply Co.	3,792.25
Barbeck Communications	229.12
Chemco	217.24
HD Supply Power Solutions, Ltd	6,031.29
Huddleston Supply	13.22
Jasper County Health Department	90.00
Steve Jones Plumbing	5.22
Kirchner Building Center	98.66
Lawson Products	328.19
Midwest Office Supply	970.73
Newton Part Supply	1,002.64
Online Information Services	48.90
Terminix International	33.34
USA Bluebook	600.30
Valley Electric Supply Corp.	792.14
Wayne's Tree Service	6,175.00
Webster Ford	56.86
Total Electric	<u>\$23,609.76</u>

WATER

A-J Welding	27.50
Barbeck Communications	134.50
Bradford Supply Company	561.03
Door Controls, Inc	169.79
Hach	3,332.46
Jasper Clothiers	119.70
Kirchner Building Center	45.01
City of Mattoon	30.00
McCoy Heating & Air	171.64
Midwest Meter Inc.	667.15
Midwest Office	9.99
Newton Animal Health	5.50
Newton Part Supply, Inc.	97.67
Total Water	<u>\$5,371.94</u>

SEWER

Alco	89.95
A-J Welding	421.42
DM Manufacturing	126.00
Environmental Certifications Labs	360.75
Jasper Clothiers	85.75
Jasper County Health Department	143.00
Steve Jones Plumbing	51.00
Kirchner Building Centers	29.94
Midwest Tractor Sales	366.60
Newton Part Supply, Inc.	118.18
Terminix International	16.66
Vandervanter Engineering	3,303.93
Total Sewer	<u>\$5,113.18</u>

TOTAL PAYABLES

\$78,052.86

PREPAID:

Julie, Inc	917.70
Bierman/Scott Investments-Water Well Lease	500.00
St. Thomas Church Water Well Lease payment	3,000.00
Wex Bank-Marathon	6,581.06
Wex Bank-Circle K	27.04
Illinois Rural Water Association-Training-Larry, Brent, Sean	360.00
	<u><u>\$11,385.80</u></u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

March 4, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Short

Physically present: Scott Bloomberg, Robert Reisner, David Brown, Eric Blake, Larry Short, Rick Lindemann

Absent: Harold Bolander, Larry Brooks

Also present: Attorney Max Tedford, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Reisner, to adopt the proposed agenda.

Ayes: Bloomberg, Reisner, Brown, Blake, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the minutes of the Feb. 18, 2014 Newton City Council meeting.

Ayes: Reisner, Brown, Blake, Short, Lindemann, Bloomberg

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to approve the zoning map revisions as previously approved by the zoning board and city council.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Reisner

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to table the collective bargaining agreement between the City of Newton and the Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local 1197 until the March 18, 2014 meeting after the agreement has been reviewed.

Ayes: Blake, Short, Lindemann, Bloomberg, Reisner, Brown

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to authorize advertising for bids for cleaning and maintenance of the south water tower

Ayes: Short, Lindemann, Bloomberg, Reisner, Brown, Blake

Nays: None

Motion was made by Bloomberg, seconded by Brown, to pass Resolution No. 14-01 for Improvement by Municipality Under the Illinois Highway Code appropriating \$100,000 for engineering and construction of Eagle Trail

Ayes: Lindemann, Bloomberg, Reisner, Brown, Blake

Nays: Short

Motion was made by Reisner, seconded by Bloomberg, to approve opening the yard waste facility to be open the first and third Saturdays from 8:00 AM to noon beginning April 5, 2014, under the landscape waste collection site rules which are:

1. The site will be open the first and third Saturdays, April through November, from 8 AM to noon
2. Site is for residents of Newton only...no commercial dumping
3. Site is for grass/leaves, small limbs and other yard/garden waste
4. Bags must be emptied and taken back home
5. No painted wood, paper products, plastics, cardboard, etc.
6. No root wads

Ayes: Bloomberg, Reisner, Brown, Blake, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Brown, to authorize sending two Electric Department employees to metering school in Brownstown, Indiana March 21 at a cost of \$166 + tax and meals. No cost for the school.

Ayes: Reisner, Brown, Blake, Short, Lindemann, Bloomberg

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Bloomberg reported, JEDI met March 4, 2014 at GSI and toured the facility. There are approximately 140 associates at this plant and it is very high-tech. They produce portable grain dryers.

STATEMENTS: Brown met with the Aquatic Center Manager, Cheryl Michl. Two pool employees will be trained as lifeguard instructors and will then be able to train lifeguards at our facility. Brown is glad to have Michl back as the Manager. Reisner reported the three wastewater department men will attend the Illinois Association of Water Pollution Control Operators in Springfield April 14 – 16. There was a consensus of the council for them to attend.

Attorney Tedford has not heard from the residents of the Brookside Subdivision concerning their annexation. He will contact their spokesman.

Asst. Treasurer Brooks reminded the council the budget will need to be passed in April and her office is working with the department heads on their issues.

Mayor Bolander gave the animal control report. He was contacted by Tammy Wilson, State Farm Insurance about a neighborhood grant program available to 501C3 organizations. Mayor Bolander had talked with Raymond Reynolds concerning the lighting on the west end of town. Reynolds has ordered and received longer arms for the street lights and will install them when weather permits. Bolander complimented the city employees on the job well done on the streets during the recent inclement weather. The next regular City Council meeting will be March 18, 2014. The Wastewater Committee will meet March 17 at 5:30 PM.

Motion was made by Bloomberg, seconded by Lindemann, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brown, Blake Short, Lindemann, Bloomberg, Reisner

Nays: None

Open session suspended at 6:31 PM

Motion was made by Bloomberg, seconded by Lindemann, to return to open session.

Ayes: Blake, Short, Lindemann, Bloomberg, Reisner

Nays: Brown

Open session resumed at 6:49 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

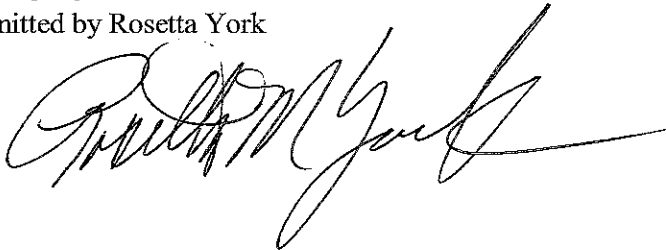
Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

Ayes: Short, Lindemann, Bloomberg, Reisner, Brown, Blake

Nays: None

Meeting adjourned at 6:50 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal flourish extending to the right.

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

March 18, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Rick Lindemann

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, David Brown, Rick Lindemann

Absent: Larry Brooks, Eric Blake, Larry Short

Also present: Attorney Max Tedford, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

Motion was made by Reisner, seconded by Bloomberg, to amend the agenda by eliminating "for retired employees" from item 9. a.

Ayes: Bloomberg, Bolander, Reisner, Brown, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to adopt the amended agenda.

Ayes: Bolander, Reisner, Brown, Lindemann, Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to approve the minutes of the March 4, 2014 Newton City Council meeting.

Ayes: Reisner, Brown, Lindemann, Bloomberg, Bolander

Nays: None

Scott Bloomberg reviewed the bills and accounts payable earlier today and made the motion to authorize payment of the bills and accounts payable in the amount of \$54,582.60. Motion was seconded by Reisner.

Ayes: Brown, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

OLD BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to accept the Collective Bargaining Agreement between the City of Newton and the Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local 1197

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brown

Nays: None

Motion was made by Reisner, seconded by Bolander, to authorize wastewater department employees to attend the annual conference and exhibition of the Illinois Association of Water Pollution Control Operators in Springfield, Illinois April 14 – 16, 2014 at a cost of \$410.00 plus rooms

Ayes: Bloomberg, Bolander, Reisner, Brown, Lindemann

Nays: None

NEW BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to authorize the Cobra rates for 2014.

Ayes: Bolander, Reisner, Brown, Lindemann, Bloomberg

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Streets & Alleys/Water/Wastewater joint committee meeting March 13 to discuss annexation issues with the residents of the Brookside Addition.

Wastewater Committee meeting March 17 to discuss variable frequency motors at a cost of \$18,708 with a payback in energy cost in 3.753 years. The main disconnect box on the Second Street lift station is going to be changed-out.

STATEMENTS:

Brown reported the water would soon be drained from the pool so it can be painted. Reisner reported the Street Department is starting to work on the new road program. Bloomberg met with Chief Swick and reviewed projects that are on-going. A new vehicle, possibly an SUV, will be considered next year. Bloomberg got a call from the Jr. Women's Club and they will be publicizing Child Abuse Awareness Month in April.

Asst. City Treasurer Brooks and her office are working on the budget for 2014-2015.

Mayor Bolander has one dumpster reimbursement application to be considered after the work has been completed on the property. He reviewed the proposed community garden project chaired by Ken Albrecht. The garden will be on the corner of South Church and Decatur Streets. Shannon Woodard reported to the Mayor that Teutopolis will keep the agreement with the City of Newton. Mayor Bolander extended the City's condolences to the family of Chub Weck, a former city employee. The ECIDC banquet will be May 15.

The next regular meeting will be April 1, 2014. A JEDI meeting is scheduled for April 1, 2014.

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Reisner, Brown, Lindemann, Bloomberg, Bolander

Nays: None

Open session suspended at 6:43 PM

Motion was made by Bloomberg, seconded by Bolander, to return to open session.

Ayes: Brown, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Open session resumed at 6:50 PM

Mayor announced that during closed session the council discussed litigation and potential litigation.

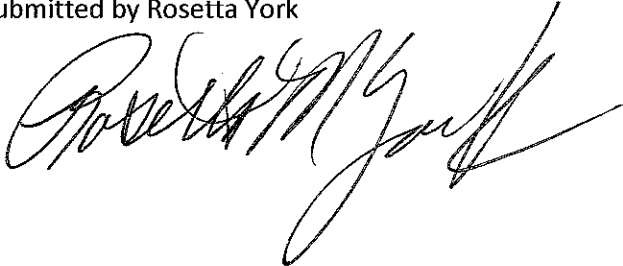
Motion was made by Bloomberg, seconded by Brown, to adjourn the meeting.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brown

Nays: None

Meeting adjourned at 6:58 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a large, stylized flourish extending from the bottom right.

ACCOUNTS PAYABLES March 19, 2014

STREET

Choice Mobile Tire Service	566.52
Gano Welding Supply	36.00
Midwest Tractor Sales	70.65
Newton Part Supply, Inc.	465.53
Rob Schafer Repair	88.34
Stello Products, Inc.	307.85
Terminix International	16.66
Brent Wilson	1076.58
Van Dyke Netal Culvert Sales	947.00
Total Street	<u>\$3,575.13</u>

POLICE

Alco	28.26
Card Service Center	22.95
Communication Revolving Fund	79.56
Cintas	83.97
Conlin Home Inspection	1,400.00
County of Jasper	5,220.99
Cox, Phillips, Weber, Tedford, Heaps & Ayres	743.75
Dirtbuster Carwash	135.00
Galls	101.37
Huddleston Supply	131.22
Jasper Clothiers	37.24
Jasper County Sheriff	244.80
Kirchner's	43.46
Wanda Kocher	146.40
Marathon One Stop Shop	118.75
McClane Motor Sales	157.94
Judy McClures Signs & Graphics	80.00
Midwest Office	1,670.88
Newton Part Supply	31.96
NOVA	119.00
Ray O'Herron	1,322.20
PF Pettibone & Co	34.30
SDS	49.00
T.E.S.I.	65.00
Terminix International	16.67
Webster Ford	190.74
Zee Medical	57.63
Total Police	<u>\$12,333.04</u>

CEMETERY/PARK

Arndts	0.99
Card Service Center	54.52
Jasper Clothiers	135.75
Kirchner Building Centers	70.10
Jeremy McCarter	300.00
Midwest Tractor Sales	16.17
Newton Part Supply	182.47
Total Cemetery/Park	<u>\$760.00</u>

GENERAL ADMINISTRATION

Card Service Center	51.86
Cox, Phillips, Weber, Tedford, Heap & Ayres	175.00
Jasper County Chamber of Commerce	200.00
Kemper Technology Consulting	184.00
Wanda Kocher	146.40
Lorenz Supply	67.62
Midwest Office Supply	335.77
Miller Office	870.60
Newton Part Supply	31.96
The Print Shop II	203.00
Terminix International	16.67
Total General Adm.	<u>\$2,282.88</u>

POOL	
Card Service Center	21.30
Kirchner's	65.04
Newton Part Supply	3.16
Olney Daily Mail/Press Mentor	69.98
	<u>\$159.48</u>

TOTAL GENERAL FUNDS PAYABLES \$19,110.53

EMA	
County of Jasper	\$453.77
Total EMA	<u>\$453.77</u>

CAPITAL DEVELOPMENT	
Thomas H. Brown	\$30.24
Connor & Connor, Inc.	\$6,487.59
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$194.60
Jasper County Community Foundation	\$1,000.00
Card Service Center	\$78.69
Total Capital Development	<u>\$7,791.12</u>

TIF	
Lucas Bolander	\$133.20
Card Service Center	300.00
Lamar	625.00
Planning Success LLC	3,761.40
WMCI/WCBH/WWGO	707.00
Total TIF	<u>\$5,526.60</u>

ELECTRIC	
Barbeck Communications	75.24
Brownstown Electric	2,080.00
Drake-Scruggs Equipment	4,613.76
HD Supply Power Solutions, Ltd	2,205.38
Kirchner's	341.96
Due to WWT (return item from WWT to Kirchners)	-26.99
Lawson Products	283.48
M & M Pump Supply	184.68
Newton Part Supply	341.27
Ochs Chevrolet	236.97
Terminix International	33.34
Valley Electric Supply Corp.	425.71
Zee Medical	61.47
Total Electric	<u>\$10,856.27</u>

WATER	
Birch Auto Service	95.00
Bradford Supply Company	244.02
Jasper Clothiers	12.00
Steve Jones Plumbing	141.64
City of Mattoon	15.00
McCoy Heating & Air	968.61
Midwest Meter Inc.	1,126.79
Newton Part Supply, Inc.	84.00
Total Water	<u>\$2,687.06</u>

SEWER	
Alco	7.49
Coe Equipment Inc.	514.69
Crawford Hydraulics	213.32
Environmental Certifications Labs	144.00
Steve Jones Plumbing	5.20

SEWER Continued	
Midwest Tractor Sales	11.96
Newton Part Supply, Inc.	214.06
Tarr Chiropractic	100.00
Terminix International	16.66
Valley Electric Supply	3,035.29
Vandervanter Engineering	3,778.58
WEF Membership	116.00
Total Sewer	<u>\$8,157.25</u>

TOTAL PAYABLES	<u><u>\$54,582.60</u></u>
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PREPAID:	
Wex Bank	5,360.39
Illinois AWPCO	410.00
So IL Wastewater Operators	40.00
EIU -Lifeguard Certification	250.00
The Bank of New York Mellon	37,475.00
Total Prepaids	<u><u>\$43,535.39</u></u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

April 1, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Scott Bloomberg

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Larry Short, Rick Lindemann

Absent: Eric Blake

Also present: Attorney Max Tedford, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Bolander, to adopt the amended agenda (deleting under New Business, 8.D. to consider and act on Ordinance 14-04 to Annex City Property purchased for the future south entrance to Five Aprils Crossing, correcting the dollar amount in 8. E. to \$21,212.02 and adding two Finance Committee meetings).

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the March 18, 2014 Newton City Council meeting.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to act on improvements to the community garden on the corner of Church St. and Decatur St. including rock for parking, water and tilling.

Ayes: Reisner, Brooks, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Brown, seconded by Lindemann, to keep the original Brookside Annexation

Agreement and set an April 30, 2014 deadline for the signed agreements from the residents.

Ayes: Brooks, Brown, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Reisner to repeal the Existing Fair Housing Code Section 14-1-1 through 14-1-27 of Newton City Code and to Substitute therefor a Fair Housing Code as set forth in the ordinance.

Ayes: Brown, Short, Bloomberg, Bolander, Reisner, Brooks

Nays: Lindemann

Motion was made by Brown, seconded by Reisner, to approve sending an electric employee (Mike Schackmann) to "Hotline School" at a cost of \$852.47 plus meals and mileage.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to pass Resolution 14-02, appropriate MFT funds for street and highway maintenance in the amount of \$125,000.00.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Short

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to authorize payment of Pay Estimate # 1 of the Jackson St. water project in the amount of \$21,212.02 to Kieffer Brothers.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short, Lindemann

Nays: None

Motion was made by Reisner, seconded by Lindemann, to authorize payment to Kieffer Brothers for Sewer Extension on 1100th St. in the amount of \$35,090.00.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Building and Grounds Committee met to discuss the community garden. Water will be available using the honor system.

Police Committee met March 31 to discuss the K-9 unit, neighborhood street crossing, over-weight limit on the roads, mutual aid agreement, a survey of the city's property on East Washington St., dumpster

reimbursement funds, property maintenance violations, a traffic violations ordinance and demolition issues.

JEDI met April 1, 2014. A Workforce Investment speaker gave an informative presentation. Updates were given by Mayor Mark Bolander for the City, Ed Mitchell for the County and Ken Larimore for Economic Development. Several grant applications have been submitted by Ken Larimore's office.

STATEMENTS BY:

The councilmen were all glad to have Brooks return. Brown informed the council the pool has been repainted with the stripes and lines to be painted very soon. Brad Benefiel and Brown are working on the potential restroom project. The Electric Department has put up four new lights on the west side of town. Bolander gave the animal control report. Bloomberg gave a permit report—91 permits were issued, 77 building permits and 14 demolition permits.

City Clerk, presented a purchase order in the amount of \$18,708.00 for Illinois Electric Works for the Wastewater Dept. for variable speed motors

Motion was made by Reisner, seconded by Brown, to approve the purchase order in the amount of \$18,708.00 for Illinois Electric Works for the Wastewater Dept. for variable speed motors

Ayes: Reisner, Brooks, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: None

Mayor Bolander received an update from Shannon Woodard on the status of the new electric building.

Mayor Bolander confirmed with the council that Moon Dawg, Inc. will be the inspector for the CDAP housing project. The grant application will be submitted by June 2. Department head appointments and committee appointments will be made at the next council meeting. Goals will be reviewed and updated. Copies of the comprehensive plan and prioritized list were distributed to all council members.

The next regular meeting of the Newton City Council will be April 15, 2014 @ 6:00 PM

Scheduled committee meetings: Finance meetings April 3 and April 10 at 5:30 PM.

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation, pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brooks, Brown, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Open session suspended at 6:45 PM

Motion was made by Bloomberg, seconded by Reisner, to go out of executive session and back into open session.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Mayor Bolander

Nays: Brown, Short, Lindemann

Open session resumed at 7:05 PM

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

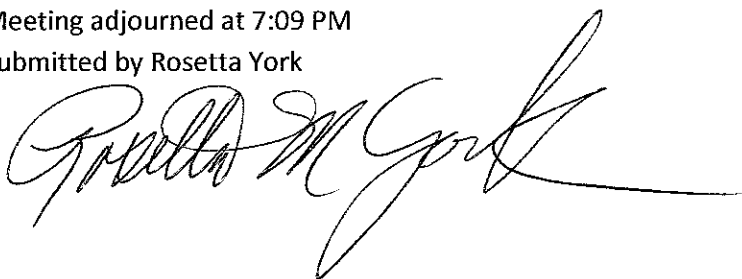
Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Meeting adjourned at 7:09 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long, sweeping horizontal line extending to the right.

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

April 15, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Harold Bolander.

Present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Larry Short, Rick Lindemann

Also present: Attorney Max Tedford, Asst. Treasurer Melissa Brooks, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Reisner to adopt the amended agenda (delete item 9.f. under NEW BUSINESS until all quotes are received; add a committee meeting on April 25 at 9 AM for Streets & Alleys, Electric, Water and Wastewater Committees)

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to approve the minutes of the April 1, 2014 Newton City Council meeting.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg

Nays: None

Brooks reviewed the bills and accounts payable today and made a motion to authorize payment of the bills and accounts payable in the amount of \$89,777.49.

Motion was seconded by Reisner.

Ayes: Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS: Mary Andrews addressed the council concerning her property flooding, demolition and cleanup.

OLD BUSINESS:

Motion was made by Brooks, seconded by Brown, to approve the balanced 2014-2015 City of Newton budget.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to approve the department head appointments as proposed, effective May 1, 2014.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve the committee appointments as proposed, effective May 1, 2014.

Ayes: Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Reisner, seconded by Bolander, to approve no electric and water utility rate increases for the fiscal year of 2014 – 2015.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

Motion was made by Reisner, seconded by Brooks, to authorize department head wage increases effective May 1, 2014, in the amount of 45¢ per hour.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short

Motion was made by Lindemann, seconded by Bloomberg, to authorize wage increases of 40¢ per hour for the electric consultant and clerk, effective May 1, 2014.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Blake, to approve the City Treasurer salary agreement effective May 1, 2014.

Ayes: Bolander, Reisner, Brown, Blake, Short, Lindemann, Bloomberg

Nays: None

Abstention: Brooks

Motion was made by Bloomberg, seconded by Bolander to approve the appointment of Melissa Brooks as Risk Management Coordinator and IMRF Authorized Agent.

Ayes: Reisner, Brown, Blake, Short, Lindemann, Bloomberg, Bolander

Nays: None

Abstention: Brooks

Motion was made by Bloomberg, seconded by Reisner, to authorize two police officers (Riddle and Coker) to attend IJOA and IDOA training June 11 – 13, 2014 in Peoria, Illinois at a cost of \$275.00 plus rooms and expenses.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to pass Resolution 14-03 Authorizing the Execution of the Law Enforcement Mutual Aid Agreement.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to pass Ordinance 14-04 to Amend Paragraph (R) of Section 24-9-2 Requirements – Golf Carts and Neighborhood Vehicles.

Ayes: Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to pass Ordinance 14-05 to Amend Section 27-2-19 Concealed Weapons.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee met April 3 and April 10, 2014 to discuss utility bills, computers, water and electric rates, wastewater rate increase, water main upgrades, budget, city codes and treasurer's contract.

STATEMENTS BY: Council Members: Brown – the city-wide cleanup will be April 25. The pool painting is complete. A tree fell in Dufrain park and damaged personal property. Applications for the park positions are due April 18.

Asst. City Treasurer Brooks requested appropriations changes: General Fund Accounts; move from general administration contingency to salaries-general.

Motion was made by Brooks, seconded by Blake, to approve the appropriations changes as requested.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short

Nays: None

Mayor Bolander requested input from the council on the city's goals for the new fiscal year. The city-wide cleanup is for all Newton residents. Restrictions will be explained in the Newton Press, Newton cable information channel, on WIKK and on the cityofnewtonil.com website. The commercial market study will soon be completed and the industrial market study will be completed by July 4. Mayor Bolander allowed Levi Bishop to address the council about the flooding on Mary Andrews' property.

The next regular meeting will be May 6, 2014.

Scheduled committee meetings: JEDI May 6, 2014 at 1:15; Joint meeting of Streets & Alleys, Electric, Water and Wastewater Committees, Friday, April 25 at 9 AM

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation, pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann

Nays: None

Open session suspended at 6:40 PM

Motion was made by Lindemann, seconded by Bloomberg, to go out of executive session and back into open session.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg

Nays: None

Open session resumed at 7:00 PM

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

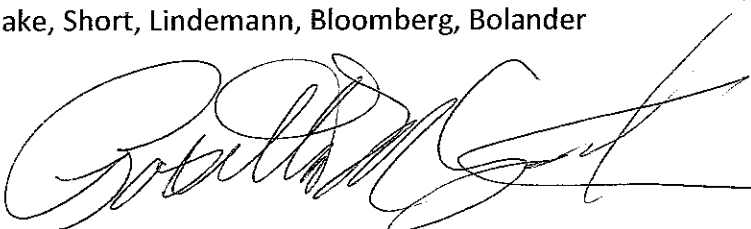
Motion was made by Lindemann, seconded by Brown, to adjourn the meeting.

Ayes: Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander

Nays: None

Meeting adjourned at 7:03 PM

Submitted by Rosetta York



**The following Department Head appointments have been made by Mayor
Bolander, effective May 1, 2014:**

WATER TREATMENT PLANT & WATER DISTRIBUTION:	Carl Baker
WASTE WATER TREATMENT FACILITY:	Larry Dorn
ELECTRIC DEPARTMENT:	Raymond Reynolds
STREETS & ALLEYS:	Joe Stoops
PARKS & CEMETERY:	Brad Benefiel
POLICE DEPARTMENT:	Mike Swick
UTILITY COLLECTIONS:	Alice Addis
E. M. A.:	Jeremy Haycraft
DEPUTY CODE OFFICIAL:	Paul Conlin
ZONING ADMINISTRATOR:	David Dhom
CITY TREASURER:	Melissa Brooks

The following committee appointments have been made by Mayor Bolander. The appointments will be for the period May 1, 2014 to the beginning of May, 2015.

FINANCE:

RICK LINDEMANN, CHAIRMAN

Larry Brooks

David Brown

Larry Short

PARK, CEMETERY & POOL:

DAVID BROWN, CHAIRMAN

Scott Bloomberg

Rick Lindemann

Larry Short

POLICE:

DR. SCOTT BLOOMBERG, CHAIRMAN

Larry Brooks

Bob Reisner

Larry Short

STREETS & ALLEYS:

BOB REISNER, CHAIRMAN

Larry Brooks

Eric Blake

Rick Lindemann

ELECTRIC COMMITTEE:

DAVID BROWN, CHAIRMAN

Bob Reisner

Rick Lindemann

Larry Short

Mary Evelyn Dhom

CABLE TV COMMITTEE:

LARRY BROOKS, CHAIRMAN

Greg White

Janet Miller

David Brown

Harold Bolander

Larry Short

CITY INSURANCE COMMITTEE:

RICK LINDEMANN, CHAIRMAN

Harold Bolander

Mike Swick

Raymond Reynolds

Melissa Brooks

Larry Brooks

ANIMAL CONTROL COMMITTEE:

HAROLD BOLANDER, CHAIRMAN

Scott Bloomberg

David Brown

Eric Blake

PERSONNEL COMMITTEE:

HAROLD BOLANDER, CHAIRMAN

Eric Blake

Bob Reisner

Larry Short

WATER & WASTE WATER TREATMENT FACILITY:

RICK LINDEMANN, WATER CHAIRMAN

BOB REISNER, WWTF CHAIRMAN

Scott Bloomberg

Larry Brooks

BUILDINGS & GROUNDS:

LARRY BROOKS, CHAIRMAN

Harold Bolander

Bob Reisner

Eric Blake

EMA, HEALTH & SANITATION:

DAVID BROWN, CHAIRMAN

Harold Bolander

Rick Lindemann

Scott Bloomberg

Jeremy Haycraft

ALCOHOL & TOBACCO:

HAROLD BOLANDER, CHAIRMAN

David Brown

Scott Bloomberg

Eric Blake

REVOLVING LOAN FUND:

MARK BOLANDER, CHAIRMAN

Melissa Brooks, City Treasurer

Max Tedford, Attorney

Scott Bierman, JEDI

Greg Ikemire, Financial Comm.

Tom Brown, SCIRP&DC Rep.

Ken Larimore, E.D.

DUES & DONATIONS COMMITTEE:

ERIC BLAKE, CHAIRMAN

Rick Lindemann

Scott Bloomberg

Bob Reisner

NEGOTIATIONS COMMITTEE:

ERIC BLAKE, CHAIRMAN

Larry Brooks

Larry Short

Harold Bolander

JEDI:

SCOTT BLOOMBERG, CHAIRMAN

Larry Brooks

Mark Bolander

BUILDING PERMIT COMMITTEE:

SCOTT BLOOMBERG, CHAIRMAN

Bob Reisner

David Brown

John Stone

Ken Albrecht

Mike Swick

ZONING ADMINISTRATOR:

DAVID DHOM

AUDIT COMMITTEE:

LARRY SHORT, CHAIRMAN

Eric Blake

Melissa Brooks

Harold Bolander

SAFETY COMMITTEE:

LARRY SHORT, CHAIRMAN

Bob Reisner

Eric Blake

David Brown

All Department Heads

BOARD OF APPEALS/PLANNING COMMISSION:

KEN ALBRECHT, CHAIRMAN

Lee Volk, Vice-Chairman

Tim Farley, Secretary

Tom Clark

Anthony Richards

Shawn McCrillis

* Ed Webb

* Ed Webb can only be appointed for 1 year. He must then run for the final 2 years of Mike Connor's term on the 2015 ballot.

	APPROPRIATION CHANGES		
	April 15, 2014		
	GENERAL FUND ACCOUNTS:		
	General Administration - Move From		
9000-27	Contingency	13,000.00	
	to		
5000-27	Salaries-General		13,000.00

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of April, 2014, but effective May 1, 2014, by and

between the **CITY OF NEWTON**, and Melissa Brooks, employee.

WITNESSETH:

WHEREAS, the Mayor of the City of Newton appoints a City Treasurer on an annual basis; and

WHEREAS, the fiscal year of the City of Newton is May 1st through April 30, and

WHEREAS, the Mayor has appointed Melissa Brooks, to be Treasurer, and Health Insurance Administrator, TIF Administrator, FOIA Officer for treasurer department of the City of Newton, Illinois for the period of May 1, 2014 through April 30, 2017; and

WHEREAS, the City of Newton and Melissa Brooks desire to formalize their employment agreement.

NOW THEREFORE, in consideration of the mutual covenants and undertakings of the parties hereto, it is agreed

as follows:

1. Effective May 1, 2014, the City of Newton shall employ Melissa Brooks as City Treasurer, City Health Administrator, TIF Administrator, and FOIA Officer and agrees to pay her salary during the term of the agreement in the following amounts:

- A. Effective May 1, 2014 through April 30, 2015, the sum of \$46,000.00 for Treasurer duties.
Effective May 1, 2014 through April 30, 2015, the sum of \$4,000.00 for the Health Administrator, TIF Administrator and FOIA Officer;
- B. Effective May 1, 2015 through April 30, 2016, the sum of \$46,920.00 for Treasurer duties.
Effective May 1, 2015 through April 30, 2016, the sum of \$4,000.00 for the Health Administrator, TIF Administrator and FOIA Officer;
- C. Effective May 1, 2016 through April 30, 2017, the sum of \$47,858.40 for Treasurer duties.
Effective May 1, 2016 through April 30, 2017, the sum of \$4,000.00 for the Health Administrator, TIF Administrator and FOIA Officer;

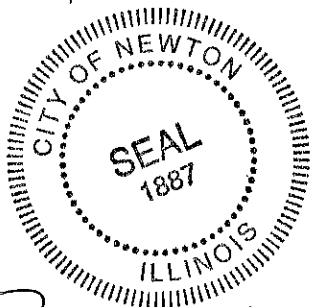
which said annual salaries each represent of two percent (2%) each year increase over the prior base salary for the previous year.

2. Melissa Brooks shall be subject to and shall receive all benefits of the provisions of the Employee Code and Non-Police Collective Bargaining Agreement (whichever is greater) of the City of Newton with the exception that she shall not be entitled to overtime. Hours over the normal 40 hour work week shall be considered straight comp time and shall be taken off at the treasurer's discretion. Comp time shall not be limited in the amount that can be accrued and shall carry over to the following year.

3. The duties that Melissa Brooks, shall perform as Treasurer of the City of Newton shall be as set forth in the Illinois Municipal Handbook and the City of Newton Treasurer Ordinance.

4. It is expressly understood and agreed by the parties that if Melissa Brooks shall not be appointed Treasurer of the City of Newton after April 30, 2015, that she shall not be entitled to any salary hereunder. It is further agreed that should Melissa Brooks terminate her employment with the City of Newton for whatever reason during the term of her appointment, her salary as Treasurer, Health Insurance Administrator, TIF Administrator, FOIA Officer shall be prorated to the date of termination.

5. All provisions of the Newton City Code applicable to the position of City Treasurer shall be applicable to and are hereby incorporated into this contract by this reference.



CITY OF NEWTON, ILLINOIS

BY

Mark Bolander, Mayor

ATTEST:

Rosetta York, City Clerk

Melissa Brooks, Employee



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 12/2012)

INSTRUCTIONS

- Appointment of an Authorized Agent is to be made by adoption of a resolution by the governing body.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

Employer Name City of Newton	Employer IMRF I.D. Number 00028
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Authorized Agent's First Name Mr./Mrs. Dr./Ms. Mrs. Melissa	Middle Initial R.	Last Brooks	Jr., Sr., II, etc.
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Type of governing body City Government
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Date appointment made (MM/DD/YYYY) 05/01/2014	Effective date of appointment (MM/DD/YYYY) 05/01/2014	Position Title City Treasurer
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Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):


To file Petition for Nominations of an Executive Trustee of IMRF ☒ Yes ☐ No

To cast a Ballot for Election of an Executive Trustee of IMRF ☒ Yes ☐ No

X Melissa R Brooks

Signature of Authorized Agent Named Above

4-16-14
Date

Certification I, <u>Rosetta York</u> , do hereby certify that I am <u>City Clerk</u> (Name) (Clerk or Secretary) of the <u>City of Newton</u> (Name of Employer) and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.	 <u>[Signature]</u> Signature of Clerk or Secretary
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Business Address
All correspondence and communications with the Authorized Agent are to be addressed as follows:

Name (if different from above)
Mr./Mrs./Dr./Ms.

Business Address
P. O. Box 165 108 N. Van Buren

City State and Zip + 4
Newton, IL 62448

Daytime Telephone No. (with Area Code) 618-783-8452	Alternate Telephone Number (w/area code and extension)
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FAX (w/area code) 618-783-8047	Email address citytreasurer1@cityofnewtonil.com
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Illinois Municipal Retirement Fund

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

www.imrf.org

ACCOUNTS PAYABLES April 16, 2014

STREET

Alco	\$109.10
Choice Mobile Tire Service	60.00
Crawford Hydraulics	661.12
Kieffer Bros.	4325.00
Kirchner Building Center	29.99
Newton Part Supply, Inc.	74.68
Louis Ochs Chevrolet	96.00
Terminix International	16.66
Van Dyke Metal Culvert Sales	396.00
Wex Bank - Marathon	1028.94
Brent Wilson Trucking	1819.50
Total Street	<u>\$8,616.99</u>

BAT

Card Service Center	\$33.33
Olney Daily Mail - Press Mentor	\$14.10
Total Bat	<u>\$47.43</u>

GOLF

Olney Daily Mail-Press Mentor	\$14.11
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Pound	\$864.77
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POLICE

Alco	74.00
Card Service Center (due to Specials for cancellation 300.00)	550.48
Cintas	83.97
Communication revolving Fund	79.56
Conlin Home Inspection	1,750.00
Connor & Connor	903.75
County of Jasper	5,041.82
Cox, Phillips, Weber, Tedford, Heaps & Ayres	350.00
Cummins Crosspoint	155.49
Elite K-9, Inc.	21.90
Galls	359.88
Jasper Clothiers	132.95
Jasper County Sheriff	244.80
Steve Jones Plumbing	42.73
Wanda Kocher	109.80
Martin's IGA	27.13
McClane Motor Sales	340.69
Midwest Office	-28.99
Nartec, Inc.	319.20
Super Circuits	208.22
Taser International	1,993.63
Terminix International	16.67
Wex Bank - Marathon	1,593.93
Total Police	<u>\$14,371.61</u>

CEMETERY/PARK

Alco	13.07
BSN Sports	407.62
Card Service Center	49.46
Jackson Auto Repair	644.25
Kirchner Building Centers	37.70
Lorenz Supply	119.08
Midwest Tractor Sales	47.16
Newton Part Supply	51.92
Wex Bank -Marathon	87.73
Brent Wilson Trucking	900.00
Yager's Backhoe Service	350.00
Total Cemetery/Park	<u>\$2,707.99</u>

GENERAL ADMINISTRATION

Card Service Center	449.00
Cox, Phillips, Weber, Tedford, Heap & Ayres	175.00
Cummins Crosspoint	155.48
Imagine This	534.75
Kemper Technology Consulting	59.50
Wanda Kocher	109.80
Martin's IGA	19.97
Midwest Office Supply	359.07
Miller Office	457.00
Pitney Bowes	47.38
Terminix International	16.67
Total General Adm.	<u>\$2,383.62</u>

POOL

Card Service Center	74.10
Dreyer Painting	11,520.00
Kirchner Building Center	156.88
Lorenz Supply	250.60
Olney Daily Mail - Press Mentor	14.11
Royal Crown Beverage	131.25
Tri-M Plumbing	114.38
Wabash Valley Service	86.79
	<u>\$12,348.11</u>

TOTAL GENERAL FUNDS PAYABLES \$41,354.63

EMA

County of Jasper	\$807.36
Total EMA	<u>\$807.36</u>

MFT

Milano & Grunloh Engineers, LLC	\$855.56
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CAPITAL DEVELOPMENT

Thomas H. Brown	\$47.04
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$1,050.00
Milano & Grunloh Engineers, LLC	\$3,422.23
Total Capital Development	<u>\$4,519.27</u>

TIF

Lucas Bolander	\$133.20
Card Service Center-(Credit for TIF training that was cancelled)	-300.00
Cox, Phillips, Weber, Tedford, Heap & Ayres	743.75
Lamar	625.00
PGAV Planners	350.00
Planning Success LLC	2,587.76
WMCI/WCBH/WWGO	707.00
Total TIF	<u>\$4,846.71</u>

ELECTRIC

A-J Welding & Steel Inc	27.50
Alco	50.45
BHMG Engineers	93.50
Brownstown Electric	1,440.00
Card Service Center	185.92
Cummins Crosspoint	155.49
Fastenal	118.28
Grainger	15.57
HD Supply	985.00
Kirchner's	79.41
Newton Part Supply	19.48
Online Information Service	98.72
Pitney Bowes	47.37
Tabco	638.65
Terminix International	33.34
Valley Electric Supply Corp.	126.92
Wayne's Tree Service	3,152.00
Wex Bank - Marathon	562.11
Total Electric	<u>\$7,829.71</u>

WATER	
Bradford Supply Company	264.02
Connor & Connor	8,245.00
Steve Jones Plumbing	78.90
Kirchner Building Center	41.96
City of Mattoon	30.00
Midwest Meter Inc.	2,430.77
Midwest Office	10.58
Midwest Tractor Sales	47.04
Newton Part Supply, Inc.	113.58
Newton Press	779.28
Overhead Door	325.00
Pitney Bowes	47.37
Tabco	433.76
USA BlueBook	258.37
Utility Pipe Sales	229.88
Webster Ford	37.40
Wex Bank -Marathon	549.56
Brent Wilson Trucking	784.50
Total Water	<u>\$14,706.97</u>

SEWER	
Connor & Connor	11,365.00
Cummins Crosspoint	264.00
Environmental Certifications Labs	96.00
Nash	297.38
Jasper Clothiers	208.45
Kirchner Building Centers	8.41
Lorenz Supply Company	264.83
McClane Motor Sales	31.85
Midwest Tractor Sales	47.05
Newton Part Supply, Inc.	162.49
Overhead Door	450.00
Louis Ochs Chevrolet	24.00
Pitney Bowes	47.38
Tabco	433.76
Terminix International	16.66
USA BlueBook	171.32
Wex Bank - Marathon	583.20
Wilson Trucking	385.50
Total Sewer	<u>\$14,857.28</u>

TOTAL PAYABLES	<u><u>\$89,777.49</u></u>
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PREPAID:	
SIU Environmental Training Center-Tyler Weber	100.00
Yager's Backhoe Service	700.00
Cheryl Michl-Gas Cards for Lifeguard training	40.00
Total Prepaids	<u><u>\$840.00</u></u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL
May 6, 2014, 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Robert Reisner.

Present: Scott Bloomberg, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Rick Lindemann

Absent: Harold Bolander, Larry Short

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

Motion was made by Reisner, seconded by Bloomberg, to adopt the amended (delete Gary Rubsam and add Johnny Newkirk to PUBLIC COMMENTS) agenda.

Ayes: Bloomberg, Reisner, Brooks, Brown, Blake, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the April 15, 2014 Newton City Council meeting.

Ayes: Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS: Clerk York conducted the swearing in of the City Treasurer, Melissa Brooks.

Craig Pritchard from the American Legion was present to award Corporal Doug Bierman a Certificate of Commendation for outstanding service to the community through carrying out his duties as a police officer for the City of Newton going above and beyond the call of duty with his work with the K-9 Unit.

Johnny Newkirk addressed the council concerning his property code violations. The Council has agreed to give Mr. Newkirk until June 6, 2014 to complete the required work on 304 S Church, 306 S Walnut, 309 S Lafayette and 600 Barton.

OLD BUSINESS:

Motion was made by Brown, seconded by Blake, to pass ordinance No. 14-06, Brookside/Xanders Addition annexation agreement.

Ayes: Brooks, Brown, Blake, Lindemann, Reisner

Nays: None

Abstention: Bloomberg

Motion was made by Lindemann, seconded by Blake, to enter into agreement with Connor & Connor to provide water upgrades and new sanitary sewer to Brookside/Xanders Addition.

Ayes: Brown, Blake, Lindemann, Reisner, Brooks

Nays: None

Abstention: Bloomberg

Motion was made by Bloomberg, seconded by Reisner, to authorize purchase of computers from Kemper Technology Consulting for the Collector, Treasurer and Street Department offices.

Ayes: Blake, Lindemann, Bloomberg, Reisner, Brooks, Brown

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Lindemann, to approve a special event permit for a PAAO (Parental Alienation Awareness Organization) march on May 24, 2014, contingent upon payment of city expenses and providing a Certificate of Liability insurance protecting the City.

Ayes: Lindemann, Bloomberg, Reisner, Brooks, Brown

Nays: Blake

Motion was made by Brown, seconded by Brooks, to approve an amendment to the utility application form (voluntary agreement) explaining liens for delinquent utility accounts.

Ayes: Bloomberg, Reisner, Brooks, Brown, Blake, Lindemann

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to approve a special event permit for the Strawberryfest on May 30 – 31, 2014

Ayes: Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, authorizing Corporal Doug Bierman to attend the United States Police Canine Association Region 16 Patrol Dog Certification in Springfield, Illinois in June at a cost of \$60 plus expenses.

Ayes: Brooks, Brown, Blake, Lindemann, Bloomberg, Reisner

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Newton Safety Committee meeting with department heads April 23; Risk Management Coordinator Melissa Brooks reported the committee discussed safety and training issues. Jim Closan with IML Risk Management conducted the meeting.

Joint meeting of Water, Wastewater, Electric and Finance Committees April 24; Met to discuss automated electric and water meter reading. Committee recommends purchasing 120 water meters and two radios for automated reading to get the project started. Additional meters, both water and electric, will be purchased as funds are available until all are replaced, an eight to ten year project.

Streetscape meeting with Streets & Alleys, Water, Wastewater, Electric Committees April 25; Mayor Bolander reported Lee Beckman was present to explain the environmental process for the streetscape project. Water main replacement, cables and lighting were discussed also.

Negotiations Committee April 30; met with Joe Hill to clarify wording for vacation time permitted for union employees. A memo of understanding was prepared to add to the union contract.

JEDI May 6; Met for a tour of Evapco, video and short meeting with several area business professionals in attendance.

STATEMENTS:

Council Members; Brown gave the animal control report for April. One assistant manager has been hired for the aquatic center. Opening day for the pool will be May 24. The Electric Department has been working at the Jackson Street substation. Brooks mentioned the sidewalk program that is finishing payment on the sidewalk west of Newton. Reisner will work with the Street Department in hiring a part-time summer employee. Vegetables are growing in the community garden. Bloomberg met with Chief Swick and Inspector Paul Conlin concerning city code violations and a city-wide cleanup next spring that would be all inclusive by collecting tires, appliances, etc. The council congratulated Corporal Bierman on his award from the American Legion, it is well deserved.

Clerk York presented a purchase order for Itron meter reading handhelds for automated meter reading in the amount of \$25,000.

Motion was made by Lindemann, seconded by Reisner, to authorize the above mentioned purchase order.

Ayes: Brown, Blake, Lindemann, Bloomberg, Reisner, Brooks

Nays: None

Mayor Bolander reminded the council of the ECIDC annual banquet to be held in Effingham. The council may want to consider applying for another ITEP grant in the future for the railroad right-of-way. Work on the river bridge should start next month. There will be a hearing at 5:15 prior to the next council meeting for the CDAP housing grant, on May 20. There is a meeting May 15 for the We Choose Health program to be held in Effingham. All councilmen are invited.

The next regular meeting will be May 20, 2014 with a public hearing prior to the meeting.

An Animal Control Committee meeting will be held May 14 at 6:00 PM.

Motion was made by Bloomberg, seconded by Blake, to go out of open session and into closed session to discuss litigation and potential litigation, pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Blake, Lindemann, Bloomberg, Reisner, Brooks, Brown

Nays: None

Open session suspended at 7:22 PM

Motion was made by Lindemann, seconded by Bloomberg, to go out of executive session and back into open session.

Ayes: Lindemann, Bloomberg, Reisner, Brooks, Brown, Blake

Nays: None

Open session resumed at 7:34 PM

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

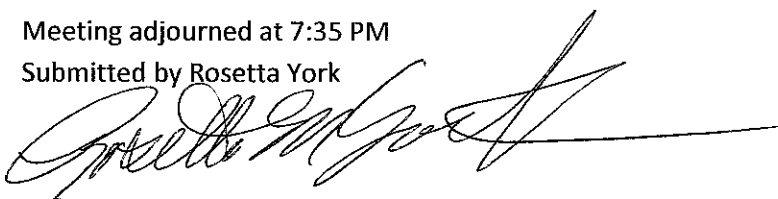
Motion was made by Lindemann, seconded by Brown, to adjourn the meeting.

Ayes: Bloomberg, Reisner, Brooks, Brown, Blake, Lindemann

Nays: None

Meeting adjourned at 7:35 PM

Submitted by Rosetta York



PUBLIC HEARING 5:15 PM – 5:45 PM

RE: CDAP HOUSING GRANT

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

May 20, 2014, 6:00 PM

In the absence of Mayor Bolander, Attorney Max Tedford called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Brooks.

Present: Scott Bloomberg, Robert Reisner, Larry Brooks, Larry Short, Rick Lindemann (Eric Blake arrived at 6:05 PM)

Absent: Harold Bolander, David Brown, Eric Blake (absent until 6:05 PM)

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

Motion was made by Lindemann, seconded by Reisner, to appoint Scott Bloomberg Mayor Pro Tem in Mayor Bolander's absence, for this meeting of the Newton City council.

Ayes: Bloomberg, Reisner, Brooks, Short, Lindemann

Nays: None

Motion was made by Lindemann, seconded by Brooks, to adopt the amended agenda. (delete item: 8.a. concerning goals for the City for 2014/2015 fiscal year; 9.a. and 9.b. TIF applications; 9.c. advertising budget for Five Aprils Crossing Subdivision and add Debbie Storer for Public Comments)

Ayes: Reisner, Brooks, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Lindemann, seconded by Brooks, to approve the minutes of the May 6, 2014 Newton City Council meeting.

Ayes: Brooks, Short, Lindemann, Bloomberg, Reisner

Nays: None

Alderman Blake arrived at 6:05 PM.

Alderman Lindemann reviewed the bills and accounts payable earlier today and made a motion to authorize payment of bills and accounts payable in the amount of \$112,065.14. Motion was seconded by Reisner.

Ayes: Blake, Short, Lindemann, Bloomberg, Reisner, Brooks

Nays: None

PUBLIC COMMENTS: Debbie Storer addressed the council concerning drainage issues on South Lafayette St. and demolition of a house on South Walnut St.

OLD BUSINESS:

Motion was made by Reisner, seconded by Brooks, to pass resolution No. 14-04 Newton Resolution of Support and Committing Local Funds for a Community Development Assistance (CDAP) grant.

Ayes: Short, Lindemann, Bloomberg, Reisner, Brooks, Blake

Nays: None

Motion was made by Lindemann, seconded by Brooks, to approve the agreement "Council Approval of Housing Rehabilitation Plan".

Ayes: Lindemann, Bloomberg, Reisner, Brooks, Blake, Short

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Finance Committee met 5-12-14 - Lindemann reported the committee met to discuss TIF applications, the Alliance Incubator Network, Five Aprils Crossing Subdivision advertising, the need for low income housing and a maintenance contract for billing software.

The Animal Control Committee met 5-14-14 to discuss allowing chickens in the city and discussed the stray cat problem. The Committee decided not to amend the ordinance for poultry in the city. There is no official policy on non-collared cats at the state level. If citizens have problems with non-collared cats they should contact the Animal Control Officer.

STATEMENTS: Reisner said the starters were installed on wastewater motors to make them more efficient. He attended a health seminar in Effingham about making safe sidewalks and trails. Bloomberg and Chief Swick met to discuss the firing range. The City and County will make improvements. They also discussed property maintenance violations and fees including a stair-step fee schedule for repeat offenders.

City Treasurer Brooks requested appropriation changes: In General Fund Accounts move \$300 from general administration contingency to unemployment insurance; in Water Fund Accounts move \$1,000 from water contingency fund to engineering; move \$12,000 from water fund contingency fund to depreciation expense; in Specials move \$13,000 from special fund contingency to Symetra Life Insurance.

Motion was made by Lindemann, seconded by Alderman Brooks to make the appropriation changes as requested.

Ayes: Bloomberg, Reisner, Brooks, Blake, Short, Lindemann

Nays: None

Clerk York presented a purchase order for the Electric Department.

Motion was made by Lindemann, seconded by Reisner, to approve purchase order for the Electric Department to purchase three padmount transformers from Dakota American Transformer in the amount of \$13,780.00.

Ayes: Reisner, Brooks, Blake, Short, Lindemann, Bloomberg

Nays: None

The next regular meeting will be June 3, 2014. There are no scheduled committee meetings.

Motion was made by Lindemann, seconded by Reisner, to go out of open session and into closed session to discuss litigation and potential litigation, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brooks, Blake, Short, Lindemann, Bloomberg, Reisner

Nays: None

Open session suspended at 6:18 PM

Motion was made by Lindemann, seconded by Brooks, to go out of executive session and back into open session.

Ayes: Blake, Short, Lindemann, Bloomberg, Reisner, Brooks

Nays: None

Open session resumed at 6:24 PM

Mayor Pro Tem Bloomberg announced that during closed session the council discussed litigation and potential litigation.

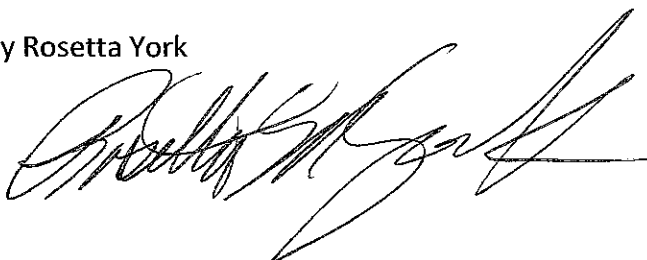
Motion was made by Lindemann, seconded by Brooks, to adjourn the meeting.

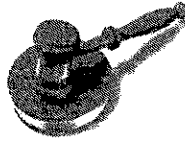
Ayes: Short, Lindemann, Bloomberg, Reisner, Brooks, Blake

Nays: None

Meeting adjourned at 6:25 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read 'Rosetta York', is written over a horizontal line.



Council Approval of Housing Rehabilitation Plan

(Program policies and procedures contingent upon receipt of the CDAP grant)

WHEREAS, should the City of Newton, Illinois be awarded a Community Development Assistance Program (CDAP) grant by the Illinois Department of Commerce and Economic Opportunity (DCEO) to assist an estimated 6 low to moderate-income single-family home owners in rehabilitating their substandard dwellings located within the confines of a previously identified multi-block project target area in the southwest portion of the community; and

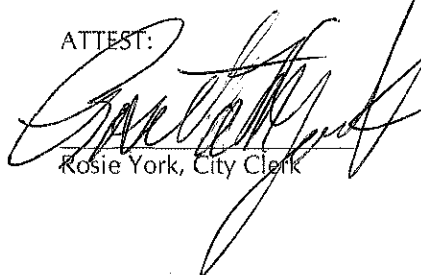
WHEREAS, the aforementioned state grant resources have been formally accepted by the city and related scope of rehabilitation activities must be completed within 24 months of the date of the grant awards in accordance with all applicable local, state and federal regulations; and

WHEREAS, the city's Newton Housing Rehabilitation Advisory Committee has worked cooperatively with the South Central Illinois Regional Planning and Development Commission to prepare a 2014 Housing Rehabilitation Plan" for the City of Newton which includes specific administrative and programmatic policies and procedures which have been reviewed by the membership of the Newton Housing Rehabilitation Advisory Committee and are now being recommended for approval by the Newton City Council to establish written policies and procedures that will enable the Newton Housing Rehabilitation Advisory Committee and other city staff members to implement the program's provisions in an equitable, efficient and timely manner as required by the state grant awards ...

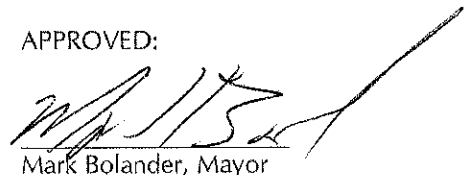
NOW THEREFORE BE IT RESOLVED, by the Newton City Council that the recommendations of the Newton Housing Rehabilitation Advisory Committee are hereby accepted and confirmed and that the policies and procedures set forth in the aforementioned publication entitled, "2014 Housing Rehabilitation Plan" for the City of Newton, Illinois are hereby approved for implementation.

APPROVED THIS THE 20th DAY OF May, 2014, AD

ATTEST:


Rosie York, City Clerk

APPROVED:


Mark Bolander, Mayor



	APPROPRIATION CHANGES		
	May 20, 2014		
	GENERAL FUND ACCOUNTS:		
	General Administration - Move From		
9000-27	Contingency	300.00	
	to		
5130-27	Unemployment Insurance		300.00
	WATER FUND ACCOUNTS:		
	Water fund-move from		
9000-40	Contingency Fund	1,000.00	
	to		
5410-40	Engineering		1,000.00
	Water fund-move from		
9000-40	Contingency Fund	12,000.00	
	to		
5900-40	Depreciation Expense		12,000.00
	SPECIALS:		
	Special fund-move from		
9000-54	Contingency	13,000.00	
	to		
5121-54	Symetra Life Insurance		13,000.00

ACCOUNTS PAYABLES May 21, 2014

STREET

A-J Welding & Steel Inc.	\$67.50
Central Cigar	30.75
Choice Mobile Tire Service	262.12
Clark County Supply	675.00
Larry Heuerman	893.60
Steve Jones Plumbing	211.89
Kirchner Building Center	61.93
Midwest Tractor Sales	44.08
Newton Part Supply, Inc.	194.37
Terminix International	16.66
Total Street	<u>\$2,457.90</u>

BAT

Card Service Center	\$77.02
Total Bat	<u>\$77.02</u>

GOLF

POUND

County of Jasper	\$1,166.31
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POLICE

Alco	\$59.05
Card Service Center	1,047.57
Cintas	83.97
Communication revolving Fund	79.56
Conlin Home Inspection	1,925.00
County of Jasper	6,084.43
Cox, Phillips, Weber, Tedford, Heaps & Ayres	1,137.50
Digital Ally	40.00
Dirtbuster Carwash Co.	135.00
Galls	212.14
Hartrich Meats, Inc.	822.50
Heartland Classics Towing	155.00
Ron Heltsley	518.90
Jasper County Health Department	40.00
Jasper County Pork Producers	230.00
Jasper County Sheriff	244.80
Wanda Kocher	146.40
Martin's IGA	95.62
McClane Motor Sales	273.95
Judy McClure's Signs & Graphics, Inc.	110.00
Midwest Office	104.05
Ray O'Herron	569.79
Southern Illinois Criminal Justice Training Program	600.00
Terminix International	16.67
Total Police	<u>\$14,731.90</u>

CEMETERY/PARK

Alco	54.55
Kirchner Building Centers	51.60
Midwest Tractor Sales	63.47
Newton Part Supply	52.78
Rex Vault	936.00
Yager's Backhoe Service	350.00
Total Cemetery/Park	<u>\$1,508.40</u>

GENERAL ADMINISTRATION

Card Service Center	\$79.00
Cox, Phillips, Weber, Tedford, Heap & Ayres	612.50
Eastern Illinois University	60.00
Kemper Technology Consulting	37.50
Wanda Kocher	146.40
Lorenz Supply Co	67.62
Midwest Office Supply	273.61
Miller Office	457.00
Thompson Tech	45.00
Terminix International	16.67
Total General Adm.	<u>\$1,795.30</u>

POOL	
Alco	\$4.05
Jacob Bierman	35.00
Bank Of New York Mellon-Administrative charge for Bonds	750.00
Card Service Center	25.95
Fastenal	24.42
Goedecke Company	482.94
Hawkins	1,741.87
Kirchner Building Center	1.49
Adolph Kiefer & Associates	137.25
Newton Animal Health Center	19.45
Royal Crown Beverage	119.75
Tri-M Plumbing	300.00
Total Pool	<u>\$3,642.17</u>

TOTAL GENERAL FUNDS PAYABLES \$25,379.00

EMA	
County of Jasper	\$654.53
Total EMA	<u>\$654.53</u>

MFT	
Milano & Grunloh Engineers, LLC	\$2,779.88
Total MFT	<u>\$2,779.88</u>

CAPITAL DEVELOPMENT	
Chamber of Commerce	\$8,000.00
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	350.00
JEDI	20,875.00
Milano & Grunloh Engineers, LLC	11,119.52
St. Thomas Church	1,081.98
Total Capital Development	<u>\$41,426.50</u>

TIF	
Lucas Bolander	\$133.20
Cox, Phillips, Weber, Tedford, Heap & Ayres	87.50
Kathleen Field Orr & Associates	350.00
Lamar	625.00
PGAV Planners	98.85
WMCI/WCBH/WWGO	707.00
Total TIF	<u>\$2,001.55</u>

ELECTRIC	
Brownstown Electric	\$1,757.00
Card Service Center	231.84
Cox, Phillips, Weber, Tedford, Heap & Ayres	262.50
Bonnie Finn	32.00
Gene's Landscaping	45.00
HD Supply	2,256.00
Halls Safety Equipment Corp	870.40
Invizions, Inc.	3,500.00
Kirchner's	265.84
Midwest Tractor Sales	44.09
Newton Part Supply	248.60
Online Information Service	70.50
SSI Ready Mix	2,921.60
Terminix International	33.34
USA Bluebook	253.31
Valley Electric Supply Corp.	300.06
Wabash Valley Service	19.30
Total Electric	<u>\$13,111.38</u>

WATER

A-J Welding and Steel Inc.	\$15.00
Bradford Supply Company	244.02
Card Service Center	26.98
Cummins Crosspoint	264.00
Illinois Environmental Protection Agency	2,901.41
Kirchner Building Center	31.13
City of Mattoon	15.00
Midwest Meter Inc.	1,009.06
Newton Part Supply, Inc.	133.63
Overhead Door	175.00
SSI	142.50
Tri M Plumbing	200.00
USA BlueBook	99.54
Total Water	<u>\$5,257.27</u>

SEWER

Card Service Center	\$697.75
Choice Mobile Tire Service	11.70
Coe Equipment	129.99
Environmental Certifications Labs	192.00
Larry Heuerman	485.90
Hinckley Springs	73.15
Illinois Electric Works	18,759.90
Steve Jones Plumbing	6.17
Kirchner Building Centers	64.93
Newton Part Supply, Inc.	66.85
Overhead Door	375.00
Ressler & Associates, Inc.	244.00
Terminix	16.66
USA BlueBook	331.03
Total Sewer	<u>\$21,455.03</u>

TOTAL PAYABLES

\$112,065.14

PREPAID:

Wex Bank-Gas-WWT	665.19
Wex Bank-Gas-Water	562.23
Wex Bank-Gas-Electric	451.94
Wex Bank-Gas-Street	1,033.59
Wex Bank-Gas-Police	1,432.54
Wex Bank-Gas-Park	133.17
Illinois Juvenile Officers Association-Greg & Jim Training	295.00
USPCA Region 16-Doug Bierman Training	60.00
Frontier Community College-CPR Cards for Police Dept.	24.00
Total Prepaids	<u>\$4,657.66</u>

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

June 3, 2014

Mayor Mark Bolander called the meeting to order.

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

Present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Larry Short, Rick Lindemann

Absent: Eric Blake

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

Motion was made by Lindemann, seconded by Bloomberg, to adopt the proposed agenda.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to approve the minutes of the May 20, 2014 meeting of the Newton City Council.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to approve the goals for the City for the 2014/2015 fiscal year.

Ayes: Reisner, Brooks, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Lindemann, to approve the TIF application submitted by Jim and Donna Davis for up to \$2,500.00 of qualified expenses.

Ayes: Brooks, Brown, Lindemann, Bloomberg, Bolander, Reisner

Nays: Short

Motion was made by Bloomberg, seconded by Lindemann, to approve the TIF application submitted by Tony Arndt in the amount of \$2,500.00.

Ayes: Brown, Lindemann, Bloomberg, Bolander, Brooks

Nays: Short

Abstention: Reisner

Motion was made by Lindemann, seconded by Bloomberg, to approve the advertising budget for Five Aprils Crossing Subdivision in the amount of \$10,000.00.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: Short

Motion was made by Bloomberg, seconded by Brooks, to adopt Ordinance 14-07 "Prevailing Wage" in effect for Jasper County as of June 1, 2014.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: Short, Lindemann

Motion was made by Bloomberg, seconded by Reisner, to adopt Ordinance 14-08 "Newton Equal Employment Policy".

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short

Nays: Lindemann

Motion was made by Bloomberg, seconded by Bolander, to adopt Ordinance 14-09 "An Ordinance to Amend Section 12-1-17 Vacations of the City Code of the City of Newton, Jasper County, Illinois".

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Lindemann, seconded by Reisner, to approve Indirect Sales Agreement with First Amendment to Indirect Sales Agreement with Itron in the amount of \$1,104.00.

Ayes: Reisner, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: Brooks

Motion was made by Lindemann, seconded by Bloomberg, to enter into an agreement for maintenance of handheld meter reading devices and software with Itron in the amount of \$435 plus \$37.80 for desktop handheld dock.

Ayes: Brooks, Brown, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to form an ad hoc committee to address redistricting and the number of aldermen to serve on the Newton City Council.

Ayes: Brown, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

STATEMENTS:

Lindemann: the Strawberryfest was well attended and the city employees did a good job cleaning up afterwards. The water line construction has begun on the line to Teutopolis. Brown: Pool attendance has been good and things are running smoothly. New cash registers are needed. The Flick and Float will be provided again this year. The Electric Department is running smoothly. Brooks: A health plan seminar will be held in Washington, IL on June 18 and he will be attending. Bolander: Several lots need to be mowed. The animal control officer's report was given. Bloomberg: Chief Swick would like for the yard waste facility to be open the week of July 11 for the Honey Do Ministry week depending on the availability of city employees to man it.

City Clerk York presented a purchase order for the Electric Department.

Motion was made by Brown, seconded by Lindemann, to authorize purchase of two padmount transformers from Dakota American Transformers in the amount of \$15,190.00.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Mayor Bolander received information from the Mayors' Association concerning a potential scam concerning Ameren bills. Ameren is not involved. Governor Quinn sent information for a first-time home buyer's program. The commercial study is done and the industrial study is in rough draft form and being studied. Electronic copies will be available when the reports are completed.

The next regular meeting will be June 17, 2014 at 6:00 PM.

Scheduled committee meeting: JEDI Meeting June 10, 2014 at Louie Ochs' Business .

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Short

Nays: None

Open session suspended at 6:35 PM

Motion was made by Lindemann, seconded by Bloomberg, to go out of executive session and back into open session

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short, Lindemann

Nays: None

Open session resumed at 6:52 PM

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

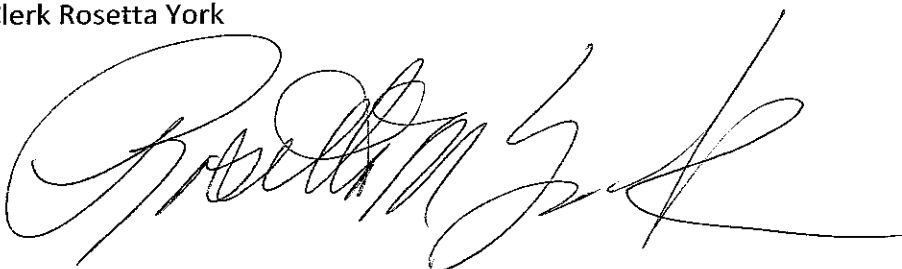
Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

Meeting adjourned at 6:55 PM

Submitted by Clerk Rosetta York

A large, stylized handwritten signature in black ink, likely belonging to Rosetta York, the City Clerk mentioned in the text.

INDIRECT SALES AGREEMENT

This Indirect Sales Agreement (the "**Agreement**") is entered into as of [June 3, 2014] (the "Effective Date") by and between Itron, Inc. ("Itron") and City of Newton ("Customer"). Itron and Customer may each be referred to as a "**Party**" and together as the "**Parties**."

Customer shall execute this Agreement prior to its receipt of any Itron software, services or equipment by an authorized Itron distributor (each a "**Distributor**"). The terms of Customer's agreement with a Distributor shall govern Customer's purchase of Itron equipment or services from a Distributor (It being understood that Distributor will pass certain Itron warranties through to Customer). The terms of this Agreement shall govern (i) any software provided by Itron, regardless of whether the order for such software is placed with a Distributor or directly with Itron, and (ii) any order of equipment or services placed directly with Itron.

The Parties agree as follows:

1. Software Terms

a. Definitions.

"**Delivery**," with respect to Software, means that Itron has either made the Software available to Distributor via electronic means or has provided the Software to a carrier on physical media for delivery to Distributor.

"**Documentation**" means all printed or electronic materials published or otherwise that are provided to Customer and that describe or relate to the functional, operational or performance capabilities of the Software.

"**Endpoint**" means (i) a physical device (e.g., a meter, encoder-transmitter-receiver or other measuring or monitoring device) that is the source of data used in the Software application or (ii) a virtual device created in the Software application to simulate the existence of a physical device. An example of a virtual device that is an Endpoint would include a single electricity meter that serves 10 apartment units. If the consumption data from that electricity meter was divided between the 10 units (e.g., on the basis of square footage) and used in the Software application as if that single electricity meter was actually 10 electricity meters, it would count as 10 Endpoints. Further, each account, whether active or inactive, in the application that is associated with a single physical device counts as a separate Endpoint.

"**Object Code**" means the binary, machine-readable version of the Software.

"**Software**" means software identified on Attachment A that is owned by Itron and any modifications, corrections, improvements or enhancements thereto provided by Itron.

"**Source Code**" means human-readable computer programming code, associated procedural code and related documentation.

"**Specifications**" means the applicable published Itron functional specifications for an item of Software.

"**Third Party Software**" means software that is not owned by Itron but is identified on Attachment A as being provided by Itron.

"**Use**" means the ability to run, execute, display and, subject to the restrictions described below, duplicate and distribute internally.

"**Warranty Period**," with respect to a particular item of Software, means the warranty term beginning on the warranty start date, as set forth on Attachment A.

b. License Grant.

Subject to the terms of this Agreement, Itron grants to Customer a nonexclusive, nontransferable, perpetual Object Code license to Use the Software and Documentation for its internal business purposes only in connection with the number of Endpoints set forth in Attachment A.

c. Restrictions.

As a condition to the foregoing license grant, Customer shall not (i) violate any restriction set forth on Attachment A, (ii) modify or create any derivative work from the Software, (iii) include the Software in any other software, (iv) use the Software to provide processing services to third parties or on a service bureau basis, (v) reverse assemble, decompile, reverse engineer or otherwise attempt to derive Source Code (of the underlying ideas, algorithms, structure or organization) from Software, or (vi) use the Software to process business information concerning customers derived through merger, asset acquisition or other entity combination. Except as expressly permitted in this Agreement, Customer may not copy the Software other than to make one machine readable copy for disaster recovery or archival purposes. Customer may only make copies of Documentation as reasonably necessary for the use contemplated herein. The Software and Documentation shall be considered the confidential information of Itron and, as such, shall be subject to the confidentiality provisions of this Agreement.

d. Invoicing.

Distributor will invoice Customer for the Software and Itron will invoice Distributor.

e. Limited Software Warranty

i. Warranty and Remedy.

For the Warranty Period, Itron warrants to Customer that the Software will perform substantially in accordance with the Specifications. Itron does not warrant that the Software will operate uninterrupted or error-free. Itron's sole obligation and Customer's exclusive remedy in connection with the breach of a warranty provided under this Section shall be for Itron to repair or replace the non-conforming Software. If Itron, in its sole discretion, is unable to repair or replace non-conforming Software, Itron will refund to Customer the amount paid for such Software. Software that is repaired or replaced pursuant to this Section will be warranted for the remainder of the original warranty period or 30 days, whichever is longer. Customer's license to Software for which it has received a refund hereunder shall terminate upon its receipt of a refund.

II. Exclusions.

The warranty provided in this Section shall not apply to the extent that non-compliance relates to or is the result of (i) use of the Software in combination with software, equipment or communications networks not provided by Itron, (ii) a change to the Software's operating environment not made or authorized by Itron, (iii) Customer's failure to install any correction or enhancement provided by Itron, (iv) viruses introduced through no fault of Itron, (v) any use of the Software not authorized by this Agreement. The warranty provided in this Section is valid only if Customer has complied with the terms of this Agreement (including paying the applicable Software license fees) and shall be void to the extent of any modification to the Software not authorized by Itron.

f. Third Party Software and Documentation.

Itron shall provide the Third Party Software, if any, identified on Attachment A and any related documentation. Any Third Party Software, and related documentation provided by Itron in connection with this Agreement shall be subject to a separate license agreement between the Customer and the third party software provider and will be subject to separate third party warranties, if any. Customer agrees that it will be bound by and will abide by all such third party software licensing arrangements. Customer is solely responsible for acquiring any software that is required to use the Software or Third Party Software.

g. Audit.

Customer will maintain accurate and detailed records as necessary to verify compliance with this Agreement. Itron may audit these records to verify compliance at any time during Customer's regular business hours after giving notice 5 business days in advance of the audit. Except as described below, Itron will bear all costs and expenses associated with the exercise of its audit rights. Any errors in payments identified will be corrected by Customer by appropriate adjustment. In the event of an underpayment of more than 5 percent, Customer will reimburse Itron the amount of the underpayment, reasonable costs associated with the audit, and interest on the overdue amount at the maximum allowable interest rate from the date the obligation accrued.

h. Obligations Upon Termination for Cause.

Upon a termination by Itron for cause, Customer's license to any Software and right to receive maintenance and support for such Software shall immediately terminate and Customer shall (i) delete any Software from all of its computers, (ii) immediately deliver to Itron or destroy all copies of such Software and any related Documentation and (iii) certify in writing to Itron within 10 days of any such termination that, to the best of Customer's knowledge, Customer has complied with this Section.

i. Other Provisions.

Customer shall not, directly or indirectly, export or transmit the Software to any country to which such export or transmission is prohibited by any applicable regulation or statute. The Parties agree that Software provided under this Agreement shall be deemed to be "goods" within the meaning of Article 2 of the Uniform Commercial Code, except when such a practice would cause an unreasonable result. The Parties agree that the Uniform Computer Information Transaction Act (or a version thereof or substantially similar law) shall not govern this Agreement.

2. Equipment Terms

SUB-ITEMS a., b. AND c. BELOW APPLY ONLY TO EQUIPMENT PURCHASED BY CUSTOMER DIRECTLY FROM ITRON:

a. Equipment Purchase.

Customer agrees to purchase the equipment, if any, identified on Attachment A (the "Equipment") from Itron at the price(s) and in the quantities set forth thereon pursuant to the terms of this Agreement. Prices set forth on Attachment A are valid for one year from the date of this Agreement.

b. Ordering

During the term of this Agreement, Customer shall order quantities of Equipment by issuing a purchase order, change order or release (each an "Order") to Itron, in each case specifying the type and quantity of Equipment, the shipment destination and the requested delivery date. Unless otherwise agreed in a separate writing signed by an authorized representative of each Party, the requested delivery date in an Order must be no earlier than ninety days following Itron's receipt of such Order.

c. Firmware

The purchase of Equipment manufactured by Itron will include a perpetual, irrevocable license to use and execute any software embedded in the Equipment. The license to any software embedded in third party Equipment provided by Itron shall be between Customer and the manufacturer of such third party Equipment.

d. Invoicing.

Itron will invoice Customer for the Equipment upon shipment.

e. Delivery, Title and Risk of Loss.

Unless otherwise agreed by the Parties, Itron will make arrangements with its carrier to deliver Equipment to Customer's location at Customer's expense. For Equipment delivered to Canada, title to the Equipment and risk of loss shall pass to Customer upon delivery to the Customer. For Equipment delivered to all other locations, title to the Equipment and risk of loss shall pass to Customer upon Itron's delivery to a carrier for shipment to Customer.

f. Limited Equipment Warranty

i. Warranty and Remedy.

Except as otherwise set forth on Attachment A, Itron warrants to Customer that the Equipment that is manufactured by Itron will be free from defects in materials and workmanship and will conform to the applicable published Itron specifications for a period of one year from the date of shipment if purchased directly from Itron and 14 months if purchased through a Distributor. Except to the extent otherwise provided in Attachment A, Itron's sole obligation and Customer's exclusive remedy in connection with the breach of a warranty provided under this Section or under Attachment A shall be for Itron to repair non-conforming Equipment or provide Customer

with replacement Equipment after Customer has returned non-conforming Equipment properly packaged and prepaid to a repair facility designated by Itron in accordance with Itron's then-current RMA procedures. If Itron, in its sole discretion, determines that it is unable to repair or replace such non-conforming Equipment, Itron will refund to Customer the amount paid for such Equipment. Equipment that is repaired or replaced pursuant to this Section will be warranted for the remainder of the original warranty period or 30 days, whichever is longer. Customer will pay the cost of returning non-conforming Equipment to the place of repair designated by Itron and Itron will pay the cost of delivering repaired or replacement Equipment to Customer.

ii. *Exclusions.*

The warranty provided herein does not cover damage due to external causes, including accident, abuse, misuse, inadequate maintenance, problems with electrical power, acts of God; service (including installation or de-installation) not performed or authorized by Itron; usage not in accordance with product instructions or in a configuration not approved by Itron; normal wear and tear; and problems caused by use of parts and components not supplied by Itron. The warranty provided herein shall be void if the Equipment is modified in a way not authorized in writing by Itron. The above warranty does not cover any third party equipment provided by Itron. Any warranty for such equipment will be between Customer and the third party manufacturer.

3. *Cloud Service Terms*

a. *Access to Cloud Service.*

Subject to the terms of this Agreement, Itron grants to Customer, for its internal business purposes only, the non-transferrable, non-exclusive right to access and use the service identified on Attachment A (the "Cloud Service") in accordance with the terms of service attached hereto as Attachment B (the "Terms of Service").

b. *Use Restrictions.*

Customer is responsible for maintaining the confidentiality of all information required to access the Cloud Service and for the activities of its employees or representatives that access the Cloud Service. Customer will not (i) access or use the Cloud Service other than in accordance with the Cloud Service documentation; (ii) reverse engineer the software underlying the Cloud Service; (iii) engage in any activity that interferes with or disrupts the Cloud Service or any servers or networks connected to the Cloud Service; (iv) allow a third party to access the Cloud Service or operate the Cloud Service for the benefit of a third party, including as a service bureau; (v) modify or create derivative works based on the Cloud Service; or (vi) use the Cloud Service in a manner that violates any law or regulation or the rights of any third party.

c. *Cloud Service Term.*

Itron will make the Cloud Service available to Customer for an initial one-year period beginning on the Effective Date. Thereafter, Itron shall provide the Cloud Service for successive one-year periods unless the Cloud Service is terminated in writing by either Party at least 90 days prior to the end of the then-current one-year period.

d. *Invoicing.*

Itron shall invoice Customer for the initial annual Cloud Service fee identified on Attachment A immediately following the Effective Date. Thereafter, Itron shall invoice Customer for each successive one-year period prior to the commencement of such period. Itron may elect to increase the annual fee for any successive annual period by providing Customer with written notice of such increase at least 90 days prior to the commencement of such period.

e. *Customer Data.*

Customer retains all right, title and interest in and to any electronic data or information contained in any database, table or similar file or document provided by Customer for use in connection with any Cloud Service (the "Customer Data"). Customer grants to Itron a license to use the Customer Data to the extent necessary for Itron to provide the Cloud Service, or as required by law. Customer is solely responsible for the Customer Data, including providing the Customer Data required for proper operation of the Cloud Service, and will not provide, post or transmit any Customer Data or any other information or material that: (i) infringes or violates the rights of any third party or any law or regulation or (ii) contains any virus or programming routine that has the effect of damaging, surreptitiously intercepting or expropriating any system, data or personal information. Itron may take any remedial action it deems advisable to address any violation of this Section but Itron is under no obligation to review Customer Data for accuracy or potential liability. Customer agrees to indemnify Itron for any loss or damage suffered by Itron in connection with Customer's breach of its obligations under this Section.

f. *Service Levels.*

Itron agrees to make commercially reasonable efforts to: (i) maintain Appropriate Security Measures (defined below); (ii) provide regular backups for the Customer Data as further described in the Terms of Service; and (iii) make the Cloud Service generally available 24 hours a day and 7 days a week except for (y) planned downtime in accordance with the Terms of Service and (z) downtime caused by circumstances beyond Itron's reasonable control, including telecommunications or network failures or delays, computer failures that could not reasonably have been prevented by Itron or acts of vandalism (e.g., network intrusions and denial of service attacks). Itron's sole obligation, and Customer's exclusive remedy, in connection with a breach of any obligation of Itron with respect to the performance or availability of the Cloud Service shall be for Itron, at its option, to correct the failure or to refund to Customer the amount paid for the Cloud Service for the period in which it was affected. Customer's subscription to the Cloud Service shall terminate upon its receipt of any such refund. "Appropriate Security Measures" means customary technical, physical and procedural controls to protect Customer Data against destruction, loss, alteration, or unauthorized disclosure to third parties. Customer acknowledges that, notwithstanding Appropriate Security Measures, use of or connection to the Cloud Service presents the opportunity for unauthorized third parties to circumvent such precautions and illegally gain access to the Cloud Service and Customer Data. Accordingly, Itron does not guarantee the privacy, security or authenticity of any information stored in connection with or transmitted to or from any Cloud Service.

g. *Federal Communications Commission ("FCC") Licensed Facilities.*

Customer acknowledges and agrees that Itron maintains the exclusive right to operate and control any Federal Communications Commission ("FCC") licensed facilities involved in the provision of services, including the transmitter and other components that produce RF energy (e.g. Itron Call Control Units, Endpoints, etc.). Itron will make all decisions regarding any FCC licenses used to implement the Cloud Services provided for by this Agreement, including the preparation and filing of applications with the FCC.

4. Payment Terms and Taxes.

The following terms shall apply to any equipment, services or software purchased by Customer directly from Itron. For invoices not paid within 30 days of the Invoice date, in addition to other remedies to which Itron may be entitled, Itron may charge Customer a late fee of one percent per month applied against overdue amounts. Customer shall also be responsible for collection costs associated with late payment, if any, including reasonable attorneys' fees. No endorsement or statement on any check or payment or in any letter accompanying a check or payment or elsewhere shall be construed as an accord or satisfaction. Unless otherwise indicated on Attachment A, Customer shall pay all amounts owing under this Agreement in U.S. Dollars. The prices set forth on Attachment A do not include taxes. Customer will be responsible for and pay all applicable sales, use, excise, value-added and other taxes associated with the provision of products or services by Itron, excluding taxes on Itron's income generally. If Customer is a tax exempt entity, or pays taxes directly to the state, Customer will provide Itron with a copy of its Tax Exemption Certificate or Direct Pay Permit, as applicable, upon execution of this Agreement.

5. Changes.

Changes to the products or services ordered by Customer pursuant to this Agreement, including the purchase of additional quantities or entirely new products or services, may be made at Itron's then-current pricing by purchase order or Change Order (in a form acceptable to Itron), provided that any such purchase order must first be accepted by Itron.

6. Confidentiality.

With respect to any information supplied in connection with this Agreement and designated by either Party as confidential, or which the recipient should reasonably believe to be confidential based on its subject matter or the circumstances, the recipient agrees to protect the confidential information in a reasonable and appropriate manner, and to use and reproduce the confidential information only as necessary to realize the benefits of or perform its obligations under this Agreement and for no other purpose. The obligations in this Section will not apply to information that is: (i) publicly known; (ii) already known to the recipient; (iii) lawfully disclosed by a third party; (iv) independently developed; or (v) disclosed pursuant to a legal requirement or order. The recipient may disclose the confidential information on a need-to-know basis to its contractor's, agents and affiliates who agree to confidentiality and non-use terms that are substantially similar to these terms. The parties acknowledge and agree that any software provided by Itron in connection with this Agreement shall be considered the confidential information of Itron.

7. IP Ownership

Between Itron and Customer, all patents, copyrights, mask works, trade secrets, trademarks and other proprietary rights in or related to any product, software or deliverable provided by Itron pursuant to this Agreement are and will remain the exclusive property of Itron. Any modification or improvement to an Itron product or deliverable that is based on Customer's feedback shall be the exclusive property of Itron. Customer will not take any action that jeopardizes Itron's proprietary rights nor will it acquire any right in any such product, software or deliverable or Itron's confidential information other than rights granted in this Agreement.

8. Indemnification

a. General Indemnity.

Itron will defend Customer from any third party claim for (i) wrongful death of or bodily injury, to the extent caused by Itron's gross negligence or intentional torts, or (ii) physical damage to tangible personal property, to the extent caused by Itron's gross negligence or intentional torts, and will pay costs and damages awarded against Customer in any such claim that are specifically attributable to Itron's gross negligence or intentional torts or those costs and damages agreed to by Itron in a monetary settlement of such claim.

b. Infringement Indemnity.

Itron will defend at its own expense any action brought against Customer by an unaffiliated third party to the extent that the action is based upon a claim that any product manufactured, software licensed or service provided by Itron hereunder directly infringes any U.S. patent (issued as of the Effective Date) or any copyright or trademark, and Itron will pay those costs and damages awarded against Customer in any such action that are specifically attributable to such claim or those costs and damages agreed to by Itron in a monetary settlement of such action. The foregoing indemnity does not apply to products not manufactured by Itron or software licensed by third parties.

c. Conditions to Infringement Indemnity.

Itron's infringement indemnity obligations under this Section are conditioned on Customer's agreement that if the applicable product or service, becomes, or in Itron's opinion is likely to become, the subject of such a claim, Customer will permit Itron, at Itron's option and expense, either to procure the right for Customer to continue using the affected product or service or to replace or modify the same so that it becomes non-infringing. Such replacements or modifications will be functionally equivalent to the replaced product or service. If the foregoing alternatives are not available on terms that are reasonable in Itron's judgment, Itron shall have the right to require Customer to cease using the affected product or service in which case Itron will refund to Customer the depreciated value of the affected product or service.

d. Exclusions.

Itron shall have no obligation under this Agreement to the extent any claim of infringement or misappropriation results from: (i) use of a product or service, other than as permitted under this Agreement or as intended by Itron, if the infringement would not have occurred but for such use; (ii) use of any product or service in combination with any other product, equipment, software or data, if the infringement would not have occurred but for such combination; (iii) any use of any release of a software or any firmware other than the most current release made available to Customer; (iv) any claim based on Customer's use of a product after Itron has informed

Customer of modifications or changes to the product required to avoid such claims and offered to implement those modification or changes, if such claim would have been avoided or mitigated by the implementation of Itron's suggestions, (v) any modification to a product made by a person other than Itron or an authorized representative of Itron, or (vi) compliance by Itron with specifications or instructions supplied by Customer. Itron shall not be liable hereunder for enhanced or punitive damages that could have been avoided or reduced by actions within the control of Customer.

e. *Right to Defend.*

As a condition to Itron's indemnity obligations under this Agreement, Customer will provide Itron with prompt written notice of the claim, permit Itron to control the defense or settlement of the claim and provide Itron with reasonable assistance in connection with such defense or settlement. Customer may employ counsel at its own expense to assist it with respect to any such claim.

f. *Indemnity Disclaimer*

THIS SECTION CONSTITUTES ITRON'S SOLE AND EXCLUSIVE OBLIGATION WITH RESPECT TO THIRD PARTY CLAIMS BROUGHT AGAINST CUSTOMER.

9. *Warranty Disclaimer.*

EXCEPT AS EXPRESSLY SET FORTH IN THIS AGREEMENT, ITRON DISCLAIMS ALL EXPRESS OR IMPLIED WARRANTIES, CONDITIONS OR REPRESENTATIONS INCLUDING, WITHOUT LIMITATION, (I) IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, (II) WARRANTIES OF TITLE AND AGAINST INFRINGEMENT AND (III) WARRANTIES ARISING FROM A COURSE OF DEALING, USAGE OR TRADE PRACTICE. TO THE EXTENT ANY IMPLIED WARRANTY CANNOT BE EXCLUDED, SUCH WARRANTY IS LIMITED IN DURATION TO THE EXPRESS WARRANTY PERIOD.

10. *WAIVER OF CONSEQUENTIAL DAMAGES.*

NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, IN NO EVENT WILL EITHER PARTY BE LIABLE UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY OR OTHER LEGAL OR EQUITABLE THEORY FOR COVER OR FOR INCIDENTAL, SPECIAL, CONSEQUENTIAL (INCLUDING LOSS OR CORRUPTION OF DATA OR LOSS OF REVENUE, SAVINGS OR PROFITS) OR EXEMPLARY DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. ITRON'S PRICING REFLECTS THIS ALLOCATION OF RISKS AND LIMITATION OF LIABILITY.

11. *CAP ON LIABILITY.*

NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, EXCEPT FOR A BREACH BY CUSTOMER OF (I) ANY INTELLECTUAL PROPERTY RIGHT OF ITRON OR (II) ANY LICENSE GRANTED BY ITRON HEREUNDER, THE AGGREGATE LIABILITY OF EACH PARTY AND ITS AFFILIATES AND ITS AND THEIR OFFICERS, DIRECTORS, EMPLOYEES OR OTHER REPRESENTATIVES, ARISING IN ANY WAY IN CONNECTION WITH THIS AGREEMENT—WHETHER UNDER CONTRACT LAW, TORT LAW, WARRANTY OR OTHERWISE—SHALL NOT EXCEED THE TOTAL AMOUNT PAID AND PAYABLE HEREUNDER. ITRON SHALL NOT BE LIABLE FOR ANY CLAIM MADE THE SUBJECT OF A LEGAL PROCEEDING MORE THAN TWO (2) YEARS AFTER THE CAUSE OF ACTION ASSERTED IN SUCH CLAIM AROSE. ITRON'S PRICING REFLECTS THIS ALLOCATION OF RISKS AND LIMITATION OF LIABILITY.

12. *Term and Termination*

a. *Term of Agreement.*

Unless terminated earlier as provided herein, the term of this Agreement shall be from the Effective Date through December 31st of the year in which any products or services to be provided hereunder have been provided. The term of this Agreement shall thereafter automatically renew for successive one year periods unless either Party provides the other with written notice of its intent not to renew at least 90 days prior to such termination; provided, however, that Customer shall be obligated to purchase and Itron shall be obligated to provide any product or service that is the subject of an unfulfilled order accepted by Itron prior to the time of any such termination. Notwithstanding the foregoing, the term of any license provided by Itron hereunder shall be as set forth in the provision granting such license.

b. *Termination for Cause.*

Either Party may terminate this Agreement by providing the other Party with written notice if the other Party (i) becomes insolvent, executes a general assignment for the benefit of creditors or becomes subject to bankruptcy or receivership proceedings; (ii) breaches its obligations related to the other Party's confidential information; or (iii) commits a material breach of this Agreement, the Distributor/Customer agreement or the Distributor/Itron agreement that remains uncured for 30 days following delivery of written notice of such breach (including, but not necessarily limited to, a statement of the facts relating to the breach or default, the provisions of this Agreement that are in breach or default and the action required to cure the breach or default).

c. *Survival.*

Any provision of this Agreement that contemplates performance or observance subsequent to termination or expiration of this Agreement shall survive termination or expiration and continue in full force and effect for the period so contemplated including, but not limited to, provisions relating to warranties and warranty disclaimers, intellectual property ownership, payment terms, confidentiality, waiver of consequential damages, and cap on liability.

13. *Miscellaneous*

a. *Entire Agreement.*

This Agreement and any attachments hereto constitute the entire agreement between the Parties with respect to the subject matter hereof and supersede all previous agreements pertaining to such subject matter. All prior agreements, representations, warranties, statements, negotiations, understandings, and undertakings are superseded hereby and Customer represents and acknowledges that it has not relied on any representation or warranty other than those explicitly set forth in this Agreement in connection with its execution of this Agreement. Neither Party shall be bound by terms and conditions imprinted on or embedded in purchase orders, order

acknowledgments, statements of work not attached hereto or other communications between the Parties subsequent to the execution of this Agreement.

b. *Amendments and Waivers.*

Any term of this Agreement may be amended and the observance of any term of this Agreement may be waived (either generally or in a particular instance and either retroactively or prospectively), only by a writing signed by an authorized representative of each Party and declared to be an amendment hereto. No delay or failure to require performance of any provision of this Agreement shall constitute a waiver of that provision. No waiver granted under this Agreement as to any one provision herein shall constitute a subsequent waiver of such provision or of any other provision herein, nor shall it constitute the waiver of any performance other than the actual performance specifically waived.

c. *Governing Law; Jury Trial.*

This Agreement and performance hereunder will be governed by and construed in accordance with the laws of the State of Washington without reference to Washington conflicts of law principles or the United Nations Convention on Contracts for the Sale of Goods. THE PARTIES HEREBY UNCONDITIONALLY WAIVE THEIR RESPECTIVE RIGHTS TO A JURY TRIAL OF ANY CLAIM ARISING IN ANY WAY IN CONNECTION WITH THIS AGREEMENT.

d. *Assignment.*

Customer may not assign or transfer its interests, rights or obligations under this Agreement by written agreement, merger, consolidation, operation of law or otherwise without the prior written consent of an authorized executive officer of Itron. Any attempt to assign this Agreement by Customer shall be null and void. For purposes of this Agreement, the acquisition of an equity interest in Customer of greater than 25 percent by any third party shall be considered an assignment.

e. *Publicity.*

Unless otherwise provided in a separate confidentiality agreement between the Parties, each Party may issue a press release following the execution of this Agreement, subject to the other Party's written approval, which shall not be unreasonably withheld. Each Party hereby consents to the other Party's use of its name, URL and logo on its website and in its customer and partner lists for corporate and financial presentations.

f. *Force Majeure.*

Neither Party will be responsible for any failure or delay in performing any obligation hereunder if such failure or delay is due to a cause beyond the Party's reasonable control, including, but not limited to acts of God, flood, fire, volcano, war, third-party suppliers, labor disputes or governmental acts (a "Force Majeure Event"). Notwithstanding the foregoing, no obligation to make any payment required under this Agreement is excused as a result of a Force Majeure Event.

g. *Notices.*

Any notice required or permitted under this Agreement or required by law must be in writing and must be delivered in person, by facsimile, by certified mail (return receipt requested), or by a nationally recognized overnight service with all freight charges prepaid, to the address set forth below. Notices will be deemed to have been given at the time of actual delivery, if in person, or upon receipt (as evidenced by facsimile confirmation, return receipt or overnight delivery verification). Either Party may change its address for notices by written notice to the other Party in accordance with this Section.

Itron: Attn: General Counsel
Itron, Inc.
2111 North Molter Road
Liberty Lake, WA 99019

Customer: Carl Baker, Water Dept. Supervisor
City of Newton
108 N Van Buren St
Newton, IL 62448

h. *Miscellaneous.*

Headings used in this Agreement are intended for convenience or reference only and will not control or affect the meaning or construction of any provision of this Agreement. If any provision in this Agreement is held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions will in no way be affected or impaired thereby and such provision shall be interpreted so as to best accomplish the intent of the Parties within the limits of applicable law. Any principle of construction or rule of law that provides that an agreement shall be construed against the drafter of the agreement shall not apply to the terms and conditions of this Agreement. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered will be deemed an original, and all of which together shall constitute one and the same agreement. If available, maintenance and support for products will be provided pursuant to a separate maintenance agreement. Itron shall perform all work to be performed in connection with this Agreement as an independent contractor and not as the agent or employee of Customer. All persons furnished by Itron shall be for all purposes solely Itron's employees or agents and shall not be deemed to be employees of Customer for any purpose whatsoever. This Agreement is entered into only for the benefit of Customer and Itron. No other person or entity shall have the right to make any claim or assert any right hereunder, and no other person or entity shall be deemed a beneficiary of this Agreement.

[Signature Page Follows]

ATTACHMENT A-1

Please check the type of Software being licensed or hosted (Itron Cloud Service) and enter the number of meters.

Software	Units	Warranty Start Date	Warranty Term	Itron Cloud Service
*MV-RS	Up to 7500 Endpoints	Delivery	14 months	N/A
Field Collection System Software	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>
Network Software	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>
Network Software – Outage Notification	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>
Itron Analytics	Up to _____ Endpoints	Delivery	5 months	N/A
Itron Analytics Customer Portal	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>
Itron Security Manager (ISM)	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>
Field Deployment Manager (FDM)	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>
FDM – Endpoint Tools Enhanced	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>
Mlogonline	Up to _____ Endpoints	Delivery	5 months	<input type="checkbox"/>

*Customer receives 5 months of Phone Support at no charge for the MV-RS Product.

PRICING SUMMARY FOR PRODUCTS AND SERVICES PURCHASED DIRECTLY FROM ITRON

OFFICIAL MINUTES OF THE MEETING OF THE NEWTON CITY COUNCIL

June 17, 2014

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Eric Blake.

Present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Larry Short

Absent: Rick Lindemann

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

Motion was made by Bloomberg, seconded by Reisner, to adopt the amended agenda, correcting the ordinance number in 9.c. to be 14-10 and adding an Electric Committee meeting on June 30 to #12.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the June 3, 2014 meeting of the Newton City Council.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Bloomberg

Nays: None

Larry Brooks reviewed the bills and accounts payable earlier today and made a motion to authorize payment of the bills and accounts payable in the amount of \$84,478.80. Bloomberg seconded the motion.

Ayes: Reisner, Brooks, Brown, Blake, Short, Bloomberg, Bolander

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to approve the preparation of a Servpro Emergency Readiness Profile at no cost to the City.

Ayes: Brooks, Brown, Blake, Short, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Short, to approve the use of the firing range for concealed carry classes by NRA, by Ronald D. Heltsley, as agreed upon by Chief Mike Swick and Ronald Heltsley.

Ayes: Brown, Blake, Short, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Reisner, seconded by Brooks, to pass City ordinance 14-10 to Amend Section 38-1-25 Water Leaks adjustments.

Ayes: Blake, Short, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

The Police Committee Chairman, Bloomberg, reported they met June 9 and discussed an intergovernmental agreement with the County; the Servpro emergency readiness profile; habitual offenders of property maintenance issues; demolition deadline of 90 days for permits; overweight truck violations; and neighborhood vehicles.

JEDI met June 10 at Louis Ochs Chevrolet for a tour. Ken Larimore and Mayor Bolander gave monthly updates.

Personnel Committee met June 16 and discussed updates on projects with department heads and elected officials.

STATEMENTS:

Reisner reported the road bids were opened today and will be acted upon at the next council meeting.

Clerk York presented a purchase order for the Street Department. Motion was made by Reisner, seconded by Bloomberg, to authorize the purchase of a mower for the Street Dept. in the amount of \$8,450.00.

Ayes: Short, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

Mayor Bolander reminded the council of Kevin Parker's Take a Bite Out of Crime golf fundraiser to be held Friday, July 18 at 1:00 PM to benefit the City and County law enforcement. The Mayor will meet with Trish Vitale to discuss the retail and service study and the industrial study.

The next regular meeting of the Newton City Council will be July 1, 2014

Scheduled committee meetings: Ad Hoc Redistricting Committee June 18 at 5:30 PM; Electric Committee meeting June 30, at 5:30 PM

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation, pursuant to the exceptions sections of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short

Nays: None

Open session suspended at 6:15 PM.

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

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Bloomberg

Nays: None

Open session resumed at 6:34 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

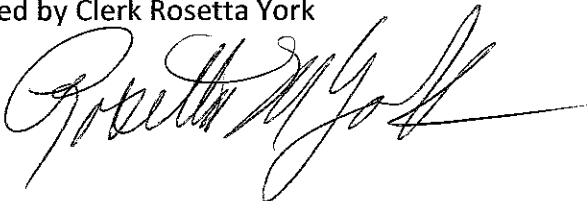
Motion was made by Bloomberg, seconded by Brooks, to adjourn the meeting.

Ayes: Reisner, Brooks, Brown, Blake, Short, Bloomberg, Bolander,

Nays: None

Meeting adjourned at 6:36 PM.

Submitted by Clerk Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal flourish extending to the right.

ACCOUNTS PAYABLES June 18, 2014

STREET

A-J Welding & Steel Inc.	\$87.26
Alco	4.50
Birch Auto Service & Towing	36.70
Jasper Clothiers	121.90
Steve Jones Plumbing	161.79
Kirchner Building Center	73.14
Midwest Tractor Sales	284.55
Newton Part Supply, Inc.	137.22
Overhead Door of Bloomington	457.00
SSI Ready Mix	94.00
Tarr Chiropractic Clinic	50.00
Terminix International	16.67
Wex Bank	814.36
Wilson Trucking	1551.75
Total Street	<u>\$3,890.84</u>

BAT

Alco	\$7.24
Jasper County Health Department	\$110.00
Total Bat	<u>\$117.24</u>

GOLF

Alco	\$7.24
Jasper County Health Department	\$110.00
Total Golf	<u>\$117.24</u>

POUND

County of Jasper	\$1,304.49
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POLICE

Alco	\$52.43
Card Service Center	919.70
Cintas	83.97
Communication Revolving Fund	79.56
Conlin Home Inspection	2,275.00
County of Jasper	4,104.18
Cox, Phillips, Weber, Tedford, Heaps & Ayres	743.75
Digital Ally	395.00
Galls	161.94
Jasper Clothiers	309.85
Jasper County Sheriff	244.80
Wanda Kocher	146.40
Matthew Bender & Co	362.16
McClane Motor Sales	301.27
Judy McClure's Signs & Graphics, Inc.	623.00
Midwest Office	855.10
New Wave Communications	228.99
Louis Ochs	22.50
Ray O'Herron	414.89
System Development Services	2,064.58
Taser International	2,871.34
Terminix International	16.67
TESI	409.76
Vanderhoof Lawn Care & Cleaning	550.00
Wex Bank	1,815.91
Total Police	<u>\$20,052.75</u>

CEMETERY/PARK

Alco	\$17.18
Kirchner Building Centers	28.05
New Wave Communications	77.79
Newton Part Supply	32.13
SSI Ready Mix	66.00
Wex Bank	137.52
Yager's Backhoe Service	350.00
Total Cemetery/Park	<u>\$708.67</u>

GENERAL ADMINISTRATION	
Alco	\$9.98
Card Service Center	107.48
Cox, Phillips, Weber, Tedford, Heap & Ayres	568.75
Illinois Municipal League	15.00
Kemper Technology Consulting	128.50
Wanda Kocher	146.40
Lorenz Supply Co	78.55
Midwest Office Supply	585.32
Miller Office	457.00
Newton Press	30.00
South East Central IL Clerk's Treasurer's Association	25.00
Thompson Tech	70.00
Terminix International	16.66
Total General Adm.	<u>\$2,238.64</u>

POOL	
Alco	\$55.17
Card Service Center	1,321.19
Central Cigar Candy Co.	1,258.45
Eagle Country Water	45.12
Jasper County Health Department	580.00
Kirchner Building Center	19.98
Adolph Kiefer & Associates	40.44
Martin's IGA	0.99
Midwest Office	9.69
Newton Part Supply	61.49
New Wave Communications	28.96
The Print Shop II	76.35
Pepsi MidAmerica	818.00
Recreonics	111.30
Terminix	45.00
Wabash Food Service	1,463.03
Total Pool	<u>\$5,935.16</u>

TOTAL GENERAL FUNDS PAYABLES \$34,365.03

EMA	
County of Jasper	\$554.67
Total EMA	<u>\$554.67</u>

MFT	
Larry Heuerman	\$1,376.70
Milano & Grunloh Engineers, LLC	1,887.64
Total MFT	<u>\$3,264.34</u>

CAPITAL DEVELOPMENT	
Thomas Brown	\$41.44
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	51.84
Milano & Grunloh Engineers, LLC	7,550.54
Newton Press	137.52
Wabash Valley Service	100.00
Total Capital Development	<u>\$7,881.34</u>

TIF	
Lucas Bolander	\$133.20
Effingham Daily News	216.75
Lamar	625.00
Planning Success LLC	2,156.77
WMCI/WCBH/WWGO	707.00
Total TIF	<u>\$3,838.72</u>

ELECTRIC	
A-J Welding and Steel Inc.	\$35.00
Association of Illinois Electric Cooperatives	650.00
Brown Traffic Products, Inc.	938.50
Brownstown Electric Supply Co	922.50
Charley Inc.	81.25
Drake-Scruggs Equipment	138.00
HD Supply Power Solutions	792.95
JR Madison Maintenance	68.75
Kirchner Building Centers	51.52
Midwest Office	93.44
Midwest Tractor Sales	128.00
MLM Supplies	594.00
Newton Part Supply	105.80
Louis Ochs	390.57
Online Information Service	57.00
Rex Vault	1,120.00
SD Myers	1,666.00
Terminix International	33.34
Valley Electric Supply Corp.	212.77
Webster Ford	259.90
Wex Bank	464.72
Total Electric	<u>\$8,804.01</u>

WATER	
A-J Welding and Steel Inc.	\$25.00
Bradford Supply Company	728.45
Gene's Landscaping	50.00
Illinois Rural Water Association	227.70
Steve Jones	39.52
Kirchner Building Center	20.72
Midwest Tractor Sales	53.28
Midwest Meter Inc.	1,686.30
Newton Part Supply, Inc.	235.68
New Wave Communications	77.79
Newton Animal Health Center, Inc.	59.00
USA BlueBook	134.35
Utility Pipe Sales Co	422.28
Wex Bank	514.83
Total Water	<u>\$4,274.90</u>

SEWER	
A-J Welding and Steel	\$15.00
Alco	65.70
Beverlin Oil Co., Inc.	614.15
Certified Balance & Scale Corp	616.00
Coe Equipment	1,288.18
DM Manufacturing	453.78
Illinois Rural Water Association	227.70
Jasper Clothiers	173.70
Steve Jones Plumbing	1.32
Kirchner Building Centers	4.89
Midwest Tractor Sales	8.94
Newton Part Supply, Inc.	367.26
New Wave Communications	77.79
Sidener Environmental Services	578.85
Terminix	16.66
Vandevanter	16,311.38
Wex Bank	674.49
Total Sewer	<u>\$21,495.79</u>

TOTAL PAYABLES	<u><u>\$84,478.80</u></u>
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PREPAID:	
IL Environmental Protection Agency-Tyler Weber	40.00
Brian Cox-Reimburse for Clothing Allowance	222.34
Doug Bierman-Reimburse for fuel for Squad	80.43
Josh Ochs-CDL License Renewal	60.00
Secretary of State-Titles for 2 cars in impound	190.00
Jasper County Health Department-Food Permit Pool	50.00
Rosetta York-GIS conference & mileage	78.00
Total Prepaids	<u><u>\$720.77</u></u>

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

July 1, 2014

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Short.

Present: Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Larry Short, Rick Lindemann

Absent: Scott Bloomberg

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

Motion was made by Reisner, seconded by Bolander, to adopt the proposed agenda.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann

Nays: None

Motion was made by Reisner, seconded by Brooks, to approve the minutes of the June 17, 2014 meeting of the Newton City Council.

Ayes: Reisner, Brooks, Brown, Blake, Short, Bolander

Nays: None

Abstain: Lindemann

PUBLIC COMMENTS/COMMUNICATIONS:

Dave Blecha was present to inform the council of a safety issue with Evapco personnel driving on Morgan Street. The issue will be studied by the Street Department and Police Department.

OLD BUSINESS:

Motion was made by Brown, seconded by Lindemann, to enter into a Letter of Agency with Illinois Power Marketing Co.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bolander, Reisner

Nays: None

Motion was made by Lindemann, seconded by Reisner, to authorize partial pay estimate and final for Jackson Street Extension to Kieffer Brothers Construction Co. for \$4,582.00.

Ayes: Brown, Blake, Short, Lindemann, Bolander, Reisner, Brooks

Nays: None

Motion was made by Lindemann, seconded by Bolander, to authorize partial pay estimate and final for Route #33 Water Main Relocation to Kieffer Brothers Construction Co. for \$3,300.00.

Ayes: Blake, Short, Lindemann, Bolander, Reisner, Brooks, Brown

Nays: None

NEW BUSINESS:

Motion was made by Reisner, seconded by Lindemann, to authorize acceptance and approval of three material bid proposals for the street program: Lee Kintner & Sons, Inc. for seal coat AC-5 for \$60,313.75; Charles Heuerman Trucking for CA-16 for \$13,680.00 and CA-6 for \$2,638.00; North American Salt Co. for salt at a cost of \$17,530.00; for a total cost of \$94,161.75

Ayes: Short, Lindemann, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

Motion was made by Brown, seconded by Brooks, to approve Trial 6 map for redistricting the city wards.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short

Nays: None

Abstain: Lindemann

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

JEDI met July 1, 2014. Alexis Teichmiller presented a program on her CEO class experience, the two businesses she has started and the book she has written. Monthly updates were given.

Brooks reported the Ad Hoc Redistricting Committee met June 18 to discuss boundaries for dividing the city into three wards with two aldermen in each ward.

Finance Committee Chairman Lindemann reported the committee met June 26 to discuss appropriations and updating the City's AEDs.

David Brown reported the Electric Committee met June 30 with Jeff Vance and Mike Steiner and discussed the Letter of Agency with Illinois Power Marketing; Shannon Woodard presented the blueprints for the electric building; the City will go out for bids for the water line for the Brookside (Xander) Addition in early August and bids for water line for three sides of the square; the Newton/Teutopolis water line should be operational by the end of October; Verbal Blakey with BHMG presented three options regarding the electrical aspects of the streetscape project; the Jackson St. substation

study was discussed; BHMG will conduct an Arc Flash Study as required by National Electric Code; Raymond Reynolds reported the pole inspection will begin around October first; tree trimming is ongoing.

STATEMENTS:

Larry Brooks reported on the Insurance meeting he attended in Washington, Illinois.

Alderman Bolander gave the monthly animal control report.

City Treasurer Brooks gave a brief report on the gaming in Newton.

Mayor Bolander reminded the council the incentives for building in Five Aprils Crossing Subdivision will expire Dec. 31, 2014. In order to take advantage of the incentives a lot must be purchased before that date. Representative John Shimkus will be at City Hall tomorrow from 10 AM to 11:30 AM to meet with the public. The City of Newton is a member of the Southeastern Illinois Community Foundation. It is a regional, tax-exempt, independent, publicly supported, philanthropic organization established and operated as a collection of permanent and non-permanent funds for the long-term benefit of local counties in Southern Illinois. Anyone interested in learning more about this foundation can contact City Hall.

NEXT REGULAR MEETING: July 15, 2014 at 6:00 PM

Motion was made by Lindemann, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Reisner, Brooks, Brown, Blake, Short, Lindemann, Bolander

Nays: None

Regular session suspended at 6:39 PM.

Motion was made by Lindemann, seconded by Reisner, to go out of executive session and back into regular session.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bolander, Reisner

Nays: None

Regular session resumed at 6:55 PM.

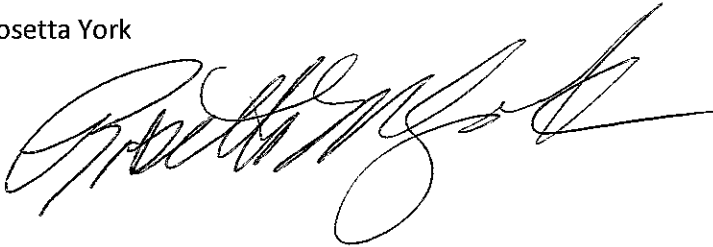
Motion was made by Lindemann, seconded by Reisner to adjourn the meeting.

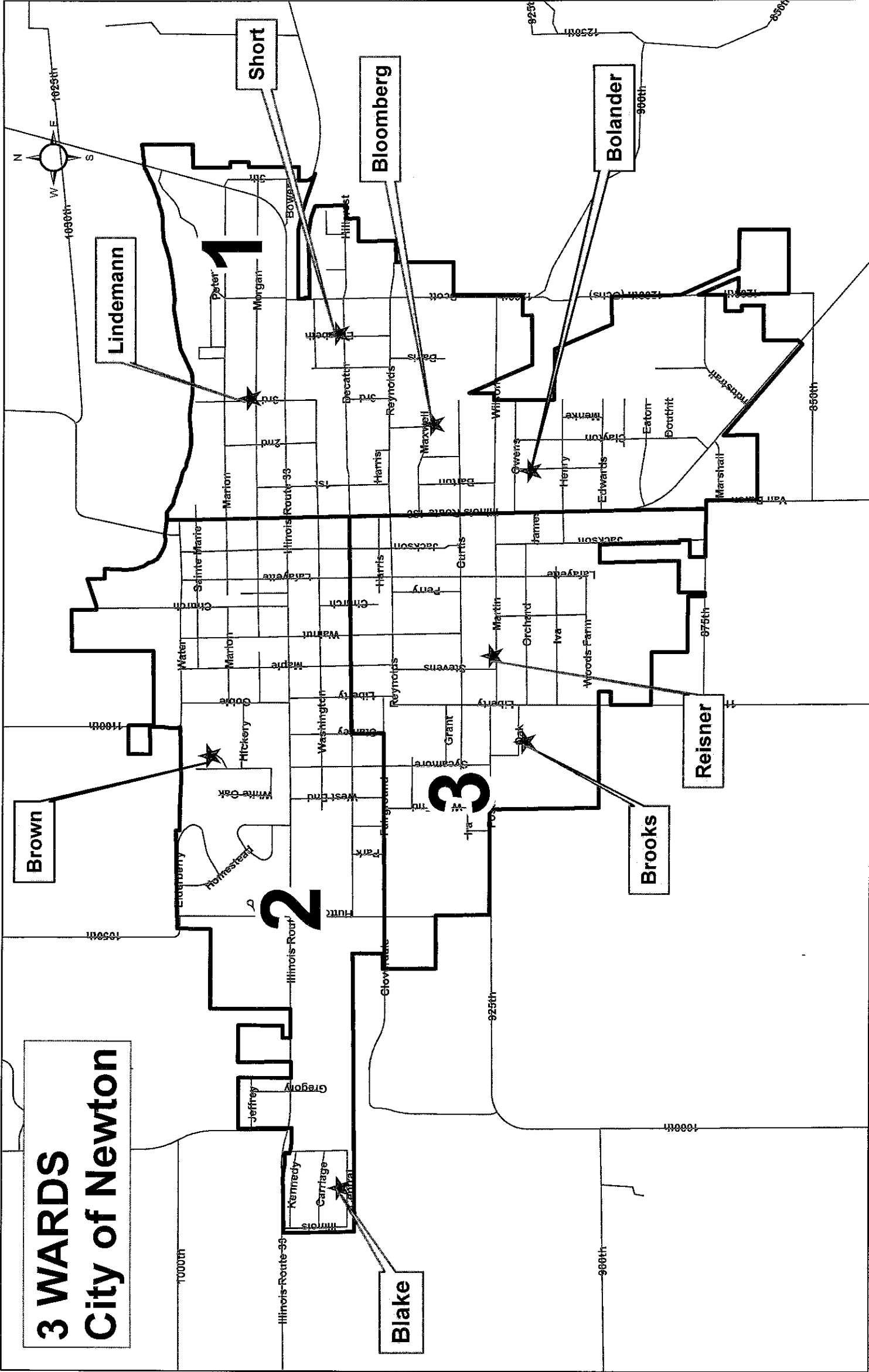
Ayes: Brown, Blake, Short, Lindemann, Bolander, Reisner, Brooks

Nays: None

Meeting adjourned at 6:56 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read 'Rosetta York', is written over the text 'Submitted by Rosetta York'.



LETTER OF AGENCY

Pursuant to the Amended and Restated Electric Service Agreement by and between the City of Newton, Illinois ("Newton") and Illinois Power Marketing Company, f/k/a Ameren Energy Marketing Company, ("Agent") dated April 17, 2013, ("ESA") and the letter agreement by and between Newton and Agent dated July 17, 2012 ("Letter Agreement"), Newton hereby appoints, and is granting this Letter of Agency ("LOA") to, Agent, and Agent hereby accepts such appointment and agrees to act on behalf of Newton as set forth in this LOA. The ESA and Letter Agreement are hereafter collectively referred to as the "Agreement".

1. To the extent necessary and appropriate, Agent shall act as Newton's agent in dealing directly with the Midcontinent Independent System Operator Inc. ("MISO") with respect to "Market Services" as defined in the Agreement, which Market Services are more specifically set forth herein. Newton will take any actions necessary to allow Agent to perform Market Services. Agent shall have no obligation to pay or liability for, and Newton shall be responsible for and shall pay, or reimburse Agent if Agent is required to pay, all costs, fees and expenses associated with the Market Services, including any Financial Security that may be required by the MISO.
2. Agent shall forecast and bid Newton's load into the MISO market, all in accordance with the MISO tariff.
3. Agent shall advise Newton in the development of, and agrees to administrate, Newton's network integration transmission service ("NITS") agreement and other related agreements to be entered into by Newton with third parties for the delivery of Wholesale Power sold to Newton pursuant to the Agreement; provided, however, Agent shall not provide any legal analysis or advice regarding such agreements. The price and quantity for NITS shall be determined in accordance with the MISO tariff. Newton is responsible for all costs related to NITS.
4. Agent agrees to use commercially reasonable efforts to advise and assist Newton in managing the MISO ARR/FTRs process on behalf of Newton, including upon notice from Newton ("ARR/FTR Notice"):
 - (a) nominating and/or liquidating ARRs; and
 - (b) purchasing and/or selling FTRs,in each case at Newton's sole cost.

ARR/FTR Notices to Agent must be submitted by Newton no later than fourteen ("14") days prior to the deadlines for the nomination and/or liquidation of ARRs and/or the purchase and/or sale of FTRs imposed by the MISO.

5. Agent agrees to use commercially reasonable efforts, shall work with Newton to develop Newton's ten ("10") year load forecast and submit such forecast to the MISO and the Ameren Transmission Company, all in accordance with the MISO tariff and the Ameren Transmission Company tariff, as applicable.
6. Agent agrees to use commercially reasonable efforts to review and validate invoices received by Newton from the Ameren Transmission Company and the MISO ("Invoices"). Agent also agrees to use commercially reasonable efforts to resolve any discrepancies in such Invoices.
7. Newton shall defend, indemnify, and hold harmless Agent and its Affiliates and their employees, agents, representatives, officers and directors ("Indemnified Person") against any liability to Newton, Newton's customers, or third parties for any losses, claims, damages or liabilities (including actions or proceedings in respect thereof and reasonable attorney's fees and costs of investigation) (collectively "Liabilities") relating to or arising out of : (i) the acts or omissions of an Indemnified Person in performing the Market Services in reliance upon Newton's direction with respect thereto and (ii) actions or failures to act taken by an Indemnified Person in performing the Market Services except to the extent that such acts or omissions are finally determined to have resulted from the Indemnified Person's gross negligence or willful misconduct.
8. Newton acknowledges and agrees that: (i) Agent is providing Market Services for Newton on a non-exclusive basis; (ii) Agent performs services for itself and for third parties ("Other Market Services") that are the same as or similar to the Market Services and that the actions that Agent takes in its performance of such Other Market Services may or may not be consistent with the actions Agent takes in performance of the Market Services for Newton; and (iii) Agent shall have no liability to Newton with respect to its provision of such Other Market Services or the results thereof.

9. Agent shall have access to and be permitted to utilize data available from Newton's Meter Data Management Agent and Newton agrees to provide such authorizations necessary to permit Agent to have access to such data.
10. Beginning July 1, 2014, Newton agrees to pay to Agent \$500 each month for Market Services ("Market Services Fee"). Such Market Services Fee shall be included in the invoice issued by Agent in accordance with the Agreement. Beginning June 1, 2015, the Market Services Fee shall terminate and Agent shall provide Market Services hereunder at no additional charge.
11. Upon termination of the Agreement and the Letter Agreement, Agent will no longer provide Market Services.
12. Capitalized terms used but not defined herein shall have the meaning ascribed to such terms in the Agreement or Letter Agreement, as applicable.
13. This LOA supersedes and replaces any and all prior agreements between Newton and Agent regarding Agent's provisions of Market Services, including but not limited to, the Letter of Agency from Newton dated April 17, 2013.

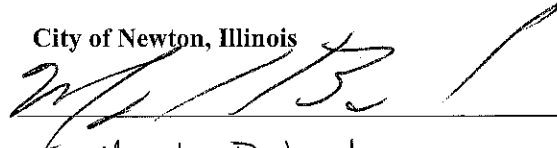
City of Newton, Illinois

By:

Print Name:

Title:

Date:



Mark Bolander

Mayor, City of Newton

July 1, 2014

NOTICE: 5:48 PM, Public hearing re: Appropriations

Hearing called to order by Mayor Bolander.

Physically present: Mayor Bolander, Melissa Brooks, Larry Brooks, Robert Reisner, Harold Bolander, Scott Bloomberg, Rosetta York, Vanette King, Jackson Adams

Treasurer Brooks explained the appropriations are for each line item and for each department's anticipated projects. The streetscape project and the bridge are two projects with grant funding. She made the recommendation that the council approve the appropriations ordinance.

No comments or objections were voiced to the Appropriations Ordinance No. 14-13.

Hearing was closed at 5:50 PM.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

July 15, 2014

Mayor Mark Bolander called the meeting to order

Pledge of allegiance to the flag was led by Alderman Rick Lindemann.

Present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Larry Short, Rick Lindemann

Absent: Eric Blake

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

Motion was made by Reisner, seconded by Brooks, to adopt the proposed agenda.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the July 1, 2014 Newton City Council meeting.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short, Lindemann

Nays: None

Alderman Lindemann reviewed the bills and accounts payable earlier today and made a motion to authorize payment of the bills and accounts payable in the amount of \$91,348.56. Bloomberg seconded the motion.

Ayes: Reisner, Brooks, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Brown, to pass Ordinance 14-11, changing the time limit on a demolition permit from 6 months to 90 days.

Ayes: Brooks, Brown, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Short, to pass Ordinance 14-12 redistricting the City of Newton to three voting wards.

Ayes: Brown, Short, Bloomberg, Brooks, Mayor Bolander

Nays: Lindemann, Bolander, Reisner

NEW BUSINESS:

Motion was made by Brown, seconded by Reisner, to authorize BHMG to do an Arc Flash Study in the amount of \$20,000 to \$25,000.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Brown, seconded by Reisner, to authorize prepaying the electric planning reserve charges to Illinois Power Marketing Co./Dynergy in the amount of \$7,673.00.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Short

Nays: None

Motion was made by Reisner, seconded by Bolander, to authorize sending the Mayor and Ken Larimore to Chicago for the ISCS Deal Making convention in October.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to pass the Appropriation Ordinance 14-13, in the amount of \$32,346,490.00.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to authorize sending Ken Larimore to the IML and TIF conferences in September.

Ayes: Reisner, Brooks, Brown, Short, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Lindemann, seconded by Brooks, to accept the bid from Hanfland Painting Contractors for the south tower interior cleaning and repainting in the amount of \$72,300.00.

Ayes: Brooks, Brown, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to enter into a Professional Services Agreement with Connor and Connor for City Square Water Main Replacement, at a cost of Design \$36,700.00 and Inspection \$26,000.00.

Ayes: Brown, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

STATEMENTS:

The Aldermen, Treasurer and Clerk commented on the enjoyable city picnic. The employees and families appreciated it. Ochs St. Smoked Meats prepared the delicious meat.

Reisner reminded the council of the Wastewater Committee meeting to be held Wednesday, July 16 at 5:30 PM.

Bloomberg mentioned a parking problem along the highway by semi trucks. Perhaps parking improvements can be made.

City Attorney Tedford will provide an agreement for the next council meeting for the use of the right-of-way for the Teutopolis water line.

City Treasurer Brooks presented PO#140715 to purchase 5 Defibrillators.

Motion was made by Bloomberg, seconded by Brooks, to authorize Purchase Order #140715, for SOS Technologies, for the purchase of five defibrillators (with five traded-in) at a total cost of \$6,100.00 or less.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

City Clerk York provided electronic copies for the councilmen of the commercial and industrial market analysis reports as prepared by Trisha Vitale.

Mayor Bolander reported the County Board had approved the intergovernmental agreement for Eagle Trails. Approval of the agreement will be on the City's agenda for the next meeting.

The next regular meeting of the Newton City Council will be August 5, 2014 at 6:00 PM.

Scheduled committee meetings: Wastewater on July 16 at 5:30 PM and Safety on July 23 at 9:30 AM

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Short

Nays: None

Regular session suspended at 6:49 PM.

Motion was made by Bloomberg, seconded by Reisner, to go out of executive session and back into open session.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Short, Lindemann

Nays: None

Regular session resumed at 7:00 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

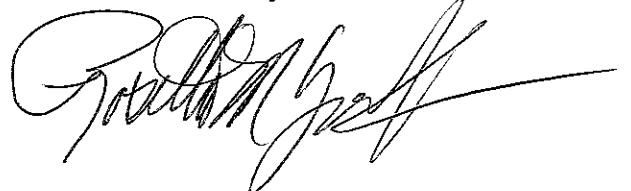
Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: None

Meeting adjourned at 7:08 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES July 16, 2014

STREET

Ernst- Layton Fire Control	\$93.25
Jasper Clothiers	\$18.95
Steve Jones Plumbing	96.36
Key Equipment	190.00
Lorenz Supply Co.	105.03
Midwest Tractor Sales	8427.89
Newton Press	91.68
Ochs St Smoked Meats Inc.	50.85
John Phillips	54.00
Rob Schafer Repair	123.61
Terminix International	16.67
Wes Bank	1315.52

Total Street	<u>\$10,583.81</u>
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BAT

Kirchner Building Center	\$5.39
Total Bat	<u>\$5.39</u>

GOLF

Alco	\$19.99
Kirchner Building Center	\$5.99
Total Golf	<u>\$25.98</u>

POUND

County of Jasper	\$2,236.07
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POLICE

Alco	\$432.94
Card Service Center	480.79
Cintas	83.97
Communication Revolving Fund	79.56
Conlin Home Inspection	2,100.00
County of Jasper	6,528.64
Cox, Phillips, Weber, Tedford, Heaps & Ayres	1,706.25
Creative Product Sourcing, Inc	57.50
Dirtbuster Carwash	135.00
Ernst - Layton Fire Control	93.25
Galls	296.89
Hankins Sporting Goods	45.94
Jasper Clothiers	20.90
Jasper County Sheriff	244.80
Kirchner Building Center	126.39
Wanda Kocher	146.40
Martins IGA	19.53
McClane Motor Sales	513.82
Midwest Office	652.60
Ochs St Smoked Meat, Inc.	50.85
Ray O'Herron	38.21
Super Circuits	75.45
The Print Shop II	79.34
Taser International	65.91
Terminix International	16.67
Wex Bank	1,913.48
Zee Medical Inc.	79.90

Total Police	<u>\$16,084.98</u>
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CEMETERY/PARK

Alco	\$15.65
Beverlin Oil Co.	\$840.60
Ernst-Layton Fire Control	\$63.75
Jasper Clothiers	\$239.50
Kirchner Building Centers	13.33
Lorenz Supply	118.64
Midwest Tractor Sales	12.81
Newton Part Supply	15.98
Ochs St. Smoked Meats, Inc.	50.85
John Phillips	36.00
Wex Bank	105.02

Total Cemetery/Park	<u>\$1,512.13</u>
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GENERAL ADMINISTRATION

Card Service Center	144.61
Cox, Phillips, Weber, Tedford, Heap & Ayres	437.50
Global Technical Systems, Inc.	150.00
Kemper CPA Group	1,425.00
Kemper Technology Consulting	204.00
Wanda Kocher	146.40
Midwest Office Supply	485.48
Miller Office	457.00
Newton Press	412.22
Ochs St. Smoked Meats, Inc.	50.85
John Phillips	90.00
Terminix International	16.66
Thompson Reuters-West	78.00
Total General Adm.	<u>\$4,097.72</u>

POOL

Alco	\$48.63
American Red Cross	\$280.00
Card Service Center	50.71
Central Cigar Candy Co.	1,123.04
Eagle Country Water	90.24
Hawkins, Inc.	2,563.52
JDZ Jones Designz	243.88
Steve Jones Plumbing	4.36
Kirchner Building Center	124.97
Lorenz Supply	187.39
Midwest Office	16.09
Newton Part Supply	18.87
Pepsi MidAmerica	277.80
Royal Crown Beverage	210.00
Terminix International	45.00
Wabash Food Service	2,149.54
Total Pool	<u>\$7,434.04</u>

TOTAL GENERAL FUNDS PAYABLES \$41,980.12

EMA

County of Jasper	\$560.15
Total EMA	<u>\$560.15</u>

MFT

Larry Heuerman	\$4,247.39
Total MFT	<u>\$4,247.39</u>

CAPITAL DEVELOPMENT

Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	43.75
Total Capital Development	<u>\$43.75</u>

TIF

Lucas Bolander	\$70.70
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	743.75
Illinois Tax Increment Association	550.00
Planning Success, LLC	4,531.88
WMCI/WCBH/WWGO	707.00
Total TIF	<u>\$6,603.33</u>

ELECTRIC

Alco	\$12.68
Brownstown Electric Supply Co	2,377.00
Drake-Scruggs	1,355.35
Ernst-Layton Fire Control	67.50
Hall's Safety Equipment Corp	207.75
HD Supply Power Solutions	3,640.44
Kirchner Building Centers	699.19
Kemper CPA Group	1,425.00
Midwest Office	14.29
Louis Ochs	292.75
Ochs St. Smoked Meats Inc.	50.85

Electric Continued:

Online Information Services	54.30
John Phillips	18.00
Terminix International	33.34
Valley Electric Supply Corp.	427.36
Wayne's Tree Service	1,768.00
Webster Ford	604.35
Wex Bank	628.22
Total Electric	<u>\$13,676.37</u>

WATER

A-J Welding	42.50
Alco	\$41.95
Bradford Supply Company	264.02
Card Service Center	84.99
Connor & Connor, Inc.	2,748.64
Ernst-Layton Fire Control	92.50
IMCO - Utility Supply	2,007.85
Steve Jones	21.94
Kirchner Building Center	38.34
Kemper CPA Group	1,425.00

Water Cont.

City of Mattoon	60.00
Midwest Tractor Sales	59.87
Midwest Meter Inc.	275.46
Newton Press	160.44
Newton Part Supply, Inc.	787.13
Ochs St Smoked Meats, Inc.	50.85
John Phillips	36.00
Rubsams Paint Store	136.70
USA BlueBook	44.04
Utility Pipe Sales Co	484.84
Wex Bank	644.75
Brent Wilson Trucking	\$774.00

Total Water	<u>10,281.81</u>
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SEWER

A-J Welding	15.00
Alco	109.58
Choice Mobile Tire Service	25.00
Environmental Certifications Labs	144.00
Ernst-Layton Fire Control	53.75
Gardner Denver Nash LLC	346.06
Illinois EPA	10,000.00
IMCO Utility Supply	399.81
Steve Jones Plumbing	74.11
Kemper CPA Group	1,425.00
Lorenz Supply	71.83
Midwest Tractor Sales	59.87
Newton Part Supply, Inc.	12.66
Newton Animal Health	182.50
Ochs St Smoked Meats Inc.	50.84
Rob Schafer Repair	158.58
Schulte Supply, Inc.	96.00
Terminix	16.66
The Plant Farm	23.38
John Phillips	18.00
Wex Bank	673.01

Total Sewer	<u>\$13,955.64</u>
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TOTAL PAYABLES

<u>\$91,348.56</u>

PREPAID:

Doug Bierman - Reimburse for K-9 Training	192.46
Larry Brooks- Reimburse Mileage- Mutual Medical Meeting	194.32
Greg Coker - Reimburse Meals- Training	29.35
Adam Deckard - Reimburse Clothing	157.92
IPWSOA	105.00
Cheryl Michl - Reimburse Supplies	57.63

Total Prepaids	<u>\$736.68</u>
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OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

August 5, 2014 at 6:00 PM

In the absence of Mayor Bolander and Attorney Max Tedford, Attorney Bill Heap called the meeting to order. Pledge of allegiance to the flag was led by Alderman Scott Bloomberg.

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Rick Lindemann

Absent: Larry Short, Mayor Mark Bolander, Attorney Max Tedford

Also present: Attorney Bill Heap, Treasurer Melissa Brooks, Clerk Rosetta York

Motion was made by Reisner, seconded by Lindemann, to appoint Scott Bloomberg Mayor Pro Tem in Mayor Bolander's absence, for this meeting of the Newton City Council.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Lindemann

Nays: None

ADOPT OR AMEND AGENDA

Motion was made by Lindemann, seconded by Reisner, to adopt the amended (Wayne Savageau requested to address the council under Public Comments) agenda.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg

Nays: None

Motion was made by Reisner, seconded by Bolander, to approve the minutes of the July 15, 2014 Newton City Council meeting.

Ayes: Reisner, Brooks, Brown, Blake, Bloomberg, Bolander

Nays: None

Abstain: Lindemann

PUBLIC COMMENTS/COMMUNICATIONS: Wayne Savageau addressed the council concerning potential rezoning and possible construction of an affordable housing unit in the Five Aprils Crossing Subdivision. Issues raised: drainage, entrance and egress, Five Aprils Crossing Subdivision development, tall weeds, city advantages, communicating with the public.

OLD BUSINESS:

Motion was made by Reisner, seconded by Lindemann, to pass Resolution 14-07, the Use of City of Newton Rights of Way for Teutopolis Water Line Purposes.

Ayes: Brooks, Brown, Blake, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

NEW BUSINESS:

Motion was made by Lindemann, seconded by Brown, to authorize Corporal Bierman attending "Desert Snow Interdiction Training" for three days in August, at a cost of \$590.00 plus room and board.

Ayes: Brown, Blake, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Lindemann, seconded by Brooks, to authorize the City Clerk attending the 2014 MCI Institute Training in Oct. at a cost of \$550.00 plus room and board.

Ayes: Blake, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Lindemann, seconded by Reisner, to approve the Special Event permit by the Jasper County Chamber for the Fall Festival on Sept. 12 – 13, 2014.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

Motion was made by Lindemann, seconded by Bolander, to pass Resolution 14-05, Fall Festival Parade.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Lindemann

Nays: None

Motion was made by Lindemann, seconded by Brooks, to approve the Special Event permit by the Newton Community High School for the Homecoming Parade.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg

Nays: None

Motion was made by Lindemann, seconded by Bolander, to pass Resolution 14-06, Homecoming Parade.

Ayes: Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg, Bolander

Nays: None

COMMITTEE REPORTS:

Wastewater Committee met July 16 to discuss replacing sewer lines.

Safety Committee met July 23 with department heads to discuss safety issues and training.

Finance Committee met August 4 to discuss Jetter truck service line cleaning charges, supplement and updates of the city code book, and administration fee distribution for property maintenance collections.

STATEMENTS:

Council Members: Lindemann reported a water drainage issue and a sidewalk trip hazard. Everything is going well in the parks per Brown. Reisner reminded the council the road program begins tomorrow, weather permitting. Bolander gave the animal control report.

City Clerk: "Connor & Connor submitted IEPA Permit Applications last week for the water and sewer improvements to the Xander's/Brookside Addition. As a part of the permit process, the IEPA has asked for meeting minutes that document no local funds will be solicited from the constituents of the sub-division, and that only City funds are being used to construct the project. This is consistent with the annexation agreement that was reached with those people."

The next regular meeting of the Newton City Council will be August 19, 2014 at 6:00 PM.

The scheduled committee meeting: "CHANGED DATE" of JEDI Meeting to August 20 at Noon for a tour of EJ Water.

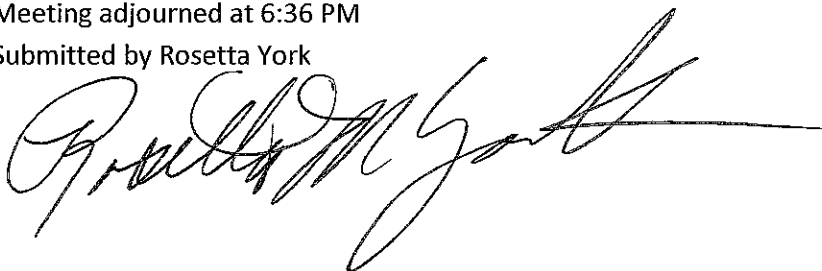
Motion was made by Brown, seconded by Reisner, to adjourn the meeting.

Ayes: Brooks, Brown, Blake, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Meeting adjourned at 6:36 PM

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal flourish extending to the right.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
TUESDAY, August 19, 2014

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Harold Bolander

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Rick Lindemann

Absent: Larry Short

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

Motion was made by Bloomberg, seconded by Lindemann, to adopt the amended (the date of the JEDI meeting is 8-20-14) agenda.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the August 5, 2014 Newton City Council meeting.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg

Nays: None

Alderman Lindemann reviewed the bills and accounts payable earlier today and made a motion to authorize payment of the bills and accounts payable in the amount of \$86,350.79. Brooks seconded the motion.

Ayes: Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg, Bolander

Nays: None

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to enter into an Intergovernmental Agreement between the City of Newton and Jasper County, Illinois regarding Eagle Trails

Ayes: Brooks, Brown, Blake, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Lindemann, seconded by Brooks, to enter into Agreement with Hanfland Painting Contractors, LLC, Sigel, Illinois for the interior cleaning and painting of the south water tower at a cost of \$72,300.00.

Ayes: Brown, Blake, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to issue a Notice to Proceed to Hanfland Painting Contractors, LLC for the interior cleaning and painting of the south water tower.

Ayes: Blake, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Reisner, to pass Resolution 14-08 to update and supplement the ordinances and publish new pages for the existing Code of Ordinances. Total contract not to exceed \$3,500.00.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to pass Ordinance 14-14, Authorize the Borrowing of Money from Peoples State Bank to Pay Off City Wastewater System Revenue Bonds, in the amount of \$1,798,950.61

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Lindemann

Nays: None

STATEMENTS:

Lindemann, reported on a trip hazard on a sidewalk. Reisner will contact a city employee to repair it.

Treasurer Brooks will attend a Snedeker Risk Management Conference in East Peoria in September and a conference in Effingham in September.

Clerk York distributed a web page analysis.

Mayor Bolander suggested to the Committee Chairmen to try to schedule meetings at 6:00 PM whenever possible.

The next regular meeting of the Newton City Council will be September 2, 2014 at 6:00 PM.

There is a scheduled meeting of JEDI tomorrow, Aug. 20 at noon at EJ Water in Dieterich, Illinois.

Motion was made by Bloomberg, seconded by Lindemann, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg

Nays: None

Regular session suspended at 6:25 PM.

Motion was made by Bloomberg, seconded by Bolander, to go out of executive session and back into open session.

Ayes: Reisner, Brooks, Brown, Blake, Lindemann, Bloomberg, Bolander

Nays: None

Open session resumed at 6:40 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

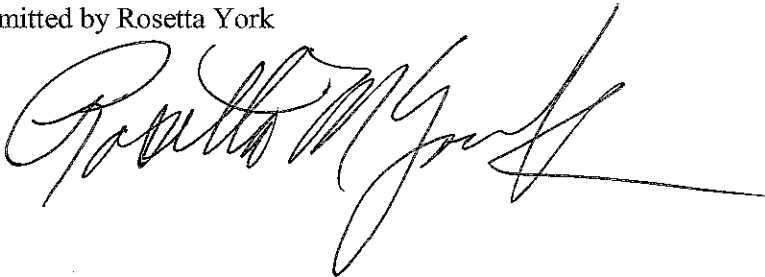
Motion was made by Bloomberg, seconded by Lindemann, to adjourn the meeting.

Ayes: Brooks, Brown, Blake, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Meeting adjourned at 6:55 PM.

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal flourish extending to the right.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF NEWTON
AND JASPER COUNTY, ILLINOIS
REGARDING EAGLE TRAILS**

This Intergovernmental Agreement is entered into by and between the CITY OF NEWTON, ILLINOIS and JASPER COUNTY, ILLINOIS,

WITNESSETH:

WHEREAS, there is being constructed in the CITY OF NEWTON and in the COUNTY OF JASPER a Pedestrian/Bicycle Trail ("Eagle Trails) which will benefit both the residents of the CITY OF NEWTON and the residents of the COUNTY OF JASPER, and

WHEREAS, both the CITY OF NEWTON and COUNTY OF JASPER believe that an agreement is necessary to protect the health and safety of persons and property for those using the Pedestrian/Bike Trail, and

WHEREAS, both the CITY OF NEWTON and COUNTY OF JASPER desire to cooperate in the enforcement and assessment of penalties for those violating ordinances, rules and/or regulations of the CITY OF NEWTON and/or COUNTY OF JASPER.

NOW, THEREFORE, in consideration of the mutual promises and undertakings of the parties it is agreed as follows:

1. The CITY OF NEWTON and COUNTY OF JASPER agree that the use of the Pedestrian/Bike Trail commonly known as "EAGLE TRAILS" shall be restricted to Pedestrians, Non-Motorized Bicycles, Wheelchairs, and Motorized Wheelchairs. No other motorized vehicles of any kind shall be allowed upon the "EAGLE TRAILS" except

as such shall be used by law enforcement personnel of the CITY OF NEWTON and/or the COUNTY OF JASPER in the enforcement of the respective ordinances, rules and regulations of the CITY OF NEWTON and/or the COUNTY OF JASPER.

2. The CITY OF NEWTON and the COUNTY OF JASPER agree that its respective law enforcement officers should be and are hereby authorized to enforce the ordinances, rules and regulations of the CITY OF NEWTON and/or of the COUNTY OF JASPER whether the violation shall occur within the CITY limits or outside the CITY limits of NEWTON, ILLINOIS.

3. The CITY OF NEWTON and the COUNTY OF JASPER agree that the penalty to be assessed for violations of the ordinances, rules and regulations of the CITY OF NEWTON and/or of the COUNTY OF JASPER shall be punishable by a fine of not less than \$150.00 or more than \$750.00 for the first offense. Additionally, any violation involving a motorized vehicle shall result in revocation of any permit for use of the vehicle and impoundment of the vehicle for not less than 24 hours. All costs of towing and impoundment shall be assessed against and paid by the violator.


4. This Agreement may be terminated by either party upon 30 days prior written notice of termination to the other party.

THE CITY OF NEWTON, ILLINOIS



MARK BOLANDER, Mayor

JASPER COUNTY, ILLINOIS


EDWARD MITCHELL, Chairman of Jasper
County Board

ACCOUNTS PAYABLES August 20, 2014

STREET

Steve Jones Plumbing	53.75
Kemper Technologies	994.00
Kirchner Building Center	25.95
Midwest Tractor Sales	379.04
Newton Aquatic Center	39.33
Rob Schafer Repair	80.00
SSI Ready Mix	605.25
Stello Products Inc	125.00
Terminix International	16.67
Wex Bank	902.13
Total Street	<u>\$3,221.12</u>

BAT

GOLF

Kirchner Building Center	\$6.99
The Print Shop II	\$59.90
Total Golf	<u>\$66.89</u>

POUND

POLICE

Alco	\$30.44
Card Service Center	18.41
Cintas	83.97
CJ's Performance & Accessories	50.00
Communication Revolving Fund	79.56
Conlin Home Inspection	1,925.00
County of Jasper	6,191.22
Cox, Phillips, Weber, Tedford, Heap & Ayres	1,301.50
Cummins Crosspoint	88.00
Dirtbuster Carwash	135.00
Desert Snow LLC	590.00
Galls	277.68
Heartland Classics Cars Inc	17.50
ILEAS	60.00
Jasper County Sheriff	244.80
Wanda Kocher	146.40
Martins IGA	10.43
McClane Motor Sales	290.39
Judy McClure's Signs & Graphics	90.00
Midwest Office	66.06
Newton Aquatic Center	39.32
Newton Part Supply	606.40
Northeast Wisconsin Tech College	175.00
P.F. Pettibone & Co	251.30
Radar Man Inc	800.00
SDS Development Service Inc.	122.50
Terminix International	16.67
T Graphics	197.40
Webster Ford	30.00
Wex Bank - Circle K	187.15
Wex Bank - Marathon	1,491.84
Total Police	<u>\$15,613.94</u>

CEMETERY/PARK

Alco	\$34.45
Kirchner Building Centers	45.49
Midwest Tractor Sales	181.62
Newton Aquatic Center	39.32
Newton Part Supply	25.73
Louis Ochs Chevrolet	24.00
Rex Valut Service Inc.	936.00
SSI Ready Mix	81.90
Super Circuits	199.95
Wex Bank	94.36
Total Cemetery/Park	<u>\$1,662.82</u>

GENERAL ADMINISTRATION

Alco	62.00
Buds N Blossoms	25.00
Card Service Center	60.44
Cox, Phillips, Weber, Tedford, Heap & Ayres	350.00
Cummins Crosspoint	88.00
Steve Jones Plumbing	2.37
Kemper Technology Consulting	2,852.00
Wanda Kocher	146.40
Lorenz Supply Co.	110.31
Martins IGA	25.05
Midwest Office Supply	286.29
Miller Office	457.00
Newton Aquatic Center	39.32
Terminix International	16.66
Total General Adm.	<u>\$4,520.84</u>

POOL

Alco	\$105.90
Card Service Center	331.75
Central Cigar Candy Co.	74.65
Hawkins, Inc.	543.31
Steve Jones Plumbing	1.31
Kirchner Building Center	10.64
Lorenz Supply	63.95
Martin's IGA	61.17
Miller Office Equipment	498.00
Newton Part Supply	8.68
Pepsi MidAmerica	717.00
Terminix International	45.00
Tri M Plumbing	247.78
Wabash Food Service	1,637.21
Total Pool	<u>\$4,346.35</u>

TOTAL GENERAL FUNDS PAYABLES \$29,431.96

EMA

County of Jasper	\$441.61
Total EMA	<u>\$441.61</u>

MFT

Charles Heuerman Trucking Co.	\$16,377.97
Larry Heuerman	\$2,356.87
Milano & Grunloh	\$1,038.97
Total MFT	<u>\$19,773.81</u>

CAPITAL DEVELOPMENT

Thomas Brown	78.40
Milano & Grunloh	4,155.86
Total Capital Development	<u>\$4,234.26</u>

TIF

Planning Success, LLC	\$2,167.76
WTWO - Wabash Valley	216.00
Total TIF	<u>\$2,383.76</u>

ELECTRIC

BHMG	\$1,433.74
Brownstown Electric Supply Co	1,882.86
Carrot-Top Industries	54.37
Choice Mobile Tire Service	627.10
Cummins Crosspoint	88.00
Hall's Safety Equipment Corp	342.40
HD Supply Power Solutions	2,497.19
Kirchner Building Centers	16.98
Newton Aquatic Center	39.32
Louis Ochs Chevrolet	24.00
Online Information Services	46.20
Progressive Chemical & Lighting Inc.	1,703.07
Republic Services	633.16
Tabco Business Forms Inc.	81.47

Electric Cont.	
Terminix International	33.34
Wayne's Tree Service	8,630.00
Wex Bank	643.20
Total Electric	<u>\$18,776.40</u>

WATER	
Alco	\$16.98
Bradford Supply Company	264.02
Connor & Connor, Inc.	2,750.00
Cox, Phillips, Weber, Tedford, Heap & Ayres	87.50
Cummins Crosspoint	550.66
Hach	328.10
IMCO Utility Supply	187.50
Kirchner Building Center	15.96
Midwest Tractor Sales	11.99
Midwest Meter Inc.	1,344.13
Newton Aquatic Center	39.32
Newton Part Supply, Inc.	143.22
The Print Shop II	74.95
Rubsams Paint Store	200.40
SSI Ready Mix Division	1,204.13
Tabco Business Forms	81.47
Utility Pipe Sales Co	839.54
Wex Bank	391.08
Total Water	<u>8,530.95</u>

SEWER	
Alco	18.00
Cox, Phillips, Weber, Tedford, Heap & Ayres	87.50
Cummins Crosspoint	646.73
Environmental Certifications Labs	312.75
Hinckley Springs	73.25
Steve Jones Plumbing	7.20
Kirchner Building Center	93.95
Lorenz Supply	35.81
Midwest Tractor Sales	40.95
Newton Part Supply, Inc.	28.04
Newton Animal Health	10.85
Newton Aquatic Center	39.32
Ressler & Associates, Inc.	79.30
Schulte Supply, Inc.	204.59
Smith & Loveless Inc.	326.56
Tabco Business Forms	81.47
Terminix	16.66
USA BlueBook	106.15
Wex Bank	568.96
Total Sewer	<u>\$2,778.04</u>

TOTAL PAYABLES	<u><u>\$86,350.79</u></u>
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PREPAID:	
So IL Wastewater Operators	40.00
First Financial Bank - Deposit Slips	48.88
Doug Bierman - Reimb Training Exp	119.53
U of I -Clerk's Training - Rosie York	550.00
Brian Cox - Reimb. Clothing Allowance	45.78
Illinois Association of Chief of Police	105.00
Mike Swick -Reimb. Supplies	96.30
Richland Country Club - Golf Outing	120.00
Doris Bros. Trophies - Golf Outing	32.25
Heartland Classic Towing	75.00
Total Prepaids	<u><u>\$1,232.74</u></u>

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

September 2, 2014 at 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Reisner

Physically present: Harold Bolander, Robert Reisner, Eric Blake, Larry Short, Rick Lindemann

Absent: Scott Bloomberg, Larry Brooks, David Brown

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

Motion was made by Lindemann, seconded by Reisner, to approve the amended (6. Add Lee Beckman to Public Communications, 8. D. two employees to attend school) agenda.

Ayes: Bolander, Reisner, Blake, Short, Lindemann

Nays: None

Motion was made by Reisner, seconded by Bolander, to approve the minutes of the August 19, 2014 Newton City Council meeting.

Ayes: Reisner, Blake, Short, Lindemann, Bolander

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS:

Lee Beckman from Milano & Grunloh Engineers, LLC gave an update on the bridge work. The City has a contract with Milano & Grunloh Engineers, LLC for the engineering.

NEW BUSINESS:

Motion was made by Reisner, seconded by Bolander, to accept the resignation of the janitorial/housekeeping service, Wanda Kocher.

Ayes: Blake, Short, Lindemann, Bolander, Reisner

Nays: None

Motion was made by Lindemann, seconded by Reisner, to advertise for janitorial/housekeeping service for city hall with quotes to be due in city hall by 5 PM Sept. 26, 2014.

Ayes: Short, Lindemann, Bolander, Reisner, Blake

Nays: None

Motion was made by Reisner, seconded by Bolander, to enter into agreement with Jeremy Haycraft and Amanda Bierman for the purchase of lot 20 in Five April Crossing Subdivision in the amount of \$5,000.00.

Ayes: Lindemann, Bolander, Reisner, Blake, Short

Nays: None

Motion was made by Lindemann, seconded by Reisner, to authorize two Electric Department employees to attend Hot Line School in Springfield, IL at a cost of \$650 per person plus room and board.

Ayes: Bolander, Reisner, Blake, Short, Lindemann

Nays: None

COMMITTEE REPORTS:

JEDI met August 20, 2014 at E J Water in Dieterich, Mr. Teichmiller gave a very informative presentation and tour of their facility. JEDI met today at the county annex building. Tiffany Kline from EIU was the guest speaker. She is available to help businesses with any issues including developing a business plan.

STATEMENTS:

Council Members: Larry Short had a question concerning a change order for the bridge project.

Bolander presented the animal control report.

The next regular meeting of the council will be September 16, 2014 at 6:00 PM

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

Ayes: Reisner, Blake, Short, Lindemann, Bolander

Nays: None

Regular session suspended at 6:32 PM.

Motion was made by Lindemann, seconded by Bolander, to go out of executive session and back into open session.

Ayes: Reisner, Blake, Short, Lindemann, Bolander

Nays: None

Open session resumed at 7:03 PM.

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

Motion was made by Lindemann, seconded by Reisner, to adjourn the meeting.

Ayes: Blake, Short, Lindemann, Bolander, Reisner

Nays: None

Meeting adjourned at 7:05 PM.

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal flourish extending to the right.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

September 16, 2014 at 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Brooks.

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Rick Lindemann

Absent: Eric Blake, Larry Short

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

Motion was made by Bloomberg, seconded by Lindemann, to approve the proposed agenda.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the September 2, 2014 Newton City Council meeting.

Ayes: Bolander, Reisner, Brooks, Brown, Lindemann, Bloomberg

Nays: None

Alderman Lindemann reviewed the pre-pays in the amount of \$199,843.46, and the bills and accounts payable earlier today and made a motion to authorize payment of the bills and accounts payable in the amount of \$298,570.39. Bloomberg seconded by motion.

Ayes: Reisner, Brooks, Brown, Lindemann, Bloomberg, Bolander

Nays: None

OLD BUSINESS:

Motion was made by Brown, seconded by Lindemann, to reject both bids submitted for the new electric building and re-bid a modified plan.

Ayes: Brooks, Brown, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to reject all bids submitted for the City square water line replacement and installation of Brookside (Xanders) Addition water and wastewater mains, and re-bid with a modified plan with a mandatory pre-bid meeting.

Ayes: Brown, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

NEW BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to pass ordinance 14-15 regarding Jetter Truck Services Line Cleaning rates.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to enter into an intergovernmental agreement between the City of Newton and Illinois Comptroller's office for local debt recovery, upon the approval of the agreement by the City Attorney.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Lindemann

Nays: None

Motion was made by Reisner, seconded by Bloomberg, to authorize payment of flu shots for all City of Newton employees.

Ayes: Bolander, Reisner, Brooks, Brown, Lindemann, Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the TIF application submitted for 602 S. Van Buren Street for \$2,500.00.

Ayes: Reisner, Brooks, Brown, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Lindemann, seconded by Bloomberg, to approve the TIF application submitted for 402 E. Morgan Street for \$2,500.00.

Ayes: Brooks, Brown, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Lindemann, seconded by Reisner, to approve the TIF application submitted for 607 W. Jourdan Street for \$2,500.00.

Ayes: Brown, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Finance Committee met September 10 and discussed TIF applications, the annual financial audit as presented by Kemper CPA Group, intergovernmental agreement for local debt recovery, and financial aspects of the planning/application process for the potential Enterprise Zone.

STATEMENTS:

Brown reported the pool had been drained and repairs will be made as needed. Thank you to Tony O'Brien, representing the Modern Woodmen of America, for donating trees for the Peterson Park. In the past three years 60 trees have been planted in the park. Bloomberg complimented the Chamber of Commerce on the successful Fall Festival. The entertainment was excellent and all events were well-planned.

City Treasurer Brooks reported the City had a clean audit conducted by Kemper CPA Group. There were no instances of non-compliance under the government auditing standards. The City's actual debt load was 7.5%, well below the 8.625% which is the legal debt limit. The TIF audit was clean as well. Kempers submitted their bid for the City's auditing for the next few years.

Mayor Bolander informed the council Trisha Vitale is working with the county on the Enterprise Zone application. A hearing is set for Oct. 9 at 6 PM in the library to review the details and map. The Fall Festival was a good tourism event planned by the Chamber.

The next regular meeting of the Newton City Council will be October 7, 2014 at 6:00 PM

Scheduled Committee Meetings: IML Safety Committee, September 17 at 9:30 AM and a joint meeting of the Electric and Finance Committees will be held Sept. 23 at 6:00 PM.

Bloomberg was excused from the meeting at 6:45 PM.

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

Ayes: Lindemann, Bolander, Reisner, Brooks, Brown

Nays: None

Regular session suspended at 6:46 PM

Lindemann was excused from the meeting at 6:59 PM.

Motion was made by Brown, seconded by Brooks, to go out of executive session and back into open session.

Ayes: Bolander, Reisner, Brooks, Brown, Mayor Bolander

Nays: None

Open session resumed at 7:04 PM.

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

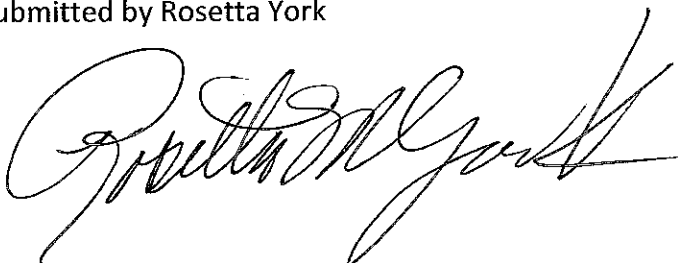
Motion was made by Reisner, seconded by Bolander, to adjourn the meeting.

Ayes: Reisner, Brooks, Brown, Bolander, Mayor Bolander

Nays: None

Meeting adjourned at 7:08 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES September 17, 2014

STREET

Bradford Supply Company	\$638.00
Card Service Center	\$199.67
Illinois Codification Services	\$71.43
Kemper Technology Consulting	\$209.40
Steve Jones Plumbing	\$103.61
Kirchner Building Center	\$278.00
Midwest Tractor Sales	\$1,314.50
E.A.H.C.	\$34.29
Newton Party Supply, Inc.	\$251.58
Terminix International	\$16.67
Wex Bank	\$793.47
Total Street	<u>\$3,910.62</u>

BAT

Card Service Center	\$17.54
Jasper County Health Dept.	\$40.00
Total Bat	<u>\$57.54</u>

GOLF

Jasper County Health Dept.	\$40.00
Total Golf	<u>\$40.00</u>

POUND

County of Jasper	\$1,071.93
Total Pound	<u>\$1,071.93</u>

POLICE

Alco	\$115.92
Brooks Auto Glass, Inc.	\$306.85
Conlin Home Inspection	\$2,625.00
Cox, Phillips, Weber, Tedford, Heap & Ayes	\$883.50
Card Service Center	963.79
Cintas	83.97
Communication Revolving Fund	139.56
County of Jasper	7,621.50
Elite K-9, Inc.	340.30
Galls	511.26
Global Technical System, Inc.	311.60
Illinois Codification Services	71.43
Illinois Prosecutor Services, LLC.	50.00
Jasper County Chamber of Commerce	250.00
Jasper County Sheriff	168.80
Lorenz Supply Co.	31.05
Wanda Kocher	146.40
Miller Office Equipment	425.00
McClane Motor Sales	399.34
Midwest Office	409.52
Olney Daily Mail	150.00
Ray O'Herron	157.68
SOS Technologies	1,220.00
Terminix International	16.67
T Graphics	245.76
Wex Bank - Marathon	1,351.72
Wabash Valley Service Co.	12.50
Total Police	<u>\$19,009.12</u>

CEMETERY/PARK

Alco	\$27.34
Illinois Codification Services	\$71.43
Kirchner Building Centers	59.01
Jeremy McCarter	375.00
Newton Part Supply	7.58
SOS Technologies	1,220.00
Super Circuits	39.23
Wex Bank	105.17
Wabash Valley Services Co.	50.83
Total Cemetery/Park	<u>\$1,955.59</u>

GENERAL ADMINISTRATION

Card Service Center	487.00
Cox, Phillips, Weber, Tedford, Heap & Ayres	525.00
Daily News, Inc.	65.00
Effingham Daily News	78.66
Harold & Review	137.88
Illinois Codification Services	71.43
Kemper CPA Group	475.00
Kemper Technology Consulting	7,022.72
Wanda Kocher	146.40
Midwest Office Supply	428.93
Miller Office	701.10
Newton Press	129.88
The Print Shop II	157.45
Sage Business Care	657.35
SOS Technologies	1,220.00
Terminix International	16.66
Total General Adm.	<u>\$12,320.46</u>

POOL

American Red Cross	54.00
Alco	26.17
BNY Mellon	122,475.00
Kirchner Building Center	10.99
Martin's IGA	56.27
Terminix International	45.00
Wabash Food Service	70.43
Total Pool	<u>\$122,737.86</u>

TOTAL GENERAL FUNDS PAYABLES \$161,103.12

EMA

County of Jasper	\$666.98
Total EMA	<u>\$666.98</u>

MFT

Jasper County Highway Dept.	\$5,042.12
Lee Kintner & Sons	\$60,749.90
Total MFT	<u>\$65,792.02</u>

CAPITAL DEVELOPMENT

Thomas Brown	28.00
Card Service Center	295.00
Total Capital Development	<u>\$323.00</u>

TIF

Total TIF	<u>\$0.00</u>
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ELECTRIC

Alco	14.97
BHMG	\$14,769.72
Brown Traffic Products, Inc.	128.65
Charley Inc.	301.50
Chemco Industries, Inc.	461.98
Dakota American Transformers, Inc.	28,970.00
Electron Electric, Inc.	1,641.69
Environmental Systems Research Institutes, Inc.	500.00
Hall's Safety Equipment Corp.	127.45
HD Supply	1,062.86
Huddleston Supply, Inc.	78.72
Illinois Codification Services	71.43
Kemper CPA Group	475.00
Kirchner's	27.52
Midwest Tractor Sales	32.00
Newton Press	641.76
Newton Part Supply, Inc.	85.89
Online Information Services	73.20
Louis Ochs Chev. Buick	126.19
Sage Business Care	657.35

SOS Technologies	1,220.00
Schilling Brothers, Inc.	8.04
Terminix International	33.34
WexBank	512.95
Wayne's Tree Service	1,400.00
Total Electric	<u>\$53,422.21</u>

WATER

Birch Auto Service & Towing	\$32.50
Bradford Supply Company	264.02
Card Service Center	199.67
City of Mattoon	15.00
Connor & Connor	1,950.00
Environmental Systems Research Institute, Inc.	500.00
Illinois Codification Services	71.43
Kemper CPA Group	475.00
Kirchner's	73.63
Midwest Meter, Inc.	1,625.49
Midwest Tractor Sales	179.99
Newton Press	68.76
Newton Part Supply, Inc.	142.44
Rubsam Paint Store	144.88
Sage Business Care	657.35
Tarr Chiropractic Clinic	85.00
USA Blue Book	53.90
WexBank	495.49
Wilson Trucking	765.75
Total Water	<u>7,800.30</u>

SEWER

Alco	7.98
Card Service Center	199.66
Environmental Certification Labs	96.00
Environmental Systems Research Institute	500.00
Hinckley Springs	73.25
Illinois Codification Services	71.42
Steve Jones Plumbing	15.09
Kemper CPA Group	475.00
Kirchner's	40.66
McClane Motor Sales, Inc.	234.95
Newton Press	68.76
Newton Part Supply, Inc.	66.71
Sage Business Care	657.35
Shane's Machine & Welding	90.00
SOS Technologies	1,220.00
Terminix International	16.66
USA Blue Book	167.41
Vandalia Electric Motor Srv. Inc.	599.34
Vandevanter Engineering	4,408.31
WexBank	414.21
Wabash Valley Service Co.	40.00
Total Sewer	<u>\$9,462.76</u>

TOTAL PAYABLES

\$298,570.39

Prepaid Sept 17, 2014

Electric

Norris Electric Coop	\$42.00
Ameren Illinois	\$48.62
New Wave Communications	\$83.61
Newton Post Office	\$142.40
Purchase Power	\$250.00
City of Newton	\$86.80
Jasper Services	\$135.00
Ameren Services	\$25,576.93
Illinois Power Marketing	\$145,690.68

Water

Ameren Illinois	\$110.16
Tyler Weber- reimb mileage,training, samples	\$63.06
Newton Post Office	\$142.40
City of Newton	\$1,741.55
Jasper Services	\$245.00
Purchase Power	\$250.00
Newwave Communications	\$77.73

Waste Water

Ameren Illinois	\$82.66
Newton Post Office	\$142.39
Purchase Power	\$250.00
City of Newton	\$3,666.57
Newwave Communications	\$77.73

General Fund

Jasper Clothiers	\$178.90
Ameren Illinois	\$2,018.07
Ken Larimore -reimb IML Conf.	\$678.00
Laborer's Int'l Union Pension	\$1,472.87
New Wave Communications	\$191.04
Brad Benefiel-reimb mileage, radio repair	\$25.58
Municipal Clerks of IL	\$80.00
City of Newton	\$3,432.06
Jasper Services	\$3,406.00
Purchase Power	\$250.00
Newton Library	\$105.66
Verizon Wireless	\$149.88
Newwave Communications	\$336.69
Schrey Systems/SSI Ready Mix Division	\$526.25

Specials

Mutual Medical	\$655.00
Healthlink, Inc.	\$92.00
Jasper Services	\$190.00
Schackmann Insulation - TIF	\$1,136.50

Insurance A

Standard Insurance Co.	\$196.56
Med Trak Services	\$1,476.37
Med Trak Services	\$1,310.52

Payroll

State Disbursement Unit	\$300.00
Sec Treasurer Local 1197	\$665.00
Standard Ins Co	\$222.20
American Heritage Life Ins Co	\$81.42
NCPERS Group Life Ins	\$112.00
State Disbursement Unit	\$300.00
Standard Ins Co	\$330.32
AFLAC	\$992.60
NGL Insurance Group	\$26.68

Total PrePays	\$199,843.46
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OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

October 7, 2014 at 6:00 PM

In the absence of Mayor Bolander, Attorney Max Tedford called the meeting to order.

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

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Larry Short

Absent: Mayor Mark Bolander, Rick Lindemann

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

Motion was made by Reisner, seconded by Brooks, to appoint Scott Bloomberg Mayor Pro Tem in Mayor Bolander's absence, for this meeting of the Newton City Council.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short

Nays: None

Motion was made by Reisner, seconded by Bolander, to adopt the proposed agenda.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Bloomberg

Nays: None

Motion was made by Short, seconded by Bolander, to approve the minutes of the September 16, 2014 Newton City Council meeting.

Ayes: Reisner, Brooks, Brown, Blake, Short, Bloomberg, Bolander Nays: None

OLD BUSINESS:

Motion was made by Bolander, seconded by Brooks, to accept the bid from Gwen Baker for the janitorial services for the Newton City Hall for a contract period of one year.

Ayes: Brooks, Brown, Blake, Short, Bloomberg, Bolander, Reisner Nays: None

NEW BUSINESS:

Motion was made by Brooks, seconded by Bolander, to schedule Trick-or-Treat night for October 31, 2014 from 6 PM to 8 PM with a rain date, if needed, to be November 1. A decision to reschedule will be made by the Chief of Police by 3 PM on Oct. 31.

Ayes: Brown, Blake, Short, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Brooks, seconded by Brown, to authorize the City Treasurer to attend the Treasurer's institute in November at a cost of \$410 plus room and board.

Ayes: Blake, Short, Bloomberg, Bolander, Reisner, Brooks, Brown Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

A joint Finance and Electric Committees meeting was held to discuss bids and revisions for the electric building; hand-held meter reading units; Ameren installation of monitoring devices on the City utility poles; and enterprise zone fees. A Personnel Committee Meeting was held 10-6-14 to open and discuss janitorial bids for city hall. JEDI Meeting 10-6-14 was held at Farley Insurance with the CEO class. A lunch is being planned with speakers for economic development and the CEO class.

STATEMENTS BY:

Reisner mentioned the decking has been installed on the old river bridge and renovation is continuing.

The next regular meeting will be October 21, 2014 at 6:00 PM.

Scheduled committee meetings: Police Committee Meeting at 6:00 PM October 8; Enterprise Zone Application Public Hearing on October 9, 2014 at 6:00 PM in the Newton Public Library

Motion was made by Reisner, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Short, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake Nays: None

Regular session suspended at 6:10 PM

Motion was made by Reisner, seconded by Bolander, to go out of executive session and back into open session.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short Nays: None

Open session resumed at 6:19 PM.

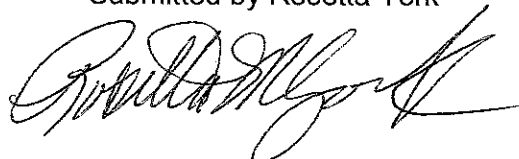
Mayor Pro Tem Bloomberg announced that during closed session the council discussed litigation and potential litigation.

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

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Bloomberg Nays: None

Meeting adjourned at 6:20 PM

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL MEETING
TUESDAY, October 21, 2014 at 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Short.

Physically present: Scott Bloomberg, Robert Reisner, David Brown, Eric Blake, Larry Short, Rick Lindemann

Absent: Harold Bolander, Larry Brooks

Also present: Attorney Max Tedford, Clerk Rosetta York

Motion was made by Bloomberg, seconded by Reisner, to approve the proposed agenda.

Ayes: Bloomberg, Reisner, Brown, Blake, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Brown, to approve the minutes of the October 7, 2014 Newton City Council meeting.

Ayes: Reisner, Brown, Blake, Short, Bloomberg

Nays: None

Abstention: Lindemann

APPROVAL OF BILLS & ACCOUNTS PAYABLE:

Alderman Lindemann reviewed the pre-pays in the amount of \$213,603.15 and the bills and accounts payable earlier today and made a motion to authorize payment of the bills and accounts payable in the amount of \$98,274.32. Bloomberg seconded the motion.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Reisner

Nays: None

OLD BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to accept the bid by Kemper CPA Group, LLP for the annual audit for the following amounts: 2015 - \$9,200.00; 2016 - \$9,300.00; 2017 - \$9,400.00.

Ayes: Blake, Short, Lindemann, Bloomberg, Reisner, Brown

Nays: None

Motion was made by Bloomberg, seconded by Lindemann, to accept the bid from B & T Drainage in the amount of \$510,079.36 for the Brookside (Xanders) Addition/City square water project.

Ayes: Short, Lindemann, Bloomberg, Reisner, Brown, Blake

Nays: None

Alderman Larry Brooks joined the meeting at 6:25 PM.

NEW BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to approve the TIF application submitted by Newton Petroleum, Inc. for \$2,500 (upfront) plus increment for next five years up to a maximum of \$15,000.00 for tax years of 2-15, 2016, 2017, 2018, 2019, payable in 2016, 2017, 2018, 2019, 2020, of TIF eligible expenses.

Ayes: Lindemann, Bloomberg, Reisner, Brooks, Brown, Blake

Nays: Short

Motion was made by Lindemann, seconded by Reisner, to approve the TIF application submitted by Newton Mini Storage for \$1,000.00 or 50% of \$2,000 project for site improvements of TIF eligible expenses.

Ayes: Bloomberg, Reisner, Brooks, Brown, Blake

Nays: Short, Lindemann

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg reported the Police Committee met Oct. 8 and discussed impounded vehicles, streetscape and camera placement, building code for basement demolition and demolition permits, dumpster reimbursement funding, business licenses, and property owner recognition for improvements. Chief Swick reported to the committee that EVAPCO made a significant donation for the firing range improvements. Lindemann reported the Finance Committee met Oct. 13 and discussed two TIF applications, audit quotes and projects for gaming income.

STATEMENTS:

Council Members: Lindemann reminded council members to vote for Newton for "tank of the year" on the internet. Blake reported the water line for Teutopolis needs additional gravel where the ground has settled in Imperial Acres Subdivision. Brown reported that Chod Painter recently got recertified on the pool operation.

City Clerk York presented a purchase order for the Electric Department.

Motion was made by Brown, seconded by Blake, to authorize purchase of switches, switchgear, etc. from S & C Electric Co. in the amount of \$55,830.00 for the new electric building.

Ayes: Reisner, Brooks, Brown, Blake, Bloomberg

Nays: Short, Lindemann

Mayor Bolander informed the council Trish Vitale will be present at the next council meeting to discuss the enterprise zone application. Gaming funds are going into the General Fund this fiscal year and can be earmarked for other projects for the 2015-2016 fiscal year.

The next regular meeting of the Newton City Council will be November 4, 2014 at 6:00 PM. There are no scheduled committee meetings.

Motion was made by Bloomberg, seconded by Reisner, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Reisner

Nays: None

Regular session suspended at 6:50 PM.

Motion was made by Lindemann, seconded by Bloomberg, to go out of executive session and back into open session.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Reisner, Brooks

Nays: None

Open session resumed at 7:17 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

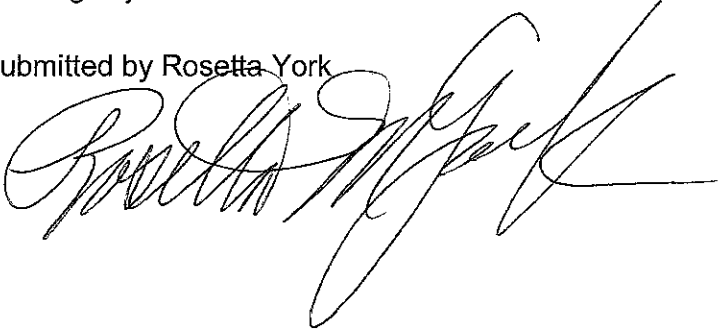
Motion was made by Brown, seconded by Bloomberg, to adjourn the meeting.

Ayes: Blake, Short, Lindemann, Bloomberg, Reisner, Brooks, Brown

Nays: None

Meeting adjourned at 7:18 PM.

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read 'Rosetta York', is written over the printed name. The signature is fluid and cursive, with a large loop at the end.

ACCOUNTS PAYABLES October 22, 2014

STREET

A-J Welding and Steel	\$45.00
Choice Mobile Tire Service	\$662.00
Clark County Supply	\$505.00
Fabick Tractor Co	\$30.15
Jasper Clothiers	\$94.75
Steve Jones Plumbing	\$114.26
Kemper Technology Consulting	\$76.50
Kirchner Building Center	\$31.19
Lorenz Supply Co.	\$100.52
Newton Animal Health	\$3.95
Newton Party Supply, Inc.	\$231.45
Louis Ochs Chevrolet	\$96.00
SSI Ready Mix	\$193.50
Terminix International	\$16.66
Van Dyke Metal Culvert Sales	\$938.00
Zee Medical Inc.	\$42.44
Total Street	<u>\$3,181.37</u>

POUND

County of Jasper	\$944.66
Total Pound	<u>\$944.66</u>

POLICE

A-J Welding	15.00
Alco	\$4.99
Barlow Lock & Security	\$100.00
Gwen Baker	\$54.81
Cintas Corp	\$83.97
Conlin Home Inspection	\$2,450.00
Communication Revolving Fund	\$169.56
County of Jasper	5,992.20
Cox, Phillips, Weber, Tedford, Heap & Ayres	811.50
Dirtbuster Carwash LLC	135.00
Galls	103.91
Global Technical System, Inc.	239.38
Jasper Clothiers	165.71
Jasper County Sheriff	168.80
Steve Jones Plumbing	4.75
Wanda Kocher	109.80
Kirchner's Building Center	12.90
McClane Motor Sales	131.70
Judy McClure's Signs and Graphics	80.00
Midwest Office	130.57
Myron Corp	265.03
Newton Part Supply	175.91
Newton Veterinary Clinic	15.50
Newton Press Mentor	41.48
Louis Ochs Chevrolet	32.40
Ray O'Herron	179.08
Linda S. Pieczynski, Attorney At Law	82.00
P.F. Pettibone & Co.	209.55
Terminix International	16.67
Vanderhoof Landscaping	175.00
Zee Medical	206.79
Total Police	<u>\$12,363.96</u>

CEMETERY/PARK

Alco	\$12.87
Choice Mobile Tire Service	\$172.82
Fabick Tractor Co.	\$30.14
Kirchner Building Centers	39.55
Jeremy McCarter	1,050.00
McClane Motor Sales	353.54
Newton Part Supply	83.53
Wabash Valley Services Co.	96.50
Yager's Backhoe Service	350.00
Total Cemetery/Park	<u>\$2,188.95</u>

GENERAL ADMINISTRATION

Alco	3.49
Gwen Baker	54.80
Card Service Center	225.47
Connor & Connor Inc.	410.56
Cox, Phillips, Weber, Tedford, Heap & Ayres	239.75
Effingham Daily News	150.00
Kemper Technology Consulting	189.00
Wanda Kocher	109.80
Lorenz Supply	131.80
Martins IGA	25.09
Midwest Office Supply	358.86
Miller Office Equipment	182.00
Newton Press	41.48
Olney Daily Mail	161.84
Southern IL Mayors Association	75.00
Terminix International	16.67
Rosetta York	780.11
Total General Adm.	<u>\$3,155.72</u>

POOL

Alco	2.39
Card Service Center	120.00
State Fire Marshal	100.00
Kirchners	14.05
Lorenz Supply	52.94
Rex Vault Service	35.00
Royal Crown Beverage Co.	258.25
Total Pool	<u>\$582.63</u>

TOTAL GENERAL FUNDS PAYABLES \$22,417.29

EMA

County of Jasper	\$510.79
Total EMA	<u>\$510.79</u>

MFT

Compass Minerals	\$18,208.42
Milano & Grunloh	\$1,439.37
Total MFT	<u>\$19,647.79</u>

CAPITAL DEVELOPMENT

Thomas Brown	68.32
Cox, Phillips, Weber, Tedford, Heap & Ayres	43.75
Milano & Grunloh	5,757.45
SCIRPDC	545.00
Total Capital Development	<u>\$6,414.52</u>

ELECTRIC

A-J Welding	12.00
Alco	42.76
BHMG	\$857.89
Brown Traffic Products, Inc.	1,057.00
Brownstown Electric Supply	3,591.00
Card Service Center	540.96
Chemco Industries, Inc.	762.25
Fabick	30.14
HD Supply	7,079.27
Huddleston Supply, Inc.	99.69
Kirchner's	117.30
Midwest Meter	16,666.67
Midwest Tractor Sales	416.63
Newton Part Supply, Inc.	57.83
Online Information Services	66.56
Louis Ochs Chev. Buick	611.47
Terminix International	33.34
Tarr Chiropractic	85.00
Valley Electric Supply	235.44
Zee Medical Inc.	342.54
Total Electric	<u>\$32,705.74</u>

WATER

Alco	7.49
Birch Auto Service & Towing	\$32.70
Bradford Supply Company	764.30
Card Service Center	242.96
Jasper Clothiers	113.70
Steve Jones Plumbing	6.45
Kirchner's	163.24
City of Mattoon	30.00
Midwest Meter	11,224.00
Midwest Office	40.99
Newton Part Supply, Inc.	101.86
R.E. Pedrotti Co., Inc	694.00
SSI Ready Mix	291.50
Tarr Chiropractic Clinic	85.00
USA Blue Book	41.90
Brent Wilson, Wilson Trucking	1,052.24
Zee Medical Inc.	140.98
Total Water	15,033.31

SEWER

Alco	27.63
Certified Balance & Scale Corp.	303.00
Environmental Certification Labs	192.00
Larry Heuerman	444.01
Steve Jones Plumbing	9.49
Kirchner's	42.95
Lorenz Supply	58.33
Newton Animal Health	13.25
Newton Part Supply, Inc.	87.85
Schulte Supply Inc.	105.87
Terminix International	16.66
Tarr Chiropractic	170.00
USA Blue Book	73.84
Total Sewer	\$1,544.88

TOTAL PAYABLES

\$98,274.32

Electric

Symetra Life Ins	\$8,016.00
Jasper Services	\$837.50
New Wave Communications	\$115.49
Verizon Wireless	\$71.05
Ameren Illinois	\$46.08
Norris Electric	\$42.00
Online Information Service	\$73.20
Mike Schackmann- reimb training	\$88.83
Newton Post Office	\$142.30
Pitney Bowes	\$47.37
Matt Tarr - reimb training	\$177.32
Ameren Services	\$28,227.58
IL Dept of Employment Security	\$28.86
IL Dept of Revenue - ROT	\$2.00
Wex Bank	\$506.05
Illinois Power Marketing	\$113,030.18
City of Newton	\$99.69
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	\$151,051.50

Water

Symetra Life Ins	\$4,768.00
Jasper Services	\$612.50
Verizon Wireless	\$66.72
Ameren Illinois	\$112.13
Newton Post Office	\$142.30
Pitney Bowes	\$47.37
ERBA	\$132.50
IL Dept of Revenue - ROT	\$573.00
Petty Cash	\$57.10
Tyler Weber - reimb mileage	\$48.16
Wex Bank	\$471.63
City of Newton	\$1,547.69
New Wave Communications	\$77.76
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	\$8,656.86

Waste Water

Symetra Life Ins	\$6,742.00
Verizon Wireless	\$67.96
Ameren Illinois	\$85.96
Newton Post Office	\$142.30
Illinois AWPCO	\$60.00
Pitney Bowes	\$47.38
IL Dept of Employment Security	\$3.52
Wex Bank	\$668.86
City of Newton	\$3,403.39
New Wave Communications	\$77.76
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	\$11,299.13

General Fund

Jasper Services	\$9,580.00
Melissa Brooks - reimb training	\$28.67
New Wave Communications	\$717.73
Verizon Wireless	\$83.36
Laborer's International Union Pension	\$1,472.87
Ameren Illinois	\$675.21
Larry Brooks	\$203.69
Ken Larimore	\$782.22
Pitney Bowes	\$47.38
Newton Fire Fighters Assoc	\$25.00
IL Dept of Employment Security	\$356.59
IL Dept of Revenue - ROT	\$21.00
Jasper County Chamber	\$40.00
Newton Library	\$973.60
Treasurer- Petty Cash	\$224.68
Verizon Wireless	\$183.27
City of Newton	\$2,602.88
Wex Bank - Marathon	\$2,221.31
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	\$20,189.46

Payroll

State Disbursement Unit	\$900.00
Standard Ins Co	\$552.52
NCPERS	\$112.00
American Heritage Life Ins.	\$81.42
AFLAC	\$992.60
Sec Treasurer Local 1197	\$665.00
NGL Insurance Group	\$26.68
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	\$3,330.22

Insurance A

Standard Insurance Co.	\$196.56
Med Trak Services	\$2,032.82
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	\$2,229.38

Specials

Symetra Ins	\$15,850.00
Jasper Services	\$475.00
Healthlink Inc.	\$92.00
	<hr/>
	\$16,417.00

TIF

Ken Larimore	\$429.60
Total PrePai	\$213,603.15

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL MEETING
TUESDAY, November 4, 2014 @ 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Bloomberg.

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown,

Absent: Eric Blake, Larry Short, Rick Lindemann

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

Motion was made by Bloomberg, seconded by Reisner, to approve the proposed agenda.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the October 21, 2014 Newton City Council meeting.

Ayes: Bolander, Reisner, Brooks, Brown, Bloomberg

Nays: None

6:05 PM Lindemann joined the meeting.

PUBLIC COMMENTS/COMMUNICATIONS: Trisha Vitale presented the map for the proposed enterprise zone and the TIF map.

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Brown, to enter into the Enterprise Zone Intergovernmental Agreement.

Ayes: Reisner, Brooks, Brown, Lindemann, Bloomberg, Bolander

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to pass Ordinance 14-16, Joint Ordinance of the County of Jasper, Illinois, the City of Newton, Illinois and the Village of Ste. Marie, Illinois Designating the Jasper County Enterprise Zone.

Ayes: Brooks, Brown, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

NEW BUSINESS:

Motion was made by Reisner, seconded by Lindemann, to open the yard waste facility Nov. 8, 22 and 29 in order for the yard waste facility to be open each Saturday in November.

Ayes: Brown, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Bloomberg seconded by Brooks, to enter into the Subordination Agreement for lots in Five Aprils Crossing Subdivision.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: Lindemann

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

JEDI met today at 1:15 at Dr. Deborah Overoyen's dental office for an impressive, informative tour of her dental practice.

STATEMENTS:

Lindemann – The south water tower has been painted. Two purchase orders will be presented for the cleaning of two wells. Reisner – The camera used by the sewer department needs to be replaced. The wastewater department repaired a line recently on Church Street.

City Treasurer Brooks is preparing the tax levy, which will not exceed 5% of 2013 tax year levy extended, to present at a future Finance Committee meeting .

City Clerk York presented two purchase orders for the Water Department.

Motion was made by Lindemann, seconded by Brooks, to authorize Purchase Order #006486 and Purchase Order #006487. Both purchase orders are for Hacker Plumbing and Drilling, Inc. and are for the cleaning of well #5 at a cost of \$8,300.00 and well #6 at a cost of \$8,300.00.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Lindemann

Nays: None

Mayor Bolander reported on business activities in the City. He mentioned the Burl Ives statue has been placed on the corner of Van Buren and East Jourdan Streets. The Eagle Trails project is on-going with the bridge work almost completed, the parking lot is done and work on the north side of the river is continuing. Work will begin soon on the Brookside/Xanders Addition project.

The next regular meeting of the Newton City Council will be Nov. 18, 2014 at 6:00 PM. Scheduled committee meetings: Zoning hearing November 17 at 6:00 PM and bid opening by BHMG for Circuit A at 2:00 PM, November 12, 2014. An Insurance Committee meeting will be held Nov. 12 at 6:00 PM.

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bolander, Reisner, Brooks, Brown, Lindemann, Bloomberg

Nays: None

Regular session suspended at 6:55 PM

Motion was made by Bloomberg, seconded by Lindemann, to go out of executive session and back into open session.

Ayes: Bolander, Reisner, Brooks, Brown, Lindemann, Bloomberg

Nays: None

Open session resumed at 7:11 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

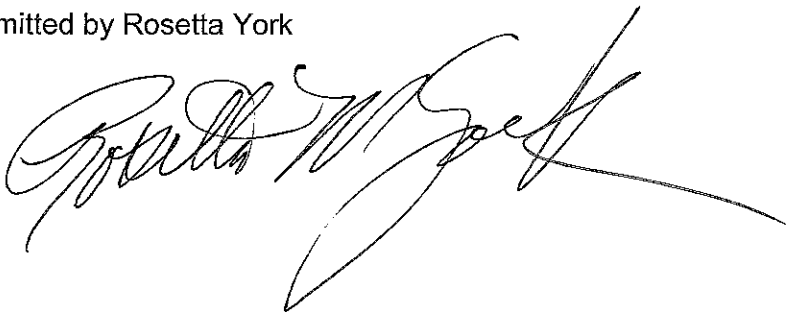
Motion was made by Lindemann, seconded by Bolander, to adjourn the meeting.

Ayes: Reisner, Brooks, Brown, Lindemann, Bloomberg, Bolander

Nays: None

Meeting adjourned at 7:12 PM.

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read 'Rosetta York', with a long horizontal flourish extending to the right.

Prepared By: Max L. Tedford
COX, PHILLIPS, WEBER,
TEDFORD & HEAP, P.C.
216 South Cross Street
P.O. Box 250
Robinson, IL 62454
(618) 544-8661

Copy
Original is at
People State Bank

RECORDER'S DATA ONLY

SUBORDINATION AGREEMENT

For and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the CITY OF NEWTON, ILLINOIS, does hereby subordinate its Possibility of Reverter Rights contained in that certain Agreement To Purchase Lot 15 in Five Aprils Crossing Subdivision in the City of Newton, dated November 6, 2012, as extended, and its Possibility of Reverter Rights in that certain Agreement To Purchase dated September 24, 2012, as extended, insofar as it covers Lots 22 and 23 in Five Aprils Crossing Subdivision to the City of Newton, Illinois, to the following described mortgage(s) in favor of Peoples State Bank of Newton, Illinois, to-wit:

(A) Mortgages dated November 7, 2014 from Anthony F. Griffith to Peoples State Bank of Newton, Illinois, recorded in the Office of the Recorder of Jasper County, Illinois, at Book # 256 and Page #504-528.

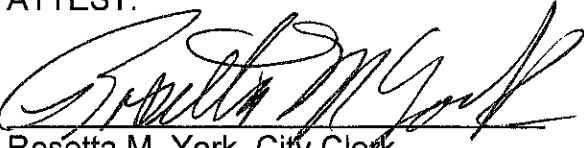
DATED this 24th day of November, 2014.

CITY OF NEWTON, ILLINOIS

BY: 

Mark Bolander, Mayor

ATTEST:


Rosetta M. York, City Clerk



STATE OF ILLINOIS)
) SS:
COUNTY OF JASPER)

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that Mark Bolander, as Mayor, and Rosetta M. York, as City Clerk of the City of Newton, Illinois, an Illinois municipal corporation, to me personally known as the Mayor and City Clerk of the City of Newton, Illinois, appeared before me this day in person and acknowledged the signing, sealing and delivering of said instrument as a free and voluntary act of the City of Newton, Illinois, for the consideration and purposes therein set forth.

Given under my hand and notarial seal this 24th day of
November, 2014.



Alice A. Addis
Notary Public

#6138

RECORDATION REQUESTED BY:
THE PEOPLES STATE BANK
OF NEWTON
THE PEOPLES STATE BANK
100 W. WASHINGTON
P.O. BOX 328
NEWTON, IL 62448



Image# 000079280012 Type: MTG
Recorded: 11/07/2014 at 09:30:00 AM
Page 1 of 12
Jasper County
Linda Huth Clerk Recorder
File# 2229

EK 256 PG 504-515

WHEN RECORDED MAIL TO:
THE PEOPLES STATE BANK
OF NEWTON
THE PEOPLES STATE BANK
100 W. WASHINGTON
P.O. BOX 328
NEWTON, IL 62448

\$63.00 pa

MENTAL HOUSING SUPPORT
SURCHARGE FEE
PAID

DATE Nov. 7, 2014

SEND TAX NOTICES TO:
Anthony F Griffith
PO Box 183
Newton, IL 62448-0183

FOR RECORDER'S USE ONLY

This Mortgage prepared by:
THE PEOPLES STATE BANK OF NEWTON
100 W. WASHINGTON
NEWTON, IL 62448

CONSTRUCTION MORTGAGE

MAXIMUM LIEN. At no time shall the principal amount of Indebtedness secured by the Mortgage, not including sums advanced to protect the security of the Mortgage, exceed \$250,000.00.

THIS MORTGAGE dated November 7, 2014, is made and executed between Anthony F Griffith, whose address is PO Box 183, Newton, IL 62448-0183 (referred to below as "Grantor") and THE PEOPLES STATE BANK OF NEWTON, whose address is 100 W. WASHINGTON, P.O. BOX 328, NEWTON, IL 62448 (referred to below as "Lender").

GRANT OF MORTGAGE. For valuable consideration, Grantor mortgages, warrants, and conveys to Lender all of Grantor's right, title, and interest in and to the following described real property, together with all existing or subsequently erected or affixed buildings, improvements and fixtures; all easements, rights of way, and appurtenances; all water, water rights, watercourses and ditch rights (including stock in utilities with ditch or irrigation rights); and all other rights, royalties, and profits relating to the real property, including without limitation all minerals, oil, gas, geothermal and similar matters, (the "Real Property") located in Jasper County, State of Illinois:

Lot Number Fifteen (15) in Five Aprils Crossing Subdivision to the City of Newton, Jasper County, Illinois, as set forth in Plat of Five Aprils Crossing Subdivision recorded June 20, 2012, as Document No. 1469 in Book 234 at Pages 1043-1050 of the records of the Office of the Recorder of Jasper County, Illinois

The Real Property or its address is commonly known as Woods Farm Lane, Newton, IL 62448. The Real Property tax identification number is 90-12-01-317-008.

Grantor presently assigns to Lender all of Grantor's right, title, and interest in and to all present and future

RECORDATION REQUESTED BY:
 THE PEOPLES STATE BANK
 OF NEWTON
 THE PEOPLES STATE BANK
 100 W. WASHINGTON
 P.O. BOX 328
 NEWTON, IL 62448

Image# 000079290013 Type: MTG
 Recorded: 11/07/2014 at 09:35:00 AM
 Page 1 of 13
 Jasper County
 Linda Huth Clerk Recorder
 File# 2230
 BK 256 PG 516-528

WHEN RECORDED MAIL TO:
 THE PEOPLES STATE BANK
 OF NEWTON
 THE PEOPLES STATE BANK
 100 W. WASHINGTON
 P.O. BOX 328
 NEWTON, IL 62448

RENTAL HOUSING SUPPORT
 SURCHARGE FEE
 PAID
 DATE Nov. 7, 2014

SEND TAX NOTICES TO:

Anthony F Griffith
 PO Box 183
 Newton, IL 62448-0183

FOR RECORDER'S USE ONLY

This Mortgage prepared by:
 THE PEOPLES STATE BANK OF NEWTON
 100 W. WASHINGTON
 NEWTON, IL 62448

CONSTRUCTION MORTGAGE

MAXIMUM LIEN. At no time shall the principal amount of Indebtedness secured by the Mortgage, not including sums advanced to protect the security of the Mortgage, exceed \$250,000.00.

THIS MORTGAGE dated November 7, 2014, is made and executed between Anthony F Griffith, whose address is PO Box 183, Newton, IL 62448-0183 (referred to below as "Grantor") and THE PEOPLES STATE BANK OF NEWTON, whose address is 100 W. WASHINGTON, P.O. BOX 328, NEWTON, IL 62448 (referred to below as "Lender").

GRANT OF MORTGAGE. For valuable consideration, Grantor mortgages, warrants, and conveys to Lender all of Grantor's right, title, and interest in and to the following described real property, together with all existing or subsequently erected or affixed buildings, improvements and fixtures; all easements, rights of way, and appurtenances; all water, water rights, watercourses and ditch rights (including stock in utilities with ditch or irrigation rights); and all other rights, royalties, and profits relating to the real property, including without limitation all minerals, oil, gas, geothermal and similar matters, (the "Real Property") located in Jasper County, State of Illinois:

Tract I: Lot Number Twenty-two (22) in Five Aprils Crossing Subdivision to the City of Newton, Jasper County, Illinois, as set forth in Plat of Five Aprils Crossing Subdivision recorded June 20, 2012, as Document No. 1469 in Book 234 at Pages 1043-1050 of the records of the Office of the Recorder of Jasper County, Illinois.

Tract II: Lot Number Twenty-three (23) in Five Aprils Crossing Subdivision to the City of Newton, Jasper County, Illinois, as set forth in Plat of Five Aprils Crossing Subdivision recorded June 20, 2012, as Document No. 1469 in Book 234 at Pages 1043-1050 of the records of the Office of the Recorder of Jasper County, Illinois.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL MEETING

Tuesday, November 18, 2014 at 6:00 PM

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Reisner.

Physically present: Scott Bloomberg, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Larry Short

Absent: Harold Bolander, Rick Lindemann

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

Motion was made by Bloomberg, seconded by Reisner, to approve the amended agenda, adding Keith Davidson to speak under Public Comments.

Ayes: Bloomberg, Reisner, Brooks, Brown, Blake, Short

Nays: None

Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the November 4, 2014 Newton City Council meeting.

Ayes: Reisner, Brooks, Brown, Blake, Short, Bloomberg

Nays: None

Alderman Brooks reviewed the pre-pays in the amount of \$161,734.47 and the bills and accounts payable earlier today and made a motion to authorize payment of the bills and accounts payable in the amount of \$82,030.62. Bloomberg seconded the motion.

Ayes: Brooks, Brown, Blake, Short, Bloomberg, Reisner

Nays: None

PUBLIC COMMENTS/COMMUNICATIONS: Keith Davidson addressed the council concerning problems with traffic flow on Maxwell Street with the busses parked at the school.

OLD BUSINESS:

Motion was made by Bloomberg, seconded by Brown that a Christmas bonus of an extra day's pay or a day off with pay (to be taken by April 30, 2015) be given to full-time employees and to part-time employees who have worked at least 3 months and are currently working.

Ayes: Brown, Blake, Short, Bloomberg, Reisner, Brooks

Nays: None

NEW BUSINESS: After a brief discussion, the Highway Authority Agreement for 702 S. Van Buren along Wilson St. was tabled for further study.

Information from the Zoning Committee will be reviewed and the committee's recommendation will be considered and acted upon at the December 4, 2014 council meeting concerning the amendment of the zoning map for properties at 100 and 102 S. Lafayette St.

Alderman Bloomberg was excused from the meeting.

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

The Insurance Committee met November 12, 2014 to discuss insurance quotes and insurance coverage for the Burl Ives memorial and the renovated river bridge. Another Insurance Committee meeting will be held Nov. 19 to discuss the issues in depth.

STATEMENTS:

Council Members; Reisner reported the City did not receive the Safe Sidewalk grant this year but can reapply next year.

City Treasurer requested appropriation changes.

Motion was made by Brooks, seconded by Brown to make the following appropriation changes in the electric accounts: Move \$2,000 from Contingency to Publishing Expense and move \$3,000 from contingency to T-Town Water Project.

Ayes: Blake, Short, Reisner, Brooks, Brown

Nays: None

Mayor Bolander reported the Indiana Railroad sponsored Santa Train will be in Newton Sunday, December 7 from 9:00 AM to 10:00 AM. This is the 25th year and Indiana Railroad would like to make a presentation to the city that morning. Excavation work is being done by Indiana Railroad to repair a

bridge behind Midwest Tractor on the south side of East Washington St. There are drainage issues in this area.

The next regular meeting of the Newton City Council will be Dec. 2, 2014 at 6:00 PM.

Scheduled committee meetings: Insurance Committee November 19, at 5:30; Personnel Committee December 9, at 5:30 PM; Safety Committee December 10, at 9:30 AM, Electric Committee meeting Nov. 20 at 6:00 PM.

Motion was made by Reisner, seconded by Blake to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Short, Reisner, Brooks, Brown, Blake

Nays: None

Regular session suspended at 6:38 PM.

Motion was made by Reisner, seconded by Brooks, to go out of executive session and back into open session.

Ayes: Reisner, Brooks, Brown, Blake, Short

Nays: None

Open session resumed at 6:51 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

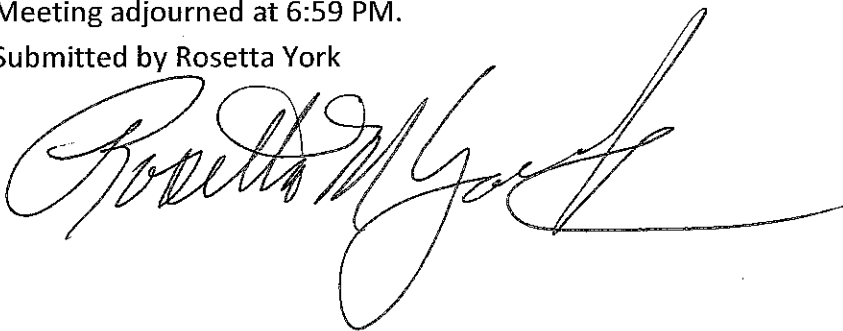
Motion was made by Reisner, seconded by Brown, to adjourn the meeting.

Ayes: Brooks, Brown, Blake, Short, Reisner

Nays: None

Meeting adjourned at 6:59 PM.

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", with a long horizontal flourish extending to the right.

ACCOUNTS PAYABLES November 19, 2014

ZONING

Newton Press Mentor	61.12
Total Zoning	61.12

STREET

Alco	\$70.36
Jasper Clothiers	\$123.70
Steve Jones Plumbing	\$17.56
Kirchner's	\$55.96
Midwest Tractor	\$277.42
Newton Part Supply	-\$16.72
Overhead Door Co	\$110.00
Tarr Chiropractic	\$85.00
Terminix International	\$16.66
Wex Bank	\$803.31
Total Street	\$1,543.25
(NAHC, credit return - due from water)	-\$2.02
	\$1,541.23

POUND

County of Jasper	\$1,545.56
Total Pound	\$1,545.56

POLICE

Alco	\$151.32
Gwen Baker	\$219.22
Card Service Center	\$64.76
Cintas Corp	\$83.97
Conlin Home Inspection	\$1,925.00
Communication Revolving Fund	\$140.11
County of Jasper	5,860.87
Cox, Phillips, Weber, Tedford, Heap & Ayres	1,181.25
Fastenal	739.73
Derick Fischer	200.00
Galls	11.90
Huddleston Supply Inc.	84.34
Interstate Batteries of South Central IL	74.85
Jasper Clothiers	140.00
Jasper County Sheriff	168.80
Kirchner's Building Center	286.53
McClane Motor Sales	1,240.45
Midwest Office	384.50
Newton Part Supply	44.96
PS Realty	100.00
Radar Man	497.50
SDS	327.34
Terminix International	16.67
Wex Bank	1,034.80
Total Police	\$14,978.87

CEMETERY/PARK

A-J Welding	\$96.26
Alco	\$32.94
Tim Jones Plumbing	\$172.43
Kirchner Building Centers	152.54
Jeremy McCarter	500.00
Midwest Tractor	299.36
Newton Part Supply	35.64
Wex Bank	72.73
Yager's Backhoe Service	700.00
Total Cemetery/Park	\$2,061.90

GENERAL ADMINISTRATION

Gwen Baker	219.22
Card Service Center	1,085.98
Illinois Municipal League	320.00
Interstate Batteries	24.95

CEMETERY/ PARK cont.	
Kemper Technology Consulting	71.50
Midwest Meter Inc	500.00
Midwest Office Supply	650.01
Miller Office Equipment	182.00
Newton Press	802.20
Terminix International	16.67
Total General Adm.	<u>\$3,872.53</u>

POOL	
Alco	3.99
Card Service Center	61.21
Kirchners	4.00
Newton Part Supply	47.88
Royal Crown Beverage Co.	56.25
Total Pool	<u>\$173.33</u>

TOTAL GENERAL FUNDS PAYABLES \$24,236.56

EMA	
County of Jasper	\$525.75
Total EMA	<u>\$525.75</u>

MFT	
Larry Heuerman	\$424.46
Milano & Grunloh	\$2,254.24
Total MFT	<u>\$2,678.70</u>

CAPITAL DEVELOPMENT	
Connor & Connor	2,000.00
Milano & Grunloh	9,016.95
Total Capital Development	<u>\$11,016.95</u>

TIF	
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$262.50
Total TIF	<u>\$262.50</u>

ELECTRIC	
Association of IL Electric Cooperatives	1,300.00
Barbeck Communications	260.25
BHMG	\$13,004.02
Brownstown Electric Supply	1,455.00
Charley Inc.	97.50
Grainger	952.45
Hall Signs, Inc.	722.02
HD Supply	12,229.50
Steve Jones Plumbing	4.75
Kirchner's	30.48
Midwest Meter	500.00
Midwest Tractor Sales	277.42
Newton Part Supply, Inc.	28.99
Newton Press Mentor	458.40
Louis Ochs Chev. Buick	347.24
Online Information Service	65.10
Terminix	33.34
Valley Electric Supply	1,225.25
Wex Bank	456.66
Winterland, Inc	547.07
Total Electric	<u>\$33,995.44</u>

WATER	
Bradford Supply Company	264.02
Cox, Phillips, Weber, Tedford, Heap & Ayres	43.75
Environmental Certification Labs	25.00
Hach	268.78
Jasper Clothiers	84.00
Steve Jones Plumbing	102.71

WATER cont.	
Kirchner's	38.15
City of Mattoon	15.00
Midwest Meter Inc.	3,101.73
NAHC (NAHC return - Due to Street \$2.02)	15.50
Newton Part Supply	89.77
Newton Press Mentor	122.24
Wex Bank	439.06
	<hr/>
Total Water	4,609.71
(NAHC return - Due to Street \$2.02)	-2.02
	<hr/>
	4,607.69

SEWER	
Alco	44.47
Cox, Phillips, Weber, Tedford, Heap & Ayres	43.75
Environmental Certification Labs	48.00
Jasper Clothiers	125.75
Steve Jones Plumbing	10.88
Lorenz Supply	31.81
Midwest Meter Inc.	500.00
Mikes Upholstery	350.00
NAHC, Inc.	6.75
Newton Part Supply, Inc.	42.64
Newton Press Mentor	122.24
Louis Ochs Chevrolet	24.00
Schulte Supply, Inc.	218.88
Sidener Environmental Services	1,130.34
Smith & Loveless Inc.	1,400.61
Terminix	16.66
USA BlueBook	121.13
Wex Bank	469.12
	<hr/>
Total Sewer	\$4,707.03

TOTAL PAYABLES	<hr/> <hr/>
	\$82,030.62

Prepaid Nov 19, 2014

Electric

Norris Electric	\$42.00
Jasper Services	\$67.50
Newton Post Office	\$138.49
City of Newton	\$80.50
Purchase Power	\$250.00
Ameren Illinois	\$46.94
Ameren Services	\$12,771.85
Illinois Power Marketing	\$107,913.92
Jasper Services	\$45.00
Symetra Life Insurance	\$4,008.00
Illinois Dept. of Agriculture	\$40.00
	<hr/>
	\$125,404.20

Water

Jasper Services	\$202.50
Newton Post Office	\$138.49
City of Newton	\$1,997.69
Purchase Power	\$250.00
Ameren Illinois	\$117.86
Symetra Life Insurance	\$2,384.00
Jason/Lisa Meyer	\$64.07
	<hr/>
	\$5,154.61

Waste Water

Newton Post Office	\$138.49
City of Newton	\$4,004.03
Purchase Power	\$250.00
Ameren Illinois	\$94.75
Symetra Life Insurance	\$3,371.00
	<hr/>
	\$7,858.27

General Fund

Choice Mobile Tire Service	\$662.00
Charles Painter	\$164.80
Kathy Hayes	\$33.60
Jasper Services	\$1,733.00
Laborer's Int'l Union of NA Nation Pension	\$2,134.84
Max Tedford	\$300.00
City of Newton	\$870.51
Purchase Power	\$250.00
Ameren Illinois	\$318.39
Jasper Services	\$1,209.50
Illinois Department of Agriculture	\$20.00
	<hr/>
	\$7,696.64

Payroll

American Heritage Life Insurance Co.	\$81.42
NCPERS	\$112.00
Standard Insurance Co.	\$552.52
State Disbursement Unit	\$600.00
AFLAC	\$992.60
NGL Insurance Group	\$26.68
	<hr/>
	\$2,365.22

Insurance A

Standard Insurance Co.	\$196.56
Med Trak Services	\$4,851.97
	<hr/>
	\$5,048.53

Specials

Symetra Ins	\$7,925.00
Jasper Services	\$190.00
Healthlink Inc.	\$92.00
	<hr/>
	\$8,207.00

TIF

Total PrePays \$161,734.47

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL MEETING

Tuesday, December 2, 2014

Mayor Mark Bolander called the meeting to order.

Pledge of allegiance to the flag was led by Alderman Larry Brooks.

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Larry Short

Absent: Rick Lindemann

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

Motion was made by Bloomberg, seconded by Reisner, to adopt the amended (cancel the Safety Committee meeting scheduled for Dec. 10) agenda.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the November 18, 2014 meeting of the Newton City Council.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Bloomberg

Nays: None

Rick Lindemann joined the meeting at 6:05 PM.

PUBLIC COMMENTS/COMMUNICATIONS:

John Stone addressed the council concerning drainage for the area south of East Washington St. With brush removal, removal of an old railroad bed and lowering the grade it would be possible for water to spread out and eliminate some of the flooding of East Washington St. The consensus of the council was to further study the options.

Steve and Earleen Rubsam addressed the council to discuss plans for the Snyder building which would require rezoning to allow multi-family housing. Cindy Snyder voiced her support of the project and emphasized she has been unable to find renters for the office spaces.

OLD BUSINESS:

Motion was made by Short, seconded by Reisner, to approve the Zoning Board recommendation for rezoning 100 and 103 S. Lafayette St. from B-2 to MR-2 to permit the development of multi-family housing.

Ayes: Reisner, Brooks, Blake, Short

Nays: Brown, Lindemann, Bloomberg, Bolander, Mayor Bolander

NEW BUSINESS:

Motion was made by Lindemann, seconded by Bloomberg, to accept the lowest responsible bid for property liability and workmen's comp. insurance, which was submitted by Farley Insurance in the amount of \$114,909.00.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Brown, seconded by Brooks, to accept the bid from Big D Electric, Inc. in the amount of \$570,895.00 for the electric circuit "A" upgrade.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to approve Chief Swick, in conjunction with the Jasper County Sheriff's office, transporting children to and from the Community Center to Wal-Mart by bus for "Shop with a Cop" program on December 10, 2014.

Ayes: Blake, Short, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: Lindemann

Motion was made by Bloomberg, seconded by Brown, to approve the Bill of Sale/Assignment regarding the Burl Ives statue.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

The Insurance Committee met November 19 to discuss the City's liability insurance and work comp. insurance.

The Electric Committee met November 20 and discussed: Circuit A bids, pre-bid meeting for the electric building to be Dec. 2, Ameren pole use agreement, and an ordinance for residential service requirements.

STATEMENTS BY:

Lindemann encouraged everyone to attend the Holly Jolly Christmas on the square. Brooks complimented the City on the Christmas decorations. Bolander gave the monthly animal control report.

Clerk York presented a purchase order for the Wastewater Dept.

Motion was made by Reisner, seconded by Bloomberg, to authorize the purchase order for the Wastewater Dept. to purchase Ridgid and Ridgid CS6 Pak (sewer camera) from Schulte Supply, Inc. in the amount of \$8201.93.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short

Nays: None

Mayor Bolander reminded the council of the Santa train arriving in Newton Sunday, December 7 at 9:00 AM. Indiana Railroad will make a presentation to the City celebrating their 25th anniversary of the Santa train.

The next regular meeting will be December 16, 2014 at 6:00 PM

Scheduled committee meetings: Personnel Committee December 9, at 5:30 PM; Bid opening for New Electrical Building 10:30 AM Dec. 9, 2014 at Newton City Hall; JEDI December 9, 2014 (the second Tuesday of the month)

Motion was made by Bloomberg, seconded by Bolander, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann

Nays: None

Regular session suspended at 6:45 PM.

Motion was made by Lindemann, seconded by Brooks, to go out of executive session and back into open session.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg

Nays: None

Open session resumed at 7:02 PM

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

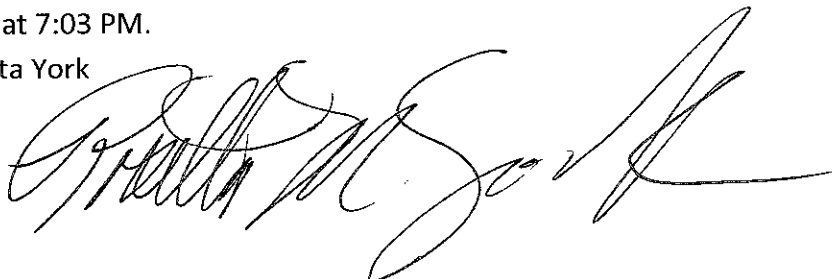
Motion was made by Lindemann, seconded by Brown, to adjourn the meeting.

Ayes: Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander

Nays: None

Meeting adjourned at 7:03 PM.

Submitted by Rosetta York



ZONING BOARD OF APPEALS
MEETING MINUTES

11-17-14 6 PM City Hall

Chairman Ken Albrecht called the meeting to order following the Pledge of Allegiance. Webb, McCrillis, Clark, Albrecht, Dhom, and Farley. Quorum met.

Secretary Farley read the prior minutes. Following presentation of prior minutes they were adopted by voice vote of 6-0-no abstentions.

Chairman Albrecht asked if there had been any communications from the public to any board member since the last meeting. There were no prior communications.

Secretary Farley read the request by the applicant, Steve & Earlene Rubsam. The request for an amendment to the Zoning Map by rezoning the properties as follows from a B-2 to M-2. Said properties described as: 100 and 102 South Lafayette.

Mr. Hanson stated it was their desire to live in Newton, own, but not rent, an apartment condo style living. The property described above would allow for remodeling the building into 3 separate living units, making it a multi-family occupancy. Mr. Rubsam advised that his mother-in-law would reside in one unit with the remaining unit to be sold.

The building owner, Cindy Snyder addressed the board that she has been trying to sell the building for some time and that it had sat vacant, and the potential for rental occupancy was nil.

Representatives from the ambulance department raised concerns about any exits being added to the back of the building leading directly into their building and lot. Mr. Hanson advised no such additional exits or entrances were being contemplated.

Board discussion centered on the concern of spot zoning. In Mr. Rubsam's desire to rezone he had researched and was concerned that a special use permit being granted for the current zoning, B-2 would have to be annually requested and re-issued.

The board was in agreement that spot zoning in this instance was not a blanket policy, each request would stand on its own merits and given the location and circumstances would be acceptable

The request for an amendment to the Zoning Map by rezoning the properties described above from a B-2 to MR-2 was approved 6-0-with no abstentions with a motion by Clark and 2nd by Webb.

Motion to dismiss by Farley 2nd by Clark passed with a 6-0-vote.

Tim K. Farley
Secretary Board of Appeal

Prepared by: Max L. Tedford
COX, PHILLIPS, WEBER,
TEDFORD, HEAP & AYRES, P.C.
122 S. Van Buren
Newton, IL 62448
(618) 783-8471

RECORDER'S DATA ONLY

BILL OF SALE/ASSIGNMENT

For value received, the undersigned does hereby convey, transfer and assign unto the City of Newton, Illinois all of the undersigned's right, title and interest in and to that certain Burl Ives Statue and surrounding masonry work located at the intersection of the State High Highway 33 and North Van Buren Street in the City of Newton, Illinois, effective this date.

Dated this 9th day of December, 2014.

EMBARRAS RIVER TOURISM COUNCIL

BY: Larry L. Casey
Authorize Signatory

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL MEETING
TUESDAY, December 16, 2014

Mayor Mark Bolander called the meeting to order.

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

Physically present: Scott Bloomberg, Harold Bolander, Robert Reisner, Larry Brooks, David Brown, Eric Blake, Larry Short, Rick Lindemann

Absent: None

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

Motion was made by Bloomberg, seconded by Bolander, to adopt the proposed agenda.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to approve the minutes of the December 2, 2014 meeting of the Newton City Council.

Ayes: Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg

Nays: None

APPROVAL OF BILLS & ACCOUNTS PAYABLE:

Alderman Lindemann reviewed the pre-pays in the amount of \$186,051.91 and the bills and accounts payable earlier today and made a motion to authorize payment of the bills and accounts payable in the amount of \$145,666.98. Bloomberg seconded the motion.

Ayes: Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander

Nays: None

OLD BUSINESS:

Motion was made by Reisner, seconded by Bloomberg, to authorize B & T Drainage to do storm water work south of E. Washington in the amount of \$24,540.00.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Motion was made by Lindemann, seconded by Reisner, to authorize Pay Estimate #1 and Final to Hanfland Painting contractors for work to the south water tower in the amount of \$72,300.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Motion was made by Bloomberg, seconded by Bolander, to enter into Agreement with B & T Drainage, Inc. for the Brookside/Xander Addition Water and Sewer Improvements and City Square Water Main Replacement project in the amount of \$510,079.36.

Ayes: Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Motion was made by Brown, seconded by Brooks, to accept the bid from Grunloh Building, Inc. in the amount of \$946,667.00 for the new electric building.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: Short, Lindemann

Motion was made by Lindemann, seconded by Bloomberg, to approve Ordinance 14-17, Annual Tax Levy.

Ayes: Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: Short

Motion was made by Reisner, seconded by Brown to abate the taxes for the aquatic center for the tax levy year 2014.

Ayes: Bloomberg, Bolander, Reisner, Brooks, Brown, Blake, Short, Lindemann

Nays: None

NEW BUSINESS:

Motion was made by Bloomberg, seconded by Bolander, to accept the quote from R. L. Sparks Backhoe and Trencher Service to scrape the property at 405 N. Maple at a cost of \$6,350.00 or less, and for the City to then place a lien on the property for cost of the project. Work to be done as weather permits.

Ayes: Bolander, Reisner, Brooks, Brown, Short, Lindemann, Bloomberg

Nays: Blake

Motion was made by Bloomberg, seconded by Bolander, to accept partial funding in the amount of \$8,045.00 of the Newton Police Department sign project, from the Mary Heath Foundation.

Ayes: Reisner, Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander

Nays: None

COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Personnel Committee Meeting on 12-9-14; Mayor Bolander reported the department heads gave updates on their respective department's activities. A suggestion was made to put new ideas in writing and give to the chairman of the responsible committee for vetting and budget purposes.

JEDI Meeting on 12-9-14: A gentleman from DCEO spoke on changes and new directors for the department. Updates were given by the County Board Chairman and Mayor Bolander.

Finance Committee Meeting 12-15-14; Lindemann reported the items discussed were the tax levy, billing software, and the grant awarded to the Police Department by the Mary Heath Foundation.

STATEMENTS:

Council Members: Lindemann reminded the council of the Holly Jolly Christmas on the square Friday evening. The council members wished everyone a Merry Christmas.

City Clerk York presented a purchase order for the Electric Department for Circuit A padmount and polemount transformers to be purchased from Solomon Corp. in the amount of \$54,275.00.

Motion was made by Brown, seconded by Reisner, to authorize the purchase of Circuit A padmount and polemount transformers to be purchased from Solomon Corp. in the amount of \$54,275.00, as presented on the purchase order.

Ayes: Brooks, Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner

Nays: None

Mayor Bolander had been contacted by Ameren to make the City aware of upgrades of the gas meters in Newton.

The next regular meeting of the Newton City Council will be January 6, 2015 at 6:00 PM.

Scheduled committee meeting – JEDI January 6, 2015, Police Committee meeting January 5 at 5 PM.

Motion was made by Bloomberg, seconded by Reisner, to go out of open session and into closed session to discuss litigation and potential litigation pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brown, Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks

Nays: None

Regular session suspended at 6:34 PM.

Motion was made by Bloomberg, seconded by Brown, to go out of executive session and back into open session.

Ayes: Blake, Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown

Nays: None

Open session resumed at 6:45 PM.

Mayor Bolander announced that during closed session the council discussed litigation and potential litigation.

Motion was made by Lindemann, seconded by Bloomberg, to adjourn the meeting.

Ayes: Short, Lindemann, Bloomberg, Bolander, Reisner, Brooks, Brown, Blake

Nays: None

Meeting adjourned at 6:46 PM.

Submitted by Rosetta York

