

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

WEDNESDAY, JANUARY 2, 2013

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Harold Bolander
3. ROLL CALL: Jean Ghast, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of Dec. 18, 2012
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on subordination of reversion interest relating to BN National Trail Biodiesel
 - B. Consider and act on request for reimbursement to Joe's Italian Food & Pizza for TIF eligible expenses
 - C.
8. NEW BUSINESS:
 - A. Consider and act on ordinance No. 13-1 "AN ORDINANCE TO APPROVE A NEW APPENDIX A; MAXIMUM SETBACK ZONES, NEWTON, ILLINOIS TO SECTION 38-4-2 OF THE NEWTON CITY CODE"
 - B.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

EMA Jan. 2 at 11:00 AM
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: January 15, 2013
SCHEDULED COMMITTEE MEETINGS:
12. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate
13. ADJOURNMENT

AGENDA

NEWTON CITY COUNCIL

DATE: January 15, 2013

1. CALL TO ORDER: Mark Bolander, Mayor
 2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
 3. ROLL CALL: Jean Ghast, City Clerk
 4. ADOPT OR AMEND AGENDA
 5. APPROVAL OF REGULAR MINUTES of January 2, 2013
 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
 7. PUBLIC COMMENTS/COMMUNICATIONS
 8. OLD BUSINESS:
 - a. Consider and act on new independent contractor agreement with Eagle Inspections
 - b.
 9. NEW BUSINESS:
 - a. Consider and act on naming Alice Addis Deputy Clerk
 - b. Consider and act on the Steve and Mary Jane Jones Subdivision located on South Lafayette Street
 - c. Consider and act on three wastewater department employees attending the Illinois Rural Water conference in Effingham, from February 19 – 21, 2013. Total cost \$390.00
 - d. Consider and act on two wastewater department employees attending the Central Illinois Professional Wastewater Operators meeting in Urbana, January 30, 2013. Total cost \$50.00
 - e.
 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Building and Grounds Committee
 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
 12. NEXT REGULAR MEETING: February 5, 2013, 6 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee, Jan. 16, 5:30 PM; Finance Committee, Jan. 16 immediately following Ins. Committee meeting; Electric Committee meeting, February 4, 5:30 PM
 13. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate
 14. ADJOURNMENT
-

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, February 5, 2013

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Jean Ghasst, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of January 15, 2013 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS:

7. OLD BUSINESS:
 - A. Consider and act on pool employee wages
 - B. Consider and act on ordinance No. 13-3 "An ordinance to approve the plat of Steven R. & Mary Jane Jones Subdivision to the City of Newton, Illinois"
 - C.

8. NEW BUSINESS:
 - A. Consider and act on ordinance No. 13-2 "An ordinance to amend section 9-1-1 of Chapter 9 – Cemetery of the City Code of the City of Newton, Jasper County, Illinois"
 - B. Consider and act on notice of retirement
 - C. Consider and act on advertising for Police Dept. Administrative Assistant
 - D. Consider and act on stop sign at corner of Decatur and Sycamore
 - E. Consider and act on restricting impound revenue for K-9 Unit startup
 - F. Consider and act on Electric Department employees Matt Tarr and Mike Schackmann attending Pesticide Training and Testing Feb. 26-27 in Collinsville at a total cost of \$80: and attending metering school at Brownstown Electric Supply in Brownstown, Indiana Feb. 14 – 15 for a cost of \$184 plus meals. They will drive the City pickup.
 - G. Consider and act on Electric Department employees Matt Tarr and Mike Schackmann attending Instrument Metering School at Brownstown Electric Supply

in Brownstown, Indiana March 21 – 22 at a cost of \$184 plus meals. They will drive the City pickup.

- H. Consider and act on Water Department 1997 Ford f150 ½ ton truck in need of some mechanical repair
- I. Consider and act on authorizing Notice of Intent to adopt ordinance authorizing 99-year lease for the Embarras River Tourism Council project
- J.

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Alcohol & Tobacco Committee, Insurance Committee, Finance Committee, Electric Committee

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

11. NEXT REGULAR MEETING: February 19, 2013

SCHEDULED COMMITTEE MEETINGS: Jasper County Economic Development, Inc. (JEDI) annual meeting Feb. 6 at 11:30 at Parklanes: CDAP hearing at 5:15 Tuesday, Feb. 19 (prior to council meeting)

12. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate

13. ADJOURNMENT

CITY OF NEWTON

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

INCORPORATED CITY 1887

A CITY FOR PROGRESS

2-14-13

AGENDA

NEWTON CITY COUNCIL

TUESDAY, February 19, 2013, 6:00 PM

Newton City Hall

108 N. Van Buren, Newton, Illinois

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Short
3. ROLL CALL: Alice Addis, Deputy City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of February 5, 2013 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on entering into agreement with Milano & Grunloh Engineering for Phase III Trail Grant, ITEP
 - B. Consider and act on entering into agreement with IDOT regarding Phase III Trail Grant, ITEP
 - C. Consider and act on resolution #2013-2 authorizing funds contingent upon award of housing rehabilitation grant, CDAP
 - D. Consider and act on CDAP procurement policy, resolution #2013 – 3
 - E. Consider and act on ordinance #13-4 to amend yield sign to stop sign on corner of Decatur and Sycamore
 - F.
8. NEW BUSINESS:
 - A. Consider and act on dues and donations budget of \$5,500.00
 - B. Consider and act on resolution #2013 – 1, appointing privacy officer and security officer
 - C. Consider and act on new health insurance COBRA rates for 2013
 - D. Consider and act on Wastewater Department staff attending IAWPCO annual conference April 15 - 17
 - E.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI annual meeting, Feb. 6
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: March 5, 2013
SCHEDULED COMMITTEE MEETINGS:
12. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate
13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, March 5, 2013

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Rick Lindemann
3. ROLL CALL: Jean Ghasst, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of Feb. 19,2013
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on
 - B. Consider and act on
 - C.
8. NEW BUSINESS:
 - A. Consider and act on the appointment of Ed Webb to the zoning board of appeals through April 2013.
 - B.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: March 19, 2013
SCHEDULED COMMITTEE MEETINGS: Jasper County Economic Inc (JEDI) on Tues, March 5th 2013 at 1:15 pm at the Jasper County Board meeting room, 204 W Washington, Newton, IL. There will be a Committee meeting for Dues and Donations on March 11, 2013 at 5:30 pm, in the City Council room.
12. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate, negotiations.
13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA - NEWTON CITY COUNCIL, Tuesday, March 19, 2013

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
3. ROLL CALL: Alice Addis, Deputy City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of March 5, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
 - a. Consider and act on donation recipients and amounts
 - b. Consider and act on hiring of aquatic center manager
 - c. Consider and act on hiring of building code official
9. NEW BUSINESS:
 - a. Consider and act on resolution No. 2013-4 approving transfer of cable franchise
 - b. Consider and act on resolution No. 2013-5 for street maintenance
 - c. Consider and act on contract with Hach Co. for water plant service partnership
 - d. Consider and act on City officials' attendance to annual ECIDC meeting
 - e. Consider and act on tentative agreement with Ameren regarding city utility rates
 - f. Consider and act on IKE project payment estimate No. 2 to Kieffer Brothers in the amount of \$163,680.63
 - g. Consider and act on IKE project change order No. 1 to Kieffer Brothers changing completion date to May 31, 2013 due to weather conditions
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI met 3-5-13; Dues & Donations Committee met 3-11-13; Parks and Cemetery Committee met 3-12-13; Building and Grounds Committee met 3-18-13
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, Deputy City Clerk, Mayor
12. NEXT REGULAR MEETING: April 2, 2013
SCHEDULED COMMITTEE MEETINGS: Parks and Cemetery Committee March 26, 2013 at 6:00 PM; Finance Committee April 1, 2013 at 5:30 PM; JEDI April 2, 2013 at 1:15 PM; Electric Committee April 4, 2013 at 5:30 PM; Police Committee April 4, 2013 at 6:00 PM
13. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate, negotiations
14. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA - NEWTON CITY COUNCIL, Tuesday, April 2, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Harold Bolander
3. ROLL CALL: Alice Addis, Deputy City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of March 19, 2013
6. PUBLIC COMMENTS/COMMUNICATIONS
7. OLD BUSINESS:
 - a. Consider and act on opening of yard waste facility April 6, 2013
 - b. Consider and act on hiring of aquatic center manager
8. NEW BUSINESS:
 - a. Consider and act on tentative agreement with Ameren regarding City electric rates
 - b. Consider and act on approving a 4-year agreement for lawn services with Jasper Services for Parks and Cemetery Department
 - c. Consider and act on disposal of lawn care equipment
 - d. Consider and act on rezoning from SR-2 to B1: Lot 5, Block 3 of Martins Addition to the City of Newton, street address 103 W. Henry; and Lot 8, Block 4 of Martins Addition to the City of Newton plus six feet of vacated alley, street address 102 W. Henry
 - e. Consider and act on resolution 2013-6 regarding inter-fund loan between TIF account and Electric Operating account
 - f. Consider and act on resolution 2013-7 regarding inter-fund loan between Water and Electric Operating accounts
 - g. Consider and act on resolution 2013-8 relating to termination of participation by elected officials in the IMRF
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Parks & Cemetery Committee, March 26; Zoning hearing, April 1; Finance Committee, April 1; JEDI April 2
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, Deputy Clerk, Mayor (goals, city-wide cleanup is April 26)
11. NEXT REGULAR MEETING: April 16, 2013
SCHEDULED COMMITTEE MEETINGS: Water Committee, April 3, 6:00 PM; Electric Committee, April 4, 5:30 PM; Police Committee, April 4, 6:00 PM
12. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate, negotiations
13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448 www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, April 16, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Jeff Ford
3. ROLL CALL: Alice Addis, Deputy Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of April 2, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
Recognize Sherri Hollingsworth for her many years of service.
8. OLD BUSINESS:
 - a. Consider and act on cab/chassis bids for Electric Department
 - b. Consider and act on truck bed bids for Electric Department
 - c. Consider and act on invoice for construction inspection by Connor & Connor Engineers
9. NEW BUSINESS:
 - a. Consider and act on two-year appointment of Ed Webb to Zoning Board of Appeals
 - b. Consider and act on annual appointments, department heads
 - c. Consider and act on annual committee appointments
 - d. Consider and act on keeping the electric rates the same for city customers
 - e. Consider and act on keeping the water rates the same for city customers
 - f. Consider and act on Martin IGA's TIF application
 - g. Consider and act on Webster Ford's TIF application
 - h. Consider and act on Farley Insurance's TIF application
 - i. Consider and act on City budget for 2013 – 2014 fiscal year
 - j. Consider and act on agreement with Ameren regarding the City's electric rates
 - k. Consider and act on appraisal by Schaefer Appraisal, Inc. for Eagle Trail
 - l. Consider and act on hiring of Police Department Administrative Assistant
 - m. Consider and act on resolution No. 2013 – 9 setting the interest rate at .40% for the Inter-fund loan between the TIF account and Electric Operating Account
 - n. Consider and act on resolution No. 2013- 10 setting the interest rate at .40% for the inter-fund loan between the Water Operating Account and the Electric Operating Account
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
11. STATEMENTS BY: Council Members:

Meetings:

 - Water meeting April 3
 - Electric meeting April 4
 - Police meeting April 4 and April 10
 - Bldgs. & Grounds April 8
 - Insurance April 8
 - Finance April 8 and April 16
 - Bid letting for street program April 15
 - Finance meeting April 16

City Attorney, City Treasurer, Deputy City Clerk, Mayor (Sherry's party, swearing in of elected officials)
12. NEXT REGULAR MEETING: May 7, 2013
SCHEDULED COMMITTEE MEETINGS: April 18, 2013 Water Committee meeting 6 PM at the Water Plant;
Zoning Board of Appeals meeting April 29, 2013 (re-zone for Webster Ford, Mark Anderson, Chuck Bosley, Larry Short/City); JEDI May 7, 1:15 in County Annex
13. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate, negotiations
14. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A, Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, May 7, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, Illinois

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
3. ROLL CALL: Rosie York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on city goals
 - B. Consider and act on street program bids
 - C. Consider and act on rezoning from SR-2 to B-1: Lot 6, Block 3 of Martins Addition to the City of Newton plus six feet of vacated alley. Street address 804 S. Jackson
 - D. Consider and act on rezoning from SR-1 to B-1: Part of SE ¼ SW ¼, section 36, township 7, range 9 in the City of Newton. Street address 111 Water St.
 - E. Consider and act on rezoning from SR-2 to B-1: Lots 1, 2 and 3, Block 2 in Wheeler's Addition to the City of Newton. Street address 1106 W. Decatur
 - F. Consider and act on rezoning from SR-2 to B-1: Lots 4 and 5, Block 2 in Wheeler's Addition to the City of Newton. Street address 1108 W. Decatur
8. NEW BUSINESS:
 - A. Consider and act on swearing in of newly elected officials and signing of Official Oath
 - B. Consider and act on Electric Department employee attending Residential Distribution School in Springfield May 13 – 17. Schooling cost \$650.00, hotel \$337.45 = \$987.45 plus meals
 - C. Consider and act on employees start date to reflect omitted service purchased from IMRF
 - D. Consider and act on Health Care Provider Agreement with Jasper Co. Health Dept.
 - E. Consider and act on Healthcare Plan Amendment effective 6-1-13
 - F. Consider and act on dumpster reimbursement for 709 ½ Clayton
 - G. Consider and act on dumpster reimbursement for 500 W. Reynolds
 - H. Consider and act on Ordinance No. 13 – 5 "An Ordinance to Amend the Newton City Code to Add Article 11 – Synthetic Alternative Drugs" to Chapter 27
 - I. Consider and act on fee schedule for building permits
 - J. Consider and act on contract with Lamar Company for Five Aprils Crossing Subdivision advertising
 - K. Consider and act on Newton Police Officer attending the Illinois Juvenile Officers Association annual state conference June 12 – 14, 2013 at a cost of \$150.00 plus hotel and meal expenses
 - L. Consider and act on authorizing Melissa Brooks and Donna Watkins to sign checks in the absence of Treasurer Connie Tate
 - M. Consider and act on authorizing Kathy Hayes and Alice Addis to sign checks in the absence of Clerk Rosie York
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Water Committee met April 18 at water plant
Zoning Board of Appeals met April 29
JEDI met May 7
Finance Committee met May 7, 5:15
Insurance Committee met May 7, 5:30
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: May 21, 2013, 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee May 14, 5:30; Parks & Cemetery Committee May 14, immediately following the Ins. Meeting
12. EXECUTIVE SESSION: Litigation, personnel, sale of real estate, purchase of real estate
13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, May 21, 2013

Newton City Hall, 108 N. Van Buren, Newton, Illinois

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of May 7, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
 - a. Consider and act on advertising of Five Aprils Crossing, including contract with Lamar Co.
9. NEW BUSINESS:
 - a. Consider and act on appointment of Deputy Clerk, Alice Addis
 - b. Consider and act on TIF application, Integrated Therapy
 - c. Consider and act on new salary agreement with Chief Swick
 - d. Consider and act on increase for department heads
 - e. Consider and act on part-time employees: Evelyn Dhom, Jarad Schackmann and Rosetta York
 - f. Consider and act on advertising for cleaning of city hall
 - g. Consider and act on extension of existing lawn care agreement
 - h. Consider and act on advertising to dispose of lawn care equipment
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water Committee met May 13, Insurance Committee met May 14, Park Committee met May 14
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING:

SCHEDULED COMMITTEE MEETINGS: Personnel Committee, May 22, 5:30; Zoning Board of Appeals, June 3, 6 PM; JEDI, June 4, 1:15 at Parklanes; Electric Committee, May 28, 5:30
13. EXECUTIVE SESSION: Litigation, purchase of real estate
14. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, June 4, 2013

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of May 21, 2013 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS:

7. OLD BUSINESS:

8. NEW BUSINESS:

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Committee 5-22-13,
Electric Committee 5-28-13, Zoning Board of Appeals 6-3-13, JEDI 6-4-13

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

11. NEXT REGULAR MEETING: June 18, 2013
SCHEDULED COMMITTEE MEETINGS:

12. EXECUTIVE SESSION: Litigation, sale of real estate, purchase of real estate

13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, June 18, 2013, 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Short
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of June 4, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
 - a. Consider and act on sale of two park mowers
 - b. Consider and act on contracting of janitorial services for City Hall
9. NEW BUSINESS:
 - a. Consider and act on authorizing Connor and Connor, Inc. and South Central Illinois Regional Planning & Development Commission (SCIRP&DC) to do an income survey of the Xanders Addition for potential grants for water and sewer
 - b. Consider and act on dumpster reimbursement for Joetta McFarland, 209 Water St. in the amount of \$2,160
 - c. Consider and act on advertising for K-9 vehicle
 - d. Consider and act on EmergiTech users' training, inter-badge report program
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: June 10 Water & Sewer Committees; June 11 Finance Committee; June 12 Buildings and Grounds Committee; June 12 Police Committee
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: July 2, 2013 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: June 27 Personnel Committee meeting at 5:30 PM; July 8 Zoning Board of Appeals meeting at 6:00 PM
13. EXECUTIVE SESSION: Litigation, sale of real estate, purchase of real estate
14. ADJOURNMENT

CITY OF NEWTON

PAID
TO UCR

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

INCORPORATED CITY 1887

A CITY FOR PROGRESS

REVISED 6-25-13

The time of the special meeting of the Newton City Council has been changed...the meeting will be held at 5:15 PM, Thursday, June 27, 2013.

AGENDA

NEWTON CITY COUNCIL

Newton City Hall
108 N. Van Buren
Newton, IL 62448

SPECIAL MEETING

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Rick Lindemann
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. PUBLIC COMMENTS/COMMUNICATIONS
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. Consider and act on Ordinance No. 13-6 to Adopt Prevailing Wage
8. NEXT REGULAR MEETING: July 2, 2013 at 6:00 PM
9. ADJOURNMENT

Sent to:

Mayor Bolander
Scott Bloomberg
Harold Bolander
Larry Brooks
David Brown
Jeff Ford
Rick Lindemann
Bob Reisner
Larry Short

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

INCORPORATED CITY 1887

A CITY FOR PROGRESS

NEWTON CITY COUNCIL AGENDA

TUESDAY, July 2, 2013, 6:00 PM

Newton City Hall

108 N. Van Buren St., Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Rick Lindemann
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of June 18, 2013 and APPROVAL OF SPECIAL MEETING MINUTES OF June 27, 2013
6. PUBLIC COMMENTS/COMMUNICATIONS: Acknowledge Rhonda Webster for her many years of service
7. OLD BUSINESS:
 - a. Consider and act on rebidding the Eagle Trails project, Phase II on August 2, 2013
 - b. Consider and act on forming a foursome for the fifth annual "Take a bite out of crime" fundraiser
 - c. Consider and act on pledging \$1,000 per year for three years in support of CEO class for fall of 2014 (Jasper Co. CUSD #1, Jasper Co. Economic Development, Inc., City of Newton, and Co. of Jasper partnering to establish a Creating Entrepreneurship Opportunities Class)
 - d. Consider and act on Street Dept. tractor purchase
 - e. Consider and act on purchase of K-9 squad car
8. NEW BUSINESS:
 - a. Consider and act on authorizing Milano & Grunloh Engineers to apply for ITEP grant, Phase IV
 - b. Consider and act on Resolution No. 13-11 applying for ITEP grant for Phase IV, \$1.25 million
 - c. Consider and act on Equal Employment Policy, Ord. No. 13-7
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Special city council meeting June 27, 5:15 PM; JEDI meeting July 2, 1:15 PM; Police Committee meeting July 2, 5:30 PM
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: July 16, 2013 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Zoning Board of Appeals July 8, 6:00 PM; Personnel Committee meeting July 10, 5:30 PM
12. EXECUTIVE SESSION: Litigation, purchase of real estate, sale of real estate, negotiations
13. ADJOURNMENT

CITY OF NEWTON

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

INCORPORATED CITY 1887

A CITY FOR PROGRESS

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

AGENDA

NEWTON CITY COUNCIL

TUESDAY, July 16, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of July 2, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
 - a. Consider and act on ordinance No. 13-8 Re: Appropriations
 - b. Consider and act on technology needs for City Hall
9. NEW BUSINESS:
 - a. Consider and act on sending Officer Deckard to the Death and Homicide Investigation Conference
 - b. Consider and act on TIF request at 122 W. Washington at a cost of \$2,500
 - c. Consider and act on Treasurer attending Treasurers' Institute
 - d. Consider and act on Mayor Bolander and Ken Larimore attending IML and TIF annual conference
 - e. Consider and act on pre-application to participate in the Hazard Mitigation Grant Program
 - f. Consider and act on authorizing Connor & Connor to prepare the pre-application for the Hazard Mitigation Grant Program
 - g. Consider and act on additional pool assistant manager position(s)
 - h. Consider and act on accepting donation to the Park Dept.
 - i. Consider and act on engineer's payment estimate for Kieffer Brothers Construction Co., Inc. in the amount of \$112,020.67.
 - j. Consider and act on Water Purchase Agreement with the Village of Teutopolis
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Zoning Board of Appeals met July 8; joint meeting of Finance and Personnel Committees July 8; Personnel Committee met July 10
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: Aug. 6, 2013
SCHEDULED COMMITTEE MEETINGS: Public speaker re: Public Acts 97-0845 amending the Illinois Vehicle Code pertaining to parking fee exempt decals and increases in fines for certain offenses, July 22 at 5:30 PM; EMA/Health and Sanitation meeting July 23 at 5:30 to meet with Republic Services
13. EXECUTIVE SESSION: Litigation, purchase of real estate, negotiations
14. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, August 6, 2013, 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Harold Bolander
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of July 16, 2013
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on lease-to-buy and maintenance agreement for copier
 - B. Consider and act on subordination of City's mortgage regarding the Newton hotel
 - C. Consider and act on Partial Pay Estimate #1 due Hanflan Painting Contractors in the amount of \$136,525.00 for work on the west water tower
8. NEW BUSINESS:
 - A. Consider and act on Revolving Loan Fund application for 309 E. Jourdan St. with condition of Environmental Phase I, for Chris Hankins
 - B. Consider and act on resolution #13-12 Fall Festival parade's temporary highway closure
 - C. Consider and act on authorizing the Water Department Head to attend the Illinois Potable Water Supply Operators Association Conference at a cost of \$100 plus expenses
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Public Acts informational meeting at Community Center July 22, 2013; EMA, Health & Sanitation meeting July 23, 2013; Revolving Loan Fund meeting July 25, 2013; JEDI board meeting July 25, 2013
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: August 20, 2013
SCHEDULED COMMITTEE MEETINGS: Electric Committee meeting Thursday, August 8, 2013
12. EXECUTIVE SESSION: Litigation, purchase of real estate, negotiations
13. ADJOURNMENT

CITY OF NEWTON

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

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, August 20, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Jeff Ford
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of August 6, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
9. NEW BUSINESS:
 - a. Consider and act on resolution 13-13 Temporary Closing of South Gregory Dr.
 - b. Consider and act on purchase of ground adjacent to Five Aprils Crossing Subdivision
 - c. Consider and act on resolution 13-14 Homecoming parade's temporary highway closure
 - d. Consider and act on a City Patrolman attending Report Writing for Police Officers training at a cost of \$199 plus expenses
 - e. Consider and act on a Clerk official attending the Municipal Clerks' Institute in Springfield, Illinois in September at a cost of \$550 plus expenses
 - f. Consider and act on bids received for Jackson Street water extension
 - g. Consider and act on payment to Connor & Connor for final billing of preliminary engineering services for the Flood Mitigation & Improvements to Beezer Creek in the amount of \$4,470.00
 - h. Consider and act on payment to Kieffer Brothers Construction, Engineer's Payment Estimate in the amount of \$29,212.03 for Flood Mitigation project
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Electric Committee meeting Aug. 8; Finance Committee meeting followed by Insurance Committee meeting Aug. 15
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: September 3, 2013, 6:00 PM
SCHEDULED COMMITTEE MEETINGS:
13. EXECUTIVE SESSION: Litigation, purchase of real estate
14. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

Tuesday, September 3, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Harold Bolander
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of August 20, 2013 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS:

7. OLD BUSINESS:
 - A. Consider and act on Resolution 13-15, Eagle Trails Phase II, ITEP Phase I, ITEP funds granted to the City of Newton, \$908,550.00 plus \$222,400.00; and award bid to A. J. Walker Construction in the amount of \$1,254,923.83

8. NEW BUSINESS:
 - A. Consider and act on sending an Electric Dept. employee to climbing school at a cost of \$1300 plus expenses, at Lake Land Community College in Springfield, Illinois, Sept. 9 – 20, 2013
 - B. Consider and act on ordinance 13-9, Vacating a Certain Alley in Dalton's Subdivision to the City of Newton, Jasper County, Illinois

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Alcohol & Tobacco Committee meeting Aug. 29; Streets & Alleys Committee meeting Aug. 29

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

11. NEXT REGULAR MEETING: September 17, 2013 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Insurance Committee meeting Sept. 4, 2013 at 5:30 PM;
Finance Committee meeting Sept. 4, 2013 following the Insurance Committee meeting

12. EXECUTIVE SESSION: Litigation, purchase of real estate, personnel

13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, September 17, 2013 at 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Jeff Ford
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of September 3, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
9. NEW BUSINESS:
 - a. Consider and act on ordinance No. 13-10 "An Ordinance to Amend Section 21-2-9 (C) and 21-2-9 (D) (9) of the City Code of the City of Newton, Jasper County, Illinois" of the liquor license for special events
 - b. Consider and act on entering into agreement with Kieffer Bros. Construction Co., Inc. for the Jackson Street water extension project
 - c. Consider and act on providing flu shots for all part-time and full-time city employees
 - d. Consider and act on designating Thursday, October 31, 2013 trick-or-treat night in the City, from 5 PM to 8 PM
 - e. Consider and act on a copier for the Treasurer's office
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Insurance Committee Sept. 4; Finance Committee Sept. 4; Buildings & Grounds Committee Sept. 17
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: October 1, 2013, 6:00 PM
SCHEDULED COMMITTEE MEETINGS: JEDI Oct. 1; Electric Committee Oct. 2, 5:30;
13. EXECUTIVE SESSION: Litigation, purchase of real estate, personnel
14. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, October 1, 2013 at 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 26448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Jeff Ford
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of September 17, 2013 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on approval of IDOT's MFT audit #72, for 2012
 - B. Consider and act on Pay Estimate #2 and final to Hanflan Painting Contractors in the amount of \$91,975.00 for the west water tower painting
8. NEW BUSINESS:
 - A. Consider and act on resignation of Water Dept. employee
 - B. Consider and act on advertising for new Water Dept. employee
 - C. Consider and act on submitting the intent to participate form through Jasper County to IDOT for traffic sign upgrades
 - D. Consider and act on authorizing Connor & Connor, Inc. and SCIRP&DC to pursue EDA and IEPA funding for sewer line replacement and/or re-lining
 - E. Consider and act on resolution #13-16 for improvements under Illinois highway code for Streetscape portion of Eagle Trails
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI ,Oct. 1, 2013 at 1:15 PM
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: October 15, 2013, 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Electric Committee, Wed. Oct. 2 at 5:30 PM; Police Committee, Wed. Oct. 2 immediately following the Electric Committee meeting
12. EXECUTIVE SESSION: Litigation, personnel
13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, October 15, 2013, 6:00 PM

Newton City Hall

108 N. Van Buren, Newton, IL 62448

1. **CALL TO ORDER:** Mark Bolander, Mayor
2. **PLEDGE OF ALLEGIANCE** led by Alderman Larry Brooks
3. **ROLL CALL:** Rosetta York, City Clerk
4. **ADOPT OR AMEND AGENDA**
5. **APPROVAL OF REGULAR MINUTES** of Oct. 1, 2013
6. **APPROVAL OF BILLS & ACCOUNTS PAYABLE**
7. **PUBLIC COMMENTS/COMMUNICATIONS:** Recognize Evelyn Dhom for her many years of service to the City of Newton
8. **OLD BUSINESS:**
 - a. Consider and act on accepting Evelyn Dhom's, Electric Consultant, notice of retirement
 - b. Consider and act on Resolution 13-17, Resolution for Improvement by Municipality Under the Illinois Highway Code, a supplemental resolution for work on Martin St. in the amount of \$2,006.06, in conjunction with Audit Report #72
 - c. Consider and act on Resolution 13-18, Resolution for Improvement by Municipality Under the Illinois Highway Code, for work on Washington and Jackson Streets in the amount of \$6,732.56, in conjunction with Audit Report #72
9. **NEW BUSINESS:**
 - a. Consider and act on city firing range use agreement with Illinois Eastern Community Colleges
 - b. Consider and act on opening the yard waste facility additional Saturdays in November
10. **COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:** Electric Committee meeting Oct. 2, Police Committee meeting Oct. 2, EMA meeting Oct. 14
11. **STATEMENTS BY:** Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. **NEXT REGULAR MEETING:** November 5, 2013, 6:00 PM
- SCHEDULED COMMITTEE MEETINGS:**
13. **EXECUTIVE SESSION:** litigation, probable litigation
14. **ADJOURNMENT**

CITY OF NEWTON

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

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, November 5, 2013, 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of October 15, 2013 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS:

7. OLD BUSINESS:
 - A. Consider and act on hiring of new Water Dept. employee

8. NEW BUSINESS:
 - A. Consider and act on retirement of City Treasurer
 - B. Consider and act on advertising for treasury department employee
 - C. Consider and act on dumpster reimbursement application for 203 N. Jackson at a cost of \$2,400
 - D. Consider and act on resolution #13-19 to Allow Service Credit for Military Service

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water Department meeting held Oct. 29, 2013; Finance and Insurance Committee Meetings held Nov. 4, 2013; JEDI meeting held Nov. 5, 2013

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

11. NEXT REGULAR MEETING: November 19, 2013
SCHEDULED COMMITTEE MEETINGS: Zoning Board of Appeals will meet November. 25, 2013 at 6:00 PM

12. EXECUTIVE SESSION: Litigation, potential litigation

13. ADJOURNMENT

CITY OF NEWTON

AGENDA

NEWTON CITY COUNCIL

TUESDAY, November 19, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of November 5, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
 - a. Consider and act on sending Officer Deckard to Lead Homicide Investigators Conference
 - b. Consider and act on authorizing John Stone of Connor & Connor, Inc. to pursue Safe Routes to School grant to enhance sidewalks, etc. around schools in Newton
 - c. Consider and act on giving employees a Christmas bonus
 - d. Consider and act on Invoice #10701 from Connor & Connor, Inc. for IKE Grant Inspection in the amount of \$4,792.56
9. NEW BUSINESS:
 - a. Consider and act on TIF application for State Farm Ins.
 - b. Consider and act on TIF application for Crooked Creek Antler Art
 - c. Consider and act on reimbursement for TIF eligible expenses for Villas of Holly Brook and Schackmann Insulation
 - d. Consider and act on market analysis proposal, industrial and commercial, by Planning Success, LLC
 - e. Consider and act on change order #2 in the amount of \$26,188.40 and pay estimate #4 and final in the amount of \$48,740.95 for IKE Project for Kieffer Bros. Construction
 - f. Consider and act on engineering agreement with Connor & Connor, Inc. for the electric building and city hall renovations
 - g. Consider and act on 3-year Emergency Generator Planned Maintenance Agreement for the Wastewater Dept.
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Buildings and Grounds/Finance meeting Nov. 14
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: December 3, 2013 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Zoning Board of Appeals, Nov. 25, 2013 at 6:00 PM; JEDI Dec. 3, 2013 at 1:15 PM in the County Annex Building
13. EXECUTIVE SESSION: Litigation, potential litigation, potential purchase of real estate
14. ADJOURNMENT

CITY OF NEWTON

AMENDED AGENDA

NEWTON CITY COUNCIL

TUESDAY, November 19, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of November 5, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
 - a. Consider and act on sending Officer Deckard to Lead Homicide Investigators Conference
 - b. Consider and act on authorizing John Stone of Connor & Connor, Inc. to pursue Safe Routes to School grant to enhance sidewalks, etc. around schools in Newton
 - c. Consider and act on giving employees a Christmas bonus
 - d. Consider and act on Invoice #10701 from Connor & Connor, Inc. for IKE Grant Inspection in the amount of \$4,792.56
 - e. **Consider and act on change order #2 in the amount of \$26,188.40 and pay estimate #4 and final in the amount of \$48,740.95 for IKE Project for Kieffer Bros. Construction (moved from New Business)**
9. NEW BUSINESS:
 - a. Consider and act on TIF application for State Farm Ins.
 - b. Consider and act on TIF application for Crooked Creek Antler Art
 - c. Consider and act on reimbursement for TIF eligible expenses for Villas of Holly Brook and Schackmann Insulation
 - d. Consider and act on market analysis proposal, industrial and commercial, by Planning Success, LLC
 - e. ~~Consider and act on engineering agreement with Connor & Connor, Inc. for the electric building and city hall renovations (deleted)~~
 - f. Consider and act on 3-year Emergency Generator Planned Maintenance Agreement for the Wastewater Dept., **Water Dept. and City Hall generators** (added bold)
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Buildings and Grounds/Finance meeting Nov. 14
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: December 3, 2013 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: Zoning Board of Appeals, Nov. 25, 2013 at 6:00 PM; JEDI Dec. 3, 2013 at 1:15 PM in the County Annex Building
13. EXECUTIVE SESSION: Litigation, potential litigation, potential purchase of real estate
14. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, December 3, 2013, 6:00 PM

Newton City Hall

108 N. Van Buren, Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Short
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of Nov. 19, 2013 meeting
6. PUBLIC COMMENTS/COMMUNICATIONS:
7. OLD BUSINESS:
 - A. Consider and act on authorizing a meeting with Xanders Addition residents in order to address annexation agreement, etc.
 - B. Consider and act on Police Dept. surplus vehicle bids
8. NEW BUSINESS:
 - A. Consider and act on request for amendment to the zoning map by rezoning a property from A-1 to MR-1, to change the character of the area for a possible development of duplex, affordable housing units with the stipulation that Yost Management gets project approval from IHDA
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Zoning Board of Appeals met Nov. 25; Police Committee met Nov. 26
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
11. NEXT REGULAR MEETING: December 17, 2013
SCHEDULED COMMITTEE MEETINGS: JEDI Dec. 3, 2013 at 1:15 PM in the County Annex;
Personnel Committee Monday, Dec. 9 at 5:30 PM; Personnel Committee Wednesday, Dec. 11 at 5:30 PM; Personnel Committee Monday, Dec. 16 at 5:30 PM
12. EXECUTIVE SESSION: Potential litigation, purchase of real estate
13. ADJOURNMENT

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

INCORPORATED CITY 1887

PHONE (618) 783-8451

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, December 17, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, Illinois

1. **CALL TO ORDER:** Mark Bolander, Mayor
2. **PLEDGE OF ALLEGIANCE** led by Alderman Rick Lindemann
3. **ROLL CALL:** Rosetta York, City Clerk
4. **ADOPT OR AMEND AGENDA**
5. **APPROVAL OF REGULAR MINUTES** of December 3, 2013
6. **APPROVAL OF BILLS & ACCOUNTS PAYABLE**
7. **PUBLIC COMMENTS/COMMUNICATIONS**
8. **OLD BUSINESS:**
 - a. Consider and act on ordinance No. 13-11, Annual Tax Levy Ordinance
 - b. Consider and act on advertising for a part-time police officer
 - c. Consider and act on authorizing a police officer to attend ILEAS seminar (Illinois Law Enforcement Alarm System) in March 2014 at a cost of \$200 plus expenses
 - d. Consider and act on ordinance No. 13-12 to Amend the Heading to Article III of Chapter 6 and Paragraph 6-3-1 and 6-3-2 of Article III of Chapter 6 of the City Code, concerning building demolition programs and related annual budget
 - e. Consider and act on TIF eligible expenses for the Medicine Shoppe
 - f. Consider and act to correct minutes from the Nov. 19, 2013 City Council meeting: delete motion made by Reisner, seconded by Bloomberg authorizing payment of change order #2 in the amount of \$26,188.40 and pay estimate #4 and final in the amount of \$48,740.95 for the IKE project for Kieffer Brothers Construction
 - g. Consider and act to authorize change order #2 for \$26,188.40 to adjust for final quantities for the IKE project
 - h. Consider and act to authorize pay estimate #5 from Kieffer Brothers Construction for the amount of \$19,480.47 for retainage on the IKE project
 - i. Consider and act on tax abatement for the aquatic center for tax levy year 2013
9. **NEW BUSINESS:**
 - a. Consider and act on request for annexation for property commonly known as 10091 N. 1100th, Newton, Illinois
 - b. Consider and act on hiring of new employee for Treasurer's office
10. **COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:** Personnel meeting Dec. 9; Police meeting Dec. 11; Personnel meeting Dec. 11; Personnel meeting Dec. 16; Insurance meeting Dec. 16
11. **STATEMENTS BY:** Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. **NEXT REGULAR MEETING:** January 7, 2014, 6:00 PM
SCHEDULED COMMITTEE MEETINGS:
13. **EXECUTIVE SESSION:** Potential litigation, purchase of real estate
14. **ADJOURNMENT**

CITY OF NEWTON

108 N. Van Buren Street, Rm. A

Newton, Illinois 62448

www.cityofnewtonil.com

PHONE (618) 783-8451

Amended 12-17-13

INCORPORATED CITY 1887

A CITY FOR PROGRESS

AGENDA

NEWTON CITY COUNCIL

TUESDAY, December 17, 2013, 6:00 PM

Newton City Hall, 108 N. Van Buren, Newton, Illinois

*& f. reworded... see
attached minutes of
12-17-13 mtg.*

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Rick Lindemann
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of December 3, 2013
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
7. PUBLIC COMMENTS/COMMUNICATIONS
8. OLD BUSINESS:
 - a. Consider and act on ordinance No. 13-11, Annual Tax Levy Ordinance
 - b. Consider and act on advertising for a part-time police officer
 - c. Consider and act on authorizing a police officer to attend ILEAS seminar (Illinois Law Enforcement Alarm System) in March 2014 at a cost of \$200 plus expenses
 - d. Consider and act on ordinance No. 13-12 to Amend the Heading to Article III of Chapter 6 and Paragraph 6-3-1 and 6-3-2 of Article III of Chapter 6 of the City Code, concerning building demolition programs and related annual budget
 - e. Consider and act on TIF eligible expenses for the Medicine Shoppe
 - f. Consider and act to correct minutes from the Nov. 19, 2013 City Council meeting: delete motion made by Reisner, seconded by Bloomberg authorizing payment of change order #2 in the amount of \$26,188.40 and pay estimate #4 and final in the amount of \$48,740.95 for the IKE project for Kieffer Brothers Construction
 - g. Consider and act to authorize change order #2 for \$26,188.40 to adjust for final quantities for the IKE project
 - h. Consider and act to authorize pay estimate #5 from Kieffer Brothers Construction for the amount of \$19,480.47 for retainage on the IKE project
 - i. Consider and act on tax abatement for the aquatic center for tax levy year 2013
9. NEW BUSINESS:
 - a. Consider and act on request for annexation for property commonly known as 10091 N. 1100th, Newton, Illinois
 - b. Consider and act on hiring of new employee for Treasurer's office
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel meeting Dec. 9; Police meeting Dec. 11; Personnel meeting Dec. 11; Personnel meeting Dec. 16; Insurance meeting Dec. 16
11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
12. NEXT REGULAR MEETING: January 7, 2014, 6:00 PM
- SCHEDULED COMMITTEE MEETINGS:
13. EXECUTIVE SESSION: Potential litigation, purchase of real estate
14. ADJOURNMENT