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

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January 21, 2016

NOTICE

There will be a meeting of the Dues and Donations Committee Tuesday January 26, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss Budget
- 2. Due dates for applications
- 3. Other related Dues and Donations matters

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York

Dues and Donations Committee Meeting January 26, 2016 6:25 PM – 6:35 PM

Present:
Robert Reisner
Eric Blake
Doug Towler, Union Rep.
Rosetta York
Scott Bloomberg
David Brown
Larry Brooks
Melissa Brooks

\$5,500 budget for dues and donations.

2-5-16 ad in newspaper with applications due 3-4-16. Run add for two weeks.

Meeting adjourned at 6:35 PM.

Eric Blake, Dues and Donations Committee Chairman

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Changed meeting date to March 8, 2016 at 6:00 PM

March 2, 2016

NOTICE

There will be a meeting of the Dues and Donations Committee Tuesday March 8, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss distribution to 2016 applicants
- Other related Dues and Donations matters

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Stephen Rubsam
Melissa Brooks
Rosetta York

Dues and Donations Committee Meeting Minutes March 8, 2016 6:00 PM - 6:25 PM

Present: Mark Bolander, Rosetta M. York, Eric Blake, Robert Reisner, Melissa Brooks, Kathy Hayes, Alice Addis, David Brown & Steve Rubsam

• Reviewed 12 applications for donation in the community.

• Committee recommended following donations to fall within the budget of \$5500.00:

Jasper County Boys and Girls Park	\$1400.00
Jasper County Junior High Science Lab	\$ 100.00
Jasper County Junior High Student Council	\$ 100.00
Sunrise Youth Center Soccer Program/lighting	g \$ 200.00
St. Thomas School Library	\$ 100.00
Jasper County Youth Soccer	\$1000.00
Jasper County Junior High – PBIS	
(Positive Behavior Incentive Systems)	\$ 100.00
Newton Junior Football League/Cheerleading	g \$1000.00
Jasper County Cancer Support, Inc.	\$ 300.00
Newton Community High School Post Prom	\$ 100.00
ERBA	\$1000.00
St. Thomas 8 th Grade Civics Club	\$ 100.00
Total	\$5500.00

• Amounts will be on the next city council meeting agenda for a vote by the council.

Steve Rubsam
Dues & Donations Committee

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April 28, 2016

NOTICE

There will be an Ad Hoc Committee Meeting Wednesday May 4, 2016 at 10:00 AM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL

Agenda:

- 1. Discuss Eagle Trail updates
- 2. Discuss future Eagle Trail Phase planning
- 3. Discuss ITEP Grant application
- 4. Other related matters

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York
Lee Beckmann
IDOT person

CITY OF NEWTON ITEP MEETING May 4, 2016 10:00 A.M.

ATTENDEES:

Lee Bekeman Milano & Grunloh Engineers, LLC

Gene Beccue IDOT

Ken Larimore City of Newton
Mark Bolander City of Newton
Larry Brooks City of Newton
Robert Reisner City of Newton
Melissa Brooks City of Newton

IDOT is accepting applications for ITEP grants from May 2 – June 17th.

The City of Newton is planning to submit an ITEP application and is evaluating which project would have the best chance at being funded.

The 3 alternatives consist of running of the old railroad right of way north and then to the west side of Samm Parr State Park, starting at the east end of the last project and extending east and north to the south side of Samm Parr State Park, or along the south side of the Embarras River from the bridge from the last project east to the Aquatec Center.

After much discussion, the choice was the trail along the south side of the Embarras. After adjourning, Lee, Mark, Ken, Gene, Larry and Robert went to look at the project area.

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June 22, 2016

NOTICE

Agenda

There will be a Advertising and Marketing Committee meeting Monday June 27, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Discuss:

- 1. Social Media needs and plans
- 2. Other Social Media Committee related matters

Sent to: Mark Bolander Stephen Rubsam Eric Blake

Scott Bloomberg- Chairman

Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York
Casey Tibbs
Trisha Vitale
Ken Larimore
Susan McCann
Barb Thomas

Advertising and Marketing Committee 6-27-16 5:30 PM

Present:

Scott Bloomberg
Mark Bolander
Casey Tibbs
Amber Wakefield
Steve Rubsam
Larry Brooks
Robert Reisner
Rosetta York
Barb Thomas

Disccused information and news streams to be used for the City's facebook page content (ie) Community calander and Wikk. Postings will occur on Monday, Wednsday and Friday.

Discussed thread from City to tourism via phone and e-mail.

Discussed Twitter account and developing a new City e-mail address for news and events only.

Adjourned at 6:15

Alcohol & Tobacco Committee meeting April 25, 2016 6:15 PM – 6:30 PM

Present: Eric Blake, Scott Bloomberg, Mark Bolander, Rosetta York, Steve Rubsam, David Brown, Larry Brooks, Robert Reisner

Discussed liquor license issues. Discussed different classes of licenses in city limits. No license is available at this time.

Meeting adjourned at 6:30 PM.

Eric Blake, Alcohol & Tobacco Committee Chairman

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April 13, 2016

NOTICE

There will be an Alcohol and Tobacco Committee meeting Monday April 25, 2016 after Police Committee Meeting about 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

AGENDA:

- 1. Discuss liquor licenses.
- 2. Other Alcohol and Tobacco Committee related items.

Sent to: Mark Bo

Mark Bolander Stephen Rubsam

Eric Blake --- Chairman

Scott Bloomberg

Larry Brooks David Brown

Robert Reisner

Melissa Brooks

Rosetta M. York

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June 9, 2016

NOTICE

There will be an Alcohol and Tobacco Committee meeting Wednesday June 15, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

AGENDA:

- 1. Discuss liquor licenses available
- 2. Other Alcohol and Tobacco Committee related items.

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake --- Chairman
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta M. York

Alcohol & Tobacco Committee meeting June 15, 2016 6:15 PM – 6:40 PM

Present: Steve Rubsam, Rosetta York, Larry Brooks, Robert Reisner, Mark Bolander

Discussed additional beer and wine license, Class C considered.

Reviewed request for Class B liquor license.

Meeting adjourned at 6:40 PM.

Steve Rubsam, Chairman

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June 22, 2016

NOTICE

There will be an Alcohol and Tobacco Committee meeting Thursday June 30, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

AGENDA:

- 1. Discuss liquor licenses available
- 2. Other Alcohol and Tobacco Committee related items.

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake --- Chairman
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta M. York

Alcohol and Tobacco Committee Meeting Minutes June 30, 2016 6:30 PM - 7:25 PM

Present: Rosetta M. York, Larry Brooks, Mark Bolander, Robert Reisner, Melissa Brooks, David Brown, Eric Blake, Steve Rubsam, Doug Waddell and Leny Mienhart

- Discussed liquor license availability for River Park Motel
- Discussed with potential buyer a lounge for gaming and on-site consumption of liquor
- Issue is being reviewed

Meeting adjourned 7:25 PM

Eric Blake Alcohol and Tobacco Committee Chairman

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July 28, 2016

NOTICE

There will be a Cable TV Committee meeting Wednesday August 3, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

- Discuss NewWave Contract
- 2. Discuss other Cable TV Committee items.

Sent to:

Mark Bolander Stephen Rubsam Eric Blake Scott Bloomberg

Larry Brooks -- Chairman

David Brown
Greg White
Robert Reisner
Melissa Brooks
Rosetta M. York
Carl Baker
Joe Stoops
Larry Dorn

Raymond Reynolds

Connor and Connor: John Stone and Shannon Woodard BHMG: Verbal Blakley, Lucus Pirok and Lincoln Duncan

NewWave Cable: People

Cable TV Committee

Aug 3, 2016, 5:30 - 6:10

Present: Larry Brooks, Joe Stoops, Robert Reisner, Steve Rubsam, Wes Duncan (NewWave), Carl Baker, Rosie York, Shannon Woodard, Scott Bloomberg, Melissa Brooks, Raymond Reynolds

Wes Duncan from NewWave was present to discuss extending the contract that NewWave has with the City of Newton which is set to expire in July of 2019.

Raymond Reynolds, Electric Dept., discussed problems with phone and internet when the phones are down with 911 calls. Rosie, City Clerk, has problem with phone service. Melissa has problems, also. Noise is caused by loose connector at times.

Also discussed moving of lines (cable) because of streetscape.

The contract will be on the agenda of the next council meeting.

Meeting adjourned at 6:10 PM.

Larry Brooks, Chairman

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March 31, 2016

NOTICE

There will be a joint Finance/Electric Committee meeting Thursday April 7, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

Discuss the following:

- 1. Substation
- 2. Electric rates
- 3. Electric circuits
- 4. Electric poles
- 5. Streetscape improvements
- 6. Other Finance and Electric related items

Sent to:

Mark Bolander

Stephen Rubsam

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Raymond Reynolds

Verbal Blakey-BHMG

Rosetta York

Joint Finance/Electric Committee Meeting Minutes April 7, 2016 6:00 PM – 7:59 PM

Present: David Brown, Larry D. Brooks, Steve Rubsam, Rosetta M. York, Mark Bolander, Raymond Reynolds, Melissa Brooks, Eric Blake, Matt Tarr and Verbal Blakey.

- Verbal Blakey, with B.H.M. G. Electrical Consultants, discussed electric rates and substation.
- Discussed status of electric poles, circuits and streetscape electrical improvements.
- Discussed need for 1000 hour summer help for the Electric Dept.

Meeting adjourned 7:59 PM

Steve Rubsam
Finance Committee Chairman

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

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October 24, 2016

NOTICE

There will be a meeting of the Electric Committee Monday November 14, 2016 at about 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss long and short term plans for the city's electrical system.
- 2. Discuss rate analysis
- 3. Other related electric matters

Sent to: Mark Bolander Stephen Rubsam Eric Blake Scott Bloomberg Larry Brooks

David Brown -- Chairman

Robert Reisner
Melissa Brooks
Raymond Reynolds
Rosetta York
Verbal Blakey
Lincoln Duncan
Lucus Pirok

November 14, 2016 5:30 PM – 6:32 PM

Present: David Brown, Larry Brooks, Matt Tarr, Raymond Reynolds, Mark Bolander, Rosetta York, Steve Rubsam, Bob Reisner, Scott Bloomberg. Also present: Verbal Blakey and Lincoln Duncan from BHMG.

Verbal Blakey and Lincoln Duncan from BHMG discussed the city's capital improvement plan and class cost of service study.

The discussion was technical and interesting.

Adjourned 6:32 PM

David Brown Electric Committee Chairman

Combined City/County EMA Committee March 7, 2016 County Board Room, 6 pm

Call to order

Approval of the agenda

Old Business

New Business
Update from Ed Francis, EMA Coordinator

Adjourn

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March 08, 2016

NOTICE

There will be a Finance Committee meeting Tuesday March 8, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

- 1. Review rental property ordinance.
- 2. Other Finance Committee related items.

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta M. York
Carl Baker
Larry Dorn
Raymond Reynolds

Finance Committee Meeting Minutes March 8, 2016 6:30 PM - 7:30 PM

Present: Mark Bolander, Eric Blake, David Brown, Melissa Brooks, Robert Reisner, Kathy Hayes, Alice Addis & Steve Rubsam

- Reviewed City Code 38-1-8 reference to payment of city utility charges in response to an inquiry by Kenny Keach at the March 1, 2016 city council meeting. Mr. Keach requested to have the city water turned on at his rental property even though he has an outstanding water bill of \$1365.54. Committee recommends the code to remain in effect and when the outstanding charges are paid the water will be re-connected. Mr. Keach has the opportunity for a hearing outlined in Code 38-1-8 if he so desires to present evidence in his behalf as to why he shouldn't be held accountable.
- Reviewed a request by the County Emergency Management Agency to use the old Electric Dept. office and building next to City Hall for storage of an old EMA ambulance and trailer. Discussed an in-kind-gesture to not spend more than \$5900 as the city's share for the EMA program to allow the county the use of the building. In lieu of rent for the building the city would deduct \$3600 per year from the city's commitment of \$9500.00 to the EMA program. The Finance Committee would review any increases over the \$5900 being considered at a future date. Any request by the Police Department to use the building would be put on hold to accommodate EMA.
- BHMG Electrical Consultants are working on plans and costs for a substation on the south end of town.
- Alice met with Casey Tibbs with Image Square Marketing for plans to promote the city through radio, TV and social media. A Finance Committee will be scheduled soon to meet with Mr. Tibbs.
- Will consult with BHMG Electrical Consultants at a future finance committee meeting to consider an electrical rate increase due to a new substation.
- Alice is expecting bids soon for security renovations at City Hall.
- CDAP housing renovation contract bids are expected soon.

Meeting adjourned 7:30 PM

Steve Rubsam
Finance Committee Chairman

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March 21, 2016

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Thursday March 24, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N Van Buren, Newton, IL.

- 1. Discuss TIF application from Pegtown for the TPS expansion.
- 2. Other Finance Committee related items.

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta M. York
Ken Larimore

Finance Committee Meeting Minutes March 24, 2016 5:30 PM - 635 PM

Present: Ken Larimore, Mark Bolander, Robert Reisner, Melessa Brooks, Larry Brooks & Steve Rubsam

- Opened meeting at 5:30 PM.
- Reviewed TIF requests from Pegtown Investors, Inc. and Panama Express.
- Ken gave the details of the applications.
- Committee recommended the requests be approved and brought before the city council for a vote.

Meeting adjourned at 6:35 PM

Steve Rubsam
Finance Committee Chairman

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March 25, 2016

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Thursday March 31, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N Van Buren, Newton, IL.

- 1. Casey Tibbs, owner of Image Squared Marketing, will give a presentation on marketing the City of Newton showcasing a video with "Catch the Spirit, Live the Dream" theme and graphic design pieces for social media, events and print media for the city.
- 2. Other Finance Committee related items.

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta M. York

Finance Committee Minutes March 31, 2016 5:30 PM – 6:45 PM

Present: Larry Brooks, Robert Reisner, Casey Tibbs, Alice Addis, Melissa Brooks, Eric Blake, Mark Bolander & Steve Rubsam

- Casey Tibbs, with Image Squared Marketing, advised the committee how the city could benefit from marketing through graphic design, social media and print media for a fee. The details will be brought before the City Council for a vote at a future meeting.
- Discussed cost for replacing a street curb.
- Discussed costs for electrical conduit for the streetscape project.
- Reviewed water & sewer rates.

Steve Rubsam
Finance Committee Chairman

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March 31, 2016

NOTICE

There will be a joint Finance/Electric Committee meeting Thursday April 7, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

- 1. Substation
- 2. Electric rates
- 3. Electric circuits
- 4. Electric poles
- 5. Streetscape improvements
- 6. Other Finance and Electric related items

Sent to:

Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks

Raymond Reynolds

Joint Finance/Electric Committee Meeting Minutes April 7, 2016 6:00 PM – 7:59 PM

Present: David Brown, Larry D. Brooks, Steve Rubsam, Rosetta M. York, Mark Bolander, Raymond Reynolds, Melissa Brooks, Eric Blake, Matt Tarr and Verbal Blakey.

- Verbal Blakey, with B.H.M. G. Electrical Consultants, discussed electric rates and substation.
- Discussed status of electric poles, circuits and streetscape electrical improvements.
- Discussed need for 1000 hour summer help for the Electric Dept.

Meeting adjourned 7:59 PM

Steve Rubsam
Finance Committee Chairman

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April 12, 2016

NOTICE

There will be a Finance Committee Meeting Monday April 18, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL

Agenda:

- 1. Budget items
- 2. Other Finance Committee related items

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Melissa Brooks
Rosetta York

Finance Committee Meeting Minutes April 18, 2016 6:30 PM 7:07 PM

Present: Mark Bolander, Steve Rubsam, Larry D. Brooks, Melissa Brooks, Robert Reisner & Scott Bloomberg

- Discussed the 2016 2017 budget
- Budget is balanced
- Loan payment will be made to the Electric Dept. from TIF funds. TIF loan will be revisited in August for additional payment to the Electric Dept.
- TIF income increased \$105,100 for a total of \$320,800

Meeting adjourned 7:07 PM

Steve Rubsam
Finance Committee Chairman

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May 2, 2016

NOTICE

Agenda

There will be a Finance Committee meeting Monday May 9, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Discuss:

- 1. Department head raises
- 2. Part-time employee raises
- 3. Elected official wages
- 4. Accepting credit/debit card payments
- 5. City Hall security renovations
- 6. Other Finance Committee related matters

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Finance Committee Meeting Minutes May 9, 2016 6:00 PM - 7:15 PM

Present: Mark Bolander, Alice Addis, Robert Reisner, Melissa Brooks, Larry Brooks, David Brown & Steve Rubsam

- Recommended .50 per hour raise for department heads and .40 per hour raise for part-time employees retroactive to May 1, 2016. Part-time clerk salary in the City Clerk's Office will remain at \$13.30 per hour.
- Non-union part-time police officer salary was tabled pending more discussion on a training cost reverter clause.
- Accepting credit/debit card payments was tabled pending review of different options available to process the collections.
- Reviewed bids for City Hall security renovation.
- Other Finance Committee related item A building permit will be required for sidewalk program applications to ensure ADA compliance.

Meeting adjourned 7:15 PM

Steve Rubsam
Finance Committee Chairman

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A City For Progress

June 8, 2016

NOTICE

Agenda

There will be a Finance Committee meeting Tuesday June 14, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Discuss:

- 1. Review TIF applications
- 2. Other Finance Committee related matters

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Ken Larimore

Thersa Zuber

Finance Committee Meeting Minutes June 14, 2016 5:30 PM – 6:12 PM

Present: Robert Reisner, Melissa Brooks, Alice Addis, Theresa Zuber, Ken Larimore, Mark Bolander, Rosetta M. York, David Brown & Steve Rubsam

- Reviewed TIF application
- Theresa Zuber, representing Peoples State Bank, discussed changes in handling city accounts to save time, paperwork and costs when bonds mature
- Reviewed Ordinance 38-1-25 for revision
- Alice gave an update on using credit cards to pay utility bills and an update on the City Hall security renovations

Meeting adjourned 6:12 PM

Steve Rubsam

Finance Committee Chairman

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

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A City For Progress

June 22, 2016

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Thursday June 30, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

- 1. Discuss appropriations
- 2. Other Finance Committee related items

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake Scott Bloomberg Larry Brooks David Brown Robert Reisner Melissa Brooks

Rosetta York

Finance Committee Meeting Minutes June 30, 2016 6:00 PM - 6:22 PM

Present: Rosetta M. York, Larry Brooks, Mark Bolander, Robert Reisner, Melissa Brooks, David Brown, Eric Blake & Steve Rubsam

- Discussed appropriations for department budget line items that currently are not needed.
- City Treasurer will discuss with city auditors about eliminating appropriations for some line items currently not needed.

Meeting adjourned 6:22 PM

Steve Rubsam
Finance Committee Chairman

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September 1, 2016

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Thursday September 8, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

- 1. Discuss TIF Applications
- 2. Other Finance Committee related items

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Ken Larimore

Finance Committee Meeting Minutes Thursday September 8, 2016 5:30 PM - 6:09 PM

Present: David Brown, Larry Brooks, Melisa Brooks, Ken Larimore, Robert Reisner, Mark Bolander & Steve Rubsam

• Reviewed four TIF applications and recommended TIF monies be approved.

Steve Rubsam Finance Committee Chairman

Finance Committee Meeting Minutes Thursday September 15, 2016 5:30 PM - 6:15 PM

Present: David Brown, Larry Brooks, Melissa Brooks, Rosetta M. York, Mark Bolander, Brian Bradbury & Steve Rubsam

- Kemper CPA Brian Bradbury discussed the recent Financial and TIF Audits as of and for the year ending April 30, 2016.
- Revenues and expenditures of the city's utility departments and tax levied non-major funds were noted and are operating in the positive.
- The city received a "Clean Compliance Opinion" from Kemper CPA Group.

Meeting adjourned 6:15 PM

Steve Rubsam Finance Committee Chairman

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September 7, 2016

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Thursday September 15, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

- 1. Discuss Brian Bradbury from Kemper CPA will present the audit.
- Other Finance Committee related items

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake

Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Brian Bradbury

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October 12, 2016

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Monday, October 17, 2016 at 5:15 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

- 1. Discuss TIF Applications
- 2. Other Finance Committee related items

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake Scott Bloomberg Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Ken Larimore

Finance Committee Meeting Monday October 17, 2016 5:15 PM - 5:45 PM

Present: Robert Reisner, Ken Larimore, Mark Bolander, David Brown, Melissa Brooks, Larry Brooks & Steve Rubsam.

• Discussed two TIF applications and recommended approval.

Adjourned 5:45 PM

Steve Rubsam
Finance Committee Chairman

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Phone (618) 783-8451

A City For Progress

October 26, 2016

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Monday October 31, 2016 at 5:15 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL

Agenda:

- 1. Discuss tax Levy.
- 2. Other Finance Committee related matters.

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake Scott Bloomberg Larry Brooks David Brown Robert Reisner Melissa Brooks

Rosetta York

Finance Committee Meeting Minutes Monday October 31, 2016 5:15 PM - 5:55 PM

Present: Larry Brooks, Melissa Brooks, Mark Bolander, Rosetta M. York & Steve Rubsam

- Discussed the 2016 tax year levy.
- Melissa stated the treasurer's office has determined that the city would need to levy \$582,000 for the tax year 2016.
- The amount to be levied will not exceed 5% of the 2015 tax year levy extended, per the treasurer.

Meeting adjourned 5:55 PM

Steve Rubsam Finance Committee Chairman

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

Incorporated City 1887

Phone (618) 783-8451

A City For Progress

November 3, 2016

NOTICE

Finance Committee Meeting Agenda

There will be a Finance Committee Meeting Tuesday November 8, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL

Agenda:

- 1. Discuss TIF applications for Newton Bio Fuel, LLC and Shear Madness.
- 2. Other Finance Committee related items.

Sent to:

Mark Bolander

Stephen Rubsam- Chairman

Eric Blake Scott Bloomberg

Larry Brooks

David Brown

Robert Reisner

Melissa Brooks

Rosetta York

Ken Larimore

Finance Committee Meeting Minutes November 8, 2016 5:30 PM - 6:00 PM

Present: Eric Blake, Larry Brooks, Melissa Brooks, Rosetta M. York, Mark Bolander, Ken Larimore & Steve Rubsam

- Committee approved application from Shear Madness for TIF funds.
- Committee approved application for TIF benefits from Newton Biofuels LLC for reimbursement of TIF eligible expenses from 100% of real estate tax increment for a 10-year period starting with the year the system produces product. PGAV Urban Consulting to advise the council.

Meeting adjourned 6:00 PM

Steve Rubsam Finance Committee Chairman

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

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March 1, 2016

Notice

There will be an Insurance Committee Meeting Monday March 7, 2016 at 5:45 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

- Discuss Snedeker's recommendation for COBRA/IMRF rates for 2016-2017 fiscal year
- 2. Other Insurance Committee related items.

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Stephen Rubsam
Robert Reisner
Melissa Brooks
Rosetta York

Insurance Committee Meeting Minutes March 7, 2016 5:45 PM - 6:00 PM

Present: Mark Bolander, David Brown, Melissa Brooks, Eric Blake, Scott Bloomberg & Steve Rubsam

Reviewed Cobra/IMRF Continuation rates for 2016.
 Increase/decrease in rates as follows:
 Regular coverage – single \$73.71 / family \$165.85
 MRP coverage – single \$103.35 / family \$234.78
 Dental coverage – single no increase / family .06 cent decrease
 Limited medical benefits (IMRF coverage continuation) 2016 rates are \$25.00 single & \$56.25 for single+spouse. Increase in rates will be brought before the City Council for a vote.

Steve Rubsam
Insurance Committee Chairman

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

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June 30, 2016

Notice

Insurance Committee Meeting Agenda

There will be an Insurance Committee Meeting Wednesday July 6, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

- 1. Discuss possible changes to Health Insurance Plan
- 2. Other insurance related matters

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Stephen Rubsam, Chairman
Robert Reisner
Melissa Brooks
Rosetta York

Insurance Committee Meeting July 6, 2016 5:30 PM - 6:07 PM

Present: Rosetta M. York, Mark Bolander, Larry Brooks, Robert Reisner, Melissa Brooks, Scott Bloomberg, David Brown & Steve Rubsam

- Discussed adding an employee spouse to the city health insurance plan. Will follow recommendation of the city health care provider.
- Discussed adding shingles vaccine for employees 60 & over, wellness checks and immunizations to the city health insurance plan at no costs to the city.
- Discussed out of network health care coverage.
- Will meet with Jason Boothe at Snedeker Insurance at a future meeting for recommendations to the city health care plan.

Meeting adjourned 6:07 PM

Steve Rubsam
Insurance Committee Chairman

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

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August 4, 2016

Notice

Insurance Committee Meeting Agenda

There will be an Insurance Committee Meeting Wednesday August 17, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

- 1. Jason Boothe with Snedeker Insurance will talk about changes to the city health care plan.
- 2. Other Insurance Committee related items.

Sent to: Mark Bolander Eric Blake Scott Bloomberg Larry Brooks David Brown

Stephen Rubsam, Chairman

Robert Reisner Melissa Brooks Rosetta York Jason Boothe

Insurance Committee Meeting Minutes August 17, 2016 6:00 PM - 7:35 PM

Present: Rosetta M. York, Larry Brooks, Melissa Brooks, Robert Reisner, Jason Booth, Ray Diel, Mark Bolander, Scott Bloomberg & Steve Rubsam

- Jason Booth & Ray Diel, representing Snedeker Insurance, spoke about possible changes to the city employee health insurance policy and made recommendations. Any changes would be effective January 1, 2017
- Agreed to maintain "grandfathered status" under the PPACA. The city can decide which
 preventative medical procedures, immunizations, vaccines & FDA approved contraceptives to
 add to the policy. Committee agreed to provide incentives for employees to use the County
 Health Department.
- Discussed a health insurance rate increase for city employee dependents and a rate for city employees. Melissa will have dollar amounts for 2%, 3% and 5% increases to compare at a future meeting.
- There was a general consensus among the committee to switch to a different claims
 administrator. CoreSource, a national network administrator, would replace our current
 administrator, Mutual Medical. The change is recommended by Snedeker Insurance based on
 claim processing efficiency, network access to claim status and other benefits not available with
 the current administrator.
- Committee agreed to change the national network employees use when seeking care outside
 the HealthLink service area. CCN Amera-Net would be replaced by PHCS/MultiPlan. The current
 network does not provide adequate discounting or provider options.

Meeting Adjourned 7:35 PM

Steve Rubsam Insurance Committee Chairman

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

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August 18, 2016

Notice

Insurance Committee Meeting Agenda

There will be an Insurance Committee Meeting Thursday August 25, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

- 1. Consider a health insurance rate increase for city employee dependents and adding a rate for city employees.
- 2. Other Insurance Committee related items.

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Stephen Rubsam, Chairman
Robert Reisner
Melissa Brooks
Rosetta York

Insurance Committee Meeting Minutes Thursday August 25, 2016 5:30 PM - 6:05 PM

Present: Larry Brooks, Melissa Brooks, Robert Reisner, Rosetta M. York, Mark Bolander & Steve Rubsam.

- Melissa explained the city's health insurance reserve fund is low due to usage and health care and prescription costs. The reserve fund balance is \$177,538.89. Ideally the balance should be at least \$225,000 per Jason Boothe with Snedeker Insurance.
- Committee discussed health care dependent rates and establishing a rate for city employees to maintain a sufficient reserve fund. Melissa prepared charts of the cost for possible 2%, 3% or 5% increases.
- Melissa noted employee union contract language does not allow for a rate to be
 established for city employees unless the financial obligations for the city are impaired
 and only after discussion between the Union and the City. The committee agreed a
 financial obligation is not being met.
- Committee noted employee health care rates have not changed for 3 years. Raising rates will allow the city to maintain an insurance "grandfather clause," whereas the city benefits by being able to add coverage as needed.
- Committee recommended raising rates 5% for employees and the city contributing 5% to increase the reserve fund.

Meeting adjourned 6:05 PM

Steve Rubsam
Insurance Committee Chairman

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

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November 29, 2016

There will be an Insurance Committee Meeting Wednesday December 7, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, IL.

Agenda:

- Discuss renewal proposal from Farley Insurance for the city property, liability and work comp insurance.
- Discuss other insurance committee related items.

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Stephen Rubsam, Chairman
Robert Reisner

Melissa Brooks Rosetta York Tim Farley

Insurance Committee Meeting Minutes Wednesday December 7, 2016 5:30 PM - 6:20 PM

Present: Mark Bolander, Tim Farley, John Sanford, John LaBanow, Rosetta M. York, Larry Brooks, Robert Reisner, Melissa Brooks, David Brown & Steve Rubsam

- Burnham & Flower Insurance Group representatives discussed the city's liability, property and work comp renewal coverage with the committee.
- Liability and property premium will decrease \$408.
- Work comp will increase \$1562 due to increased employment.
- The city accumulated approximately \$1600 in the company's dividend risk program to be used for safety equipment.

Meeting adjourned 6:20 PM

Steve Rubsam Insurance Committee Chairman





Annual JEDI Business Meeting Agenda Jasper County Economic Inc. (JEDI) Meeting <u>Tuesday</u>, <u>January 12</u>, <u>2016</u>, <u>1:15 P.M.</u>

County Board Meeting Room

204 W. Washington Street - Newton, IL

1. Call to order, Chairman Scott Bierman.		
2. Request amendments to the agenda.		
3. Motion to approve previous meeting minutes made by	, second by	, motion passed
4. Annual Election of JEDI Officers and Board Members/terms		
JEDI Officers		
Scott Bierman, Chairman		
Scott Bloomberg, Vice Chairman		
Travis Farley, Secretary		
Brett Lessley, Treasurer		
JEDI Board of Directors		
Scott Bierman		
Scott Bloomberg		
Louis Ochs		
Brett Lessley		
Mark Bolander		
Larry Brooks		
Brian Leffler		
Ron Heltsley		
Joe Bierman		
Travis Farley		
Ed Webb		
Mark Hartrich		
Beth Probst, Newton/Jasper School		
Natalie White, NCHS Student Representative		
Brock Mammoser, NCHS Student Representative		
5. Annual Budget Approval		
6. Annual Meeting Schedule		
7. Annual Meeting-other		
8. Monthly Updates		
a. Ken Larimore, CED Extension Educator		
b. Mark Bolander, Mayor of Newton		
c. Joe Bierman, Jasper County Board Chairman		
d. Beth Probst, Newton High School		
9. Annual JEDI Celebration-February 3, 2016		
10. Motion to close meeting made by, second by	, and motion passed	1.

Office: 618-783-3409 E-mail: larimore@illinois.edu
http://web.extension.uiuc.edu/jaspercumberland/ced.html
www.jaspercumberland/ced.html





Jasper County Economic Inc. (JEDI) Meeting

Tuesday, March 1, 2016 1:15 P.M.

County Board Meeting Room

204 W. Washington Street – Newton, IL

1.Call to order, Chairman Scott Bierman.
2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by
, second by, motion passed.
4. Possible Guest Speakers
5. Monthly Updates
a. Ken Larimore, CED Extension Educator
b. Mark Bolander, Mayor of Newton
c. Joe Bierman, Jasper County Board Chairman
d. Superintendent of Schools
6.Comments from those attending the meeting.
7.Other
8. Motion to close meeting made by, second by
, and motion passed.





Minutes

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, May 3, 2016 1:15 P.M.

County Board Meeting Room

204 W. Washington Street - Newton, IL

<u>Attending:</u> Scott Bierman, Scott Bloomberg, Mark Bolander, Ron Heltsley, Larry Brooks, Mindy Hartke, Louis Ochs, Mike Hall (Shimkus's staff), Beth Probst, Ken Larimore and special guests Patrick Pope DCEO.

- 1. Call to order, Chairman Scott Bierman.
- 2. Request amendments to the agenda. No amendments.
- 3. Motion to approve previous meeting minutes made by Scott Bloomberg, second by Larry Brooks, motion passed.
- 4. Introduction of new DCEO Southeast Region Manager

Patrick Pape Southeast Region Manager Illinois Department of Commerce & Economic Opportunity

T: 217.670.9424

patrick.pape@illinois.gov www.illinois.gov/dceo



A. EDGE tax credits

B. CDAP

C. Advantage Illinois

Office: 618-783-3409 E-mail: larimore@illinois.edu
http://web.extension.uiuc.edu/jaspercumberland/ced.html
www.jaspercumberland/ced.html





Patrick updated JEDI on the available programs and we had a good roundtable discussion of local needs and concerns. I will be great to have Patrick in our area.

5. Monthly Updates

- a. Ken Larimore, CED Extension Educator
 - i. Status of new Enterprise Zone application, processing several EZ-DOR certificates, and TIF activities.
 - ii. Jasper CEO class Expo Wednesday at the KC hall
- b. Mark Bolander, Mayor of Newton.
 - i. Eagle Trails and streetscape schedule.
 - ii. Housing Rehab CDAP
- c. Ron Heltsley, Jasper County
 - i. County activity
- d. Beth Probst, Unit 1 Schools
 - i. Teacher Appreciation Celebration
 - ii. CEO Facilitator Amy Tarr
- e. Scott Bloomberg discussed meeting with Patrick Pape and business leads.

Motion to close meeting made by Scott Bloomberg, second by Larry Brooks, and motion passed.





Jasper County Economic Inc. (JEDI) Meeting

Tuesday, May 3, 2016 1:15 P.M.

County Board Meeting Room

204 W. Washington Street - Newton, IL

- Call to order, Chairman Scott Bierman.
 Request amendments to the agenda.
 Motion to approve previous meeting minutes made by ________, second by ________, motion passed.
- 4. Introduction of new DCEO Southeast Region Manager

Patrick Pape
Southeast Region Manager
Illinois Department of Commerce & Economic Opportunity

T: 217.670.9424

patrick.pape@illinois.gov www.illinois.gov/dceo



- 5. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - b. Mark Bolander, Mayor of Newton
 - c. Joe Bierman, Jasper County Board Chairman
 - d. Superintendent of Schools
- 6. Comments from those attending the meeting.
- 7. Other
- 8. Motion to close meeting made by ______, second by ______, and motion passed.

Office: 618-783-3409 E-mail: larimore@illinois.edu
http://web.extension.uiuc.edu/jaspercumberland/ced.html
www.jaspercumtyillinois.org













Jasper Economic Development Incorporated JEDI

Tuesday June 7, 2016 1:15 PM

Special Tour Location

Steve Jones Plumbing and Hardware (New store tour) 127 S. Jackson Street Newton, Illinois 62448

- 1. Call to order: Chairman Scott Bierman.
- 2. Introduction of guests
- 3. Approval of previous minutes
- 4. Tour of new Steve Jones Plumbing and Hardware Store
- 5. JEDI Update-Ken Larimore, University of Illinois Extension
- 6. Newton Update-Mayor Mark Bolander
- 7. County Update-Joe Bierman
- 8. Unit 1 School Update
- 9. Other comments
- 10. Motion to close meeting made by ______, second by _____, and motion passed.

Office: 618-783-3409 E-mail: larimore@illinois.edu





Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, July 5, 2016 1:15 P.M.

County Board Meeting Room 204 W. Washington Street – Newton, IL

1. Call to order, Chairman Scott Bierman.	
2. Request amendments to the agenda.	
3. Motion to approve previous meeting minutes made by, second	by
, motion passed.	
4. Roundtable planning discussion	
5. Possible guest speaker	
6. Monthly Updates	
a. Ken Larimore, CED Extension Educator	
b. Mark Bolander, Mayor of Newton	
c. Joe Bierman, Jasper County Board Chairman	
d. Superintendent of Schools	
7. Comments from those attending the meeting.	
8. Other	
9. Motion to close meeting made by, second by, and passed.	motion





MINUTES

Jasper Economic Development Incorporated JEDI

Tuesday September 6, 2016 1:15 PM

Special Tour Location

<u>Champion Fitness</u>

607 W Jourdan St

Newton, IL 62448

<u>Attending:</u> Scott Bierman, Ron Heltsley, Joe Bierman, Mark Bolander, Brett Lessley, Tom Brown, Louis Ochs, Andy Johnson, Beth Probst, Mindy Hartke, and Ken Larimore.

- 1. Call to order: Chairman Scott Bierman.
- 2. Tour of new Champion Fitness Facility



http://champfit.com

Marie Headlee
Referral Development Coordinator
CF Physical Therapy
607 W Jourdan St
Newton, IL 62448

Marie Headlee and Dr. Kelly Thomann gave us a great tour of the Newton Champion Fitness center. They provide a much needed service to the community. They save a lot of people a lot of time and travel costs so they can stay closer to home for high quality therapy. We learned a lot about their programs and we recommend you visit them to find out what is available.

- 3. <u>JEDI Update-Ken Larimore, University of Illinois Extension</u> At this point we are still waiting on the state for approval of a new Enterprise Zone designation. There are several potential business developments but none ready for a formal announcement. The Jasper CEO class is underway and it looks like a great class this year. The number of students increases each year.
- 4. <u>Newton Update-Mayor Mark Bolander</u> Mark update on the final steps of the downtown streetscape project and the ITEP application for a river walk trail.
- 5. <u>County Update-Joe Bierman</u> The new roof on the courthouse should be finished soon after several surprises. The board is working on the annual budget and numerous road projects.
- 6. <u>Unit 1 School Update Superintendent Andy Johnson</u> discussed some recent projects and work on the annual budget.
- 7. Other comments Mark Bolander would like to form a committee to discuss the possibility of securing additional personnel to assist in the economic development activities.
- 8. Motion to close meeting made by Louis Ochs, second by Mark Bolander, and motion passed.

Office: 618-783-3409 E-mail: <u>larimore@illinois.edu</u>

www.jaspercountyillinois.org

http://web.extension.uiuc.edu/jaspercumberland/ced.html



1. Call to order, Chairman Scott Bierman.



AGENDA

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, October 4, 2016 1:15 P.M.

County Board Meeting Room 204 W. Washington Street – Newton, IL

2. Request amendments to the agenda.
3. Motion to approve previous meeting minutes made by, second by
, motion passed.
4. Introduction of youth JEDI board members.
5. CEO Planning session output.
6. Guest Speaker
<mark>James Patrick</mark>
Executive Director
jpatrick@scirpdc.com
South Central Illinois Regional
Planning & Development Commission
http://www.scirpdc.com
• Come learn about loans and grants available in Jasper County.
7. Monthly Updates
a. Ken Larimore, CED Extension Educator
b. Mark Bolander, Mayor of Newton
c. Joe Bierman, Jasper County Board Chairman
d. Superintendent of Schools
8. Comments from those attending the meeting.
9. Other
10.Motion to close meeting made by, second by, and motion passed.

E-mail: larimore@illinois.edu **Office:** 618-783-3409 http://web.extension.uiuc.edu/jaspercumberland/ced.html www.jaspercountyillinois.org





Minutes

Jasper Economic Development Inc. (JEDI) Meeting

Tuesday, December 6, 2016 1:15 P.M.

County Board Meeting Room

204 W. Washington Street - Newton, IL

Attending: Scott Bierman, Scott Bloomberg, Ariel Richards, Anna Hemrich, Ron Heltsley, Mark Bolander, Brett Lessley, Larry Brooks, Ed Webb, Andrew Johnson, Beth Probst, Kyle Klier, Mindy Hartke, Jason Warfel, Louis Ochs, Suzie McCann, Ken Larimore and special guest Casey Tibbs.

- 1. Call to order, Chairman Scott Bierman.
- 2. Request amendments to the agenda. No amendments.
- 3. Motion to approve previous meeting minutes made by Scott Bloomberg, second by Mark Bolander, motion passed.
- 4. Guest Speaker: Casey Tibbs image2 Marketing http://www.imagesquaredmarketing.com/

We started with a roundtable discussion of the current marketing everyone is doing and then listened to Casey discuss some opportunities. We plan to discuss community marketing more and set some goals so that in February we can talk with Casey about making progress promoting the good events.

- 5. Monthly Updates
 - a. Ken Larimore, CED Extension Educator
 - i. Discussed the opportunity about having students from the University of Illinois Department of Urban and Regional Planning DURP do some research on some of the following topics.
 - Comprehensive plans and/or plan updates
 - Community energy strategic plan
 - Renewable energy production feasibility study
 - Trails and open space connectivity plan

Office: 618-783-3409 E-mail: larimore@illinois.edu
http://web.extension.uiuc.edu/jaspercumberland/ced.html
www.jaspercumtyillinois.org





- Helping You Put Knowledge to Work
 - Rural active living assessment
 - Housing needs assessment
 - Inventory and mapping of vacant properties
 - Local food system assessment
 - ii. New Enterprise Zone designation January 1.
 - iii. Prepare for annual JEDI meetings.
 - b. Mark Bolander, Mayor of Newton
 - i. Stated that there were several pending projects that could be announced soon.
 - ii. Eagle Trails-Riverwalk.
 - c. Ron Heltsley, Jasper County
 - i. Ron is the new Jasper County Board Chairman.
 - ii. He introduced Board Member Jason Warfel who will also be serving on the JEDI committee.
 - iii. Updated us on contracts.
 - iv. Announced long time County Engineer Dick Patterson has retired and they are searching for a replacement.
 - d. Andrew Johnson, Unit 1 School Superintendent
 - i. Discussed several positive school activities.
 - ii. Brief update on other business.

Motion to close meeting made by Scott Bloomberg, second by Larry Brooks, and motion passed.

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

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January 21, 2016

NOTICE

There will be a meeting of the Negotiations Committee Tuesday, January 26, 2016 at 7:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Committee will go into closed session to meet and discuss issues with the Laborers' International Union, Local 1197 representatives.
- 2. In open session, discuss other Negotiation committee matters

Sent to:

Mark Bolander Scott Bloomberg Robert Reisner Larry Brooks David Brown Eric Blake Stephen Rubsam Doug Towler Greg Coker Mike Swick Negotiations Committee meeting January 28, 2015 6:30 PM – 6:55 PM

Present: Eric Blake, Mark Bolander, Harold Bolander, Rachel McVicar, Matt Tarr, Doug Towler, Rick Lindemann, David Brown

Doug Towler introduced himself and spoke about labor laws on travel and training.

From the time you leave City Hall until the time you get back to City Hall an employee should be paid. Overnight travel – will be looked at case by case, normally 8 hours. If more than 8 hrs, City will request agenda for training day.

Memo of understanding to be used instead of opening up the union contract. Doug will draft up a memo of understanding for another committee meeting, then to the council for formal approval.

Meeting adjourned at 6:55 PM

Eric Blake, Chairman

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

Incorporated City 1887

A City For Progress

March 10, 2016

NOTICE

There will be a meeting of the Negotiations Committee Wednesday, March 16, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Committee will go into closed session to meet and discuss the Laborers' International Union, Local 1197 proposed contract.
- 2. In open session, discuss other Negotiation committee matters

Sent to:

Mark Bolander Scott Bloomberg Robert Reisner Larry Brooks David Brown Eric Blake Stephen Rubsam Rosetta York Melissa Brooks

Negotiations Committee Meeting Minutes March 16, 2016 6:30 PM – 7:39 PM

Present: Eric Blake, Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Scott Bloomburg, Mark Bolander, Mike Swick

- Meeting called to order.
- Committee went into closed session to discuss the Laborers' International Union Local 1197 proposed contract.
- Committee out of closed session.

Meeting adjourned 7:39 PM

Steve Rubsam Alderman

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

Incorporated City 1887

A City For Progress

March 21, 2016

NOTICE

There will be a meeting of the Negotiations Committee Wednesday, March 23, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Committee will go into closed session to meet and discuss issues with the Laborers' International Union, Local 1197 representatives.
- 2. In open session, discuss other Negotiation committee matters

Sent to:

Mark Bolander Scott Bloomberg Robert Reisner Larry Brooks David Brown Eric Blake Stephen Rubsam Doug Towler Greg Coker Mike Swick

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March 18, 2016

NOTICE

There will be a meeting of the Negotiations Committee Tuesday, March 23, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Committee will go into closed session to meet and discuss issues with the Laborers' International Union, Local 1197 representatives.
- 2. In open session, discuss other Negotiation committee matters

Sent to:

Mark Bolander Scott Bloomberg Robert Reisner Larry Brooks David Brown Eric Blake Stephen Rubsam Doug Towler Greg Coker Mike Swick

Negotiations Committee Meeting Minutes March 23, 2016 6:30 PM – 8:10 PM

Present: Mark Bolander, Larry Brooks, Robert Reisner, Scott Bloomberg, Steve Rubsam, Eric Blake, David Brown, Mike Swick, Doug Towler, James Riddle, & Greg Coker

- Meeting called to order.
- Committee went into closed session with Laborers' International Union Local 1197 representatives to discuss the proposed contract.
- Committee out of closed session.

Meeting adjourned 8:10 PM

Steve Rubsam Alderman

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

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April 7, 2016

NOTICE

There will be a meeting of the Negotiations Committee Monday, April 11, 2016 at 6:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Committee will go into closed session to meet and discuss Laborers' International Union, Local 1197 proposed contract.
- 2. In open session, discuss other Negotiation committee matters

Sent to:

Mark Bolander Scott Bloomberg Robert Reisner Larry Brooks David Brown Eric Blake Stephen Rubsam

Negotiations Committee Meeting Minutes April 11, 2016 6:30 PM – 7:05 PM

Present: Eric Blake, Scott Bloomberg, Larry D. Brooks, Melissa Brooks, Robert Reisner, Mark Bolander, Mike Swick & Steve Rubsam

- 6:30 PM committee went into closed session to discuss Laborer's International Union Local 1197 proposed contract.
- 7:05 PM committee came out of closed session.

Meeting adjourned 7:05 PM

Steve Rubsam Negotiations Committee

Negotiations Committee Meeting Minutes April 11, 2016 6:30 PM – 7:05 PM

Present: Eric Blake, Scott Blumberg, Larry D. Brooks, Melissa Brooks, Robert Reisner, Mark Bolander, Mike Swick & Steve Rubsam

- 6:30 PM committee went into closed session to discuss Laborer's International Union Local 1197 proposed contract.
- 7:05 PM committee came out of closed session.

Meeting adjourned 7:05 PM

Steve Rubsam Negotiations Committee

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NOTICE

September 8, 2016

There will be a meeting of the Personnel Committee Tuesday, September 27, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Department Head Updates
- 2. Other Personnel related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks -- Chairman

David Brown

Stephen Rubsam

Robert Reisner

Melissa Brooks

Alice Addis

Paul Conlin

Ken Albrecht

Rosetta M. York

Mike Swick

John Stone

Carl Baker

Larry Dorn

Raymond Reynolds

Joe Stoops

Brad Benefiel

Personnel Committee Meeting Minutes Tuesday, Sept. 27, 2016 6:00 PM – 7:25 PM

Present: Scott Bloomberg, Mike Swick, Mark Bolander, Joe Stoops, Larry Dorn, Carl Baker, Ken Albrecht, Brad Benefiel, Robert Reisner, Paul Conlin, Melissa Brooks, Rosetta York, Steve Rubsam, David Brown, Larry Brooks, Alice Addis

The committee met with department heads to get an update from each department. There was a very good discussion among the group. Everyone seems to be very busy with different projects.

Meeting adjourned at 7:25 PM

Larry Brooks, Chairman

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

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NOTICE

October 5, 2016

There will be a meeting of the Personnel Committee Monday, October 10, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Go in to Executive Session to discuss personnel.
- 2. Other Personnel related topics

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks -- Chairman
David Brown
Stephen Rubsam
Robert Reisner
Melissa Brooks
Rosetta M. York

Personnel Committee Meeting Minutes Monday October 10, 2016 5:30 PM – 6:30 PM

Present: Mark Bolander, Melissa Brooks, Rosetta York, Steve Rubsam, David Brown and Larry Brooks

The committee went into executive session to discuss personnel.

The committee came out of executive session at 6:25 PM.

Discussed of 2017 election.

Meeting adjourned at 6:30 PM

Larry Brooks, Chairman

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

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NOTICE

September 8, 2016

There will be a meeting of the Personnel Committee Tuesday, September 27, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Department Head Updates
- 2. Other Personnel related topics

Sent to:

Mark Bolander

Eric Blake

Scott Bloomberg

Larry Brooks -- Chairman

David Brown

Stephen Rubsam

Robert Reisner

Melissa Brooks

Alice Addis

Paul Conlin

Ken Albrecht

Rosetta M. York

Mike Swick

John Stone

Carl Baker

Larry Dorn

Raymond Reynolds

Joe Stoops

Brad Benefiel

Personnel Committee Meeting Minutes Tuesday, Sept. 27, 2016 6:00 PM – 7:25 PM

Present: Scott Bloomberg, Mike Swick, Mark Bolander, Joe Stoops, Larry Dorn, Carl Baker, Ken Albrecht, Brad Benefiel, Robert Reisner, Paul Conlin, Melissa Brooks, Rosetta York, Steve Rubsam, David Brown, Larry Brooks, Alice Addis

The committee met with department heads to get an update from each department. There was a very good discussion among the group. Everyone seems to be very busy with different projects.

Meeting adjourned at 7:25 PM

Larry Brooks, Chairman

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NOTICE

October 5, 2016

There will be a meeting of the Personnel Committee Monday, October 10, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Go in to Executive Session to discuss personnel.
- 2. Other Personnel related topics

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks -- Chairman
David Brown
Stephen Rubsam
Robert Reisner
Melissa Brooks
Rosetta M. York

Personnel Committee Meeting Minutes Monday October 10, 2016 5:30 PM – 6:30 PM

Present: Mark Bolander, Melissa Brooks, Rosetta York, Steve Rubsam, David Brown and Larry Brooks

The committee went into executive session to discuss personnel.

The committee came out of executive session at 6:25 PM.

Discussed of 2017 election.

Meeting adjourned at 6:30 PM

Larry Brooks, Chairman

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April 12, 2016

NOTICE

There will be a meeting of the Police Committee Monday, April 25, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

- Discuss City Wide Clean-up
- 2. Discuss Part-time help
- 3. Other police matters

Sent to:

Mark Bolander Scott Bloomberg Larry Brooks David Brown Eric Blake Robert Reisner Stephen Rubsam Chief Mike Swick Rosetta York Melissa Brooks Paul Conlin Larry Dorn Joe Stoops Carl Baker Raymond Reynolds **Brad Benefiel** Alice Addis

Sandy Dhom

Police Committee meeting April 25, 2016 5:30 PM – 6:15 PM

Present: Scott Bloomberg, Mike Swick, Mark Bolander, Rosetta York, Steve Rubsam, Larry Brooks, Melissa Brooks, Robert Reisner, Eric Blake, Larry Dorn, Joe Stoops, Carl Baker, Raymond Reynolds, Alice Addis, David Brown

Items discussed:

City-wide cleanup. No items will be accepted after closing time.

Part-time police officer – looking for another. Considered wages for part-time officer.

Range and impound fees to be redirected to the range fund.

Maxwell Street – manage the street traffic the best we can.

Committee met in closed session.

Motion out of closed session at 6:15 PM.

Scott Bloomberg, Police Committee Chairman

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July 5, 2016

NOTICE

There will be a meeting of the Police Committee Monday, July 11, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

- 1. Discuss Reimbursement of Part-time police officer's training fees
- 2. Other police matters
- 3. EXCEUTIVE SESSION: to interview Part-time officers

Sent to:

Mark Bolander

Scott Bloomberg -- Chairman

Larry Brooks
David Brown
Eric Blake
Robert Reisner
Stephen Rubsam
Chief Mike Swick
Rosetta York
Melissa Brooks

7-11-16. 5:30 PM

PRESENT:

Scott Bloomberg Mark Bolander Robert Reisner Steve Rubsam David Brown Larry Brooks Chief Mike Swick

- Committee discussed hiring and tuition conditions for part time police officers.
- 2. Update on shooting range was reported.
- 3. Thinking about updating record keeping computer system that will have no maintenance fee.
- 4. Went in executive session at 6:00 to conduct interviews for two part time police officers.
- 5. Will recommend to council to hire AJ Hyatt and Alec Westrich
- 6. Opened bid for air compressor. Awarded bid to Mike Fischer for \$350.00

Adjourned at 6:30 PM

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August 18, 2016

NOTICE

There will be a meeting of the Police Committee Wednesday, August 24, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

Discuss the following:

- 1. Discuss 911 with Gary Johnson
- 2. Discuss Doug and Dano attending Patrol Dog Trials
- 3. Discuss Signage
- 4. Discuss drainage
- 5. Other police matters

Sent to:

Mark Bolander

Scott Bloomberg -- Chairman

Larry Brooks David Brown Eric Blake Robert Reisner

Stephen Rubsam

Chief Mike Swick

Rosetta York

Melissa Brooks

Gary Johnson

Joe Stoops

John Stone

Police Committee 6-24-16. 5:30PM

Scott Bloomberg Mark Bolander Rosetta York Larry Brooks David Brown Robert Reisner Stephen Rubsam Chief Mike Swick Gary Johnson Joe Stoops John Stone

Committee hear a report from Gary Johnson on the 911 and Integrated Public Safety Software produced by Spillman Technologies. This will be a cooperative effort with Robinson. Software includes Computer Aided Dispatch, Records Management System, Spillman Mobile and other modules.

Committee discussed street sign for semi trucks directions on Jackson Street and Wilson Street to get to highway 130 south. Clint Bergbower will be contacted for some input and guidance.

Officer Doug Bierman and Dano have qualified for the 2016 National Patrol Dog Trials. Budget was set.

Various drainage issues also discussed.

Adjourned 6:30 PM

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October 19, 2016

NOTICE

There will be a meeting of the Police Committee Wednesday, October 19, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda

- 1. Go into Executive Session to discuss personnel
- 2. Other police matters

Sent to:

Mark Bolander

Scott Bloomberg -- Chairman

Larry Brooks
David Brown
Eric Blake
Robert Reisner
Stephen Rubsam
Chief Mike Swick
Rosetta York
Melissa Brooks

Police Committee October 19, 2016 at 5:30 PM

Present:

Mark Bolander Scott Bloomberg Larry Brooks David Brown Stephen Rubsam Chief Mike Swick Rosetta York

Committee went into close session to discuss personnel. 5:30-5:50 PM

- 1. Committee accepted letter of resignation from Corporal Doug Bierman.
- 2. Will send Officer Riley Britton to attend K-9 training with Dano.
- 3. Discussed property maitenance issues.

Adjourned 6:30PM

Chairman Scott Bloomberg

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January 21, 2016

NOTICE

There will be a meeting of the Street Committee Tuesday January 26, 2016 at about 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss sidewalk program
- 2. Discuss purchasing a backhoe tractor
- 3. Discuss Curbs on N. Van Buren St.
- 4. Other related Street Committee matters

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Joe Stoops
Melissa Brooks
Rosetta York

Street Committee Meeting January 26, 2016 6:00 PM – 6:25 PM

Present:
Larry Brooks
Melissa Brooks
Joe Stoops
Rosetta York
David Brown
Robert Reisner
Scott Bloomberg
Eric Blake
Doug Towler, Union Rep.

Discussed sidewalk program for upcoming year. Suggest \$12,000 budget for sidewalk program for 2016/2017. Discussed purchase of new backhoe for Street/Electric/Park. Melissa will look into finances for a new tractor. Talked about curbing on N. Van Buren Street.

Meeting adjourned at 6:25 PM.

Robert Reisner, Street Committee Chairman

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March 23, 2016

NOTICE

There will be a meeting of the Street Committee Tuesday March 29, 2016 at about 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss sidewalk program
- 2. Discuss tractor lease
- 3. Discuss Full-time Street Department Employee
- 4. Discuss Part-time Street Department Employee
- 5. Other related Street Committee matters

Sent to:
Mark Bolander
Stephen Rubsam
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Joe Stoops
Melissa Brooks
Rosetta York

Street Committee Meeting Minutes March 29, 2016 6:00 PM – 7:05 PM

Present: Robert Reisner, Steve Rubsam, Paul Johnson, Mark Bolander, Josh Ochs, Melissa Brooks, Larry Brooks, Joe Stoops, David Brown

Paul Johnson discussed having a handicap ramp on his new building.

The sidewalk program was discussed

\$12,000.00 put in the program. Homeowner pays for the material, city pays the labor, first come, first served.

Discussed tractor lease – tabled until we check on repair cost for the last three years.

Discussed advertising for a new street department employee and a part-time employee.

Discussed handicap parking on the east side of the square...maybe one on Van Buren and one on East Washington.

Meeting adjourned 7:05 PM

Robert Reisner Street Committee Chairman

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April 28, 2016

NOTICE

There will be a meeting of the Street & Alley Committee Wednesday, May 4, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Committee will go into closed session to discuss and interview applicants for full-time and part-time positions
- 2. In open session, discuss other Street & Alley Committee matters

Sent to:

Mark Bolander Scott Bloomberg Robert Reisner Larry Brooks David Brown Eric Blake Stephen Rubsam Joe Stoops Josh Ochs Melissa Brooks Rosetta York

Streets and Alleys Committee meeting May 4, 2016

Present: Larry Brooks, Melissa Brooks, David Brown, Steve Rubsam, Scott Bloomberg, Mark Bolander, Joe Stoops, Bob Reisner

Went into executive session at 6:00 PM to interview applicants for street department openings. Meeting adjourned at 7:35 PM.

Robert Reisner, Committee Chairman

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June 3, 2016

NOTICE

There will be a meeting of the Street & Alley Committee Thursday, June 9, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss drainage problems at GSI
- 2. Other related Street Department Committee matters

Sent to:

Mark Bolander Scott Bloomberg Robert Reisner Larry Brooks David Brown Eric Blake Stephen Rubsam Joe Stoops John Stone Ken Larimore Nelson Snow, GSI Melissa Brooks Rosetta York

Street and Alley Committee meeting June 9, 2016 6:00 PM - 6:30 PM

Present: Robert Reisner, Larry Brooks, Joe Stoops, Nelson Snow (GSI), John Stone, Mark Bolander, Melissa Brooks, Alice Addis, Kathy Hayes

The committee discussed drainage problems at GSI. The city is cleaning out the ditches by Dollar General and IGA.

Also discussed having John Stone look and see if it would help get rid of enough water to lower the existing water line on the west side of GSI.

John will get some costs and plans put together.

Meeting adjourned at 6:30 PM.

Another meeting will be held Wednesday, June 15 at 5:30 to discuss the issue.

Robert Reisner, Chairman

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June 9, 2016

NOTICE

There will be a meeting of the Street & Alley Committee Wednesday, June 15, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss drainage problems at GSI
- 2. Other related Street Department Committee matters

Sent to:

Mark Bolander

Scott Bloomberg

Robert Reisner

Larry Brooks

David Brown

Eric Blake

Stephen Rubsam

Joe Stoops

John Stone

Ken Larimore

Nelson Snow, GSI

Melissa Brooks

Rosetta York

Street Committee meeting June 15, 2016 5:30 PM – 6:02 PM

Present: Robert Reisner, Carl Baker, Kevin Kocher (GSI), Steve Rubsam, Larry Brooks, Joe Stoops, Mark Bolander, Scott Bloomberg, John Stone, Rosetta York

This was a follow-up meeting in trying to solve the drainage issue at GSI.

It would cost approximately \$13,000.00 to lower the city's water main on the west side of GSI or \$68,000 to \$70,000 to install storm sewer on GSI lot. Looking at cost share.

Bolander will get in contact with Nelson Snow of GSI to discuss what GSI has to put toward the project and the city's part.

Meeting adjourned at 6:02 PM.

Robert Reisner, Chairman

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January 28, 2016

NOTICE

There will be a meeting of the Waste Water Committee Tuesday February 9, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discussion concerning Bio-Diesel proposed waste water use.
- 2. Other Waste Water Committee related topics

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Stephen Rubsam
Larry Dorn
Shannon Woodard
Melissa Brooks
Rosie York

Wastewater Committee Meeting Minutes Feb. 9, 2016 6:00 PM

Present: Robert Reisner, Larry Dorn, Shannon Woodard, Rosetta York, Mark Bolander, David Brown, Eric Blake

Discussed biodiesel plant to see if our waste plant will handle the waste from the biodiesel plant.

Robert Reisner Wastewater Committee Chairman

Joint Water and Wastewater Committee meeting June 9, 2016 6:30 PM - 6:55 PM

Present: Larry Brooks, Melissa Brooks, Robert Reisner, Carl Baker, Alice Addis, Kathy Hayes, Mark Bolander

The Committee met to discuss water leak adjustments concerning water that doesn't go down the sewer.

38-1-25 Water leak adjustment ordinance.

Alice will put together an addition to Ordinance 38-1-25 to be looked at by the council and Attorney Max Tedford concerning water leaks not going down the sewer.

Meeting adjourned at 6:55 PM.

Larry Brooks, Chairman

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June 6, 2016

NOTICE

There will be a meeting of the Water and Waste Water Committee Thursday June 9, 2016 at 6:30 PM or after the Street & Alley Committee Meeting is over in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss leak adjustments and charges for leak adjustments
- 2. Other Water and Waste Water Committee related topics

Sent to:
Mark Bolander
Eric Blake
Scott Bloomberg
Larry Brooks
David Brown
Robert Reisner
Carl Baker
Larry Dorn
Alice Addis
Melissa Brooks
Rosie York

Joint Water and Wastewater Committee meeting June 9, 2016 6:30 PM - 6:55 PM

Present: Larry Brooks, Melissa Brooks, Robert Reisner, Carl Baker, Alice Addis, Kathy Hayes, Mark Bolander

The Committee met to discuss water leak adjustments concerning water that doesn't go down the sewer.

38-1-25 Water leak adjustment ordinance.

Alice will put together an addition to Ordinance 38-1-25 to be looked at by the council and Attorney Max Tedford concerning water leaks not going down the sewer.

Meeting adjourned at 6:55 PM.

Larry Brooks, Chairman

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June 17, 2016

NOTICE

There will be a meeting of the Water Committee Thursday June 23, 2016 at 5:30 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss extensions to water lines
- 2. Other Water Committee related topics

Sent to: Mark Bolander Eric Blake Scott Bloomberg

Larry Brooks-Chairman

David Brown Robert Reisner Carl Baker Larry Dorn Melissa Brooks Rosie York Valerie Burnell

Water Committee Meeting 6-23-16 5:30 PM - 6:00 PM

Present: Larry Brooks, Melissa Brooks, Robert Reisner, Steve Rubsam, Valerie Burnell, Mark Bolander, Carl Baker, David Brown

Valerie Burnell was present to ask about getting city water. Fee for water hookup is \$600.00 plus cost of boring under the road \$750.00 for a total of \$1350.00. She'll also be required to sign an agreement to annex to the city if the property becomes contiguous to the city.

Fees were acceptable to the future customer. The time frame is unsure.

The request will be on the agenda for the council July 5, 2016.

Meeting adjourned at 6:00 PM.

Larry Brooks, Chairman

(After the meeting Larry Brooks called her to be sure she knew she would also have to pay a deposit for city utilities of \$350 or \$500.)

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September 1, 2016

NOTICE

There will be a meeting of the Water Committee Thursday September 8, 2016 at 6:00 PM in the council room of the Newton City Hall at 108 N. Van Buren, Newton, Illinois.

Agenda:

- 1. Discuss South Water Tower project
- 2. Other Water Committee related topics

Sent to: Mark Bolander Eric Blake Scott Bloomberg

Larry Brooks-Chairman

David Brown
Robert Reisner
Carl Baker
Larry Dorn
Melissa Brooks
Rosie York
Ken Larimore
Shannon Woodard

Water Committee Meeting Minutes September 8, 2016 6:00 PM - 6:30 PM

Present: Mark Bolander, Larry Brooks, David Brown, Steve Rubsam, Robert Reisner, Carl Baker, Tyler Weber

Agenda: south water tower projects, other water related topics

The committee met to discuss painting of the south water tower. Also discussed: the water main project to the south tower in the future. The projects were put on hold until a future time.

A fence being installed near a water line was also addressed.

Meeting adjourned 6:30 PM

Larry Brooks, Chairman