

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

January 3, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE: led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Steve Rubsam
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks and Robert Reisner
Absent: Eric Blake and Scott Bloomberg
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA:
Motion was made by Reisner, seconded by Brooks, to adopt the agenda.
Ayes: Rubsam, Brown, Brooks and Reisner
Nays: None
5. APPROVAL OF REGULAR MINUTES of December 20, 2016
Motion was made by Rubsam, seconded by Brown, to approve the minutes of the December 6, 2016 Newton City Council meeting.
Ayes: Brown, Brooks, Reisner and Rubsam
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS: **none**
7. OLD BUSINESS: **none**
8. NEW BUSINESS: **none**
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: **none**
10. STATEMENTS:
Council Members:
Rubsam- the City Square looked great during the Holidays.
Brown- His departments are good. Called a Park and Cemetery Meeting
Brooks- The Square looked nice.
Reisner- Called a Street Committee Meeting
City Attorney- none
City Treasurer- 4 appropriation change requests.
Motion was made by Reisner, seconded by Brooks, to make the following appropriation changes in the Water Department – move \$8,000.00 from the contingency fund to Town Square Water Main Upgrades, move \$3,500.00 from the contingency fund to Xander’s Addition and move \$2,000.00 from the contingency fund to Engineering plus 1 change in the Insurance Account - move \$3,500.00 from the contingency fund to MRP Claims.

City Clerk - none
Mayor:
 - Introduced Graham Milldrum from The Effingham Daily News
 - Asked Reisner to check into limiting parking to 20 minutes in front of Dryden Insurance.
 - Requested the alderman to keep him and clerk informed if they were going to be absent from a meeting.
 - Thanked the council for their time and talent this past year and wished them a Happy New Year.
11. NEXT REGULAR MEETING: January 17, 2017 at 6:00 PM
SCHEDULED COMMITTEE MEETINGS: None
The next regular meeting of the Newton City Council will be January 17, 2017 at 6:00 PM. There will be Parks Committee Meeting Jan 23 at 5:30 PM and a Street Committee Meeting Jan 9 at 5:30

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

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

Ayes: Rubsam, Brown, Brooks and Reisner

Nays: None

Open session suspended at **6:16 PM.**

Motion was made by Rubsam, seconded by Brown, to go out of closed session and back into open session.

Ayes: Brown, Brooks, Reisner and Rubsam

Nays: None

Open session resumed at **6:45 PM.**

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

13. ADJOURNMENT

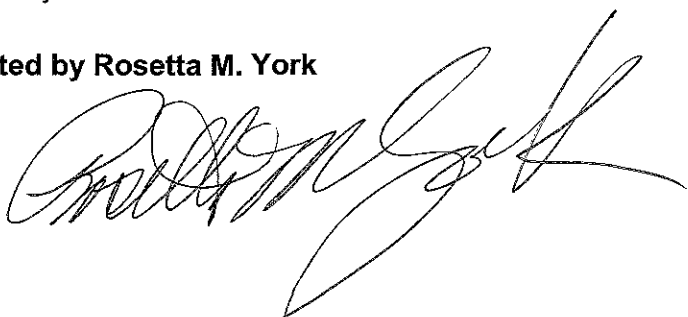
Motion was made by Rubsam, seconded by Brown, to adjourn the meeting.

Ayes: Rubsam, Brown, Brooks and Reisner

Nays:

Meeting adjourned at **7:15 PM.**

Submitted by Rosetta M. York

A handwritten signature in black ink, appearing to read 'Rosetta M. York', written in a cursive style.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
January 17, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE: led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
Physically present: David Brown, Robert Reisner and Scott Bloomberg
Absent: Eric Blake, Steve Rubsam and Larry Brooks
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: amendments on # 7. Public Comments: Diane Hickox and Dale Mahaney; #12. Scheduled Committee Meetings: Park Committee Meeting 1-23-17 at 5:30 PM in City Hall and Animal Control 1-21-17 at 8:00 AM in County Annex Building.
Motion was made by Bloomberg, seconded by Reisner, to adopt the amended agenda.
Ayes: Brown, Reisner, Bloomberg and Bolander
Nays: None
5. APPROVAL OF REGULAR MINUTES of January 3, 2017
Motion was made by Bloomberg, seconded by Reisner, to approve the minutes of the January 3, 2017 Newton City Council meeting.
Ayes: Reisner, Bloomberg, Bolander and Brown
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Reisner reviewed the pre-paids in the amount of \$289,532.06 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$105,235.81. Alderman Bloomberg seconded the motion.
Ayes: Bloomberg, Bolander, Brown and Reisner
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Diane Hickox and Dale Mahaney
Dale Mahaney discussed issues with the council about 106 N. Jackson St. Diane Hickox wanted to check on the progress of the construction concern she brought to the Council. The council made her aware that the issues were being addressed.
8. OLD BUSINESS: **None**
9. NEW BUSINESS: **None**
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
JEDI, 1-7-17: Annual Business Meeting was held. The officers were elected. Annual budget and meeting schedule was approved. Updates given by Larimore-JEDI, Bolander-City, Heltsley- Jasper County and Johnson-JCCU #1.
Street, 1-9-17:
 - Discussed resurfacing south and west side of city square and the needed funds to do the resurface.
 - Discussed the repairs on the present impactor and the costs of the repairs and purchasing a new impactor for tractor. (Note: Since Jan 9 the impactor has been shipped away for repairs.)
 - Discussed purchasing a finish mower with a purchase order.
 - Discussed new tractor purchase and decided to put a line in three departments to save for the new tractor.
 - Discussed mowing Five April lots.

Police, 1-9-17: Discussed property maintenance issues throughout the town. Will look at new squad purchase in the next fiscal year. Discussed dog catcher injury.

11. STATEMENTS:

Council Members:

Brown: There was an EMA committee meeting on 1-12-17 at 6:00 PM in the county annex building. Updates were given by Ed Francis and Doug Long. The new EMA location is working out well and thanked the city for the use of City Hall basement.

Sandbags will be at the County Highway Building

Reisner: Not much salt has been used this winter.

Bloomberg: none

City Attorney: none

City Treasurer: none

City Clerk: Please let the city clerk know if you are going to miss the February council meetings.

Mayor:

- Dues and Donation Committee Meeting needs to be scheduled.
- Gave the Animal Report from the County
- Discussed the EMA meeting on January 12.
- Read a thank you letter from INRR.

12. NEXT REGULAR MEETING: February 7, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Animal Control Committee on 1-21-17 at 8:00 AM in the County Annex Building and Park 1-23-17 at 5:30 PM

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

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

Ayes: Bolander, Brown, Reisner, and Bloomberg

Nays: None

Open session suspended at **6:28 PM.**

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

Ayes: Reisner, Bloomberg, Bolander and Brown

Nays: None

Open session resumed at **6:55 PM.**

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

14. ADJOURNMENT

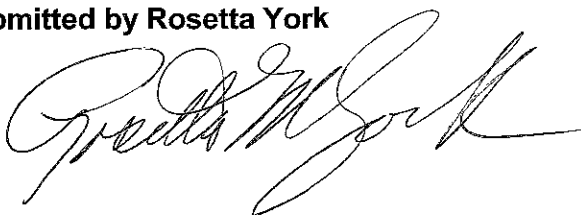
Motion was made by Bloomberg, seconded by Brown, to adjourn the meeting.

Ayes: Bloomberg, Bolander, Brown, and Reisner

Nays: None

Meeting adjourned at **7:02 PM.**

Submitted by Rosetta York



ACCOUNTS PAYABLES January 18, 2017

STREET

A-J Welding & Steel, Inc.	\$1,035.39
Alliance Tractor LLC.	\$167.65
Birch Auto Service & Towing	\$71.74
Higgs Welding, LLC.	\$275.00
Jasper Clothiers	\$121.90
Jasper County Health Department	\$150.00
Kirchner Building Centers	\$89.49
Newton Part Supply, Inc.	\$438.25
Tech Products, Inc.	\$203.20
Terminix International	\$25.00
Total Street	<u>\$2,577.62</u>

POLICE

Gwen Baker	\$274.03
Birch Auto Service & Towing	\$650.54
Conlin Home Inspection	\$1,050.00
Card Service Center	\$204.98
Cintas Corporation	\$79.52
Coast to Coast Solutions	\$162.05
Communications Revolving Fund	\$139.56
County of Jasper	\$10,768.81
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$350.00
EmergiTech	\$6,981.92
Gall's	\$56.98
Ron Heltsley	\$181.00
Interstate Batteries of So. Cental IL.	\$89.92
Jasper County Health Department	\$450.00
Jasper County Sheriff's Office	\$168.80
McClane Motor Sales, Inc.	\$1,383.49
Martin's IGA	\$242.89
Judy McClure's Signs and Graphics	\$95.00
Newton Veterinary Clinic	\$52.46
Louis Ochs Chev.	\$1,420.28
P.F. Pettibone & Co.	\$303.95
South Central FS, Inc.	\$38.00
Terminix International	\$25.00
Wabash Valley Service Co.	\$26.35
Total Police	<u>\$25,195.53</u>

CEMETERY

A J Welding & Steel, Inc.	\$35.00
Yager's Backhoe Services	\$700.00
Total Cemetery	<u>\$735.00</u>

PARK

A J Welding & Steel, Inc.	\$80.00
Beverlin Oil Co. Inc.	\$474.94
Card Service Center	\$14.02
Jasper County Health Dept.	\$100.00
Kirchner Building Centers	\$19.98
Midwest Tractor Sales	\$39.16
Newton Part Supply, Inc.	\$63.92
Total Park	<u>\$792.02</u>

POUND

County of Jasper	\$1,062.05
Total Pound	<u>\$1,062.05</u>

GENERAL ADMINISTRATION

Gwen Baker	\$274.02
Buds N' Blossoms	\$45.00
Card Service Center	\$27.80
Civic Systems, LLC.	\$315.75
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$612.50
Jasper County Health Department	\$50.00
Midwest Office	\$539.86

Terminix International	\$25.00
Total General Adm.	\$1,889.93

POOL

Lorenz Supply Company	\$126.20
Total Pool	\$126.20

TOTAL GENERAL FUNDS	\$32,378.35
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EMA

County of Jasper	\$381.25
Total EMA	\$381.25

CAPITAL DEVELOPMENT

Image Squared Marketing	\$150.00
Total Capital Development	\$150.00

MFT

Compass Minerals	\$2,310.16
Total MFT	\$2,310.16

TIF

PGAV Planners	\$2,025.00
Total TIF	\$2,025.00

TOTAL SPECIALS	\$4,866.41
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ELECTRIC

A-J Welding & Steel, Inc.	369.80
Anixter	\$2,352.84
Barbeck Communications	\$225.00
BHMG Engineers	\$23,829.27
Birch Auto Service & Towing	\$1,821.25
Brownstown Electric Supply Co.	\$7,936.56
Card Service Center	\$137.94
Civic Systems, LLC.	\$315.75
Drake-Scruggs Equipment, Inc.	\$2,306.38
Bonnie Finn	\$16.00
Grainger	\$8.60
Hall's Safety Equipment Corp.	\$557.55
Jasper County Health Dept.	\$300.00
JM Test Systems, Inc.	\$340.37
Julie, Inc.	\$236.46
Kirchner Building Centers	\$38.26
Judy McClure's Signs & Graphics, Inc.	\$45.00
Newton Part Supply, Inc.	\$217.60
N.C.C. Truck Gear	\$270.00
Louis Ochs Chev.	\$562.75
Online Information Services	\$71.86
Terminix International	\$25.00
Valley Electric Supply Corp.	\$1,435.57
Wayne's Tree Service, LLC.	\$16,590.00
Total Electric	\$60,009.81

WATER

Alliance Tractor LLC.	\$167.65
Bradford Supply Co.	\$244.02
Civic Systems, LLC.	\$315.75
Hach	\$3,351.47
Huddleston Supply, Inc.	\$23.99
Jasper County Health Dept.	\$200.00
Julie, Inc.	\$236.46
Martin's IGA	\$1.45
Midwest Meter, Inc.	\$130.34
Newton Part Supply, Inc.	\$55.13
R.E. Pedrotti Co. Inc.	\$487.24

USA BlueBook		\$130.44
Total Water	<hr/>	\$5,343.94

WWT

Civic Systems, LLC.	\$315.75	
Dollar General	\$13.15	
Hinckley Springs	\$72.94	
Jasper Clothiers	\$139.80	
Jasper County Health Dept.	\$150.00	
Julie, Inc.	\$236.45	
Lorenz Supply Co.	\$35.81	
Lakeside Equipment Corp.	\$534.00	
McCoy & McCoy Laboratories, Inc.	\$394.75	
Midwest Office	\$102.97	
Newton Part Supply, Inc.	\$341.60	
Louis Ochs Chev.	\$48.00	
Terminix International	\$25.00	
USA BlueBook	\$227.08	
Total WWT	<hr/>	\$2,637.30

TOTAL PAYABLES=	<hr/> <hr/>	\$105,235.81
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General Fund

Weston's Lawn Services	\$1,748.00
Newwave Communications	\$554.69
Verizon Wireless	\$155.43
ILEAS	\$180.00
Ameren Illinois	\$819.65
Adam Deckard	\$82.26
The L.I.U. of NA National Pension Fund	\$1,775.69
Max Tedford	\$150.00
Southern Illinois Criminal Justice Summit	\$170.00
WexBank-Circle K	\$22.90
WexBank - Marathon	\$1,349.42
Pitney Bowes, Inc.	\$45.00
Newton Library	\$922.67
Alec Westrich	\$181.19
City of Newton	\$1,220.84
Illinois Department of Revenue Retailers' Occupation Tax	\$61.00
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	\$9,438.74

Payroll

NGL Insurance Group	\$26.68
State Disbursement Unit	\$870.00
Sec. Tresasurer Local 1197 Union	\$666.00
American Heritage Life Insurance Co.	\$81.42
NCPERS Group Life Insurance	\$128.00
The Standard	\$266.00
AFLAC	\$984.24
Emma Weber	\$202.00
Standard Insurance Company	\$318.08
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	\$3,542.42

INS A

The Standard	\$174.72
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	\$174.72

Specials

Farley Insurance Agency, Inc.	\$3,495.00
Symetra Life Insurance Company	\$9,385.00
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	\$12,880.00

TIF

Milano & Grunloh Engineers, LLC.	\$159.22
PGAV Planners	\$187.50
Treasurer, State of Illinois	\$44,881.85
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	\$45,228.57

Electric

Verizon Wireless	\$47.40
Newwave Communications	\$92.20
Weston's Lawn Service	\$180.00
Farley Insurance Agency, Inc.	\$15,534.00
Illinois Public Risk Fund	\$3,064.00
Symetra Life Insurance Company	\$8,398.00
Norris Electric Cooperative	\$42.00
Ameren Illinois	\$199.63
Newton Post Office	\$131.69
Wex Bank	\$249.60
Pitney Bowes, Inc.	\$45.00
Online Information Services	\$67.80
City of Newton	\$199.26
Illinois Power Marketing	\$130,462.14
Illinois Dept. of Revenue Retailers' Occupation Tax	\$31.00
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	\$158,743.72

Water

Verizon Wireless	\$33.35
Weston's Lawn Service	\$210.00
Newwave Communications	\$76.94
Farley Insurance Agency, Inc.	\$13,409.00
Symetra Life Insurance Company	\$8,276.00
Illinois Public Risk Fund	\$5,150.00
Ameren Illinois	\$297.65
Newton Post Office	\$131.69
WexBank	\$194.72
Bierman/Scott Investments	\$500.00
St. Thomas Church	\$3,000.00
Pitney Bowes, Inc.	\$45.00
City of Newton	\$1,294.92
Illinois Dept. of Revenue Retailers Occupation Tax	\$2.00
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	\$32,621.27

WWT

Newwave Communications	\$76.94
Verizon Wireless	\$47.40
Symetra Life Insurance Co.	\$7,275.00
Illinois Public Risk Fund	\$4,665.00
Farley Insurance Agency, Inc.	\$11,975.00
Illinois Rural Water Association	\$525.00
Ameren Illinois	\$151.85
Newton Post Office	\$131.69
Wex Bank	\$214.84
Pitney Bowes, Inc.	\$45.00
City of Newton	\$1,794.90
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	\$26,902.62

\$289,532.06

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

February 7, 2017 at 6:00 PM

1. **CALL TO ORDER:** Mark Bolander, Mayor
In the absence of Mayor Bolander, City Clerk York called the meeting to order.

2. **PLEDGE OF ALLEGIANCE:** led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Blake

3. **ROLL CALL:** Rosetta York, City Clerk
Physically present: David Brown, Robert Reisner, Eric Blake and Scott Bloomberg
Absent: Mark Bolander, Steve Rubsam and Larry Brooks
Also present: Treasurer Melissa Brooks and Clerk Rosetta York

Motion was made by Reisner, seconded by Blake, to appoint Bloomberg Mayor Pro Tem for this meeting of the Newton City Council.

Ayes: Brown, Reisner, Blake and Bloomberg

Nays: None

4. **ADOPT OR AMEND AGENDA:**
Motion was made by Brown, seconded by Reisner to adopt the agenda.
Ayes: Reisner, Blake, Bloomberg and Brown
Nays: None

5. **APPROVAL OF REGULAR MINUTES of January 17, 2017**
Motion was made by Reisner, seconded by Bloomberg, to approve the minutes of the January 17, 2017 Newton City Council meeting.
Ayes: Blake, Bloomberg, Brown and Reisner
Nays: None

6. **PUBLIC COMMENTS/COMMUNICATIONS:**
Keith Davidson discussed the access issues of the property on the corner of Maxwell and Van Buren. Ideas to resolve the issue were discussed with the council. Reisner and Bloomberg were going to investigate more and get back to Mr. Davidson.
Diane Hickox ask if anything had been resolved on W. End Ave. Bloomberg discuss two options. One might be a possible solution. Nothing has been decided at this time.

7. **OLD BUSINESS:**
None

8. **NEW BUSINESS:**
 - A. Consider and act on approving 2 Wastewater employees attending Illinois Wastewater Conference \$190.00 each plus allowable expenses.
Motion was made by Reisner, seconded by Blake, to authorize approving two Wastewater Department employees going to the 2017 Illinois Wastewater Annual Conference April 24 – 26, 2017 at \$190.00 for each person plus allowable expenses.
Ayes: Bloomberg, Brown, Reisner and Blake
Nays: None

9. **COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:**

Parks Committee 1-23-17, Brown Chairman:

1. **The Riverwalk project was discussed first with the Mayor bringing the Chamber and tourism attendees up-to-date on the upcoming project.**
2. **Welcome to Newton signs were discussed. Size, cost and designs were discussed. Committee will meet again to refine the project.**
3. **Donna Coad with the tourism council presented some ideas for improving and expanding the disc golf at Peterson Park.**
4. **Eric Wells addressed the committee about his interest in providing mowing service to the City of Newton.**

5. **Weston Lawn Service, that currently mows city property, addressed the committee about continuing their service.**

Dues and Donations 1-23-17, Blake Chairman:

1. **The Dues and Donations Committee met to discuss the budget, set at \$5,500.00.**
2. **Applications are due by Friday, March 3, 2017 at 5:00 PM.**
3. **Rosie will advertise in the newspaper starting Tuesday, January 24. (sent to the Press 1-24-17)**

Animal Control 1-21-17, Blake Chairman:

Animal Control Officer introduced himself and discuss the duties of his job.

10. STATEMENTS: Council Members:

Brown- none

Reisner- Ask Brown if any decisions were made at Park Committee meeting about new city signs and the mowing contact.

Blake- none

Bloomberg- none

City Treasurer- none

City Clerk – City Clerk York presented a purchase order #223269 for the Electric Department:

Motion was made by Brown, seconded by Reisner, to authorize purchase order 223269: Bridgewell Resources, for variety poles at a cost of \$23,064.00.

Ayes: Brown, Reisner, Blake and Bloomberg

Nays: None

11. NEXT REGULAR MEETING:

February 21, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS:

Electric Committee 2-16-17 at 5:30 PM and Advertising and Marketing Committee March 6, 2017 at 5:30

12. EXECUTIVE SESSION:

No Executive Session

13. ADJOURNMENT

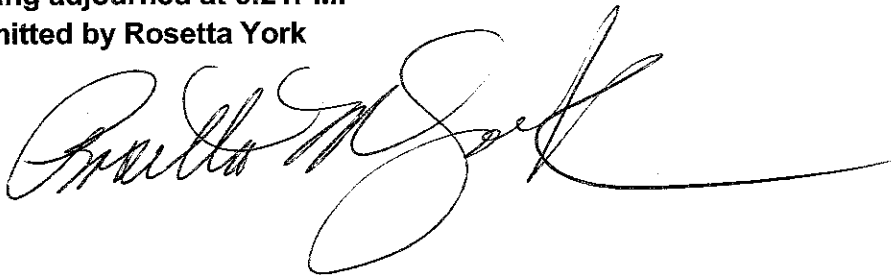
Motion was made by Brown, seconded by Reisner, to adjourn the meeting.

Ayes: Reisner, Blake, Bloomberg and Brown

Nays:

Meeting adjourned at 6:21PM.

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
February 21, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
Pledge of Allegiance to the Flag was led by Alderman David Brown
3. ROLL CALL: Rosetta York, City Clerk
Physically present: David Brown, Larry Brooks, Robert Reisner, Eric Blake, and Scott Bloomberg
Absent: Steve Rubsam
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, and Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Motion was made by Reisner, seconded by Bloomberg, to adopt the amended agenda.
Ayes: Brown, Brooks, Reisner, Blake and Bloomberg,
Nays: None
5. APPROVAL OF REGULAR MINUTES of February 7, 2017
Motion was made by Bloomberg, seconded by Blake, to approve the minutes of the regular meeting of the Newton City Council February 7, 2017.
Ayes: Brooks, Reisner, Blake, Bloomberg and Brown
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Reisner reviewed the pre-pays in the amount of \$154,474.44 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$132,054.93.
Bloomberg seconded the motion.
Ayes: Reisner, Blake, Bloomberg, Brown and Brooks
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS:
Diane Hickox – Congratulated Chief Swick on his 38 years of service to the City of Newton. She spoke of the historical discussions with Chief Swick on Ordinance violation issues. Alderman Bloomberg informed Mrs. Hickox on the final decision made for 409 W. End Ave.
8. OLD BUSINESS:
 - a. Consider and act on 2017-2019 Mowing Agreement with Weston Lawn Service.
Motion was made by Brown, seconded by Bloomberg, to approve the mowing agreement with Weston Lawn Service.
Ayes: Blake, Bloomberg, Brown, Brooks and Reisner
Nays: None
9. NEW BUSINESS:
 - a. Consider and act on Resolution 17-01 concerning Closed Session Minutes.
 - b. Consider and act on Resolution 17-02 Authorizing the Destruction of Closed Meetings Sessions.
Consider and act on motion to table (9a.) Resolution 17-01 and (9b.) Resolution 17-02 to table until after the executive session.
Ayes: Bloomberg, Brown, Brooks, Reisner and Blake
Nays: None
 - c. Consider and act on Special Event Permit application for “Step Up For Downs Syndrome” 5K walk/run on May 6, 2017.
Motion was made by Bloomberg, seconded by Brown to approve the Special Event Permit application for “Step Up for Downs Syndrome” 5K walk/run on May 6, 2017.
Ayes: Brown, Brooks, Reisner, Blake and Bloomberg,
Nays: None

- d. Consider and act on 2 Newton Police employee attending IJOA & IDOA Conference on June 14-16, 2017, with fee of \$325.00 (\$175 for the first attendee and \$150 for second attendee) plus allowable expenses.

Motion was made by Bloomberg, seconded by Blake, to authorize two Newton Police employees attending IJOA & IDOA Conference on June 14-16, 2017, with fee of \$325.00 (\$175 for the first attendee and \$150 for second attendee) plus allowable expenses.

Ayes: Brooks, Reisner, Blake, Bloomberg and Brown

Nays: None

- e. Consider and act on the Mayor and Ken Larimore attending ITIA (Illinois Tax Increment Association) Conference, April 19-21, 2017 for \$300 per person plus allowable expenses.

Motion was made by Bloomberg, seconded by Reisner, to authorize the Mayor and Ken Larimore attending ITIA (Illinois Tax Increment Association) Conference, April 19-21, 2017 for \$300 per person plus allowable expenses.

Ayes: Reisner, Blake, Bloomberg, Brown and Brooks

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Brown – the Electric Committee met February 16, 2017 with Verbal Blakey with BHMGM to discuss several topics: the recent pole inspection; 69 kv pole and switch replacement behind the Wabsah Valley FS facility; re-conducting Circuit M; alternate tie-in between Circuits J and L; a switch for Circuits C, D and E is being designed by Verbal. Raymond will be going out for bids for a new bucket truck next year.

Bloomberg – the Advertising and Marketing Committee met February 20, 2017 to discuss the social media proposal agreement with Casey Tibbs and Amber Wakefield from Image Squared Marketing.

11. STATEMENTS BY:

Council Members:

Brown:

PARK DEPARTMENT

- Ricchio General Contractor Inc., who built the Aquatic Center, donated \$10,000 to the Aquatic Center in memory of his father Elmer. Some ideas for the pool are another large umbrella and new manila rope for the concession area.
- Waiting on the suggested changes to the design of the proposed "Welcome to Newton" signs.
- Starting to plan the summer for Aquatic Center.

Brooks: Glad to be here.

Reisner:

- Wastewater Department has been cleaning the aerators. Thanked Joe Stoops for his service, he will be retiring in April.
- The city needs to do something with the intersection of Jackson St. and Washington St.
- The parked cars block visibility, when coming from the south.
- Connor & Connor, John Stone, needs to access engineering for the possible solution for 500 Van Buren St.

Blake: Gave the Jasper County Animal Report. There is a Dues and Donations Committee Meeting on March 8, 2017 at 6:15 PM.

Bloomberg:

March 8 at 5:30 PM Police Committee Meeting. Two items being discussed are Jasper County and City of Newton joint recreational vehicle permits and Cannabis Ordinance.

City Attorney: None

City Treasurer: None

City Clerk: None

Mayor: Ask for the aldermen's 2017-18 goals for the city.

12. NEXT REGULAR MEETING: **March 7, 2017 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: Police 3-8-17 at 5:30 PM and Dues and Donations 3-8-17 at 6:15 PM

13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and Closed Session Minutes

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

Ayes: Reisner, Blake, Bloomberg, Brown and Brooks

Nays: None

Open session suspended at 6:40 PM

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

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

Nays: None

Open session resumed at 7:07 PM.

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

(9a) Motion was made by Bloomberg, seconded by Blake, to pass Resolution 17-01 Closed Session Minutes.

Ayes: Blake, Bloomberg, Brown, Brooks and Reisner

Nays: None

(9b) Motion was made by Bloomberg, seconded by Blake to pass Resolution 17-02 Authorizing the Destruction of Closed Meetings Sessions Audio Recording.

Ayes: Bloomberg, Brown, Brooks, Reisner and Blake

Nays: None

14. ADJOURNMENT

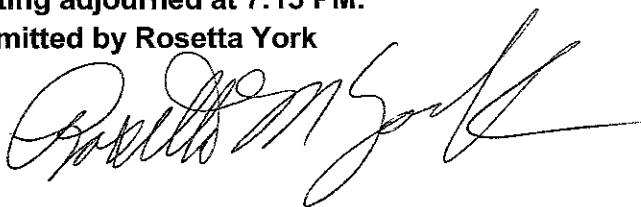
Motion was made by Brown, seconded by Brooks, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 7:15 PM.

Submitted by Rosetta York



MOWING AGREEMENT

This agreement is made the 21st day of February, 2017, by and between the City of Newton, Illinois, a Municipal Corporation and Tony Weston d/b/a Weston Lawn Services, of 9716 Weston Road, Sumner, Illinois, WITNESSETH:

Whereas, Weston Lawn Services is in the commercial business of lawn mowing, and

Whereas the City of Newton, Illinois desires to engage the services of Weston Lawn Services to mow certain areas of the city for the Years 2017, 2018 and 2019.

Now, therefore, for and in consideration of the sum of One dollar (\$1.00) and good and other valuable consideration the receipt and sufficiency of which is hereby acknowledged by both parties, the parties hereto agree to the following:

1. The City of Newton, Illinois hereby engages Weston Lawn Services, to mow those certain areas of the City of Newton, Illinois described on Exhibit A attached hereto and incorporated herein by this reference for the years 2017, 2018 and 2019 upon the terms and conditions hereinafter expressed.

2. Weston Lawn Services, does hereby agree to perform mowing services for the City of Newton, Illinois at the locations indicated in Exhibit A for the years 2017, 2018 and 2019 at the rates per mowing as set forth in Exhibit A attached.

3. All designated areas shall be mowed on an as needed basis as determined by Weston Lawn Services, in consultation with Brad Benefiel or other designated City employee.

4. All mowing must be done to the satisfaction of the City.

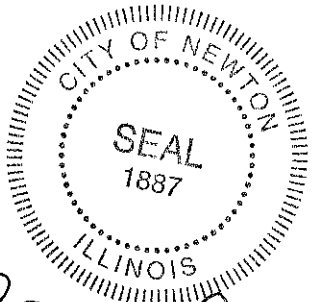
5. Weston Lawn Services, agrees to indemnify and hold the City harmless for and from any and all liability, loss, costs and/or expense in any way arising from or relating to Weston Lawn Services, performance of its work under this Agreement.

6. Weston Lawn Services, agrees to maintain in full force and effect during the term of this Agreement insurance of not less than \$1,000,000.00, general liability and usual and customary workers compensation insurance covering all of its employees.

7. Notwithstanding anything hereinabove to the contrary, should the City of Newton, Illinois determine that services of Weston Lawn Services are no longer needed or are unsatisfactory, the City of Newton may terminate this Agreement upon Thirty (30) days written notice to Weston Lawn Services, without any further liability or expense to Weston Lawn

Services, under this Agreement. Likewise, Weston Lawn Services, may terminate this Agreement upon Thirty (30) days written notice to the City.

Dated this 21st day of February, 2017.



CITY OF NEWTON, ILLINOIS, A MUNICIPAL CORPORATION

BY: *Mark Bolander*
MARK BOLANDER, Mayor

ATTEST:

Rosetta York
ROSETTA YORK, City Clerk

WESTON LAWN SERVICES

BY: *Tony Weston*
TONY WESTON

WEST LAWN SERVICES

CITY OF NEWTON	2017-2019		
SOUTH INDUSTRIAL PARK	\$ 94.50		
DUFRAIN PARK & TRIANGLE	\$ 80.00		
PETERSON PARK	\$ 441.00		
RIVERSIDE CEMETARY	\$ 1,008.00		
LOT ON 3RD & MARION	\$ 27.00		
DECATUR ST SUBSTATION & LOT	\$ 22.50		
LOT AT CHURCH & DECATUR	\$ 22.50		
SOUTH WATER TOWER	\$ 22.50		
SOUTH SUBSTATION	\$ 22.50		
SHOOTING RANGE	\$ 60.00		
CITY HALL	\$ 22.50		
WATER PLANT	\$ 60.00		
TOTAL	\$ 1,883.00		
*Plus \$5.00 per lot in Five Aprils Crossing Subdivision until the owner establishes a lawn.			
(Exhibit B attached)			
	EXHIBIT A		

ACCOUNTS PAYABLES February 22, 2017

STREET

Birch Auto Service & Towing	\$570.15
Cintas	\$48.23
Crawford Hydraulics	\$75.09
Fel-Tech	\$1,607.75
Jasper Clothiers	\$105.00
Jasper County Health Department	\$30.00
Key Equipment & Supply Co.	\$262.06
Kirchner Building Centers	\$3.78
Midwest Tractor Sales	\$250.45
Newton Part Supply, Inc.	\$72.01
Terminix International	\$25.00
Michael Todd & Company, Inc.	\$285.43
Total Street	\$3,334.95

POLICE

AlcoPro	\$93.00
Birch Auto Service & Towing	\$229.50
Gwen Baker	\$219.22
Card Service Center	\$602.02
Conlin Home Inspection	\$2,100.00
Cox, Phillips, Weber, Tedford, Heap, Ayres, P.C.	\$743.75
Cintas Corp.	\$292.82
Cintas	\$114.72
Communication Revolving Fund	\$132.81
County of Jasper	\$7,021.75
Cummins Crosspoint	\$219.67
Dollar General Corporation	\$23.95
Drivers' License Guide Co.	\$138.65
Gall's	\$109.98
Ron Heltsley dba Heltsley Gun Sales	\$350.00
Steve Jones Plumbing & Hardware	\$533.34
Jasper Clothiers	\$12.00
Jasper County Health Dept.	\$143.00
Jasper County Sheriff's Office	\$168.80
McClane Motor Sales, Inc.	\$41.95
Midwest Office	\$403.29
Newton Part Supply, Inc.	\$62.64
Overhead Door of Bloomington/Vincennes 2	\$797.00
SouthCentral FS, Inc.	\$38.00
Terminix International	\$25.00
Total Police	\$14,616.86

CEMETERY

Bradford Supply Co.	\$1,253.21
CCI Ready Mix	\$29.50
Kirchner Building Centers	\$39.75
Total Cemetery	\$1,322.46

PARK

Card Service Center	\$129.77
CCI Ready Mix	\$29.50
Kirchner Building Centers	\$133.43
Martin's IGA	\$1.69
Midwest Tractor Sales	\$250.44
Midwest Office	\$38.99
Newton Part Supply, Inc.	\$20.27
Louis Ochs Chevrolet	\$24.00
Rubsam Paint Store	\$174.19
Total Park	\$802.28

POUND

County of Jasper	\$1,226.96
Total Pound	\$1,226.96

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Card Service Center	\$62.99
Cox, Phillips, Weber, Tedford, Heap, & Ayres, P.C.	\$87.50
Cummins Crosspoint	\$219.66
Jasper County Credit Bureau	\$50.00
Jasper County Chamber of Commerce	\$200.00
Kemper CPA Group	\$500.00
Lorenz Supply Co.	\$67.62
Miller Office Equipment	\$145.95
Midwest Office	\$404.12
Newton Part Supply, Inc.	\$7.99
Terminix International	\$25.00
Total General Adm.	<u>\$1,990.05</u>

POOL

Kirchner Building Centers	\$7.79
Total Pool	<u>\$7.79</u>

TOTAL GENERAL FUNDS \$23,301.35

EMA

County of Jasper	\$346.21
Total EMA	<u>\$346.21</u>

CAPITAL DEVELOPMENT

Thomas Brown	\$74.37
Image Squared Marketing	\$150.00
Total Capital Development	<u>\$224.37</u>

TIF

Milano & Grunloh Engineers, LLC.	\$817.60
Total TIF	<u>\$817.60</u>

Eagle Trail

Milano & Grunloh Engineers, LLC.	\$3,270.38
Total Eagle Trail	<u>\$3,270.38</u>

TOTAL SPECIALS \$4,658.56

ELECTRIC

Alliance Tractor, LLC.	\$76.42
Anixter	\$4,639.77
Barbeck Communications	\$24.00
BHMG Engineers	\$4,224.48
Big D Electric, LLC.	\$33,752.88
Brownstown Electric Supply Co.	\$15,446.75
Bridgewell Resources, LLC.	\$28,848.00
Charley, Inc.	\$65.00
Cintas	\$33.52
Cummins Crosspoint	\$430.53
Huddleston Supply, Inc.	\$48.51
Jasper County Health Dept.	\$60.00
JM Test Systems, Inc.	\$43.00
Kirchner Building Centers	\$40.17
Martin's IGA	\$51.19
Midwest Tractor Sales	\$250.45
Midwest Office	\$7.89
Newton Part Supply, Inc.	\$196.79
Online Information Services	\$43.50
Louis Ochs Chevrolet Buick	\$220.74
Terminix International	\$25.00
Valley Electric Supply Corp.	\$1,858.58
Wayne's Tree Service, LLC.	\$4,350.00
Brent Wilson Trucking	\$385.50
Total Electric	<u>\$95,122.67</u>

WATER

Bradford Supply Co.	\$264.02
Cummins Crosspoint	\$316.20
Fel-Tech	\$1,607.75
Hach Co.	\$156.57
Heartland Classics Cars, Inc.	\$332.58
Steve Jones Plumbing & Hardware	\$15.66
Jasper Clothiers	\$249.50
Midwest Meter, Inc.	\$713.30
City of Mattoon	\$60.00
Newton Part Supply, Inc.	\$136.68
Brent Wilson Trucking	\$1,323.74
Total Water	<u>\$5,176.00</u>

WWT

Card Service Center	\$521.87
Cintas	\$22.09
Coe Equipment	\$741.90
Cummins Crosspoint	\$316.20
Dollar General Corporation	\$36.65
Heartland Classics Cars, Inc.	\$332.58
Steve Jones Plumbing & Hardware	\$6.64
Jasper Clothiers	\$56.85
Jasper County Health Department	\$60.00
Lorenz Supply Co.	\$71.83
Lakeside Equipment Co.	\$296.00
Martin's IGA	\$21.96
Mike's Upholstery & Rod Shop	\$450.00
McClane Motor Sales, Inc.	\$48.45
Midwest Tractor Sales	\$50.74
Midwest Office	\$35.97
Newton Part Supply, Inc.	\$109.93
Terminix International	\$25.00
USA BlueBook	\$200.94
Brent Wilson Trucking	\$390.75
Total WWT	<u>\$3,796.35</u>

TOTAL PAYABLES= \$132,054.93

General Fund

Newwave Communications	\$551.75
Verizon Wireless	\$155.40
The L.I.U. of NA National Pension Fund	\$1,867.07
Ameren Illinois	\$1,277.56
Greg Coker	\$15.50
Adam Deckard	\$141.92
Wex Bank - Marathon	\$1,468.06
Purchase Power	\$251.25
City of Newton	\$820.54
Tri-M Plumbing	\$114.38
Max Tedford	\$150.00
Secretary of State	\$10.00
Farley Insurance Agency	\$30.00
	<hr/>
	\$6,853.43

Payroll

NGL Insurance Group	\$53.36
State Disbursement Unit	\$1,305.00
Sec. Tresasurer Local 1197 Union	\$1,368.00
The Standard	\$266.00
NCPERS Group Life Insurance	\$128.00
American Heritage Life Insurance	\$81.42
Standard Insurance Company	\$300.32
AFLAC	\$984.24
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	\$4,486.34

INS A

The Standard	\$189.28
	<hr/>
	\$189.28

Specials

Symetra Life Insurance Company	\$7,961.00
Core Source, Inc.	\$5,397.55
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	\$13,358.55

TIF

Shear Madness- Laura Klingler	\$2,000.00
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	\$2,000.00

Electric

Verizon Wireless	\$47.35
Newwave Communications	\$96.17
Norris Electric Cooperative	\$42.00
Ameren Illinois	\$339.39
Newton Post Office	\$138.31
Wex Bank	\$566.08
Purchase Power	\$251.25
City of Newton	\$183.07
Symetra Life Insurance	\$4,199.00
Illinois Power Marketing	\$106,149.02
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	\$112,011.64

Water

Verizon Wireless	\$33.32
Tyler Weber	\$92.02
Newwave Communications	\$80.25
Ameren Illinois	\$415.98
Newton Post Office	\$138.31
WexBank	\$231.51
Purchase Power	\$251.25
City of Newton	\$1,522.29
Symetra Life Insurance	\$4,138.00
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	\$6,902.93

WWT

Verizon Wireless	\$47.35
NewWave Communications	\$80.25
Dave Miller	\$60.00
Ameren Illinois	\$206.20
Newton Post Office	\$138.30
Wex Bank	\$387.96
Purchase Power	\$251.25
City of Newton	\$2,749.41
Symetra Life Insurance	\$3,637.50
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	\$7,558.22

IMPERIAL ACRES

Illinois Environmental Protection Agency	\$1,114.05
	<hr/>
	\$1,114.05

\$154,474.44

5:45 PM - A Project Performance Hearing for the completed CDAP Rehabilitation grant was held at 5:45 PM prior to the Newton City Council meeting March 7, 2017.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
March 7, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
Pledge of allegiance to the flag was led by Alderman Robert Reisner.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Robert Reisner
Absent: Larry Brooks, Scott Bloomberg, Eric Blake
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Motion was made by Reisner, seconded by Rubsam, to adopt the amended (add a Finance Committee meeting, March 14, 2017; add Tony Trimble, Johnny Newkirk and Randy Kistner under Public Comments) agenda.
Ayes: Rubsam, Brown, Reisner, Bolander
Nays: None
5. APPROVAL OF REGULAR MINUTES of February 21, 2017 meeting
Motion was made by Rubsam, seconded by Reisner, to approve the minutes of the February 21, 2017 Newton City Council meeting.
Ayes: Brown, Reisner, Bolander, Rubsam
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS:
Tony Trimble addressed the council concerning a 700 square foot educational tool, a pollinator wildflower habitat, to be located on the Farm Bureau property. This project would be part of the Ag in the Classroom project led by Lindsey Voyt. Height of the wildflowers was discussed. The seed will be provided by Grow Mart.
Johnny Newkirk addressed the council concerning a water leak and leak adjustment.
Randy Kistner addressed the council for permission to park in the lot south of the hotel. At this time, trucks may park there at no cost, at their own risk. Future plans for the lot will be discussed by the council at a later date.
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Consider and act on retirement of Joe Stoops.
Motion was made by Reisner seconded by Brown, to accept the retirement resignation submitted by Joe Stoops.
Ayes: Reisner, Bolander, Rubsam, Brown
Nays: None
 - Mayor Bolander recognized Joe Stoops for his 22 years of dedicated service to the City in the Street Department. A retirement certificate and gift certificate were presented to him on behalf of the City.
 - B. Consider and act on advertising for new Street Department employee.
Motion was made by Reisner, seconded by Rubsam, to advertise for a new Street Department employee. Applications from current employees must be received by March 14. If no currently employee is qualified, applications from non-city employees must be received by March 31.
Ayes: Bolander, Rubsam, Brown, Reisner
Nays: None
 - C. Consider and act on Special Event Application for NCHS Yearbook "Zombie Chase Run/Walk" on April 15, 2017.
Motion was made by Rubsam, seconded by Brown, to approve the Special Event Application for NCHS Yearbook "Zombie Chase Run/Walk" on April 15, 2017.
Ayes: Rubsam, Brown, Reisner, Bolander

Nays: None

- D. Consider and act on the agreement between Illinois Commerce Commission and the City of Newton for the repair of the RR crossing on S. Walnut St.

Motion was made by Brown, seconded by Rubsam, to approve the agreement between Illinois Commerce Commission and the City of Newton for the repair of the railroad crossing on South Walnut St.

Ayes: Brown, Reisner, Bolander, Rubsam

Nays: None

- E. Consider and act on Ordinance 17-01 Amend Section III-Four-Way Stop Intersections of Schedule "C" to Code Section 24-3-3 of the Newton City Code of Ordinance.

Motion was made by Reisner, seconded by Rubsam, to pass Ordinance 17-01 Amend Section III-Four-Way Stop Intersections of Schedule "C" to Code Section 24-3-3 of the Newton City Code of Ordinance.

Ayes: Reisner, Bolander, Rubsam

Nays: Brown

Motion did not pass.

- F. Consider and act on Resolution 17-03 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$65,000.00

- G. **Motion was made by Rubsam, seconded by Brown, to pass Resolution 17-03 Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$65,000.00.**

Ayes: Bolander, Rubsam, Brown, Reisner

Nays: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg - JEDI met March 7, 2017. A roundtable discussion was held on community marketing and the search for a part-time assistant for the Economic Development Coordinator. Monthly updates were given by Ken Larimore, CED Extension Educator; Mark Bolander, Mayor of Newton; Ron Heltsley, Jasper County Board Chairman; and Andy Johnson, Superintendent of Schools. An administrative fee of 1% for TIF applications will be paid to JEDI. An administrative fee of one-half of a percent for the cost of building materials (not to exceed \$50,000) in the Enterprise Zone will be charged, paid to JEDI. The attendees were asked for their comments on items discussed.

10. STATEMENTS:

Brown – Thanks to Joe Stoops for his service to the City. There will be a Parks Committee meeting scheduled soon.

Reisner – Thanks again to Joe Stoops. Josh Ochs is the acting department head for the Street Department.

Rubsam – Also, thanks to Joe Stoops. Rubsam gave the monthly animal control report.

Mayor Bolander – Superintendent Johnson gave a preview of the motivational speaker Aaron Thomas who will be speaking at NCHS March 13 at 6:30 PM. It will be a very good program.

11. NEXT REGULAR MEETING: March 21, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Police Committee Meeting 3-8-17 at 5:30 PM and Dues and Donations Committee 3-8-17 at 6:15 PM

The next regular meeting of the Newton City Council will be March 21, 2017 At 6:00 PM.

Scheduled committee meetings – Police Committee 3-8-17 at 5:30, Dues and Donations 3-8-17 at 6:15 PM, Finance 3-14-17 at 5:30.

12. EXECUTIVE SESSION: Litigation, potential litigation and purchase of real estate

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

Ayes: Rubsam, Brown, Reisner, Bolander

Nays: None

Open session suspended at 7:03 PM.

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

Ayes: Rubsam, Brown, Reisner and Bolander

Nays: None

Open session resumed at 7:34 PM.

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

13. ADJOURNMENT

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

Ayes: Brown, Reisner, Bolander and Rubsam

Nays:

Meeting adjourned at **7:47 PM.**

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read "Rosetta York", is written above a vertical line that extends down the page.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
March 21, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of Allegiance to the Flag was led by Alderman Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Robert Reisner and Scott Bloomberg
Absent: Larry Brooks and Eric Blake
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, and Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Committee Meetings Advertising and Marketing at 5:30 PM and Finance and Water at 6:30 PM on 3-22-17
Motion was made by Bloomberg, seconded by Reisner, to adopt the amended agenda.
Ayes: Rubsam, Brown, Reisner and Bloomberg,
Nays: None
5. APPROVAL OF REGULAR MINUTES of March 7, 2017
Motion was made by Bloomberg, seconded by Reisner, to approve the minutes of the regular meeting of the Newton City Council March 7, 2017.
Ayes: Brown, Reisner, Bloomberg, and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-pays in the amount of \$116,531.66 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$173,413.31.
Brown seconded the motion.
Ayes: Reisner, Bloomberg, Rubsam and Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: None
8. OLD BUSINESS:
 - a. Consider and act on Dues and Donation distribution funds.
Motion was made by Bloomberg, seconded by Rubsam to authorize the distribution of dues and donations:
Jasper Co. youth soccer \$1,000;
Jasper Co. Jr. High science lab \$250;
Newton Community High School post prom \$200;
GFWC Newton Women's Club \$200;
Daring to Soar Ministries \$200;
St. Thomas School –Scientific Calculators \$300;
St. Thomas School library \$300;
Jasper Co. Jr. High student council \$200;
Jasper Co. Jr. High PBIS (Positive Behavior Incentive Systems) \$200;
Newton Eagle Football Pride \$500;
Newton junior football league/cheerleading \$1,000;
Sunrise Youth Center soccer program \$500;
Jasper County Junior High Language Arts \$200;
R.E.A.D. – Reading Excites All Dreams \$450;
for a total distribution of \$5,500.
Ayes: Bloomberg, Rubsam, Reisner, Bolander
Nays: None
Abstain: Brown
 - b. Consider and act on approving May 19 and 20, 2017 for “City Wide Clean Up” dates.
Motion was made by Bloomberg, seconded by Rubsam, to authorize “City-Wide Clean-Up” days on May 19 and 20, 2017.
Ayes: Rubsam, Brown, Reisner, Bloomberg,
Nays: None
 - c. Consider and act on 17- 01 Ordinance Amend Section 25 Article II – Weeds.

Motion was made by Reisner, seconded by Brown, to pass Ordinance 17-01 to Amend Section 25 Article II – Weeds.

Ayes: Brown, Reisner and Bloomberg, Rubsam,

Nays: None

Motion was made by Reisner, seconded by Bloomberg to table 8d and 8e vote after Closed Session.

Ayes: Reisner, Bloomberg, Rubsam, Brown

Nays: None

- d. Consider and act on 17- 04 Resolution Induce Development of Biofuels Production Facility located within the City of Newton Tax Increment Financing Redevelopment Project Area No. 1.
- e. Consider and act on 17-02 Ordinance Amending the TIF Ordinance.

9. NEW BUSINESS:

- a. Consider and act on pursuing a housing rehabilitation grant in 2017.

Motion was made by Rubsam, seconded by Bloomberg, to pursue a Community Development Block Grant for housing rehabilitation in 2017.

Ayes: Bloomberg, Rubsam, Brown, Reisner,

Nays: None

- b. Consider and act on each household that completes the housing survey will receive a \$2.00 credit on their utility bill and an additional \$3.00 will be credited to their utility account if the completed Comprehensive Plan questionnaire is also completed returned. (only a completed questionnaire will qualify for the credit)

Motion was made by Brown, seconded by Rubsam, to authorize payment of a \$2.00 credit on a property's utility bill for a completed housing survey and an additional \$3.00 to be credited to the account if the completed Comprehensive Plan questionnaire is also returned to City Hall by the date on the request, for a total of \$5.00 per property. (only a completed questionnaire will qualify for the \$3.00 credit.)

Ayes: Rubsam, Brown, Reisner, Bloomberg,

Nays: None

- c. Consider and act on entering into a grant writing services agreement with SCIRP&DC for a Community Development Block Grant (CDBG) for housing rehabilitation.

Motion was made by Bloomberg, seconded by Rubsam, to enter into a grant writing services agreement with SCIRP&DC for a Community Development Block Grant (CDBG) for housing rehabilitation.

Ayes: Brown, Reisner, Bloomberg, Rubsam

Nays: None

- d. Consider and act on not raising water rates.

Motion was made by Bloomberg, seconded by Brown, to authorize not raising water rates May 1, 2017.

Ayes: Reisner, Bloomberg, Rubsam, Brown

Nays: None

- e. Consider and act on not raising wastewater rates.

Motion was made by Reisner, seconded by Rubsam, to authorize not raising wastewater rates May 1, 2017.

Ayes: Bloomberg, Rubsam, Brown, Reisner

Nays: None

- f. Consider and act on not raising electric rates.

Motion was made by Brown seconded by Reisner, to authorize not raising electric rates May 1, 2017.

Ayes: Rubsam, Brown, Reisner, Bloomberg

Nays: None

- g. Consider and act on hiring an as needed part-time billing and collector employee.

Motion was made by Rubsam, seconded by Reisner, to authorize hiring an as-needed part-time billing and collector employee.

Ayes: Reisner, Bloomberg, Rubsam, Bolander

Nays: Brown

- h. Consider and act on entering into an agreement with Milano and Grunloh Engineering to apply for 2017 IDNR Federal Recreational Trail Grant.
Motion was made by Bloomberg, seconded by Brown, to enter into an agreement with Milano and Grunloh Engineering to apply for the 2017 IDNR Federal Recreational Trail Grant.
Ayes: Reisner, Bloomberg, Rubsam, Brown,
Nays: None
- i. Consider and act on hiring one summertime employee for the Electric Department.
Motion was made by Rubsam, seconded by NO ONE, to authorize hiring one summertime employee for the Electric Department.
MOTION FAILED FOR LACK OF A SECOND, NO ACTION TAKEN.
- j. Consider and act on approving opening the yard waste facility to be open the first and third Saturdays from 8:00 AM to noon beginning April 1, 2017, under the landscape waste collection site rules.
Motion was made by Bloomberg, seconded by Reisner, to approve opening the yard waste facility to be open the first and third Saturdays from 8:00 AM to noon beginning April 2017, through November 2017 under the landscape waste collection site rules and allowing the department heads to decide on being open the second and fourth Saturday in November.
Ayes: Rubsam, Brown, Reisner, Bloomberg,
Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Police Committee met March 8, 2017 and discussed having a combined city/county neighborhood vehicle permit; discussed the city-wide cleanup for May 19 – 20; discussed police budget and squad car; discussed updating the city ordinance regarding cannabis.

Dues and Donations met March 8, 2017 and discussed applicants and amounts for the distribution of funds with the budget amount of \$5,500. Distribution to be as listed in the motion above.

Finance Committee met March 14, 2017 and discussed credit for completing the housing survey and comprehensive plan questionnaire; discussed the City's funds to be used if the housing grant is awarded; discussed a residential water leak; discussed estimated costs for a GPS/GIS mapping system for the water department and possibly all city utility departments; reviewed a request for a donation to Nick's Race from the Aquatic Center; agreed to have Milano & Grunloh Engineers complete a Federal Recreational Trail Program Grant application; agreed to hire a part-time as-needed clerk in the utility billing and collecting department; discussed a request for summer help for the Electric Department.

11. STATEMENTS:

Council Members:

Bloomberg: None

Reisner: Presented Lawrence Dorn's letter of resignation.

Brown: Electric Department said Big D work be in Newton for 2 more weeks

Discussed Parks Department using the Ricchio donation for painting the pool.

Rubsam: None

City Attorney: None

City Treasurer: presented an appropriation change

Motion was made by Bloomberg, seconded by Brown, to make the following appropriation change in the Insurance Account - move \$20,000.00 from the contingency fund to MRP Claims.

City Clerk: presented Wastewater PO dated 3/15/17 and Water PO # 006495

Motion was made by Bloomberg, seconded by Brown, to approve purchase order dated 3/15/17 for the Wastewater Department in the amount of \$3546.62 for Vandevanter Engineering, 704C controller at WWTP lift station.

Ayes: Rubsam, Brown, Reisner, Bloomberg,

Nays: None

Motion was made by Rubsam, seconded by Brown, to approve purchase order #006495 for the Water Department in the amount of \$3,598.00 for Vandevanter Engineering, VFD.

Ayes: Brown, Reisner, Bloomberg, Rubsam

Nays: None

Mayor: None

12. NEXT REGULAR MEETING: April 4, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: none

The next regular meeting of the Newton City Council will be April 4, 2017 at 6:00 PM.

Committee Meetings: Advertising and Marketing at 5:30 PM and Finance and Water at 6:30 PM both on 3-22-17.

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

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

Ayes: Reisner, Bloomberg, Rubsam, Brown

Nays: None

Open session suspended at 6:32 PM.

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

Ayes: Bloomberg, Rubsam, Brown, Reisner

Nays: None

Open session resumed at 7:27 PM.

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

8d. Motion was made by Bloomberg, seconded by Brown, to pass Resolution 17-04 to Induce Development of Biofuels Production Facility located within the City of Newton Tax Increment Financing Redevelopment Project Area No. 1.

Ayes: Rubsam, Brown, Reisner, Bloomberg,

Nays: None

8e. Motion was made by Bloomberg, seconded by Reisner, to pass Ordinance 17-02 Amending the TIF Ordinance.

Ayes: Brown, Reisner, Bloomberg, Rubsam

Nays: None

14. ADJOURNMENT

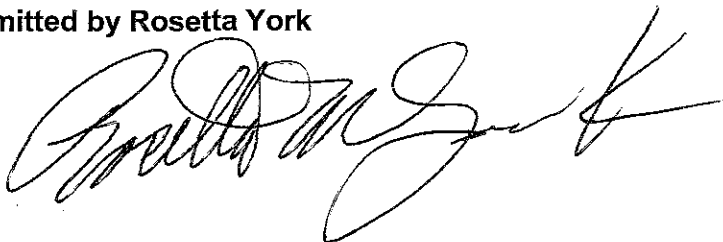
Motion was made by Brown, seconded by Bloomberg, to adjourn the meeting.

Ayes: Reisner, Bloomberg, Rubsam, Brown

Nays: None

Meeting adjourned at 7:33 PM.

Submitted by Rosetta York



General Fund

Verizon Wireless	\$188.72
Ameren Illinois	\$939.16
NewWave Communications	\$881.02
The LIU of NA National Pension	\$1,703.29
Illinois Juvenile Officers Assoc.	\$325.00
City of Newton	\$794.43
Wex Bank	\$1,324.67
Max Tedford	\$150.00
Secretary of State	\$95.00
Treasurer Petty Cash	\$229.53
Rosie York	\$42.70
Newton Library	\$592.70
Jasper County Clerk	\$25.00
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	\$7,291.22

Payroll

Standard Insurance Co.	\$266.00
American Heritage	\$81.42
NCPERS Group Life Insurance	\$128.00
State Disbursement Unit	\$870.00
Standard Insurance Co. - Vision	\$300.32
AFLAC	\$984.24
Secretary Treasurer Local 1197	\$684.00
NGL Insurance Group	\$26.68
	<hr/>
	\$3,340.66

INS A

Standard Insurance Co.	\$189.28
	<hr/>
	\$189.28

Specials

CoreSource	\$2,207.74
Symetra Life Insurance Co.	\$9,354.50
Illinois Public Risk Fund	\$324.00
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	\$11,886.24

TIF

Integrated Therapy Services/Sarah Weiler	\$1,500.00
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	\$1,500.00

Electric

Verizon Wireless	\$94.70
Ameren Illinois	\$218.69
Norris Electric Coop.	\$42.00
Newton Post Office	\$136.13
City of Newton	\$183.47
NewWave Communications	\$87.50
WexBank	\$427.49
Symetra Life Insurance Co.	\$4,199.00
Illinois Power Marketing	\$72,020.07
Treasurer Petty Cash	\$2.67
Illinois Public Risk Fund	\$142.00
	<hr/>
	\$77,553.72

Water

Ameren Illinois	\$268.10
Verizon Wireless	\$66.64
Newton Post Office	\$136.13
City of Newton	\$1,735.87
Newwave Communications	\$149.82
WexBank	\$196.25
Symetra Life Insurance Co.	\$4,138.00
Treasurer Petty Cash	\$5.92
Illinois Public Risk Fund	\$343.00
	<hr/>
	\$7,039.73

WWT

Verizon Wireless	\$94.70
Ameren Illinois	\$145.48
Paul Johnson	\$25.03
Newton Post Office	\$136.13
City of Newton	\$2,780.27
NewWave Communications	\$149.82
Illinois Dept. of Labor	\$84.32
WexBank	\$474.90
Southern IL Wastewater Operators	\$40.00
Symetra Life Insurance Co.	\$3,637.50
Treasurer Petty Cash	\$2.66
Illinois Public Risk Fund	\$160.00
	<hr/>
	\$7,730.81

Total Prepays = \$116,531.66

ACCOUNTS PAYABLES March 22, 2017

STREET

A-J Welding & Steel, Inc.	\$180.00
Dollar General Corp.	\$2.50
John Fabick Tractor Co.	\$131.67
Gano Welding Supply, Inc.	\$36.00
Heartland Classics Cars, Inc.	\$17.50
Illinois Codification Services	\$93.14
Kirchner Building Centers	\$29.58
Lorenz Supply Co.	\$35.81
Newton Part Supply, Inc.	\$110.36
Terminix International	\$25.00
Total Street	<u>\$661.56</u>

POLICE

Gwen Baker	\$219.22
Bergbower Excavation	\$300.00
Cintas Corp.	\$79.52
County of Jasper	\$6,312.16
Champion America	\$102.01
Card Service Center	\$122.85
Conlin Home Inspection	\$1,750.00
Cox, Phillips, Weber, Tedford, Heap, & Ayres P.C.	\$583.50
Dan Hecht Chevrolet	\$99.65
Illinois Codification Services	\$93.14
Interstate Batteries of South Central Illinois	\$77.84
Jasper County Health Dept.	\$30.00
Jasper County Sheriff's Office	\$168.80
Judy McClure's Signs & Graphics, Inc.	\$99.00
Midwest Office	\$35.64
System Development Services, Inc.	\$146.96
Squeaky Clean Carwash	\$150.00
South Central FS, Inc.	\$37.70
Terminix International	\$25.00
Total Police	<u>\$10,432.99</u>

CEMETERY

Cox, Phillips, Weber, Tedford, Heap, & Ayres P.C.	\$17.50
Total Cemetery	<u>\$17.50</u>

PARK

A-J Welding & Steel, Inc.	\$90.18
Card Service Center	\$62.06
Cox, Phillips, Weber, Tedford, Heap & Ayres P.C.	\$17.50
John Fabick Tractor Co.	\$131.67
Illinois Codification Services	\$93.14
Kirchner Building Centers	\$70.50
Midwest Tractor Sales	\$15.36
Newton Part Supply, Inc.	\$175.00
Rubsam Paint Store	\$36.00
Total Park	<u>\$691.41</u>

POUND

County of Jasper	\$877.98
Total Pound	<u>\$877.98</u>

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$175.00
Dollar General Corp.	\$10.30
Illinois Codification Services	\$93.14
Kirchner Building Centers	\$0.49
Lorenz Supply Co.	\$120.38
Midwest Office	\$878.62
Miller Office Equipment	\$168.02
Terminix International	\$25.00
Total General Adm.	<u>\$1,690.17</u>

POOL

Arndt's	\$31.94
Kirchner Building Centers	\$17.98
Newton Part Supply, Inc.	\$174.99
Rec Supply Company	\$29.55
Total Pool	\$254.46

TOTAL GENERAL FUNDS \$14,626.07

EMA

County of Jasper	\$496.28
Total EMA	\$496.28

MFT

Larry Heuerman	\$464.75
Total MFT	\$464.75

CAPITAL DEVELOPMENT

Thomas Brown	\$81.34
Image Squared Marketing	\$150.00
Jasper Co. Community Foundation	\$1,000.00
Total Capital Development	\$1,231.34

TIF

Card Service Center	\$600.00
South Central FS, Inc.	\$2,150.53
Cox, Phillips, Weber, Tedford, Heap & Ayres P.C.	\$831.25
PGAV Planners	\$525.00
Total TIF	\$4,106.78

Eagle Trail

Total Eagle Trail \$0.00

TOTAL SPECIALS \$6,299.15

ELECTRIC

Alliance Tractor, LLC.	\$128.83
Ameren Illinois	\$7,109.29
Anixter	\$5,286.78
Barbeck Communications	\$157.50
BHMG Engineers	\$7,986.70
Big D Electric, LLC.	\$61,319.10
Bridgewell Resources, LLC.	\$3,280.00
Brownstown Electric Supply Co.	\$10,632.59
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$17.50
Electron Electric, Inc.	\$1,465.72
John Fabick Tractor, Co.	\$131.67
City of Flora	\$11,641.20
Huddleston Supply, Inc.	\$253.92
Illinois Codification Services	\$93.14
Steve Jones Plumbing & Hardware	\$11.98
Kirchner Building Centers	\$59.11
Midwest Office	\$21.98
Newton Part Supply, Inc.	\$904.99
Louis Ochs Chevrolet	\$24.00
Cit of Odessa, Missouri	\$716.24
Online Information Services	\$43.50
Roepke Overhead Doors	\$100.00
Republic Services	\$326.63
South Central FS, Inc.	\$5.00
Tech Products, Inc.	\$2,854.05
Terminix International	\$25.00
Uline	\$141.42
Valley Electric Supply Corp.	\$54.74
Wayne's Tree Service, LLC.	\$11,375.00
Brent Wilson Trucking	\$391.50
Total Electric	\$126,559.08

WATER

Birch Auto Service & Towing	\$126.35
Bradford Supply Co.	\$264.02
B & T Drainage, Inc.	\$12,914.00
Connor & Connor	\$1,250.00
Cox, Phillips, Weber, Tedford, Heap & Ayres P.C.	\$17.50
Dependable Electric of IL, Inc.	\$1,079.40
Illinois Codification Services	\$93.15
IMCO Utility Supply Co.	\$2,099.00
Steve Jones Plumbing & Hardware	\$103.44
Kirchner Building Centers	\$2.58
Midwest Meter, Inc.	\$384.51
Newton Part Supply, Inc.	\$78.77
Vandevanter Engineering	\$1,008.90
Total Water	<u>\$19,421.62</u>

WWT

Effingham Sewer Service, Inc.	\$3,412.50
Illinois Codification Services	\$93.15
Steve Jones Plumbing & Hardware	\$30.62
Kirchner Building Centers	\$32.97
Martin's IGA	\$21.96
McCoy & McCoy Laboratories, Inc.	\$96.00
Midwest Tractor Sales	\$123.52
Newton Part Supply, Inc.	\$36.50
Roepke Overhead Doors	\$100.00
Terminix International	\$25.00
USA Blue Book	\$166.76
Vandevanter Engineering	\$2,203.41
Water Environment Federation	\$165.00
Total WWT	<u>\$6,507.39</u>

TOTAL PAYABLES= \$173,413.31

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

April 4, 2017 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Eric Blake.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: amend agenda Finance 5:30 PM 4-6-17
Motion was made by Bloomberg, seconded by Rubsam, to adopt the amended agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of March 21, 2017
Motion was made by Bloomberg, seconded by Brown, to approve the minutes of the regular meeting of the Newton City Council March 21, 2017.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS: **None**
7. OLD BUSINESS: **None**
8. NEW BUSINESS:
 - A. Consider and act on Ordinance 17-03 Amend the Newton City Code to Add Article XV – Cannabis to Chapter 27.
Motion was made by Bloomberg, seconded by Brown, to pass Ordinance 17-03 Amend the Newton City Code to Add Article XV – Cannabis to Chapter 27.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Rubsam: There was a joint meeting with the Finance and Water Committees March 22. Paul Thom, HD Supply Representative spoke on a GPS/GIS mapping system for the water department via video conference. Treasurer Brooks presented three material sale bills deemed uncollectable from 2012 – 2014. Acting on the advice from Kemper CPA Group, the committee agreed to write off the bills.

Bloomberg: JEDI met today, April 4. Representatives from the Southeastern Illinois Community Foundation, Amanda Lessley, Karla Koebele, and Mitch Bierman, gave an informative presentation on the foundation's activities. The members of JEDI discussed a community marketing program, a search for an office assistant, the Enterprise Zone and TIF. Monthly updates were given by Ken Larimore, CED Extension Educator; Mark Bolander, Mayor of Newton; Ron Heltsley, Jasper Co. Board Chairman; and Andy Johnson, Superintendent of Schools.
10. STATEMENTS:

Council Members,

Rubsam: Discussed the "Inspire Wellness Program" the City could offer the employees. A consensus was given to gather information on this to discuss later.

Brown: The Park Dept. is spring cleaning Eagle Trail walking path north of river, they are working with Electric Dept. on the big pavilion this summer and have done some patching.

Brooks: Glad to be back.

Reisner: Street Dept. is cleaning ditches. Plus they are doing a great work. Wastewater has a sinkhole and are still investigating the cause. Called Street Committee on April 17 at 6:15

Blake: Presented Animal Control Report from the county.

Bloomberg: Called a Police Committee on April 17 at 5:30 to discuss Personnel.

City Attorney: None

City Treasurer: None

City Clerk: None

Mayor:

1. Ask Larry Brooks, Personnel Committee Chairman, to call a meeting after May 1.
2. Please gather the goals for their department and the city.
3. Ask if anyone is interested in becoming a life skills mentor with "Push Ahead."
4. Image Square Marketing has several commitments to the proposed agreement and is waiting on a couple of groups.
5. Travis Hall from the Secretary of State wants the city to have Fake ID training for all liquor licenses at no cost.

11. NEXT REGULAR MEETING: April 18, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: None

The next regular meeting of the Newton City Council will be April 18, 2017 at 6:00 PM.

Finance Committee Meeting 5:30 PM 4-6-17

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

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

Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks

Nays: None

Open session suspended at 6:45 PM.

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

Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

Open session resumed at 7:12 PM.

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

13. ADJOURNMENT

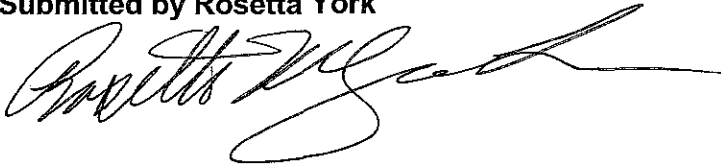
Motion was made by Bloomberg, seconded by Rubsam, to adjourn the meeting.

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake

Nays: None

Meeting adjourned at 7:20 PM.

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
April 18, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
Pledge of allegiance to the flag was led by Alderman Steve Rubsam.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: **Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake (arrived at 6:03), and Scott Bloomberg**
Absent: **None**
Also present: **Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York**
4. ADOPT OR AMEND AGENDA
Motion was made by Reisner, seconded by Bloomberg, to adopt the proposed agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of April 4, 2017
Motion was made by Bloomberg, seconded by Rubsam, to approve the minutes of the April 4, 2017 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Brooks reviewed the pre-pays in the amount of \$149,348.17 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$147,366.58.
Reisner seconded the motion.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS:
 - a. Consider and act on accepting the notice of retirement from WWTP department head employee, Larry Dorn.
Motion was made by Reisner, seconded by Brooks, to approve and accept the notice of retirement from WWTP Department Head Larry Dorn effective June 15, 2017.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks
Nays: None

Mayor Bolander recognized Larry Dorn for his 32 years of dedicated service to the City in the Wastewater Department. A retirement certificate and gift certificate were presented to him on behalf of the City.

- b. Consider and act on 2017-18 City of Newton balanced budget.
Motion was made by Bloomberg, seconded by Brooks to approve the 2017-2018 balanced budget for the City of Newton.
Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner
Nays: None
- c. Consider and act on hiring full time Street Department employee.
Motion was made by Reisner, seconded by Blake, to approve the hiring of Derek Gorrell as a Street Department employee effective May 8, 2017.
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
- d. Consider and act on 2017 bids for annual MFT Street Maintenance Program. (bid letting is April 18, 2017 at 10:00 AM in city hall)
Motion was made by Reisner, seconded by Brown, to accept the following bids for the 2017 MFT Street Maintenance Program: Lee Kintner & Sons, Inc. from Mt. Carmel for MIT materials seal coat AC-5 in the amount of \$29,250.00; Heurman Bros. from Effingham for aggregate CA-6 in the amount of \$1,983.00; Charles Heurman Trucking Co. from Teutopolis for aggregate CA-16 (crushed stone) in the amount of \$6,750.00; Compass Materials America, Inc. from Overland Park, KS for salt in the amount of \$6,919.50.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
- e. Consider and act on city clerk pay increase for hours greater than 16 hours/week of \$.40/hour effective May 1, 2017.
Motion was made by Bloomberg, seconded by Rubsam to authorize a city clerk pay increase for hours greater than 16 hours/week of \$.40 per hour effective May 1, 2017.

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

- f. Consider and act on Department Head pay increase of \$.50/hour effective May 1, 2017
Motion was made by Bloomberg, seconded by Reisner, to authorize a pay increase for \$.50 per hour effective May 1, 2017 for Department Heads.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None

9. NEW BUSINESS:
 - a. Consider and act on TIF application for Newton Elite Fitness for TIF eligible reimbursable funds of \$1750.
Motion was made by Brown, seconded by Rubsam, to authorize payment of TIF eligible reimbursable funds of \$1,750.00 to Newton Elite Fitness.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks
Nays: None
 - b. Consider and act on TIF application for Jasper County Realty Broker, Inc. for TIF eligible reimbursable funds of \$2100.
Motion was made by Bloomberg, seconded by Rubsam, to authorize payment of TIF eligible reimbursable funds of \$2,100.00 to Jasper County Realty Broker, Inc.
Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner
Nays: None
 - c. Consider and act on TIF application for V Winn Big LLC for TIF eligible reimbursable funds of \$387.50.
Motion was made by Bloomberg, seconded by Rubsam, to authorize payment of TIF eligible reimbursable funds of \$387.50 to V Winns Big LLC.
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
 - d. Consider and act on committee appointments and their respective chairmen.
Motion was made by Bloomberg, seconded by Rubsam, to approve committee appointments and their respective chairmen.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
 - e. Consider and act on department head appointments.
Motion was made by Brown, seconded by Reisner, to approve department head appointments.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
 - f. Consider and act on preventative maintenance contract with Vandevanter Engineering for annual inspection at \$6,187.00.
Motion was made by Reisner, seconded by Brooks, to approve the preventive maintenance contract with Vandevanter Engineering for annual inspection at the Wastewater Plant at a cost of \$6,187.00.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
 - g. Consider and act on Resolution 17-05 Inducement for Three Point Properties, LLC.
Motion was made by Blake, seconded by Bloomberg, to pass Resolution 17-05 To Induce Renovation And Retrofit Of An Existing Vacant Retail Building And Related Site Improvements Located Within The City Of Newton Tax Increment Financing (TIF) Redevelopment Project Area No. 1.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks
Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg – The Police Committee met April 17 to discuss: classes for a police officer, a fire pit ordinance, full-time position and Corporal position, “Prescription Drug Take Back Day” April 29 in CVS parking lot, K-9 porkburger sale April 28 in K of C parking lot, city-wide cleanup May 19 and 20,
Reisner – The Street Committee met April 17 and went into executive session to discuss personnel. Open session items discussed: estimate for removing pipe and hauling it away from the lot north of Dollar General and getting another bid for pressure washing and sealing of brick walks.
Brown – the EMA Committee Met April 13 at the County Annex building. Debra Riddle from the Health Department informed the committee of grants received for software, radios and generators. Ed Francis reported the Emergency Operation Plan has been turned in to IEMA and AirEvac or Arch were called 22 times last year. Some of the calls were cancelled in route.

11. STATEMENTS:

Council Members
Rubsam: Finance Committee April 6, 2017--Discussed TIF applications from Newton Elite Fitness for \$1750, V. Winns Big for \$387.50 and Jasper County Realty Brokers for \$2100. All eligible 5-1-17 pending receipts. Melissa gave in-depth review of 2017-2018 budget. Discussed changes to some line items and future expenses. Cemetery rates discussed.
Executive Session 7:45 PM - 8:05 PM – Personnel

Brown: Electric Department is trimming, removing old pole, pad mount and 69KV line. Park Department is opening the pool May 19, 2017, there will be Lifeguard course at pool and will be hiring pool personnel soon.

Brooks: Thanked Larry Dorn for his years of service. Scheduled a Personnel Committee Meeting for May 8 at 5:30 PM.

Reisner: Thanked Larry Dorn for his years of service.

Blake: Thanked Melissa for her work on budget and Larry Dorn for his years of service. The joint Animal Control met at the Dog Pound April 8, 2017.

Bloomberg: County Clerk has Certified April 4, 2017 Election. Congratulation to the newly elected officials and thanks to Larry Dorn for years of service.

City Attorney: Congratulations to the newly elected officials.

City Treasurer: No comments

City Clerk: No Comments

Mayor:

- Thanks to Larry Dorn for years of service.
- The Street Department will be mowing around the Community Garden this year.
- Travis Hall from the Secretary of State is wanting the mandatory training on fraudulent ID awareness to acquire a local liquor license. This is still under consideration by council.
- Mayor requested the councils input on 2017-18 Goals for the City.
- Asked Bloomberg if Image Square Marketing had progressed on the agreement.
- The City needs to start fund raising for Eagle Trail Phase IV-Riverwalk.

12. NEXT REGULAR MEETING: May 2, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS:

The next regular meeting of the Newton City Council will be May 2, 2017 at 6:00 PM. Personnel Committee Meetings scheduled on May 8, 2017 at 5:30 PM.

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

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

Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

Open session suspended at **6:42 PM**.

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

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake

Nays: None

Open session resumed at **7:27 PM**.

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

14. ADJOURNMENT

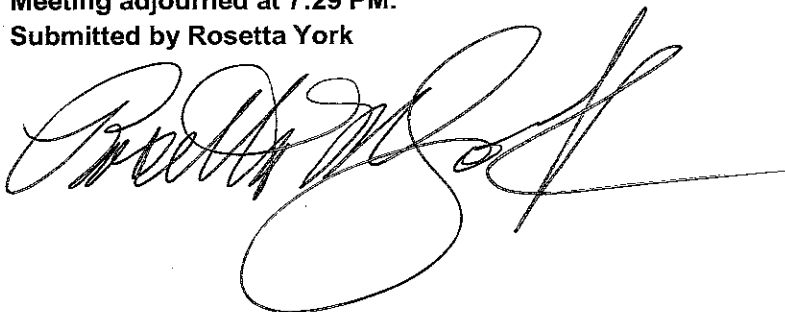
Motion was made by Brown, seconded by Rubsam, to adjourn the meeting.

Ayes: Rubsam, Brown, Brooks, Reisner and Blake and Bloomberg

Nays: None

Meeting adjourned at 7:29 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES April 19, 2017

STREET

A-J Welding & Steel, Inc.	\$9.25
Cintas	\$28.91
John Fabick Tractor Co.	\$104.73
Steve Jones Plumbing & Hardware	\$34.15
Kirchner Building Centers	\$87.86
Martin's IGA	\$29.95
Midwest Tractor Sales	\$231.28
Newton Part Supply, Inc.	\$211.81
Terminix International	\$25.00
Van Dyke Metal Culverts Inc.	\$1,208.00
Total Street	\$1,970.94

POLICE

Gwen Baker	\$219.22
Birch Auto Service	\$313.47
Blue Book	\$33.95
Card Service Center	\$316.40
Cintas	\$54.75
Cintas Corp	\$175.54
Communications Revolving Fund	\$265.62
Conlin Home Inspection	\$2,100.00
County of Jasper	\$5,867.00
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$918.75
Digital Ally	\$35.00
Expert Collision Center	\$503.00
Galls, LLC	\$440.72
Dan Hecht	\$258.78
Ron Heltsley	\$120.99
Jasper Clothiers	\$157.80
Jasper County Sheriff's Office	\$163.47
Kirchner Building Centers	\$4.79
McClane Motor Sales, Inc.	\$632.77
Martin's IGA	\$103.16
Newton Part Supply	\$39.99
Louis Ochs Chevrolet	\$32.40
Ray O'Herron Co.	\$123.76
Terminix International	\$25.00
Total Police	\$12,906.33

CEMETERY

Total Cemetery

PARK

Dollar General	\$15.00
John Fabick Tractor Co.	\$104.73
Jasper Clothiers	\$239.60
Kirchner Building Centers	\$128.31
Midwest Tractor Sales	\$231.28
Total Park	\$718.92

POUND

County of Jasper	\$1,206.91
Total Pound	\$1,206.91

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.	\$87.50
Dollar General	\$27.10
Eastern Illinois University	\$60.00
Midwest Office	\$11.80
Terminix International	\$25.00
Total General Adm.	\$430.62

POOL

Kirchner Building Centers	\$173.00
Total Pool	\$173.00

TOTAL GENERAL FUNDS \$17,406.72

EMA

County of Jasper
Total EMA \$346.21
\$346.21

MFT

Larry Heuerman
Total MFT \$431.65
\$431.65

CAPITAL DEVELOPMENT

Card Service Center \$16.39
Connor & Connor \$433.20
Jasper County Youth Soccer \$1,000.00
Jasper County Junior High Science Lab \$250.00
Jasper County High School Post Prom \$200.00
GFWC Newton Woman's Club \$200.00
Daring to Soar Ministries \$200.00
St. Thomas - Scientific Calculators \$300.00
St. Thomas - Library \$300.00
Jasper County Junior High - Student Council \$200.00
Jasper County Junior High - PBIS (positive behavior incentive) \$200.00
Newton Eagle Football Pride \$500.00
Newton Junior Football League/ cheerleading \$1,000.00
Sunrise Youth Soccer \$500.00
Jasper County Junior High Language Arts \$200.00
R.E.A.D. Reading Excites All Dreams \$450.00
Image Squared Marketing \$150.00
Kirchner Building Centers \$8.69
Olney Daily Mail \$91.68
\$6,199.96

TIF

Card Service Center \$304.78
Cox, Phillips, Weber, Tedford, Heap & Ayres P.C. \$1,312.50
Milano & Grunloh Engineers \$190.93
Newton Press \$45.84
PGAV Planners \$1,968.75
Total TIF \$3,822.80

Eagle Trail

Milano & Grunloh Engineers \$763.72
Total Eagle Trail \$763.72

TOTAL SPECIALS \$11,564.34

ELECTRIC

Anixter Inc \$32,639.72
BHMG Engineers \$2,699.13
Big D Electric, LLC. \$55,666.58
Brownstown Electric Supply Co. \$11,266.71
BHMG Engineers \$74.05
Dollar General \$13.40
John Fabick Tractor, Co. \$104.73
Grainger \$18.60
Kirchner Building Centers \$40.70
Midwest Office \$280.21
Midwest Tractor Sales \$231.28
Newton Part Supply, Inc. \$27.75
Louis Ochs Chevrolet \$235.28
Online Information Services \$70.50
Progressive Chemical & Lighting, Inc. \$742.24
Republic Services #694 \$789.86
Terex Global Business Services \$1,644.48
Terminix International \$25.00
Valley Electric Supply Corp. \$1,264.11
Wabash Valley Service Co. \$17.63
Wayne's Tree Service, LLC. \$450.00
Brent Wilson Trucking \$1,136.91
Total Electric \$109,438.87

WATER

Bradford Supply Co.	\$666.51
Card Service Center	\$127.99
Connor & Connor	\$433.20
Illinois Environmental Protection Agency	\$3,033.26
Steve Jones Plumbing & Hardware	\$8.90
Kirchner Building Centers	\$119.99
Midwest Meter, Inc.	\$458.50
Newton Part Supply, Inc.	\$40.93
Tarr Chiropractic Clinic	\$85.00
USA BlueBook	\$153.57
Total Water	<u>\$5,127.85</u>

WWT

A-J Welding & Steel	\$245.54
Cintas	\$13.01
County Materials Corp.	\$2,640.00
Gardner Denver Nash LLC	\$712.70
Steve Jones Plumbing	\$9.93
Kirchner Building Centers	\$12.29
McCoy & McCoy Laboratories, Inc.	\$96.00
Midwest Tractor Sales	\$48.23
Newton Part Supply	\$26.10
Terminix International	\$25.00
Total WWT	<u>\$3,828.80</u>

TOTAL PAYABLES= \$147,366.58

General Fund

Newwave Communications	\$222.48
Pitney Bowes, Inc.	\$45.00
Cintas Corporation	\$152.57
Secretary of State	\$190.00
Ameren Illinois	\$724.69
UMB Bank NA Trust Operations	\$18,167.50
UMB Bank NA	\$300.00
The LIU of NA National Pension Fund	\$2,602.86
Max Tedford	\$150.00
City of Newton	\$677.72
Wex Bank	\$1,365.23
City Collector Petty Cash	\$50.64
Ben Tire Distributors	\$369.24
Clerk's Petty Cash	\$31.95
Newton Library	\$1,509.82
Weston's Lawn Service	\$1,152.00
Verizon Wireless	\$122.16
Lindell Hatley	\$100.00
	<hr/>
	\$27,933.86

Payroll

American Heritage Life Insurance Co.	\$81.42
Standard Insurance Company	\$532.08
NCPERS Group Life Insurance	\$128.00
State Disbursement Unit	\$870.00
NGL Insurance Group	\$26.68
AFLAC	\$984.24
	<hr/>
	\$2,622.42

INS A

Standard Insurance Co.	\$378.56
	<hr/>
	\$378.56

Specials

Thomas Brown	\$81.34
County of Jasper	\$496.28
Image Squared Marketing	\$150.00
Jasper County Community Foundation	\$1,000.00
Core Source, Inc.	\$1,037.10
Weston's Lawn Service	\$30.00
Symetra Life Insurance	\$9,354.50
	<hr/>
	\$12,149.22

TIF

V Winns Big	\$2,250.00
Clerks Petty Cash	\$78.91
Mark & Jeanne Miller	\$1,638.08
	<hr/>
	\$3,966.99

Electric

Newwave Communications	\$92.17
Pitney Bowes, Inc.	\$45.00
Norris Electric	\$42.00
Ameren Illinois	\$142.52
Newton Post Office	\$140.02
Wex Bank	\$667.51
City of Newton	\$202.85
City Collector Petty Cash	\$10.56
Symetra Life Insurance Co.	\$4,199.00
Weston's Lawn Service	\$45.00
Illinois Power Marketing	\$83,681.77
	<hr/>
	\$89,268.40

Water

Pitney Bowes, Inc.	\$45.00
Ameren Illinois	\$212.45
Newton Post Office	\$140.01
Wex Bank	\$165.48
City of Newton	\$1,445.97
City Collector Petty Cash	\$2.29
Weston's Lawn Service	\$62.50
Symetra Life Insurance Co.	\$4,138.00
	<hr/>
	\$6,211.70

WWT

Pitney Bowes, Inc.	\$45.00
Ameren Illinois	\$115.26
Newton Post Office	\$140.01
Wex Bank	\$371.95
City of Newton	\$2,505.02
City Collector Petty Cash	\$2.28
Symetra Life Insurance Co.	\$3,637.50
	<hr/>
	\$6,817.02

Total Prepays =

 \$149,348.17

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
May 2, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
Pledge of allegiance to the flag was led by Alderman David Brown.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: David Brown, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg
Absent: Steve Rubsam
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: Revised Goals for packet, omit consider and act on in #8A, delete 8F and add Finance Committee meeting 5-9-17 at 5:30 PM
Motion was made by Bloomberg seconded by Blake, to adopt the amended agenda.
Ayes: Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of April 18, 2017 meeting
Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the April 18, 2017 regular meeting of the Newton City Council.
Ayes: Brooks, Reisner, Blake, Bloomberg and Brown
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS: None
7. OLD BUSINESS:
 - A. Consider and act on Fiscal Year Goals 2017-18.
Motion was made by Bloomberg, seconded by Reisner, to adopt Fiscal Year Goals 2017-2018.
Ayes: Reisner, Blake, Bloomberg, Brown and Brooks
Nays: None
 - B. Consider and act on Ordinance 17-04 to Amend Section 9-1-1 of Chapter 9 (fees for grave openings).
Motion was made by Bloomberg, seconded by Brown, to pass Ordinance 17-04 to Amend Section 9-1-1 of Chapter 9 (fees for grave openings).
Ayes: Blake, Bloomberg, Brown, Brooks and Reisner
Nays: None
 - C. Consider and act on Special Event Permit application for Newton High School Fellowship of Christian Athletes 5K Glow walk/run.
Motion was made by Bloomberg, seconded by Brooks, to approve the Special Event Permit for Newton High School Fellowship of Christian Athletes 5K Glow walk/run.
Ayes: Bloomberg, Brown, Brooks, Reisner and Blake
Nays: None
 - D. Consider and act on Special Event Permit application Jasper County Chamber of Commerce Strawberry Festival, June 2-3, 2017.
Motion was made by Reisner, seconded by Bloomberg, to approve the Special Event Permit for the Jasper County Chamber of Commerce Strawberry Festival, June 2-3, 2017.
Ayes: Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
8. NEW BUSINESS:
 - A. Swearing in of newly elected officials: Mark Bolander, Rosie York, Steve Rubsam, Robert Reisner, Eric Blake, Scott Bloomberg, Ken Albrecht, Maxine Calvert, Ed Webb and Dave Dow.
 - **Alderman Bloomberg administered the Oath of Office to newly elected City Clerk, Rosetta M. York.**

- **City Clerk York administered the Oath of Office to newly elected**
 - **Mayor, Mark Bolander**
 - **Aldermen, Scott Bloomberg Ward #1, Eric Blake Ward #2 and Robert Reisner Ward #3**
 - **Zoning Board of Appeals Members, Kenneth Albrecht, Maxine Calvert and Dave Dow**

B. Consider and act on Taser recertification training for Newton Police Department, on May 11, 2017 with fee of \$225.00 plus allowable expenses.

Motion was made by Bloomberg, seconded by Blake, to authorize Taser recertification training for the Newton Police Department on May 11, 2017 with the fee of \$225.00 plus allowable expenses.

Ayes: Reisner, Blake, Bloomberg, Brown and Brooks

Nays: None

C. Consider and act on making Alec Westrich a full time Police Officer.

Motion was made by Bloomberg, seconded by Reisner, to authorize hiring Alec Westrich as a full-time police officer effective on completion of training.

Ayes: Blake, Bloomberg, Brown, Brooks and Reisner

Nays: None

D. Consider and act on promotion of Officer Greg Coker to Corporal.

Motion was made by Bloomberg, seconded by Brown, to authorize the promotion of Officer Greg Coker to Corporal effective May 2, 2017.

Ayes: Bloomberg, Brown, Brooks, Reisner and Blake

Nays: None

E. Consider and act on accepting Gina Fox's resignation from the Zoning Board of Appeals.

Motion was made by Bloomberg, seconded by Brooks, to accept Gina Fox's resignation from the Zoning Board of Appeals effective April 25, 2017.

Ayes: Brown, Brooks, Reisner, Blake and Bloomberg

Nays: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg - JEDI met May 2, 2017 to discuss the community marketing program, the search for an assistant and monthly updates from Extension Educator Ken Larimore, Mayor Mark Bolander, Jasper Co. Board Chairman Ron Heltsley, School Superintendent Andy Johnson and Jasper County Chamber. Craig Nielson from the Effingham Regional Growth Alliance spoke about a computer coding project that would be an opportunity for the region.

10. STATEMENTS:

Council Members:

Brown: Congratulation to the newly elected officials. I attended the Annual Jasper County CEO Trade Show for the first time. The CEO students and their work were very impressive. Alderman Reisner and I observed the retention pond at Dufrain Park during the recent rains, it is working as it was designed.

Brooks: Congratulation to the newly elected officials. I also attended CEO Trade Show, in spite of the power outage. Water Department reported wells #5 and #6 are down.

Reisner: Brent Benefiel is a certified wastewater tech, congrats to him. Derick will start May 8, 2017. Five Aprils Crossing has storm water issues which Connor & Connor will check. Street Department is working on GSI ditch.

Blake: Gave the Jasper County Animal Report.

Bloomberg: One of the Police squad cars transmission went out, got it fixed. Officer Britton will be attending K-9 trails. Image Square Marking reported "People Reach" with

Facebook posts were: Cork and Pork – 844, Jasper County CEO Annual Trade Show – 904, Jasper County Waste Management- 754, Community Garden- 220 and Beta Club Puppy Pageant – 546. Send items to be posted to, ExperienceJasperCounty@gmail.com. Congratulations to CEO student, Victor Sandschafer, for being selected as the “Entrepreneur of the Year.”

City Attorney: None

City Treasurer: None

City Clerk: Congratulation to the newly elected officials.

Mayor:

- Thank you to Alderman Bloomberg for purchasing 20 trees from Victor Sandschafer and donated them to the City’s Parks, Peterson and Dufrain.
- James Patrick from South Central Illinois Regional Planning Development Commission is having a “Reverse Funding Fair.”

11. NEXT REGULAR MEETING:

May 16, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS:

Personnel Committee meeting is scheduled for May 8, 2017 at 5:30 PM.

Finance Committee meeting is scheduled for May 9, 2017 at 5:30 PM

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

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

Ayes: Brooks, Reisner, Blake and Bloomberg and Brown

Nays: None

Open session suspended at **6:40 PM**.

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

Ayes: Reisner, Blake, Bloomberg, Brown and Brooks

Nays: None

Open session resumed at **6:59 PM**.

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

13. ADJOURNMENT

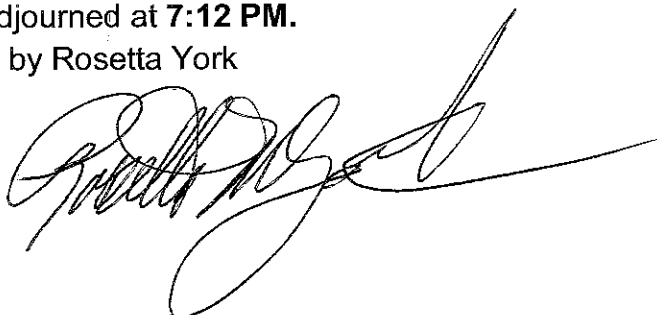
Motion was made by Bloomberg, seconded by Reisner, to adjourn the meeting.

Ayes: Blake, Bloomberg, Brown, Brooks and Reisner

Nays: None

Meeting adjourned at **7:12 PM**.

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
May 16, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
Pledge of allegiance to the flag was led by Alderman Larry Brooks.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, Larry Brooks, Robert Reisner, Scott Bloomberg
Absent: Daivd Brown and Eric Blake
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Motion was made by Bloomberg, seconded by Reisner to adopt the proposed agenda.
Ayes: Rubsam, Brooks, Reisner and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of May 2, 2017
Motion was made by Reisner, seconded by Bloomberg, to approve the minutes of the May 2, 2017 regular meeting of the Newton City Council.
Ayes: Brooks, Reisner, Bloomberg and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$126,559.70 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$175,413.30.
Bloomberg seconded the motion
Ayes: Reisner, Bloomberg, Rubsam and Brooks
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS:
 - a. Consider and act on rescinding TIF funds of \$1,750.00 to Newton Elite Fitness.
Motion was made by Reisner, seconded by Bloomberg, to rescind TIF funds of \$1,750.00 to Newton Elite Fitness.
Ayes: Bloomberg, Rubsam, Brooks and Reisner
Nays: None
 - b. Consider and act on TIF revised application for Newton Elite Fitness for TIF eligible reimbursable funds of \$2500.
Motion was made by Rubsam, seconded by Brooks, to approve the TIF revised application for Newton Elite Fitness for TIF eligible reimbursable funds of \$2,500.00
Ayes: Rubsam, Brooks, Reisner and Bloomberg
Nays: None
 - c. Consider and act on TIF funds of up to \$30,000.00 to Legend Realty Services, Inc. on behalf of 3 Point Properties III, LLC or its assignee, 3PP Newton, LLC per agreement in Resolution 17-05 passed April 18, 2017.
Motion was made by Rubsam, seconded by Bloomberg, to approve TIF funds of up to \$30,000.00 to Legend Realty Services, Inc. on behalf of Three Point Properties III, LLC or its assignee, 3PP Newton, LLC per agreement in Resolution 17-05 passed April 18, 2017.
Ayes: Brooks, Reisner, Bloomberg and Rubsam
Nays: None
 - d. Consider and act on SCIRPDC applying for a grant to purchase a Newton PD squad vehicle.
Motion was made by Bloomberg, seconded by Brooks, to authorize SCRIP&DC to apply for a grant to purchase a Newton Police squad vehicle.
Ayes: Reisner, Bloomberg, Rubsam and Brooks
Nays: None

9. NEW BUSINESS:

- a. Consider and act on the acceptance of Ina Denton's letter resignation effective May 31, 2017.
Motion was made by Bloomberg, seconded by Reisner, to accept the resignation of Ina Denton effective May 31, 2017.
Ayes: Bloomberg, Rubsam, Brooks and Reisner
Nays: None

Mayor Bolander recognized Ina Denton for her 44 years of dedicated service to the City. A retirement certificate was presented to her on behalf of the City.

- b. Consider and act on TIF application for JCCU #1, Newton High School for TIF funds of \$25,000.
Motion was made by Rubsam, seconded by Brooks to approve the TIF application for JCCU #1, Newton High School for TIF funds of \$25,000.00, when funds are available.
Ayes: Rubsam, Brooks, Reisner and Bloomberg
Nays: None
- c. Consider and act on the appointment of Alan Bogardus to the Zoning Board of Appeals.
Motion was made by Bloomberg, seconded by Rubsam, to approve the appointment of Alan Bogardus to the Zoning Board of Appeals.
Ayes: Brooks, Reisner, Bloomberg and Rubsam
Nays: None

Alan Bogardus was sworn in by City Clerk, (administered the Oath of Office).

- d. Consider and act on one Newton Police officer to attend training on June 8-11, 2017, fee is \$60.00 plus allowable expenses.
Motion was made by Bloomberg, seconded by Rubsam, to authorize one Newton Police officer to attend training June 8 – 11, 2017 at a cost of \$60.00 plus allowable expenses.
Ayes: Reisner, Bloomberg, Rubsam and Brooks
Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Brooks - The Personnel Committee Met 5-8-17 to go over what the department heads are doing. Each department gave an update on projects.

Rubsam - The Finance Committee Met 5-9-17 to discuss TIF applications for Elite Fitness, Tractor Supply and Jasper Unit I and department head wages.

11. STATEMENTS:

Council Members

Rubsam: Electric opened bids for bucket truck and have scheduled a Committee Meeting 5-30. Strawberry Festival is June 2-3. Finance Committee meeting 5-25 to discuss Eagle Trail-Riverwalk.

Brooks: Everyone enjoyed Indiana Railroad's Customer Excursion from Palestine to Newton on railroad safety.

Reisner: The city is working on the storm water drainage on the S. Van Buren. The Streetscape sidewalks will be sealed by a different company this year that is experienced with that type of sidewalk.

Bloomberg: City Wide Clean Up on May 19-20, City Wide Garage Sales May 20, Image Square Marketing Analysis of social media.

City Attorney: No Comment

City Treasurer: No Comment

City Clerk: City Clerk York presented a purchase order #6496 for the Water Department:

Motion was made by Brooks, seconded by, to authorize purchase order 6496:

Midwest Meter for encoders, connectors, lids, brackets, and meter bases at a cost of \$16,434.00.

Ayes: Bloomberg, Rubsam, Reisner and Brooks

Nays: None

Mayor: Congressman Shimkus' traveling help desk will be at City Hall Wednesday, June 7, 2017 between 2:00 PM and 3:30 PM.

12. NEXT REGULAR MEETING: June 6, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Finance Committee Meeting on May 25, 2017 and Electric Committee Meeting on May 30, 2017

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

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

Ayes: Rubsam, Brooks, Reisner and Bloomberg

Nays: None

Open session suspended at 6:28 PM.

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

Ayes: Brooks, Reisner, Bloomberg and Rubsam

Nays: None

Open session resumed at 7:18 PM.

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

14. ADJOURNMENT

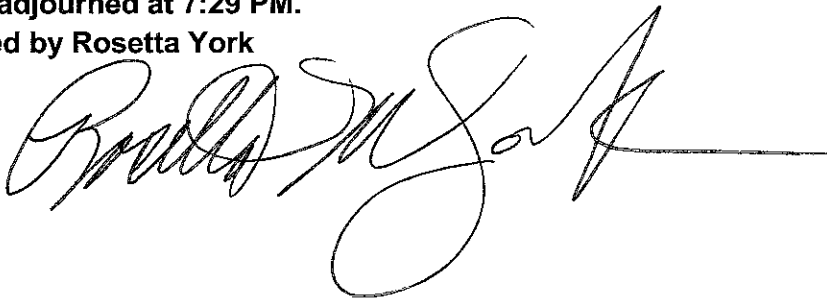
Motion was made by Bloomberg, seconded by Reisner, to adjourn the meeting.

Ayes: Reisner, Bloomberg, Rubsam and Brooks

Nays: None

Meeting adjourned at 7:29 PM.

Submitted by Rosetta York

A handwritten signature in black ink, appearing to read 'Rosetta York', written in a cursive style. The signature is positioned below the text 'Submitted by Rosetta York'.

General Fund

Newwave Communications	\$552.11
Pitney Bowes, Inc.	\$36.18
The LIUNA National Pension Fund	\$1,783.52
Max Tedford	\$150.00
City of Newton	\$858.70
Wex Bank	\$1,280.15
Ameren Illinois	\$553.71
Newton Library	\$972.32
Verizon Wireless	\$122.16
	<hr/>
	\$6,308.85

Payroll

Standard Insurance Company	\$489.02
American Heritage Life Insurance Co.	\$81.42
State Disbursement Unit	\$870.00
Secretary Treasurer Local 1197 Union	\$684.00
NCPERS Group Life Insurance	\$128.00
AFLAC	\$944.94
NGL Insurance Group	\$26.68
	<hr/>
	\$3,224.06

INS A

Standard Insurance Co.	\$182.00
	<hr/>
	\$182.00

Specials

CoreSource	\$959.30
Newton Post Office	\$441.66
Symetra Life Insurance	\$11,067.50
	<hr/>
	\$12,468.46

Electric

Michael Walker	\$85.33
Sean McClain	\$99.41
Verizon Wireless	\$42.29
General Fund	\$16.24
Ameren Illinois	\$102.85
Newwave Communications	\$92.20
Pitney Bowes, Inc.	\$36.20
Norris Electric	\$42.00
Newton Post Office	\$138.50
WexBank	\$301.87
City of Newton	\$246.38
Illinois Power Marketing	\$84,024.43
Symetra Life Insurance	\$4,199.00
	<hr/>
	\$89,426.70

Water

Newwave Communications	\$76.94
Sean McClain	\$15.44
Dane May	\$10.16
Verizon Wireless	\$25.33
Pitney Bowes, Inc.	\$36.19
Ameren Illinois	\$160.02
Newton Post Office	\$138.50
City of Newton	\$2,082.75
WexBank	\$282.80
Symetra Life Insurance	\$4,138.00
	<hr/>
	\$6,966.13

WWT

Newwave Communications	\$76.94
Dane May	\$132.86
Verizon Wireless	\$58.53
Pitney Bowes, Inc.	\$36.20
Ameren Illinois	\$96.60
Larry Dorn	\$190.77
Newton Post Office	\$138.49
City of Newton	\$3,353.51
WexBank	\$262.10
Symetra Life Insurance	\$3,637.50
	<hr/>
	\$7,983.50

Total Prepays =

 \$126,559.70

ACCOUNTS PAYABLES May 17, 2017

ZONING

Newton Press Mentor	\$61.12
Total Zoning	\$61.12

BAT

Olney Daily Mail	\$30.00
Total Bat	\$30.00

GOLF

Card Service Center	\$49.11
Newton Part Supply	\$16.97
Olney Daily Mail	\$30.00
Total Golf	\$96.08

STREET

A-J Welding & Steel	463.44
Birch Auto Service & Towing	\$267.00
Bloomberg Chiropractic Center	\$70.00
Cash Concrete Products, Inc.	\$888.00
Heartland Classics	\$35.00
Jasper County Health Department	\$98.00
Jensen Equipment Co.	\$13.83
Jasper Clothiers	\$99.75
Steve Jones Plumbing & Hardware	\$0.94
Kirchner Building Center	\$93.95
Midwest Tractor Sales	\$60.08
Newton Part Supply	\$85.81
Newton Transmission Tire & Auto	\$253.00
Newton Press Mentor	\$61.12
Olney Daily Mail	\$71.78
Louis Ochs Chevrolet	\$146.00
Tabco Business Forms	\$34.71
Terminix International	\$25.00
Michael Todd & Co Inc.	\$218.28
Weston's Lawn Service	\$22.50
Total Street	\$3,008.19

POLICE

Gwen Baker	\$219.22
Barbeck Communications	\$3,289.00
Birch Auto Service & Towing	\$2,728.00
Card Service Center	\$295.93
Cintas Corp #370	\$596.72
Communications Revolving Fund	\$132.81
Conlin Home Inspection	\$1,750.00
County of Jasper	\$6,342.14
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$770.00
Expert Collision Center	\$704.80
Global Technical Systems, Inc	\$152.00
Ron Heltsley	\$120.99
Jasper Clothiers	\$8.50
Jasper County Health Department	\$205.00
Jasper County Sheriff's Office	\$163.47
Lorenz Supply Co.	\$33.81
Martin's IGA	\$18.80
McClane Motor Sales, Inc.	\$655.37
July McClure Signs & Graphics, Inc.	\$155.00
Midwest Office	\$537.05
Ray O'Herron Co.	\$49.08
P.F. Pettibone & Co.	\$217.25
Pennington Ford	\$45.74
Radar Man Inc.	\$180.00
Southern IL Criminal Justice	\$800.00
South Central FS Inc.	\$37.70
Tabco Business Forms Inc.	\$34.72
Telecommunications (Mike Ochs)	\$427.55
Terminix International	\$25.00
Weston's Lawn Service	\$165.00
Total Police	\$20,860.65

CEMETERY

Cox, Phillips, Weber, Tedford, Heap & Ayres	\$87.50
McClane Motor Sales, Inc.	\$439.50
Weston's Lawn Service	\$3,132.00
Yager's Backhoe Service	\$800.00
Total Cemetery	\$4,459.00

PARK

Kirchner Building Centers	\$16.33
Lorenz Supply Co.	\$101.88
McClane Motor Sales, Inc.	\$439.50
Midwest Tractor Sales	\$57.79
Newton Part Supply	\$18.25
Recreation Supply Co.	\$25.51
Tabco Business Forms Inc.	\$34.71
Weston's Lawn Service	\$1,139.00
Total Park	\$1,832.97

POUND

County of Jasper	\$1,232.78
Total Pound	\$1,232.78

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Card Service Center	\$250.00
Lorenz Supply Co.	\$33.81
Dollar General	\$4.00
Midwest Office	\$879.32
Tabco Business Forms, Inc.	\$34.71
Terminix International	\$25.00
Weston's Lawn Service	\$45.00
Total General Adm.	\$1,491.06

POOL

Card Service Center	\$19.95
Dieterich FFA	\$51.00
Hawkins, Inc.	\$2,118.51
Kirchner Building Centers	\$20.89
The Lifeguard Store, Inc.	\$765.00
Martin's IGA	\$14.23
Olney Daily Mail	\$43.88
Total Pool	\$3,033.46

TOTAL GENERAL FUNDS \$36,105.31

EMA

County of Jasper	\$760.98
Total EMA	\$760.98

CAPITAL DEVELOPMENT

Thomas H. Brown	\$79.72
Card Service Center	\$291.93
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$880.00
Image Squared Marketing	\$500.00
JEDI	\$20,000.00
Jasper County Chamber of Commerce	\$8,000.00
Weston's Lawn Service	\$120.00
	\$29,871.65

TIF

Card Service Center	\$296.85
Connor & Connor	\$218.54
Cox, Phillips, Weber, Tedford, Heap & Ayres P.C.	\$43.75
PGAV Planners	\$962.50
Total TIF	\$1,521.64

TOTAL SPECIALS \$32,154.27

ELECTRIC

Anixter Inc	\$8,100.25
Barbeck Communications	\$400.00
BHMG Engineers	\$194.70
Big D. Electric	\$51,578.58
Brownstown Electric Supply Co.	\$6,039.84
Card Service Center	\$250.00
Clarke	\$1,882.42
Dollar General	\$11.90
Drake Scruggs Equipment Inc.	\$3,333.88
Electron Electric, Inc.	\$3,500.00
Grainger	\$107.36
Huddleston Supply Inc.	\$9.44
Jasper Clothiers	\$720.00
Jasper Co Health Department	\$30.00
Steve Jones Plumbing & Hardware	\$20.65
Kirchner Building Center	\$114.97
K & K Supply	\$37.92
J.R. Madison Maintenance Supplies	\$85.00
Midwest Office	\$11.82
Midwest Tractor Sales	\$48.00
Newton Part Supply, Inc.	\$1,010.56
Newton Press Mentor	\$22.92
Online Information Services	\$57.00
Republic Services #694	\$331.10
ROHN Products LLC	\$4,400.00
Solomon Corporation	\$9,120.00
Tabco Business Forms Inc.	\$34.72
Tech Products, Inc.	\$163.80
Terex Services	\$834.69
Terminix International	\$25.00
Valley Electric Supply Corp	\$246.48
Wabash Valley Service Co.	\$56.46
Wayne's Tree Service, LLC.	\$400.00
Weston's Lawn Service	\$180.00
Total Electric	\$93,359.46

WATER

Beverlin Oil Co.	204.07
Birch Auto Service & Towing	183.00
Bradford Supply Co.	\$264.02
Card Service Center	\$780.00
Steve Jones Plumbing & Hardware	\$19.85
Hach Company	\$336.73
Kirchner Building Centers	\$15.56
Midwest Meter, Inc.	\$290.64
Newton Part Supply, Inc.	\$181.33
Newton Press Mentor	\$779.28
R.E. Pedrotti Co. Inc.	\$579.00
South Central FS, Inc.	\$114.00
Tabco Business Forms Inc.	\$34.72
Weston's Lawn Service	\$250.00
Total Water	\$4,032.20

WWT

Arndt's	\$4.99
Card Service Center	\$978.85
Vandevanter (Cogent)	\$5,090.20
Dollar General	\$24.75
Hinckley Springs	\$75.34
Huddleston Supply Inc.	\$51.87
Steve Jones Plumbing & Hardware	\$34.00
Lorenz Supply Co.	\$35.81
J.R. Madison Maintenance Supplies	\$220.00
Martin's IGA	\$20.97
McClane Motor Sales, Inc.	\$709.53
McCoy & McCoy Laboratories Inc.	\$48.00
Midwest Office	\$36.35
Newton Part Supply	\$42.73
Poehler Trucking LLC	\$1,581.60

WWT Cont.

Ressler & Associates, Inc.	\$261.00
Rex Vault & Mausoleum Service Inc.	\$205.00
Tabco Business Forms, Inc.	\$34.72
Terminix International	\$25.00
USA Blue Book	\$281.35
Total WWT	<u>\$9,762.06</u>

TOTAL PAYABLES= \$175,413.30

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
June 6, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
Pledge of allegiance to the flag was led by Alderman Robert Reisner.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, Larry Brooks, Robert Reisner and Scott Bloomberg.
Absent: David Brown and Eric Blake
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: **Item 8A should be June 16, 2017 and Suzie Thornton in Public Coments**
Motion was made by Bloomberg seconded by Reisner, to approve the amended agenda.
Ayes: Rubsam, Brooks, Reisner and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of May 16, 2017
Motion was made by Reisner, seconded by Bloomberg, to approve the minutes of the regular meeting of the Newton City Council held May 16, 2017.
Ayes: Brooks, Reisner, Bloomberg and Rubsam
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS:
Suzie Thornton, an employee of Cobblestone, told the council that 2 couples were recent guests of the hotel. The visitors ate at Joe's, walked around the square and sat on the court house lawn. They loved how friendly everyone is and how beautiful the court house lawn and flowers are.
7. OLD BUSINESS:
 - A. Consider and act on Ordinance 17-05 Prevailing Wage.
Motion was made by Bloomberg, seconded by Rubsam, to pass Ordinance 17-05 Prevailing Wage.
Ayes: Reisner, Bloomberg, Rubsam and Brooks
Nays: None
 - B. Consider and act on accepting the Drake Scruggs Equipment bid for the Electric Department bucket truck.
Motion was made by Rubsam, seconded by Bloomberg, authorizing accepting the Drake Scruggs Equipment bid for the Electric Department bucket truck at a cost of \$141,266.00.
Ayes: Bloomberg, Rubsam, Reisner and Brooks
Nays: None
8. NEW BUSINESS:
 - A. Consider and act on appointing Brent Benefiel Wastewater Department Head, effective June 16, 2017.
Motion was made by Reisner, seconded by Brooks, to authorize appointing Brent Benefiel Wastewater Department Head effective June 16, 2017.
Ayes: Rubsam, Brooks, Reisner and Bloomberg
Nays: None
 - B. Consider and act on Memorandum of Understanding and Linkage Agreement with ERBA.
Motion was made by Bloomberg, seconded by Rubsam, approving the Memorandum of Understanding and Linkage Agreement with ERBA.
Ayes: Brooks, Reisner, Bloomberg and Rubsam
Nays: None
 - C. Consider and act on Ordinance 17-06 Amending Section 12-1-37 of Newton City Code.
Motion was made by Rubsam, seconded by Brooks, to pass Ordinance 17-06 Amending Section 12-1-37 of Newton City Code.
Ayes: Reisner, Bloomberg, Rubsam and Brooks

Nays: None

D. Consider and act on Farley Insurance TIF application for \$1,862.50.

Motion was made by Rubsam, seconded by Reisner, to approve the Farley Insurance TIF application for \$1,862.50.

Ayes: Bloomberg, Rubsam, Reisner and Brooks

Nays: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Rubsam – The Finance Committee met May 25 and discussed the TIF application from Farley Insurance, Eagle Trail Phase 4 River Walk and pavers or a metal leaf and other ideas for fundraising by the Friends of the Trail.

Rubsam – The Electric Committee May 30 and discussed bids for a bucket truck for the Electric Dept., renting a small digger/derrick on tracks to replace backyard poles in June and the mosquito abatement program underway using larvaecide briquettes.

Bloomberg – JEDI met June 6 and heard an informative presentation by James Patrick, Executive Director of South Central Illinois Regional Planning and Development Commission. The committee was given an update on the community marketing program, and updates from CED Extension Educator Ken Larimore, Mayor Mark Bolander, Jasper Co. Board Chairman Ron Heltsley and Superintendent of Schools Andy Johnson. Madeline Zuber has been hired as a JEDI Assistant for this summer.

10. STATEMENTS:

Council Members:

Rubsam: Strawberry Festival was successful. Entertainment, food and crowds were all good. Electric Department: Big D is reconducting Circuit M on Maple St. and Water St.

Brooks: Water Department has an estimate for replacing the water main on S. Van Buren St., if the funds are available this year. The city needs to remind the residents of the burning ordinance.

Reisner: The Street Department is preparing to do the annual street maintenance.

Bloomberg: Gave the Jasper County Animal Report.

City Attorney: No comments

City Treasurer: Kemper Auditors finished the audit last Thursday. They will present their report in late August or early September.

City Clerk (PO #6497 for Water Department, \$19,050.00):

City Clerk York presented a Purchase Order from the Water Department for Hacker Plumbing and Drilling, Inc. to clean well #5, clean well #6 and air scrub raw water line for a total cost of \$19,050.00.

Motion was made by Brooks, seconded by Rubsam, to authorize Purchase Order for Hacker Plumbing and Drilling, Inc. to clean well #5, clean well #6 and air scrub raw water line for a total cost of \$19,050.00.

Ayes: Rubsam, Brooks, Reisner and Bloomberg

Nays: None

Mayor:

1. Congressman Shimkus' Traveling Help Desk will be at City Hall tomorrow, June 7 2:00 PM – 3:30 PM.

2. Zoning Hearing on June 26, 2017.

11. NEXT REGULAR MEETING: June 20, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Personnel Committee Meeting on Wednesday June 7, at 5:30 PM

The next regular meeting of the Newton City Council will be June 20, 2017 at 6:00 PM.

The Personnel Committee will meet June 7, 2017 at 5:30 PM.

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

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

Ayes: Brooks, Reisner, Bloomberg and Rubsam

Nays: None

Open session suspended at 6:45 PM.

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

Ayes: Reisner, Bloomberg, Rubsam and Brooks

Nays: None

Open session resumed at 7:26 PM.

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

13. ADJOURNMENT

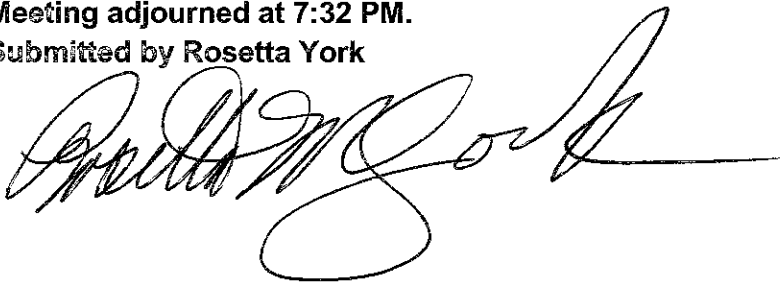
Motion was made by Bloomberg, seconded by Brooks, to adjourn the meeting.

Ayes: Bloomberg, Reisner, Brooks and Rubsam

Nays: None

Meeting adjourned at 7:32 PM.

Submitted by Rosetta York

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

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

June 20, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Eric Blake.
3. ROLL CALL: Rosetta York, City Clerk
**Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake,
Absent: Scott Bloomberg
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York**
4. ADOPT OR AMEND AGENDA:
**Motion was made by Brooks, seconded by Rubsam, to adopt the proposed agenda.
Ayes: Rubsam, Brown, Brooks, Reisner and Blake
Nays: None**
5. APPROVAL OF REGULAR MINUTES of June 6, 2017:
**Motion was made by Rubsam, seconded by Brooks, to approve the minutes of the regular meeting of the Newton City Council held June 6, 2017.
Ayes: Brown, Brooks, Reisner, Blake and Rubsam
Nays: None**
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
**Alderman Rubsam reviewed the pre-pays in the amount of \$157,191.53 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$153,115.96. Reisner seconded the motion.
Ayes: Brooks, Reisner, Blake, Rubsam and Brown
Nays: None**
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS: **None**
9. NEW BUSINESS:
 - a. Consider and act on the agreement with Planning Success LLC to update the comprehensive plan and the marketing plan for the city.
**Motion was made by Reisner, seconded by Brown, to approve and authorize the agreement with Planning Success LLC to update the comprehensive plan and the marketing plan for the city at a cost not to exceed \$2,500.00.
Ayes: Reisner, Blake, Rubsam, Brown and Brooks
Nays: None**
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: **None**
11. STATEMENTS:

Council Members

Rubsam: Strawberry Festival was a success. The Chamber is planning a Jeep Run on July 15 and Crouse Night in August.

Brown: Terri Ann Sharp from St. Anthony Hospital has bought a new backboard for the Aquatic Center. Please remind everyone, The Aquatic Center is for the enjoyment of everyone in safest environment as possible.

Brooks: The Strawberry Festival went very well.

Reisner: The Street Department are painting curbs. They're doing a great job. The new Wastewater Department Head is also doing well.

Blake: None

City Attorney: None

City Treasurer: We are working on appropriation. We will have a Finance Meeting to discuss them and a Public Hearing on July 18 before the City Council Meeting.

City Clerk: Clerk presented two purchase orders for the Wastewater Department. (a third purchase order was held until the next Council meeting)

**Motion was made by Reisner, seconded by Rubsam, to authorize a purchase order for aluminum frames and labor to be purchased from A-J Welding at a cost of \$3,552.34.
Ayes: Blake, Rubsam, Brown, Brooks and Reisner
Nays: None**

Motion was made by Reisner, seconded by Rubsam, to authorize a purchase order for 2 flowmeters/sensors/cable/labor/calibrate for the wastewater plant by Sidner Environmental Services at a cost of \$5,244.00.

Ayes: Rubsam, Brown, Brooks, Reisner and Blake

Nays: None

Mayor: The Chamber and Tourism Council did a great job with the Strawberry Festival. The new board and director with the ERTC are working well together and doing a great job.

12. NEXT REGULAR MEETING: Wednesday, July 5, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Finance Committee Meeting June 22, 2017 at 5:30 PM

13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, negotiations and personnel
Motion was made by Reisner, seconded by Blake, to go out of open session and into closed session to discuss litigation, potential litigation, sale of real estate, negotiations and personnel pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brown, Brooks, Reisner, Blake and Rubsam

Nays: None

Open session suspended at **6:25 PM.**

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

Ayes: Brooks, Reisner, Blake, Rubsam and Brown

Nays: None

Open session resumed at **7:32 PM.**

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

14. ADJOURNMENT

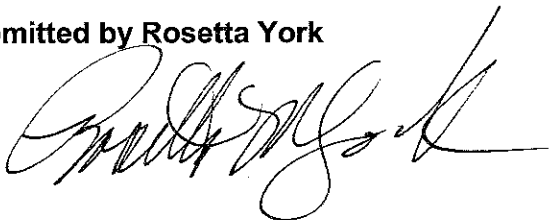
Motion was made by Brown, seconded by Blake to adjourn the meeting.

Ayes: Reisner, Blake, Rubsam, Brown and Brooks

Nays: None

Meeting adjourned at 7:33 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES June 21, 2017

BAT

Jasper County Health Dept.		\$106.64
Total Bat		<u>\$106.64</u>

GOLF

Jasper County Health Dept.		\$106.64
Total Golf		<u>\$106.64</u>

STREET

Cintas		29.77
Ernst-Layton Fire Control		\$102.75
Fabick Tractor Co.		\$167.45
Jasper Clothiers		\$565.20
Jensen Equipment Co.		\$1.13
Steve Jones Plumbing & Hardware		\$39.79
Key Equipment & Supply Co.		\$221.23
Kirchner Building Centers		\$80.15
Lorenz Supply Co.		\$86.49
Midwest Tractor Sales		\$3,979.00
Newton Part Supply, Inc.		\$94.62
The Sherwin-Williams Co.		\$1,134.50
Springfield Clinic		\$270.00
South Central FS, Inc.		\$9.20
Terminix International		\$25.00
Michael Todd & Co. Inc.		\$618.76
Van Dyke Metal Culverts, Inc.		\$1,116.00
Brent Wilson Trucking		\$768.00
Total Street		<u>\$9,309.04</u>

POLICE

Gwen Baker		\$219.22
Birch Auto Service & Towing		\$258.71
Cox, Phillips, Weber, Tedford, Heap & Ayres, P.C.		\$525.00
Cintas #370		\$94.86
Communications Revolving Fund		\$132.81
Cintas		\$118.56
County of Jasper		\$5,679.69
Dollar General Corp.		\$33.35
Effingham Veterinary Clinic		\$1,820.61
Ernst-Layton Fire Control		\$45.75
Marlene Harris		\$65.00
Interstate Batteries of South Central IL		\$62.89
Jasper Clothiers		\$407.40
Jasper Co. Sheriff's Office		\$163.47
Lexis Nexis		\$395.41
Midwest Office		\$611.93
Judy McClure's Sign & Graphics, Inc.		\$60.00
Newton Part Supply, Inc.		\$1.38
NCC Truck Gear		\$270.00
Newton Veterinary Clinic		\$190.76
Ray O'Herron Co, Inc.		\$194.82
Police Cont.		
Pennington Ford		\$77.90
Super Circuits		\$79.80
Terminix International		\$25.00
Weston's Law Service		\$176.25
Total Police		<u>\$11,710.57</u>

CEMETERY

Weston's Lawn Service		\$4,167.00
Total Cemetery		<u>\$4,167.00</u>

PARK

Dollar General Corp.		\$14.85
Ernst-Layton Fire Control		\$40.75
Fabrick Tractor Control		\$167.45
Kirchner Building Centers		\$3.07

Park Cont.	
Lorenz Supply Co.	\$63.10
Martin's IGA	\$16.09
Midwest Tractor Sales	\$113.09
Newton Part Supply, Inc.	\$41.66
Weston's Lawn Service	\$2,415.50
Total Park	<u>\$2,875.56</u>

POUND

County of Jasper	\$1,023.11
Total Pound	<u>\$1,023.11</u>

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$218.75
Card Service Center	\$314.57
Ernst-Layton Fire Control	\$19.75
International Council of Shopping Centers	\$100.00
Kemper Technology	\$253.50
Kirchner Building Centers	\$9.47
Martin's IGA	\$93.16
Midwest Office	\$784.24
Miller Office Equipment	\$290.26
Newton Press-Mentor	\$94.18
Terminix International	\$25.00
Weston's Lawn Service	\$56.25
Total General Adm.	<u>\$2,478.35</u>

POOL

Central Cigar - Candy Co.	\$1,147.92
Card Service Center	\$1,059.36
Dollar General Corp.	\$37.15
Dependable Electric of Illinois, Inc.	\$458.09
Eagle Country Water Works, Inc.	\$56.40
Heartland Coca Cola Bottling Co.	\$1,086.06
Jasper Country Health Dept	\$466.72
Kiefer Swim Products	\$63.32
Kim's Ice Cream, LLC.	\$844.00
Kirchner Building Centers	\$4.10
Midwest Office	\$81.12
Newton Part Supply, Inc.	\$14.99
Royal Crown Bottling Corp.	\$190.00
Recreation Supply Co.	\$63.58
Terminix International	\$45.00
Wabash Food Service	\$1,851.04
Total Pool	<u>\$7,468.85</u>

TOTAL GENERAL FUNDS \$39,245.76

EMA

County of Jasper	\$353.41
Total EMA	<u>\$353.41</u>

CAPITAL DEVELOPMENT

Thomas Brown	\$74.37
Cox, Phillips, Tedford, Heap & Ayres, P.C.	\$43.75
Card Service Center	\$15.44
Image Squared Marketing	\$500.00
R & R Services of Illinois, Inc.	\$2,430.00
Weston's Lawn Service	\$150.00
Total Capital Development	<u>\$3,213.56</u>

MFT

Charles Heuerman Trucking Co.	\$6,732.00
Larry Heuerman Trucking	\$861.30
Heuerman Bros. Trucking, LLC.	\$2,270.54
Total MFT	<u>\$9,863.84</u>

TIF

Cox, Phillips, Weber, Tedford, Heap & Ayres	\$787.50
Marlene Harris	\$220.00
Total TIF	<u>\$1,007.50</u>

TOTAL SPECIALS \$14,438.31

ELECTRIC

Anixter	\$36,374.04
Arndt's	\$2.99
Brownstown Electric Supply Co.	\$22,568.73
Clarke Co.	\$2,824.89
Cintas	\$76.10
Ernst-Layton Fire Control	\$79.75
Fabick Tractor Company	\$167.46
Grainger	\$236.15
Huddleston Supply, Inc.	\$66.60
JM Test Supply	\$424.65
Kirchner Building Centers	\$1,854.01
Martin's IGA	\$19.99
SD Myers, LLC.	\$1,625.00
Midwest Tractor Sales	\$76.95
Newton Part Supply, Inc.	\$32.65
Online Information Services	\$78.60
Louis Ochs Chev.	\$36.50
Springfield Electric	\$1,101.60
Terminix International	\$25.00
Valley Electric Supply Corp.	\$170.13
Weston's Lawn Service	\$202.50
Wayne's Tree Service, LLC.	\$6,000.00
Total Electric	<u>\$74,044.29</u>

WATER

Bliss Leak Detection Services	150.00
Bradford Supply Co.	696.51
Card Service Center	\$154.38
Crawford Hydraulics	\$154.45
Ernst-Layton Fire Control	\$90.25
IL Rural Water Assoc.	\$238.20
Jasper Clothiers	\$15.95
Steve Jones Plumbing & Hardware	\$37.55
Kirby Risk	\$184.04
Martin's IGA	\$40.20
Midwest Meter, Inc.	\$16,564.43
Newton Part Supply, Inc.	\$95.47
USA Blue Book	\$177.73
Vandevanter Engineering	\$3,603.91
Weston's Lawn Service	\$312.50
Total Water	<u>\$22,515.57</u>

WWT

A-J Welding and Steel, Inc.	400.46
Cintas	\$16.50
Crawford Hydraulics	\$154.44
Ernst-Layton Fire Control	\$24.00
GfG Instrumentation	\$113.68
Larry Heuerman Trucking	\$407.70
IMCO Utility Supply Co.	\$384.92
IL Rural Water Assoc.	\$238.20
Steve Jones Plumbing & Hardware	\$21.83
Kirchner Building Centers	\$2.99
Martin's IGA	\$27.45
McCoy & McCoy Laboratories, Inc.	\$144.00
Newton Part Supply, Inc.	\$93.73
South Central FS, Inc.	\$69.40
Terminix International	\$25.00
USA BlueBook	\$304.03
Woodard's Contractual Services	\$443.70
Total WWT	<u>\$2,872.03</u>

TOTAL PAYABLES= \$153,115.96

Prepaid June 21, 2017

General Fund

Weston's Lawn Service	\$4,260.50
Chreryl Michl-Petty Cash	\$500.00
USPCA Region 16	\$60.00
Newwave Communications	\$553.43
Ameren Illinois	\$582.78
Bailey Pitcher	\$850.00
LIUNA National Pension Fund	\$1,911.32
Max Tedford	\$150.00
City of Newton	\$1,098.03
Purchase Power	\$251.25
Wex Bank	\$1,889.59
Adam Deckard	\$45.66
Rosetta York	\$78.80
Verizon Wireless	\$361.45
Riley Britton	\$376.58
Jasper County Health Dept.	\$50.00
Adam Deckard	\$47.82
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	\$13,067.21

Payroll

The Standard	\$214.70
Sec Treasurer Local 1197 Union	\$684.00
State Disbursement Unit	\$870.00
American Heritage Life Insurance Co.	\$81.42
NCPERS Group Life Insurance	\$144.00
Standard Insurance Co - vision	\$280.40
AFLAC	\$944.94
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	\$3,219.46

INS A

Standard Insurance Co.	\$182.00
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	\$182.00

Specials

City of Newton	\$2,424.00
CoreSource, Inc.	\$1,004.30
Symetra Life Insurance	\$11,568.00
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	\$14,996.30

Electric

Verizon Wireless	\$58.53
Newwave Communications	\$92.20
Ameren Illinois	\$66.34
Newton Post Office	\$137.65
Norris Electric Cooperative	\$42.00
Symetra Life Insurance	\$4,199.00
City of Newton	\$130.90
Purchase Power	\$251.25
WexBank	\$428.81
Illinois Power Marketing	\$107,011.89
ERBA	\$117.90
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	\$112,536.47

Water

Newwave Communications	\$76.94
Verizon Wireless	\$25.33
Ameren Illinois	\$107.72
Newton Post Office	\$137.65
WexBank	\$270.35
Purchase Power	\$251.25
City of Newton	\$1,753.85
Symetra Life Insurance	\$4,138.00
	<hr/>
	\$6,761.09

WWT

Newwave Communications	\$76.94
Verizon Wireless	\$58.53
Ameren Illinois	\$82.50
Newton Post Office	\$137.64
City of Newton	\$3,069.54
Purchase Power	\$251.25
WexBank	\$327.60
Symetra Life Insurance	\$2,425.00
	<hr/>
	\$6,429.00

Total Prepays =

 \$157,191.53



9325 Hawkeye Dr.
Paris, IL 61944
(217) 994-3741

PROFESSIONAL SERVICES CONSULTING AGREEMENT

This Professional Services Agreement ("**AGREEMENT**") is entered into as of this 20 day of June, 2017 ("**EFFECTIVE DATE**"), by and between Planning Success LLC ("**ORGANIZATION**"), and City of Newton ("**CLIENT**").

SERVICES.

STATEMENTS OF WORK. ALL SERVICES PROVIDED BY PLANNING SUCCESS LLC (THE "**SERVICES**") SHALL BE OUTLINED IN A MUTUALLY AGREED UPON AND JOINTLY EXECUTED DOCUMENT DESCRIBING THE SERVICES TO BE PERFORMED (EACH, A "**STATEMENT OF WORK**"). EACH STATEMENT OF WORK SHALL BE SUBJECT TO ALL OF THE TERMS AND CONDITIONS CONTAINED IN THIS AGREEMENT AND IS INCORPORATED HEREIN BY REFERENCE.

PERFORMANCE OF SERVICES. PLANNING SUCCESS LLC SHALL, TO THE BEST OF ITS ABILITY, RENDER THE SERVICES SET FORTH IN THE STATEMENT OF WORK IN A TIMELY AND PROFESSIONAL MANNER CONSISTENT WITH GENERALLY ACCEPTED INDUSTRY STANDARDS. CLIENT SHALL PROVIDE IN A TIMELY AND PROFESSIONAL MANNER, AND AT NO COST TO PLANNING SUCCESS LLC, ASSISTANCE, COOPERATION, COMPLETE AND ACCURATE INFORMATION AND DATA, FILES, DOCUMENTATION, A SUITABLE WORK ENVIRONMENT, AND OTHER RESOURCES REQUESTED BY PLANNING SUCCESS LLC TO ENABLE IT TO PERFORM THE SERVICES (COLLECTIVELY, "**ASSISTANCE**"). PLANNING SUCCESS LLC SHALL NOT BE LIABLE FOR ANY DEFICIENCY IN PERFORMING THE SERVICES IF SUCH DEFICIENCY RESULTS FROM CLIENT'S FAILURE TO PROVIDE FULL ASSISTANCE AS REQUIRED HEREUNDER. ASSISTANCE INCLUDES, BUT IS NOT LIMITED TO, DESIGNATING A POINT OF CONTACT TO INTERFACE WITH PLANNING SUCCESS LLC DURING THE COURSE OF THE SERVICES.

LICENSE. PLANNING SUCCESS LLC GRANTS TO CLIENT A PERPETUAL, NONTRANSFERABLE, NONEXCLUSIVE, WORLDWIDE LICENSE TO USE ANY MATERIALS DEVELOPED BY PLANNING SUCCESS LLC FOR CLIENT UNDER THIS AGREEMENT. CLIENT WILL NOT USE ANY MATERIALS DEVELOPED BY PLANNING SUCCESS LLC FOR CLIENT UNDER THIS AGREEMENT WITHOUT CLEARLY LABELING OR OTHERWISE CLEARLY INDICATING SUCH MATERIALS WERE DEVELOPED BY PLANNING SUCCESS LLC.

COMPENSATION.

UNLESS OTHERWISE INDICATED IN A STATEMENT OF WORK, ALL SERVICES WILL BE PERFORMED ON A TIME AND MATERIALS BASIS. ADDITIONALLY, CLIENT SHALL PAY PLANNING SUCCESS LLC FOR ALL OUT-OF-POCKET EXPENSES INCURRED BY PLANNING SUCCESS LLC IN CONNECTION WITH PROVIDING THE SERVICES. ALL SUCH FEES AND COSTS WILL BE INVOICED AS OUTLINED IN THE STATEMENT OF WORK.

TERMINATION.

TERM. THIS AGREEMENT SHALL COMMENCE ON THE EFFECTIVE DATE AND IS TERMINATED AT THE TIME OF COMPLETION AND DELIVERY OF SAID SERVICES DESCRIBED WITHIN THE SCOPE OF WORK.

TERMINATION FOR CAUSE. EITHER PARTY MAY TERMINATE THIS AGREEMENT IMMEDIATELY UPON NOTICE TO THE OTHER PARTY IF THE OTHER PARTY BREACHES OR IS IN DEFAULT OF ANY OBLIGATION HEREUNDER, INCLUDING THE FAILURE TO MAKE ANY PAYMENT WHEN DUE, WHICH DEFAULT IS INCAPABLE OF CURE OR WHICH, BEING CAPABLE OF CURE, HAS NOT BEEN CURED WITHIN THIRTY (30) DAYS AFTER RECEIPT OF WRITTEN NOTICE FROM THE NON-DEFAULTING PARTY.

EFFECT OF TERMINATION. UPON TERMINATION OF THIS AGREEMENT, PLANNING SUCCESS LLC SHALL IMMEDIATELY CEASE PERFORMING ANY SERVICES AND CLIENT SHALL PAY PLANNING SUCCESS LLC ANY COMPENSATION DUE FOR SERVICES ACTUALLY RENDERED. TERMINATION OF THIS AGREEMENT BY EITHER PARTY SHALL NOT ACT AS A WAIVER OF ANY BREACH OF THIS AGREEMENT AND SHALL NOT ACT AS A RELEASE OF EITHER PARTY FROM ANY LIABILITY FOR BREACH OF SUCH PARTY'S OBLIGATIONS UNDER THIS AGREEMENT. NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR DAMAGES OF ANY KIND SOLELY AS A RESULT OF TERMINATING THIS AGREEMENT IN ACCORDANCE WITH ITS TERMS, AND TERMINATION OF THIS AGREEMENT BY A PARTY SHALL BE WITHOUT PREJUDICE TO ANY OTHER RIGHT OR REMEDY OF SUCH PARTY UNDER THIS AGREEMENT OR APPLICABLE LAW.

LIMITATION OF LIABILITY.

TO THE EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT WILL EITHER PARTY BE LIABLE UNDER ANY LEGAL THEORY FOR ANY SPECIAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY OR INCIDENTAL DAMAGES, HOWEVER CAUSED, ARISING OUT OF OR RELATING TO THIS AGREEMENT, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. NEITHER PARTY'S LIABILITY TO THE OTHER PARTY UNDER THIS AGREEMENT SHALL EXCEED THE TOTAL AMOUNTS PAID OR PAYABLE BY CLIENT UNDER THIS AGREEMENT.

CONFIDENTIALITY.

CONFIDENTIAL INFORMATION. BY VIRTUE OF THIS AGREEMENT, THE PARTIES MAY HAVE ACCESS TO INFORMATION THAT IS CONFIDENTIAL TO ONE ANOTHER ("**CONFIDENTIAL INFORMATION**"). FOR PURPOSES OF THIS AGREEMENT, CONFIDENTIAL INFORMATION OF A PARTY MEANS INFORMATION, IDEAS, MATERIALS OR OTHER SUBJECT MATTER OF SUCH PARTY, WHETHER DISCLOSED ORALLY, IN WRITING OR OTHERWISE, THAT IS PROVIDED UNDER CIRCUMSTANCES REASONABLY INDICATING THAT IT IS CONFIDENTIAL OR PROPRIETARY. CONFIDENTIAL INFORMATION INCLUDES, WITHOUT LIMITATION, THE TERMS AND CONDITIONS OF THIS AGREEMENT; ALL BUSINESS PLANS, TECHNICAL INFORMATION OR DATA, PRODUCT IDEAS, METHODOLOGIES, CALCULATION ALGORITHMS AND ANALYTICAL ROUTINES; AND ALL PERSONNEL, CLIENT, CONTRACTS AND FINANCIAL INFORMATION OR MATERIALS DISCLOSED OR OTHERWISE PROVIDED BY SUCH PARTY ("**DISCLOSING PARTY**") TO THE OTHER PARTY ("**RECEIVING PARTY**"). CONFIDENTIAL INFORMATION DOES NOT INCLUDE THAT WHICH (A) IS ALREADY IN CLIENT'S POSSESSION AT THE TIME OF DISCLOSURE TO CLIENT, (B) IS OR BECOMES PART OF PUBLIC KNOWLEDGE OTHER THAN AS A RESULT OF ANY ACTION OR INACTION OF THE CLIENT, (C) IS OBTAINED BY CLIENT

FROM AN UNRELATED THIRD PARTY WITHOUT A DUTY OF CONFIDENTIALITY, OR (D) IS INDEPENDENTLY DEVELOPED BY CLIENT.

RESTRICTIONS ON USE. THE RECEIVING PARTY SHALL NOT USE CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY FOR ANY PURPOSE OTHER THAN IN FURTHERANCE OF THIS AGREEMENT AND THE ACTIVITIES DESCRIBED HEREIN. THE RECEIVING PARTY SHALL NOT DISCLOSE CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY TO ANY THIRD PARTIES EXCEPT AS OTHERWISE PERMITTED HEREUNDER. THE RECEIVING PARTY MAY DISCLOSE CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY ONLY TO THOSE EMPLOYEES OR CONSULTANTS WHO HAVE A NEED TO KNOW SUCH CONFIDENTIAL INFORMATION AND WHO ARE BOUND TO RETAIN THE CONFIDENTIALITY THEREOF UNDER PROVISIONS (INCLUDING, WITHOUT LIMITATION, PROVISIONS RELATING TO NONUSE AND NONDISCLOSURE) NO LESS RESTRICTIVE THAN THOSE REQUIRED BY THE RECEIVING PARTY FOR ITS OWN CONFIDENTIAL INFORMATION. THE RECEIVING PARTY SHALL MAINTAIN CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY WITH AT LEAST THE SAME DEGREE OF CARE IT USES TO PROTECT ITS OWN PROPRIETARY INFORMATION OF A SIMILAR NATURE OR SENSITIVITY, BUT NO LESS THAN REASONABLE CARE UNDER THE CIRCUMSTANCES. EACH PARTY SHALL ADVISE THE OTHER PARTY IN WRITING OF ANY MISAPPROPRIATION OR MISUSE OF CONFIDENTIAL INFORMATION OF THE OTHER PARTY OF WHICH THE NOTIFYING PARTY BECOMES AWARE.

EXCLUSIONS. NOTWITHSTANDING THE FOREGOING, THIS AGREEMENT SHALL NOT PREVENT THE RECEIVING PARTY FROM DISCLOSING CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY TO THE EXTENT REQUIRED BY A JUDICIAL ORDER OR OTHER LEGAL OBLIGATION, PROVIDED THAT, IN SUCH EVENT, THE RECEIVING PARTY SHALL PROMPTLY NOTIFY THE DISCLOSING PARTY TO ALLOW INTERVENTION (AND SHALL COOPERATE WITH THE DISCLOSING PARTY) TO CONTEST OR MINIMIZE THE SCOPE OF THE DISCLOSURE (INCLUDING APPLICATION FOR A PROTECTIVE ORDER).

EQUITABLE RELIEF. THE RECEIVING PARTY ACKNOWLEDGES THAT THE DISCLOSING PARTY CONSIDERS ITS CONFIDENTIAL INFORMATION TO CONTAIN TRADE SECRETS OF THE DISCLOSING PARTY AND THAT ANY UNAUTHORIZED USE OR DISCLOSURE OF SUCH INFORMATION WOULD CAUSE THE DISCLOSING PARTY IRREPARABLE HARM FOR WHICH ITS REMEDIES AT LAW WOULD BE INADEQUATE. ACCORDINGLY, EACH PARTY (AS THE RECEIVING PARTY) ACKNOWLEDGES AND AGREES THAT THE DISCLOSING PARTY WILL BE ENTITLED, IN ADDITION TO ANY OTHER REMEDIES AVAILABLE TO IT AT LAW OR IN EQUITY, TO THE ISSUANCE OF INJUNCTIVE RELIEF, WITHOUT BOND, ENJOINING ANY BREACH OR THREATENED BREACH OF THE RECEIVING PARTY'S OBLIGATIONS HEREUNDER WITH RESPECT TO THE CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY, AND SUCH FURTHER RELIEF AS ANY COURT OF COMPETENT JURISDICTION MAY DEEM JUST AND PROPER.

RETURN OF MATERIALS. UPON TERMINATION OF THIS AGREEMENT, THE RECEIVING PARTY WILL IMMEDIATELY RETURN TO THE DISCLOSING PARTY ALL CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY EMBODIED IN TANGIBLE (INCLUDING ELECTRONIC) FORM OR DESTROY ALL SUCH CONFIDENTIAL INFORMATION AND CERTIFY IN WRITING TO THE DISCLOSING PARTY THAT ALL SUCH CONFIDENTIAL INFORMATION HAS BEEN DESTROYED.

GENERAL PROVISIONS.

GOVERNING LAW. THIS AGREEMENT IS TO BE CONSTRUED IN ACCORDANCE WITH AND GOVERNED BY THE INTERNAL LAWS OF THE STATE OF ILLINOIS, WITHOUT REGARD TO OR APPLICATION OF PROVISIONS RELATING TO CHOICE OF LAW.

SEVERABILITY. IF ANY PROVISION OF THIS AGREEMENT IS UNENFORCEABLE, THEN SUCH PROVISION WILL BE ENFORCED TO THE MAXIMUM EXTENT POSSIBLE UNDER APPLICABLE LAW SO AS TO EFFECT THE INTENT OF THE PARTIES AND THE OTHER PROVISIONS OF THIS AGREEMENT WILL CONTINUE IN FULL FORCE AND EFFECT.

COUNTERPARTS. THIS AGREEMENT MAY BE EXECUTED IN COUNTERPARTS.

ENTIRE AGREEMENT; AMENDMENT; WAIVER. THIS AGREEMENT (INCLUDING ANY STATEMENTS OF WORK AND ATTACHED PROPOSALS) CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HEREOF, AND SUPERSEDES ALL PRIOR OR CONTEMPORANEOUS COMMUNICATIONS, NEGOTIATIONS, AND AGREEMENTS, WRITTEN OR ORAL, REGARDING THE SUBJECT MATTER HERETO. NO MODIFICATION OF OR AMENDMENT OR WAIVER TO THIS AGREEMENT WILL BE EFFECTIVE UNLESS IN WRITING AND SIGNED BY EACH OF THE PARTIES.

STATEMENT OF WORK FOR PLANNING SUCCESS LLC

Summary

Type of Service: 2017 Comprehensive Plan Update and Marketing Plan
Contract Start Date: June 20, 2017
Contract End Date: December 1, 2017
Rate: \$30/hour billed monthly on the 1st of each month. Not to exceed \$2,500.

Scope of Work

Planning Success LLC Deliverables:

Author 2017 Comprehensive Plan Update and Marketing Plan, Conduct Public Reveal Meeting, Deliver Final Documents following public meeting & comment period to City of Newton In digital form with one copy of each in physical form. Additional physical copies can be requested at \$20/copy.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives.

PLANNING SUCCESS LLC	CITY OF NEWTON
BY: <i>Trisha Vitale</i>	BY: <i>M/B</i>
DATE: JUNE 8, 2017	DATE: JUNE 20, 2017
NAME: TRISHA VITALE	NAME: MARK BOLANDER
TITLE: PRESIDENT	TITLE: MAYOR
ADDRESS: 9325 HAWKEYE DR PARIS, IL 61944	ADDRESS: 108 N. VAN BUREN ST. NEWTON, IL 62448

Payments will be sent to the organizational address shown below the signature of this contract.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

July 5, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor

Mayor Mark Bolander called the meeting to order.

2. PLEDGE OF ALLEGIANCE led by Alderman Scott Bloomberg

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

3. ROLL CALL: Rosetta York, City Clerk

Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Scott Bloomberg

Absent: Eric Blake

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

4. ADOPT OR AMEND AGENDA

Amends: Wednesday, July 5, 2017 and under #6 Public Comments added Diane Hickox and Officers Riley Briton with Dano.

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

Ayes: Rubsam, Brown, Brooks, Reisner and Bloomberg

Nays: None

5. APPROVAL OF REGULAR MINUTES of June 20, 2017

Motion was made by Rubsam, seconded by Brooks, to approve the minutes of the June 20, 2017 meeting of the Newton City Council.

Ayes: Brown, Brooks, Reisner, Bloomberg and Rubsam

Nays: None

6. PUBLIC COMMENTS/COMMUNICATIONS: Jena Welch, Diane Hickox and Riley Briton with Dano

Jena Welch discussed the Aquatic Center incident of June 17, 2017. Diane Hickox ask the City to allow a building permit for a fence. Bloomberg told her how to start the process to achieve what and where she wanted the fence. Officer Britton explain the training trials and the successes Dano had there. He also talked about the area police forces in which Dano was used.

7. OLD BUSINESS:

- A. Consider and act on advertising for full time Wastewater Treatment Facility employee.

Motion was made by Reisner, seconded by Bloomberg, to authorize advertising for a full-time wastewater treatment facility employee.

Ayes: Brooks, Reisner, Bloomberg, Rubsam and Brown

Nays: None

8. NEW BUSINESS: **None**

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Rubsam – The Finance Committee met June 22, 2017 to review project plans for the Eagle Trail Phase 4 River Walk and discuss Friends of the Trail organization plans.

Rubsam – the Finance Committee met June 29, 2017 to discuss the 2017-2018 appropriations, set an appropriation hearing for July 18 at 5:45 PM and discussed a suggestion from Treasurer Brooks to use a three times multiplier with all department budgets in calculating appropriations.

10. STATEMENTS:

Council Members

Bloomberg: Image Square Marketing said the metrics were down a little from last council meeting. He read the Jasper County Animal Report.

Reisner: Called a Wastewater Committee meeting for July 24, 2017 at 5:30 PM

Brooks: Reminded the council there is a Water Committee Meeting next week July 12, 2017.

Brown: Called a Park and Cemetery Committee Meeting on July 24 after the Wastewater Committee at about 6:00 PM.

Rubsam: No Comment

City Attorney: No Comment

City Treasurer: No Comment

City Clerk: (PO for Wastewater Department)

Clerk York presented a purchase order for the Wastewater Department.

Motion was made by Reisner, seconded by Brown, to authorize a purchase order for concrete repair work on the wastewater plant by K & A Lewis Construction, Inc. at a cost of \$10,450.00.

Ayes: Reisner, Bloomberg, Rubsam, Brown and Brooks

Nays: None

Mayor:

- The oversized load that Monnoet is moving will be going through Newton July 7 or 8.
- Dennis and Nancy Allen sent a thank you to the City Street Department for their help with their ditch.
- Read email from Debbie Hammond: "To the great little town that I just drove through I wanted to applaud you for the yellow ribbons and names and which branch of the people under every flag you have. I am a truck driver of all 48 states and let me say when I just drove through there I have Goosebumps and tears in my eyes for small little communities like you that show your support. It makes me so proud to be an American and to drive through such a great strong community. My daughter has been in the United States Navy for eight years now and I couldn't be more proud of her but to have a whole Community like yours has to be amazing. God Bless America and God bless communities like you."
- HSHS St. Anthony's Memorial Hospital donated \$8,622.00 to Eagle Trail - Fit Stations.
- Tractor Supply Company's contractor has started on their building.
- Riggs appears to have started on liquor store.
- City's Department heads are doing a great job.
- Mentioned the Bass Pro article that listed Newton Lake as one of the Central Regions top 25 bass fishing lakes.
- The new transmission shop is great addition to Newton.

11. NEXT REGULAR MEETING: July 18, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETING: Water Committee Meeting July 12, 2017 at 5:30 PM and JEDI July 11, 2017

12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and negotiations
Motion was made by Bloomberg, seconded by Rubsam, to go out of open session and into closed session to discuss litigation, potential litigation, sale of real estate and negotiations pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

Open session suspended at **6:48 PM.**

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

Ayes: Rubsam, Brown, Brooks, Reisner and Bloomberg

Nays: None

Open session resumed at **7:21 PM.**

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

13. ADJOURNMENT

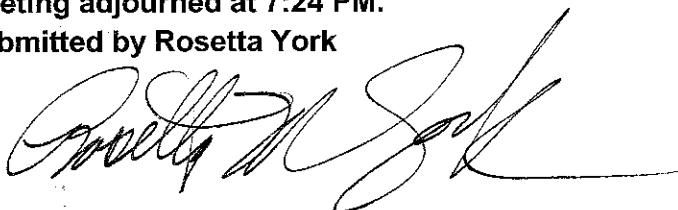
Motion was made by Bloomberg, seconded by Rubsam, to adjourn the meeting.

Ayes: Brown, Brooks, Reisner, Bloomberg and Rubsam

Nays: None

Meeting adjourned at 7:24 PM.

Submitted by Rosetta York



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

NOTICE: 5:45 PM, Public hearing re: 2017 Appropriations

Hearing called to order by Mayor Mark Bolander.

Physically present: Mark Bolander, Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg, Melissa Brooks

Treasurer Brooks explained the appropriations are for each line item and for each department's anticipated projects.

No comments or objections were voiced to the Appropriations Ordinance No. 17-07.

Hearing was closed at 5:50 PM by Mayor Bolander.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL July 18, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
Pledge of allegiance to the flag was led by Alderman Steve Rubsam.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA:
9e. correction: 17-06
Motion was made by Brown, seconded by Bloomberg, to adopt the amended agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of July 5, 2017
Motion was made by Bloomberg, seconded by Rubsam, to approve the minutes of the regular meeting of the July 5, 2017 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-pays in the amount of \$189,996.56 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$236,806.37.
Bloomberg seconded the motion.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**

OLD BUSINESS:

- a. Consider and act on Ordinance 17-07 Annual Appropriations.
Motion was made by Brooks, seconded by Rubsam, to pass Ordinance 17-07 Annual Appropriations.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks
Nays: None
- b. Consider and act on the Sanitary Sewer Easement and Maintenance Agreement between the City and 3PP Newton, LLC. (old Alco building property)

Motion was made by Brown, seconded by Bloomberg, to approve the Sanitary Sewer Easement and Maintenance Agreement between the City and 3PP Newton, LLC. (old Alco building property)

Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

- c. Consider and act on letter of agreement with the Newton Police Laborer's Local 1197 on salary schedule correction.

Motion was made by Bloomberg, seconded by Rubsam, to approve the letter of agreement with the Newton Police Laborer's Local 1197 on salary schedule correction.

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake,

Nays: None

9. NEW BUSINESS:

- a. Consider and act on training for Newton Police employee to attend the 24th Annual Medicolegal Death and Homicide Investigation Conference August 8-10, 2017 with a fee of \$575.00 plus allowable expenses.

Motion was made by Bloomberg, seconded by Blake, to authorize training for a Newton Police employee to attend the 24th Annual Medicolegal Death and Homicide Investigation Conference August 8-10, 2017 with a fee of \$575.00 plus allowable expenses.

Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg

Nays: None

- b. Consider and act on Ken Larimore attending ITIA conference, Sept 20-21, 2017 for a fee of \$350 plus expenses.

Motion was made by Bloomberg, seconded by Brooks, to authorize Ken Larimore attending ITIA conference, Sept 20-21, 2017 for a fee of \$350 plus expenses.

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

- c. Consider and act on Ken Larimore attending IML conference, Sept 21-23 for a fee of \$310 plus expenses.

Motion was made by Bloomberg, seconded by Rubsam, authorizing Ken Larimore attending IML conference, Sept 21-23 for a fee of \$310 plus expenses.

Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown

Nays: None

- d. Consider and act on NCHS Homecoming Parade Special Event Application.

Motion was made by Blake, seconded by Bloomberg, approve the NCHS Homecoming Parade Special Event Application.

Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks

Nays: None

- e. Consider and act on Resolution 17-0 Homecoming Parade.

Motion was made by Bloomberg, seconded by Brown to pass Resolution 17-06 Homecoming Parade.

Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg- JEDI met July 11 and received an update by Casey Tibbs and Amber Wakefield on the community marketing program. Updates were also given by CED Extension Educator Ken Larimore, Newton Mayor Mark Bolander, Jasper Co. Board Chairman Ron Heltsley, Principal of Unit I Beth Probst and a Chamber update by Natalie Hopson. Hopson gave a tour of the impressive Business Incubator and chamber office.

Brown – The EMA met July 13. Ed Francis reported on the callouts EMA has responded to since the last meeting. He also discussed the possibility of Jasper EMA purchasing a drone to assist in missing person callouts, flood inspections, etc. Crawford County sent a drone to assist Jasper Co during a recent missing person incident. Sources of funding discussed were grants, fundraisers and financial support from the City and County.

Brooks – The Water Committee met July 12 and discussed the South Van Buren water main project. John Stone will work on permits and other details to get the project started. A couple residing outside city limits has requested to have city water at their residence.

Bloomberg – The Police Committee met July 17 and discussed the golf cart ordinance revisions on restricted time 10:00 PM- 6:00 AM, grant for police vehicle and police training.

11. STATEMENTS:

Council Members:

Rubsam: No Comments

Brown: The Chamber's Jeep Run was fun and very successful. Ed Francis thanked the mayor and alderman for the part in getting Tractor supply to come to Newton.

Brooks: Thanked Mayor for his work on getting Tractor Supply Company. The flowers around town look great.

Reisner: Thanked "Honey Do Ministries" and all the church workers for their great work.

Blake: No comments

Bloomberg: No comments

City Attorney: No Comments

City Treasurer: No Comments

City Clerk: No Comments

Mayor: "Take A Bite Out Of Crime" fundraiser is Friday, July 21.

12. NEXT REGULAR MEETING: **August 1, 2017 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: **Wastewater 7-24-17 at 5:30 PM and Park and Cemetery 7-24-17 at 6:00PM and Finance 7-20-17 at 5:30 PM**

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

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

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake,

Nays: None

Open session suspended at **6:24 PM.**

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

Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg

Nays: None

Open session resumed at **6:54 PM.**

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

14. ADJOURNMENT

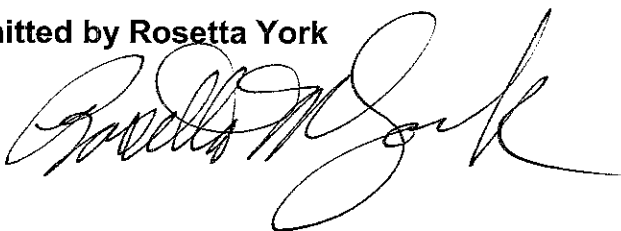
Motion was made by Bloomberg, seconded by Rubsam, to adjourn the meeting.

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

Meeting adjourned at 6:56 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES July 19, 2017

STREET

A J Welding	\$33.00
Birch Auto Service & Towing	\$76.24
Charles Heuerman Trucking Co.	\$1,396.73
Cash Concrete Products, Inc.	\$2,657.00
Cintas	\$22.10
Dollar General Corp.	\$7.00
Expert Collision Center	\$1,221.50
John Fabick Tractor Co.	\$199.74
Steve Jones Plumbing & Hardware	\$23.32
Kirchners	\$146.55
Key Equipment & Supply Co.	\$1,092.72
Midwest Tractor Sales	\$435.17
Newton Part Supply, Inc.	\$229.70
Sherwin-Williams Co.	\$903.60
South Central FS, Inc.	\$6.30
Terminix International	\$25.00
Brent Wilson Trucking	\$2,526.33
Total Street	<hr/> \$11,002.00

POLICE

Birch Auto Service & Towing	\$827.25
Gwen Baker	\$274.02
Card Service Center	\$922.64
Cox, Phillips, Weber, Tedford, Heap, Ayres	\$1,443.75
County of Jasper	\$9,065.01
Cummins Crosspoint	\$158.10
Communications Revolving Fund	\$132.81
Cintas	\$100.54
Cintas	\$96.15
Paul Conlin	\$1,575.00
Digital-Ally	\$55.00
Gall's	\$198.91
Global Technical Systems, Inc.	\$138.38
Mariene Harris	\$65.00
Jasper County Sheriff's Office	\$163.47
Jasper Clothiers	\$163.00
Steve Jones Plumbing & Hardware	\$200.25
Kirchners	\$16.99
Lexis Nexis	\$395.41
McClane Motor Sales, Inc.	\$355.95
Judy McClure's Signs & Graphics, Inc.	\$180.00
Media Distributors	\$110.89
Midwest Office	\$907.15
Newton Part Supply, Inc.	\$253.51
NCC Truck Gear	\$135.00
Louis Ochs Chevrolet	\$112.90
Ray O'Herron	\$562.06
Scirp & DC	\$750.00
SDS, Inc.	\$1,241.42
South Central FS	\$37.70
Squeaky Clean Carwash	\$150.00
T.E.S.I.	\$93.68

Police Cont.	
Terminix International	\$25.00
Weston's Lawn Service	\$165.00
Total Police	<u>\$21,071.94</u>

<u>ZONING</u>	
Newton Press	\$61.12
Total Zoning	<u>\$61.12</u>

<u>CEMETERY</u>	
Weston's Lawn Service	\$5,148.00
Total Cemetery	<u>\$5,148.00</u>

<u>PARK</u>	
A-J Welding & Steel, Inc.	\$30.00
Dollar General Corp.	\$35.90
John Fabick Tractor Co.	\$199.75
Kirchners	\$10.29
Midwest Office	\$34.18
Midwest Tractor Sales	\$453.10
Newton Part Supply	\$17.39
Wabash Valley Service Co.	\$37.50
Weston's Lawn Service	\$2,009.00
Card Service Center	\$218.29
Total Park	<u>\$3,045.40</u>

<u>POUND</u>	
County of Jasper	\$771.07
Total Pound	<u>\$771.07</u>

<u>GENERAL ADMINISTRATION</u>	
Gwen Baker	\$274.03
Cox, Philips, Weber, Tedford, Heap & Ayres	\$131.25
Cummins Crosspoint	\$158.10
Civic Systems, LLC.	\$315.75
Huddleston Supply, Inc.	\$28.00
Kemper CPA Group	\$1,481.25
Midwest Office	\$365.35
Newton Press	\$286.50
Terminix International	\$25.00
United States Postal Service	\$88.00
Weston's Lawn Service	\$45.00
Total General Adm.	<u>\$3,198.23</u>

<u>POOL</u>	
Card Service Center	\$613.74
Central Cigar-Candy Co.	\$582.86
Dollar General Corp.	\$20.79
ET & T Distributors, Inc.	\$72.86
Eagle Country Water Works, Inc.	\$101.52
Heartland CocaCola Bottling Co., LLC.	\$192.08
Marlene Harris	\$18.93
Hawkins, Inc.	\$1,835.04
Joe's Italian Foods	\$70.00
Tim Jones Plumbing	\$140.00

Pool Cont.	
Kirchners	\$1.29
Kim's Ice Cream, LLC.	\$1,056.00
Lorenz Supply Co.	\$290.39
Royal Crown Bottling Corp.	\$133.00
Recreation Supply Co.	\$53.16
Terminix International	\$45.00
Wabash Food Service	\$2,068.38
Total Pool	<u>\$7,295.04</u>

TOTAL GENERAL FUNDS \$51,592.80

EMA

County of Jasper	\$416.88
Total EMA	<u>\$416.88</u>

CAPITAL DEVELOPMENT

Thomas Brown	\$27.82
Cox, Phillips, Weber, Tedford, Heap & Ayres	\$87.50
Image 2 Marketing	\$500.00
Jasper County Treasurer	\$505.54
R & R Services of IL, Inc.	\$1,308.00
Weston's Lawn Service	\$120.00
Total Capital Development	<u>\$2,548.86</u>

MFT

Charles Heuerman Trucking Co.	\$472.87
Larry Heuerman Trucking	\$1,266.30
Wilson Trucking	\$540.65
Total MFT	<u>\$2,279.82</u>

TIF

Cox, Phillips, Weber, Tedford, Heap & Ayres	\$367.50
Illinois Tax Increment Association	\$550.00
T. Miller Excavating, Inc.	\$2,000.00
PGAV Planners	\$151.76
Total TIF	<u>\$3,069.26</u>

TOTAL SPECIALS \$8,314.82

ELECTRIC

Anixter	\$7,340.75
A-J Welding & Steel, Inc.	\$78.72
Brownstown Electric Supply Co.	\$21,546.87
Bridgewell Resources LLC.	\$11,618.00
BHMG Engineers	\$5,945.93
Big D Electric, LLC.	\$74,959.36
Charles Heuerman Trucking co.	\$668.25
Cintas	\$97.75
Cummins Crosspoint	\$680.33
Civic Systems, LLC.	\$315.75

Electric Cont.	
Drake-Scruggs Equipment, Inc.	\$1,681.41
John Fabick Tractor Co.	\$199.74
Grainger	\$243.06
Huddleston Supply, Inc.	\$130.95
Invizions, Inc.	\$3,545.00
Kirchners	\$392.96
Kemper CPA Group	\$1,481.25
Martin's IGA	\$57.15
Midwest Tractor Sales	\$435.16
Newton Part Supply	\$232.84
Online Services	\$75.90
Progressive Chemical & Lighting, Inc.	\$174.75
Rex Vault & Mausoleum Service	\$1,085.00
Smithenry Trenching, Inc.	\$455.00
Solomon Corp.	\$12,900.00
Springfield Electric	\$106.14
Terex Services	\$805.00
Terminix International	\$25.00
Valley Electric Supply Corp.	\$2,287.10
Wayne's Tree Service, LLC.	\$4,800.00
Weston's Lawn Service	\$202.50
Wilson Trucking	\$763.50
Total Electric	\$155,331.12

WATER

Birch Auto Service & Towing	545.00
Bradford Supply Co.	214.02
Card Service Center	\$351.29
Civic Systems, LLC.	\$315.75
Connor & Connor	\$420.00
IMCO Utility Supply	\$1,156.00
Kemper CPA Group	\$1,481.25
Midwest Meter, Inc.	\$198.30
Midwest Tractor Sales	\$29.99
Newton Part Supply	\$124.96
R.E. Pedrotti Co., Inc.	\$1,399.00
South Central FS, Inc.	\$8.40
Weston's Lawn Service	\$250.00
Total Water	\$6,493.96

WWT

Cummins Crosspoint	1,336.32
Cintas	\$21.34
Civic Systems, LLC.	\$315.75
Huddleston Supply, Inc.	\$2.44
Illinois Environmental Protection Agency - EPA	\$10,000.00
Jasper Clothiers	\$94.75
Steve Jones Plumbing & Hardware	\$7.37
Kirchners	\$23.98
Kemper CPA Group	\$1,481.25
Martin's IGA	\$25.38
McCoy & McCoy Laboratories	\$96.00
Midwest Office	\$127.96

WWT Cont.	
Newton Part Supply	\$127.53
The Plant Farm	\$32.99
City of Robinson WWTF	\$60.00
Smithenry Trenching	\$437.61
Terminix International	\$25.00
Woodard's Contractual Services	\$783.00
Derick Fischer	\$75.00
Total WWT	<u>\$15,073.67</u>

TOTAL PAYABLES= \$236,806.37

Prepaid July 19, 2017

General Fund

Treasurer Petty Cash	\$300.80
Jim Riddle	\$131.07
Greg Coker	\$99.91
Verizon Wireless	\$115.70
NewWave Communications	\$552.11
Alec Westrich	\$22.30
Ameren Illinois	\$2,076.60
Adam Deckard	\$17.21
LIUNA Pension Fund	\$1,987.65
Pitney Bowes	\$45.00
Conlin Home Inspection	\$1,925.00
Wex Bank	\$1,773.49
City of Newton	\$3,111.03
Max Tedford	\$150.00
Jena Welch	\$90.00
Newton Library	\$994.28
United States Treasury	\$84.75
Effingham Police Department	\$75.00
	\$13,551.90

Payroll

NGL Insurance	\$26.68
State Disbursement Unit	\$870.00
Sec Treasurer Local 1197 Union	\$684.00
American Heritage Life Insurance Co.	\$81.42
The Standard	\$183.80
NCPERS Group Life Ins	\$128.00
Standard Insurance Co.	\$280.40
	\$2,254.30

INS A

Standard Insurance Co.	\$189.28
	\$189.28

Specials

CoreSource, Inc.	\$1,004.90
Symetra Life Insurance	\$11,568.00
	\$12,572.90

TIF

V Winns Big LLC	\$383.62
JEDI	\$25.67
Newton Elite Fitness	\$2,156.29
	\$2,565.58

Electric

Treasurer Petty Cash	\$8.46
Verizon Wireless	\$138.13
NewWave Communications	\$92.20
Robert & Myra Roberts	\$5.00
Ameren Illinois	\$94.86
Norris Electric	\$42.00
Pitney Bowes Inc.	\$45.00
Newton Post Office	\$137.74
Wex Bank	\$522.76
City of Newton	\$220.75
United States Treasury	\$37.29
Symetra Life Insurance	\$4,199.00
Illinois Power Marketing	\$139,040.11
	\$144,583.30

Water

Treasurer Petty Cash	\$11.95
Verizon Wireless	\$22.23
Newwave Communications	\$76.94
Ameren Illinois	\$108.17
Pitney Bowes, Inc.	\$45.00
Newton Post Office	\$137.74
WexBank	\$284.69
City of Newton	\$2,529.13
IPWSOA	\$225.00
United States Treasury	\$24.86
Symetra Life Insurance	\$4,138.00
	\$7,603.71

WWT

Treasurer Petty Cash	\$29.67
Verizon Wireless	\$138.13
NewWave Communications	\$76.94
Ameren Illinois	\$82.87
Pitney Bowes Inc.	\$45.00
Newton Post Office	\$137.74
WexBank	\$563.50
City of Newton	\$2,951.40
Rex Vault Service Inc.	\$205.00
United States Treasury	\$20.34
Symetra Life Insurance	\$2,425.00
	\$6,675.59

Total Prepays = \$189,996.56

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

August 1, 2017 at 6:00 PM

1. **CALL TO ORDER:** Mark Bolander, Mayor

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

2. **PLEDGE OF ALLEGIANCE:** led by Alderman David Brown

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

3. **ROLL CALL:** Rosetta York, City Clerk

Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Scott Bloomberg

Absent: Eric Blake

Also present: Attorney Max Tedford and Clerk Rosetta York

Motion was made by Reisner, seconded by Brooks, to appoint Alderman Bloomberg Mayor Pro Tem for this meeting of the Newton City Council.

Ayes: Rubsam, Brown, Brooks, Reisner and Bloomberg

Nays: None

4. **ADOPT OR AMEND AGENDA:**

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

Ayes: Brown, Brooks, Reisner, Bloomberg and Rubsam

Nays: None

5. **APPROVAL OF REGULAR MINUTES** of July 18, 2017

Motion was made by Rubsam, seconded by Brooks, to approve the minutes of the July 18, 2017 regular meeting of the Newton City Council.

Ayes: Brooks, Reisner, Bloomberg, Rubsam and Brown

Nays: None

6. **PUBLIC COMMENTS/COMMUNICATIONS:**

Casey Tibbs and Amber Wakefield: Discussed the number of "people reach" by the City's social media and how to get information to Image Square Marketing with the email address:

ExperienceJasperCounty@gmail.com

7. **OLD BUSINESS:**

A. Consider and act on Connor and Connor Engineering Agreement for S. Van Buren water main upgrade.

Motion was made by Reisner, seconded by Rubsam, to approve the Connor and Connor Engineering Agreement for the South Van Buren water main upgrade.

Ayes: Reisner, Bloomberg, Rubsam, Brown and Brooks

Nays: None

B. Consider and act on SCIRP&DC Legal Services Agreement with City Attorney. (This for the police vehicle grant application.)

Motion was made by Brown, seconded by Rubsam, to approve the SCIRP&DC Legal Services Agreement with City Attorney. (This for the police vehicle grant application.)

Ayes: Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

8. **NEW BUSINESS:**

A. Consider and act on Fall Festival Special Event Application from Chamber.

Motion was made by Rubsam, seconded by Reisner, to approve the Fall Festival Special Event Application from the Jasper Co. Chamber of Commerce.

Ayes: Rubsam, Brown, Brooks, Reisner and Bloomberg

Nays: None

B. Consider and act on Resolution 17-07 Fall Festival Parade.

Motion was made by Rubsam, seconded by Bloomberg, to pass Resolution 17-07 Fall Festival Parade.

Ayes: Brown, Brooks, Reisner, Bloomberg and Rubsam

Nays: None

C. Consider and act on "Newton Cruise Night" Special Event permit application from Chamber.

Motion was made by Rubsam, seconded by Brooks, to approve the "Newton Cruise Night" Special Event permit application from the Jasper Co. Chamber of Commerce.

Ayes: Brooks, Reisner, Bloomberg, Rubsam and Brown

Nays: None

D. Consider and act on Resolution 17-08 Funding Support for 2016 ITEP grant project.

Motion was made by Brown, seconded by Rubsam, to pass Resolution 17-08 Funding Support for 2016 ITEP grant project.

Ayes: Reisner, Bloomberg, Rubsam, Brown and Brooks

Nays: None

E. Consider and act on Dumpster Reimbursement application for 108 W. Curtis St. from Suzie Thornton.

Motion was made by Reisner, seconded by Brooks, to approve and authorize the Dumpster Reimbursement application for 108 W. Curtis St. from Suzie Thornton.

Ayes: Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

F. Consider and act on hiring wastewater treatment operator.

Motion was made by Reisner, seconded by Brown, to hire Scott Rubsam as a wastewater treatment operator for the Wastewater Department effective ASAP.

Ayes: Rubsam, Brown, Brooks, Reisner and Bloomberg

Nays: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Rubsam – The Finance Committee met July 20, 2017 with Amanda Lessley, representing the Southeastern Community Foundation. She explained the foundation's purpose and the affiliate Jasper Co. Community Foundation. There are different levels of foundation involvement and she will put a packet together for the council to review. The Committee also discussed Friends of the Trail and Jasper Co. Chamber of Commerce involvement with the trail project.

Reisner – The Wastewater Committee met July 24, 2017 and went into closed session to go over applications for the wastewater treatment operator position. Interviews will be held Friday, July 28.

Brown – The Parks and Cemetery Committee met July 24, 2017 and went into closed session to discuss personnel. Open session resumed at 6:30 PM with Heather Johnson, sales representative with Kings Graphix giving a presentation to the committee regarding signage at Dufrein Park for the skate park. Kings Graphix would like to donate their labor and materials as a way to give back to the community. The committee thanked her for her company's donation.

Reisner – The Wastewater Committee met July 28, 2017 and went into closed session to interview four people for the vacant position. The committee also discussed department head wages.

10. STATEMENTS:

Council Members

Reisner: No Comments

Brooks: No Comment

Brown: Street Department, Electric Department and the other Department employees did a great job with Street maintenance and storm damage. August 15 Dieterich Bank is sponsoring a "Free Swim Day" at Newton Aquatic Center. A contractor working in town complimented Newton on the Aquatic Center by saying how nice and well ran the pool was.

Rubsam: The effects of the past 10 years are starting to pay off. Reminded everyone to go to Newton Cruise Night this Friday on the square, come and enjoy.

City Attorney: He is preparing an ordinance to amend golf cart hours requested by Chief Swick.

City Treasurer: Not Present

City Clerk York presented a purchase order #006498 for the Water Department.

Motion was made by Brooks, seconded by Rubsam, to authorize purchase order #006498 for the Water Department: Midwest Meter, for meter bases, encoders, lids, covers, etc. at a cost of \$5,106.50.

Ayes: Brown, Brooks, Reisner, Bloomberg and Rubsam

Nays: None

Mayor Pro Tem Bloomberg: None

11. NEXT REGULAR MEETING: **August 15, 2017 at 6:00 PM**
SCHEDULED COMMITTEE MEETINGS: **None**

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

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

Ayes: Brooks, Reisner, Bloomberg, Rubsam and Brown

Nays: None

Open session suspended at 6:44 PM.

Motion was made by Reisner, seconded by Rubsam, to go out of closed session and back into open session

Ayes: Reisner, Bloomberg, Rubsam, Brown and Brooks

Nays: None

Open session resumed at 6:50 PM.

Mayor Pro Tem Bloomberg announced that during closed session the council discussed litigation, potential litigation and sale of real estate.

13. ADJOURNMENT

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

Ayes: Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

Meeting adjourned at 7:03 PM.

Submitted by Rosetta York



NOTICE: 5:45 PM, public hearing re: USDA Grant for Police Vehicle

NOTICE: 5:45 PM, public hearing re: USDA Grant for Police Vehicle

Hearing called to order by Mayor Mark Bolander.

Physically present: Mark Bolander, Joedy Hightower, Rosetta York, David Brown, Steve Rubsam, Larry Brooks, Vanette King and Robert Reisner

Luke Eastin from SCIRPDC explained the USDA grant application for the Newton Police Vehicle.

No public comments or objections were voiced.

Hearing was closed at **5:54 PM** by Mayor Bolander.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

August 15, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
Pledge of allegiance to the flag was led by Alderman Larry Brooks.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA:
Motion was made by Bloomberg, seconded by Brooks, to adopt the proposed agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of August 1, 2017
Motion was made by Bloomberg, seconded by Rubsam, to approve the minutes of the regular meeting of the August 1, 2017 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Bloomberg and Rubsam
Abstain: Blake
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-pays in the amount of \$186,435.45 and the bills and accounts payable earlier today and made a motion to approve the pre-pays and authorize payment of the bills and accounts payable in the amount of \$227,945.93.
Brooks seconded the motion.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS:
 - a. Consider and act on Resolution 17-09 concerning Closed Session Minutes.
 - b. Consider and act on Resolution 17-10 Authorizing the Destruction of Closed Meetings Sessions.
Motion was made by Bloomberg, seconded by Rubsam to table (8a.) Resolution 17-09 and (8b.) Resolution 17-10 until after the executive session.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks
Nays: None
 - c. Consider and act on Ordinance 17-08 Amend Section 24-9-2(M) of Article IX – Golf Cart and Neighborhood Vehicles.
Motion was made by Bloomberg, seconded by Rubsam, to pass Ordinance 17-08 Amend Section 24-9-2(M) of Article IX – Golf Cart and Neighborhood Vehicles.
Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner
Nays: None
9. NEW BUSINESS:
 - a. Consider and act on Resolution 17-11 Renewal IMRF for City Clerk.
Motion was made by Rubsam, seconded by Brooks, to pass Resolution 17-11 Renewal IMRF for the City Clerk.
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
 - b. Consider and act on accepting Alan Bogardus resignation from Zoning Board.
Motion was made by Bloomberg, seconded by Brown, to accept Alan Bogardus resignation from Zoning Board of Appeals.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
 - c. Consider and act on Friends of the Trail Designated Fund Agreement with Southeastern Illinois Community Foundation.

Motion was made by Bloomberg, seconded by Brown, to approve Friends of the Trail Designated Fund Agreement with Southeastern Illinois Community Foundation.

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Brooks: Personnel Committee on August 14, 2017: Committee went into Executive Session to discuss personnel.

11. STATEMENTS:

Council Members

Bloomberg: Chief Swick would like to purchase 600 ft. of used chain-link fence for the firing range which he has located in Casey for \$1,000.00. Council gave consent.

Blake: Read Jasper County Animal Control Report

Reisner: Showed pictures of the sewer repair on Hutton Dr. City employees did a good job at a cost savings to the city. He is scheduling a meeting with Milano & Gunloh to discuss plans of Eagle Trail Riverwalk area needed from the City's storage area.

Brooks: Water Department reported water main leak on S. Van Buren. NewWave has a limb hang over their cable on S. Church St. He has called them.

Brown: Cruise Night was great fun. Good idea Doug Waddell. Congrats to Chamber. Park Department is looking at a new system of maintenance for the basketball and tennis courts next year.

Rubsam: Cruise Night was a success. The Chamber would like to make this a yearly event. Fall Festival is September 9 and 10. It is bigger and better than ever. They are having a beer garden this year.

City Attorney: No Comment

City Treasurer: No Comment

City Clerk: No Comment

Mayor: Presented a bag of trash collected on the trail over someone's lunch hour. The City needs to get trash cans for the trail. Park Department will look into the cost. The Chamber has received several calls from people needing day care services. This is an opportunity for someone to start a day care business.

12. NEXT REGULAR MEETING: September 5, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: None

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

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

Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown

Nays: None

Open session suspended at 6:44 PM.

Motion was made by Brown, seconded by Rubsam, to go out of closed session and back into open session.

Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks

Nays: None

Open session resumed at 7:10 PM.

14. Mayor Bolander announced that during closed session the council discussed litigation, potential litigation, sale of real estate, purchase of real estate, personnel and Closed Session Minutes.

(8a) Motion was made by Bloomberg, seconded by Rubsam, to pass Resolution 17-09 Closed Session Minutes.

Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

(8b) Motion was made by Bloomberg, seconded by Brown to pass Resolution 17-10 Authorizing the Destruction of Closed Meetings Sessions Audio Recording.

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake

Nays: None

15. ADJOURNMENT

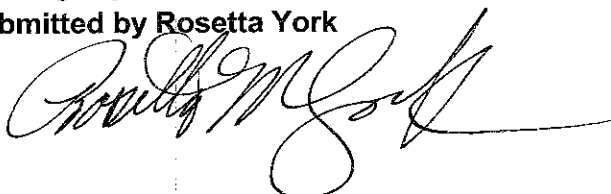
Motion was made by Bloomberg, seconded by Blake, to adjourn the meeting.

Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg

Nays: None

Meeting adjourned at 7:21 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES August 16, 2017

STREET

A-J Welding & Steel, Inc.	\$28.50
Steve Jones Plumbing & Hardware	\$18.79
Kirchner Building Centers	\$101.68
Lorenz Supply Co.	\$35.81
Martin's IGA	\$4.98
Midwest Tractor Sales	\$104.90
Newton Part Supply	\$19.14
Rob Schafer Repair	\$1,312.35
South Central FS, Inc.	\$26.00
Sherwin-Williams Co.	\$678.70
Terminix International	\$25.00
Michael Todd & Co, Inc.	\$427.00
Brent Wilson Trucking	\$435.20
Total Street	\$3,218.05

POLICE

Gwen Baker	\$219.22
Barbeck Communications	\$1,091.00
Barlow Lock & Security, Inc.	\$100.00
Ben Tire	\$513.28
Birch Auto Service & Towing	\$112.00
Riley Britton	\$206.99
Card Service Center	\$134.67
Cintas	\$96.15
Communications Revolving Fund	\$132.81
Conlin Home Inspection	\$1,925.00
County of Jasper	\$7,340.16
Expert Collision Center	\$991.45
Derick Fischer	\$100.00
Mike Fouty	\$1,000.00
Gall's	\$254.09
Gene's Landscaping	\$66.25
Heltsley Gun Sales	\$325.00
Huddleston Supply, Inc.	\$173.30
ILEAS-IL Law Enforcement Alarm System	\$60.00
Illinois Prosecutor Services, Inc.	\$50.00
Jasper County Sheriff's Office	\$163.47
Steve Jones Plumbing & Hardware	\$75.19
Kirchner Building Centers	\$11.98
Martin's IGA	\$20.01
McClane Motor Sales, Inc.	\$24.10
Midwest Office	\$5.79
Miller Office Equipment	\$116.00
Nartec, Inc.	\$178.95
Newton Part Supply	\$87.42
Olney Daily Mail	\$35.15
Louis Ochs Chevrolet	\$161.88
South Central FS, Inc.	\$54.70
Michael Swick	\$199.99
Terminix International	\$25.00
Weber, Tedford, Heap, & Ayres, P.C.	\$1,750.00
Weston Lawn Service	\$236.25

Total Police \$18,037.25

CEMETERY

Weston Lawn Service \$4,167.00

Total Cemetery \$4,167.00

PARK

CCI Redi Mix \$27.25

Huddleston Supply, Inc. \$75.92

Kirchner Building Centers \$58.75

Lorenz Supply Co. \$4.00

Midwest Office \$1.70

Midwest Tractor Sales \$538.10

Newton Part Supply \$133.01

Weston Lawn Service \$1,420.00

Total Park \$2,258.73

POUND

County of Jasper \$1,080.96

Total Pound \$1,080.96

GENERAL ADMINISTRATION

Gwen Baker \$219.22

Card Service Center \$310.00

Huddleston Supply, Inc. \$173.29

Steve Jones Plumbing & Hardware \$59.83

Kemper Technology \$1,006.25

Lorenz Supply Co. \$131.80

Midwest Office \$378.67

Terminix International \$25.00

Weber, Tedford, Heap, Ayres, P.C. \$393.75

Weston Lawn Service \$56.25

Total General Adm. \$2,754.06

POOL

Card Service Center \$50.68

Central Cigar-Candy Co. \$83.86

Designs Unlimited \$215.40

Hawkins, Inc. \$1,556.15

Heartland Coca Cola Bottling Co, LLC \$346.12

Steve Jones Plumbing & Hardware \$17.09

Kim's Ice Cream, LLC. \$576.00

Kirchner Building Centers \$19.51

Lorenz Supply Co. \$228.91

Terminix International \$45.00

Wabash Food Service \$1,376.73

Total Pool \$4,515.45

TOTAL GENERAL FUNDS \$36,031.50

EMA

County of Jasper \$346.21

Total EMA \$346.21

CAPITAL DEVELOPMENT

Thomas Brown	\$74.90
Card Service Center	\$44.81
Image Squared Marketing	\$500.00
Planning Success, LLC.	\$600.00
Weston Lawn Service	\$150.00
Total Capital Development	<u>\$1,369.71</u>

MFT

Larry Heuerman Trucking	\$847.80
Jasper County Highway Dept.	\$2,038.78
Lee Kintner & Sons, Inc.	\$28,690.48
Total MFT	<u>\$31,577.06</u>

TIF

Card Service Center	\$350.00
Connor & Connor	\$1,191.30
Weber, Tedford, Heap, & Ayres, P.C.	\$175.00
PGAV Planners	\$2,056.25
Total TIF	<u>\$3,772.55</u>

TOTAL SPECIALS \$37,065.53

ELECTRIC

Alliance Tractor, LLC.	\$1,460.71
Anixter, Inc.	\$921.95
BHMG Engineers	\$3,616.97
Big D Electric, LLC.	\$80,182.00
Bridgewell Resources, LLC.	\$6,900.00
Brownstown Electric Supply Co.	\$15,848.28
Card Service Center	\$16.29
Drake-Scruggs Equipment, Inc.	\$2,782.77
Fastenal Co.	\$347.61
Grainger	\$422.91
Huddleston Supply, Inc.	\$133.55
JM Test Systems	\$142.06
Kemper Technology	\$1,006.25
Kirchner Building Centers	\$55.70
Newton Part Supply	\$98.90
Online Information Services	\$57.00
Progressive Chemical & Lighting, Inc.	\$392.12
Republic Services	\$300.20
South Central FS, Inc.	\$58.00
Terminix International	\$25.00
Valley Electric Supply Corp.	\$567.85
Weston Lawn Service	\$180.00
Wayne's Tree Service, LLC.	\$8,125.00
Total Electric	<u>\$123,641.12</u>

WATER

Bradford Supply Co.	314.02
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Cummins Crosspoint	578.36
IMCO Utility Supply Co.	\$2,099.00
Steve Jones Plumbing & Hardware	\$28.57
Kemper Technology	\$1,006.25
Kirchner Building Centers	\$22.99
Layne Christensen Company	\$2,462.00
City of Mattoon	\$16.50
Midwest Meter, Inc.	\$8,641.47
Midwest Office	\$10.59
Midwest Tractor Sales	\$350.29
Newton Part Supply	\$111.84
Weston Lawn Service	\$290.00
Total Water	<u>\$15,931.88</u>

WWT

Bradford Supply Co.	54.76
Heartland Classics Cars, Inc.	\$27.50
Future Design Controls	\$172.63
Steve Jones Plumbing & Hardware	\$46.02
Kemper Technology	\$1,006.25
Kirchner Building Centers	\$51.16
McCoy & McCoy Laboratories Inc.	\$250.75
Midwest Tractor Sales	\$350.29
Newton Part Supply	\$11.92
Olney Daily Mail	\$70.10
City of Robinson - WWTF	\$60.00
South Central FS, Inc.	\$52.30
Schulte Supply, Inc.	\$674.22
Sidener Environmental Services	\$5,504.25
Terminix International	\$25.00
USA Blue Book	\$128.47
Vandevanter Engineering	\$6,320.48
Woodard's Contractual Services	\$469.80
Total WWT	<u>\$15,275.90</u>

TOTAL PAYABLES= \$227,945.93

Prepaid Aug 16, 2017

General Fund

Verizon Wireless	\$115.38
NewWave Communications	\$552.23
Coroner Lynn Reed, F-ABMDI	\$575.00
Gene's Hobby Shop	\$65.00
Marlene Harris	\$18.93
Ameren Illinois	\$1,258.02
LIUNA National Pension Fund	\$1,970.96
Newton Library	\$45.84
City of Newton	\$2,683.14
Wex Bank	\$2,253.40
	<u>\$84.00</u>
	\$9,621.90

Payroll

AFLAC	\$1,793.60
NGL Insurance	\$26.68
State Disbursement Unit	\$870.00
Sec Treasurer Local 1197 Union	\$646.00
American Heritage Life Insurance Co.	\$81.42
The Standard	\$183.80
NCPERS Group Life Ins	\$128.00
Standard Insurance Co.	\$280.40
	<u>\$4,009.90</u>

INS A

Standard Insurance Co.	\$189.28
	<u>\$189.28</u>

Specials

CoreSource, Inc.	\$1,077.70
Suzie Thornton	\$2,500.00
	<u>\$3,577.70</u>

Electric

Verizon Wireless	\$51.35
Norris Electric	\$42.00
NewWave Communications	\$92.21
Ameren Illinois	\$95.17
Newton Post Office	\$135.47
City of Newton	\$207.08
Illinois Power Marketing	\$162,389.21
Wex Bank	\$874.78
	<u>\$163,887.27</u>

Water

Newwave Communications	\$76.95
Verizon Wireless	\$22.53
Ameren Illinois	\$106.83
Newton Post Office	\$135.47
City of Newton	\$1,293.52
WexBank	\$292.51
	<u>\$1,927.81</u>

WWT

NewWave Communications	\$76.95
Verizon Wireless	\$51.35
Ameren Illinois	\$83.09
Newton Post Office	\$135.46
City of Newton	\$2,601.02
WexBank	\$273.72
	<u>\$3,221.59</u>

Total Prepays = \$186,435.45

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
September 5, 2017

EEC055

- 1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
- 2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
Pledge of allegiance to the flag was led by Alderman Robert Reisner.
- 3. ROLL CALL: Rosetta York, City Clerk
Present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner,
Absent: Eric Blake, Scott Bloomberg
Also present: Attorney Bill Heap, Treasurer Melissa Brooks, Clerk Rosetta York
- 4. ADOPT OR AMEND AGENDA: **Correct typo on 7A, 9-15-17 to 9-5-17**
Motion was made by Brown, seconded by Reisner, to adopt the amended agenda.
Ayes: Rubsam, Brown, Brooks and Reisner
Nays: None
- 5. APPROVAL OF REGULAR MINUTES of August 15, 2017
Motion was made by Rubsam, seconded by Brooks, to approve the minutes of the regular meeting of the August 15, 2017 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner and Rubsam
Nays: None
- 6. PUBLIC COMMENTS/COMMUNICATIONS: **None**
- 7. OLD BUSINESS:
 - A. Consider and act on bids for S. Van Buren St. water system replacement project. (bid opening is 9-5-17 at 10:00 AM in City Hall, bid tally will be presented at meeting)
Motion was made by Brooks, seconded by Rubsam, to authorize accepting the bid from B & T Drainage for \$112,546.00 for the South Van Buren Street water system replacement project.
Ayes: Brooks, Reisner, Rubsam and Brown
Nays: None
- 8. NEW BUSINESS:
 - A. Consider and act on City Clerk attending the 2017 MCI Academy with fees \$450 plus allowable expenses.
Motion was made by Reisner, seconded by Rubsam, to authorize the City Clerk attending the 2017 MCI Academy in October with fees of \$450 plus allowable expenses.
Ayes: Reisner, Rubsam, Brown and Brooks
Nays: None
 - B. Consider and act on Special Event Permit application for 5K Run/Walk sponsored by Hidalgo Independent Christian Church on November 4, 2017.
Motion was made by Rubsam, seconded by Brown, to approve the Special Event Permit application for 5K Run/Walk sponsored by Hidalgo Independent Christian Church on November 4, 2017.
Ayes: Rubsam, Brown, Brooks and Reisner
Nays: None
 - C. Consider and act on appointing Vita Kistner to the Zoning Board of Appeals.
Motion was made by Rubsam, seconded by Brooks, to approve appointing Vita Kistner to the Zoning Board of Appeals.
Ayes: Rubsam, Brown, Brooks and Reisner
Nays: None
 - D. Consider and act on Newton Police officers attending Taser CEW V20 Instructor Course with a fee of \$435 per person plus allowable expenses on October 26, 2017.
Motion was made by Reisner, seconded by Brown, to authorize Newton Police officers attending Taser CEW V20 Instructor Course with a fee of \$435 per person plus allowable expenses on October 26, 2017.
Ayes: Brown, Brooks, Reisner and Rubsam
Nays: None
 - E. Consider and act on ICC agreement for INRR repair of Liberty St. crossing.
Motion was made by Rubsam, seconded by Brooks, to approve the ICC agreement for INRR repair of Liberty St. crossing.
Ayes: Brooks, Reisner, Rubsam and Brown
Nays: None
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI on September 5

Brooks: JEDI met today and toured Antler Art.

10. STATEMENTS:

Council Members:

Rubsam: Everyone should come to the Fall Festival the coming weekend to enjoy food, music, booths and beer garden. There is a Finance Committee Meeting 9-11-17 at 5:30. Chamber is having a Jeep Run 9-30-17.

Brown:

1. The Park Department:

- ✓ They are waiting on a quote from AJ Welding for the Eagle Trail trash cans
- ✓ There are logs down in the park area which are scheduled to be haul away
- ✓ Started draining the pool this morning
- ✓ A broken impeller on a pump is being replaced by Steve Jones.

2. Read the Jasper County Animal Report

3. The Newton High School sports team are doing very well this year. As a community we are very proud of them.

Brooks: The limb is still suspended over a non-electrical wire on S. Church St. Check with Electric Department to see if it is cable or phone.

Reisner: Street Department and Wastewater Department have found and repaired several broken lines, which will keep storm water out of the wastewater. Both departments are working together well

and been busy.

City Attorney (Bill Heap): During Fall Festival everyone should stop at the library to see the photo contest. After judging the contest in past years, there are beautiful photos to see.

City Treasurer: Steve Rubsam, Larry Brooks and Myself will be attending Snedeker's annual meeting on September 27-28.

City Clerk: No Comment

Mayor:

- ✓ Alice Addis presented the survey packets for the target area of housing grant application and gave instruction how to fill them out. The survey response in the targeted area must be 100% of the residents. The Mayor and the Alderman will be going door to door in the target area helping residents fill the surveys.
- ✓ The total eclipse in 2024 is a big opportunity for our community. Rubsam reported the chamber and tourism council are starting to investigate.
- ✓ Jasper County Tourism economic growth has increased from last year: Expenditures 3.3%, Payroll 8.1%, Employment 4.8%, State Tax Receipts 5.6% and Local Tax Receipts 8.0%.

11. NEXT REGULAR MEETING: **September 19, 2017 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: Finance Committee Meeting 9-11-17 at 5:30 PM

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

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

Ayes: Brooks, Reisner, Rubsam and Brown

Nays: None

Open session suspended at 6:54 PM.

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

Ayes: Reisner, Rubsam, Brown and Brooks

Nays: None

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

Open session resumed at 7:12 PM.

13. ADJOURNMENT

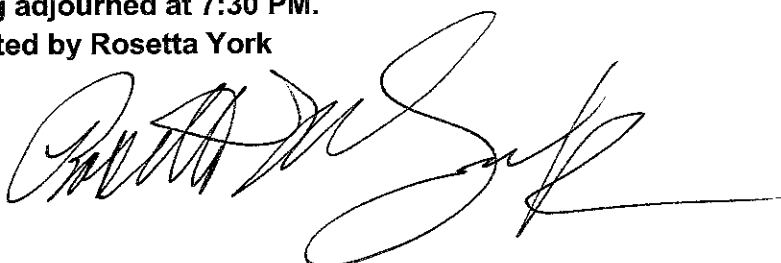
Motion was made by Rubsam, seconded by Brooks, to adjourn the meeting.

Ayes: Rubsam, Brown, Brooks and Reisner

Nays: None

Meeting adjourned at 7:30 PM.

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

September 19, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Scott Bloomberg
3. ROLL CALL: Rosetta York, City Clerk
Present: Steve Rubsam, Robert Reisner, Scott Bloomberg
Absent: David Brown, Larry Brooks and Eric Blake
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Motion was made by Reisner, seconded by Bloomberg, to adopt the proposed agenda.
Ayes: Rubsam, Reisner, Bloomberg, Bolander
Nays: None
5. APPROVAL OF REGULAR MINUTES of September 5, 2017
Motion was made by Rubsam, seconded by Bloomberg, to approve the minutes of the regular meeting of the September 5, 2017 meeting of the Newton City Council.
Ayes: Reisner, Bloomberg, Bolander and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$229,084.04 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$166,965.73. Bloomberg seconded the motion.
Ayes: Bloomberg, Bolander Rubsam and Reisner
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Joan Deck
Joan spoke on parking time limits on S. Van Buren/State Highway 130. Council said that they would have Chief Swick look into the matter and thanked her for bring the issue to their attention.
8. OLD BUSINESS:
 - a. Consider and act to approve and accept Kemper's 2016-17 audit.
Motion was made by Bloomberg, seconded by Rubsam, to approve and accept Kemper's 2016-17 audit.
Ayes: Bolander Rubsam, Reisner and Bloomberg
Nays: None
 - b. Consider and act to approve and accept Kemper's 2016-17 TIF audit.
Motion was made by Rubsam, seconded by Bloomberg, to approve and accept Kemper's 2016-17 TIF audit.
Ayes: Rubsam, Reisner, Bloomberg and Bolander
Nays: None
9. NEW BUSINESS:
 - a. Consider and act on approving Halloween Trick or Treat Night for October 31, 2017 between 5:00 PM and 7:00 PM, with a bad weather date of November 1, 2017. (questions call 783-8478)
Motion was made by Bloomberg, seconded by Rubsam, approving Halloween Trick or Treat Night for October 31, 2017 between 5:00 PM and 7:00 PM, with a bad weather date of November 1, 2017.
Ayes: Reisner, Bloomberg, Bolander and Rubsam
Nays: None
 - b. Consider and act on providing flu shots for all part-time and full-time city employees.
Motion was made by Reisner, seconded by Bloomberg, to authorize providing flu shots for all part-time and full-time city employees.
Ayes: Bloomberg, Bolander, Rubsam and Reisner
Nays: None
 - c. Consider and act on TIF application for Squeaky Clean Car Wash for TIF eligible reimbursement for \$2,500.
Motion was made by Rubsam, seconded by Bloomberg, to approve TIF application for Squeaky Clean Car Wash for TIF eligible reimbursement for \$2,500.
Ayes: Bolander, Rubsam, Reisner and Bloomberg
Nays: None
 - d. Consider and act on TIF application for Ishmo, INC for TIF eligible reimbursement for \$2,500.
Motion was made by Rubsam, seconded by Bloomberg, to approve TIF application for Ishmo, INC for TIF eligible reimbursement for \$2,500.
Ayes: Rubsam, Reisner, Bloomberg and Bolander
Nays: None
 - e. Consider and act on Special Event permit application from Newton Elite Fitness for Rush Road Home pig roast fund raiser on 11-11-17.
Motion was made by Bloomberg, seconded by Reisner, to approve Special Event permit application from Newton Elite Fitness for Rush Road Home pig roast fund raiser on 11-11-17.
Ayes: Reisner, Bloomberg, Bolander and Rubsam
Nays: None

f. Consider and act on authorizing the advertisement for business insurance quotes.

Motion was made by Reisner, seconded by Bloomberg, to approve the advertisement for business insurance quotes.

Ayes: Bloomberg, Bolander, Rubsam and Rubsam

Nays: None

g. Consider and act on authorizing the advertisement for annual audit quotes.

Motion was made by Bloomberg, seconded by Rubsam, to approve the advertisement for annual audit quotes.

Ayes: Bolander, Rubsam, Reisner and Bloomberg

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Finance Meeting 9/11/17

Rubsam:

- ✓ Agreed to allocate TIF funds for a roof at 116 W. Washington St. and replacement of damaged concrete at 1301 W. Jourdan St. in the amount of \$2500 each. Both allotments are pending full council approval.
- ✓ Brian Bradbury from Kemper CPA Group gave a review of the city audit for year ending April 30, 2017. The city received a clean audit opinion from the auditors with all city utility funds operating in the black.
- ✓ Brian Bradbury discussed Illinois intent to require city financials statewide be accounted for on an accrual basis instead of a cash basis. Bradbury noted if the state follows through it will only complicate finance recording and increase the cost of audits.
- ✓ Discussion of the TIF audit noted the city complied in all material respects with the requirements during the year ending April 30, 2017.
- ✓ Melissa reported on proposed changes in the Department of Commerce & Economic Opportunity (DCEO) Revolving Loan Fund.

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

Council Members:

Rubsam: Jasper County Chamber had a successful Fall Festival. The beer tent will be a main stay. Vendors were pleased. "The Friends of the Trail" fund raising booth had many people stop by and take pledge papers.

Reisner: No Comments

Bloomberg: No Comments

City Attorney: No Comments

City Treasurer: presented an appropriation change

Motion was made by Bloomberg, seconded by Rubsam, to make the following appropriation change in the General Fund Pool Account - move \$100.00 from the contingency fund to Training Expense.

Ayes: Reisner, Bloomberg, Bolander and Rubsam,

Nays: None

City Clerk: No Comments

Mayor:

- ✓ Thanked Steve Rubsam for being the liaison for the City with the Chamber.
- ✓ Lot 2, Five Aprils sale will close on 9-25-17
- ✓ 506 S. Van Buren purchase is pending. Waiting on title work.
- ✓ A citizen has requested to close the N-S alley between Owens and Henry to thru traffic.

12. NEXT REGULAR MEETING: **October 3, 2017 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: Insurance Committee 11-20-17 and Finance Committee 12-18-17

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

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

Ayes: Bloomberg, Bolander, Rubsam and Reisner

Nays: None

Open session suspended at **6:41 PM**

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

Ayes: Bolander, Rubsam, Reisner and Bloomberg

Nays: None

Open session resumed at **7:04 PM**

Mayor Bolander announced that during closed session the council discussed Litigation, potential litigation, sale of real estate, purchase of real estate, personnel and Closed Session Minutes.

14. ADJOURNMENT

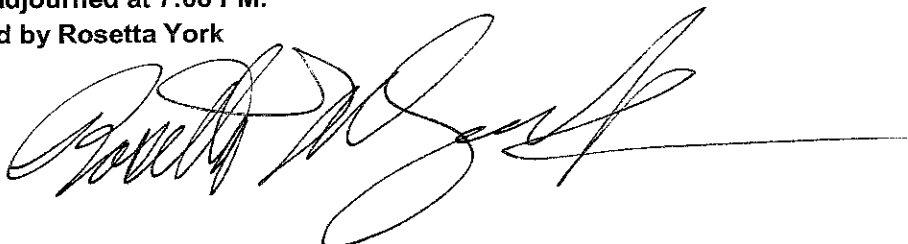
Motion was made by Rubsam, seconded by Reisner, to adjourn the meeting.

Ayes: Rubsam, Reisner, Bloomberg and Bloomberg

Nays: None

Meeting adjourned at 7:08 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES September 20, 2017

STREET

A-J Welding & Steel, Inc.	\$23.00
Birch Auto Service & Towing	\$859.76
Bradford Supply Co.	\$81.10
CCI Redi Mix	\$300.00
Cintas	\$56.90
Jasper Clothiers	\$68.00
Kirchner Building Centers	\$83.94
Lorenz Supply Co.	\$35.81
Martin's IGA	\$7.98
Newton Part Supply, Inc.	\$172.28
South Central FS	\$5.00
Tabco Business Forms, Inc.	\$55.89
Terminix International	\$25.00
Michael Todd & Co, Inc.	\$208.42
Van Dyke Metal Culverts, Inc.	\$806.00
Total Street	<u>\$2,789.08</u>

POLICE

Gwen Baker	\$274.03
Birch Auto Service & Towing	\$157.63
Card Service Center	\$202.27
Cintas	\$25.06
Communication's Revolving Fund	\$132.81
Coast to Coast Solutions	\$92.47
Conlin Home Inspection	\$2,625.00
Cintas	\$96.15
County of Jasper	\$5,730.93
Dash Medical Gloves	\$60.90
Derick Fischer	\$100.00
First Tactical	\$124.98
4imprint, Inc.	\$297.49
Galls, LLC.	\$704.23
Genes Landscaping	\$130.00
Steve Jones Plumbing & Hardware	\$202.59
Kirchner Building Centers	\$23.16
Martin's IGA	\$25.16
Judy McClure's Signs & Graphics, Inc.	\$205.00
Midwest Office	\$140.86
Newton Press	\$45.84
Newton Part Supply, Inc.	\$62.67
Ray O'Herron Co, Inc.	\$339.38
Olney Daily Mail	\$150.00
Overhead Door of Bloomington/Vincennes 2	\$357.00
Pennington Ford	\$392.91
Linda S. Pieczynski	\$82.00
System Development Services, Inc.	\$448.81
South Central FS	\$38.00
Squeaky Clean Carwash	\$150.00
Steve's Auto Repair Exhaust	\$60.00
Streicher's, Inc.	\$46.98
Tabco Business Forms, Inc.	\$55.90
Terminix International	\$25.00
WCRC-FM 95.7	\$109.00
Weber, Tedford, Heap & Ayres, P.C.	\$2,119.75
Weston's Lawn Service	\$165.00
Total Police	<u>\$15,998.96</u>

CEMETERY

Weston's Lawn Service	\$4,140.00
Total Cemetery	<u>\$4,140.00</u>

PARK

Dollar General Corp.	\$15.85
Ernst-Layton Fire Control	\$28.00
Heartland Classics Cars, Inc.	\$62.78
Jasper Clothiers	\$94.75
Kirchner Building Centers	\$9.99
Lorenz Supply Company	\$120.04
Midwest Tractor Sales	\$447.49

Park Cont.	
Newton Part Supply, Inc.	\$37.74
Tabco Business Forms, Inc.	\$55.89
Wabash Valley Service Co.	\$37.50
Weston's Lawn Service	\$1,533.00
Total Park	\$2,443.03

<u>POUND</u>	
County of Jasper	\$1,422.09
Total Pound	\$1,422.09

<u>GENERAL ADMINISTRATION</u>	
Gwen Baker	\$274.02
Kemper CPA Group	\$481.25
Midwest Office	\$374.80
Miller Office Equipment	\$206.53
Sage	\$626.59
Tabco Business Forms, Inc.	\$55.89
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$175.00
Weston's Lawn Service	\$45.00
Total General Adm.	\$2,264.08

<u>POOL</u>	
ET & T Distributors, Inc.	\$174.73
Heartland Coca-Cola Bottling Company, LLC.	\$184.94
Kirchner Building Centers	\$155.85
Terminix International	\$45.00
Wabash Food Service	\$514.53
Total Pool	\$1,075.05

TOTAL GENERAL FUNDS \$30,132.29

<u>EMA</u>	
County of Jasper	\$465.54
Total EMA	\$465.54

<u>CAPITAL DEVELOPMENT</u>	
Image Squared Marketing	\$500.00
Milano & Grunloh Engineers, LLC.	\$14,825.17
T. Miller Excavating, Inc.	\$6,000.00
Planning Success LLC.	\$675.00
R.L. Sparks Backhoe Service	\$4,500.00
Weber, Tedford, Heap & Ayres, P.C.	\$131.25
Weston's Lawn Service	\$120.00
Total Capital Development	\$26,751.42

<u>TIF</u>	
T. Miller Excavating, Inc.	\$3,000.00
South Central FS	\$80.00
Connor & Connor	\$1,083.00
Weber, Tedford, Heap & Ayres, P.C.	\$175.00
Total TIF	\$4,338.00

TOTAL SPECIALS \$31,554.96

<u>ELECTRIC</u>	
A-J Welding and Steel, Inc.	25.00
Alliance Tractor, LLC.	\$171.60
Anixter, Inc.	\$6,672.00
Bridgewell Resources, LLC.	\$6,495.00
Brownstown Electric Supply	\$7,197.71
Big D Electric, LLC.	\$43,351.01
Beverlin Oil Company, Inc.	\$161.48
Bodine Electric	\$1,797.72
Birch Auto Service & Towing	\$168.30
Chemco Industries, Inc.	\$198.75

Electric Cont.	
Card Service Center	\$53.11
Cintas	\$39.11
Drake-Scruggs Equipment, Inc.	\$1,843.66
Gettysburg Flag Works	\$932.39
Huddleston Supply, Inc.	\$45.27
Itron, Inc.	\$738.95
The Indiana Railroad Co.	\$1,750.00
JM Test Systems	\$113.73
Steve Jones Plumbing & Hardware	\$11.94
Kirchner Building Centers	\$422.47
Martin's IGA	\$43.27
Midwest Office	\$84.60
Nesco Rentals	\$5,843.00
Newton Part Supply, Inc.	\$476.78
Louis Ochs Chevrolet	\$1,231.18
Online Information Services	\$57.00
Sage	\$626.59
Tabco Business Forms, Inc.	\$537.72
Tapco	\$39.74
Terminix International	\$25.00
Valley Electric Supply Corp.	\$1,671.37
Wayne's Tree Service, LLC.	\$2,850.00
Weston's Lawn Service	\$180.00
Brent Wilson Trucking	\$1,923.45
Total Electric	\$87,778.90

WATER

A-J Welding & Steel, Inc.	134.80
Birch Auto Service & Towing	80.08
Bradford Supply Co.	\$653.30
Card Service Center	\$13.04
Engineered Solutions Midwest, Inc.	\$396.37
Hach Company	\$346.04
Itron, Inc.	\$738.95
Jasper Clothiers	\$259.50
Steve Jones Plumbing & Hardware	\$10.96
Kirchner Building Centers	\$86.52
Midwest Meter, Inc.	\$935.20
Midwest Tractor Sales	\$120.17
Newton Press	\$129.88
Newton Part Supply, Inc.	\$291.36
Sage	\$626.58
Tabco Business Forms, Inc.	\$537.70
Thompson Tech, LLC.	\$45.00
USA BlueBook	\$188.77
Weston's Lawn Service	\$250.00
Brent Wilson Trucking	\$2,331.00
Total Water	\$8,175.22

WWT

A-J Welding and Steel, Inc.	23.04
Brooks Auto Glass, Inc.	245.30
Beverlin Oil Company, Inc.	\$347.97
Cintas	\$22.90
Derick Fischer	\$50.00
Itron, Inc.	\$738.95
IMCO Utility Supply Co.	\$407.57
Jasper Clothiers	\$31.90
Jasper County Health Department	\$37.00
Steve Jones Plumbing & Hardware	\$112.89
Kirchner Building Centers	\$117.38
J.R. Madison Maintenance Supplies	\$39.00
Martin's IGA	\$19.95
Midwest Tractor Sales	\$120.16
Newton Part Supply, Inc.	\$88.73
City of Robinson - WWTF	\$120.00
Sage	\$626.59
Smith & Loveless, Inc.	\$689.64
Smithenry Trenching, Inc.	\$476.79
South Central, FS	\$10.50

WWT Cont.	
R.L. Sparks Backhoe Service	\$150.00
Tabco Business Forms, Inc.	\$748.29
Terminix International	\$25.00
Thompson Tech, LLC.	\$45.00
USA Blue Book	\$957.18
Vandevanter Engineering	\$2,550.63
Woodard's Contractual Services	\$522.00
Total WWT	<u>\$9,324.36</u>

TOTAL PAYABLES= \$166,965.73

General Fund

Max Tedford	\$300.00
Mike Swick	\$100.00
Birch Auto Service	\$75.00
NewWave Communications	\$552.23
Ameren Illinois	\$1,234.70
Pitney Bowes Inc	\$10.63
Verizon Wireless	\$115.32
Dollar General Regions	\$65.40
Treasurer Petty Cash	\$68.59
LIUNA National Pension Fund	\$2,921.65
Eastern Illinois University	\$450.00
Wex Bank	\$1,681.81
Police One.com	\$435.00
Purchase Power	\$251.25
City of Newton	\$3,231.81
	<hr/>
	\$11,493.39

Payroll

Sec Treasurer Local 1197 Union	\$646.00
State Disbursement Unit	\$1,305.00
NGL Insurance Group	\$53.36
Standard Insurance Co.	\$248.40
American Heritage Life Insurance Co.	\$81.42
NCPERS Group Life Ins	\$128.00
The Standard Insurance Co -vision	\$280.40
AFLAC	\$896.80
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	\$3,639.38

INS A

Standard Insurance Co.	\$189.28
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	\$189.28

Specials

CoreSource, Inc.	\$1,283.54
Symetra Life Insurance	\$23,136.00
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	\$24,419.54

TIF

Jasper County Trustee Payment Account	\$805.00
Newton Hotel Group	\$35,282.25
	<hr/>
	\$36,087.25

Electric

Symetra Life Insurance	\$8,398.00
Dale Harris	\$35.40
Verizon Wireless	\$51.35
Pitney Bowes Inc.	\$10.64
Treasurer Petty Cash	\$0.59
Ameren Illinois	\$94.68
NewWave Communications	\$92.21
Norris Electric	\$42.00
Newton Post Office	\$138.69
City of Newton	\$205.86
Purchase Power	\$251.25
Wex Bank	\$570.28
Farley Insurance Agency	\$216.00
Illinois Power Marketing	\$120,668.21
	<hr/>
	\$130,775.16

Water

Symetra Life Insurance	\$8,276.00
Verizon Wireless	\$22.53
Pitney Bowes Inc	\$10.64
Ameren Illinois	\$107.89
NewWave Communications	\$76.95
Treasurer Petty Cash	\$0.58
Newton Post Office	\$138.69
Tyler Weber	\$46.01
Purchase Power	\$251.25
WexBank	\$336.04
City of Newton	\$2,176.18
	<hr/>
	\$11,442.76

WWT

Southern Illinois Wastewater Operators	\$40.00
Symetra Life Insurance Co.	\$7,275.00
Verizon Wireless	\$51.35
Pitney Bowes Inc.	\$10.64
Ameren Illinois	\$83.23
NewWave Communications	\$76.95
Treasurer Petty Cash	\$0.57
Newton Post Office	\$138.68
Purchase Power	\$251.25
City of Newton	\$2,636.46
Wex Bank	\$473.15
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	\$11,037.28

Total Prepays = \$229,084.04

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

October 3, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Robert Reisner.
3. ROLL CALL: Rosetta York, City Clerk
Present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake (arrived at 6:03 PM), Scott Bloomberg
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Item 8A switch east and west and Item 11 add EMA Committee Meeting 10-12-17 at 6:00 PM in the County Annex Building
Motion was made by Bloomberg, seconded by Rubsam, to adopt the amended agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of September 19, 2017
Motion was made by Bloomberg, seconded by Rubsam, to approve the minutes of the September 19, 2017 regular meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS: **Chad Miller presented the plans for Lincoln's Place Park an area for special needs children in Peterson Park and discussed the Southeastern Community Foundation agreement which will manage the fund to build the park. In the future, there will be a separate fund developed for the maintenance of Lincoln's Place equipment and area.**
7. OLD BUSINESS:
 - A. Consider and act on advertising a request for qualifications (RFQ) for engineering services for Eagle Trail Phase IV—Riverwalk.
Motion was made by Bloomberg, seconded by Rubsam, to advertise for qualifications (RFQ) for engineering services for Eagle Trail Phase IV—Riverwalk.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
8. NEW BUSINESS:
 - A. Consider and act on Resolution 17-12 to Close N-S Alley to thru traffic between Owens and Henry St. and west of College St. and east of S. Van Buren St.
Motion was made by Reisner, seconded by Bloomberg, to table Resolution 17-12 to Close N-S Alley to thru traffic between Owens and Henry St. until a committee meeting is called for more discussion on alley closing.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks
Nays: None
 - B. Consider and act on an agreement with Southeastern Community Foundation for the special needs playground area in Peterson Park called Lincoln's Place.
Motion was made by Brown, seconded by Brooks, to approve the agreement with Southeastern Community Foundation for the special needs playground area in Peterson Park called Lincoln's Place, with the deletion of "real property" in Exhibit A.
Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner
Nays: None
 - C. Consider and act on City Treasurer attending Illinois Municipal Treasurers Institute November 12-16, 2017, fee is \$410 plus allowable expenses.
Motion was made by Bloomberg, seconded by Brooks, to approve City Treasurer attending Illinois Municipal Treasurers Institute November 12-16, 2017, fee is \$410 plus allowable expenses.
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
The JEDI met October 3, 2017
Bloomberg: JEDI had a roundtable discussion and canceled the tour that was planned.
10. STATEMENTS:
Council Members:

Rubsam: The Snedeker Conference was informative on liability issues. The Chamber had their second Jeep Run which coincided with Irene's Vineyard's first anniversary.

Brown: No Comment

Brooks: The Snedeker Conference ALSO discussed workman comp issues. Water Department will be starting to plan South Water Tower maintenance.

Reisner: Both Wastewater and Street Departments are back to full a crew.

Blake: 1. Welcomed Tractor Supply Company to Newton. 2. Thank you to St. Thomas Civics Club for their clean up work at Peterson Park. 3. Read the Jasper County Animal Report

Bloomberg: 1. Met with Chief Swick to discuss department issues. 2. Gary Lindemann call to discuss Resolution 17-12. 3. Bergbowers are doing dirt work at the City Range. 4. The motor for garage door #3 at City Hall had to be replaced. 5. The city Facebook page viewership has increased.

City Attorney: No Comment

City Treasurer: Attended Snedeker Conference which dealt with liability, workman's comp and more.

City Clerk: No Comment

Mayor: 1. The Indiana Railroad Santa Train on December 3, 2017 at 9:00 AM to 10:00 AM will be on Hutton Dr. Parking will be allowed by FS and the High School. 2. The planters around the City Square have added appeal to our community. The daily watering team gets a BIG THANK YOU for all of their work. The dedicated watering crew is Lenore Shamhart, Mike Shamhart, Shirley Hoffeditz, Karen Winn, Madonna Schackmann, Ken and Betty Albrecht, Ryan and Kelsey Milsap, Dawn Ochs and especially Maxine Calvert.

11. NEXT REGULAR MEETING: **October 17, 2017 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: **EMA Committee October 12, 2017 at 6:00 PM in County Annex Building, Insurance Committee 11-20-17 at 5:00 PM and Finance Committee 12-18-17 at 5:30 PM.**

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

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

Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg

Nays: None

Open session suspended at 6:49 PM.

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

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

Open session resumed at 7:18 PM.

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

13. ADJOURNMENT

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

Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown

Nays: None

Meeting adjourned at 7:20 PM.

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
October 17, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Steve Rubsam
Pledge of allegiance to the flag was led by Alderman Steve Rubsam.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake
Absent: Scott Bloomberg
Also present: Attorney Bill Heap, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: Item # 7 add Cheryl Michl and item #13 delete personnel
Motion was made by Reisner, seconded by Rubsam, to adopt the amended agenda.
Ayes: Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
5. APPROVAL OF REGULAR MINUTES of October 3, 2017
Motion was made by Rubsam, seconded by Blake, to approve the minutes of the October 3, 2017 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Blake and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$261,636.70 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$151,398.18. Reisner seconded the motion.
Ayes: Brooks, Reisner, Blake, Rubsam and Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Cheryl Michl
Cheryl discussed the income and expenses of the pool, miniature golf and batting cage. There were several new employees this year. Thanked Jasper County Ambulance service, Sarah Weiler and Newton Police Department for being very helpful with training and their assistance at the pool. The Dieterich Bank free swim day and the Disney day were both a success. Thanked St. Anthony Hospital for their donation of a backboard. The pool bought an aquatic wheel chair this year. The council thanked the Aquatic Center and Park Departments for doing a great job.
8. OLD BUSINESS: None
9. NEW BUSINESS:
 - a. Consider and act on Dumpster Reimbursement application for \$2,048.85 for the demolition of 102 Sycamore Street
Motion was made by Blake, seconded by Reisner, to authorize the Dumpster Reimbursement for \$2,048.85 for the demolition of 102 Sycamore St.
Ayes: Reisner, Blake, Rubsam, Brown and Brooks
Nays: None
 - b. Consider and act on a contribution to the INRR Santa Train for coats, hats and gloves.
Motion was made by Reisner, seconded by Brooks, to authorize a contribution of \$250.00 to the Indiana Railroad Santa Train for coats, hats and gloves.
Ayes: Blake, Rubsam, Brown, Brooks and Reisner
Nays: None
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
EMA met October 12, 2017 at 6:00 PM:
Brown:
 - Ed Francis discussed applying for a Heath grant to aid in the purchase of a drone.
 - Crawford County brought over their communications trailer to the monthly meeting.
 - Assistant Coordinator's pay to return to \$2,000 annual, where it used to be.
11. STATEMENTS:
Council Members
Rubsam: No Comment
Brown: Congratulations to the Newton High School Boys Soccer team.
Brooks: Called a Water Committee Meeting on 10-23-17 at 5:30 PM. Pool did well this year
Reisner: Called Street and Alley Committee Meeting for 10-23-17 at 6:00 PM. Street Department was advised the brick sidewalk do not need sealed this year wait till next year. Street have repaired 3 storm water catch basins and have been doing ditch work. Wastewater Department have done 15 repairs to sewer mains, which have dramatically reduced the storm water flow into wastewater lines.
Blake: No Comment
City Attorney: No Comment

City Treasurer: No Comment

Clerk York presented a purchase order for the Parks Department.

Motion was made by Brown, seconded by Brooks, to authorize a purchase order for the Parks Department: Electronic equipment and installation, total cost \$2,723.99.

Ayes: Rubsam, Brown, Brooks, Reisner and Blake

Nays: None

Mayor:

- Citizens are asking why "Friends of the Trail" donations are being sent to Southeastern Illinois Community Foundation in Effingham when Jasper County has their own Community Foundation. The Jasper County Community Foundation is an advisory group which does not have employees to handle accounting, records and mailings. The Effingham group does these services for all of the counties or groups that are a part of Southeastern Illinois Community Foundation. If donor wants to give, but does not want to send their donation to Effingham they can take it to City Hall.
- Planning Success LLC has three files to be reviewed 1. Comprehensive Plan, 2. Strategic Marketing Plan and 3. Planning Policies. They are available on the City's web page at <http://www.cityofnewtonil.com>.
- Lee Beckman is meeting with Department Heads at Old River Bridge to discuss the Eagle Trail Riverwalk land usage tomorrow at 9:00 AM.
- Luke Eastin, Economic Development Planner from SCIRP&DC, has said the Police car grant will not be funded this fall as he had thought, but it is still being considered when funding becomes available.
- Citizens are reminded of Newton's yard waste burning rules, RESTRICTIONS ON BURNING OF LANDSCAPE WASTE. The open burning of landscape waste shall be permitted only on the following conditions: Landscape waste shall be burned on the premises on which such waste is generated; and Landscape waste shall be burned only when atmospheric conditions shall readily dissipate contaminants; and, Landscape waste may be burned only if such burning does not create a visibility hazard on roadways, walkways, or railroad tracks; and, Open burning of landscape waste may only take place during daylight hours with a person over eighteen (18) years of age in attendance during the entire period of burning; and, No open burning of landscape waste shall be permitted on any streets or roadways; and, No open burning shall occur during periods of time when the Fire Chief or the Chief of Police have determined that atmospheric conditions or local circumstances make such fires hazardous and dangerous.
- Thank you to Dale Mahaney for his improvements of 106 N. Jackson St.

12. NEXT REGULAR MEETING: November 7, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Water Committee Meeting October 23, 2017 at 5:30 PM, Street and Alley Committee Meeting October 23, 2017 at 6:00 PM, Insurance Committee 11-20-17 at 5:00 PM and Finance Committee 12-18-17 at 5:30 PM.

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

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

Ayes: Brown, Brooks, Reisner, Blake and Rubsam

Nays: None

Open session suspended at 6:40 PM.

Motion was made by Rubsam, seconded by Brown, to go out of closed session and back into open session.

Ayes: Brooks, Reisner, Blake, Rubsam and Brown

Nays: None

Open session resumed at 7:08 PM.

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

14. ADJOURNMENT

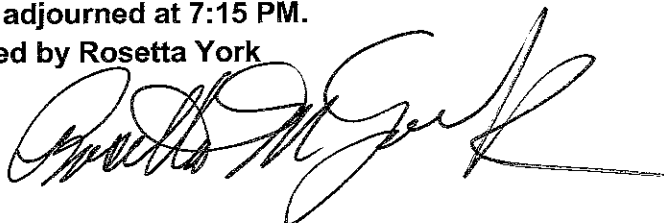
Motion was made by Reisner, seconded by Rubsam, to adjourn the meeting.

Ayes: Reisner, Blake, Rubsam, Brown and Brooks

Nays: None

Meeting adjourned at 7:15 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES October 18, 2017

STREET

A-J Welding & Steel, Inc.	\$25.00
Jasper Clothiers	\$32.95
Steve Jones Plumbing & Hardware	\$0.95
Kirchner Building Centers	\$27.98
Key Equipment & Supply	\$529.40
Midwest Tractor Sales	\$90.26
Newton Part Supply, Inc.	\$121.67
Terminix International	\$25.00
Van Dyke Metal Culverts, Inc.	\$483.00
Brent Wilson	\$783.00
Total Street	<u>\$2,119.21</u>

POLICE

Gwen Baker	\$219.22
Barbeck Communications	\$114.00
Birch Auto Service & Towing	\$208.95
Card Service Center	\$2,135.84
County of Jasper	\$6,232.79
Cintas	\$96.15
CMS- Technology Management Rev. Fund	\$132.81
Conlin Home Inspections	\$1,050.00
Galls, LLC.	\$141.33
Jasper Clothiers	\$38.50
Jasper County Sheriff's Office	\$326.94
Steve Jones Plumbing & Hardware	\$16.39
Lorenz Supply Co.	\$33.81
McClane Motor Sales, Inc.	\$95.98
Midwest Office	\$192.69
Newton Veterinary Clinic	\$88.00
Louis Ochs Chevrolet	\$702.65
Overhead Door of Bloomington/Vincennes 2	\$1,400.00
Radar Man Inc.	\$405.00
Southwestern Illinois College	\$1,190.00
South Central FS, Inc.	\$38.00
Squeaky Clean Carwash	\$150.00
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$1,601.25
Weston's Lawn Service	\$165.00
Total Police	<u>\$16,800.30</u>

ZONING

Newton Press Mentor	\$57.30
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CEMETERY

Weston's Lawn Service	\$1,089.00
Total Cemetery	<u>\$1,089.00</u>

PARK

Beverlin Oil Company	\$519.96
Steve Jones Plumbing & Hardware	\$9.48
Kirchner Building Centers	\$65.94
Midwest Tractor Sales	\$463.39

Park Cont.

Louis Ochs Chevrolet	\$36.50
Weston's Lawn Service	\$538.00
Total Park	<u>\$1,633.27</u>

POUND

County of Jasper	\$1,625.85
Total Pound	<u>\$1,625.85</u>

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Card Service Center	\$494.78
Daily News, Inc.	\$30.00
Effingham Daily News	\$57.20
Herald & Review	\$75.92

Gen. Adm. Cont.	
Kemper CPA Group	\$493.75
Lorenz Supply Co.	\$33.81
Midwest Office	\$91.96
Newton Press	\$76.40
Olney Daily Mail	\$95.20
So Illinois Mayors Association	\$75.00
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$175.00
Weston's Lawn Service	\$45.00
Total General Adm.	\$1,988.24

POOL

Card Service Center	\$326.85
Tim Jones Plumbing	\$217.15
Kirchner Building Centers	\$132.12
Martin's IGA	\$3.98
Newton Part Supply Inc.	\$5.99
Royal Crown Bottling Corp.	\$285.00
Total Pool	\$971.09

TOTAL GENERAL FUNDS \$26,284.26

EMA

County of Jasper	\$567.56
Total EMA	\$567.56

CAPITAL DEVELOPMENT

Thomas H. Brown	\$123.06
Card Service Center	\$20.51
Image Squared Marketing	\$1,000.00
Midwest Office	\$54.08
Planning Success LLC.	\$540.00
So Central IL Regional Planning Dev. Comm.	\$601.00
Weber, Tedford, Heap & Ayres, P.C.	\$393.75
Weston's Lawn Service	\$120.00
Total Capital Development	\$2,852.40

TIF

Weber, Tedford, Heap & Ayres, P.C.	\$43.75
Total TIF	\$43.75

TOTAL SPECIALS \$3,463.71

ELECTRIC

A-J Welding & Steel Inc	2.50
Alliance Tractor	\$103.29
Anixter, Inc.	\$8,925.72
BHMG Engineers	\$8,672.85
Big D Electric, LLC.	\$50,375.13
Birch Auto Service & Towing	\$462.25
Bridgewell Resources	\$6,900.00
Brownstown Electric Supply	\$12,233.51
City of Flora	\$171.18
Drake-Scruggs Equipment, Inc.	\$634.40
JM Test Systems	\$146.32
Kirchner Building Centers	\$1,089.89
K & K Supply	\$97.61
Kemper CPA Group	\$493.75
Martin's IGA	\$24.95
Midwest Tractor Sales	\$73.27
Nesco, LLC	\$450.00
Newton Part Supply, Inc.	\$13.48
Louis Ochs Chevrolet	\$270.89
Online Information Services	\$70.50
Republic Services #694	\$252.56
Springfield Electric Supply	\$716.40

Electric Cont.	
Terminix International	\$25.00
Valley Electric Supply Corp.	\$981.78
Wayne's Tree Service, LLC.	\$16,320.00
Weston's Lawn Service	\$180.00
Total Electric	<u>\$109,687.23</u>

WATER

Bradford Supply Co.	\$264.02
Card Service Center	\$148.74
Steve Jones Plumbing & Hardware	\$1.69
Kirchner Building Centers	\$2.58
Kemper CPA Group	\$493.75
Midwest Tractor Sales	\$16.99
Midwest Meter, Inc.	\$1,650.91
Newton Part Supply, Inc.	\$124.31
South Central FS, Inc.	\$11.30
Weston's Lawn Service	\$250.00
Total Water	<u>\$2,964.29</u>

WWT

A-J Welding & Steel Inc.	3,052.34
Bradford Supply Co.	1,350.08
Buds N Blossoms	32.00
Certified Balance & Scale Corp	979.00
Hinckley Springs	\$76.28
Huddleston Supply Inc.	\$314.37
IMCO Utility Supply Co.	\$216.10
Jasper Clothiers	\$476.25
Steve Jones Plumbing & Hardware	\$243.19
Kirchner Building Centers	\$199.90
Kemper CPA Group	\$493.75
Martin's IGA	\$19.96
Midwest Tractor Sales	\$17.94
Newton Part Supply, Inc.	\$219.15
City of Robinson - WWTF	\$120.00
South Central, FS	\$28.90
Smith & Loveless, Inc.	\$178.58
Terminix International	\$25.00
USA Blue Book	\$174.90
Vandevanter Engineering	\$520.00
Woodard's Contractual Services	\$261.00
Total WWT	<u>\$8,998.69</u>

TOTAL PAYABLES= \$151,398.18

General Fund

Pitney Bowes, Inc.	\$45.00
Custom Family Homes, Inc.	\$25.00
Ameren Illinois	\$1,339.75
Newwave Communications	\$552.23
LIUNA National Pension Fund	\$1,970.96
Ben Borgic	\$25.00
Larry Brooks	\$195.81
Arbor Day Foundation	\$10.00
Max Tedford	\$150.00
City of Newton	\$1,947.71
UMB Bank NA	\$133,167.50
Ken Larimore	\$894.60
Wex Bank	\$1,575.38
Pitney Bowes, Inc.	\$9.49
Newton Library	\$678.77
Verizon Wireless	\$114.39
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	\$142,701.59

Payroll

The Standard	\$216.10
American Heritage Life Insurance Co.	\$81.42
Sec. Treasurer Local 1197 Union	\$646.00
State Disbursement Unit	\$870.00
NCPERS Group Life Insurance	\$128.00
Standard Insurance Company	\$280.40
AFLAC	\$896.80
	<hr/>
	\$3,118.72

INS A

The Standard	\$196.56
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	\$196.56

Specials

CoreSource, Inc.	\$1,014.10
Symetra Life Insurance	\$11,568.00
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	\$12,582.10

TIF

William & Marilyn Riggs	\$2,500.00
V Winns Big	\$2,079.00
JEDI	\$21.00
Ken Larimore	\$453.60
Mark Miller	\$1,608.66
Schackmann Insulation	\$1,253.92
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	\$7,916.18

Electric

Jessica French	\$128.19
Verizon Wireless	\$51.81
Pitney Bowes, Inc.	\$45.00
Norris Electric	\$42.00
Ameren Illinois	\$95.03
Newwave Communications	\$92.21
Newton Post Office	\$136.99
Pitney Bowes, Inc.	\$9.50
Wex Bank - Marathon	\$523.25
Wex Bank - Circle K	\$52.76
City of Newton	\$219.27
Illinois Power Marketing	\$74,460.03
Symetra Life Insurance	\$4,199.00
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	\$80,055.04

Water

Bonham Construction	\$281.41
Pitney Bowes, Inc.	\$45.00
Verizon Wireless	\$22.76
Tyler Weber	\$703.43
Ameren Illinois	\$108.10
Newwave Communications	\$76.95
Newton Post Office	\$136.98
Pitney Bowes, Inc.	\$9.50
Wex Bank	\$292.33
City of Newton	\$1,947.28
Symetra Life Insurance	\$4,138.00
City of Mattoon	\$13.50
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	\$7,775.24

WWT

Bonham Construction	\$262.75
Verizon Wireless	\$51.81
Pitney Bowes, Inc.	\$45.00
Ameren Illinois	\$83.40
Newwave Communications	\$76.95
Newton Post Office	\$136.98
City of Newton	\$2,613.83
Wex Bank	\$323.55
Pitney Bowes, Inc.	\$9.50
Symetra Life Insurance	\$3,637.50
Scott Rubsam	\$50.00
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	\$7,291.27

Total Prepays = \$261,636.70

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

November 7, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman David Brown
Pledge of allegiance to the flag was led by Alderman David Brown.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA: **Item 8A replace Dynegy with Illinois Power Marketing Company and Item 6 add Ben and Melissa Borgic and add Doug Long and Ed Francis**
Motion was made by Bloomberg, seconded by Reisner, to adopt the amended agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of October 17, 2017
Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the October 17, 2017 regular meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS:
Ben and Melissa Borgic: The Chamber would like to rent a synthetic ice rink for one of the Holly Jolly weekends and wanted to know if the City would allow the use of part of W. Washington and what was required to use that area for a weekend.
Ed Francis and Doug Long: Discussed and explained the timeline for the October 25, 2017 event.
7. OLD BUSINESS:
 - A. Consider and act on Carl Baker's letter of retirement and presentation for years of service.
Motion was made by Bloomberg, seconded by Rubsam, to approve and accept the notice of retirement from Water Department Head Carl Baker effective February 26, 2018.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
Mayor Bolander recognized Carl Baker "In grateful appreciation of Outstanding leadership, Service and Dedication to the City of Newton from 1990 to 2018".
 - B. Consider and act on finalizing purchase of 506 S. Van Buren Street, Newton, IL from Jasper County as Trustee for the total consideration of \$805.00.
Motion was made by Rubsam, seconded by Brooks, to authorize purchase of 506 S. Van Buren Street, Newton, IL from Jasper County as Trustee for the total consideration of \$805.00.
Ayes: Reisner, Bloomberg, Rubsam, Brown and Brooks,
Nays: Blake
 - C. Consider and act on placing a speed bump in N-S Alley between Owens and Henry St., west of College St. and east of S. Van Buren St.,
Motion was made by Reisner, seconded by Bloomberg, to place a speed bump in the north-south alley between Owens and Henry Streets, west of College Street and east of South Van Buren Street.
Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner
Nays: None
 - D. Consider and act on the request for qualifications (RFQ) for engineering services on the City of Newton ITEP phase IV-Eagle Trail Riverwalk grant.
Motion was made by Brown, seconded by Bloomberg, for the acceptance of the received request for qualifications (RFQ) from Milano and Grunloh Engineers, LLS for engineering services on the City of Newton ITEP phase IV-Eagle Trail Riverwalk grant.
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
 - E. Consider and act on Agreement with B & T Drainage, Inc, for the South Van Buren Water Main Project.
Motion was made by Rubsam, seconded by Brooks, to accept and approve the Agreement with B & T Drainage, Inc. for the South Van Buren Water Main Project.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
8. NEW BUSINESS:
 - A. Consider and act on proposed amendment to extended power supply agreement with Illinois Power Marketing Company.

Motion was made by Bloomberg, seconded by Reisner, to approve and authorize the First Amendment to the power supply agreement between Illinois Power Marketing Company and the City of Newton, Illinois.

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

- B. Consider and act on having a booth in the Jasper County Business Expo.

Motion was made by Bloomberg, seconded by Rubsam, to authorize having a booth at the Jasper County Business Expo January 20, 2018 in the Newton Community High School gymnasium at a cost of \$100.00.

Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown

Nays: None

- C. Consider and act on Resolution 17-12 Illinois Bicentennial Celebrations.

Motion was made by Bloomberg, seconded by Rubsam, to pass Resolution 17-12 Illinois Bicentennial Celebrations.

Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks

Nays: None

- D. Consider and act on approving Christmas bonuses for all present full-time and part-time employees.

Motion was made by Rubsam, seconded by Brown, to authorize a Christmas bonus of an extra day's pay or a day off with pay (to be taken by April 30, 2018) be given to full-time employees and to part-time employees who have worked at least 3 months and are currently working.

Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner

Nays: None

- E. Consider and act on TIF application at 104 N. Van Buren St. for \$2,500.00.

Motion was made by Rubsam, seconded by Bloomberg to approve the TIF application for Galloway Insurance, 104 N. Van Buren Street for \$2,500.00.

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake

Nays: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Brooks: The Water Committee met October 23 to discuss a water line extension to the Charles Dhom property. Also discussed was the south water tower maintenance, a 5-year plan for the water department including these projects and discussed next year's budget for these projects. The committee will meet again to review the 5-year plan.

Reisner: The Street and Alley Committee met October 23 and discussed the north-south alley at Owens and Henry Streets and College Street. The committee also discussed purchasing a new skid steer between Street, Electric and Water Departments. Shannon will put together 5-year plans for each department. A storm drain west of NAPA will need to be replaced.

Rubsam: The Finance Committee met November 2 to review a TIP application for 104 N. Van Buren St., discuss the tax levy, discuss a proposal by Illinois Power Marketing Company (Dynergy), discuss having a booth at the Jasper Co. Business Expo, discuss an Abandoned Residential Property Municipality Program through the Illinois Housing Development Authority and discuss the City providing the hepatitis B vaccine for City workers that assist the Sewer Dept. with sewer main problems.

Brown: The Insurance Committee met November 2 and discussed minor changes to the benefit plan for 2018. If the City accepts with little to no changes, the City remains "grand-fathered" in with Snedeker.

Bloomberg: JEDI met today, November 7, with guest speakers from Workforce Investment Opportunity Act WIOA Area 23, a program for employers needing to train staff. The community marketing program was discussed. Updates were heard from CED Extension Educator Ken Larimore, Mayor Mark Bolander, Jasper Co. Board Chairman Ron Heltsley and Superintendent of Schools Andy Johnson.

10. STATEMENTS:

Council Members

Rubsam: No Comments

Brown: Congratulation to the High School football team and best luck to High School girl's volleyball team.

Brooks: Water department has finished well # 5 and going to start well # 6. The S. Van Buren water main and services upgrade is starting soon.

Reisner: No Comments

Blake: Gave the Jasper County Animal Report and there is an Animal Control Committee Meeting Nov 9, 2017 at 6:30 PM at the county annex building.

Bloomberg: Police Department is get a newer golf cart and selling the one they have now. Gave Image Square report on the metrics for Facebook.

City Attorney: No Comment

City Treasurer (Tax Levy Statement): "The treasurer's office has determined that the City would need to levy \$601,000 for the tax year 2017. The amount to be levied will not exceed 5% of the 2016 tax year levy extended."

City Clerk (Water Dept. PO #6499 and Police Dept. PO #6385):

Clerk York presented two purchase orders:

Motion was made by Brooks, seconded by Rubsam, to authorize purchase order No. 006499 for the Water Department, RE: replacement VFD and installation for the 2nd backwash pump at a cost of \$3,604.00 from Vandevanter Engineering, in Decatur, Illinois.

Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Rubsam, to authorize purchase order No. 6385 for the Newton Police Department, to purchase a 2003 Yamaha golf cart at a cost of \$2,800.00 from Ross Martin in Dieterich, Illinois.

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

Mayor:

- John Shimkus' representative will be at City Hall tomorrow, 11-8-17.
- Call a joint committee meeting to discuss parking lot south of Cobblestone, Bloomberg volunteered to organize the meeting.
- Please review Vitale's 3 plans, 1. Comprehensive Plan, 2. Strategic Marketing Plan and 3. Planning Policies, and let him know their thoughts.
- A memory care facility is needed in the community, but a plan or survey is needed to determine the need.
- Lora Short and her late husband were honored as "Philanthropist of the Year" by the Jasper County Community Foundation at their second annual event evening.
- Ask Brooks to call a Personnel Committee Meeting with the Department Heads.
- Congratulation to Lanette Huddleston for being voted the "Citizen of the Year" by the Chamber of Commerce.
- JEDI had a speaker on "Work Force Opportunity for Dislocated Workers and Youth." Who provided information on how to utilize their program. It could be an opportunity for the City to use.
- The Revolving Loan Fund could be used to develop the semi parking lot.
- Illinois Municipal League is coordinating a state wide bicentennial flag raising ceremony on December 4, 2017 to mark Illinois 200th year of statehood. Rubsam is going to investigate it to see if Newton can participate.

11. NEXT REGULAR MEETING: November 21, 2017 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: Animal Control Committee 11-9-17 at 6:30 PM, Insurance Committee 11-20-17 at 5:00 PM and Finance Committee 12-18-17 at 5:30 PM. David Brown left the Meeting at 7:19 PM

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

Ayes: Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

Open session suspended at 7:20 PM.

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

Ayes: Reisner, Blake, Bloomberg, Rubsam and Brooks

Nays: None

Open session resumed at 7:31 PM.

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

13. ADJOURNMENT

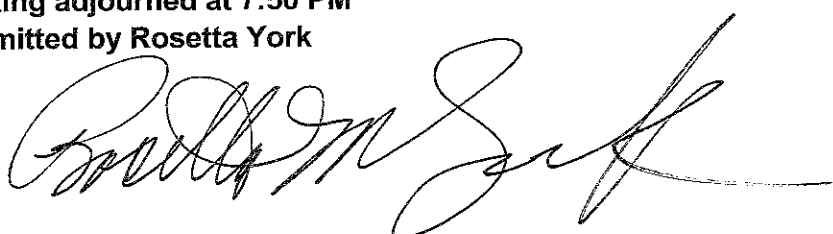
Motion was made by Bloomberg, seconded by Reisner, to adjourn the meeting.

Ayes: Blake, Bloomberg, Rubsam, Brooks and Reisner

Nays: None

Meeting adjourned at 7:50 PM

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
November 21, 2017 at 6:00 PM

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
Pledge of allegiance to the flag was led by Alderman Larry Brooks
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake and Scott Bloomberg
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks and Clerk Rosetta York
4. ADOPT OR AMEND AGENDA:
Motion was made by Bloomberg, seconded by Rubsam, to adopt the proposed agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of November 7, 2017
Motion was made by Bloomberg, seconded by Rubsam, to approve the minutes of the November 7, 2017 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$152,090.32 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$67,758.28.
Brooks seconded the motion.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS:
 - a. Consider and act on accepting the lowest responsible bid for business insurance.
Motion was made by Brown, seconded by Reisner, to authorize accepting the lowest responsible bid for business insurance submitted by IMLRMA for \$84,534.00.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown and Brooks
Nays: None
 - b. Consider and act on approving the IDOT BLR 05311 for Local Agency Amendment # 1 for Federal Participation on Section 10-00045-00-BT. (Eagle Trail Phase II-Bridge and bike trail)
Motion was made by Bloomberg, seconded by Rubsam, to approve the IDOT BLR 05311 for Local Agency Amendment # 1 for Federal Participation on Section 10-00045-00-BT. (Eagle Trail Phase II-Bridge and bike trail).
Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks and Reisner
Nays: None
9. NEW BUSINESS:
 - a. Consider and act on approving Special Event application from Jasper County Chamber for Holly Jolly ice rink, December 8-10, 2017.
Motion was made by Bloomberg, seconded by Brooks, to approve the Special Event application from Jasper County Chamber for Holly Jolly ice rink, December 8-10, 2017.
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner and Blake
Nays: None
 - b. Consider and act on the Sidewalk Agreement from Beautification Fund for 206 W. Reynolds St. with Cliff Kinkade, (Kinkades have paid their part of the preliminary estimate cost of materials. The balance, if any, will be determined when project is complete.)
Motion was made by Brown seconded by Bloomberg, to approve the Sidewalk Agreement from Beautification Fund for 206 W. Reynolds St. with Cliff Kinkade. (Kinkades have paid their part of the preliminary estimate cost of materials. The balance, if any, will be determined when project is complete.)
Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg
Nays: None
10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
Brown: The Insurance Committee met November 20 to hear presentations on business liability insurance quotes. Melissa Brooks advertised and received quotes from Corkhill, Arthur Gallagher, Farley, Snedeker, and Illinois Municipal League Risk Management Association. After hearing and reviewing the individual proposals the committee recommends accepting the quote of \$84,534.00 (annually) from IMLRMA. IMLRMA provided the lowest responsible bid and the

committee felt confident in their ability to provide our insurance needs. All the quotes the committee received were less than the City's current baseline coverage due to the current market conditions and our low claims of recent due in large part to City employees doing a great job of keeping claims down. IMLRMA's quote is over \$34,000.00 (annually) less than our current coverage.

Blake: Animal Control Committee met November 9 to discuss rabies tag fees, tagging pets after they have been vaccinated and tag fees help with administration costs.

11. STATEMENTS:

Council Members:

Rubsam: The City of Newton is having a "bicentennial flag" raising at City Hall on Monday, December 4 at 12 noon. The street will be blocked. The NCHS Chorus, Drumline, FFA, CEO, Jasper County Boy and Girl Scouts are going to be there. The public is invited also.

Brown: No comment

Brooks: The town's Christmas decorations look nice.

Reisner: The Street Department is still vacuuming leaf. Call 783-8511 and leave a message with your address. If the Street Department has the time, they will vacuum all over town even if it is not your scheduled day for your area.

Blake: No comment

Bloomberg: Congratulations to the Chamber for all of their innovation this year such as, Cruse Night, Jeep and Bike Run, ice rink, Scare on the Square and the flowers around the square. I appreciate their leadership and vision.

City Attorney: The ice rink went over well last weekend in Robinson.

City Treasurer: Thanked the council for letting her go to Illinois Municipal Treasurers Institute. A good opportunity to learn and network with other treasurers from all of Illinois.

City Clerk: No Comments

Mayor:

- David Reis or his representative will be at City Hall on December 14, 2017 at 9:30 AM to speak with the citizens in the Newton area.
- Ameren has requested a deposit for a gas main extension to 602 Woods Farm Lane of \$2,160.00. A consensus was given by council, with a full approval at next council.
- There are a lot of individuals and groups in our community doing a wonderful job. A lot of people with a lot of pride in our community and it shows. I would list them all but there is too many. I want to thank them all for their contributions.

12. NEXT REGULAR MEETING: **December 5, 2017 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: Finance Committee 12-18-17 at 5:30 PM, Police Committee 11-27-17, Finance Committee 11-27-17 and Personnel Committee 11-28-17

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

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

Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Bloomberg

Nays: None

Open session suspended at **6:39 PM**.

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

Ayes: Brown, Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

Open session resumed at **6:53 PM**.

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

Clerk: Ancel Glink sent an email stating that all municipal governments are mandated by the State to adopt a "Sexual Harassment Policy" by January 2018. The City of Newton did this in the 2015 updates.

Mayor Bolander ask the council to complete their review of the Strategic Marketing Plan, Comprehensive Plan and the Planning Plan. Please get their recommendations to him. Trisha Vitale will be at the December 5, 2017 JEDI meeting to present them to all. Please try to attend.

14. ADJOURNMENT

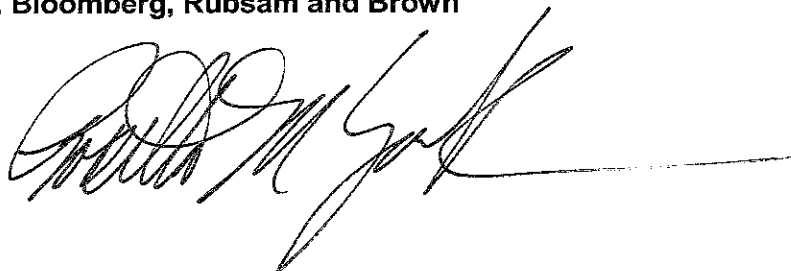
Motion was made by Bloomberg, seconded by Rubsam, to adjourn the meeting.

Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam and Brown

Nays: None

Meeting adjourned at 7:01 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES November 22, 2017

STREET

Bradford Supply Co.	\$982.80
CCI Redi Mix	\$445.00
Cintas	\$43.32
John Fabick Tractor Co.	\$81.12
Jasper Clothiers	\$59.00
Steve Jones Plumbing & Hardware	\$35.87
Kirchner Building Centers	\$610.86
Lorenz Supply Co.	\$208.35
Martin's IGA	\$13.61
Midwest Tractor Sales	\$576.66
Newton Part Supply, Inc.	\$153.61
Newton Transmission	\$30.00
Louis Ochs Chevrolet	\$146.00
Rob Schafer Repair	\$327.71
South Central FS Inc.	\$37.00
Terminix International	\$25.00
Van Dyke Metal Culverts, Inc.	\$616.00
Brent Wilson	\$1,165.50
Total Street	<u>\$5,557.41</u>

POLICE

Gwen Baker	\$274.22
Bergbower Excavation	\$900.00
Buds N Blossoms	\$32.50
Card Service Center	\$899.84
Cintas	\$84.21
Cintas Corp	\$96.15
CJ's Performance & Accessories	\$159.98
CMS- Technology Management Rev. Fund	\$132.81
Conlin Home Inspections	\$2,625.00
County of Jasper	\$6,190.97
Dollar General	\$26.85
Galls, LLC.	\$297.21
Interstate Batteries of South Central IL	\$126.76
Jasper Clothiers	\$31.95
Jasper County Sheriff's Office	\$163.81
KBC Buildings Inc.	\$28.72
Martin's IGA	\$8.05
McClane Motor Sales, Inc.	\$797.23
Myron Corp.	\$282.68
Newton Part Supply Inc.	\$16.88
Newton Veterinary Clinic	\$32.86
Overhead Door of Bloomington/Vincennes 2	\$228.00
P.F. Pettibone & Co.	\$306.45
South Central FS, Inc.	\$101.12
Super Circuits	\$389.00
SDS Development Services, Inc.	\$215.96
Terminix International	\$25.00
Verizon Wireless	\$114.39
Valley Electric Supply Corp	\$136.59
Wabash Valley Service Co.	\$15.00
Weber, Tedford, Heap & Ayres, PC	\$1,618.75
Weston's Lawn Service	\$142.50
Total Police	<u>\$16,501.44</u>

CEMETERY

Midwest Tractor Sales	\$16.45
Weston's Lawn Service	\$2,097.00
Yager's Backhoe Service	\$400.00
Total Cemetery	<u>\$2,513.45</u>

PARK

Card Service Center	\$181.48
Kirchner Building Centers	\$87.83
Midwest Office Supply Inc.	\$21.31
Midwest Tractor Sales	\$739.78
Progressive Chemical & Lighting, Inc.	\$107.76
Rubsam Paint Store	\$36.00
Super Circuits	\$500.34
Weston's Lawn Service	\$538.00
Total Park	<u>\$2,212.50</u>

POUND

County of Jasper \$684.06
Total Pound \$684.06

GENERAL ADMINISTRATION

Gwen Baker \$274.23
Kemper Technology \$208.00
Midwest Office \$272.01
Newton Press \$332.34
Terminix International \$25.00
Weston's Lawn Service \$22.50
Total General Adm. \$1,134.08

POOL

Kirchner Building Centers \$26.35
Newton Part Supply, Inc. \$2.99
TRI -M Plumbing \$300.00
Total Pool \$329.34

DCEO

Weber, Tedford, Heap & Ayres, P.C. \$87.50

TOTAL GENERAL FUNDS \$29,019.78

EMA

County of Jasper \$451.21
Total EMA \$451.21

CAPITAL DEVELOPMENT

Image Squared Marketing \$500.00
Newton Press \$91.68
A-J Welding & Steel Inc. \$550.00
Weber, Tedford, Heap & Ayres, P.C. \$1,137.50
Weston's Lawn Service \$150.00
Total Capital Development \$2,429.18

TIF

Weber, Tedford, Heap & Ayres, P.C. \$262.50
Total TIF \$262.50

TOTAL SPECIALS \$3,142.89

ELECTRIC

Alliance Tractor \$49.00
BHMG Engineers \$640.22
Big D Electric, LLC. \$14,966.90
Brownstown Electric Supply \$3,891.26
Cintas \$35.86
ESRI, Inc. \$500.00
Grainger \$325.65
Halls Safety Equipment Corp \$355.50
Kirchner Building Centers \$90.54
JM Test Systems, Inc. \$1,709.50
K and K Supply \$1,137.36
Midwest Office Supply Inc. \$85.97
Midwest Tractor Sales \$332.12
Newton Part Supply, Inc. \$37.01
Louis Ochs Chevrolet \$1,720.28
Online Information Services \$75.90
Terminix International \$25.00
Valley Electric Supply Corp. \$60.75
Weston's Lawn Service \$67.50
Winterland Inc. \$637.65
Brent Wilson \$390.00
Wayne's Tree Service \$700.00
Total Electric \$27,833.97

WATER

Birch Auto Service & Towing	\$121.00
Bradford Supply Co.	\$703.30
Card Service Center	\$153.69
Dollar General	\$4.50
ESRI, Inc.	\$500.00
Jasper Clothiers	\$74.00
Steve Jones Plumbing & Hardware	\$35.37
McCoy Heating & Air Conditioning	\$1,389.00
Midwest Meter, Inc.	\$295.43
Newton Part Supply, Inc.	\$76.34
R.E. Pedrotti Co., Inc.	\$475.33
Tarr Chiropractic Clinic	\$85.00
Tri-M Plumbing	\$200.00
Weber, Tedford, Heap & Ayres, P.C.	\$175.00
Weston's Lawn Service	\$290.00
Total Water	<u>\$4,577.96</u>

WWT

Bradford Supply Co.	188.34
Card Service Center	106.24
Certified Balance & Scale Corp	531.00
Cintas	\$37.30
ESRI, Inc.	\$500.00
Derick Fischer	\$125.00
Larry Heuerman	\$434.70
Hinckley Springs	\$6.00
Huddleston Supply	\$178.98
Jasper Clothiers	\$134.85
Jasper Co Health Dept.	\$55.00
Steve Jones Plumbing	\$60.54
Kirchner Building Centers	\$90.09
J.R. Madison Supplies	\$92.00
Newton Part Supply, Inc.	\$160.34
Louis Ochs Chevrolet	\$73.00
City of Robinson WWTF	\$120.00
South Central FS Inc.	\$56.50
Terminix International	\$25.00
Woodard's Contractual Services	\$208.80
Total WWT	<u>\$3,183.68</u>

TOTAL PAYABLES= \$67,758.28

General Fund

Mike Swick	\$98.37
Grove Township Community Center	\$20.00
Rosetta York	\$566.93
Ameren Illinois	\$389.54
Newwave Communications	\$555.16
Secretary of State	\$125.00
LIUNA National Pension Fund	\$1,912.74
Treasurer Petty Cash	\$133.75
Illinois Dept. of Agriculture	\$20.00
Wex Bank	\$1,447.35
City of Newton	\$994.59
Adam Deckard	\$238.47
Ross Martin	\$2,800.00
Police Dept. Petty Cash	\$74.80
Tractor Supply Credit Plan	\$299.99
Adam Deckard	\$77.55
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	\$9,754.24

Payroll

NGL Insurance Group	\$53.36
State Disbursement Unit	\$870.00
American Heritage Life Insurance Co.	\$81.42
Secretary Treasurer Local 1197 Union	\$884.00
The Standard	\$216.10
NCPERS Group Life Insurance	\$128.00
Standard Insurance Co.	\$280.40
	<hr/>
	\$2,513.28

INS A

The Standard	\$196.56
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	\$196.56

Specials

The Indiana Rail Road	\$250.00
Dale Harris	\$2,048.85
CoreSource, Inc.	\$951.49
Symetra Life Insurance	\$11,568.00
Jasper County CEO	\$100.00
	<hr/>
	\$14,918.34

TIF

ISHMO, Inc.	\$2,500.00
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	\$2,500.00

Electric

The Indiana Railroad Co.	\$750.00
Ameren Illinois	\$83.62
Newwave Communications	\$92.33
Verizon Wireless	\$51.93
Thomas & Jancy Varghese	\$127.82
Norris Electric	\$66.75
Treasurer Petty Cash	\$11.45
Newton Post Office	\$137.36
IL Dept. of Agriculture	\$40.00
Illinois Power Marketing	\$99,313.97
City of Newton	\$232.46
Symetra Life insurance	\$4,199.00
Wex Bank	\$486.82
	<hr/>
	\$105,593.51

Water

Tyler Weber	\$121.00
Verizon Wireless	\$22.80
Newwave Communications	\$77.09
Ameren Illinois	\$94.13
Newton Post Office	\$137.36
City of Newton	\$2,986.18
Symetra Life	\$4,138.00
WexBank	\$263.96
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	\$7,840.52

WWT

Ameren Illinois	\$52.20
Newwave Communications	\$77.09
Verizon Wireless	\$51.93
Newton Post Office	\$137.36
City of Newton	\$4,499.71
Symetra Life Insurance	\$3,637.50
Wex Bank	\$318.08
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	\$8,773.87

Total Prepays =

 \$152,090.32

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
TUESDAY, DECEMBER 5, 2017 AT 6:00 PM

PUBLIC HEARING 5:00 PM
RE: CDBG HOUSING GRANT

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Robert Reisner
Pledge of allegiance to the flag was led by Alderman Robert Reisner.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg
Absent: David Brown
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Motion was made by Bloomberg, seconded by Rubsam, to adopt the proposed agenda.
Ayes: Rubsam, Brooks, Reisner, Blake and Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of November 21, 2017
Motion was made by Bloomberg, seconded by Rubsam, to approve the minutes of the November 21, 2017 meeting of the Newton City Council.
Ayes: Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
7. OLD BUSINESS:
 - A. Consider and act on Ordinance 17-09 Annual Tax Levy.
Motion was made by Reisner, seconded by Bloomberg, to pass Ordinance 17-09 Annual Tax Levy.
Ayes: Reisner, Blake, Bloomberg, Rubsam and Brooks
Nays: None
 - B. Consider and act on Abatement Certificate for Aquatic Facility.
Motion was made by Rubsam, seconded by Reisner, to authorize the abatement certificate for the Aquatic Facility.
Ayes: Blake, Bloomberg, Rubsam, Brooks and Reisner
Nays: None
 - C. Consider and act on 17-10 Ordinance Approving Membership in the IMLRMA (Illinois Municipal League Risk Management Association) and Authorizing the Execution of the Intergovernmental Cooperation Contract.
Motion was made by Bloomberg, seconded by Rubsam, to pass Ordinance 17-10 Ordinance Approving Membership in the IMLRMA (Illinois Municipal League Risk Management Association) and Authorizing the Execution of the Intergovernmental Cooperation Contract.
Ayes: Bloomberg, Rubsam, Brooks, Reisner and Blake
Nays: None
 - D. Consider and act on IMLRMA (Illinois Municipal League Risk Management Association) Intergovernmental Cooperation Contract.
Motion was made by Bloomberg, seconded by Brooks, to approve the IMLRMA (Illinois Municipal League Risk Management Association) Intergovernmental Cooperation Contract.
Ayes: Rubsam, Brooks, Reisner, Blake and Bloomberg
Nays: None
 - E. Consider and act on Resolution 17-13 Council Resolution of Support for CDBG Grant Program.
Motion was made by Rubsam, seconded by Brooks, to pass Resolution 17-13 Council Resolution of Support for CDBG Grant Program.
Ayes: Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
 - F. Consider and act on Resolution 17-14 Resolution Committing Local Funds for CDBG grant of 1.98% of the estimated total project cost of \$505,253 or \$10,000.00.
Motion was made by Reisner, seconded by Rubsam, to pass Resolution 17-14 Resolution Committing Local Funds for CDBG grant of 1.98% of the estimated total project cost of \$505,253 or \$10,000.00.
Ayes: Brooks, Reisner, Blake, Bloomberg and Rubsam
Nays: None
 - G. Consider and act on Resolution 17-15 Resolution Approving the "2017-2019 Local Administrative Policy and Procedures Manual: Housing Rehabilitation Plan."
Motion was made by Bloomberg, seconded by Rubsam, to pass Resolution 17-15 Resolution Approving the "2017-2019 Local Administrative Policy and Procedures Manual: Housing Rehabilitation Plan."
Ayes: Reisner, Blake, Bloomberg, Rubsam and Brooks
Nays: None
 - H. Consider and act on Ameren Gas Main Extension agreement for 602 Woods Farm Ln, with a deposit of \$2,160.00.
Motion was made by Reisner, seconded by Brooks, to authorize and approve the Ameren Gas Main Extension agreement for 602 Woods Farm Ln, with a deposit of \$2,160.00.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
TUESDAY, DECEMBER 5, 2017 AT 6:00 PM

Ayes: Blake, Bloomberg, Rubsam, Brooks and Reisner

Nays: None

I. Consider and act on advertising for water department employee.

Motion was made by Brooks, seconded by Rubsam, to authorize advertising for a water department employee.

Ayes: Bloomberg, Rubsam, Brooks, Reisner and Blake

Nays: None

J. Consider and act on accepting of silent bids on residential property located at 602 Stevens St. a bid must exceed a minimum \$ (to be determined at meeting) amount.

Motion was made by Bloomberg, seconded by Rubsam, to authorize solicitation of sealed bids for the property located at 602 Stevens Street, with a minimum bid to be the sum of the City's expenses incurred relative thereto, said amount to be included in the published notices having a deadline to submit bids by February 2, 2018 at 4:00 p.m.

Ayes: Rubsam, Brooks, Reisner, Blake and Bloomberg

Nays: None

8. NEW BUSINESS:

A. Consider and act on Dumpster Reimbursement for 208 Wilson St. for \$2,350.40 to Charles and Nancy Jamerson.

Motion was made by Reisner, seconded by Bloomberg, to authorize the Dumpster Reimbursement for 208 Wilson St. for \$2,350.40 to Charles and Nancy Jamerson.

Ayes: Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

B. Consider and act on Axon Enterprise, Inc. 5 year purchasing plan agreement for Newton Police Department Tasers at a total cost of \$9,266.72.

Motion was made by Rubsam, seconded by Reisner, to approve and authorize the Axon Enterprise, Inc. 5 year purchasing plan agreement for Newton Police Department Tasers at a total cost of \$9,266.72.

Ayes: Reisner, Blake, Bloomberg, Rubsam and Brooks

Nays: None

C. Consider and act on authorizing hepatitis A and B vaccinations for all employees, the cost of which is covered by their health insurance.

Motion was made by Rubsam, seconded by Bloomberg, authorizing hepatitis A and B vaccinations for all employees, the cost of which is covered by their health insurance.

Ayes: Blake, Bloomberg, Rubsam, Brooks and Reisner

Nays: None

D. Consider and act on Property Damage Release from Abi Inc., Alan H. Moss, Great West Casualty Company of \$2,052.58 paid to the City of Newton.

Motion was made by Bloomberg, seconded by Rubsam, to approve the Property Damage Release from Abi Inc., Alan H. Moss, Great West Casualty Company of \$2,052.58 paid to the City of Newton.

Ayes: Bloomberg, Rubsam, Brooks, Reisner and Blake

Nays: None

9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Bloomberg/JEDI on 12-5-17: Trisha Vitale presented the 3 plans: 1. Comprehensive Plan, 2. Strategic Marketing Plan and 3. Planning Policies.

Bloomberg/Police/Joint 11-27: 1. Committee discussed Semi truck parking in the lot off of Gregory drive. Ideas proposed include adding electrical boxes to designated parking spots. Charge monthly/yearly fee for parking. Curb cut for access off of Gregory drive. More research needs to be done and another meeting will be called. 2. Taser training has been completed recently. New Tasers will need to be purchased to be compliant with new standards. Some of the old units can be traded for the new ones. Cost and warranty was discussed.

Rubsam/Finance 11-27: Sandra Zumbahlen, from the Jasper County Health Department, discussed the need for hepatitis vaccination for city employees. HIPPA laws need to be considered. Hepatitis A & B combination shot was recommended. If employee has already been vaccinated for either A or B or both, those shots will not be repeated. Shots would be offered with an option to decline. If declining, a declination form would need to be signed. A supplement to paycheck envelopes would notifying employees of the offer. The City will verify employee health insurance coverage for the shots. The subject will be brought to a vote before the city council at the next available date.

Brooks/Personnel 11-28: The committee met to discuss updates in all the departments. It was a very good meeting. A five-year plan for each department is in the works. Needed equipment was brought up. Everybody is helping each other.

10. STATEMENTS:

Council Members

Bloomberg: Social media metric are doing well. Everyone should come out and enjoy Holly Jolly Ice Rink the weekend, Friday 5-9 PM, Sat 12-9 PM and Sun 12-6 PM.

Blake: No Comment

Reisner: Wastewater Department is looking at a dry slug handling system which will save the City money.

Brooks: The City looks good.

Rubsam: Thank you to the all of the participants in the "Bicentennial Flag Raising," Andrew Johnson, Superintendent & staff, Beth Probst, Principal High School, Travis Wyatt, Junior High Principal, Cathy Johnson,

**OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
TUESDAY, DECEMBER 5, 2017 AT 6:00 PM**

Principal Newton Elementary, Cub Scout Pack 67, Girl & Boy Scout Troop # 2274, 2559, 2640 & 156 who led the participants in the Pledge of Allegiance, Scout Leaders Angela Atkins, Emily Myers & Melissa Olmstead, N.C.H.S. F.F.A for Raising Flag, C.E.O. Class for reading the proclamation, drum Line for performing during flag raising & N.C.H.S Chorus singing Illinois state song, "Illinois" and all school teachers involved with these groups. Jeanie Waddell for taking photos & documenting event. Jeanie donated her time and talent at no cost to the city. Veterans of Foreign Wars & American Legion Post 20 organizations for attending and showing support. Thanks to the speakers: Mayor Mark Bolander, Chamber of Commerce member Ryan Millsap, Keith Simpson representing Representative David Reis from the Illinois 109th District and Mike Hall representing U.S. Representative John Shimkus from the 15th Congressional Dist. Special thanks to all of the Elementary, Junior High & High School students and student scouts. (Too numerous to mention) Without their performance, this event would not have been possible. Their performance was outstanding and a beautiful reflection on our young people.

City Attorney: No Comment

City Treasurer: No Comment

City Clerk (2 Water Dept POs and 1 Police PO):

Motion was made by Rubsam, seconded by Bloomberg to authorize Water Department Purchase Order # 6500 for \$15,250.

Ayes: Rubsam, Brooks, Reisner, Blake and Bloomberg

Nays: None

Motion was made by Bloomberg, seconded by Reisner, to authorize Water Department Purchase Order # 6501 for \$11690.00.

Ayes: Brooks, Reisner, Blake, Bloomberg and Rubsam

Nays: None

Motion was made by Bloomberg, seconded by Rubsam, to authorize Police Department Purchase Order # 17-2 for \$9,266.72

Ayes: Reisner, Blake, Bloomberg, Rubsam and Brooks

Nays: None

Mayor

- David Reis or his representative will be at City Hall on December 14, 2017 at 9:30 AM to speak with the citizens in the Newton area.
- Steve Jones Plumbing and Hardware was rank as the #2 best hardware stores in Illinois. Congratulation to Steve and Jane, <https://bestthingsil.com/hardware-stores/>
- The Mayor stressed how important it is to buy locally.
- Trisha Vitale had an excellent presentation at JEDI meeting.
- Pledge request for "Friends of the Trail" are coming to Jasper County Community Foundation. We will have a meeting in January to decide the next step.

11. NEXT REGULAR MEETING: **December 19, 2017 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: **Finance Committee Meeting December 18, 2017 at 5:30 PM**

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

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

Ayes: Blake, Bloomberg, Rubsam, Brooks and Reisner

Nays: None

Open session suspended at 6:57 PM.

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

Ayes: Bloomberg, Rubsam, Brooks, Reisner and Blake

Nays: None

Open session resumed at 7:08 PM.

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

13. ADJOURNMENT

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

Ayes: Rubsam, Brooks, Reisner, Blake and Bloomberg

Nays: None

Meeting adjourned at **7:15 PM.**

Submitted by Rosetta York



OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
December 19, 2017

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake
Pledge of allegiance to the flag was led by Alderman Eric Blake.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake, Scott Bloomberg
Absent: None
Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York
4. ADOPT OR AMEND AGENDA
Motion was made by Bloomberg, seconded by Rubsam, to adopt the proposed agenda.
Ayes: Rubsam, Brown, Brooks, Reisner, Blake, Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of December 5, 2017
Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the December 5, 2017 Newton City Council meeting.
Ayes: Brown, Brooks, Reisner, Blake, Bloomberg, Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$229,633.45 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$143,478.84.
Brooks seconded the motion.
Ayes: Brooks, Reisner, Blake, Bloomberg, Rubsam, Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS:
 - a. Consider and act on approving an Ordinance 17-11 to Amend Chapter 22, Article VIII of the Revised Code of Ordinances. (The State of Illinois mandates that all governmental units adopt an ordinance establishing a policy prohibiting sexual harassment, PA 100-0554.)
Motion was made by Reisner, seconded by Rubsam, to pass Ordinance 17-11 to Amend Chapter 22, Article VIII of the Revised Code of Ordinances.
Ayes: Reisner, Blake, Bloomberg, Rubsam, Brown, Brooks,
Nays: None
 - b. Consider and act on the three plans from Plan Success, LLC: 1. City of Newton and Greater Jasper County Strategic Marketing Plan, 2. City of Newton Comprehensive Plan and 3. Planning Policies
Motion was made by Bloomberg, seconded by Brooks, to approve the three plans from Plan Success, LLC: 1. City of Newton and Greater Jasper County Strategic Marketing Plan, 2. City of Newton Comprehensive Plan and 3. Planning Policies.
Ayes: Blake, Bloomberg, Rubsam, Brown, Brooks, Reisner,
Nays: None
 - c. Consider and act on Pay Estimate #1, due B & T Drainage, for work on the South Van Buren Water Replacement project in the amount of \$103,679.00.
Motion was made by Bloomberg, seconded by Rubsam, to authorize the payment of Pay Estimate #1, due B & T Drainage, for work on the South Van Buren Water Replacement project in the amount of \$103,679.00.
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner, Blake,
Nays: None
 - d. Considering and act on engineering invoice due Connor & Connor, for work on the South Van Buren Water Replacement Project in the amount of \$15,437.00.

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
December 19, 2017

Motion was made by Reisner, seconded by Bloomberg, to authorize the payment of engineering invoice due Connor & Connor, for work on the South Van Buren Water Replacement Project in the amount of \$15,437.00.

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

Nays: None

9. NEW BUSINESS:

- a. Consider and act on accepting the lowest responsible three-year auditor quote for the annual City auditing services.

Motion was made by Rubsam, seconded by Brooks, to authorize the lowest responsible three-year auditor quote for the annual City auditing services from Kemper CPA Group I.I.P: 2018 at \$11,050, 2019 at \$11,425 and 2020 at \$11,800.

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

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Rubsam: The Finance Committee met 12-18-17---- Reviewed audit bids from Scheffel Boyle, Certified Public Accounts, Belleville, IL and Kemper CPA Group, Robinson, IL for one or three-year contracts. After discussion, committee recommends the lowest bid proposal for a three-year audit contract from Kemper CPA Group. Under other Finance Committee related items, committee discussed light duty for city employees. Committee recommended after a physician recommends light duty, the department head and committee chairman must agree that light duty is available. This will apply to all departments. Under other Finance Committee related items, committee reviewed TIF application for 122 West Washington St. for a business sign. With requirements met, committee recommends TIF funds be allocated in amount of \$537.50.

Brooks: The Water Committee met 12-18-17-- The water committee met to discuss a proposed 5 year plan for maintenance and improvements to the water system. Shannon Woodard will meet with Treasurer Melissa Brooks to finalize the proposed plan. The plan will be adopted at a later meeting. The 5 year plan is just a guide line for the water department. This plan will give the water department an outline to strive for. Department head Weber talked about other issues for the water department.

11. STATEMENTS:

Bloomberg: The Holly Jolly Ice Rink was a big success. Merry Christmas and Happy New Year to everyone.

Blake: Read the Jasper County Animal Report. Merry Christmas and Happy New Year to everyone.

Reisner: The community lost one of their businessmen today, Max Short. He will be missed.

Brooks: Merry Christmas and Happy New Year to everyone.

Brown: Merry Christmas and Happy New Year to everyone.

Rubsam: There were 782 people that used the ice rink. Merry Christmas and Happy New Year to everyone.

City Attorney: Merry Christmas and Happy New Year to everyone.

City Treasurer: Merry Christmas and Happy New Year to everyone.

City Clerk: Merry Christmas and Happy New Year to everyone.

Mayor Bolander: Merry Christmas and Happy New Year to everyone.

12. THE NEXT REGULAR MEETING: January 2, 2018 at 6:00 PM

The next regular meeting of the Newton City Council will be January 2, 2018 at 6:00 PM.

SCHEDULED COMMITTEE MEETINGS: None

There are no scheduled committee meetings.

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

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

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL
December 19, 2017

real estate pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

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

Nays: None

Open session suspended at 6:21 PM.

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

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

Nays: None

Open session resumed at 6:30 PM.

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

- The need for a memory care facility was discussed.
- Connor & Connor are checking on the sidewalk on S. Van Buren which still needs improved.

14. ADJOURNMENT

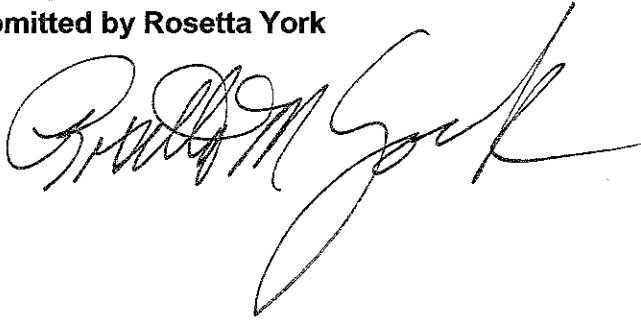
Motion was made by Brown, seconded by Rubsam, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 6:42 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES December 20, 2017

STREET

A-J Welding and Steel Inc	\$501.94
Heartland Classics Cars Inc.	\$349.68
Jasper Clothiers	\$94.75
Jasper Co. Health Dept	\$150.00
Steve Jones Plumbing & Hardware	\$51.89
Kirchner Building Centers	\$149.70
Midwest Tractor Sales	\$479.02
Pennington Ford	\$3,243.38
Newton Part Supply, Inc.	\$403.55
Terminix International	\$25.00
Total Street	\$5,448.91

POLICE

Axon Enterprise, Inc.	2,462.12
Gwen Baker	\$219.22
Birch Auto Service & Towing	\$559.72
Card Service Center	-\$0.27
Cintas	\$89.33
Conlin Home Inspections	\$1,925.00
County of Jasper	\$6,358.90
Derick Fischer	\$160.00
Galls, LLC.	\$204.48
Jasper Clothiers	\$25.00
Jasper Co. Health Dept.	\$500.00
Martin's IGA	\$43.75
McClane Motor Sales, Inc.	\$143.20
Midwest Office	\$35.44
Miller Office Equipment	\$127.00
Newton Part Supply Inc.	\$3.45
Newton Veterinary Clinic	\$479.56
Louis Ochs Chevrolet	\$451.16
Ray O'Herron Co. Inc.	\$168.16
Pennington Ford	\$340.99
System Development Services, Inc.	\$420.87
South Central FS, Inc.	\$41.38
T.E.S.I.	\$117.75
Terminix International	\$25.00
Total Printing Systems	\$85.00
The Vest Man	\$315.00
Weston's Lawn Service	\$131.25
Total Police	\$15,432.46

BAT

Kirchner Building Center	\$33.14
Total Bat	\$33.14

GOLF

Kirchner Building Center	\$33.14
Total Golf	\$33.14

CEMETERY

Weston's Lawn Service	\$1,035.00
Total Cemetery	\$1,035.00

PARK

Card Service Center	-\$5.62
Derick Fischer	\$25.00
Dollar General	\$16.35
Jasper Co. Health Dept.	\$100.00
Kirchner Building Centers	\$68.52
Newton Part Supply Inc.	\$90.41
Weston's Lawn Service	\$458.00
Total Park	\$752.66

POUND

County of Jasper	\$1,426.47
Total Pound	\$1,426.47

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Card Service Center	\$623.17

Gen. Adm. Cont.	
Daily News Inc.	\$17.50
Data Management Shredding, Inc.	\$1,025.00
Effingham Daily News	\$28.60
Harold and Review	\$33.58
Illinois Codification Services	\$173.00
Illinois Municipal League	\$350.00
Jasper Co. Health Dept.	\$75.00
Kemper Technology	\$70.00
KTD Inc.	\$45.99
Lorenz Supply Co.	\$121.58
Midwest Office Supply Inc.	\$444.96
Miller Office Equipment	\$458.66
Newton Press Mentor	\$38.20
Olney Daily Mail	\$47.60
Terminix International	\$25.00
Weston's Lawn Service	\$11.25
Total General Adm.	<u>\$3,808.31</u>

POOL

Kirchner Building Centers	\$12.99
Judy McClure Signs and Graphics, Inc.	\$38.00
Total Pool	<u>\$50.99</u>

TOTAL GENERAL FUNDS \$28,021.08

EMA

County of Jasper	\$557.21
Total EMA	<u>\$557.21</u>

CAPITAL DEVELOPMENT

Dollar General	\$8.50
Image Squared Marketing	\$500.00
Gaspere Cucinella	\$165.00
Kirchner Building Center	\$22.95
Newton Press Mentor	\$145.16
Planning Success LLC	\$675.00
Weston's Lawn Service	\$60.00
Total Capital Development	<u>\$1,576.61</u>

TIF

Weber Title, Inc.	\$475.00
Total TIF	<u>\$475.00</u>

TOTAL SPECIALS \$2,608.82

ELECTRIC

BHMG Engineers	\$97.63
Big D Electric, LLC.	\$48,089.95
Birch Auto Service & Towing	\$353.00
Brownstown Electric Supply	\$4,472.48
Dakota American Transformers, Inc.	\$18,075.00
Hall's Safety Equipment Corp.	\$71.10
Huddleston Supply Inc.	\$55.87
Jasper Co. Health Dept.	\$300.00
JM Test Systems, Inc.	\$239.00
Kirchner Building Centers	\$175.90
Martin's IGA	\$48.36
Newton Part Supply, Inc.	\$514.18
Louis Ochs Chevrolet	\$259.09
Online Information Services	\$51.60
Springfield Electric Supply	\$1,578.84
Tapco	\$1,922.27
Terminix International	\$25.00
US Postal Service	\$75.00
Total Electric	<u>\$76,404.27</u>

WATER

Hacker Plumbing & Drilling Inc.	\$19,050.00
Jasper Co. Health Dept.	\$150.00
Martin's IGA	\$27.86
Midwest Meter, Inc.	\$1,060.52

Water Cont.	
Newton Part Supply, Inc.	\$40.32
Tapco	\$1,355.15
US Postal Service	\$75.00
Weston's Lawn Service	\$170.00
Total Water	<u>\$21,928.85</u>

WWT

A-J Welding and Steel Inc.	223.35
Card Service Center	-6.25
C and C Pumps & Supply, Inc.	894.00
IMCO Utility Supply	316.11
Jasper Co Health Dept.	\$198.00
Steve Jones Plumbing & Hardware	\$7.08
Kirchner Building Centers	\$202.62
K & A Lewis Construction, Inc.	\$10,740.00
Lorenz Supply Co.	\$67.62
Newton Part Supply, Inc.	\$174.61
Newton Transmission	\$572.00
Rex Vault & Mausoleum Service, Inc.	\$110.00
City of Robinson WWTF	\$150.00
Sarah Bush Lincoln	\$93.00
Rob Schafer Repair	\$308.28
Terminix International	\$25.00
US Postal Service	\$75.00
Woodard's Contractual Services	\$365.40
Total WWT	<u>\$14,515.82</u>

TOTAL PAYABLES= \$143,478.84

Prepaid December 20, 2017

General Fund

Melissa Brooks	\$143.98
Newwave Communications	\$554.90
Ameren Illinois	\$577.61
Max Tedford	\$150.00
Municipal Clerks of Illinois	\$55.00
Mike Swick	\$27.00
LIUNA National Pension Fund	\$2,131.42
Adam Deckard	\$64.50
City of Newton	\$860.71
Purchase Power	\$251.25
Wex Bank	\$1,439.71
Tractor Supply Credit Plan	\$23.96
Newton Library	\$178.96
Verizon Wireless	\$114.39
	<hr/>
	\$6,573.39

Payroll

The Standard	\$216.10
AFLAC	\$1,793.60
State Disbursement Unit	\$870.00
Secretary Treasurer Local 1197 Union	\$684.00
American Heritage Life Insurance Co.	\$81.42
NCPERS	\$128.00
The Standard Insurance Co.	\$310.80
	<hr/>
	\$4,083.92

INS A

The Standard	\$196.56
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	\$196.56

Specials

CoreSource, Inc.	\$1,787.09
Churck Jamerson	\$2,350.40
IML Risk Management Association	\$45,806.00
Symetra Life Insurance	\$11,926.00
	<hr/>
	\$61,869.49

TIF

Weber, Tedford, Heap & Ayres, P.C.	\$262.50
Ameren Illinois	\$2,160.00
Newton Hotel Group, LLC.	\$22,292.83
	<hr/>
	\$24,715.33

Electric

Mark Tauber	\$20.79
Ameren Illinois	\$113.28
Newwave Communications	\$92.42
Verizon Wireless	\$51.93
Norris Electric	\$66.75
Newton Post Office	\$138.31
City of Newton	\$135.13
Wex Bank	\$368.53
Purchase Power	\$251.25
Tractor Supply Credit Plan	\$12.78
Illinois Power Marketing	\$74,551.98
I.M.L. Risk Management Association	\$15,439.00
Symetra Life Insurance Co.	\$4,330.00
	<hr/>
	\$95,572.15

Water

Verizon Wireless	\$22.80
Newwave Communications	\$77.18
Ameren Illinois	\$167.92
Newton Post Office	\$138.31
City of Newton	\$1,108.23
Wex Bank	\$202.35
Purchase Power	\$251.25
I.M.L. Risk Management Association	\$12,657.00
Symetra Life Insurance Co.	\$4,266.00
	<hr/>
	\$18,891.04

WWT

Newwave Communications	\$77.18
Verizon Wireless	\$51.93
Ameren Illinois	\$115.29
Newton Post Office	\$138.30
City of Newton	\$1,769.19
Wex Bank	\$873.46
Purchase Power	\$251.25
Tractor Supply Credit Plan	\$72.97
I.M.L. Risk Management Association	\$10,632.00
Symetra Life Insurance Company	\$3,750.00
	<hr/>
	\$17,731.57

Total Prepays =

 \$229,633.45