



UNOFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

September 15, 2020

1. CALL TO ORDER: Mark Bolander, Mayor
Mayor Mark Bolander called the meeting to order.
2. PLEDGE OF ALLEGIANCE led by Alderman Gayle Glumac.
Pledge of allegiance to the flag was led by Alderman Gayle Glumac.
3. ROLL CALL: Rosetta York, City Clerk
Physically present: Gayle Glumac, David Brown, Larry Brooks, Robert Reisner, Eric Blake (arrived at 6:06 PM) and Marlene Harris
Also present: Treasurer Melissa Brooks and Clerk Rosetta York
Absent: William Heap
4. ADOPT OR AMEND AGENDA: #7 add Amber Volk
Motion was made by Reisner, seconded by Harris, to adopt the amended agenda.
Ayes: Glumac, Brown, Brooks, Reisner, Harris
Nays: None
5. APPROVAL OF REGULAR MINUTES of September 1, 2020:
Motion was made by Harris, seconded by Glumac, to approve the minutes of the September 1, 2020 meeting of the Newton City Council.
Ayes: Brown, Brooks, Reisner, Harris, Glumac
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Harris reviewed the pre-pays in the amount of \$58,287.33 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 \$243,380.26.
Glumac seconded the motion.
Ayes: Brooks, Reisner, Harris, Glumac, Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Amber Volk
Amber Volk: Newton Elite Fitness was awarded a Stabilization Grant from the State.
8. OLD BUSINESS:
 - a. Consider and act on 20-12 Ordinance Amend Chapter 12-1-16 Holiday pay for New Year's Eve. (4 hours of holiday pay for New Year's Eve)
Motion was made by Brown, seconded by Reisner, to pass 20-12 Ordinance to Amend Chapter 12-1-16 Holiday pay for New Year's Eve. (4 hours of holiday pay for New Year's Eve.)
Ayes: Reisner, Harris, Glumac, Brown, Brooks
Nays: None

Eric Blake arrived at 6:06 PM

- b. Consider and act on bids for the street maintenance on the west and south sides of the Square. (Bid letting is September 15 at 10:00 AM.)
NOTE: There was only one bidder.
Motion was made by Reisner, seconded by Glumac, to accept and authorize the bid from Howell Paving for \$141,481.11 to do street maintenance on the west and south sides of the Square.
Ayes: Blake, Harris, Glumac, Brown, Brooks, Reisner
Nays: None
- c. Consider and act on the Digger Derrick truck quote.
2 quotes for the Digger Derrick truck
 1. Terex Utilities \$221,126.00
 2. Versalift \$242,281.00**Motion was made by Glumac, seconded by Harris, to authorize purchase of Digger Derrick truck from Terex Utilities for \$221,126.00.**
Ayes: Harris, Glumac, Brown, Brooks, Reisner, Blake
Nays: None
- d. Consider and act on a new pole trailer quote.
2 quotes for the pole trailer
 1. New Brooks Brothers Trailers \$14,320.00
 2. Terex Utilities \$17,714.00



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Motion was made by Glumac, seconded by Reisner, to authorize purchase a new pole trailer from New Brooks Brothers Trailers for \$14,320.00.

Ayes: Glumac, Brown, Brooks, Reisner, Blake, Harris

Nays: None

9. NEW BUSINESS:

a. Consider and act on Amber Volk to attend the virtual ITIA (Illinois Tax Increment Association) Conference September 22-24, 2020 for a \$325.00 fee.

Motion was made by Reisner, seconded by Glumac, to authorize Amber Volk to attend the virtual ITIA (Illinois Tax Increment Association) Conference September 22-24, 2020 for a \$325.00 fee.

Ayes: Brown, Brooks, Reisner, Blake, Harris, Glumac

Nays: None

b. Consider and act on 20-13 Ordinance Approving Local CURE Program Financial Support Conditions and Certification 2-081820.

Motion was made by Brown, seconded by Harris, to pass 20-13 Ordinance Approving Local CURE Program Financial Support Conditions and Certification 2-081820.

Ayes: Brooks, Reisner, Blake, Harris, Glumac, Brown

Nays: None

c. Consider and act on Dumpster Reimbursement for the demolition of 104 Owens St.

Motion was made by Blake, seconded by Glumac, to authorize Dumpster Reimbursement for the demolition of 104 Owens St. to Michael Fisher for \$2,500.00.

Ayes: Reisner, Blake, Harris, Glumac, Brown, Brooks

Nays: None

d. Consider and act on providing flu shots for all part-time and full-time city employees.

Motion was made by Blake, seconded by Harris, to authorize providing flu shots for all part-time and full-time city employees.

Ayes: Blake, Harris, Glumac, Brown, Brooks, Reisner

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Street Committee 9-14 and Electric Committee 9-14

Reisner—STREET:

Discussed paving Perry St. east of Meyer's Funeral Home. Project estimate from Smithhenry Trenching is \$50,796.45. Will discuss the terms of the agreement with Meyers.

Discussed 2 sidewalk projects replacement jobs in town. Adjourned at 5:47 PM

Acting Chairman Harris-ELECTRIC:

1. 2 quotes for the Digger Derrick truck

Terex Utilities \$221,126.00

Versalift \$242,281.00

Raymond Reynolds recommended Terev Utilities' quote.

2. 2 quotes for the pole trailer

New Brooks Brothers Trailers \$14,320.00

Terex Utilities \$17,714.00

Raymond Reynolds recommended New Brooks Brothers Trailers.

Both purchases are in the Electric Department's 5-year plan.

3. Raymond will be retiring in 2022. He would like to hire a new employee.

4. City Hall's new generator is here.

Meeting adjourned at 5:50 PM.

11. STATEMENTS:

Council Members:

Harris: She presented the Payment and Billing Adjustment Report to the Council.

Blake: No comment

Reisner: One of the new "Welcome to Newton" signs has been placed in Peterson Park. The design needs proofed. It is nice.

Brooks: No Comment

Brown: No comment



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Glumac: The morning water aerobics ladies wanted to thank the Park Department/Aquatic Center employees.

City Treasurer: 2 Appropriation Changes

Motion was made by Brooks, seconded by Glumac, to make the two (2) following appropriation changes:

- 1. General Fund Street Department, to move \$1,000 from Contingency Fund to Radio Repair**
- 2. Water Department, to move \$100 from Contingency Fund to Tool Repair.**

Ayes: Harris, Glumac, Brown, Brooks, Reisner, Blake

Nays: None

City Clerk: 2 POs for the Park Department

Park Department PO for Restroom roof of \$3,845 and PO for Mausoleum roof of \$5,600.

Motion was made by Brown, seconded by Harris, to authorize payment of the two Park Department POs for the Restroom roof of \$3,845 and PO for the Mausoleum roof of \$5,600.

Ayes: Glumac, Brown, Brooks, Reisner, Blake, Harris

Nays: None

Mayor:

The Newton Eagle tracks are partially done on W. Washington St. The color is good. Everyone needs to check them out.

Effective September 1, 2020, Amber Wakefield is the Marketing expert for City, County, JEDI, Chamber, JCCU #1 and ERTC.

12. NEXT REGULAR MEETING: October 6, 2020 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: None

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

Motion was made by Harris, seconded by Glumac, 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, Harris, Glumac

Nays: None

Open session suspended at 6:46 PM

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

Ayes: Brooks, Reisner, Blake, Harris, Glumac, Brown

Nays: None

Open session resumed at 7:23 PM.

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

14. ADJOURNMENT

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

Ayes: Reisner, Blake, Harris, Glumac, Brown, Brooks

Nays: None

Meeting adjourned at 7:37 PM.

Submitted by Rosetta M. York