

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

April 17, 2018

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, Scott Bloomberg
Absent: 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, Brown, Brooks, Reisner, Bloomberg
Nays: None
5. APPROVAL OF REGULAR MINUTES of April 3, 2018
Motion was made by Bloomberg, seconded by Brooks, to approve the minutes of the regular meeting of the Newton City Council April 3, 2018.
Ayes: Brown, Brooks, Reisner, Bloomberg, Rubsam
Nays: None
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
Alderman Rubsam reviewed the pre-paids in the amount of \$251,685.45 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 \$83,594.69. Bloomberg seconded the motion.
Ayes: Brooks, Reisner, Bloomberg, Rubsam, Brown
Nays: None
7. PUBLIC COMMENTS/COMMUNICATIONS: Sarah Weiler from Integrated Therapy Services spoke to the council about expanding their services to their clients and working with the City and local businesses to do vocation training. They are servicing 7 counties and are growing. They will be hiring more people. They will be have a monthly market to help with funding and to acquaint the community with them. Integrated Therapy Services will remain in Newton.
8. OLD BUSINESS:
 - a. Consider and act on 2018-19 City of Newton balanced budget.
Motion was made by Reisner, seconded by Brooks to approve the 2018-19 City of Newton balanced budget.
Ayes: Reisner, Bloomberg, Rubsam, Brown, Brooks
Nays: None
 - b. Consider and act on bids received for 602 Stevens St. property.
No bids were received. No action taken. For Sale sign at location.
 - c. Consider and act on bids sidewalk, curb and gutter, driveway pavement and miscellaneous items located on S. Van Buren St. (Bid letting 10:00 AM April 17, 2018 in City Hall.)

Motion was made by Rubsam, seconded by Brown, to accept J. B. Esker bid for \$32,846.70 for sidewalk, curb and gutter, driveway pavement and miscellaneous items located on S. Van Buren St. (Project to start early to Mid May)
Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner
Nays: None
 - d. Consider and act on 2018 bids for annual MFT Street Maintenance Program. (bid letting is April 16, 2017 at 10:00 AM in city hall)
Motion was made by Reisner, seconded by Bloomberg, to accept the following bids for the 2018 MFT Street Maintenance Program: Lee Kintner & Sons, Inc. from Mt. Carmel for MIT materials seal coat AC-5 in the amount of \$46,984.60; Heuerman Bros. from Effingham for aggregate CA-6 in the amount of \$1,950.00; Heuerman Bros. from Effingham for aggregate CA-16 in the amount of \$10,736.55; Charles Heuerman Trucking Co. from Teutopolis for FA-1 Sand in the amount of \$1,000.00; Compass Materials America, Inc. from Overland Park, KS for salt in the amount of \$7,030.50.
Ayes: Rubsam, Brown, Brooks, Reisner, Bloomberg
Nays: None
 - e. Consider and act on Resolution 18-05 River Walk 5K Fun Run Walk.
Motion was made by Rubsam, seconded by Bloomberg, to pass Resolution 18-05 River Walk 5K Fun Run Walk.
Ayes: Brown, Brooks, Reisner, Bloomberg, Rubsam

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Nays: None

Acknowledge retirement of Alice Addis, effective June 8, 2018.

Mayor Bolander recognized Alice Addis "In grateful appreciation of outstanding leadership, Service and Dedication to the City of Newton from 2004 to 2018".

9. NEW BUSINESS:

- a. Consider and act on Department head wage increase.

Motion was made by Reisner, seconded by Rubsam, to authorize a pay increase for \$.85 per hour effective May 1, 2018 for Department Heads.

Ayes: Brooks, Reisner, Bloomberg, Rubsam, Brown

Nays: None

- b. Consider and act on part-time wage increase.

Motion was made by Bloomberg, seconded by Rubsam to authorize part-time wage increase of \$.50 per hour effective May 1, 2018.

Ayes: Reisner, Bloomberg, Rubsam, Brown, Brooks

Nays: None

- c. Consider and act on 18-03 City Ordinance Amending the Zoning Map.

Motion was made by Bloomberg, seconded by Rubsam, to approve 18-03 City Ordinance Amending the Zoning Map

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner

Nays: None

- d. Consider and act on 18-04 City Ordinance Vacating an Alley - (Medicine Shoppe & Newton Medical Complex)

Motion was made by Brown, seconded by Bloomberg, to approve 18-04 City Ordinance Vacating an Alley - (Medicine Shoppe & Newton Medical Complex).

Ayes: Rubsam, Brown, Brooks, Reisner, Bloomberg

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

Negotiation Committee 4-5: Meeting called to order at 6:00 PM. Council went into Executive Session to discuss contract proposal. Out of Executive Session at 6:45 PM. Local 1197 and union representative, Doug Towler, invited in at 6:45 PM to discuss Collective Bargaining Agreement. Meeting adjourned at 7:23 PM.

Water Committee 4-9: Cobblestone Hotel water line issues: Water meter was running backwards, hotel check valves were replaced which did not help. The State Plumbing Inspector recommended to replace the meter completely. Shannon Woodard thought that would solve the issue. Two minor IEPA violations that need to be addressed were also brought up and will be taken care of by Water Department. Adjourned 5:55 PM

EMA Committee 4-12: Ed Francis has reported that the year has started off slow regarding call outs. They did have storm watchers out one day last week. Ed and Doug recently attended an annual pipeline safety meeting in Effingham. The current FAA certified drone pilots are Bruce Lewis with E.M.A., Caleb Swick with the County, and Riley Britton with the Newton PD. They are looking into getting a couple more drone batteries and a couple more charges. This would enable them to operate nearly nonstop for an hour minus the time to change batteries. From what they can tell so far the batteries last 15-20 minutes depending on wind conditions. Total cost for the batteries and charges would be \$400-500. The drone with its detection equipment has had fair success with the detection of marijuana and methamphetamine locations. Its detection sensors are said to rival those of our K9 unit. The Committee adjourned to the parking lot for a flight demonstration with the regular and infrared cameras. Meeting adjourned at 6:45pm

Finance Committee 4-12: Melissa gave a lengthy and informative department by department overview of the 2018-2019 budget explaining department budgets and line items. Raymond Reynolds spoke of a used hydro-vac the Sewer Department is considering purchasing. He recommended a hydro wand be installed on the hydro-vac if purchased for more versatility in separating soil from multiple underground utilities. It's a cost-effective way of locating utilities without the possible damage from digging. The hydro-vac w/wand would be used by all departments. Estimated cost of the wand installed is \$8500. Committee recommends this system based on cost savings and versatility if the used hydro-vac is purchased. 6:58 PM - 7:30 PM Executive Session to discuss part-time and department head wages. Meeting adjourned 7:31 PM

11. STATEMENTS:

Council Members:

Bloomberg: Social Media for the City and County on Facebook and Instagram are about the same. Gave the Jasper County Animal Report.

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Reisner: Hazardous Waste removal costs Robinson \$70,000 with corporate sponsors. This is not a service Newton can afford at this time. Wastewater 2008 hydro evac-truck for \$153,455, with \$8,800 hydro-evac unit paid by Electric Department.

Brooks: No comments

Brown: Pool painter started sand blasting Monday and painting today. House numbers are required for all residents within the City of Newton. Emergency responder are having a hard time finding addresses. Please for your own safety make sure your residence has the correct street number.

Rubsam: Still working on 5K Fun Run Walk. Applying Heath Grant. The chamber has several upcoming events and if you want to volunteer, all are welcome.

City Attorney: No Comments

City Treasurer: Presented 2 appropriation changes

Motion was made by Bloomberg, seconded by Brooks, to make the following appropriation changes in the General Fund Police Department \$50.00 from contingency fund to building improvements and Electric Department move \$46,000.00 from contingency fund to system repair.

Ayes: Brown, Brooks, Reisner, Bloomberg, Reisner

Nays: None

City Clerk: Frank X. Heiligenstein (Illinois Codification Services) has been very sick. Jennifer Hinterscher is want to meet with all persons who might be involved in the Chamber's summer fireworks

Mayor: Jasper County State's Attorney Chad Miller "Take a Bite Out of Crime" golf outing is July 20, 2018.

12. NEXT REGULAR MEETING: **May 1, 2018 at 6:00 PM**

SCHEDULED COMMITTEE MEETINGS: **Water and Wastewater joint Committee Meeting April 23, 2018 at 5:30 PM and JEDI May 1, 2018**

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 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, Brown

Nays: None

Open session suspended at 7:00 PM.

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

Ayes: Reisner, Bloomberg, Rubsam, Brown, Brooks

Nays: None

Open session resumed at 7:14 PM.

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

14. ADJOURNMENT

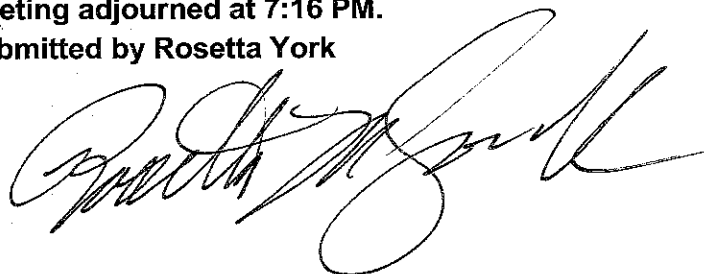
Motion was made by Bloomberg, seconded by Brown, to adjourn the meeting.

Ayes: Bloomberg, Rubsam, Brown, Brooks, Reisner

Nays: None

Meeting adjourned at 7:16 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES April 18, 2018

STREET

American Solutions for Business	29.34
Bradford Supply Company	\$968.26
Jasper Clothiers	\$54.00
Steve Jones Plumbing & Hardware	\$54.49
Kirchner Building Centers	\$183.96
Lorenz Supply Co.	\$35.81
Midwest Tractor Sales	\$823.37
Newton Part Supply, Inc.	\$245.12
Terminix International	\$25.00
Total Street	<u>\$2,419.35</u>

POLICE

A-J Welding and Steel, Inc.	8.00
American Solutions for Business	29.34
Axon Enterprise, Inc.	252.00
Gwen Baker	219.22
Birch Auto Service & Towing	\$152.00
Card Service Center	\$749.92
Conlin Home Inspection	\$1,750.00
CMS/Accounting - Communications Revolving Fund	\$177.08
County of Jasper	\$6,006.50
Cintas Corp.	\$89.33
Expert Collision Center, LLC.	\$173.31
Gall's	\$516.61
Jasper County Health Dept.	\$180.00
Steve Jone's Plumbing & Hardware	\$34.47
Jasper Clothiers	\$19.96
Jasper County Sheriff's Office	\$100.23
Martin's IGA	\$28.67
McClane Motor Sales, Inc.	\$29.95
Midwest Office Supply, Inc.	\$547.14
Nartec, Inc.	\$199.32
Newton Part Supply, Inc.	\$21.87
Louis Ochs Chevrolet Buick	\$1,067.97
Police Petty Cash	\$69.71
South Central FS	\$38.00
Tarr's Squeaky Clean Car Wash, Inc.	\$150.00
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$1,778.75
Total Police	<u>\$14,414.35</u>

BAT

Olney Daily Mail/Newton Press Mentor	\$31.23
Total Bat	<u>\$31.23</u>

GOLF

Olney Daily Mail/Newton Press Mentor	\$31.23
	<u>\$31.23</u>

PARK

American Solutions for Business	\$29.34
Jasper Clothiers	\$222.75
Kirchner Building Centers	\$82.47
Lorenz Supply Co.	\$130.20
Midwest Meter, Inc.	\$207.70
Midwest Tractor Sales	\$13.59
Newton Part Supply, Inc.	\$1.68
Shane's Machine & Welding, Inc.	\$466.47
Total Park	<u>\$1,154.20</u>

POUND

County of Jasper	\$1,276.80
Total Pound	<u>\$1,276.80</u>

ZONING

Newton Press	\$213.92
Total Zoning	<u>\$213.92</u>

GENERAL ADMINISTRATION

American Solutions for Business	29.33
Gwen Baker	\$219.22
Card Service Center	\$253.35
Illinois Municipal Treasurer's Association	\$60.00
Steve Jones Plumbing & Hardware	\$34.46
Kemper Technology Consulting	\$229.44
Lorenz Supply Co.	\$67.62
Midwest Office Supply, Inc.	\$690.38
Terminix International	\$25.00
Total General Adm.	<u>\$1,608.80</u>

POOL

Card Service Center	\$22.93
Kirchner Building Centers	\$2.97
Lorenz Supply Co.	\$235.72
Olney Daily Mail/Newton Press Mentor	\$31.24
UMB Bank, N.A.	\$300.00
Total Pool	<u>\$592.86</u>

TOTAL GENERAL FUNDS \$21,742.74

EMA

County of Jasper	\$758.88
Total EMA	<u>\$758.88</u>

CAPITAL DEVELOPMENT

Thomas Brown	\$76.30
Connor & Connor	\$552.35
Jasper County Youth Soccer	\$1,000.00
Jasper County Jr. High Science Lab	\$250.00
NCHS Post Prom	\$200.00
Newton Press	\$355.26
Sunrise Youth & Community Center	\$750.00
Newton Elementary PTO	\$2,000.00
Sunrise Youth Soccer	\$1,000.00
Newton Eagle Football Pride	\$300.00
Image Squared Marketing	\$500.00
Milano & Grunloh Engineers, LLC.	\$4,641.31
Weber, Tedford, Heap & Ayres, P.C.	\$131.25
Total Capital Development	<u>\$11,756.47</u>

TIF

Ken Larimore	\$210.23
Weber, Tedford, Heap & Ayres, P.C.	\$1,318.75
Total TIF	<u>\$1,528.98</u>

TOTAL SPECIALS \$14,044.33

ELECTRIC

American Solutions for Business	29.33
Alliance Tractor LLC.	117.61
Anixter, Inc.	\$2,320.00
Birch Auto Service & Towing	\$25.00
BHMG Engineers	\$97.63
Bodine Electric of Decatur	\$4,977.50
Brownstown Electric Supply	\$3,385.00
Charley, Inc.	\$75.00
Drake-Scruggs Equipment	\$469.77
Huddleston Supply, Inc.	\$30.55
Jasper County Health Dept.	\$113.00
Kirchner Building Centers	\$27.45
Newton Part Supply, Inc.	\$299.23
Louis Ochs Chevrolet Buick	\$36.50
Online Information Services	\$54.30
Terminix International	\$25.00
Valley Electric Supply Corp.	\$130.05
Wayne's Tree Service, LLC.	\$4,990.00
Total Electric	<u>\$17,202.92</u>

WATER

American Solutions for Business	29.34
Birch Auto Service & Towing	997.00
Connor & Connor	4,357.50
Core & Main	\$5,000.00
Hacker Plumbing & Drilling, Inc.	\$4,841.70
Illinois Environmental Protection Agency	\$10.00
Environmental Protection Agency	\$2,736.94
Kirchner Building Centers	\$432.40
Midwest Meter, Inc.	\$5,640.54
Newton Part Supply, Inc.	\$214.36
Total Water	<u>\$24,259.78</u>

WWT

American Solutions for Business	29.34
Connor & Connor	4,357.50
Crawford Hydraulics	950.65
Jasper Clothiers	54.85
WWT cont.	
Steve Jones Plumbing & Hardware	48.60
Midwest Tractor Sales	308.96
Newton Part Supply, Inc.	245.93
City of Robinson - WWTF	120.00
Rob Schafer Repair	204.09
Terminix International	\$25.00
Total WWT	<u>\$6,344.92</u>

TOTAL PAYABLES= \$83,594.69

General Fund

Newwave Communications	\$223.82
Pitney Bowes	\$57.45
Adam Deckard	\$10.11
Mike Swick	\$10.93
Sandra Dhom	\$10.66
Ameren Illinois	\$857.39
UMB Bank NA	\$17,017.50
LIUNA National (Industrial) Pension Fund	\$3,157.28
Tractor Supply Credit Card	\$11.83
Newton Library	\$1,111.19
Wex Bank	\$1,860.11
City of Newton	\$951.78
Verizon Wireless	\$115.67
Hint's Laser Engraving	\$30.00
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	\$25,425.72

Payroll

The Standard	\$240.70
American Heritage Life Insurance Company	\$81.42
State Disbursement Unit	\$870.00
NCPERS Group Life Insurance	\$112.00
Standard Insurance Company -Vision	\$279.12
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	\$1,583.24

ELECTRIC

Pitney Bowes	\$57.46
Verizon Wireless	\$53.06
NewWave Communications	\$92.42
Norris Electric	\$66.75
Ameren Illinois	\$254.55
Newton Post Office	\$133.84
Tractor Supply Credit Plan	\$13.99
Drake Scruggs Equipment	\$105,178.00
City of Newton	\$135.29
Symetra Life Insurance	\$5,362.00
Wex Bank	\$412.21
Illinois Power Marketing	\$81,671.30
ERBA	\$58.09
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	\$193,488.96

WATER

Pitney Bowes	\$57.46
Verizon Wireless	\$23.30
Ameren Illinois	\$273.46
Newton Post Office	\$133.84
Wex Bank	\$220.76
Symetra Life Insurance	\$3,532.00
City of Newton	\$2,285.87
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	\$6,526.69

WWT

Verizon Wireless	\$53.06
Pitney Bowes	\$57.46
Ameren Illinois	\$258.36
Newton Post Office	\$133.84
City of Newton	\$3,280.15
Symetra Life Insurance	\$3,750.00
Wex Bank	\$332.23
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	\$7,865.10

INS A

The Standard	\$196.56
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	\$196.56

SPECIALS

King's Graphix	\$228.98
CoreSource, Inc.	\$1,186.70
Cliff Kinkade	\$525.00
Smithenry Trenching Inc.	\$2,195.00
Symetra Life Insurance	\$11,926.00
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	\$16,061.68

TIE

Revive Salon	\$532.12
JEDI	\$5.38
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	\$537.50

Total Prepays =

 \$251,685.45