

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

August 21, 2018

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, Larry Brooks, Robert Reisner, Eric Blake (arrived at 6:04 PM), and Marlene Harris**  
**Absent: None**  
**Also present: Attorney Steve Green, Treasurer Melissa Brooks, Clerk Rosetta York**
4. ADOPT OR AMEND AGENDA:  
**Motion was made by Reisner, seconded by Rubsam, to adopt the proposed agenda.**  
**Ayes: Rubsam, Brown, Brooks, Reisner and Harris**  
**Nays: None**
5. APPROVAL OF REGULAR MINUTES of August 7, 2018  
**Motion was made by Rubsam, seconded by Harris, to approve the minutes of the regular meeting of the August 7, 2018 meeting of the Newton City Council.**  
**Ayes: Brown, Brooks, Reisner, Harris and Rubsam**  
**Nays: None**
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE  
**Alderman Rubsam reviewed the pre-paids in the amount of \$383,878.34 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 \$292,964.78.**  
**Reisner seconded the motion.**  
**Ayes: Brooks, Reisner, Harris, Rubsam and Brown**  
**Nays: None**
7. PUBLIC COMMENTS/COMMUNICATIONS: **None**
8. OLD BUSINESS:
  - a. Consider and act on Resolution 18-08 Closed Session Minutes.
  - b. Consider and act on Resolution 18-09 Authorizing the Destruction of Closed Meetings Sessions audio recording.  
**Motion was made by Rubsam, seconded by Brooks, to table (8a.) Resolution 18-08 and (8b.) Resolution 18-09 until after the executive session.**  
**Ayes: Reisner, Harris, Rubsam, Brown and Brooks**  
**Nays: None**  
**Eric Blake arrived at 6:04**
  - c. Consider and act on the Street Department 5 year plan.  
**Motion was made by Reisner, seconded by Rubsam, to approve the Street Department 5 year plan.**  
**Ayes: Blake, Harris, Rubsam, Brown, Brooks and Reisner**  
**Nays: None**
  - d. Consider and act on Dumpster Reimbursement for demo of 601 and 603 Sycamore St. by Bob Gray.  
**Motion was made by Brown, seconded by Rubsam, to authorize payment of \$2,500 on a Dumpster Reimbursement for demolition of 601 and 603 Sycamore St. to Bob Gray.**  
**Ayes: Harris, Rubsam, Brown, Brooks, Reisner and Blake**  
**Nays: None**
  - e. Consider and act on selecting the responsible bid from the two bids for the Water Department's dump truck, for the cab and chassis.  
**Motion was made by Brooks, seconded by Harris, to authorize the responsible bid of \$37,984 from McClane Motors Sales, Inc. for the Water Department's dump truck cab and chassis.**  
**Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Harris**  
**Nays: None**
  - f. Consider and act on selecting the responsible bid from the three bids for the Water Department's dump truck, for the dumping bed and lighting.

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Motion was made by Brown, seconded by Rubsam, to authorize the responsible bid of \$10,362.39 from A-J Welding & Steel Inc. for the Water Department's dump truck dumping bed and lighting.

**Ayes: Brown, Reisner, Blake, Harris and Rubsam**

**Nays: None**

**Abstain: Brooks**

9. NEW BUSINESS:

- a. Consider and act on Resolution 18-10 Homecoming Parade Permit.

**Motion was made by Reisner, seconded by Brooks, to pass Resolution 18-10 Homecoming Parade Permit.**

**Ayes: Brooks, Reisner, Blake, Harris, Rubsam and Brown**

**Nays: None**

- b. Consider and act on 2018 Homecoming Special Event Permit application.

**Motion was made by Brown, seconded by Rubsam, to approve 2018 Homecoming Special Event Permit application.**

**Ayes: Reisner, Blake, Harris, Rubsam, Brown and Brooks**

**Nays: None**

- c. Consider and act on Cummins/Onan 100 KW portable generator for water wells for \$63,550.

**Motion was made by Brooks, seconded by Rubsam, to authorize the purchase of Cummins/Onan 100 KW portable generator for water wells for \$63,550.**

**Ayes: Blake, Harris, Rubsam, Brown, Brooks and Reisner**

**Nays: None**

- d. Consider and act on small 5 KW Honda portable generator for water tower for \$2,249.99.

**Motion was made by Brook, seconded by Harris, to authorize the purchase of small 5 KW Honda portable generator for water tower for \$2,249.99.**

**Ayes: Harris, Rubsam, Brown, Brooks, Reisner and Blake**

**Nays: None**

- e. Consider and act on transfer pump for wastewater lift stations with a maximum of \$60,000 cost.

**Motion was made by Reisner, seconded by Harris, to authorize the purchase of a transfer pump for the wastewater lift stations from C and C Pumps & Supply for \$48,906.**

**Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Harris**

**Nays: None**

- f. Consider and act on TIF application at 120 W. Washington St. for \$2,500.

**Motion was made by Rubsam, seconded by Harris, to authorize the payment of TIF application at 120 W. Washington St. for \$2,500 to Newton Elite Fitness.**

**Ayes: Brown, Brooks, Reisner, Blake, Harris and Rubsam**

**Nays: None**

- g. Consider and act on TIF application at 113 W. Jourdan St. for \$2,500.

**Motion was made by Rubsam, seconded by Brooks, to authorize the payment of TIF application at 113 W. Jourdan St. for \$2,500 to Warehouse Antiques.**

**Ayes: Brooks, Reisner, Blake, Harris, Rubsam and Brown**

**Nays: None**

- h. Consider and act on 2 Newton Police officers attending 2018 National Patrol Dog Trials, Sept. 17- 21, 2018, \$150 registration fee plus allowable expenses.

**Motion was made by Brown, seconded by Reisner, to authorize 2 Newton Police officers and Dano to attend 2018 National Patrol Dog Trials, Sept 17-21, 2018, \$150 registration fee plus allowable expenses.**

**Ayes: Reisner, Blake, Harris, Rubsam, Brown and Brooks**

**Nays: None**

- i. Consider and act on one electric department employee attending BESCO 2018 Aclara KV2C Programing class for KV2C (Poly Phase) and I-210+ (Single Phase) plus software updates from Aclara/GE, \$0 fees plus allowable expenses on Sept 12-14, 2018.

**Motion was made by Rubsam, seconded by Brooks, to authorize one electric department employee attending BESCO 2018 Aclara KV2C Programing class for KV2C (Poly Phase) and I-210+ (Single Phase) plus software updates from Aclara/GE, \$0 fees plus allowable expenses on Sept 12-14, 2018.**

**Ayes: Blake, Harris, Rubsam, Brown, Brooks and Reisner**

**Nays: None**

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:

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**Reisner-Street 8-13-18 at 5:30 PM:** Discussed the Street Department 5 year plan. Discussed getting trailer to haul skid steer around. Discussed getting a mini generator excavator to be split by 3 departments Street/Electric/Water. Meeting adjourned at 5:55 PM.

**Rubsam-Finance 8-13-18 at 6:00 PM:**

- Jake Griggs from Bluestem Energy Solutions gave a presentation on alternative wind, solar and storage energy for the city. Initially, electrical energy could be provided to municipal buildings by one or more of these means. Bluestem offered to do a feasibility study at no cost to the city. The committee expressed concerns and conflict with existing contract with Vistra Energy for electricity and support for their power generating plant in the county. Committee agreed to a study to assist in long range planning for the city pending review by the city attorney.
- Raymond gave estimates of \$17,775 for a natural gas/LP gas generator for 911 and city hall, \$63,550 for a water well portable generator and \$2249.99 for a portable water tower generator. Committee recommended purchase of portables. Estimates are over 30 days and Raymond will check to see if prices are still accurate. City Hall generator has issues but not in immediate need of replacement and 911 funds may be available when replaced.
- Brent gave estimate of \$45,000 for a portable transfer pump for the lift stations. Bret will monitor for possible price reduction later in the year.
- Committee agreed to recommend a TIF request for \$2500 from Warehouse Antiques to clean, tuck point and seal west side of building at 113 W. Jourdan. Also, recommended \$2500 TIF request for upstairs remodeling for exercising at Newton Elite Fitness, 120 W. Washington St.
- Melissa explained the city's TIF obligations.
- Discussed a city/county intergovernmental agreement for sheriff/police/city hall building.
- Discussed upgrading phone system at City Hall. System is outdated and parts no longer available. Estimated cost \$6800. More information will be available at a later date.
- Discussed renovation of City Hall.
- Tyler gave quote of \$37,984 for new Water Dept. truck from McClane Motors. Estimates on a truck bed to follow at later date. A truck is already allocated in the department 5-year plan. Adjourned 8:45 PM

11. STATEMENTS:

Council Members:

**Harris:** She had observed the Wastewater Department's Hydro-Vac truck on a water leak. It was very impressive.

**Blake:** No Comment

**Reisner:** The utility departments purchased a used heavy duty trailer and are refurbishing. Street Department put crushed concrete on 3<sup>rd</sup> St. north of Marion St. to help stop the wash out areas.

**Brooks:** There was a big water leak on Liberty St. which forced a city wide water outage.

**Brown:** No Comment

**Rubsam:** He is organizing a 10 person committee to work on Riverwalk.

**City Attorney (Steve Green):** He and Tedford had reviewed the Bluestem Energy Solutions disclosure agreement. They said it was ok to approve from a legal point.

**City Treasurer:** Presented an appropriation changes

**Motion was made by Brown, seconded by Brooks to make the following appropriation change in the General Fund, Park Department – move \$3000.00 from the 9000-25 Contingency Fund to 7000-25 Miscellaneous Expense.**

**Ayes: Harris, Rubsam, Brown, Brooks, Reisner and Blake**

**Nays: None**

City Clerk presented a Park Department PO for batting cage netting at a cost of \$4,251.00

**Motion was made by Brown, seconded by Rubsam, to authorize Park Department purchase order: Master Pitching Machine Co. for batting cage netting at \$4,251.**

**Ayes: Rubsam, Brown, Brooks, Reisner, Blake and Harris**

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Nays: None

Mayor:

- The Mayor suggested to Alderman Rubsam to recommend to the Chamber a "Burn Out Pit" for Cruise Night next year.
- Reminder the lottery for Five April Crossing lots is October 2, 2018 at 5:45 PM which is right before the regularly scheduled council meeting that night.

12. NEXT REGULAR MEETING September 4, 2018 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 Rubsam, seconded by Harris, 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: Brown, Brooks, Reisner, Blake, Harris and Rubsam

Nays: None

Open session suspended at 6:45 PM.

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

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

Nays: None

Open session resumed at 7:19 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.

(8a) Motion was made by Blake, seconded by Rubsam, to pass Resolution 18-08 Closed Session Minutes.

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

Nays: None

(8b) Motion was made by Blake, seconded by Rubsam to pass Resolution 18-09 Authorizing the Destruction of Closed Meetings Sessions Audio Recording.

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

Nays: None

14. ADJOURNMENT

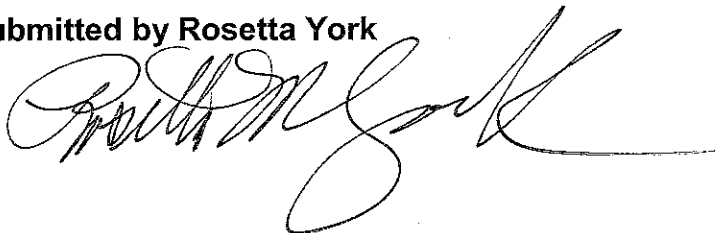
Motion was made by Brown, seconded by Rubsam, to adjourn the meeting.

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

Nays: None

Meeting adjourned at 7:23 PM.

Submitted by Rosetta York



ACCOUNTS PAYABLES August 22, 2018

STREET

Alliance Tractor, LLC.	\$24,688.00
Bradford Supply Company	\$1,303.25
Card Service Center	\$60.98
Cintas	\$47.00
CCI Redi Mix	\$470.00
John Fabick Tractor Co.	\$206.25
Key Equipment & Supply Co.	\$12,011.71
Kirchner Building Centers	\$148.84
Lorenz Supply Company	\$67.62
Martin's IGA	\$28.97
Newton Part Supply, Inc.	\$112.88
Pennington Ford	\$714.90
American Heart Instructors	\$52.20
Terminix International	\$25.00
Wabash Valley Service Company	\$244.42
Brent Wilson Trucking	\$903.94
Total Street	<u>\$41,085.96</u>

POLICE

Gwen Baker	\$274.03
Barbeck Communications	\$968.00
Ben Tire	\$368.56
Birch Auto Service & Towing	\$147.45
Card Service Center	\$46.16
Conlin Home Inspection	\$2,275.00
Cintas	\$82.74
Cintas Corp.	\$92.94
Cummins Crosspoint, LLC.	\$158.10
CMS Accounting-Technology Mgmt.	\$177.08
Crossroads Detail	\$117.00
County of Jasper	\$6,690.94
Derick Fischer	\$200.00
4imprint, Inc.	\$248.56
ILEAS	\$60.00
IL Prosecutor Services, LLC.	\$50.00
InterState Batteries of So. Central IL	\$42.92
Jasper County Sheriff's Office	\$100.23
Jim's Heating & Cooling	\$800.00
Steve Jones Plumbing & Hardware	\$132.05
K & W Auto Electric	\$130.00
Kirchner Building Centers	\$812.49
Lorenz Supply Company	\$92.28
Miller Office Equipment	\$1,695.00
McClane Motor Sales, Inc.	\$387.89
Midwest Office Supply, Inc.	\$63.83
Nartec, Inc.	\$91.98
Louis Ochs Chevrolet	\$397.33
Petty Cash Police	\$48.74
Linda S. Pieczynski	\$82.00
South Central FS	\$38.00
Tarr's Squeaky Clean Car Wash, Inc.	\$180.00
Telecommunications & Elect of So IL - TESI	\$120.00
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres, P.C.	\$1,391.25
Total Police	<u>\$18,587.55</u>

COMMUNITY DEVELOPMENT

Com 2 Recycling Solutions	\$3,150.00
R & R Services of IL, Inc.	\$460.00
Total Community Development	<u>\$3,610.00</u>

BAT

Kirchner Building Centers	\$2.99
Master Pitching Machine, Inc.	\$81.59
Total Bat	<u>\$84.58</u>

GOLF

Kirchner Building Centers	\$2.99
Card Service Center	\$59.00
Total Golf	<u>\$61.99</u>

PARK

Dollar General	\$36.90
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K & W Auto Electric	\$125.00
Kirchner Building Centers	\$12.27
Lorenz Supply Co.	\$112.77
Midwest Tractor Sales	\$295.51
Newton Part Supply, Inc.	\$94.54
American Heart Instructors	\$34.80
Total Park	\$711.79

POUND

County of Jasper	\$1,311.52
Total Pound	\$1,311.52

GENERAL ADMINISTRATION

Gwen Baker	\$274.02
Card Service Center	\$119.88
Cummins Crosspoint, LLC.	\$158.10
Lorenz Supply Co.	\$92.28
Midwest Office Supply, Inc.	\$687.11
American Heart Instructors	\$17.40
Terminix International	\$25.00
Weber, Tedford, Heap, Ayres PC	\$1,050.00
Total General Adm.	\$2,423.79

POOL

Borgic's Designs	\$266.00
Card Service Center	\$583.84
Central Cigar-Candy Co.	\$564.10
Connor Landscaping	\$44.00
Dependable Electric of IL, Inc.	\$141.01
Dollar General	\$2.00
ESI	\$287.48
Eagle Country Water Works, Inc.	\$112.80
Hawkins, Inc.	\$906.00
Heartland Coca-Cola Bottling Co. LLC.	\$84.54
Kim's Ice Cream LLC.	\$480.00
Kirchner Building Centers	\$10.57
Lorenz Supply Company	\$59.10
Martin's IGA	\$16.16
Midwest Meter, Inc.	\$216.10
Newton Part Supply, Inc.	\$38.97
Progressive Chemical & Lighting, Inc.	\$130.36
Recreation Supply Co.	\$116.55
Royal Crown Bottling Corp.	\$152.00
Terminix International	\$45.00
Wabash Foodservice	\$1,334.57
Total Pool	\$5,591.15

TOTAL GENERAL FUNDS \$73,468.33

EMA

County of Jasper	\$601.60
Total EMA	\$601.60

MFT

Larry Heuerman Trucking	\$1,363.58
Total MFT	\$1,363.58

CAPITAL DEVELOPMENT

Amber A Go Go	\$500.00
Thomas Brown	\$77.40
Card Service Center	\$23.17
Total Capital Development	\$600.57

TIF

Connor & Connor Engineers	\$3,535.04
SCIRP DC	\$1,500.00
Weber, Tedford, Heap & Ayres P.C.	\$52.50
Total TIF	\$5,087.54

TOTAL SPECIALS \$7,653.29

ELECTRIC

A-J Welding & Steel, Inc.	\$49.04
Alliance Tractor LLC.	\$24,872.64
Anixter, Inc.	\$4,329.16
Big D Electrical Contractors, Inc.	\$57,631.77
BKW Services, Inc.	\$14,424.00
Bridgewell Resources LLC.	\$11,668.00
Brownstown Electric Supply	\$16,729.90
Card Service Center	\$116.86
Cintas	\$88.76
Cummins Crosspoint, LLC.	\$680.33
CCI Redi Mix	\$235.00
Continental Research Corp.	\$233.82
Drake-Scruggs Equipment	\$20,225.68
Bonnie Finn	\$64.00
Grainger	\$445.19
Huddleston Supply, Inc.	\$86.11
Hall's Safety Equipment Corp.	\$613.30
IMCO Utility Supply Co.	\$130.68
Industrial Supply Co.	\$217.35
JM Test Systems	\$284.06
Steve Jones Plumbing & Hardware	\$12.69
Kirby Risk	\$8.25
Kirchner Building Centers	\$838.32
Martin's IGA	\$40.64
Mobotrex	\$42.00
Newton Part Supply, Inc.	\$252.79
Online Information Services	\$48.90
American Heart Instructors	\$69.60
Republic Services	\$332.21
Roepke Overhead Doors	\$200.00
Terminix International	\$25.00
Uline	\$402.19
USA BlueBook	\$198.41
Valley Electric Supply	\$2,106.82
Wayne's Tree Service	\$18,950.00
Wabash Valley Service Company	\$54.24
Total Electric	<u>\$176,707.71</u>

WATER

A-J Welding & Steel, Inc.	\$18.00
Alliance Tractor, LLC.	\$24,688.00
Bradford Supply Co.	\$703.62
Cummins Crosspoint, LLC.	\$578.36
Continental Research Corp.	\$206.23
Steve Jones Plumbing & Hardware	\$9.67
Kirchner Building Centers	\$45.34
City of Mattoon	\$18.00
Midwest Meter, Inc.	\$883.00
Newton Part Supply, Inc.	\$202.20
American Heart Instructors	\$54.70
TPS-POD Division	\$142.00
Vandevanter Engineering	\$1,166.50
Total Water	<u>\$28,715.62</u>

WWT

Cintas	\$70.58
Cummins Crosspoint, LLC.	\$685.55
Continental Research Corp.	\$64.09
County Materials Corp.	\$1,515.00
Larry Heuerman Trucking	\$874.73
Hinckley Springs	\$75.31
Kirchner Building Centers	\$52.05
Judy McClure's Signs & Graphics, Inc.	\$175.00
Martin's IGA	\$23.94
Newton Part Supply, Inc.	\$21.38
American Heart Instructors	\$37.30
City of Robinson	\$120.00
Schulte Supply	\$749.30
Terminix International	\$25.00
USA Blue Book	\$580.10
Vandevanter Engineering	\$1,350.50
Total WWT	<u>\$6,419.83</u>

TOTAL PAYABLES= \$292,964.78



**General Fund**

Brad Benefiel	\$28.89
Verizon Wireless	\$236.53
Police Petty Cash	\$33.25
NewWave Communications	\$543.42
Ameren Illinois	\$738.67
Newton Library	\$971.78
Mike Swick	\$49.99
Treasurer Petty Cash	\$79.81
LIUNA National Pension Fund	\$2,164.24
Wex Bank	\$2,077.35
Max Tedford	\$150.00
City of Newton	\$3,109.68
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	\$10,183.61

**Payroll**

NGL Insurance	\$26.68
The Standard -Vision	\$809.96
Kathy Hayes - reimb union dues	\$39.00
Local 1197 Sec. Treasurer	\$1,604.00
AFLAC	\$1,799.72
American Heritage Life Ins	\$46.78
NCPERS Group Life Ins	\$112.00
Bailey Pitcher	\$120.17
State Disbursement Unit	\$1,305.00
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	\$5,863.31

**ELECTRIC**

Symetra Life Insurance	\$9,628.00
NewWave Communications	\$93.05
Verizon Wireless	\$78.37
Ameren Illinois	\$97.79
Treasurer Petty Cash	\$108.60
Norris Electric	\$66.75
Newton Post Office	\$135.09
Wex Bank	\$980.50
Tractor Supply Credit Plan	\$125.35
Key Equipment STL	\$8,800.00
City of Newton	\$122.36
Illinois Power Marketing	\$130,777.51
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	\$151,013.37

**WATER**

Symetra Life Insurance	\$7,064.00
NewWave Communications	\$77.81
Ameren Illinois	\$111.25
Verizon Wireless	\$22.89
Treasurer Petty Cash	\$11.95
Newton Post Office	\$135.99
Wex Bank	\$284.41
Tractor Supply Credit Plan	\$19.99
City of Newton	\$1,824.99
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	\$9,553.28

**WWT**

Symetra Life Insurance	\$7,500.00
NewWave Communications	\$77.81
Ameren Illinois	\$85.52
Verizon Wireless	\$389.62
Vandevanter Engineering Co.	\$6,187.00
Treasurer Petty Cash	\$2.93
Newton Post Office	\$135.98
Wex Bank	\$604.29
Key Equipment STL	\$144,655.00
City of Newton	\$2,267.70
Secretary of State	\$103.00
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	\$162,008.85

**INS A**

The Standard	\$189.28
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	\$189.28

**SPECIALS**

Core Source, Inc.	\$1,035.31
Symetra Life Ins Co.	\$11,410.00
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	\$12,445.31

**TIF**

Jasper County Unit #1 School District	\$24,750.00
JEDI	\$250.00
JB Esker & Sons	\$3,196.33
Connor & Connor	\$4,425.00
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	\$32,621.33

**Total Prepays =** \$383,878.34