NEWTON ILLINOIS JASPINE COUNTY

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St Newton, IL 62448 June 16, 2020

1. CALL TO ORDER: Mark Bolander, Mayor

Mayor Mark Bolander called the meeting to order.

2. PLEDGE OF ALLEGIANCE led by Alderman Marlene Harris.

Pledge of allegiance to the flag was led by Alderman Marlene Harris.

3. ROLL CALL: Rosetta York, City Clerk

Physically present: Gayle Glumac, Larry Brooks, Robert Reisner and Marlene

Harris

Also present: Treasurer Melissa Brooks and Clerk Rosetta York

Absent: David Brown, Eric Blake and William Heap

4. ADOPT OR AMEND AGENDA:

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

Ayes: Glumac, Brooks, Reisner, Harris

Nays: None

5. APPROVAL OF REGULAR MINUTES of June 2, 2020:

Motion was made by Brooks, seconded by Glumac, to approve the minutes of the June 2, 2020 meeting of the Newton City Council.

Ayes: Brooks, Reisner, Harris, Glumac

Nays: None

6. APPROVAL OF BILLS & ACCOUNTS PAYABLE

Alderman Harris reviewed the pre-paids in the amount of \$137,117.42 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 \$142,643.40. Glumac seconded the motion.

Ayes: Reisner, Harris, Glumac, Brooks

Nays: None

- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
- a. Consider and act on the Joint Defense and Common Interest Agreement with DWGP (Duncan, Weinberg, Genzer & Pembroke) to represent the City of Newton in negotiations with Ameren on new WDS (Wholesale Distribution Service) rate formula.

Motion was made by Glumac, seconded by Reisner, to authorize the Joint Defense and Common Interest Agreement with DWGP (Duncan, Weinberg, Genzer & Pembroke) to represent the City of Newton in negotiations with Ameren on new WDS (Wholesale Distribution Service) rate formula.

Ayes: Harris, Glumac, Brooks, Reisner

Nays: None

9. NEW BUSINESS:

a. Consider and act on Ordinance 20-09 Approving Annexation Agreement with Michael Birch and Sandy Birch.

Motion was made by Brooks, seconded by Harris, to pass Ordinance 20-09 Approving Annexation Agreement with Michael Birch and Sandy Birch.

Ayes: Glumac, Brooks, Reisner, Harris

Nays: None

b. Consider and act on the TIF agreement GSI.

Motion was made by Harris, seconded by Riesner, to authorize the TIF agreement with GSI for \$40,000.00.

Ayes: Brooks, Reisner, Harris, Glumac

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Animal Control on June 2, 2020, Police Committee on June 15, 2020 and Finance Committee June 16, 2020

City Clerk-Animal Control: Discussed the Animal Control Agreement with the County. Adjourned at 7:45 PM.

Reisner-Police:

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL



108 N. Van Buren St Newton, IL 62448 June 16, 2020

- Animal control costs and personnel were discussed.
- Old Mill Bridge signage and trail usage was discussed.
- Chief informed us that a couple of Starcom radios have been received.
- A candidate was interviewed for an opening in the Newton Police Department. Meeting adjourned at 6:25 PM

Harris-Finance: Discussed TIF agreement for GSI to improve stormwater drainage, to repair parking lot and for a possible expansion.

Discussed the funding needed and where to get funding to do Washington St. and Jackson St. around The Square. Adjourned at 5:55 PM

11. STATEMENTS:

Council Members:

Harris: Brad Benefiel thanked the Council for the pay raise. She has had complaints about unmowed ditches. She presented the Payment and Billing Adjustment Report to the Council.

Brooks: Called a Water Committee Meeting on June 23 at 5:30 PM to discuss water meters at the 3 apartment complexes.

Reisner: Called a Street Committee Meeting to follow the Water Meeting on June 23 to discuss resurfacing "The Square" and Ditch mowing. The Railroad is going to start on S. Van Buren St. crossing on July 20th. Tarring and chipping Street Department program is on July 28th with a rain date on July 29th.

Glumac: No Comment
City Attorney: Not Present
City Treasurer: No Comment
City Clerk: No comment

Mayor: There was a Black Lives Matter Rally on Saturday. Herb Meeker said there were

about 130 people who rallied.

12. NEXT REGULAR MEETING: July 7, 2020 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS:

Water Committee Meeting June 23, 2020 at 5:30 PM

Street Committee Meeting June 23, 2020 after Water Committee Meeting

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: Reisner, Harris, Glumac, Brooks

Nays: None

Open session suspended at 6:19 PM

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

Ayes: Harris, Glumac, Brooks, Glumac

Nays: None

Open session resumed at 6:50 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 Reisner, seconded by Harris, to adjourn the meeting.

Ayes: Glumac, Brooks, Glumac, Harris

Nays: None

Meeting adjourned at 6:51 PM.

Submitted by Rosetta M. York

ACCOUNTS PAYABLES June 17, 2020

ACCOUNTS FATABLES Suite 17, 2020		
ZONING		
Gatehouse Media Illinois		53.48
	Total Zoning	53.48
BAT		
Master Pitching Machine, Inc.		32.17
<u> </u>	Total BAT	32.17
STREET		20.44
American Solutions for Business Birch Auto Service & Towing		28.44 \$318.00
Card Service Center		\$471.00
Cintas		\$56.63
Larry Heuerman Trucking		\$1,005.35
Jasper Clothiers		\$52.00
Kirchner Building Centers		\$368.11
Martin's IGA Midwest Tractor Sales		\$48.90 \$133.00
Newton Part Supply, Inc.		\$59.54
Terminix International		\$26.66
West End Reception & Events		\$1,000.00
	Total Street	\$3,567.63
POLICE		
Applied Concepts, Inc.		1,257.00
American Solutions for Business		\$28.44
Backwoods Lawn Service		\$120.00
Gwen Baker		\$219.22
Birch Auto Service Towing		\$410.54
Card Service Center		\$356.49 \$9,148.50
County of Jasper Cintas Corporation		\$9,148.30 \$77.72
Dash Medical Gloves		\$159.80
Dollar General Corporation		\$21.00
Experty Collision Center LLC.		\$387.00
Jeremy Haycraft		\$160.00
Jasper Clothiers		\$675.00 \$59.12
Lorenz Supply Co. Martin's IGA		\$10.35
Newton Part Supply, Inc.		\$114.68
South Central FS		\$37.95
Tarr's Squeaky Clean Carwash, Inc.		\$180.00
Technology Management Revolving Fund		\$177.08
Terminix International		\$26.67
Verizon Wireless	Total Police	\$116.06 \$13,742.62
	Total Tolloc	ψ10,7 12.02
CEMETERY		
Backwoods Lawn Service		\$3,720.00
	Total Cemetery	\$3,720.00
PARK		
Alliance Tractor LLC		\$12,078.00
American Solutions for Business		\$28.44
Backwoods Lawn Service		\$2,340.00
Dollar General Corporation		\$14.00
Kirchner Building Centers		\$25.74 \$67.80
Lorenz Supply Company Midwest Tractor Sales		\$17.94
Newton Part Supply, Inc.		\$12.99
Progressive Chemical & Lighting, Inc.		\$138.28
SOS Technologies		\$255.71
	Total Park	\$14,978.90
POUND		
Countyy of Jasper	Total Dayad	\$961.04 \$961.04
	Total Pound	ф901.04
GENERAL ADMINISTRATION		
American Solutions for Business		\$28.43
Gwen Baker		\$219.22

Card Service Center Gatehouse Media Illinois Kemper Technology Consulting Lorenz Supply Co. Miller Office Equipment Office Essentials Pitney Bowes, Inc. SOS Technologies Terminix International POOL Jasper County Health Department Kirchner Building Centers SOS Technologies	Total General Administration Total Pool TOTAL GENERAL FUNDS	\$706.79 \$22.92 \$100.00 \$59.12 \$430.40 \$165.19 \$47.25 \$255.71 \$26.67 \$2,061.70 \$160.00 \$16.88 \$136.11 \$312.99
E.W.		
EMA County of Jasper	Total EMA	\$367.12 \$367.12
CAPITAL DEVELOPMENT Amber A Go Go Backwoods Lawn Service Jasper County Chamber of Comm City of Newton KS Distribution LLC.	nerce Total Capital Development	\$500.00 \$120.00 \$8,000.00 \$20,000.00 \$2,750.00 \$31,370.00
TIF CCI Redi Mix Kirchner Building Centers Smithenry Trenching Inc.	Total TIF	\$6,191.00 \$209.00 \$475.00 \$6,875.00
	TOTAL SPECIALS	\$38,612.12
ELECTRIC Anixter, Inc. American Solutions for Business Birch Auto Service & Towing BHMG Engineers Brownstown Electric Supply Cintas Clarke Mosquito Control Products Grainger JM Test Systems Kirchner Building Centers Newton Part Supply, Inc. Online Information Services Pennington Chevrolet-Buick Pitney Bowes Inc. Solomon Corporation SOS Technologies Springfield Electric Supply Co. Terminix International Wabash Valley Service Company West End Reception & Events	, Inc.	\$1,942.32 \$28.43 \$1,892.82 \$3,745.02 \$3,032.08 \$59.62 \$2,699.40 \$114.75 \$332.00 \$9.44 \$72.20 \$38.10 \$36.50 \$47.25 \$16,514.80 \$255.71 \$798.20 \$27.50 \$54.24 \$1,000.00 \$32,700.38
WATER American Solutions for Business Birch Auto Service & Towing CCI Redi Mix Illinois Rural Water Association Jasper Clothiers		\$28.44 \$630.00 \$1,098.00 \$249.20 \$188.50

Steve Jones Plumbing & Hardware Kirchner Building Centers Midwest Meter, Inc. Newton Part Supply, Inc. Office Essentials Pitney Bowes Inc. West End Reception & Events	Total Water	\$2.34 \$31.80 \$21,511.00 \$46.23 \$73.41 \$47.25 \$1,240.00 \$25,146.17	
WWT Alliance Tractor LLC. American Solutions for Business Bradford Supply Company Dollar General Corporation Hinckley Springs Larry Heuerman Trucking Illinois Rural Water Assoc. IMCO Utility Supply Co. Jasper Clothiers Steve Jones Plumbing & Hardware Key Equipment & Supply Co. Martin's IGA Newton Part Supply, Inc. Pitney Bowes Inc. City of Robinson-WWTF Sidener Environmental Services SOS Technologies Terminix International Truck Centers, Inc. USA Blue Book Vandevanter Engineering West End Reception & Events	Total WWT	\$42.48 \$28.44 \$315.00 \$53.75 \$75.96 \$468.00 \$249.20 \$245.00 \$35.90 \$30.72 \$2,194.13 \$39.92 \$79.95 \$47.25 \$128.00 \$641.00 \$255.71 \$27.50 \$377.37 \$323.93 \$94.99 \$1,000.00 \$6,754.20	
	TOTAL PAYABLES=	\$142,643.40	

Conoral Fund	
General Fund Hint's Laser Engraving	\$40.00
Joe's Italian Foods	\$50.00
Mike Swick	\$100.00
LIUNA National Pension Fund	\$2,063.04
Purchase Power	\$251.25
Pitney Bowes Inc. NewWave Communications	\$163.75 \$738.91
Ameren Illinois	\$418.10
Cheryl Michl	\$75.00
City of Newton	\$688.88
Wex Bank	\$870.48
William G. Heap	\$150.00
SECICTA	\$25.00 \$5,634.41
	\$3,034.41
<u>Payroll</u>	
Local 1197 Secretary Treasurer	\$738.00
NCPERS Group Life Insurance	\$96.00
State Disbursement Unit	\$870.00
NGL Insurance Group American Heritage Life Insurance Group	\$26.68 \$46.78
Standard Insurance Co.	\$285.00
Standard Insurance Co Vision	\$296.88
	\$2,359.34
INS A The Standard	\$196.56
The Standard	\$196.56
	¥130.30
SPECIALS	
Gatehouse Media Illinois	\$91.68
Trustmark Health Benefits, Inc.	\$1,583.24
Symetra Life Insurance	\$12,154.00 \$13,828.92
	\$15,020.52
ELECTRIC	
Ameren Illinois	\$98.99
NewWave Communications	\$103.94
Pitney Bowes Inc.	\$163.75
Purchase Power Norris Electric	\$251.25 \$66.75
Newton Post Office	\$138.51
Wex Bank	\$197.71
City of Newton	\$234.26
Symetra Life Insurance Co.	\$7,234.00
Illinois Power Marketing	\$90,596.36 \$99,085.52
	\$33,063.32
WATER	
UPS	\$42.61
Ameren Illinois	\$117.38
NewWave Communications	\$88.62 \$163.75
Pitney Bowes, Inc. Purchase Power	\$251.25
Newton Post Office	\$138.51
City of Newton	\$2,144.08
Wex Bank	\$163.56
Symetra Life Insurance	\$4,232.00
	\$7,341.76
wwt	
UPS	\$4.60
Purchase Power	\$251.25
Pitney Bowes Inc.	\$163.75
NewWave Communications	\$88.62
Ameren Illinois	\$111.62
Newton Post Office	\$138.51 \$3,173.99
City of Newton Wex Bank	\$3,173.99
Symetra Life Insurance Co.	\$4,503.00
•	\$8,670.91