

LEWISTOWN CITY COUNCIL MEETING

DATE May 12, 2015

The Lewistown City Council met in regular session in the council chambers. Mayor R. John King called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT: Alderman Ford, Kelley Weese, Burget, Spotloe and Mayor R. John King. Also present: City Administrator Alicia Campbell, City Clerk Cindy Goddard, Chief of Police John Werland, Josh Atkins, Dave Handy, and Elmer Littlefield Jr., Marie Wickert, Bob Bricker, both from Pekin Ins., and Annette Harra. **ABSENT** was Alderman Barclay.

MINUTES:

Alderman Weese made a motion to approve the minutes of the April 28, 2015 meeting, Seconded by Alderman Burget, the motion carried with all ayes.

Alderman Weese made a motion to approve the closed session on April 28, 2015 meeting, seconded by Burget, motion carried all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Nothing to report

BILLS:

Alderman Ford made a motion to approve all bills properly endorsed; Seconded by Alderman Spotloe roll call vote, the motion carried with all ayes.

PUBLIC COMMENTS AND PETITIONS:

Annette Harra (ESDA), she states the proposal from Fulton County ESDA looks good on paper, but they won't help her. Mr. Chris Helle no help and will not return calls to her. So she wonders how well he will help the city of Lewistown with ESDA and if an emergency arises.

ATTORNEY'S REPORT: No attorney present.

ENGINEER'S REPORT: No Engineer present.

COMMITTEE REPORTS: Mayor King appointed committees at this time.

Finance – Alderman Ford: Changes in budget copy sent thru e-mail, the budget is NOT negative now.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget. Nothing to report.

Police/ESDA – Alderman Spotloe: Spotloe has nothing to report but Police Chief Werland stated there was a theft at ball field yesterday (May 11, 2015) and it is being investigated with good fingerprints taken off window.

Water – Alderman Barclay: Not present.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Nothing to report.

OLD BUSINESS:

- A. Vote on Health Insurance - Marie Wickert and Bob Bricker from Pekin Insurance presented insurance proposal with a fully-insured plan. Choice 1 with \$500.00 deductible and Choice 2 with \$1,000.00 deductible. Tabled till next meeting at committee meeting at 6:00 p.m.
- B. Discuss Alley located at Harrison and West Avenue E – Mr. David White (not present) does not want to pay the \$800.00 to vacate alley, will call police if problem.
- C. Discuss East section of West Eisenhower Street – The fees were presented to Mr. Handy and Jennifer Smith (in hospital). This business to be tabled till June 9, 2015 at 6:00 p.m. Find out from city attorney Collins how this would be vacated (like down middle) before next meeting.

NEW BUSINESS:

- A. Approve Colglazier TIF agreement new business at church on North Main. (Wooden engraved signs and beauty shop) Spotloe made motion to give TIF money to Colglazier's for roof repair and pain, excludes interior repairs, façade money, seconded by Weese, roll call, motion carried all ayes.
- B. Approve Job Descriptions - Spotloe made motion to approve all job descriptions of city employees that were presented to the City Council, seconded by Weese, roll call vote, Alderman Ford, aye, Kelley, aye, Weese, aye, Burget, no, Spotloe aye, and motion carried.
- C. Appointment of Department Heads/Employees
 - 1. Public Works Director - Dennis Monn
 - 2. Chief of Police - John Werland
 - 3. ESDA Director - Not at this time.
 - 4. City Administrator – Alicia Campbell
- D. Appointment of Liquor Commissioners and Chairman – Not at this time, keeps current members.
- E. Appointment of Zoning Board members-all current members in addition to: Not at this time, keep current members.

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- F. Appointment of Illinois Municipal Retirement Fund Authorized Agent – Alicia Campbell
- G. Vote to approve Advisory Budget – Tabled because of Ins.
- H. Approve improvements for City Parking lots (2) in TIF district – Check with city attorney to see if have to take bids.

Alderman Spotloe made motion to go into CLOSED SESSION, seconded by Ford at 7:15 p.m., door closed.

ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 7:42 p.m. Seconded by Alderman Ford motion carried all ayes.

Cindy Goddard, City Clerk