

The City Council of the City of Du Quoin

Minutes of the June 27 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 27th day of June in the year 2016, said meeting held in the Council Chambers of the Du Quoin City Hall.

Invocation:

City Attorney Aaron Atkins gave the invocation.

Call to Order:

Mayor Alongi called the meeting to order at 6 pm with the following individuals present: Commissioners Michael Ward, Dale Spencer, Charles Genesio, and Gerald Whitley. City staff included City Attorney Aaron Atkins, City Treasurer Stephanie Cravens, and City Clerk Andrew Croessman.

Previous Meeting Minutes:

The Council reviewed the minutes of the meeting held on the 13th day of June. Commissioner Whitley moved, Commissioner Genesio seconded a motion to approve the minutes. Motion passed; all ayes.

Treasurer's Report:

Monthly Treasurer's Report for May 2016: City Treasurer Stephanie Cravens said that the opening balance for the General Fund was \$452,415 and the closing balance was \$449,832. Total General Fund income was \$341,306, with expenses of \$339,819. In regards to the Water/Sewer Fund, she said that the opening balance was \$94,131, and the closing balance was \$142,423. Water/Sewer Fund income was \$203,849, with expenses of \$152,620. She said that total cash for all the City's funds decreased from \$1.60 million to \$1.58 million, resulting in a net loss of (\$18,100) for May. Commissioner Spencer moved, Commissioner Ward seconded a motion to approve the Monthly Treasurer's Report for May 2016. Motion passed; all ayes.

Approval of Bills:

Commissioner Spencer moved, Commissioner Ward seconded a motion to approve the bill list for June 27, 2016. Motion passed; all ayes.

Ordinances:

A. 2016-O06-01: An Ordinance Pursuant to Section 1-2-43 (B) of the Ordinances of the City of Du Quoin Waiving the Necessity of Bidding for the Purchase of Water

Meters due to the special nature of the material being utilized. Commissioner Whitley moved, Commissioner Genesisio seconded a motion that 2016-O06-01 be approved. Motion passed; all ayes.

B. 2016-O06-02: An Ordinance approving Contract for Purchase of Water Meters authorizing Mayor to enter into agreement for purchase of said water meters with costs not to exceed \$40,000 and authorizing the City Clerk to attest same. Commissioner Whitley moved, Commissioner Genesisio seconded a motion that 2016-O06-02 be approved. Motion passed; all ayes.

C. 2016-O06-03: An Ordinance Providing for Emergency Management Agency (EMA) Mutual Aid Agreement with Williamson County. City EMA Director Doug Clark said that this Agreement just reflects the change of name, and that other Agreements did not need to be updated unless the other party wanted to. Commissioner Genesisio moved, Commissioner Whitley seconded a motion that 2016-O06-03 be approved. Motion passed; all ayes.

D. 2016-O06-04: An Ordinance Providing for Position of Part Time Police Training Officer. Police Chief Jamie Ellermeyer suggested to the Council to hire retired State Police Trooper Craig Odom to provide advanced training. The training would include active shooter and felony traffic stop situations. The Training Officer is not to work more than 250 hours and employment will terminate on June 30, 2017. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2016-O06-04 be approved. Motion passed; all ayes.

Appointments:

Mayor Alongi appointed Craig Odom as Part Time Police Training Officer. Commissioner Ward moved, Commissioner Spencer seconded a motion to approve appointment. Motion passed; all ayes.

Resolutions:

None.

Public Agenda:

City Attorney Aaron Atkins administered the Oath of Office to Police Officer Will Denton. He was accompanied by Commissioner Ward and Chief Ellermeyer.

Commissioners' Comments:

The Council congratulated and welcomed Officer Denton to the City.

Commissioner Genesisio said that E.T. Simonds will be repairing a patch of road in front of City Hall. He also said that the Street Department is working around the Hospital to correct drainage issues.

Mayor Alongi said that the Jackson Street fence is finished. Second, he said that Street Machine Nationals went smoothly. Third, he said that the City and Chamber of Commerce are cosponsoring Du Quoin Day at a Southern Illinois Miners baseball game on August 9th. Lastly, he promoted the upcoming firework show at the Fairgrounds on July 3rd.

Executive Session:

None

Adjournment:

The City Council adjourned at 6:18 p.m., motion by Commissioner Spencer, seconded by Commissioner Whitley; all ayes.

Respectfully submitted,

Andrew Croessman, City Clerk