

The City Council of the City of Du Quoin

Minutes of the November 28 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 28th day of November 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, and Charles Genesio. 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 14th day of November. Commissioner Ward moved, Commissioner Spencer seconded a motion to approve the minutes. Motion passed; all ayes.

Treasurer's Report:

Monthly Treasurer's Report for October 2016: City Treasurer Stephanie Cravens said that the opening balance for the General Fund was \$434,059 and the closing balance was \$411,791. Total General Fund income was \$495,984, with expenses of \$515,261. In regards to the Water/Sewer Fund, she said that the opening balance was \$190,506, and the closing balance was \$273,392. Water/Sewer Fund income was \$251,187, with expenses of \$162,841. For October, net income for the General and Water/Sewer Fund was (\$19,277) and \$103,635, respectively. She said that total cash for all the City's funds increased from \$1.72 million to \$1.79 million, resulting in net income of \$68,971 for October. Commissioner Spencer moved, Commissioner Genesio seconded a motion to approve the Monthly Treasurer's Report for October 2016. Motion passed; all ayes.

Approval of Bills:

Commissioner Spencer moved, Commissioner Genesio seconded a motion to approve the bill list for November 28, 2016. Motion passed; all ayes.

Ordinances:

A. 2016-O11-01: An Ordinance Authorizing the Entry into an Intergovernmental Agreement (IGA) between the Cities of Du Quoin and Pinckneyville in relation to the Pinckneyville - Du Quoin Airport. City Economic Developer Jeff Ashauer said that this IGA allows Pinckneyville to borrow \$250,000 from Southern Illinois Coal Belt on behalf of the Airport to proceed with constructing a hangar. The loan will be paid by grant reimbursements. He suggested that the Council put the IGA on public display, but remove a Du Quoin credit extension of \$25,000 and add language that the Airport is liable for any remaining loan balance before both Cities are. Commissioner Spencer moved, Commissioner Genesio seconded a motion that 2016-O11-01 be put on public display with changes as suggested. Motion passed; all ayes.

B. 2016-O11-02: An Ordinance Amending Ordinance 1-2-60 (D) (5) of the Ordinances of the City of Du Quoin (Pertains to Banks or other Institutions where City Treasurer is Required to Deposit Funds). Commissioner Ward moved, Commissioner Spencer seconded a motion that 2016-O11-02 be approved. Motion passed; all ayes.

Resolutions:

None

Public Agenda:

A. Discussion of Changing Date of City Council Meeting on December 27, 2016 to Another Date. Mayor Alongi proposed keeping meeting date on December 27, 2016, but moving time to 12:00 p.m.

B. Commissioner Spencer moved, Commissioner Ward seconded a motion to change meeting time to 12:00 p.m. Motion passed; all ayes.

C. Presentation of Proposed 2017 Council Meeting Schedule. City Clerk Andrew Croessman said that all 2017 Council Meetings will be on the second and fourth Monday of each month at 6:00 p.m. except the last meeting in December, which will be on Wednesday, December 27, 2017 at 6:00 p.m.

D. Commissioner Ward moved, Commissioner Genesio seconded a motion to accept proposed 2017 Council Meeting schedule. Motion passed; all ayes.

Commissioners' Comments:

Commissioner Spencer encouraged all Departments to watch expenditures and overtime.

Mayor Alongi thanked all those in the community that helped with Tyler Iubelt's funeral. He also promoted the upcoming Christmas tree lighting and Manger dedication at Central Plaza on Thursday night, and thanked all those who helped with it.

Executive Session:

None

Adjournment:

The City Council adjourned at 6:22 p.m., motion by Commissioner Spencer, seconded by Commissioner Genesio; all ayes.

Respectfully submitted,

Andrew Croessman, City Clerk