

The City Council of the City of Du Quoin
Minutes of the December 27 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 27th day of December 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.

Remote Participation:

Commissioner Spencer moved, Commissioner Whitley seconded a motion for Commissioner Ward to participate remotely via telephone from the Federal Courthouse in Benton, Illinois. Motion passed; all ayes.

Call to Order:

Mayor Alongi called the meeting to order at 12 pm with the following individuals present: Commissioners Michael Ward, Dale Spencer, Charles Genesisio, and Gerald Whitley. City staff included City Attorney Aaron Atkins, and City Clerk Andrew Croessman.

Previous Meeting Minutes:

The Council reviewed the minutes of the meeting held on the 12th day of December. Commissioner Genesisio moved, Commissioner Whitley seconded a motion to approve the minutes. Motion passed; all ayes.

Treasurer's Report:

Monthly Treasurer's Report for November 2016: City Clerk Andrew Croessman said that the opening balance for the General Fund was \$411,791 and the closing balance was \$411,969. Total General Fund income was \$318,699, with expenses of \$320,812. In regards to the Water/Sewer Fund, he said that the opening balance was \$273,392, and the closing balance was \$299,381. Water/Sewer Fund income was \$187,874, with expenses of \$160,584. For November, net income for the General and Water/Sewer Fund was (\$2,113) and \$27,290, respectively. He said that total cash for all the City's funds decreased from \$1.79 million to \$1.71 million, resulting in net income of (\$75,478) for November. Commissioner Spencer moved, Commissioner Genesisio seconded a motion to approve the Monthly Treasurer's Report for November 2016. Motion passed; all ayes.

Approval of Bills:

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

Ordinances:

A. 2016-O12-01: An Ordinance Enacting the Budget for Fiscal Year 2017. Commissioner Spencer moved, Commissioner Genesisio seconded a motion that 2016-O12-01 be approved. Motion passed; all ayes.

B. 2016-O12-02: An Ordinance Levying Taxes for the Use with Corporate Expenditures for Fiscal Year 2017. Commissioner Whitley moved, Commissioner Genesisio seconded a motion that 2016-O12-02 be approved. Motion passed; all ayes.

C. 2016-O12-03: An Ordinance Levying Taxes for Library Purposes for Fiscal Year 2017. Commissioner Spencer moved, Commissioner Whitley seconded a motion that 2016-O12-03 be approved. Motion passed; all ayes.

D. 2016-O12-04: An Ordinance Establishing a Restricted Park and Pool Account. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2016-O12-04 be approved. Motion passed; all ayes.

E. 2016-O12-05: An Ordinance Authorizing the Entry into an Intergovernmental Agreement (IGA) Extension between the City of Du Quoin and the Perry County Emergency Telephone System Board (PCETSB). Commissioner Spencer moved, Commissioner Whitley seconded a motion that 2016-O12-05 be approved. Motion passed; all ayes.

Resolutions:

A. 2016-R12-01: A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Commissioner Genesisio moved, Commissioner Ward seconded a motion that 2016-R12-01 be approved. Motion passed; all ayes.

B. 2016-R12-02: A Resolution Authorizing Mayor to Act on Delta Regional Authority (DRA) Award on Behalf of City. Mayor Alongi said that the City received \$214,861 from the DRA to rehabilitate the Grant Way lift station. The local share of the project is \$23,179. This Resolution authorizes the Mayor to execute grant documents. Commissioner Whitley moved, Commissioner Spencer seconded a motion that 2016-R12-02 be approved. Motion passed; all ayes.

Commissioners' Comments:

The City Council wished all a happy and prosperous new year.

Commissioner Spencer said that he was working on a grant for a Police car.

Commissioner Whitley thanked those who worked on securing the Grant Way lift station grant, and said that it was a big boost for the City's sewer system.

Mayor Alongi thanked the anonymous donor that gave \$1,000 to be handed out to needy individuals and families during the Holidays. He also thanked the Council for working together and accomplishing many tasks throughout the year.

Executive Session:

None

Adjournment:

The City Council adjourned at 12:14 p.m., motion by Commissioner Spencer, seconded by Commissioner Whitley; all ayes.

Respectfully submitted,

Andrew Croessman, City Clerk