

The City Council of the City of Du Quoin  
Minutes of the August 28, 2017 Meeting

**Minutes:**

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 28<sup>th</sup> day of August in the year 2017, 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 regular meeting held on the 14<sup>th</sup> day of August. Commissioner Spencer moved, Commissioner Genesio seconded a motion to approve the minutes. Motion passed; all ayes.

**Treasurer's Report:**

Monthly Treasurer's Report for July 2017: City Treasurer Stephanie Cravens said that the opening balance for the General Fund was \$406,895 and the closing balance was \$377,217. Total General Fund income was \$345,167, with expenses of \$366,190. In regards to the Water/Sewer Fund, she said that the opening balance was \$328,876, and the closing balance was \$202,932. Water/Sewer Fund income was \$242,391, with expenses of \$365,985. She said that total cash for all the City's funds decreased slightly from \$1.91 million to \$1.9 million, resulting in a loss of (\$14,286) for July. Commissioner Spencer moved, Commissioner Ward seconded a motion to approve the Monthly Treasurer's Report for July 2017. Motion passed; all ayes.

**Approval of Bills:**

Commissioner Genesio moved, Commissioner Ward seconded a motion to approve the bill list for August 28, 2017. Motion passed; all ayes.

**Ordinances:**

A. 2017-O07-02: An Ordinance Creating a Youth Advisory Commission. Commissioner Ward moved, Commissioner Spencer seconded a motion that 2017-O07-02 be approved. Motion passed; all ayes.

B. 2017-O08-01: An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under the Public Safety Employee Benefits Act (PSEBA). Commissioner Genesio moved, Commissioner Spencer seconded a motion that 2017-O08-01 be approved. Motion passed; all ayes.

C. 2017-O08-02: An Ordinance Authorizing the Acceptance of Conveyance of Real Estate. Mayor Alongi said that this real estate is behind the City's newly installed fence on East Jackson Street. He said that he would like to accept this real estate at no cost to maintain the brush, culvert, and the fence itself in the future. Commissioner Spencer moved, Commissioner Genesio seconded a motion that 2017-O08-02 be put on public display. Motion passed; all ayes.

**Resolutions:**

A. 2017-R08-01: A Resolution Authorizing a Business District Redevelopment Agreement and a Du Quoin Revolving Loan between the City of Du Quoin and Scoop Foods, Inc. Commissioner Genesio moved, Commissioner Ward seconded a motion that 2017-R08-01 be approved. Motion passed; all ayes.

B. 2017-R08-02: A Resolution in Opposition of Proposed Administrative Rule Change to 29 Illinois Administrative Code 301 Regarding the Illinois Emergency Management Agency (IEMA). Commissioner Genesio said that this Resolution opposes IEMA rule changes that adopt EMAP standards. He said that local and county EMAs do not have the resources to comply with the stringent standards and would result in millions of dollars in lost revenues for emergency services. Commissioner Genesio moved, Commissioner Spencer seconded a motion that 2017-R08-02 be approved. Motion passed; all ayes.

C. 2017-R08-03: A Resolution Authorizing the Purchase of a Security System for Fire Station #2. Du Quoin EMA Director Doug Clark said that the security system would have five cameras and would help protect the \$1 million plus of assets at that station. The cost is \$5,723.31 and would be paid for by an EMA grant. Commissioner Genesio moved, Commissioner Ward seconded a motion that 2017-R08-03 be put on public display. Motion passed; all ayes.

**Commissioners' Comments:**

Commissioner Genesio said that the City got a good bargain on its oil and chip program as the contractor used a better grade polymer oil on a third of the roads.

Commissioner Spencer said that he was working with High School Teacher Ryan Summers to schedule a day for senior students to pick up trash in town.

Mayor Alongi thanked the Police Department for directing traffic during the eclipse and the Water Department for all the leaks it has fixed. Lastly, he said that the Nelly concert at the Fair was a successful event and hoped the State learned something from it.

**Adjournment:**

The City Council adjourned at 6:34 p.m., motion by Commissioner Spencer, seconded by Commissioner Ward; all ayes.

Respectfully submitted,

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Andrew Croessman, City Clerk