

The City Council of the City of Du Quoin
Minutes of the September 24, 2018 Meeting

Minutes:

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 24th day of September in the year 2018, 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 p.m. with the following individuals present: Commissioners Michael Ward, Jill Kirkpatrick, 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 regular session minutes of the September 10th meeting. Commissioner Kirkpatrick moved, Commissioner Ward seconded a motion to approve the regular session minutes. Motion passed; all ayes.

Approval of Bills:

Commissioner Kirkpatrick moved, Commissioner Genesio seconded a motion to approve the bill list. Motion passed; all ayes.

Public Agenda:

Mr. Dale Spencer announced that the Du Quoin High School Junior Class would be picking up trash throughout the City on October 10th.

Ordinances:

A. 2018-O09-01: An Ordinance Authorizing a Solar Power Purchase Agreement between the City of Du Quoin and Shine Development Partners to Provide Solar Energy for the Waste Water Treatment Plant. Commissioner Genesio moved, Commissioner Ward seconded a motion that 2018-O09-01 be approved. Motion passed; all ayes.

B. 2018-O09-02: An Ordinance Authorizing a Lease Agreement between the City of Du Quoin and Pitney Bowes for a Postage Meter. Commissioner Kirkpatrick moved, Commissioner Ward seconded a motion that 2018-O09-02 be approved. Motion passed; all ayes.

Resolutions:

A. 2018-R09-01: A Resolution Awarding Bid and Authorizing Expenditure to Extend the Du Quoin Industrial Park Water and Sewer Mains. Commissioner Genesio moved, Commissioner Kirkpatrick seconded a motion that 2018-R09-01 be approved. Motion passed; all ayes.

B. 2018-R09-02: A Resolution Awarding Bid and Authorizing Expenditure for the Replacement of the South Madison Street Water Main. Commissioner Genesio moved, Commissioner Kirkpatrick seconded a motion that 2018-R09-02 be approved. Motion passed; all ayes.

C. 2018-R09-03: A Resolution Authorizing Expenditure to Replace the Administration Department Computer Server. Commissioner Kirkpatrick moved, Commissioner Genesio seconded a motion that 2018-R09-03 be approved. Motion passed; all ayes.

D. 2018-R09-04: A Resolution Authorizing Preparation, Execution, and Conveyance of a Purchase Agreement to Sell Real Estate in the Du Quoin Industrial Park to Chester Construction Supply, Inc. Mr. Croessman said that the City needed to provide Chester Construction Supply with an additional 0.2 acres of land so that they could satisfy Canadian National Railroad permitting requirements. The additional land would be used for a concrete pad adjacent to the railroad spur. The City would sell this land for \$1,700. Commissioner Ward moved, Commissioner Kirkpatrick seconded a motion that 2018-R09-04 be put on public display. Motion passed; all ayes.

Commissioners' Comments:

Mayor Alongi said that the City received its first property tax payment from the County for Police and Fire pensions, which totaled \$345,820.32. Lastly, he said that the City's Trunk or Treat would be on October 30th and Trick or Treat would be on October 31st.

Public Comment:

A resident addressed the Council to complain about a property at 526 West Park Street for property maintenance violations. The Council assured her that they would follow up on it and get it cleaned up.

Executive Session:

Commissioner Ward moved, Commissioner Genesio seconded a motion that the Council enter executive session at 6:19 p.m. pursuant to Section 2 (c) (11) of the Open Meetings Act for the purpose of discussing probable or imminent litigation against the City. Motion passed; all ayes.

Commissioner Kirkpatrick moved, Commissioner Ward seconded a motion that the Council return to regular session at 7:51 p.m.. Motion passed; all ayes.

Adjournment:

The City Council adjourned at 7:53 p.m., motion by Commissioner Ward, seconded by Commissioner Kirkpatrick; all ayes.

Respectfully submitted,

Andrew Croessman, City Clerk