

**The City Council of the City of Du Quoin**  
**Minutes of the February 11, 2019 Meeting**

**Minutes:**

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 11<sup>th</sup> day of February in the year 2019, said meeting held in the Council Chambers of the Du Quoin City Hall.

**Invocation:**

Reverend Greg Pavloff of Christian Fellowship Church 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, Charles Genesio, and Gerald Whitley. City staff included City Attorney Aaron Atkins and City Clerk Andrew Croessman.

**Previous Meeting Minutes:**

The Council reviewed the regular session minutes of the January 28<sup>th</sup> meeting. Commissioner Kirkpatrick moved, Commissioner Whitley seconded a motion to approve the regular session minutes. Motion passed; all ayes.

**Treasurer's Report:**

City Clerk Andrew Croessman presented the 2018 Annual Treasurer's Report for the fiscal year ending December 31, 2018. He said that the Report is comprised of revenues, employee compensation, and vendor expenses. He reported the following:

- Total revenues excluding one-time, unanticipated revenues such as grants, land sale, and refunds were \$8.92 million, which was a \$156,000 or 1.78% increase from last year
- Employee compensation was \$2.71 million, which was a \$48,000 or 1.75% decrease from last year
- Vendor expenses were \$5.77 million, which was a \$278,000 or 4.59% decrease from last year
- Governmental Funds had a surplus of \$269,000
- Water/Sewer Funds had a surplus of \$320,000
- Restricted Funds had a surplus of \$291,000
- All Funds combined had a surplus of \$880,000

Commissioner Kirkpatrick moved, Commissioner Genesio seconded a motion to accept the 2018 Annual Treasurer's Report. Motion passed; all ayes.

**Approval of Bills:**

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

**Appointments:**

Commissioner Ward moved, Commissioner Whitley seconded a motion to accept the resignation of Dispatcher Kelly Tripp effective March 13, 2019. Motion passed; all ayes.

**Ordinances:**

None.

**Resolutions:**

A. 2019-R01-06: A Resolution Authorizing an Agreement between the City of Du Quoin and the SpyGlass Group, LLC. Commissioner Whitley moved, Commissioner Kirkpatrick seconded a motion that 2019-R01-06 be approved. Motion passed; all ayes.

B. 2019-R02-01: A Resolution Accepting Proposal to Furnish Motor Fuel Tax Materials and Approval of Award. Commissioner Genesio moved, Commissioner Ward seconded a motion that 2019-R02-01 be approved. Motion passed; all ayes.

C. 2019-R02-02: A Resolution Authorizing the Issuance of a Roadblock Permit to the Du Quoin Community Clothes Closet. Commissioner Ward moved, Commissioner Whitley seconded a motion that 2019-R02-02 be approved. Motion passed; all ayes.

**Commissioners' Comments:**

The City Council expressed their condolences to Mayor Alongi for the loss of his uncle, John Alongi.

Commissioner Ward thanked Kelly Tripp for her service as a Dispatcher and wished her the best.

**Public Comment:**

None.

**Executive Session:**

Commissioner Ward moved, Commissioner Genesio seconded a motion that the Council enter executive session at 6:20 p.m. pursuant to Section 2 (c) (1) of the Open Meetings Act for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion passed; all ayes.

Commissioner Whitley moved, Commissioner Genesio seconded a motion that the Council return to regular session at 7:52 p.m.. Motion passed; all ayes.

**Action Resulting from Executive Session:**

Commissioner Ward moved, Commissioner Whitley seconded a motion to hire Ms. Mercedes Day as a part-time Dispatcher effective February 12, 2019 at \$12.50 per hour, and then as a full-time Dispatcher effective March 13, 2019 at \$17.83 per hour. Motion passed; all ayes.

**Adjournment:**

The City Council adjourned at 7:54 p.m., motion by Commissioner Whitley, seconded by Commissioner Ward; all ayes.

Respectfully submitted,

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Andrew Croessman, City Clerk