

The Incoming City Council of the City of Du Quoin

Minutes of the May 13, 2019 Meeting

Minutes:

The minutes of the incoming City Council of the City of Du Quoin, County of Perry, held on this 13th day of May in the year 2019, said meeting held in the Council Chambers of the Du Quoin City Hall.

Call to Order:

Mayor Alongi called the meeting to order at 6:10 p.m. with the following individuals present: Commissioners Jill Kirkpatrick, Charles Genesisio, Michael Ward, and Robert Karnes. City staff included City Attorney Aaron Atkins, City Treasurer Stephanie Cravens, and City Clerk Andrew Croessman.

Proclamations:

City Attorney Aaron Atkins read a proclamation in honor of Tyler Reddick. Commissioner Genesisio moved, Commissioner Ward seconded a motion that the Proclamation proclaiming May 14, 2019 as Tyler Reddick Day in Du Quoin be approved. Motion passed; all ayes.

Appointments:

Commissioner Kirkpatrick moved, Commissioner Karnes seconded a motion to approve assignment of Commissioners as follows. Motion passed; all ayes.

- Commissioner of Accounts and Finances – Jill Kirkpatrick - \$8,400.00
- Commissioner of Public Property – Charles Genesisio - \$8,400.00
- Commissioner of Public Health and Safety – Michael Ward - \$8,400.00
- Commissioner of Streets and Public Improvements – Robert Karnes - \$8,400.00

Commissioner Ward moved, Commissioner Karnes seconded a motion to approve reappointment of employees as follows. Motion passed; all ayes.

- Treasurer – Stephanie Cravens - \$6,600.00
- Deputy Treasurer – Jenylle Wathen - \$56,360.30
- Special Projects Director – Charles Novak - \$18,000.00
- Fire Chief – David Durkota - \$76,419.20
- Police Chief – Leslie Vancil - \$74,131.20
- Emergency Management Agency (EMA) Director – Raymond Clark - \$4,800.00
- City Clerk / Budget and Finance Director – Andrew Croessman - \$61,630.40
- Deputy City Clerk – Shannon Jones - \$58,282.22

Commissioner Karnes moved, Commissioner Genesio seconded a motion to approve professional consultants and services as follows. Motion passed; all ayes.

- City Attorney – Aaron Atkins - \$40,800.00
- City Economic Developer – Jeffrey Ashauer - \$32,400.00
- City Engineer – Doug Bishop - \$46.00 Hourly
- Auditing Firm – Emling & Hoffman, P.C.
- Engineering Firm – Clarida & Ziegler Engineering Co.
- Comprehensive Insurance Broker – Arthur J. Gallagher Risk Management Services, Inc.
- Health Insurance Broker – Estel Hoffard Insurance Services

Commissioner Ward moved, Commissioner Genesio seconded a motion to reappoint Raymond Clark to the Du Quoin Police Pension Fund for a two-year term. Motion passed; all ayes.

Commissioner Ward moved, Commissioner Karnes seconded a motion to reappoint Ted Harsha to the Du Quoin Fire Pension Fund for a three-year term. Motion passed; all ayes.

Commissioner Ward moved, Commissioner Kirkpatrick seconded a motion to hire Elise Brandenburg as a part-time Police Dispatcher effective May 14, 2019 at \$12.50 per hour. Motion passed; all ayes.

Commissioner Ward moved, Commissioner Karnes seconded a motion to hire Reid Bastien as a part-time Police Officer effective May 14, 2019 at \$15.50 per hour. Motion passed; all ayes.

Commissioner Karnes moved, Commissioner Genesio seconded a motion to hire Charles Gaines as part-time Street Summer Help effective May 14, 2019 at \$10.00 per hour. Motion passed; all ayes.

Ordinances:

A. 2019-O04-01: An Ordinance Authorizing the Execution of an Employment Contract with Police Chief Leslie Vancil. Commissioner Ward moved, Commissioner Karnes seconded a motion that 2019-O04-01 be approved. Motion passed; all ayes.

B. 2019-O05-01: An Ordinance Authorizing the Sale of Surplus Property. The surplus property to be sold is as follows.

VEHICLES					
Year	Make	Model	Mileage	Color	VIN
2001	Volkswagen	Beatle	173,000	Blue	3VWDD21C71M409442
2006	Pontiac	Grand Prix	100,000	Black	2G2WP5521611150567
	Grumman Olson	Step Van		White	
	Honda	Sporttrax Four Wheeler			
Seized					

GENERATORS

Onan 85 kW Three Phase Generator
Onan 10 kW Single Phase Generator
Fairbanks Morris 40 kW Three Phase Generator
Honda Slide In Generator
Yamaha Portable Generator

OTHER ITEMS

Two 72" Server Cabinets
Two Refrigerators
Three Conference Tables
Multiple Desks
Lobby Furniture - Chairs and Couches
Light Fixtures
Miscellaneous Computer Monitors
Miscellaneous Printers and Fax Machines
Miscellaneous Shelving Units

Commissioner Kirkpatrick moved, Commissioner Karnes seconded a motion that 2019-O05-01 be approved. Motion passed; all ayes.

C. 2019-O05-02: An Ordinance Authorizing the Execution of a Professional Service/ Consultant Agreement with Economic Developer Jeffrey Ashauer. The consultant agreement is for four years with annual fees of \$32,400, \$33,540, \$34,704, and \$35,928 in years one through four, respectively. Commissioner Ward moved, Commissioner Genesio seconded a motion that 2019-O05-02 be put on public display. Motion passed; all ayes.

Resolutions:

A. 2019-R05-01: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin and Matthew Jackson on behalf of the Redevelopment of 210 East Main Street. Mr. Ashauer said that this agreement provides reimbursements of \$16,000 on \$47,000 of construction costs at the old Moore's Scrapbooking building. Commissioner Karnes moved, Commissioner Genesio seconded a motion that 2019-R05-01 be approved. Motion passed; all ayes.

B. 2019-R05-02: A Resolution Authorizing the Purchase of an Aerator Assembly for the Water Reclamation Plant. Commissioner Genesio moved, Commissioner Kirkpatrick seconded a motion that 2019-R05-02 be approved. Motion passed; all ayes.

C. 2019-R05-03: A Resolution Authorizing Condemnation of 515 North Vine Street. Commissioner Genesio moved, Commissioner Karnes seconded a motion that 2019-R05-03 be approved. Motion passed; all ayes.

D. 2019-R05-04: A Resolution Authorizing Condemnation of 526 West Park Street. Commissioner Ward moved, Commissioner Karnes seconded a motion that 2019-R05-04 be approved. Motion passed; all ayes.

Commissioners' Comments:

The City Council welcomed new Commissioner Bob Karnes. Commissioner Karnes said that he decided to run to repay the City that he cares so much about. The Council also congratulated the Du Quoin High School Graduates and Track Teams.

Public Comment:

Billy Rogers announced that the Du Quoin Chamber of Commerce's Farm to Table event will be on July 11th and tickets will go on sale on June 4th. He also requested that Main, Division, and Mulberry Streets be closed and thanked the City for their continued support.

Adjournment:

The incoming City Council adjourned at 6:44 p.m., motion by Commissioner Kirkpatrick, seconded by Commissioner Karnes; all ayes.

Respectfully submitted,

Andrew Croessman, City Clerk