

April 28, 2015

The Jerseyville City Council met in regular session on April 28, 2015, at 6:00 p.m. in the Jerseyville City Hall.

Roll call: Present were Commissioners Bill Russell, Yvonne Hartmann, Andy Macias (via telephone) and Mayor Perdun. Also present was City Attorney, George Wittman. Comm. Glen Ketchum was absent.

Mayor Perdun led the opening prayer and the Pledge of Allegiance was recited.

A motion was made by Comm. Russell and seconded by Comm. Macias, to approve the minutes of the last regular meeting on April 14, 2015. Roll call vote showed Russell, aye; Ketchum absent; Hartman, abstain; Macias, aye; and Mayor Perdun, aye; motion carried.

A motion was made by Comm. Macias, seconded by Comm. Russell, to approve the bills as presented. The total is \$501,630.12. Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Hartmann, seconded by Comm. Russell, to approve the fundraiser for the Wounded Marines to be held on May 16, 2015 at the intersection of State Hwy #67 & #16 between the hours of 8:00 a.m. and 3:00 p.m. Roll call vote showed all present voted aye, no nays, motion carried.

WOUNDED MARINE FUNDRAISER
MAY 16, 2015

A motion was made by Comm. Russell, seconded by Comm. Macias, to approve the reappointment of Mary Heitzig to the TIF Advisory Board for a 3 yr term from April 2015 through April 2018. Roll call vote showed all present voted aye, no nays, motion carried.

MARY HEITZIG APT'D TO TIF
ADVISORY BOARD

A motion was made by Comm. Hartmann, seconded by Comm. Russell, to approve the reappointment of Tony Heitzig to the TIF Advisory Board for a 3 yr term from April 2015 through April 2018. Roll call vote showed all ayes, no nays, motion carried.

TONY HEITZIG APT'D TO TIF
ADVISORY BOARD

A motion was made by Comm. Russell, seconded by Comm. Hartmann, to approve the reappointment of James Frazier to the Planning & Zoning Board for a 7 yr term from April 2015 through April 2022. Roll call vote showed all present voted aye, no nays, motion carried.

JAMES FRAZIER APT'D TO
PLANNING & ZONING BOARD

A motion was made by Comm. Hartmann, seconded by Comm. Russell, to approve the reappointment of Tony Steckel to the Board of Fire & Police Commissioners for a 3 yr term from April 2015 through April 2018. Roll call vote showed all present voted aye, no nays, motion carried.

TONY STECKEL APT'D TO BOARD OF
FIRE & POLICE COMM.

A motion was made by Comm. Russell, seconded by Comm. Macias, to accept the resignation of Steve Pohlman from the Board of Fire & Police Commissioners. Roll call vote showed all present voted aye, no nays, motion carried.

STEVE POHLMAN RESIGNS FROM
BOARD OF FIRE & POLICE COMM

A motion was made by Comm. Russell, seconded by Comm. Hartmann, to approve the nomination of Donald Schaaf to the Board of Fire & Police Commissioners to fill the unexpired term of Steve Pohlman from April to April 2017. Roll call vote showed all present voted aye, no nays, motion carried.

DONALD SCHAAF NOMINATED TO
BOARD OF FIRE & POLICE COMM.

A motion was made by Comm. Hartmann, seconded by Comm. Russell, to approve the nomination of Reid Taylor to the Firefighters Pension Board to fill the unexpired term of Larry Alexander for April 2014 through April 2017. Roll call vote showed all present voted aye, no nays, motion carried.

REID TAYLOR NOMINATED TO FIRE
FIGHTERS PENSION BOARD

A motion was made by Comm. Russell, seconded by Comm. Macias, to accept, with regrets, the resignation of George Wittman as City Attorney. Roll call vote showed all present voted aye, no nays, motion carried.

GEORGE WITTMAN RESIGNS AS
CITY ATTORNEY

A motion was made by Comm. Macias, seconded by Comm. Russell, to approve a Cooperative Agreement with the Jersey County Health Department to work together in time of disaster or bioterrorism event, effective April 15, 2015, through April 15, 2017. Roll call vote showed all present voted aye, no nays, motion carried.

COUNCIL APPROVES COOPERATIVE
AGREEMENT WITH HEALTH DEPT

A motion was made by Comm. Hartmann, seconded by Comm. Russell, to approve an Emergency Services and Disaster Agency Memorandum of Understanding with the Village of Godfrey for emergency resource sharing for one year. Roll call vote showed all present voted aye, no nays, motion carried. At this time, Comm. Macias apologized and explained that he was called away so his telephone connection with the meeting ended.

COUNCIL APPROVES MOU WITH
GODFREY FOR EMERGENCIES

A motion was made by Comm. Russell, seconded by Comm. Hartmann, to approve the Revised Motor Fuel Tax Estimate of Expenditures and 2015 Resolution totaling \$361,818.84 as determined by IDOT. Roll call vote showed all present voted aye, no nays, motion carried.

COUNCIL APPROVES MFT
REVISED EST. OF EXPENSES &
RESOLUTION FOR 2015

A motion was made by Comm. Hartmann, seconded by Comm. Russell, to Proclaim May 3-9 Municipal Clerk's Week. Roll call vote showed all present voted aye, no nays, motion carried.

MUNICIPAL CLERK'S WEEK
MAY 3-9

Mayor Perdun then made a few closing remarks. He thanked the voters, his fellow Council members, all the City employees, especially Jeff Soer, for their hard work. He mentioned in particular that during his tenure as Mayor he was very proud of many good things that happened including the electricity rate being lowered for the residents of Jerseyville and that 2 TIF Districts had been established.

MAYOR PERDUN'S CLOSING
REMARKS

Mayor Perdun presented Commissioner Hartmann with a plaque in appreciation for her years of service to the City of Jerseyville as Mayor and Commissioner of Accounts & Finance 2003-2015. Comm. Hartmann said a few words to thank everyone for their support during her 39 years of service to the City. Mayor Perdun also acknowledged Commissioner Macias and Ketchum, thanking them for their service. Comm. Ketchum and Comm. Macias, who could not attend the meeting in person, and Attorney George Wittman, would also receive plaques in appreciation for their service.

PRESENTATION OF AWARDS
TO COMM. HARTMANN,
MACIAS, KETCHUM & ATT
WITTMAN

Mayor Perdun introduced Steve Pegram to speak concerning the "Got Faith" event on May 1, 2, & 3rd trying to raise money to help the poor in our area.

"GOT FAITH" EVENT MAY 1-3

A motion was made by Comm. Hartmann, seconded by Comm. Russell to adjourn the meeting at 6:21 p.m. Roll call vote showed all present voted aye, no nays, motion carried.

ADJOURN

The 2015-2019 City Council then assembled at the Council Table and was then sworn in by City Clerk, Cathie Ward: William (Billy) L. Russell as Mayor; Kevin Stork as Commissioner of Accounts & Finance; Steve Pohlman as Commissioner of Public Health & Safety; Richard Perdun as Commissioner of Streets & Public Improvements; and Gary Goetten as Commissioner of Public Property.

2015-19 COUNCIL IS SEATED &
SWORN IN

Mayor Russell brought the first meeting of the 2015-2019 City Council to order. Comm. Perdun led the opening prayer. Those in attendance were Commissioners Pohlman, Stork, Goetten, Perdun and Mayor Russell.

MAYOR RUSSELL OPENS THE
2015-19 COUNCIL MEETING

Comm. Perdun led the prayer. Mayor Russell gave his opening remarks thanking everyone for their support. He welcomes new ideas, acknowledged the hard working employees that work for the City, and that he wants to be available to the public. He intends to be in his office after each council meeting to be available for the community and will be available by phone at anytime. He promised to work very hard for the City of Jerseyville.

PRAYER & MAYOR RUSSELL'S
OPENING REMARKS

A motion was made by Comm. Stork, seconded by Comm. Pohlman, to approve the appointment Cathie Ward as City Clerk, Denise Hayes as Deputy City Clerk and Diane Heitzig as the City Treasurer. Roll call vote showed all ayes, no nays, motion carried.

CATHIE WARD APT'D CITY CLK
DENESE HAYES APT'D DEPUTY
DIANE HEITZIG APT'D TREAS.

A motion was made by Comm. Pohlman, seconded by Comm. Goetten, to approve the appointment of Robert Kincade as Superintendent of Water & Sewer. Roll call vote showed all ayes, no nays, motion carried.

ROBERT KINCADE APT'D
SUPER OF WATER & SEWER

A motion was made by Comm. Perdun, seconded by Stork, to approve the appointment of John Miles as Superintendent of Street Department. Roll call vote showed all ayes, no nays, motion carried.

JOHN MILES APT'D SUPER OF
STREETS

A motion was made by Comm. Perdun, seconded by Comm. Goetten, to approve the appointment of Robert Kincade as City Engineer. Roll call vote showed all ayes, no nays, motion carried.

ROBERT KINCADE APT'D CITY
ENGINEER

A motion was made by Comm. Goetten, seconded by Comm. Perdun, to approve the appointment of Angela Sullivan as the Director of Parks & Recreation. Roll call vote showed all ayes, no nays, motion carried.

ANGELA SULLIVAN APT'D DIR
OF PARKS & RECREATION

A motion was made by Comm. Goetten, seconded by Comm. Stork, to approve the appointment of Jack Metcalfe as the Superintendent of Public Property. Roll call vote showed all ayes, no nays, motion carried.

JACK METCALFE APT'D SUPER
OF PUBLIC PROPERTY

A motion was made by Mayor Russell, seconded by Comm. Goetten, to approve the appointment of Brad Blackorby as the Police Chief. Roll call vote showed all ayes, no nays, motion carried.

BRAD BLACKORBY APT'D CHIEF
OF POLICE

A motion was made by Mayor Russell, seconded by Comm. Stork, to approve the appointment of Jeff Wilson as the Animal Control Officer & Code Enforcement Officer. Roll call vote showed all ayes, no nays, motion carried.

JEFF WILSON APT'D CODE
ENFORCEMENT & ANIMAL
CONTROL OFFICER

A motion was made by Mayor Russell, seconded by Comm. Goetten, to approve the appointment of Jeff Soer as the Director of Building & Zoning and Special Projects. Roll call vote showed all ayes, no nays, motion carried.

JEFF SOER APT'D DIR BLDG &
ZONING & SPECIAL PROJECTS

A motion was made by Mayor Russell, seconded by Comm. Perdun, to approve the appointment of Robert "Alan" Gowin as the Public Security Office/Fire Chief, seconded by Comm. Perdun. Roll call vote showed all ayes, no nays, motion carried.

ROBERT GOWIN APT'D PUBLIC
SAFETY OFFICER/FIRE CHIEF

A motion was made by Mayor Russell, seconded by Comm. Perdun, to approve the appointment of William Strang as the City Attorney. Roll call vote showed all ayes, no nays, motion carried.

WM. STRANG APT'D CITY
ATTORNEY

A motion was made by Mayor Russell, seconded by Comm. Perdun, to approve the appointment of William Strang as the Parliamentarian. Roll call vote showed all ayes, no nays, motion carried.

WM. STRANG APT'D
PARLIAMENTARIAN

A motion was made by Mayor Russell, seconded by Comm. Perdun, to approve the appointment of William Strang as the Ethics Officer. Roll call vote showed all ayes, no nays, motion carried.

WM. STRANG APT'D ETHICS
OFFICER

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the Resolution for adoption of the Multi-Hazard Mitigation Plan Update required by FEMA. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES
MITIGATION PLAN

With no further business, Mayor Russell adjourned the meeting at 6:35 p.m.

ADJOURN