

FEBRUARY 28, 2017

The Jerseyville City Council met in regular session on Tuesday, February 28, 2017, at 6:00 p.m. in the Jerseyville City Hall.

Roll call: Present were Commissioners Steve Pohlman, Gary Goetten, Kevin Stork, Richard Perdun and Mayor Bill Russell. Also present was City Attorney Bill Strang.

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

A motion was made by Comm. Pohlman and seconded by Comm. Stork to approve the minutes of the last regular meeting on February 14, 2017, Roll call vote showed all ayes, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Perdun, to approve the bills as presented which totaled \$327,664.04. Roll call vote showed all ayes, no nays, motion carried.

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the appointment of Beau Blackorby to the Jerseyville Fire Department. Roll call vote showed all ayes, no nays, motion carried.

BEAU BLACKORBY APPOINTED TO FIRE DEPARTMENT

A motion was made by Comm. Goetten, seconded by Comm. Pohlman, to approve the appointment of Tim Dean to the Jerseyville Fire Department. Roll call vote showed all ayes, no nays, motion carried.

TIM DEAN APPOINTED TO FIRE DEPARTMENT

A motion was made by Comm. Stork, seconded by Comm. Perdun, to approve the attendance of the City Clerk at the IIMC training institute in Montreal, Canada, May 21-May 24, 2017. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES CITY CLERK TO ATTEND IIMC IN MONTREAL

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the revised 2017 IDOT Resolution for the Maintenance of Streets & Highways in the amount of \$221,440.00. The original Resolution was based on the estimated expenditures prepared by Bob Kincade for 2017. IDOT asked the amount of the Resolution reflect a figure closer to the anticipated amount which will be received from the State of Illinois Motor Fuel Tax Division. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES REVISED 2017 IDOT MFT RESOLUTION

A motion was made by Comm. Goetten, seconded by Comm. Stork, to table the Tourism Grant Request from Alton Visitors Bureau to update the design and content, and to distribute, the Jerseyville Visitors' Map. Roll call vote showed all ayes, no nays, motion carried.

TOURISM GRANT REQUEST TO REPRODUCE THE CITY MAP TABLED

A motion was made by Comm. Perdun, seconded by Comm. Stork to approve an ordinance providing for the reimbursement by the City for official travel, meals or lodging. Attorney Strang reviewed the General Services Administration's guidelines and also found that the IRS has a mileage rate they publish every year. The IRS refers us back to the GSA on all other reimbursements. After reviewing all the information the process will basically remain the same as we have always used. The expenses vary according to different factors such as location of the event. Once the trip is approved, the list of expenses can be submitted before or after the event. The Mayor reminded everyone that the Council limits these trips for personnel who are going for required training or advanced education. This ordinance will provide guidelines for the allowable limits for these trips. Both IRS and the GSA do not require invoices for anything less than \$75 although our employees do provide all existing receipts for reimbursement or payment to the vendor. Roll call vote showed all ayes, no nays, motion carried. **ORD #1691.**

**ORD #1691**  
CREATES SECTION OF CODE FOR REIMB TRAVEL, MEALS & LODGING

Comm. Pohlman requested that the Discussion on the Water & Sewer Rates be tabled until the next meeting. Director Sullivan reported that the Daddy/Daughter Dance was a huge success and the Rummage Sale will be on 3/4/17 and 35 tables have been reserved.

DISCUSSION ON WATER & SEWER RATES TABLED

RUMMAGE SALE TO BE HELD 3/4/17

With no further business to discuss, Comm. Stork made a motion, seconded by Comm. Goetten, to adjourn the meeting at 6:15 p.m. Roll call vote showed all ayes, no nays, motion carried.

ADJOURNMENT