

JULY 18, 2017

The Jerseyville City Council met in regular session on Tuesday, July 18, 2017, at 6:00 p.m. at the Jerseyville City Hall.

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

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

A motion was made by Comm. Stork and seconded by Comm. Perdun, to approve the minutes of the last regular meeting on July 5, 2017. Roll call vote showed all ayes, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Pohlman, to approve the bills as presented which totaled \$241,949.46. Roll call vote showed all ayes, no nays; motion carried.

A motion was made by Comm. Stork and seconded by Comm. Perdun to approve the 2018 Appropriations Ordinance and the Certified Revenues by Source. A public hearing was held before the Council meeting beginning at 5:30 p.m. to hear public comment concerning the Appropriations. Comm. Stork reported that the Appropriations' total figure was \$13,913,325.12, which is a decrease from the previous year's total by about \$402,000.00. There was also a correction on the document presented for inspection due to the liability insurance expense being posted to the health insurance line item, but the corresponding appropriation figures have been corrected on the final copy of this ordinance. Roll call votes showed all ayes, no nays, motion carried. **Ord #1697.**

ORD# 1697
APPROPRIATIONS & CERTIFIED
REVENUES BY SOURCE FOR 2018

Under new business, Comm. Pohlman mentioned that some of the people responding about the RFQ & RFP regarding the sale of the Water & Sewer Department have contacted individuals that work for the City. Attorney Strang reminded the Council that the ad for the bid stated that interested parties were to contact City Hall and their questions would be directed to the right source of information. The Mayor asked that members of the Citizens Advisory Committee meet the following Monday at 6:00 p.m. here at City Hall. The meeting regarding the proposed Regional Water District is scheduled for 6:00 p.m. at Jersey Council Rural Water Office on Thurs., July 6th, and is hosted by Carlinville, IL.

NEW BUSINESS: DISCUSSION RE
RFP & RFQ AND THE CITIZENS
ADVISORY COMMITTEE

REGIONAL WATER DISTRICT
MEETING AT RURAL WA OFFICE
7/6/17 6:00 P.M.

A motion was made by Comm. Perdun, seconded by Comm. Stork, to go into closed session to discuss personnel. Roll call vote showed all ayes, no nays, motion carried. Open session resumed and a motion was made by Comm. Perdun, seconded by Comm. Goetten, to adjourn the meeting. Roll call vote showed all ayes, no nays, motion carried. The meeting was adjourned at 6:55 p.m.

CLOSED SESSION
RESUME OPEN SESSION
ADJOURNMENT