

AUGUST 15, 2017

The Jerseyville City Council met in regular session on Tuesday, August 15, 2017, at 6:00 p.m. at the Jerseyville City Hall.

ROLL CALL: Present were Commissioners Steve Pohlman, Kevin Stork, Richard Perdun and Mayor Bill Russell. Also present was City Attorney Bill Strang. Comm. Gary Goetten was absent. Comm. Pohlman led the opening prayer and the Pledge of Allegiance was recited.

A motion was made by Comm. Stork and seconded by Comm. Pohlman, to approve the minutes of the last regular meeting on August 1, 2017, Roll call vote showed Pohlman, aye; Goetten, abstain; Stork, aye; Perdun, aye; Mayor Russell, aye; no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Pohlman, to approve the bills as presented which totaled \$278,646.62 Roll call vote showed all present voted aye, no nays; motion carried.

A motion was made by Comm. Goetten, seconded by Comm. Stork, to approve the request from the Knights of Columbus to hold their annual Tootsie Roll Drive on 9/16/17, at the intersection of State Hwy #67 & #16 from 8:00 a.m. to 3:00 p.m. Roll call vote showed all ayes, no nays, motion carried.

K.C. TOOTSIE ROLL DRIVE
SCHEDULED FOR 9/16/17

A motion was made by Comm. Perdun, seconded by Comm. Pohlman, to approve the request of the Lion's Club to hold their Candy Day Drive on 9/22/17 11:00 – 6:30 P.M. at the intersection of W. County Rd & IL Rt#109--rain date of 9/29/17. Roll call vote showed all ayes, no nays, motion carried.

LION'S CLUB CANDY DAY
SCHEDULED FOR 9/22/17

A motion was made by Comm. Pohlman, seconded by Comm. Goetten, to approve the request of the Kiwanis to hold their annual fundraiser on Friday, 10/6/17, 5:00-8:00 p.m. and Saturday, 10/7/17, 9:00-noon, at the intersection of W. County Rd & IL Rt#109. Roll call vote showed all ayes, no nays, motion carried.

KIWANIS PEANUT DAY
SCHEDULED FOR 10/6 & 10/7

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the request from the Jersey County Street Machine Assoc to help fund several community projects with a tourism grant of \$800. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES \$800
TROURISM GRANT FOR STREET
MACHINE ASSOC.

A motion was made by Comm. Pohlman, seconded by Comm. Perdun, to approve an intergovernmental agreement between the City of Jerseyville and the Illinois Municipal League Risk Management Association. Roll call vote showed all present voted aye, no nays, motion carried. **ORD #1700.**

ORD#1700
IMLRMA AGREEMENT
APPROVED BY COUNCIL

A motion was made by Comm. Goetten, seconded by Comm. Stork, to approve the recommendation of the Planning & Zoning Board to approve the final plat of the minor subdivision named Jersey Point Subdivision, Phase 3, Lot E. Roll call vote showed ayes, no nays, motion carried.

FINAL PLAT OF JERSEY POINT
SUBDIVISION APPROVED

A motion was made by Comm. Goetten, seconded by Comm. Perdun, to table the agreement between the City of Jerseyville and the Illinois Valley Senior Citizens and the Agreement about the Kitchen & Kitchen Equipment. Roll call vote showed all ayes, no nays, motion carried.

ILL VALLEY AGREEMENTS
TABLED

A motion was made by Comm. Goetten, seconded by Comm. Stork, to table the agreement between the City of Jerseyville and the Illinois Valley Senior Citizens regarding the use of the Dining Hall. Roll call vote showed all ayes, no nays, motion carried.

The bid proposals submitted for the possible purchase of the Water & Wastewater Treatment Facilities were opened. The first document was a letter from AQUA declining to submit a bid. The second submittal package opened was from Illinois American Water. City Attorney William Strang briefly reviewed the proposal and summarized that the first proposal was \$29,000,000 for the Water Plant and \$26,000,000 for the Sewer Plant in the first of 6 options presented from Illinois American Water. A motion was made by Comm. Perdun, seconded by Comm. Stork to acknowledge receipt of the bid proposal for review by the Council. Roll call vote showed all ayes, no nays, motion carried.

BID PROPOSALS FOR WATER &
WASTEWATER PLANTS OPENED
& TO BE REVIEWED BY
COUNCIL

Mayor Russell announced that the next meeting for the Citizens Advisory Committee would be Wed. at 6:00 p.m. A motion was made by Comm. Perdun, seconded by Comm. Stork to go into closed session to discuss personnel. Open session resumed and a motion was made by Comm. Perdun, seconded by Comm. Stork, to adjourn the meeting.

CLOSED SESSION

RESUME OPEN SESSION

OPEN SESSION RESUMED

ADJOURNMENT