

MEETING MINUTES

March 5, 2001

Invocation was given by Rob Windes.

Present on Roll Call: Mayor George Woodcock, Commissioners Jim Pfeister, Jack Emmons, John Fearheiley and Dick Shoaff.

Also Present: Administrative Assistant Merle Weems, City Attorney Tom Price, Detective Jeff Besing, Economic Development Manager Bill Maples, Street Superintendent David Easter, Fire Chief Steve Partee, City Inspector Don Price, Water Superintendent Mark Weirich and Mike Neikirk represented City Engineer Dave Dallas, Waste Water Treatment Manager Rob Windes and Airport Manager Ken Wood.

Absent: Jim Seaton, Bruce Bottom and Louise Taylor.

MAYOR COMMENTS

Mayor Woodcock called upon Mr. Jerry Tenbarge, Forrest Works and Tom Simpson to address the Council concerning electrical service to the new entrance sign for Northwood. Mr. Tenbarge stated the sign badly needed refurbishing which would be taken care of by the residents of the neighborhood. Mr. Tenbarge also inquired if the City of Mt. Carmel would furnish the electricity to the newly remodeled sign. Mayor Woodcock asked for a motion to take under advisement paying for the electric power at the entrance of Northwood subdivision. A motion was made and seconded.

Mayor Woodcock called upon Rev. Larry Reynolds to address the Council. Rev. Reynolds stated that they would like to request a closing of Fourth Street from Market Street to Chestnut Street on June 9th, 2001 from 10:00 a.m. until 10:00 p.m. for a Christian Rock Concert. Mayor Woodcock entertained a motion to approve the request. Therefore, a motion was made and seconded.

Mayor Woodcock called upon City Attorney Tom Price to address Resolution No. 475. Mr. Price, along with City Inspector Don Price, stated that all records were in order and gave the recommendation to dissolve the PUD to the Council. Therefore, a motion was made and seconded to dissolve the Prairie Village PUD.

Mayor Woodcock complimented the position taken by Mr. Pfeister and Mr. Biehl in regard to the article concerning the bicycle path.

Mayor Woodcock called upon City Inspector Don Price to address the sign application submitted by State Farm Agent Dan Schonert. Mr. Price stated that the sign is in compliance with the ordinance involved, would be similar to others in the area and would not create any hazards. Therefore, a motion was made and approved.

Mayor Woodcock called upon Airport Manager Ken Wood concerning some improvements to the Mt. Carmel Airport. Mr. Wood stated that the City has received a grant for Airport Construction through the Air 21 Act passed last year in the amount of \$150,000.00 a year for the next three years. This year the two projects that could be completed under the grant are the installation of weather robot station at a total cost of \$100,000.00 with the City share being \$5,000.00 which is five percent. The second project is updating Exhibit A which is a property survey required by regulations every ten years which is a \$50,000.00 project with the City share being \$750.00. Mr. Wood asked for approval of the expenditure of \$5,750.00. A motion was made and seconded. Mayor Woodcock also requested that Mr. Wood or a member of the Airport Board attend one City Council Meeting per month. Mr. Wood agreed.

Mayor Woodcock called upon City Attorney Tom Price to elaborate on Ordinance No. 753. Mr. Price stated that the application for a liquor license needed to be updated to include change of ownership. A motion was made and seconded.

Mayor Woodcock called upon City Attorney Tom Price to elaborate upon Resolution No. 474. Mr. Price stated that under security laws, a public hearing was in order before the purchase a new fire truck for the Fire Department could occur. This public hearing would be held at 5:00 p.m. before Council Meeting on March 19, 2001. A motion was made and seconded.

Mayor Woodcock called upon Commissioner Emmons for the financial report at this time.

COMMISSIONER REPORTS

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Commissioner Emmons gave the following report.

Commissioner Emmons gave a written report on the General Fund:

Cash Investment balance as of 02/19/01	\$	67,884.00
Receipts:		126,912.00
Expenses:		103,205.00
Cash Investment Balance:		91,592.00
Garbage Fund Account beginning Balance:	\$	2,909.00
Receipts:		7,581.00
Expenses:		2,790.00
Balance:		7,700.00
Water Fund Account beginning Balance:	\$	32,704.00
Receipts:		28,929.00
Expenses:		40,234.00
Balance:		21,399.00
Unpaid:		7,648.00
Sewer Fund Account:	\$	26,072.00
Receipts:		15,706.00
Expenses:		30,100.00
Balance:		11,679.00
Unpaid:		5,848.00
Golf Course Fund:	\$	(132,583.00)
Receipts:		0.00
Expenses:		4,761.00
Balance:		(137,344.00)

COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

Commissioner Pfeister gave the following report. (See attached copy)

COMMISSIONER SHOAFF - FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Shoaff stated that all is running smoothly.

COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley gave the following report. (See attached copy)

ADDITIONAL REPORTS

Detective Jeff Besing stated that the newest officer Ryan Turner will be graduating from the Academy on March 16, 2001 which will put the Police Department up to full staff filling the position vacated by Officer Johnson recently.

City Inspector Don Price stated that there are four new housing starts so far this year.

BUSINESS MOTIONS

A motion was made by Commissioner Pfeister and seconded by Commissioner Fearheiley to take under advisement paying for electric power at entrance of Northwood subdivision. All present vote Aye. Motion carried.

A motion was made by Commissioner Emmons and seconded by Commissioner Shoaff to close off Fourth Street from Market to Chestnut Street on June 9, 2001 from 10:00 a.m. until 10:00 p.m. All present vote Aye. Motion carried.

A motion was made by Commissioner Fearheiley and seconded by Commissioner Shoaff to approve Resolution No. 475 which would dissolve the Prairie Village PUD. All present vote Aye. Motion carried.

A motion was made by Commissioner Emmons and seconded by Commissioner Pfeister to approve the sign application from State Farm Agent Dan Schonert. All present vote Aye. Motion approved.

A motion was made by Commissioner Shoaff and seconded by Commissioner Fearheiley to approve the sum of \$5,750.00 expenditure at the Airport for weather reporting and survey. All present vote Aye. Motion carried.

A motion was made by Commissioner Shoaff and seconded by Commissioner Pfeister to approve Ordinance No. 753 - amending Chapter 4, Alcoholic Beverages. All present vote Aye. Motion carried.

A motion was made by Commissioner Shoaff and seconded by Commissioner Emmons to approve Resolution No. 474 - Authorizing Public Hearing on Bond Issue. All present vote Aye. Motion carried.

A motion was made by Commissioner Fearheiley and seconded by Commissioner Emmons to pay all bills bearing the proper signatures. All present vote Aye. Motion carried.

A motion was made by Commissioner Pfeister and seconded by Commissioner Shoaff to approve the minutes from the last City Council meeting dated February 29, 2001. All present vote Aye. Motion carried.

Meeting was adjourned.



Mayor

ATTEST:



City Clerk

***CITY OF MT. CARMEL
COUNCIL MEETING AGENDA
Monday, March 5, 2001***

1. Invocation - Rob Windes of the First Baptist Church.
2. Roll Call.
3. Mayor's Report.
4. Commissioner Reports:

Jack Emmons.....	Finances & Senior Citizens
James Pfeister.....	Streets, Cemetery & Parks
Dick Shoaff.....	Fire, Health Safety, City Hall Garbage & Civil Defense
John Fearheiley.....	Water & Sewer

Other Reports:	Tom Price	Jim Seaton
	Don Price	David Easter
	Steve Partee	Mark Weirich
	Dave Dallas	Bill Maples
	Louise Taylor	Merle Weems
	Rob Windes	Ken Wood

5. Visitors to Address Council.
6. Motion to dissolve the Prairie Village PUD.
7. Discussion of Airport Grant and Engineering Agreement.
8. Jerry Tenbarge, Forrest Works and Tom Simpson would like to address the Council concerning electrifying the new entrance sign at Northwood.
9. Sign Application from State Farm Agent Dan Schonert.
10. Ordinance No. 753 - Amending Chapter 4, Alcoholic Beverages.
11. Resolution No. 474 - Authorizing Public Hearing on Bond Issue.
12. Motion to pay all bills bearing the proper signatures.
13. Motion to accept the Minutes from the last Meeting of the City Council.
14. Adjourned.

CITY OF MT. CARMEL, ILLINOIS
STATEMENT OF RECEIPTS AND EXPENDITURES
FOR THE PERIOD OF FEBRUARY 19, 2001, TO MARCH 5, 2001

	CASH AND INVESTMENT BALANCE 2/19/01	RECEIPTS	EXPENDITURES	CASH AND INVESTMENT BALANCE 3/5/01	ACCOUNTS AND NOTES PAYABLE
GENERAL FUND					
Checking Account	\$67,884.88	\$126,912.98	\$103,205.39	\$91,592.47	
Illinois Funds	\$344,796.70	\$78,023.14	\$100,000.00	\$322,819.84	
Investment Account	\$282,198.90	\$5,021.75	\$0.00	\$287,220.65	
2% Foreign Fire Account	\$35,225.20	\$782.00	\$0.00	\$36,007.20	
Cemetery Imp. Account	\$6,519.04	\$0.00	\$0.00	\$6,519.04	
Accounts Payable					\$13,332.25
Note Payable					\$33,226.96
Due From Southgate Ind. Park					\$179,010.42
Due From T.I.F. III					\$75,305.01
Due From T.I.F. IV					\$32,404.70
General Fund Totals	<u>\$736,624.72</u>	<u>\$210,739.87</u>	<u>\$203,205.39</u>	<u>\$744,159.20</u>	
RECREATION FUND					
Checking Account	\$36,410.56	\$0.00	\$1,673.75	\$34,736.81	
Note Payable					\$98,670.40
Accounts Payable					\$325.21
GARBAGE FUND					
Checking Account	\$2,909.26	\$7,581.55	\$2,790.52	\$7,700.29	
Accounts Payable					\$188.26
AIRPORT FUND					
Checking Account	(\$22,542.66)	\$1,240.70	\$2,578.48	(\$23,880.44)	
Accounts Receivable					\$424.53
Accounts Payable					\$1,139.50
Note Payable					\$100,282.78
GOLF COURSE FUND					
Checking Account	(\$137,344.50)	\$11,065.00	\$7,358.65	(\$133,638.15)	
Accounts Payable					\$3,175.72
BANK ACCOUNT TOTAL	<u>\$616,057.38</u>	<u>\$230,627.12</u>	<u>\$217,606.79</u>	<u>\$629,077.71</u>	
CAPITAL IMPROVEMENT FUND					
Checking Account	\$86,517.93	\$0.00	\$0.00	\$86,517.93	
Accounts Payable					\$0.00

CIVIL DEFENSE FUND					
Savings Account	\$273.22	\$0.00	\$0.00	\$273.22	
SPECIAL INSURANCE TAX FUND					
Checking Account	\$54,720.47	\$0.00	\$0.00	\$54,720.47	
Accounts Payable					\$0.00
SPECIAL I.M.R.F. TAX FUND					
Checking Account	\$81,974.62	\$0.00	\$3,884.79	\$78,089.83	
SPECIAL AUDIT TAX FUND					
Savings Account	\$9,550.07	\$0.00	\$0.00	\$9,550.07	
SPECIAL UNEMPLOYMENT TAX FUND					
Checking Account	\$16,982.05	\$0.00	\$0.00	\$16,982.05	
Accounts Payable					\$0.00
MOTOR FUEL TAX FUND					
Checking Account	\$409.05	\$10,000.00	\$207.99	\$10,201.06	
Illinois Funds	\$319,691.91	\$0.00	\$10,000.00	\$309,691.91	
Investment Account	\$1,933.30	\$0.00	\$0.00	\$1,933.30	
Accounts Payable					\$892.53
M.F.T. Fund Totals	<u>\$322,034.26</u>	<u>\$10,000.00</u>	<u>\$10,207.99</u>	<u>\$321,826.27</u>	
WATER FUND					
Checking Account	\$32,704.12	\$28,929.73	\$40,234.10	\$21,399.75	
Water Depreciation Acct.	\$189,234.81	\$15,800.00	\$0.00	\$205,034.81	
Accounts Payable					\$7,648.87
Water Fund Totals	<u>\$221,938.93</u>	<u>\$44,729.73</u>	<u>\$40,234.10</u>	<u>\$226,434.56</u>	
SEWER FUND					
Checking Account	\$26,072.84	\$15,706.92	\$30,100.71	\$11,679.05	
Sewer Depreciation Acct.	\$43,991.14	\$11,400.00	\$0.00	\$55,391.14	
Accounts Payable					\$5,848.79
Sewer Fund Totals	<u>\$70,063.98</u>	<u>\$27,106.92</u>	<u>\$30,100.71</u>	<u>\$67,070.19</u>	
DEBT SERVICE FUND					
Checking Account	\$20.74	\$0.00	\$0.00	\$20.74	
Investment Account	\$3,573.38	\$0.00	\$0.00	\$3,573.38	
Debt Service Fund	<u>\$3,594.12</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$3,594.12</u>	

SOUTHGATE INDUSTRIAL PARK

Checking Account	\$415.12	\$0.00	\$128.33	\$286.79	
Accounts Payable					\$0.00
Due To General Fund					\$179,010.42

REVOLVING LOAN FUND

Checking Account	\$160,748.83	\$2,072.93	\$0.00	\$162,821.76
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**GENERAL FUND
SCHEDULE OF RECEIPTS**

ACCOUNT TITLE	CURRENT AMOUNT	YTD AMOUNT	BUDGET AMOUNT
Property Taxes	0	173,298	\$172,500
Sales Tax	0	583,474	810,000
State Income Tax	69,185	415,447	566,500
Utility Tax	6,033	167,421	180,000
State Use Tax	7,243	76,893	92,700
Photo-Processing Tax	1,595	13,148	17,000
Replacement Tax	0	77,937	103,000
Foreign Fire Tax	0	4,267	4,500
Rural Fire Tax	0	12,500	12,500
Liquor License	0	21,900	22,500
Other License	0	18,439	15,000
Franchise Tax	6,786	40,282	51,000
Building Permits	203	8,899	17,000
Death Certificates	18	1,592	2,000
Court Fines	71	31,134	58,000
Pull Tabs & Jar Games Tax	0	7,259	7,000
Parking Fines	91	163	300
Office Rent	685	7,620	8,500
Community Room Rent	0	3,725	4,500
Parking Lot Rent	0	30	200
M.F.T. Equipment Rental	0	26,000	26,000
Oil Receipts	49	260	1,000
Cemetery Fees	0	3,125	4,000
Reimb. Ambulance Program	1,000	11,000	26,800
Land Lease	260	3,475	3,000
Interest	5,022	28,622	27,000
Cops Grant	9,509	12,947	
Donations	782	9,082	1,000
Reimbursements	1,992	80,841	
Miscellaneous Receipts	215	12,851	6,000
Total General Fund Receipts	\$110,739	\$1,853,631	\$2,239,500



THE CITY OF
**Mount
Carmel**

George W. Woodcock, Mayor

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219 Market Street • Mt. Carmel, Illinois 62863

Monday, March 05, 2001

Commissioner Fearheiley
Mt. Carmel City Council

RE: Water Treatment, Distribution and Wastewater Collection report for February 2001.

Commissioner Fearheiley:

The following summarizes production activities for the month of February.

Treatment Plant Operations

- A. Well Pump Hours: **Well #1: 300.8 hours Well #2: 282.4 hours Well #3: 284.3 hours**
- B. Well Water Pumped: **26,348,515 gallons**
- C. High Service Pump Hours: **75 H.S.P.: 106.2 hours 60 H.S.P. (A): 125.6 hours 60 H.S.P. (B): 190 hours**
- D. Finished Water Produced: **22,238,165 gallons.**
- E. Chlorine Fed: **897.4 pounds @ 0.1925/lb= \$172.75**
- F. Fluoride Fed: **100.3 pounds @ 0.140/lb= \$140.42**
- G. Total Chemical Cost: **\$313.17**
- H. Repaired small leak on chlorine feed equipment.
- I. Removed and repaired blower fan on aerator.
- J. Performed routine bacti sampling.
- K. Attended Southern Illinois Potable Water Operators planning meeting on 13 Feb.01.
- L. Used PPG erosion feeder for pre-chlorine treatment until pre-chlorine unit is repaired.

Water Distribution and Wastewater Collection Department

- A. Crews responded to a sewer call on Park Road on 1 Feb. 01.
- B. Emergency shut off: 823 Sweeney on 3 Feb 01.
- C. Sewer call at 1326 North Cherry on 10 Feb 01.
- D. Sewer call at 1006 Parrish on 17 Feb 01.
- E. Sewer call at Long Branch Tavern on 28 Feb 01.
- F. Crews continue locating water mains and services on West 9th street in preparation for moving utilities for street expansion project.
- G. Crews used camera truck to identify source of sinkhole reported in front of the Sand & Gravel Corporate Office on College Avenue.

Report #153 March 5, 2001
City of Mt. Carmel, IL
Jim Pfeister, Commissioner
Streets, Parks, Cemeteries, & Levees

Our department personnel are doing regular activities like running the street sweeper, cleaning the boat ramps, cleaning storm sewer intakes, patching pot holes, running the chipper, picking up yard waste bags, operating the yard waste collection facility, and replacing burned out bulbs in traffic signals.

The brush crew is running behind schedule because they are helping the tree crew clean up. The yard waste collection site on Golden Aces Way is open on its regular winter schedule. When the attendant is on duty, residents can bring any yard waste bagged or loose free of charge.

The tree crew cut another ten dead trees on city property throughout the city. This makes a total of 32 for the year. Our tree crew will be cutting a few more this spring, but others will have to wait till next fall.

Here are some other department activities these last two weeks: replacing teeth on the stump grinder and preparing it for action in the near future, making up side brooms for our street sweeper, continuing our reconditioning of the park mowers, replacing and painting boards on the tables at the city parks, performing regular maintenance work on our equipment, fixing a street sign at 10th and Poplar Streets, and installing a handicap parking sign by Edward Jones on 6th Street. Our personnel graded and added rotomill to the road behind the sea wall, an alley off East 11th Street, the road under the railroad trestle by Southgate, and an alley between Locus and Vine Streets. Lastly, our department hauled a load of rotomill to the golf course.