

MEETING MINUTES

January 22, 2001

Invocation was given by Rev. Brandt Hazlett.

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, Chief of Police Jim Seaton, Economic Development Manager Bill Maples, Street Superintendent David Easter, Fire Chief Steve Partee, City Inspector Don Price, City Engineer Dave Dallas, Water Superintendent Mark Weirich and Waste Water Treatment Manager Rob Windes.

Absent: Ken Wood, Bruce Bottom and Louise Taylor.

MAYOR COMMENTS

Mayor Woodcock called upon Ken Thompson to address the City Council. Mr. Thompson questioned the probability of additional water problems arising due to the new addition in North Park being constructed by Al Kieffer. Mayor Woodcock called upon City Engineer Dave Dallas to answer any questions Mr. Thompson might have. Mr. Dallas briefly stated that the direction of water flow and amount of water going to the existing storm drains will not be changed in any way. Steps will be taken to slow the water flow from the development. Mayor Woodcock stated that the City would make an observation of the drainage situation and see what possible assistance could be offered.

Mayor Woodcock called upon City Attorney Tom Price for the first reading of Ordinance Number 750 which amends the City Curfew. Mr. Price stated the Ordinance has been reviewed by himself and the Mt. Carmel Police Department. "City curfew hours" would cover the period from 11:00 p.m. on Sunday, Monday, Tuesday, Wednesday or Thursday until 6:00 a.m. on the following day; and 12:01 a.m. till 6:00 a.m. on any Friday or Saturday. Mayor Woodcock stated this Ordinance would be voted on at the next City Council meeting to be held on February 5, 2001.

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 01/08/01	\$	83,381.00
Receipts:		28,201.00
Expenses:		66,821.00
Cash Investment Balance:		44,761.00

Garbage Fund Account beginning Balance:	\$	12,151.00
Receipts:		9,466.00
Expenses:		17,461.00
Balance:		4,156.00

Water Fund Account beginning Balance:	\$	26,113.00
Receipts:		29,844.00
Expenses:		34,332.00
Balance:		21,625.00
Unpaid:		18,108.00

Sewer Fund Account:	\$	26,706.00
Receipts:		17,698.00
Expenses:		16,073.00
Balance:		28,331.00
Unpaid:		8,121.00

Golf Course Fund:	\$	(123,212.00)
Receipts:		0.00
Expenses:		3,392.00
Balance:		(126,604.00)

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 there had been seven fire runs since the last City Council meeting.

COMMISSIONER FEARHEILEY - WATER AND SEWER

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

ADDITIONAL REPORTS

Chief of Police Jim Seaton stated that two new officers had been hired for the Mt. Carmel Police Force. Chief Seaton also took a moment to thank the Police and Fire Commission for the outstanding job, as well as their time and efforts, that has been done over the last several months.

City Administrator Merle Weems stated that new gutters had been ordered for the Senior Citizen building and No Parking signs for the Senior Citizen volunteers would be installed.

Economic Development Manager Bill Maples stated that a new grant application has been requested in order to obtain a new Senior Citizen bus. In addition, a meeting was held between the City of Mt. Carmel and IDOT personnel concerning the bike path along Oak Street. A bid letting could possibly be held sometime in June of this year.

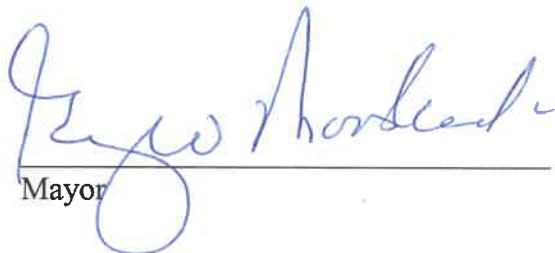
City Inspector Don Price stated that three new housing permits had been issued this month.

BUSINESS MOTIONS

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 January 8, 2000.
All present vote Aye. Motion carried.

Meeting was adjourned.



Mayor

ATTEST:



City Clerk

***CITY OF MT. CARMEL
COUNCIL MEETING AGENDA
Monday, January 22, 2001***

1. Invocation - Rev. Brandt Hazlett of St. John the 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. Ordinance No. 750 - Ordinance to Amend the City Curfew Ordinance.
7. Motion to pay all bills bearing the proper signatures.
8. Motion to accept the Minutes from the last Meeting of the City Council.
9. Adjourned.



George W. Woodcock, Mayor

Phone (618) 262-4822 • Fax (618) 262-4208
219 Market Street • Mt. Carmel, Illinois 62863

Friday, January 19, 2001

Commissioner John Fearheiley
Mt. Carmel City Council

RE: 2000 end of year report.

Commissioner Fearheiley:

The following are the final totals for the 2000 calendar year. I have included well water pumped, finished water pumped, and chemical costs for each month.

January 2000

Well Water Pumped: 28.029 Million Gallons

Finished Water Pumped: 24.449 Million Gallons

Chemical Costs: \$295.56

February 2000

Well Water Pumped: 26.174 Million Gallons

Finished Water Pumped: 24.130 Million Gallons

Chemical Costs: \$303.65

March 2000

Well Water Pumped: 29.412 Million Gallons

Finished Water Pumped: 27.247 Million Gallons

Chemical Costs: \$350.77

April 2000

Well Water Pumped: 28.325 Million Gallons

Finished Water Pumped: 25.571 Million Gallons

Chemical Costs: 367.50

May 2000

Well Water Pumped: 29.669 Million Gallons

Finished Water Pumped: 26.597 Million Gallons

Chemical Cost: \$407.52

June 2000

Well Water Pumped: 30.772 Million Gallons

Finished Water Pumped: 27.870 Million Gallons

Chemical Cost: \$404.10

July 2000

Well Water Pumped: 33.216 Million Gallons

Finished Water Pumped: 29.689 Million Gallons

Chemical Cost: \$400.96

August 2000

Well Water Pumped: 33.704 Million Gallons

Finished Water Pumped: 29.480 Million Gallons

Chemical Cost: \$419.47

September 2000

Well Water Pumped: 30.308 Million Gallons

Finished Water Pumped: 26.020

Chemical Cost: \$351.80

October 2000

Well Water Pumped: 30.386 Million Gallons

Finished Water Pumped: 25.949 Million Gallons

Chemical Cost: \$383.73

November 2000

Well Water Pumped: 28.274 Million Gallons

Finished Water Pumped: 22.781 Million Gallons

Chemical Cost: \$294.23

December 2000

Well Water Pumped: 29.556 Million Gallons

Finished Water Pumped: 28.646 Million Gallons

Chemical Cost: \$305.67

Total Well Water Pumped for Jan. – Dec. 2000: 357.824 Million Gallons

Total Finished Water Pumped To System for Jan. – Dec. 2000: 289.693 Million Gallons.

Total Estimated Chemical Cost for Jan. – Dec. 2000: \$4284.96

Respectfully,

Mark A. Weirich, Supt.
Mt. Carmel Water Dep't.



Report #150 January 22, 2001
City of Mt. Carmel, IL
Jim Pfeister, Commissioner
Streets, Parks, Cemeteries, & Levees

Our street department personnel are continuing to do as many of the regular activities as the cold weather has permitted. Most of the snow and ice is now gone from our city streets. The snow removal and salt spreading has added greatly to the city's cost in additional labor and salt. The salt cost alone for this winter is already more that \$7,000 plus some that has not been billed yet.

The brush crew is running on schedule. They have asked me to remind residents that the leaf season is over. If residents have leaves and grass for the brush truck to pick up, it must be in bags with a Mt. Carmel sticker attached. These stickers are available at the front desk of City Hall for 50 cents. 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 free of charge bagged or loose. Please do not leave anything when the attendant is not present.

Mother Nature gave us a few days of warmer temperatures, and our personnel have taking down the holiday decorations on Market Street and put away Santa's house.

The big jobs these last two weeks has been to finish the painting of the inside walls of the street department shop. Our men have also sanded, primed, and painted a Water Department pickup truck, and replaced the chain drive on our Elgin street sweeper.

Here are some other department activities these last two weeks: reconditioning our mowers for the parks, cleaning storm water intakes, patching pot holes, hanging the "Hoops on the Wabash" banner over Market Street, cleaning up the yard waste collection facility, and lastly opening and closing one grave at Rose Hill Cemetery.