

## MEETING MINUTES

January 10, 2000

Invocation was given by Rev. Larry Reynolds.

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

Also Present: Administrative Assistant Merle Weems, City Attorney Tom Price, Building Inspector Don Price, Jeff Besing, Economic Development Manager Bill Maples, Fire Chief Steve Partee, David Easter and Facility Manager Rob Windes.

Absent: Louise Taylor, Ken Wood and Water Superintendent Mark Weirich

### MAYOR COMMENTS

Jamie McCorkle from Wilcox and McGuire gave a report on the City's audit as of May 1, 1999. All appeared to be in order.

Mayor Woodcock stated that he would like to invite people of all faiths to join the Ministerial Association who will be holding the National Day of Prayer on January 18, 2000 at 12:00 at the City Hall, also the Census Bureau will be available at this time to answer any questions anyone might have.

Mayor Woodcock stressed the importance of everyone in Wabash County to accurately complete the questions on the Census 2000 forms so that we can be properly considered in our State grants and funding and to achieve growth and development.

Mayor Woodcock stated that City Clerk, Merle Weems and Economic Development Manager, Bill Maples have called the Target stores and asked for a contribution to help the city's progression and they have generously contributed the amount of \$15,000.00. The first \$5,000.00 is supporting the Thermal Energy Unit for the Mt. Carmel Fire Department; \$10,000.00 is in support of a five year sponsorship of the Ribberfest/Harvest Fest Program.

Mayor Woodcock stated that Chief of Police, Jim Seaton has been in contact with surrounding counties concerning a program for drug enforcement due to problems with illegal drugs and the hazards they involve.

Mayor Woodcock announced that there were two organizations (Rustic Pump and The Lantern Lounge) charged with selling alcohol to minors. Having discussed the issue with Tom Price, it was decided that the owners of these establishments will appear at the next meeting and a decision will be made at that time.

Mayor Woodcock stated he felt our law enforcement was the best it could be for a community our size and thanked them for the efforts and achievements.

Mayor Woodcock called upon Commissioner Jack Emmons at this time.

## COMMISSIONER REPORT

### 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 12/27/99	\$	94,945.00
Receipts:		153,748.00
Expenses:		95,439.00
Cash Investment Balance:		153,254.00

Garbage Fund Account beginning Balance:	\$	7,568.00
Receipts:		11,306.00
Expenses:		8,356.00
Balance:		10,517.00

Water Fund Account beginning Balance:	\$	19,710.00
Receipts:		40,397.00
Expenses:		21,686.00
Balance:		38,420.00
Unpaid:		7,837.00

Sewer Fund Account:	\$	12,627.00
Receipts:		22,426.00
Expenses:		3,404.00
Balance:		31,649.00
Unpaid:		28,624.00

Golf Course Fund:	\$	(101,486.00)
Receipts:		3,386.00
Expenses:		7,234.00
Balance:		(105,334.00)

### COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

Commissioner Pfeister, gave the following report. (see attached).

Just this evening, there was an article on tourism and Commissioner Pfeister will be representing the City of Mt. Carmel at this seminar.

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

Commissioner Shoaff reported that the department has had two fire runs since last meeting. He then read the 1999 year end report: The fire department has had 151 fire runs consisting of 9 fire alarms from storms, 15 electrical runs, 13 cooking incidents, 9 vehicle, 13 mutual aids, 27 grass fires, 5 EMS 10-50's and 40 malfunctioning alarms mainly from the construction taking place at Wabash General Hospital and First Christian Church. It has been a good year with no major fires on Main Street. He stated that Targets very generous contribution has put the fire department over the top for the imaging camera. Also, Commissioner Shoaff stated the department has purchased an \$18,000.00 air system for filling air tanks to replace the old system. He then took a moment to thank the general public for all the many little donations that made these two purchases happen. Fire Chief, Steve Partee, commented that all equipment has been tested and certified for the new year. He also stated that the fire department is passing out forms to be filled out by all businesses/owners in town to better aid them and 911 in case of fire or emergency.

### COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley, gave the following report (see a copy attached)

### ADDITIONAL REPORTS

Jeff Besing reported that Officer Aaron Kleinschmidt is currently in training at the police academy in Belleville and Officer Porter Singer is working with the command officers in a field training officer program. See attached report for further details on year end information.

City Inspector, Don Price, stated that since the last Council Meeting, an additional \$5,165.00 has been received on COAD licenses, bringing the total up to \$11,180.00. Building Permit activity is up significantly due to the new Middle School being constructed and Wabash General Hospital being remodeled. Total construction in the last 10 years has improved greatly.

Street Superintendent, David Easter, stated the street department is in excellent shape and are ready for any bad weather we are dealt.

Facility Manager, Rob Windes stated that Y2k went very smooth and took a moment to commend the EMC employees. Repair work has been done on the pumps and stated after repairs were done, the plant would perform much more efficiently. All odors should diminish within a month.

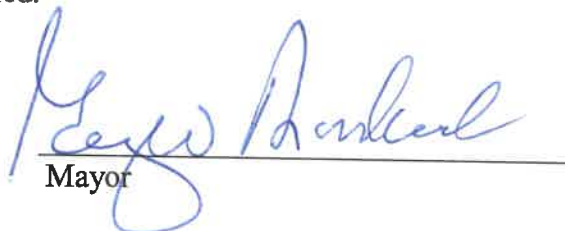
Economic Development Manager, Bill Maples stated that the Super 8 motel is waiting on a site plan and has been working very hard to meet our expectations.

City Clerk, Merle Weems stated that a copy of the article concerning the demolition of the Uptown Theater building had been sent to the EPA. The EPA called City Hall and informed us that a special permit must be applied for and granted before such demolition could occur. The paperwork has been filled out and sent, we are currently waiting on the permit to be issued. No fees were involved. Also, our sewer plant and water plant boilers are due for inspection to renew the insurance policies.

### BUSINESS MOTIONS

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

A motion was made by Commissioner Fearheiley and seconded by Commissioner Shoaff to approve the Minutes of the Mt. Carmel City Council meeting held on December 27, 1999. All present vote Aye. Motion carried.

  
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Mayor

ATTEST:

  
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City Clerk

**CITY OF MT. CARMEL**  
**COUNCIL MEETING AGENDA**  
**Monday, January 10, 2000**

1. Invocation - Rev. Don Tharp
2. Roll Call
3. Mayor's Report
4. The Ministerial Association will be holding the National Day of Prayer in the Community Room at City Hall on January 18, 2000.
5. 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	Jeff Besing
Don Price	David Easter
Steve Partee	Mark Weirich
Dave Dallas	Bill Maples
Louise Taylor	Merle Weems
Rob Windes	Ken Wood

6. Visitors to Address Council
7. Motion to Pay Bills
8. Motion to accept the Minutes of last Meeting of the City Council.
9. Adjourned.

CITY OF MT. CARMEL, ILLINOIS  
STATEMENT OF RECEIPTS AND EXPENDITURES  
FOR THE PERIOD OF DEC 27, 1999 TO JAN. 10, 2000

	CASH AND INVESTMENT BALANCE 12/27/99	RECEIPTS	EXPENDITURES	CASH AND INVESTMENT BALANCE 1/10/00	ACCOUNTS AND NOTES PAYABLE
<b>GENERAL FUND</b>					
Checking Account	\$94,945.18	\$153,748.70	\$95,439.12	\$153,254.76	
Illinois Funds	\$68,561.02	\$206,567.19	\$100,000.00	\$175,128.21	
Investment Account	\$264,496.39	\$0.00	\$0.00	\$264,496.39	
2% Foreign Fire Account	\$24,172.51	\$885.00	\$0.00	\$25,057.51	
Cemetery Imp. Account	\$6,434.96	\$20.12	\$0.00	\$6,455.08	
Accounts Payable					\$14,206.90
Note Payable					\$48,210.01
Due From Southgate Ind. Park					\$178,010.42
Due From T.I.F. III					\$69,690.23
Due From T.I.F. IV					\$29,533.22
General Fund Totals	<u>\$458,610.06</u>	<u>\$361,221.01</u>	<u>\$195,439.12</u>	<u>\$624,391.95</u>	
<b>RECREATION FUND</b>					
Checking Account	\$28,736.30	\$0.00	\$299.70	\$28,436.60	
Note Payable					\$112,213.30
Accounts Payable					\$264.71
<b>GARBAGE FUND</b>					
Checking Account	\$7,568.44	\$11,306.14	\$8,356.83	\$10,517.75	
Accounts Payable					\$16,831.27
<b>AIRPORT FUND</b>					
Checking Account	(\$17,018.44)	\$2,023.68	\$2,640.68	(\$17,635.44)	
Accounts Receivable					\$5,482.08
Accounts Payable					\$892.85
Note Payable					\$108,225.29
<b>GOLF COURSE FUND</b>					
Checking Account	(\$101,486.42)	\$3,386.00	\$7,234.13	(\$105,334.55)	
Accounts Payable					\$4,757.45
BANK ACCOUNT TOTAL	<u>\$376,409.94</u>	<u>\$377,936.83</u>	<u>\$213,970.46</u>	<u>\$540,376.31</u>	
<b>CAPITAL IMPROVEMENT FUND</b>					
Checking Account	\$39,968.60	\$62.93	\$0.00	\$40,031.53	
Accounts Payable					\$0.00

**CIVIL DEFENSE FUND**

Savings Account	\$564.79	\$0.00	\$0.00	\$564.79
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**SPECIAL INSURANCE TAX FUND**

Checking Account	\$43,434.69	\$183.39	\$0.00	\$43,618.08
Accounts Payable				\$0.00

**SPECIAL I.M.R.F. TAX FUND**

Checking Account	\$64,335.84	\$0.00	\$9,209.87	\$55,125.97
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**SPECIAL AUDIT TAX FUND**

Savings Account	\$8,762.06	\$0.00	\$0.00	\$8,762.06
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**SPECIAL UNEMPLOYMENT TAX FUND**

Checking Account	\$15,361.19	\$9.15	\$0.00	\$15,370.34
Accounts Payable				\$0.00

**MOTOR FUEL TAX FUND**

Checking Account	\$7,875.20	\$25,761.62	\$0.00	\$33,636.82
Illinois Funds	\$70,284.55	\$18,747.07	\$25,000.00	\$64,031.62
Investment Account	\$146,141.42	\$522.54	\$0.00	\$146,663.96
Accounts Payable				\$860.53

M.F.T. Fund Totals	\$224,301.17	\$45,031.23	\$25,000.00	\$244,332.40
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**WATER FUND**

Checking Account	\$19,710.10	\$40,397.17	\$21,686.28	\$38,420.99
Water Depreciation Acct.	\$317,231.41	\$1,282.61	\$0.00	\$318,514.02
Accounts Payable				\$7,837.71

Water Fund Totals	\$336,941.51	\$41,679.78	\$21,686.28	\$356,935.01
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**SEWER FUND**

Checking Account	\$12,627.99	\$22,426.52	\$3,404.53	\$31,649.98
Sewer Depreciation Acct.	\$41,765.14	\$161.43	\$13.00	\$41,913.57
Accounts Payable				\$28,624.74

Sewer Fund Totals	\$54,393.13	\$22,587.95	\$3,417.53	\$73,563.55
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**DEBT SERVICE FUND**

Checking Account	\$20.74	\$0.00	\$0.00	\$20.74
Investment Account	\$1,518.49	\$0.00	\$0.00	\$1,518.49

Debt Service Fund	\$1,539.23	\$0.00	\$0.00	\$1,539.23
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**SOUTHGATE INDUSTRIAL PARK**

Checking Account	\$843.31	\$0.00	\$96.10	\$747.21	
Accounts Payable					\$0.00
Due To General Fund					\$178,010.42

**REVOLVING LOAN FUND**

Checking Account	\$138,255.66	\$3,163.77	\$0.00	\$141,419.43
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**GENERAL FUND  
SCHEDULE OF RECEIPTS**

ACCOUNT TITLE	CURRENT AMOUNT	YTD AMOUNT	BUDGET AMOUNT
Property Taxes	0	151,996	\$162,500
Sales Tax	137,788	625,557	830,000
State Income Tax	38,276	380,246	540,000
Utility Tax	22,689	110,795	165,000
State Use Tax	8,216	61,596	82,500
Photo-Processing Tax	1,489	11,794	17,000
Replacement Tax	19,920	76,127	100,000
Foreign Fire Tax	0	3,815	4,500
Rural Fire Tax	0	5,000	12,500
Liquor License	1,200	22,400	22,000
Other License	5,115	15,820	16,000
Franchise Tax	1,677	33,166	44,000
Building Permits	0	19,713	6,500
Death Certificates	0	1,456	2,500
Court Fines	5,168	42,867	50,000
Pull Tabs & Jar Games Tax	0	6,848	7,000
Parking Fines	18	323	300
Office Rent	475	5,315	8,500
Community Room Rent	0	2,950	4,500
Parking Lot Rent	0	100	600
M.F.T. Equipment Rental	0	0	26,000
Oil Receipts	54	187	1,500
Cemetery Fees	0	527	4,500
Reimb. Ambulance Program	1,000	9,000	12,000
Land Lease	50	6,550	3,000
Interest	863	15,921	22,000
Donations	15,885	29,795	1,000
Reimbursements	1,092	123,481	
Miscellaneous Receipts	246	36,442	5,000
Cops Grant	0	7,667	20,000
Total General Fund Receipts	\$261,221	\$1,807,454	\$2,170,900

**Report #123 January 10, 2000**  
**City of Mt. Carmel, IL**  
**Jim Pfeister, Commissioner**  
**Streets, Parks, Cemeteries, & Levees**

Our department personnel are doing all the regular activities, and they have been on their regular schedule of picking up bagged compostable material and limbs.

Our bucket truck is back from the shop and Street Department personnel will be taking down and storing away the Christmas Holiday Decorations on Market Street very soon. The Santa House was stored away this afternoon.

The big job for the Street Department personnel recently has been preparing our 930 Cat Loader for a new paint job. Mt. Carmel Sand and Gravel graciously allowed our men to use their equipment to sand blast the loader at their facility. Back at the Street Department Shop Building our people have been sanding and grinding down all the metal surfaces of the loader as part of the preparation. The interior of the loader has already been completed. Hopefully, the painting of the exterior will happen this week. This is a very valuable piece of equipment that will look good for many years to come after this painting is completed.

As I have mentioned before, our trucks are ready for plowing snow and spreading salt. We have salt on hand and more to come if needed. So far we have used left over salt and have yet to request any additional.

Some other activities of the Street Department these last two weeks have been: picking up discarded Christmas trees, more cleaning in the shop and around the shop yard, hauling two loads of road pack to the alley across Bellmont Street from Copp Avenue, running our bucket truck through the state inspection lane, moving some dirt in Southgate around the new spec building, repairing some playground equipment in the city parks, servicing the mowers we use in the parks and on city properties, starting to clean out the brush along the fence at Sand Hill Cemetery, and lastly painting the walls, floor, and trim of the new break room in the Street Department Shop Building.





## POLICE DEPARTMENT

Jim Seaton, Chief of Police

Phone (618) 262-4114 • Fax (618) 262-8954  
110 East 4th Street • Mt. Carmel, Illinois 62863

### MT. CARMEL POLICE DEPARTMENT

#### DECEMBER 1999 Citations Issued

##### TRAFFIC ARRESTS:

Driver's License Suspended/Revoked - 3  
No Driver's License - 3  
Uninsured Motor Vehicle - 2  
Speeding - 37  
Other Moving Violations - 11

##### ALCOHOL RELATED ARRESTS:

DUI - 4  
Intoxicated Pedestrian - 0  
Illegal Transportation - 1  
Unlawful Consumption - 5

##### DRUG RELATED ARRESTS:

Possession of Controlled Substance/Cannabis - 1  
Possession of Drug Paraphernalia - 0  
Other Drug Charges - 2

##### OTHER CRIMINAL ARRESTS:

Criminal Damage to Property - 3  
Criminal Trespass - 0  
Battery - 2  
Aggravated Battery - 2  
Domestic Battery - 4  
Burglary - 0  
Disorderly Conduct - 0  
Retail Theft - 2  
Theft (under \$300) - 2  
Theft (over \$300) - 0  
Other Criminal - 11  
Vehicle Theft - 0

TOTAL ARRESTS - 95

Adults - 90

Juveniles - 5

Verbal Warnings - 74  
Written Warnings - 36  
Total Accidents - 38  
TOTAL COMPLAINTS - 634



## **POLICE DEPARTMENT**

Jim Seaton, Chief of Police

Phone (618) 262-4114 • Fax (618) 262-8954  
110 East 4th Street • Mt. Carmel, Illinois 62863

### **MT. CARMEL POLICE DEPARTMENT**

#### **1999 Citations Issued**

##### **TRAFFIC ARRESTS:**

Driver's License Suspended/Revoked - 69  
No Driver's License - 25  
Uninsured Motor Vehicle - 76  
Speeding - 390  
Other Moving Violations - 292

##### **ALCOHOL RELATED ARRESTS:**

DUI - 64  
Intoxicated Pedestrian - 3  
Illegal Transportation - 28  
Unlawful Consumption - 90

##### **DRUG RELATED ARRESTS:**

Possession of Controlled Substance/Cannabis - 27  
Possession of Drug Paraphernalia - 31  
Other Drug Charges - 10

##### **OTHER CRIMINAL ARRESTS:**

Criminal Damage to Property - 9  
Criminal Trespass - 6  
Battery - 15  
Aggravated Battery - 16  
Domestic Battery - 40  
Burglary - 6  
Disorderly Conduct - 21  
Retail Theft - 15  
Theft (under \$300) - 5  
Theft (over \$300) - 5  
Other Criminal - 88  
Vehicle Theft - 2

**TOTAL ARRESTS - 1298**

**Adults - 1194**

**Juveniles - 104**

**Verbal Warnings - 1054**

**Written Warnings - 567**

**Total Accidents - 405**

**TOTAL COMPLAINTS - 9635**

MCPD  
4 YEAR COMPARISON

	1996	1997	1998	1999
Driv. While susp/rev	34	56	54	69
No Driver License	22	15	22	25
Speeding	229	315	325	390
Other Moving viol.	282	348	408	292
DUI	86	77	88	64
Intox. Pedestrian	3	8	3	3
Illeg. Trans/Poss.	21	18	28	28
Illeg. Consumption	62	65	92	90
Poss. Of Drugs	46	41	44	27
Poss. Drug Paraph.	38	41	47	31
Other Drug	8	8	10	10
Criminal Damage	17	20	27	9
Criminal Trespass	16	8	7	6
Battery	29	36	23	15
Aggravated Battery	12	11	19	16
Domestic Battery	33	48	38	40
Burglary	11	10	15	6
Disorderly Conduct	37	68	23	21
Retail Theft	29	14	13	15
Theft under \$300	17	13	13	5
Theft over \$300	7	4	2	5
Other Criminal	85	90	97	88
Vehicle Theft	5	5	1	2
Verbal Warnings	716	892	1265	1054
Written Warnings	342	518	757	567
Accidents	421	432	424	405
TOTAL COMPLAINTS	7998	9646	10289	9635
ARRESTS	1158	1361	1408	1298
Adults	1050	1244	1277	1194
Juveniles	108	117	131	104



George W. Woodcock, Mayor

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

**Monday, January 10, 2000**

*Anaobea  
Rogister*

To: Commissioner Fearheiley  
Mt. Carmel City Council

From: Mark Weirich  
Mt. Carmel Water Dept.

Re: City Council Report

Our Department Activities include the following:

- ✓ 1. No Y2K problems to report. The date changeover went flawlessly. Personnel were standing by at the Water Treatment Facility just in case. All operations continue normally.
2. The #2 Well is experiencing problems with its air compressor starting controls. KCB Electric will have to replace a starting solenoid.
3. Maintenance personnel responded to a sewer call at 1106 Parrish Street. The problem was quickly corrected.
4. Received a low water pressure complaint in the 100 block of Froman Drive. Crews will monitor area for pressure fluctuations.
5. Maintenance personnel repaired "hard-to-operate" valves in the water plant. These valves are original 1954 equipment and are hard to repair/replace. They were able to repair each valve and keep our filters in service without disruption.
- ✓ 6. Plant personnel operated our standby equipment over the weekend.
7. Maintenance crews repaired a leak on Washington Avenue.

All other operations continue normally.

A 1999 year end report will be issued for the next council meeting.

Respectfully,

Mark Weirich