

MEETING MINUTES

January 24, 2000

Invocation was given by Rev. Gary Underwood.

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

Also Present: Administrative Assistant Merle Weems, 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, City Attorney Tom Price and Chief of Police Jim Seaton

MAYOR COMMENTS

Mayor Woodcock took a moment to thank the Ministerial Association for their efforts last Tuesday during the National Day of Prayer held in the Community Room of City Hall.

Mayor Woodcock stated that he had written a letter to Governor Ryan asking him to contact Governor O'Daniel from Indiana and to give us a current report on the bridge over the Wabash River.

Mayor Woodcock was happy to announce that the United States Department of Commerce Economic Development Administration has acknowledged receipt of two sets of design plans from Lamac for the water storage tank and the water main construction.

Mayor Woodcock moved on to Zoning Application 99-V-1, Chester Gray at 339 Cherry Hill Drive lot 61. A motion was entertained to approve the recommendation of the Zoning Board of Appeals - a motion was made by Commissioner Pfeister and seconded by Commissioner Fearheiley. All present voted aye.

Mayor Woodcock moved to Zoning Application 99-ZM-1, Clayton Stevens at 1900-2400 North Cherry St. Mr. Mike Gill from Lamac Engineering represented Mr. Stevens and further explained his clients motives to the council. A motion was entertained to approve the recommendation of the Zoning Board of Appeals - a motion was made by Commissioner Emmons and seconded by Commissioner Shoaff. All present voted aye.

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 01/10/99	\$	153,254.00
Receipts:		40,542.00
Expenses:		61,439.00
Cash Investment Balance:		132,358.00
Garbage Fund Account beginning Balance:	\$	10,517.00
Receipts:		7,809.00
Expenses:		18,313.00
Balance:		14.00
Water Fund Account beginning Balance:	\$	38,420.00
Receipts:		28,384.00
Expenses:		46,252.00
Balance:		20,553.00
Unpaid:		9,299.00
Sewer Fund Account:	\$	31,649.00
Receipts:		16,775.00
Expenses:		33,412.00
Balance:		15,013.00
Unpaid:		258.30
Golf Course Fund:	\$	(105,334.00)
Receipts:		4,394.00
Expenses:		7,554.00
Balance:		(108,494.00)

COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

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

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

Commissioner Shoaff stated that since the last Council Meeting the fire department has made five fire runs, one wreck, one cooking fire, two false alarms and one barn fire. A moment was taken to thank Bellmont, Allendale and Keensburg Fire Departments for their assistance. Inventory of mosquito spray and other supplies was taken this week with the help of Cecil Bobbitt and supplies were ordered.

COMMISSIONER FEARHEILEY - WATER AND SEWER

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

Commissioner Fearheiley expressed his thanks to Bill Maples and all other parties involved in their assistance in creating, developing and obtaining the grant for the new water tower and all the work put into the water storage unit. This will aid in development of the community.

ADDITIONAL REPORTS

Mr. Mike Gill, representing Lamac Engineering, reported that Lamac had received a letter from the EDA giving final approval for the water storage tank. Copies of this packet were presented to the City Council and bids will open on February 21, 2000 at 10:00 a.m. at City Hall. Pre-bid meeting will be held for the contractors February 15, 2000 at 10:00 a.m. at City Hall. Bids will hopefully be awarded the evening of the 21st which is a council meeting date.

Patricia Fowler, taking the place of Tracy Gill who would be representing the Hope Pregnancy Center, stated that the center would be for pregnant women in distress. Women would be supported throughout their pregnancy, offered counseling services thru into labor and early childhood development. Pamphlets were distributed. Location is undecided at this time but should take place within a couple of months.

Jeff Besing reported that several officers would be attending the funeral services for the Edwards County Sheriff. Very few accidents occurred due to the bad weather.

City Inspector, Don Price stated that the Uptown Theater demolition has been completed and a wonderful building site is now available.

Water Superintendent, Mark Weirich, stated that the personnel are very excited about the new water tower and the new subdivision. The reservoir can now be operated manually.

Economic Development Manager, Bill Maples stated that all is going well with the development involving the Super 8 motel and Pamida. A study was done three years ago showed that our current water tower only had two years of useful life left, therefore, the grant could not have come at a better time.

Street Superintendent, David Easter, stated that all went well during the bad weather and plenty of salt is left and the equipment is operating smoothly.

City Administrator, Merle Weems, commended Bill Maples the efforts he put forth on the grant for the water tower. A tremendous amount of hours were involved and feels Mr. Maples has done an incredible job. Additional improvements will continue to be done.

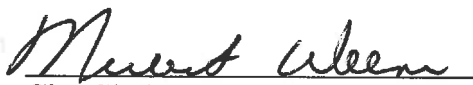
BUSINESS MOTIONS

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


Mayor

ATTEST:


City Clerk

***CITY OF MT. CARMEL
COUNCIL MEETING AGENDA
Monday, January 24, 2000***

1. Invocation - Rev. Gary Underwood.
2. Roll Call.
3. Mayor's Report.
4. Zoning application # 99-V-1, Chester Gray.
5. Zoning application # 99-ZM-1, Clayton Stevens.
6. Tracy Gill, representing the Hope Pregnancy Center would like to express interest in establishing a center in the Mt. Carmel area and the hiring of a part-time employee and the need for volunteers.
7. 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

Don Price

Steve Partee

Dave Dallas

Louise Taylor

Rob Windes

~~Jim Scaton~~ Jeff Besing

David Easter

Mark Weirich

Bill Maples

Merle Weems

Ken Wood
8. Visitors to Address Council.
9. Motion to Pay Bills.
10. Motion to accept the Minutes of last Meeting of the City Council.
11. Adjourned.

CITY OF MT. CARMEL, ILLINOIS
STATEMENT OF RECEIPTS AND EXPENDITURES
FOR THE PERIOD OF JAN 10 TO JAN. 24, 2000

	CASH AND INVESTMENT BALANCE 1/10/00	RECEIPTS	EXPENDITURES	CASH AND INVESTMENT BALANCE 1/24/00	ACCOUNTS AND NOTES PAYABLE
GENERAL FUND					
Checking Account	\$153,254.76	\$40,542.94	\$61,439.28	\$132,358.42	
Illinois Funds	\$175,128.21	\$0.00	\$0.00	\$175,128.21	
Investment Account	\$264,496.39	\$0.00	\$0.00	\$264,496.39	
2% Foreign Fire Account	\$25,057.51	\$50.00	\$0.00	\$25,107.51	
Cemetery Imp. Account	\$6,455.08	\$0.00	\$0.00	\$6,455.08	
Accounts Payable					\$18,556.14
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>\$624,391.95</u>	<u>\$40,592.94</u>	<u>\$61,439.28</u>	<u>\$603,545.61</u>	
RECREATION FUND					
Checking Account	\$28,436.60	\$0.00	\$264.71	\$28,171.89	
Note Payable					\$112,213.30
Accounts Payable					\$988.05
GARBAGE FUND					
Checking Account	\$10,517.75	\$7,809.41	\$18,313.07	\$14.09	
Accounts Payable					\$1,472.61
AIRPORT FUND					
Checking Account	(\$17,635.44)	\$574.30	\$2,945.67	(\$20,006.81)	
Accounts Receivable					\$5,482.08
Accounts Payable					\$446.90
Note Payable					\$108,225.29
GOLF COURSE FUND					
Checking Account	(\$105,334.55)	\$4,394.00	\$7,554.21	(\$108,494.76)	
Accounts Payable					\$1,447.48
BANK ACCOUNT TOTAL	<u>\$540,376.31</u>	<u>\$53,370.65</u>	<u>\$90,516.94</u>	<u>\$503,230.02</u>	
CAPITAL IMPROVEMENT FUND					
Checking Account	\$40,031.53	\$0.00	\$0.00	\$40,031.53	
Accounts Payable					\$0.00

CIVIL DEFENSE FUND					
Savings Account	\$564.79	\$2.48	\$0.00	\$567.27	
SPECIAL INSURANCE TAX FUND					
Checking Account	\$43,618.08	\$0.00	\$0.00	\$43,618.08	
Accounts Payable					\$0.00
SPECIAL I.M.R.F. TAX FUND					
Checking Account	\$55,125.97	\$4,809.46	\$3,691.26	\$56,244.17	
SPECIAL AUDIT TAX FUND					
Savings Account	\$8,762.06	\$45.44	\$0.00	\$8,807.50	
SPECIAL UNEMPLOYMENT TAX FUND					
Checking Account	\$15,370.34	\$0.00	\$775.56	\$14,594.78	
Accounts Payable					\$0.00
MOTOR FUEL TAX FUND					
Checking Account	\$33,636.82	\$0.00	\$26,860.53	\$6,776.29	
Illinois Funds	\$64,031.62	\$0.00	\$0.00	\$64,031.62	
Investment Account	\$146,663.96	\$0.00	\$0.00	\$146,663.96	
Accounts Payable					\$235.81
M.F.T. Fund Totals	\$244,332.40	\$0.00	\$26,860.53	\$217,471.87	
WATER FUND					
Checking Account	\$38,420.99	\$28,384.58	\$46,252.01	\$20,553.56	
Water Depreciation Acct.	\$318,514.02	\$30,300.00	\$0.00	\$348,814.02	
Accounts Payable					\$9,299.17
Water Fund Totals	\$356,935.01	\$58,684.58	\$46,252.01	\$369,367.58	
SEWER FUND					
Checking Account	\$31,649.98	\$16,775.64	\$33,412.51	\$15,013.11	
Sewer Depreciation Acct.	\$41,913.57	\$3,400.00	\$0.00	\$45,313.57	
Accounts Payable					\$258.30
Sewer Fund Totals	\$73,563.55	\$20,175.64	\$33,412.51	\$60,326.68	
DEBT SERVICE FUND					
Checking Account	\$20.74	\$0.00	\$0.00	\$20.74	
Investment Account	\$1,518.49	\$68.18	\$0.00	\$1,586.67	
Debt Service Fund	\$1,539.23	\$68.18	\$0.00	\$1,607.41	

SOUTHGATE INDUSTRIAL PARK

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

REVOLVING LOAN FUND

Checking Account	\$141,419.43	\$0.00	\$10,000.00	\$131,419.43
------------------	--------------	--------	-------------	--------------

**GENERAL FUND
SCHEDULE OF RECEIPTS**

ACCOUNT TITLE	CURRENT AMOUNT	YTD AMOUNT	BUDGET AMOUNT
Property Taxes	0	151,996	\$162,500
Sales Tax	0	625,557	830,000
State Income Tax	0	380,246	540,000
Utility Tax	9,917	120,712	165,000
State Use Tax	0	61,596	82,500
Photo-Processing Tax	0	11,794	17,000
Replacement Tax	0	76,127	100,000
Foreign Fire Tax	0	3,815	4,500
Rural Fire Tax	0	5,000	12,500
Liquor License	0	22,400	22,000
Other License	0	15,820	16,000
Franchise Tax	0	33,166	44,000
Building Permits	401	20,114	6,500
Death Certificates	69	1,525	2,500
Court Fines	0	42,867	50,000
Pull Tabs & Jar Games Tax	0	6,848	7,000
Parking Fines	0	323	300
Office Rent	0	5,315	8,500
Community Room Rent	0	2,950	4,500
Parking Lot Rent	0	100	600
M.F.T. Equipment Rental	26,000	26,000	26,000
Oil Receipts	0	187	1,500
Cemetery Fees	0	527	4,500
Reimb. Ambulance Program	0	9,000	12,000
Land Lease	60	6,610	3,000
Interest	8	15,929	22,000
Donations	50	29,845	1,000
Reimbursements	600	124,081	
Miscellaneous Receipts	0	36,442	5,000
Cops Grant	3,488	11,155	20,000
Total General Fund Receipts	\$40,593	\$1,848,047	\$2,170,900



George W. Woodcock, Mayor

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

Monday, January 24, 2000

To: Commissioner Fearheiley
Mt. Carmel City Council

Re: City Council Report

The following are the department activities:

1. Contractor on site to repair fluoride and chlorine feed lines.
2. Maintenance crew removed and repaired filter effluent valves. They were becoming hard to operate.
3. Maintenance repaired water leak at Mt. Carmel Sand & Gravel.
4. Electric contractor repaired compressor system on well #2.
5. Maintenance technician evaluated the emergency diesel generator. It is in good operational order.
6. 17 January: compressor system on well #3 is inoperable. An air-relief valve is malfunctioning. The well will be out of service for 2-4 weeks while parts are ordered.
7. 18 January: EFI was on site to finish connections for 500,000-gallon reservoir. They will return during the week of the 24th to calibrate and activate telemetry.
8. January 21: Met with John Acree (Lamac Eng.) to look over final plans for new water tower and booster station. Advertising for Bids should be let out later this week.
9. Repairs were made to a water leak at 1102 West 2nd street.
10. Responded to a sewer call at 530 West 4th.

Mark A. Weirich

Report #124 January 24, 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. We have changed our hours at the Compost Collection Site for the winter. The new hours are Monday, Wednesday, and Friday 7 a.m. to 3:30 p.m. and Saturday morning from 8 a.m. till noon. The site will be closed on Tuesday and Thursday.

Street Department personnel have had good intentions of taking down the Christmas Holiday Decorations on Market Street but equipment problems and poor weather have worked against us. The equipment is fixed, and as soon as we can catch a warm day without wind, they will come down.

The Street Department personnel are continuing to prepare our 930 Cat Loader for a new paint job. Our air compressor went down while working on the loader and has been replaced. Department personnel took the opportunity to install new pipes about the shop while making new connection ports with the new air compressor. Many of our tools are air powered, including our sanding equipment which is now back in operation. The new air system will also make painting easier.

Our trucks are still ready for plowing snow and spreading salt. We still have plenty of left over salt on hand. Our trucks were out this last weekend plowing and salting intersections, hills, and snow routes.

Some other activities of the Street Department these last two weeks have been: picking up discarded Christmas trees, cleaning in the shop and around the shop yard, painting the mowers we use in the parks and on city properties, trimming brush along the sides of the alley between 4th and 5th off of Division Street, replacing some faded stop signs, putting up barricades while they were demolishing the old theater, cleaning storm sewer intakes, and lastly changing burned out bulbs in traffic signals.

Mayor, I will be absent at our next meeting while I attend the Governors Conference on Tourism in Springfield. Mr. Easter will report on our departments.