

MEETING MINUTES  
February 21, 2000

Invocation was given by Rev. Randy Mullinax.

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

Also Present: Administrative Assistant Merle Weems, Building Inspector Don Price, Chief of Police Jim Seaton, Economic Development Manager Bill Maples, City Attorney Tom Price, Fire Chief Steve Partee, Mark Weirich, Dave Dallas, David Easter and Facility Manager Rob Windes.

Absent: Louise Taylor and Ken Wood.

MAYOR COMMENTS

Mayor Woodcock called upon Mike Gill at this time to present information concerning the new water tower and the bids that were submitted.

Mayor Woodcock addressed Ordinance # 729, Building Permit Regulations and Fee Changes. This ordinance was read at the last Council Meeting and is up for approval at this time. Mayor Woodcock called upon City Inspector, Don Price for further details in this matter.

Mayor Woodcock addressed Ordinance # 730, Memorandum of understanding between the City of Mt. Carmel and the Illinois Environmental Protection Agency regarding the use of a local or Water Well ordinance as an Environmental Institutional Control. Mayor Woodcock called upon City Attorney, Tom Price for further details in this matter.

Mayor Woodcock called upon Commissioner Jack Emmons at this time.

Mayor Woodcock stated that the City of Mt. Carmel has been in negotiations with Cargill in order to possibly acquire an overpass for the railroad at this site. Mayor Woodcock called upon City Attorney, Tom Price for further details in this matter.

## 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 02/07/00	\$	59,880.00
Receipts:		125,116.00
Expenses:		68,514.00
Cash Investment Balance:		116,483.00
Garbage Fund Account beginning Balance:	\$	7,731.00
Receipts:		9,531.00
Expenses:		19,765.00
Balance:		(2,503.00)
Water Fund Account beginning Balance:	\$	29,592.00
Receipts:		32,988.00
Expenses:		22,900.00
Balance:		36,680.00
Unpaid:		18,162.00
Sewer Fund Account:	\$	27,543.00
Receipts:		62,267.00
Expenses:		71,766.00
Balance:		18,044.00
Unpaid:		43,000.00
Golf Course Fund:	\$	(114,312.00)
Receipts:		0.00
Expenses:		6,766.00
Balance:		(121,079.00)

### COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

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

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

Commissioner Shoaff stated quickly that the mosquito spray and larvaecide will be ordered this week. Although this is early, we will be purchasing these supplies at a substantially cheaper rate. The date for Fix-Up-Clean-Up week should be announced by next council meeting. The Fire Dept. made two runs since last council meeting. One was a grass fire and a possible gas leak. No damages. The Fire Department is currently looking for old houses to burn down in or around the city for training purposes. When these training sessions are complete the house will be destroyed. Contact Commissioner Shoaff or Fire Chief Steve Partee with questions or comments.

### COMMISSIONER FEARHEILEY - WATER AND SEWER

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

## ADDITIONAL REPORTS

Mike Gill, representing Lamac Engineering, was called upon by Mayor Woodcock and gave the following report. The bid opening for the two contracts for the water tower, pump station, all accessories that will be required and the line that will go to it was held in the Council Chambers of City Hall at 10:00 a.m. on February 21, 2000. Three different types of water towers were to be bid upon while Mr. Gill from Lamac recommended the Spheroid style to the Council. Low bid on the water tower was from the Chicago Bridge and Iron, Inc. \$915,000.00. Low bid on the water line project was from Kieffer Brothers Construction at \$360,076.95. A motion was made by Commissioner Fearheiley to accept both of these bids subject to EDA's approval, motion was seconded by Commissioner Emmons.

City Attorney, Tom Price, stated that Ordinance # 730 states that private individuals may not drill water wells within the city and then use this water for consumption. A motion was made by Commissioner Emmons to accept said ordinance, seconded by Commissioner Pfeister.

City Attorney, Tom Price, stated that the City of Mt. Carmel could buy the Cargill property at a price of \$10,000.00 with the understanding that the dryer would be removed from the site. Additionally, an environmental study by the EPA be done as phase one at the expense of the City. A motion was made by Commissioner Shoaff, seconded by Commissioner Pfeister.

City Inspector, Don Price stated that this Ordinance # 729 was designed to upgrade our fees for the new type of manufactured housing. These will now be referred to as a conventional dwelling and charged accordingly. A motion was made by Commissioner Shoaff to accept said ordinance, seconded by Commissioner Fearheiley.

Chief of Police, Jim Seaton stated that all was running well for the Mt. Carmel Police Department.

Fire Chief, Steve Partee also stated that all was operating smoothly for the Mt. Carmel Fire Department.

Street Superintendent, David Easter, stated that the 930 Cat Loader was parked outside of City Hall and invited all Council members and guests to take a brief look at the work that had been done.

Water Superintendent, Mark Weirich, commented on ordinance # 730, pertaining to the use of ground water or well water for consumption. He stated that he had information that will deal with setback zones for the wells and we should always be concerned about infiltration. According to state regulations, these setbacks are required and an additional ordinance shall be required for this issue.

City Administrator, Merle Weems, commented on the Super 8 Motel. Work is still in progress. A preliminary plan composed by Donovan and Donovan was distributed to all Council members. They are asking for an extension for additional time to complete the plans. Another 30 day extension from previous date set was granted. Motion was made by Commissioner Shoaff and seconded by Commissioner Pfeister.

City Administrator, Merle Weems, commented on 13th street. The final paperwork has been completed, payment has been made and all are ready for work to proceed. Within a week, this project should be up for bid. Due to the grant money and additional finances, the question arose for a new sidewalk going from the new street at the Poplar street intersection, around the corner and continuing to the new school site. Council members and superintendents were in agreement. Work should start sometime in June.

Economic Development Manager, Bill Maples, stated that he has met with a representative for Ameren/CIPS and will be working on what is called insite program which is a marketing strategy for industrial prospects.

## BUSINESS MOTIONS

A motion was made by Commissioner Fearheiley and seconded by Commissioner Emmons to accept the bid of \$915,000.00 for the water tower project from Chicago Bridge and Iron, Inc. and to accept the bid of \$360,067.95 for the water line and booster station project from Kieffer Brothers Construction. All present vote Aye. Motion carried.

A motion was made by Commissioner Shoaff and seconded by Commissioner Fearheiley to accept Ordinance # 729 pertaining to Building Permit Regulations and Fee Changes. All present vote Aye. Motion carried.

A motion was made by Commissioner Emmons and seconded by Commissioner Pfeister to accept Ordinance # 730 pertaining to the Memorandum of understanding between the City of Mt. Carmel and Illinois Environmental Protection Agency regarding the use of local groundwater or water well ordinance as an Environmental Institutional Control. All present vote Aye. Motion carried.

A motion was made by Commissioner Pfeister 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 Shoaff and seconded by Commissioner Fearheiley to approve the Minutes of the Mt. Carmel City Council meeting held on February 7, 2000. All present vote Aye. Motion carried.

  
Mayor

ATTEST:

  
City Clerk

**CITY OF MT. CARMEL  
COUNCIL MEETING AGENDA  
Monday, February 21, 2000**

1. Invocation - Rev. Randy Mullinax from 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. Ordinance No. 729, Buildings & Building Regulations.
6. Ordinance No. 730, Prohibiting The Use Of Groundwater As A Potable Water Supply
7. Visitors to Address Council.
8. Motion to Pay Bills.
9. Motion to accept the Minutes of last Meeting of the City Council.
10. Adjourned.

CITY OF MT. CARMEL, ILLINOIS  
STATEMENT OF RECEIPTS AND EXPENDITURES  
FOR THE PERIOD OF FEB 7 TO FEB 21, 2000

	CASH AND INVESTMENT BALANCE 2/7/00	RECEIPTS	EXPENDITURES	CASH AND INVESTMENT BALANCE 2/21/00	ACCOUNTS AND NOTES PAYABLE
<b>GENERAL FUND</b>					
Checking Account	\$59,880.90	\$125,116.34	\$68,514.03	\$116,483.21	
Illinois Funds	\$175,128.21	\$56,979.24	\$100,000.00	\$132,107.45	
Investment Account	\$264,496.39	\$0.00	\$0.00	\$264,496.39	
2% Foreign Fire Account	\$25,149.56	\$0.00	\$0.00	\$25,149.56	
Cemetery Imp. Account	\$6,455.08	\$0.00	\$0.00	\$6,455.08	
Accounts Payable					\$46,948.12
Note Payable					\$48,210.01
Due From Southgate Ind. Park					\$178,010.42
Due From T.I.F. III					\$70,200.23
Due From T.I.F. IV					\$29,554.47
General Fund Totals	<u>\$531,110.14</u>	<u>\$182,095.58</u>	<u>\$168,514.03</u>	<u>\$544,691.69</u>	
<b>RECREATION FUND</b>					
Checking Account	\$29,771.94	\$0.00	\$1,174.56	\$28,597.38	
Note Payable					\$112,213.30
Accounts Payable					\$597.68
<b>GARBAGE FUND</b>					
Checking Account	\$7,731.15	\$9,531.55	\$19,765.98	(\$2,503.28)	
Accounts Payable					\$185.97
<b>AIRPORT FUND</b>					
Checking Account	(\$14,406.26)	\$11,808.68	\$5,365.29	(\$7,962.87)	
Accounts Receivable					\$5,007.65
Accounts Payable					\$375.99
Note Payable					\$108,225.29
<b>GOLF COURSE FUND</b>					
Checking Account	(\$114,312.15)	\$0.00	\$6,766.95	(\$121,079.10)	
Accounts Payable					\$2,443.15
<b>BANK ACCOUNT TOTAL</b>	<u>\$439,894.82</u>	<u>\$203,435.81</u>	<u>\$201,586.81</u>	<u>\$441,743.82</u>	
<b>CAPITAL IMPROVEMENT FUND</b>					
Checking Account	\$43,288.67	\$0.00	\$0.00	\$43,288.67	
Accounts Payable					\$0.00

<b>CIVIL DEFENSE FUND</b>					
Savings Account	\$567.27	\$0.00	\$0.00	\$567.27	
<b>SPECIAL INSURANCE TAX FUND</b>					
Checking Account	\$47,912.17	\$0.00	\$0.00	\$47,912.17	
Accounts Payable					\$0.00
<b>SPECIAL I.M.R.F. TAX FUND</b>					
Checking Account	\$55,294.74	\$3,716.27	\$3,437.27	\$55,573.74	
<b>SPECIAL AUDIT TAX FUND</b>					
Savings Account	\$9,219.37	\$0.00	\$0.00	\$9,219.37	
<b>SPECIAL UNEMPLOYMENT TAX FUND</b>					
Checking Account	\$15,486.30	\$9.73	\$0.00	\$15,496.03	
Accounts Payable					\$0.00
<b>MOTOR FUEL TAX FUND</b>					
Checking Account	\$6,236.56	\$0.00	\$956.50	\$5,280.06	
Illinois Funds	\$64,031.62	\$22,098.92	\$0.00	\$86,130.54	
Investment Account	\$147,188.38	\$0.00	\$0.00	\$147,188.38	
Accounts Payable					\$171.21
M.F.T. Fund Totals	<u>\$217,456.56</u>	<u>\$22,098.92</u>	<u>\$956.50</u>	<u>\$238,598.98</u>	
<b>WATER FUND</b>					
Checking Account	\$29,592.45	\$32,988.85	\$22,900.56	\$39,680.74	
Water Depreciation Acct.	\$361,587.92	\$0.00	\$43,000.00	\$318,587.92	
Accounts Payable					\$18,162.97
Due from Sewer Fund					\$43,000.00
Water Fund Totals	<u>\$391,180.37</u>	<u>\$32,988.85</u>	<u>\$65,900.56</u>	<u>\$358,268.66</u>	
<b>SEWER FUND</b>					
Checking Account	\$27,543.75	\$62,267.31	\$71,766.83	\$18,044.23	
Sewer Depreciation Acct.	\$52,199.57	\$0.00	\$0.00	\$52,199.57	
Due to Water Fund					\$43,000.00
Accounts Payable					\$6,930.31
Sewer Fund Totals	<u>\$79,743.32</u>	<u>\$62,267.31</u>	<u>\$71,766.83</u>	<u>\$70,243.80</u>	
<b>DEBT SERVICE FUND</b>					
Checking Account	\$20.74	\$0.00	\$0.00	\$20.74	
Investment Account	\$3,602.29	\$0.00	\$0.00	\$3,602.29	
Debt Service Fund	<u>\$3,623.03</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$3,623.03</u>	

**SOUTHGATE INDUSTRIAL PARK**

Checking Account	\$630.66	\$0.00	\$0.00	\$630.66	
Accounts Payable					\$98.93
Due To General Fund					\$178,010.42

**REVOLVING LOAN FUND**

Checking Account	\$133,783.57	\$728.43	\$0.00	\$134,512.00
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**GENERAL FUND  
SCHEDULE OF RECEIPTS**

ACCOUNT TITLE	CURRENT AMOUNT	YTD AMOUNT	BUDGET AMOUNT
Property Taxes	0	163,121	\$162,500
Sales Tax	0	625,557	830,000
State Income Tax	46,941	427,187	540,000
Utility Tax	14,566	136,432	165,000
State Use Tax	7,405	69,001	82,500
Photo-Processing Tax	1,640	13,434	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	8,269	43,130	44,000
Building Permits	57	20,240	6,500
Death Certificates	21	1,580	2,500
Court Fines	0	46,322	50,000
Pull Tabs & Jar Games Tax	0	6,848	7,000
Parking Fines	0	323	300
Office Rent	0	5,955	8,500
Community Room Rent	400	3,350	4,500
Parking Lot Rent	0	100	600
M.F.T. Equipment Rental	0	26,000	26,000
Oil Receipts	0	187	1,500
Cemetery Fees	625	1,679	4,500
Reimb. Ambulance Program	0	10,000	12,000
Land Lease	173	6,983	3,000
Interest	994	16,965	22,000
Donations	200	45,045	1,000
Reimbursements	670	126,647	
Miscellaneous Receipts	135	36,581	5,000
Cops Grant	0	11,155	20,000
Total General Fund Receipts	\$82,096	\$1,966,983	\$2,170,900





George W. Woodcock, Mayor

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

Monday, February 21, 2000

To: Commissioner John Fearheiley  
Mt. Carmel City Council

From: Mark Weirich  
Sup't. Mt. Carmel Water Dept.

Re: City Council Report

Our Departmental activities for the last 2 weeks include the following:

1. Routine bacteriological sampling.
2. Voluntary sampling for detection of atrazine levels in the Wabash River and well water.
3. Using the new sewer camera, the maintenance department was able to locate a potential problem in a sanitary collection main on Janeway Drive. They were then able to pinpoint the location in which to cut the road and dig up the line to make the repairs. Without this equipment, our crews would not be able to locate these trouble spots in our sanitary sewer system, which could lead to greater problems if left undetected. This new equipment is proving to be a vital tool in which to make needed improvements in our city's aging infrastructure.
4. Ken Norris of Engineered Fluid, Inc. was at the water plant on Wednesday, Feb. 9 to finalize the needed programming changes to support the new 500,000-gallon reservoir. With the new reservoir, we are able to store a much-needed reserve of water in case of an emergency or high demands.
5. Operators handled a water quality complaint at #72 Lambert Drive. The customer complained of discolored water at their residence. In order to correct the problem, a hydrant that serves the residence was flushed for a 3-hour period at low flow until the problem cleared.
6. Maintenance crew repaired two filter effluent valves at the plant. These valves are used to control the flow of water leaving each filter.
7. Our emergency equipment has been checked and is operating normally.
8. KCB Electric was called to the water plant to check on an inoperable pump. They found a fuse was blown.
9. EEMSCO arrived on Tuesday, Feb. 15 to do preventative maintenance on our motors. They advised that all of our motors be in good shape with one exception, our old precipitator motor. This motor drives a series of mixing baffles in the center of our CLARIFIER. Their readings indicate that there is excessive wear and vibration within the motor. They advised that we should either take the motor out of service for repairs, or replace it all together. We decided to take the motor out of service until such time that warrants it use.

All other departmental activities continue as scheduled.

**Report #126 February 21, 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 compostible material and limbs. This compostible material is all loaded into dumpsters at the old compost site.

The Street Department personnel have finished painting our 930 Cat Loader. It almost looks like new. Superintendent David Easter, Jim Smith, and Ron Hughes can especially take pride for some excellent work. It is a fine piece of equipment that should look and work good for many years to come.

Our trucks are still ready for plowing snow and spreading salt, but let's hope that we have seen the last of the snow and ice for this season.

I would particularly like to point out the fine maintenance work done by Kevin Trusty on our mowing equipment that is used in the city parks and on city properties not including the golf course. He has all of our mowers looking and working great, and ready for a new mowing season.

Some other activities of the Street Department these last two weeks have been: patching pot holes, hauling off junk from city hall, cleaning in the shop and around the shop yard, replacing old signs, taking the chipper truck through the safety inspection lane, cleaning storm sewer intakes, changing burned out bulbs in traffic signals, replacing a ten-minute parking sign by the post office, cutting down ten trees, and lastly trimming some trees in the city park.

Mayor, I was absent at our last meeting while I attend the Governor's Conference on Tourism in Springfield. I spent two days listening to many different tourism topics. At about the same time as you and the council were meeting, I was at the governor's mansion. The governor and his wife invited my wife and I, and about 300 other people over to the mansion for a little open house and reception. While we were there, the governor's wife gave a short speech promoting tourism in Illinois. I learned many new things at the conference.