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COUNCIL MINUTE INDEX

YEAR 2004 COUNCIL MINUTES

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Meeting Date : 12 January 2004 7:00 P.M.

<u>On The Agenda</u>

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS

A. *Use and Cost of Community Room*

B. *Resolution #2004-01-01 Approving the Mutual Aid Agreement of the Illinois Law Enforcement Alarm System Region*

C. Proclamation Recognizing the 65th Anniversary of the Altamont Lions Club

D. *Ordinance 379-03 Amending the Boundary of the Altamont Enterprise Zone*

E.

F.

G.

H.

I. *Executive Session*

7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	N	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

1. The Council of the City of Altamont met in regular session on Monday, January 12, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Gerald White Jr; Commissioner Jason Williams; and Commissioner Don Zeigler. Also present were, Police Chief, Kendal Balding and Sarah Stephen, City Clerk. Commissioner Bill Jones was absent.
2. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
3. Chief Kendal Balding presented the December 2003 police activity report
4. Commissioner Williams made a motion to limit rental of the Municipal Building Community room to persons receiving a utility bill from the City of Altamont and to increase the rental fee from $10.00 to $20.00 for all new bookings. Motion was seconded by Commissioner Zeigler. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
5. Resolution #2004-01-01 Approving the Mutual Aid Agreement of the Illinois Law Enforcement Alarm System Regions was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
6. The Mayor read a signed proclamation "Recognizing the 65th Anniversary of the Altamont Lions Club" and proclaiming the week of January 12-18, 2004 as Altamont Lions Club Week.
7. The Mayor read a signed proclamation "Recognizing the 65th Anniversary of the Altamont Lions Club" and proclaiming the week of January 12-18, 2004 as Altamont Lions Club Week.
8. Due to a schedule conflict the January 26th meeting will be held at 7:30 p.m.
9. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 26 January 2004 7:30 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Presentation by Ron Earl - IMEA*
   B. *Ordinance VA-924 Side yard setback 119 North Bond*
   C. Ordinance VA-925 Rear yard setback 305 South Fourth St
   D. *Annual Laborer's Roadblock for Disabled Children May 21- 22, 2004*
   E. *Employee Drug Testing Policy*
   F. *Wage Adjustment for Scott Winter*
   G. *Approve Terms of Zoning Board Members*
   H.
   I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	N	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, January 26, 2004 at 7:30 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Gerald White Jr; Commissioner Bill Jones; and Commissioner Don Zeigler. Also present were, Bill Grimes, Effingham Daily News; Linda Smith, Altamont Independent and Sarah Stephen, City Clerk. Commissioner Jason Williams was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Ordinance VA-924 Approving a Variance for Side Yard Setback at 119 North Bond was approved on a motion by Commissioner Jones and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Present owner requesting the variance is Pat Canada for the purpose of constructing a garage.
3. Ordinance VA-925 Approving a Variance for Rear Lot Line Setback at 305 South Fourth Street was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Present owners requesting the variance are Vaughn and Janet Voelker for the purpose of placing a portable accessory building.
4. The annual Laborer's Local 1197 Roadblock for Disabled Children, to be held on May 21 and 22, 2004 was approved on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The Roadblock will be held at the intersection of Hwy 40 and Main St.

5. Scott Winter has received a Class D and C Water Operators license. Commissioner White made a motion to increase his wages by 50 cents, per certification. Motion was seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
6. The remaining terms of the Zoning Board members were approved as presented. Motion to approve was made by Commissioner Jones and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
7. Council discussed the adoption of a revised employee drug testing policy. Utility Consultants will be contacted to make revisions to the draft. New policy will be presented for a vote at a later date.
8. The meeting was adjourned on a motion by Commissioner Zeigler and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 9 February 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Payment of Cat 416D Backhoe to Fabick Tractor $49,284.00*
   B. *One Way Parking on Madison Street*
   C. Utility Billing of Rental Properties
   D.
   E.
   F.
   G.
   H.
   I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, February 9, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Gerald White Jr; Commissioner Jason Williams; Commissioner Bill Jones; and Commissioner Don Zeigler. Also present were, Chief Kendal Balding; Tracy May, Bean Development; and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Chief Kendal Balding presented the January 2004 police activity report.
3. Payment to Fabick Tractor for the purchase of a Cat 416D Backhoe in the amount of $49,284.00 was approved. Motion was made by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
4. Council discussed regulating Madison Street from Main Street to Ninth Street to one-way parking on the south side. Residents living along Madison, who have expressed their feelings about this issue, have been in favor of one-way parking. Chief Balding will make recommendations for other street regulations. An amended ordinance will be presented for vote at a later date
5. Tracy May of Bean Development spoke to the Council concerning Council's discussion to bill landlords rather than tenants for utility bills. Mr. May agreed the landlords should be held responsible for abandoned tenant utility bills. However, he did not believe billing the landlord was advisable and he felt the City collection policy should be tightened to only allow 30 day delinquency for disconnects as apposed to the current policy of 60 days. Mayor Taylor thanked Mr. May for his comments. Council made no action, but will revisit the matter at a later meeting.
6. The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 23 February 2004 7:00 P.M.

On The Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Presentation by Nelda Foster- Explorer Program*
   B. *Resolution # 2004-02-01 - Opposing the Closure of the Vandalia*

Correctional Center

C. Drugfree Workplace Substance Abuse Policy

D. *Ordinance 380-04 Amending Charges for Collection of Garbage*

E.

F.

G.

H.

I. *Executive Session*

6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	N	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, February 23, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Gerald White Jr;; Commissioner Bill Jones; and Commissioner Don Zeigler. Also present were, Lavonne Haker; Joanne Marlow; Alta Mayhugh, Effingham Daily News; Nelda Foster, Lincoln Trails Council District Director of Boy Scouts of America; Chief Kendal Balding; and Sarah Stephen, City Clerk. Commissioner Jason Williams was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Zeigler and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Lavonne Haker spoke against the Council's proposal to hold landlords responsible for tenants abandoned utility bills.
3. Joanne Marlow of 6 North St Clair explained there is a dumpster impeding the entrance to her private drive. The City will see to it the dumpster is placed closer to the building. Ms Marlow asked if the alley could be posted one-way. Mayor Taylor explained the possibility had been discussed in prior meetings, but because of the delivery trucks need to unload from either side of the trailer, one-way restriction would not be practical.
4. Chief Kendal Balding introduced Nelda Foster, Lincoln Trails Council District Director of the Boy Scouts. Ms Foster explained the Explorer program. This would allow ages 14-21 years to shadow an Altamont Police officer. There is a small fee, paid by the participant, to enter the program. The Altamont Police Department will be releasing more information in the future.
5. Resolution 2004-02-01 Opposing the Closure of the Vandalia Correctional Center was passed on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes
6. The Council implemented a Drugfree Workplace Substance Abuse Policy. Motion was made by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The policy will include all employees and Council in random drug testing and require pre-employment testing.

7. Ordinance 380-04, Amending Charges for Collection of Garbage was passed on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Monthly rates are increased from $8.25 to $13.75 per residence.
8. Commissioner White reported he attended a presentation by Ramar and Midwest Meters concerning electronic meter reading devices. Commissioner White explained the advantages of the speed and accuracy that would be gained with a system such as this. This is a future planning project and not something that will be accomplished in the near future
9. Commissioner Jones reported Tim Mehl and Bill Klitzing have expressed an interest in administering the maintenance, scheduling and summer workers at Gilbert Park. They have also proposed a compensation of $200 per month during the months of May thru August.
10. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 8 March 2004 7:30 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
   A. *Ron Earl - IMEA*
   B. *Introduction of New Electric Department Employee*
   C. Participation in the Explorer Program
   D. *Ordinance #381-04 Establishing Street Signs*
   E. *Ordinance #382-04 Simplified Telecommunications Tax Rate Change*
   F. *Ordinance #383-04 Regulating Garage Sales*
   G. *Discussion of Office Hours*
   H.
   I. *Executive Session*
7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	N	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, March 8, 2004 at 7:30 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Gerald White Jr.; Commissioner Bill Jones; and Commissioner Don Zeigler. Also present were, Linda Smith, Altamont Independent; Clyde Barr, Altamont News; Ron Earl, Illinois Municipal Electric Agency; Don Wendling; Eric Morris; Cory Harris; Chief Kendal Balding; and Sarah Stephen, City Clerk. Commissioner Jason Williams was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Ron Earl, General Manager & CEO of Illinois Municipal Electric Agency presented Don Wendling with the mark of distinction of being named to the APPA (American Public Power Association) Honor Roll. Don received a plaque and kind words, for his past service to the organization, from Ron Earl.
3. Chief Kendal Balding presented the February 2004 police activity report. (Attachment 2) Chief Balding also reported he recently attended the Illinois Criminal Justice Summit where the Altamont Police Department won an in car camera system.
4. Eric Morris, Electric Supervisor introduced new Electric Dept employee Cory Harris.
5. On a motion by Commissioner White and seconded by Commissioner Jones, participation in the Explorer program by the Altamont Police Department was approved. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
6. Ordinance #381-04, Establishing Street Signs was approved on a motion by Commissioner Zeigler and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. This ordinance establishes one-way parking on the south side of West Madison Street between Main and Ninth; yield of traffic on Second Street approaching John Adams; and yield of traffic on Eighth St approaching Madison Street.
7. Ordinance #382-04, Simplified Municipal Telecommunications Tax Rate Change was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Tax rate will increase from 1% to 3%, effective July 1, 2004.
8. Ordinance #383-04, Regulating Garage Sales was approved on a motion by Commissioner Jones and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Occupants will be allowed only three sales per calendar year, not including City wide sales, for a maximum of three consecutive days, with hours of 7:00 a.m. – 9:00 p.m. No advertising shall be posted on City utility poles or street signs.
9. On a motion by Commissioner Zeigler and seconded by Commissioner White, hours of the City Clerk's office will change Monday, March 22, 2004. New hours will be Monday – Friday, 8:00 a.m.- noon and 12:30 p.m. - 5:00 p.m. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Hours will be reviewed in three months.
10. Mayor Taylor shared a note from Senator Watson thanking the Mayor for his letter

opposing the closing of the Vandalia Correctional Center.

11. Commissioner Jones reported a meeting is planned for March 23, 2004 at 7:00 p.m. for the Park Committee and anyone using Gilbert Park who is interested in scheduling and maintenance.
12. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 22 March 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *George Edwards of Illinois State Treasurer's Office*
   B. *Roadblock May 1, 2004 – Crossroads ABATE*
   C.
   D.
   E.
   F.
   G.
   H.
   I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, March 22, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Gerald White Jr.; Commissioner Bill Jones; Commissioner Jason Williams; and Commissioner Don Zeigler. Also present were, Kevin Whitten, Water Dept Supt; George Edwards, Illinois State Treasurer's Office; and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Jones and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

2. Kevin Whitten, Water Department Supt, presented the Council with an award the Water Department recently received from the Illinois EPA for ten years participation in maintaining optimal fluoride levels in drinking water. Of the 1,827 community water systems in the state of Illinois, 54 received the ten year award.
3. On a motion by Commissioner Williams and seconded by Commissioner White, a May 1, 2004, Roadblock was approved for Crossroads ABATE at the intersection of Main and Division Streets. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. ABATE is recognizing May as National Motorcycle Awareness month. They will be distributing pamphlets, pens, etc.
4. George Edwards, Marketing Representative for the State of Illinois Treasurer's Office was present to explain new programs available to municipalities through the Treasurer's Office.
5. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 12 April 2004 7:00 P.M.

On The Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Participation in Illinois Funds and Rapid Revenue*
   B.
   C.
   D.
   E.
   F.
   G.
   H.
   I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	N	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, April 12, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Gerald White Jr.; Commissioner Bill Jones; and Commissioner Jason Williams. Also present were, Police Chief Kendal Balding and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes.
2. Chief Kendal Balding presented the March 2004 police activity report.
3. On a motion by Commissioner Jones and seconded by Commissioner White, participation in the Illinois State Treasurer's program, Rapid Revenue was approved. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes. This program will establish an Illinois Funds account, in which all checks from the State Comptroller's office will be direct deposited into. Those funds will then be automatically transferred into the local bank account
4. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes.

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Meeting Date : 26 April 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Ordinance 384-04 Amending Bulk Water Rate*
   B. *Changes to City Wide Cleanup Procedures*
   C. Sale of Excess City Equipment
   D.
   E.
   F.
   G.
   H.
   I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present: Y Mayor Y Commissioner Y Commissioner Y Commissioner Y Commissioner

Taylor	Jones	White	Williams	Zeigler

The Council of the City of Altamont met in regular session on Monday, April 26, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; Commissioner Gerald White Jr; and Commissioner Don Zeigler. Also present were, Alta Mayhugh, Effingham Daily News and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Ordinance #384-04 Amending Water Rate of Bulk Sales, was approved on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
3. Council discussed the sale of excess City equipment such as cars, bicycles, mowers, four wheeler, etc. The possibility of a consignment auction or sealed bids was mentioned. The matter was tabled until a complete list can be obtained and an auction company is contacted.
4. Changes to Citywide cleanup procedures was approved on a motion by Commissioner White and seconded by Commissioner Williams. Those changes include the dumpsters will be placed at the locked north storage area, rather than along Adams St and each section of town will only have one day of collection. No white goods, paint, tires, oil based products, demolition scraps or shingles will be accepted. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
5. Mayor Taylor announced the employee health insurance increased by 6%. This increase is below the area average increase of 15%.
6. Commissioner Jones reported planned improvements for Heritage Park such as removing decaying displays and dangerous obstacles.
7. Approval has been received from The Illinois Dept of Commerce and Economic Opportunity for an extension of the termination date and expansion of the Altamont Enterprise Zone.
8. The meeting was adjourned on a motion by Commissioner Jones and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 10 May 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS

   A. *Ordinance #385-04 Implementing the Provisions of the State Officials & Employees Ethics Act*

   B. *Daughhetee & Parks Audit Proposal for Fiscal Year 2004 Audit*

   C. *Schedule for City Wide Cleanup*

   D.

   E.

   F.

   G.

   H.

   I. *Executive Session*
7. ADJOURN

<u>Meeting Minutes</u>

Present:	Y	Mayor Taylor	Y	Commissioner Jones	N	Commissioner White	N	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, May 10, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; and Commissioner Don Zeigler. Also present were, Kendal Balding, Police Chief and Sarah Stephen, City Clerk. Commissioners Gerald White, Jr. and Jason Williams were absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Chief Balding presented the April 2004 Police activity report.
3. Ordinance #385-04 Implementing the Provisions of the State Officials and Employee Ethics Act, was approved on a motion by Commissioner Jones and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
4. A proposal from Daughhetee & Parks, PC in the amount of $5,300 for FY 2004 audit was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
5. Mayor Taylor presented a signed proclamation establishing May 9 – May 15, 2004 as Police Week.
6. Council established the schedule for City wide cleanup to be Northwest section, Monday June 14; Northeast Quarter, Tuesday June 15; Southeast Quarter, Wednesday June 16; Southwest Quarter Thursday June 17; with Friday being a final cleanup day.
7. The meeting was adjourned on a motion by Commissioner Jones and seconded by

Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 24 May 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Closing of West Lincoln St between Main and alley, May 31, 2004*
   B. *Closing Portions of Main St and Division Street for Memorial Day Parade May 31, 2004*
   C. Ordinance # SP-939 Home Occupation, 604 W John Adams
   D. *Ordinance # VA-938 Allowing Encroachment of Deck, 5 West Jefferson*
   E. *Discuss Increase of Water and Sewer Tap On Fees*
   F. *Discuss Increase of Water Hydrant Rental*
   G. *Discuss Prohibiting Private Water Wells*
   H. *Sale of Excess City Equipment*
   I. *Discuss Implementation of an Information Policy*
   J. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, May 24, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; Commissioner Gerald White Jr; and Commissioner Don Zeigler. Also present were, Alta Mayhugh, Effingham Daily News; Brad Miller, and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. A request to close West Lincoln St between Main and the alley on May 31, 2004 for the purpose of the Salt Creek Band concert was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as

follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

3. The Altamont VFW has requested closing of Main St from Lincoln to Union Cemetery and Division Street from Ewing to Main St on May 31, 2004 to allow for the Memorial Day parade. On a motion by Commissioner Zeigler and seconded by Commissioner White the closing was approved. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
4. Ordinance SP-939 was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Ordinance allows Bradley & Victoria Miller to operate a home occupation, Design-A-Sign, at 604 West John Adams.
5. Ordinance VA-938 was approved on a motion by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Ordinance allows encroachment of a deck on property owned by Hubert Smith located at 5 West Jefferson.
6. Discussion was held concerning the increase of water tap on fees. Commissioner White explained the cost of materials to install a water meter has increased considerably in excess of the current charges. An ordinance reflecting the new proposed rates will be prepared for the next meeting.
7. The current fee charged the Altamont Fire Department was discussed. A survey will be conducted of other communities.
8. Presently no ordinance is in effect regulating the drilling of a private well within the City limits. Although a permit would be required and unlikely to be approved, the Council feels an ordinance should be prepared for passage at a future meeting prohibiting private wells.
9. On a motion by Commissioner Jones and seconded by Commissioner White, the Council agreed to sell excess City equipment by sealed bids. A detailed list will be compiled, published in the local papers, and bids will be opened at the June 28, 2004 meeting. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
10. The Mayor announced a change of office policy. The City will adhere to the Federal Privacy Act. For the protection of Altamont citizens, such information as names, addresses and phone numbers will not be provided to the public without written authorization by the individual of whom information is being obtained.
11. On a motion by Commissioner Williams and seconded by Commissioner White council entered into executive session to discuss employee wage increases. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
12. When returning to open session, full time City of Altamont employees, who have achieved their six-month probationary period, received a 3% wage increase, to be reflected on the June 4, 2004 pay. Motion was made by Commissioner Jones and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes

13. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes

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Meeting Date : 14 June 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills

POLICE REPORT

2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   - A. *Ordinance #386-04 Ascertaining the Prevailing Wage Rate*
   - B. *Ordinance #387-04 Prohibiting the Use of Potable Water Supply Wells*
   - C. Ordinance #388-04 Appointment Ordinance
   - D. *Ordinance #389-04 Amending Water Tap-On Fees*
   - E. *Resolution for Maintenance of Streets & Highways*
   - F.
   - G.
   - H. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, June 14, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; Commissioner Gerald White Jr; and Commissioner Don Zeigler. Also present were, Gary Hewing; Richard Siddens; Roy Long; Alvin Oliver; Chief Kendal Balding, and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Chief Balding presented the May 2004 Police Activity Report. Chief Balding also reported that nine letters had been sent concerning removal of abandoned vehicles. At this time seven of those are compliant. Additional letters will be sent in the near

future.

3. Roy Long, Richard Siddens, and Gary Hewing were in attendance to express their concerns about the flooding along Jefferson Street on Memorial Day weekend. Mr Long presented the Council with a letter and pictures documenting the flooding. Gary Hewing presented the Council with a map of the water flow and another map illustrating potential modification of the drainage to divert water away from their residences and pictures of the area following the rain. Mayor Taylor expressed his sympathy for their problems. He also explained that excess rains of this nature make it difficult for the best drain systems to prohibit flooding. The Council will examine the area for improvements to the drainage.
4. Alvin Oliver was present stating his concerns of trash consisting of alcoholic cans and bottles at Gilbert Park. The Mayor instructed Chief Balding to have the night officers check the park on a regular basis and discuss the debris with likely offenders.
5. Mr. Oliver brought to the Council's attention the amount of weeds growing on Main & Second around the triangle. With National Road Festival approaching, he would like to see the weeds pulled.
6. Ordinance #386-04 Ascertaining the Prevailing Wage Rate was approved on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
7. Ordinance #387-04 Prohibiting the Use of Potable Water Supply Wells was approved on a motion by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
8. Ordinance #388-04 Appointment Ordinance was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
9. Ordinance #389-04 Amending Water Tap-On Fees was approved on a motion by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
10. A Resolution for Maintenance of Streets and Highways was approved on a motion by Commissioner Zeigler and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
11. Mayor Taylor read a letter from the Municipal Clerk's of Illinois stating that Sarah Stephen, City Clerk has received the designation of Certified Municipal Clerk.
12. Commissioner Jones reported he had received a request to make the ramp of the bridge from the south pavilion in Schmidt Park for more of a slope to allow wheel chair access. An attempt will be made to satisfy the request.
13. The meeting was adjourned on a motion by Commissioner Zeigler and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 28 June 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Bid Opening for Sale of Excess Equipment*
   B. *BHMG Proposal of Cost to Conduct an Electric Rate Study*
   C.
   D.
   E.
   F.
   G.
   H. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	N	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, June 28, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Jason Williams; Commissioner Gerald White Jr; and Commissioner Don Zeigler. Also present was Terry Hahn and Sarah Stephen, City Clerk. Commissioner Jones was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. On a motion by Commissioner Williams and seconded by Commissioner White, a proposal presented by Barnes, Henry, Meisenheimer & Gende was approved to conduct an electric rate study. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The cost is not to exceed $12,000.
3. Commissioner White expressed the need of a new finishing mower for the Water Department. Repairs to the existing mower have been quoted to exceed the cost of a used mower Vaughn Voelker has for sale. No objections were given by the Council to buy the used mower and no vote was needed as the cost is below the statutory limit requiring a vote. The Water Department will be replacing sand filter valves in the water plant. The present valves are original to the plant and need replaced.
4. Mayor Taylor gave an update concerning IMEA. St Charles, Illinois joined IMEA and will be the largest of 28 member cities. The St Charles membership will decrease

the debt service currently paid by the City. IMEA entered into an agreement with Ameren CIPS to purchase electric until the year 2035.

5. Sealed bids for the sale of excess equipment were opened. Due to the number of bids and items available, bid winners were not announced during the meeting. Mayor Taylor will provide a list of items and winning bidders.
6. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 12 July 2004 8:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   A. *Closing of Second St from Main to Washington, July 23, 6:00-9:00 p.m*
   B. *Effingham County Fair Parade Resolution*
   C. *Petition Regarding Prevention of Excess Speed in Southmore Heights Subdivision*
   D. *Request for Parking Time Limits at Corner of Main and Adams*
   E. *Resolution Requesting State Action on the Medical Liability Crisis*
   F. *Ordinance AM-948 Rezoning a Portion of Schmidt Park*
   G. *Ordinance AM-949 Rezoning 703 South Main St*
   H.
   I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, June 14, 2004 at 8:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; Commissioner Gerald White Jr; and Commissioner Don Zeigler. Also present were, Roy Long; Bill Elkins; Don Grobengieser; Terry Hahn; Alta Mayhugh, Effingham Daily News; Chief Kendal Balding, and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills

was approved on a motion by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

2. Chief Balding presented the June 2004 Police Activity Report.
3. Roy Long was in attendance to inquire of the progress being made to correct the flooding along Jefferson Street. Mr. Long provided a picture of the flooding. Mayor Taylor explained the waterway parallel to Tenth Street and draining to the tank pond were cleaned by the Vandalia Correctional Center inmates. There are plans to do maintenance on the drainage area between Tenth St and the open field.
4. Don Grobengieser and Bill Elkins were present to discuss the petition regarding prevention of excess speed in Southmore Heights Subdivision. The petition, signed by 20 residents, requesting placement of speed bumps and increased police enforcement, was read by Mayor Taylor. Presently signs indicating 10 mph are posted in three locations of the subdivision. State Statute regulates minimum 20 mph speed limit on city streets. Mr. Grobengieser indicated he would like to see more realistic signage. The signs will be changed from 10 mph to 20 mph, making speeding violations more enforceable. The City Police will monitor traffic more frequently. Mr Elkins suggested posting yield signs at various locations in the subdivision, as none have been established in the past. Chief Balding will assess the area and make his recommendations for placement of stop and/or yield signs within Southmore Heights Subdivision.
5. On a motion by Commissioner Jones and seconded by Commissioner Williams, the closing of Second Street from Main to Washington was approved as requested by the United Methodist Men's Club. The closing will be for July 23, 2004 from 6:00 p.m. to 9:00 p.m. for the purpose of a multi-church event. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
6. On a motion by Commissioner Zeigler and seconded by Commissioner White a resolution was passed granting permission to close one mile of Rt 40 from Ewing to Fairgrounds, August 1, 2004, between the hours of 5:00pm-8:00pm for the Effingham County Fair Parade. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
7. The Council considered a request to establish a parking time limit at the corner of Main and Adams St, in front of R&H Plumbing & Heating. No action was taken. Council took the matter under advisement.
8. On a motion by Commissioner White and seconded by Commissioner Zeigler, a Resolution Requesting State Action On The Medical Liability Crisis was passed. Members voted as follows: Commissioner Jones, nay; Commissioner Williams, nay; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes
9. Ordinance AM-948 was passed on a motion by Commissioner Jones and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Ordinance rezones 330 feet of Schmidt Park lying parallel to Rt 128 from MR-2 to B-3.
10. Ordinance AM-949 was passed on a motion by Commissioner Zeigler and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes;

Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Ordinance rezones 703 South Main St from SR-1 to B-3.

11. Terry Hahn was present to discuss the charge for a requested water shut-off. A pre-established rate of $25.00 will now be enforced to resume water service that has been discontinued by customer request.
12. The Mayor announced a public hearing will be held before the next meeting of July 26, 2004 at 6:45 p.m. to present the 2005 Appropriation.
13. Commissioner White received a quote from Midwest Meter for electronic meter reading devices. Council is seeking clarification of the quote. Commissioner White reported a savings of $3,085 in the Citywide cleanup.
14. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 26 July 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   - A. *Daughhetee & Parks Presenting 2004 Audit*
   - B. *Ordinance SP-953 Approving Home Occupation for Brad & Deb Simcox, 37 Fairlane Circle.*
   - C. Ordinance # 390-04 Appropriation FYE 2005
   - D. *Acceptance of Motor Fuel Bids for 2004 Street Maintenance*
   - E. *Participation in Shop With A Cop Program*
   - F.
   - G.
   - H.
   - I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	N	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, July 26, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner

Jason Williams; and Commissioner Don Zeigler. Also present were, Roy Long; Gary Hewing; Chris Cripe; Alta Mayhugh, Effingham Daily News; Joe Daughhetee, and Sarah Stephen, City Clerk. Commissioner Gerald White Jr was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Jones and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Joe Daughhtetee of Daughettee and Parks presented the 2004 Fiscal Year Audit. He reported no major concerns and commended the Council for keeping spending uniform to previous years during these difficult economic times.
3. Roy Long and Gary Hewing were in attendance to inquire of the progress being made to correct the flooding along West Jefferson Street. Mayor Taylor assured them the issue was being addressed. Meetings are planned with engineers to discuss options to slow or re-route the water drainage.
4. Ordinance SP-953 was passed on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Ordinance permits a taxidermy business in the home of Brad & Deb Simcox at 37 Fairlane Circle.
5. Ordinance 390-04 An Ordinance Making Appropriation for Fiscal Year May 1, 2004 – April 30, 2005, was passed on a motion by Commissioner Williams and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. FY 2005 appropriation totals $4,393,580.
6. Motor Fuel bids for 2004 street maintenance were accepted on a motion by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Bids were as follows:

Larry Heuerman	Oiling	$18,141.72
Charles Heuerman Trucking	CM-16 Hauling	10,668.00
Charles Heuerman Trucking	Load, Weigh, Spread	7,378.70
Charles Heuerman Trucking	CA-6 Hauling	8,730.00
Effingham Asphalt	Patching Mix	11,550.00

7. On a motion by Commissioner Zeigler and seconded by Commissioner Jones, Council approved a one year participation in the Shop with a Cop program. The City will provide $1,000 to be used for school supplies purchased from Altamont businesses. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
8. Mayor Taylor reported he has received a request to mount signs on the City utility poles. The signs would honor local persons serving in the armed forces. Council will be obtaining more details.
9. The meeting was adjourned on a motion by Commissioner Willimas and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 9 August 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. POLICE REPORT
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
   A. *Knight's of Columbus Tootsie Roll Drive, September 17 & 18, 2004.*
   B. *Signs Honoring Local Armed Services Personnel*
   C. Discuss Water Line Improvement
   D.
   E.
   F.
   G.
   H.
   I. *Executive Session*
7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	N	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, August 9, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; and Commissioner Don Zeigler. Also present were, Mick Rouleau, owner Rouleau Industries; Ellen Lustig; Gary Aldrich, Business Manager, Rouleau Industries; Judy Aldrich; Chief Kendal Balding, and Sarah Stephen, City Clerk. Commissioner Gerald White Jr was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Jones and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Chief Kendal Balding presented the July 2004 Police Activity Report (Attachment 2) Chief Balding presented the Council with a letter of recognition from Sheriff Monnet to Altamont Police Explorer Post member, Josh Mars for emergency assistance during the Dieterich Fourth of July parade.
3. Mick Rouleau of Rouleau Industries was present requesting the Council consider an increase in the size and pressure of the water line servicing the location of their previous building on the Frontage Road, which was destroyed by fire. At this time

Mayor Taylor requested a motion for the City to proceed with application of a CDAP grant to support the cost of those water line improvements. The grant would be administered by Fred Walker for a fee of $2,500.00. He also stated CDAP grants are designed to create and retain jobs, the current situation increases the possibility of being awarded grant funding. Senators and Representatives have called to express their support of any assistance needed. On a motion by Commissioner Zeigler and seconded by Commissioner Jones approval was received. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes

4. On a motion by Commissioner Zeigler and seconded by Commission Jones, the request was approved for the Knight's of Columbus to conduct a Tootsie Roll Drive, on September 17 & 18, 2004. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
5. The Council gave special permission to Patty LeCrone to mount signs honoring local armed services personnel. Ms LeCrone will be accepting names with assistance from Commissioner Williams. Although attaching to City light poles is against City Ordinance, Council felt this activity is worthy of a special privilege.
6. The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 23 August 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS

   A. *Becky Stock Concerning a Bike/Walking Path from Town & Country to City Limits.*

   B. *Request for Approval of Halloween Parade October 29, 2004 6:30 p.m*

   C. C.E.F.S. Community Partnership Agreement

   D. *2005 Participation in LIHEAP Program*

   E. *Increase in Grave Opening Service Rate*

   F.

   G.

   H.

   I. *Executive Session*
6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, August 23, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Gerald White Jr; Commissioner Jason Williams; and Commissioner Don Zeigler. Also present was Becky Stock and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Becky Stock approached the Council expressing her interest in developing a walking/biking path connecting Town & Country Subdivision to the City limits on the abandoned railroad property. Becky stated how dangerous it is for those walking along Route 128. Mayor Taylor stated this is not a complete impossibility. However, abandoned property north of the Frontage Road is owned by the adjoining landowners rather than the City. Mayor Taylor will verify how many landowners are affected and check on grant availability.
3. On a motion by Commissioner Zeigler and seconded by Commissioner White, a request made by the Altamont Jr Women's Club to hold the annual Halloween Parade on October 29, at 6:00 p.m. was approved. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes
4. On a motion by Commissioner White and seconded by Commissioner Williams the City entered into a three year Community Partnership Agreement with C.E.F.S. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes
5. On a motion by Commissioner Jones and seconded by Commissioner White, participation in the 2005 LIHEAP Program was approved. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes
6. Tye Moore of Moore's Landscaping has increased the fee of grave openings at Union Cemetery from $300 to $350, effective October 1, 2004. On a motion by Commissioner White and seconded by Commissioner Jones the Council approved the increase, to be included with the burial expenses and submitted by the funeral home to the City. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes
7. Commissioner White reported Curry & Associates have inspected the sewer lagoons. Microbes, which were placed in the lagoons last year, are considerably reducing sludge buildup.
8. Commissioner Williams reported IMEA will be randomly selecting member communities to perform exercises of the generation units to ensure capacity loads of the units. Beginning in March 2005 IMEA will no longer be conducting remote starts, rather the City will be called upon to start the generation within one hour.
9. Commissioner Jones stated he had received positive comments concerning the care of

Gilbert Park. He is working on the Ameren SmartLights Grant application with the intention of submitting by the September 1, 2004 deadline.

10. The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner White. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Commissioner Jones was absent.

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Meeting Date : 13 September 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
   A. *Set Trick-or-Treat Date and Time*
   B. *Approve Plat of Mathias Business Park*
   C.
   D.
   E.
   F.
   G.
   H.
   I.
7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	N	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, September 13, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Gerald White Jr; Commissioner Jason Williams; and Commissioner Don Zeigler. Also present was Roy Long, Glen Mathias, Kendal Balding, Police Chief and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

2. Chief Kendal Balding presented the August 2004 Police Activity Report
3. Roy Long was present to obtain an update of the progress concerning Jefferson Street drainage. Mayor Taylor commented he had contacted the landowners on Tenth Street about cleaning the ditch to the tank pond. It is planned to clean the ditch along the fields after the crops are harvested.
4. On a motion by Commissioner Zeigler, the Council tabled setting a date for Altamont Trick-or-Treat until a survey of other communities can be conducted. The motion to table was not seconded.
5. During discussion of the Halloween activities, Glen Mathias suggested, that for the children's safety, the City barricade the triangle during and after the parade until the crowd has cleared the area. He stated there are many cars around the triangle and children running unsupervised.
6. On a motion by Commissioner White and seconded by Commissioner Williams the plat of the 16.117 acre Mathias Business Park was approved. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
7. Commissioner White reported the south lift station is in need of repair or replacement. The estimated cost would be $5,228 per pump. During a large rain maintenance is usually necessary to start the pumps. A complete estimate will be acquired.
8. With the war memorial dedication approaching, Commissioner Jones requested the benches at the cemetery have a powder coat finish to help preserve them.
9. Commissioner Zeigler reported leaf pickup will be provided again this year. Citizens should watch for future notices of the dates.
10. The meeting was adjourned on a motion by Commissioner Zeigler and seconded by Commissioner White. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Commissioner Jones was absent.

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Meeting Date : 27 September 2004 7:00 P.M.

On The Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   - A. *Set Trick-or-Treat Date and Time*
   - B. *Approve Submission of CDAP Grant Application*
   - C. *Ordinance #AM-963 Zoning Amendment Request for 120 Frontage Rd*
   - D. *Ordinance #AM-964 Zoning Amendment Request for 122 Frontage Rd*

E.

F.

G.

H.

I.

6. ADJOURN

<u>Meeting Minutes</u>

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, September 27, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Gerald White Jr; Commissioner Jason Williams; and Commissioner Don Zeigler. Also present was Fred Walker, South Central Illinois Regional Planning and Development Commission; Michael Rouleau Sr, Gary Ulrich, Ellen Lustig, Kylie Rouleau of Rouleau Industries; Rex Homann and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Rex Homann was present to voice his concerns of the traffic at the intersection of Main and Monroe. He stated drivers are exceeding the speed limit and disobeying the stop sign to the point that sometimes drivers do not even yield to the intersection. He is concerned for the safety of the children playing in the area. Mayor Taylor said the City could place "stop ahead" signs on Main Street.
3. On a motion by Commissioner White and seconded by Commissioner Zeigler the council agreed to submit the Community Development Assistance Program (CDAP) grant to Illinois Department of Commerce & Economic Opportunity. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The grant application is requesting $225,000 to establish a 12 inch water line from the water tower south to Frontage Road for use by Rouleau Industries and future industry/residential growth.
4. Ordinance #AM-963 Zoning Amendment Request was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The ordinance amends zoning of 120 Frontage Road, from B-3 to I-1.
5. Ordinance #AM-964 Zoning Amendment Request was approved on a motion by Commissioner White and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The ordinance amends zoning of 122 Frontage Road, from B-3 to I-1.
6. On a motion by Commissioner Zeigler and seconded by Commissioner Williams to establish that each year Trick-or-Treat will be held on October 31st unless October 31st falls on a Sunday then Trick-or-Treat will be held the preceding Saturday,

between the hours of 6:00 pm – 8:00 pm. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes

7. Mayor Taylor presented, for council review, a preliminary plat consisting of 5.29 acres divided into six residential lots. The property located directly north of the Wright Mansion is being developed by Jerry & Cheryl Hoffmeister.
8. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Commissioner Jones was absent.

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Meeting Date : 11 October 2004 6:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
   A. Red Ribbon Week Proclamation October 24-31, 2004
   B. Resolution #2004-10-03 Approving Mathias Business Park Plat
   C. Ordinance SP-967 Special Use Request, Mission Church, 407 East Lincoln Ave
   D. Ordinance SP-969 Special Use Request, Bible School/Parish Hall, 203 East Division
   E. Ordinance VA-969 Zoning Variance Request, Parking Spaces, 203 East Division
   F. Ordinance UV-969 Use Variance Request, Temporary RV Parking, 110 East Adams
   G. Ordinance # 391-04 Establishing Street Signs
   H. *Executive Session*
7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	N	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, October 11, 2004 at 6:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; and Commissioner Jason Williams. Also present was Bill Grimes, Effingham Daily

News; Richard Carlen; Aaron Carlen; Kendal Balding, Police Chief and Sarah Stephen, City Clerk. Commissioner Gerald White was absent. Commissioner Don Zeigler was not present at the opening of the meeting.

1. Commissioner Williams made the motion to enter into executive session to discuss the collection policy and land acquisition. Motion was seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; and Mayor Taylor, yes.
2. Council entered into executive session at 6:07 p.m. and returned to regular meeting at 6:55 p.m.
3. Commissioner Zeigler entered the meeting at 6:55 p.m.
4. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
5. Chief Balding presented the September 2004 police activity report.
6. Aaron Carlen was present to fulfill a Boy Scout project to achieve Eagle Scout ranking.
7. Mayor Taylor announced a proclamation has been signed declaring October 24 thru October 31, 2004 as Red Ribbon Week in support of a drug free community.
8. On a motion by Commissioner Williams and seconded by Commissioner Jones the council accepted Resolution #2004-10-03 approving the Mathias Business Park Plat. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
9. Commissioner Williams read a letter from Brian Gilbert relating to a request made by Angela and Joseph Wilson for approval of proposed new uses at the location of 407 East Lincoln Ave. Mr. Gilbert expressed concern over the number of options being proposed for the same location. Copies of a letter from Mark Gilbert, expressing similar concerns, were distributed to the Council and Mayor in their meeting packets. Mayor Taylor read the advisory report indicating the approval by the Zoning Board. Commissioner Williams made a motion to table Ordinance #SP-967 for further clarification. Commissioner Zeigler seconded. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
10. Ordinance #SP-969 Special Use Request was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The ordinance allows a bible school/parish hall at 203 East Division.
11. Ordinance #VA-969 Zoning Variance Request was approved on a motion by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. The ordinance reduces the width of parking spaces from 9 feet to 10 feet and the number of required parking spaces from 147 to 93 for the location of 203 East Division, the building site of the Immanuel Lutheran Church Parish Hall.
12. Ordinance #UV-969 Use Variance Request was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner

Zeigler, yes; and Mayor Taylor, yes. The ordinance allows temporary parking of a maximum of 6 RV units at 100 East Adams during the months of April thru November 2005. The tenants will be assisting in the construction of the Immanuel Lutheran Church Parish Hall.

13. Ordinance 391-04 Establishing Street Signs was approved on a motion by Commissioner Jones and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
14. Mayor Taylor presented a request from the owners of Sporty's Beverage Connection, Louis Robbins, Diana Robbins and Mandy Eckhardt, for annexation into the city limits contingent upon receipt of a city liquor license. Mayor Taylor stated an additional liquor license would need to be created, as none are available at this time.
15. Don Zeigler reported the city will provide leaf pickup again this year. The tentative dates are the weeks of October 25 and November 1st. A schedule will be published in future newspapers.
16. The October 25th meeting will be preceded by a 6:30 Truth in Taxation public hearing to present the 2005 tax levy.
17. The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 25 October 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
   - A. Resolution 2004-10-4 – Adoption of National Incident Management System
   - B. Ordinance 392-04 Establishing 2004 TaxLevy
   - C. Ordinance 393-04 Abating 2004 Tax Levy for Payment of General Obligation Bonds
   - D. Cooperating Agreement –Golden Circle Nutrition Program
   - E. Agreement Curry's to Construct 5,880 foot of 12" PVC Water Main to Rouleau Site
   - F. Casey's General Store Request for Package Liquor License
   - G. Sporty's Request for Annexation
   - H. *Discuss Special Use Request – 407 East Lincoln Avenue*
   - I. *Executive Session*

6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	N	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, October 25, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Jason Williams; Commissioner Gerald White; and Commissioner Don Zeigler. Also present was Bill Grimes, Effingham Daily News; Clyde Barr, Altamont News; Angela Wilson; Joseph Wilson Jr; and Sarah Stephen, City Clerk. Commissioner Bill Jones was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes
2. Ordinance #392-04 Establishing the 2004 Tax Levy was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes. 2004 tax levy totals $319,100.
3. Ordinance #393-04 Abating 2004 Tax Levy for Payment of General Obligation Bonds was approved on a motion by Commissioner Williams and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes. Amount abated is $208,600
4. Angela and Joseph Wilson Jr. were present to comment on a special use request for the location of 407 East Lincoln Avenue. Mayor Taylor explained the woman's assistance program is not an allowable variance for the current zoning. Mr. Wilson explained they have no intention to house the victims, but do not want to turn them away in time of distress. The Wilson's were presented information concerning the Stop Woman Abuse Now (SWAN) program. The Wilson's agreed they would call the Altamont City Police or SWAN if the need arises.
5. Ordinance #SP-967 Special Use Request was approved on a motion by Commissioner Zeigler to approve the ordinance with the exclusion of the request for a woman's assistance point. Motion was seconded by Commissioner Williams. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes. The ordinance allows Angela & Joseph Wilson Jr. to operate a food pantry, bible study, aid to fire victims, youth learning center and mission church at 407 East Lincoln Avenue.
6. On a motion by Commissioner White and seconded by Commissioner Zeigler, the City entered into a three year agreement with CEFS/Golden Circle Nutrition Program allowing the program to utilize the community room of the municipal building as the local nutrition site. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes.
7. Commissioner White motioned to enter into an agreement with Curry & Assoc of Nashville, IL for engineering services to construct 5880 feet of 12" water main to the proposed Rouleau Industries site. Motion was seconded by Commissioner Williams. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes. Engineering fees will not exceed $21,874.00 and are contingent on the City receiving the previously submitted CDAP

grant application.

8. Resolution 2004-10-4, Adoption of the National Incident Management System, was adopted on a motion by Commissioner Zeigler and seconded by Commissioner Williams. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes. This resolution provides Federal and State financial and department support during a declared disaster or emergency.
9. Mayor Taylor provided the Council with a copy of Code 21-2-8 indicating should the owners of Sporty's Packaged Liquor pursue annexation an additional City liquor license would be created since there is an established county license in effect.
10. The inquiry received from Casey's General Store concerning availability of a packaged liquor license was discussed. At this time there are no plans to increase the number of package licenses.
11. Commissioner Zeigler reported leaf pickup schedule will begin November 1st starting with the northwest, northeast, southeast, and southwest sections as divided by Main and railroad.
12. On a motion by Commissioner White and seconded by Commissioner Williams Council entered into Executive Session at 7:43 pm to discuss real estate. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes.
13. Council returned to regular session at 7:55 pm.
14. The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner White. Members voted as follows: Commissioner Williams, yes; Commissioner White, yes: Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 8 November 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
   - A. Presentation by Alan Whitt of Midwest Meter
   - B. Ordinance #394-04 Establishing the Disconnection and Collection Policy for Utility Services
   - C. Purchase of Property Located at 207 North Seventh St, Altamont, IL
   - D. *Executive Session*
7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	N	Commissioner White	N	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, November 8, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones;; and Commissioner Don Zeigler. Also present was Alan Whitt, Matt Carls, John Rousch of Midwest Meter; Roy Long; Altamont Police Chief Kendal Balding and Sarah Stephen, City Clerk. Commissioner Jason Williams and Commissioner Gerald White were absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Jones and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Chief Kendal Balding presented the October 2004 Police Department activity report.
3. Alan Whitt, Matt Carls, and John Rousch of Midwest Meter presented an automated meter reading system proposal. No action to purchase was taken at this time.
4. Roy Long was present to obtain information concerning the progress of correcting the drainage situation on West Jefferson Street. Mayor Taylor explained the ditch had been cleaned behind the houses on Tenth Street and more work is planned for the future.
5. Ordinance #394-04 Establishing the Disconnection and Collection Policy for Utility Services was approved on a motion by Commissioner Zeigler and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes. Action will be taken on the new policy beginning January 1, 2005.
6. On a motion by Commissioner Jones and seconded by Commissioner Zeigler the Council approved the purchase of property located 207 North Seventh Street, Altamont from Ruth Beccue in the amount of $30,000. Two payments will be made, $15,000 at closing and $15,000 on June 1, 2005. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
7. The meeting was adjourned on a motion by Commissioner Jones and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 22 November 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS

A. Christmas Lighting Contest

B. 2005 Holiday Schedule

C. Resolution 2004-11-5 Establishing the 2005 Meeting Schedule

D. Clean Uniform Contract

E.

F.

G.

H. *Executive Session*

6. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	N	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, November 22, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; and Commissioner Gerry White. Also present was Sarah Stephen, City Clerk. Commissioner Don Zeigler was absent.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes.
2. Participation in the Altamont Christmas Lighting contest was approved on a motion by Commissioner Williams and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes. First place winner will receive free electric service during the month of December and second place will receive a 50% discount of electric service.
3. The 2005 Holiday schedule was approved on a motion by Commissioner Jones and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes.
4. Resolution 2004-11-5, Establishing the 2005 meeting schedule was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes.
5. Commissioner Williams made a motion to deny the new contract proposed by Clean Uniform. Motion was seconded by Commissioner Jones. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; and Mayor Taylor, yes.
6. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 13 December 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
   A. Adjust Mileage Rate Reimbursement
   B. Discuss No Parking on south side of 1st Block, East Division
   C. Purchase of Ice Maker
   D. *Ordinance VA 973, Setbacks 107 East Cumberland Road.*
   E. *Zoning Board*
   F.
   G.
   H. *Executive Session*
7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, December 13, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; Commissioner Gerald White; Commissioner Don Zeigler; Altamont Police Chief Kendal Balding and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Jones and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. Chief Kendal Balding presented the November 2004 Police Department activity report.
3. On a motion by Commissioner Jones and seconded by Commissioner White, the Council approved a change to the mileage reimbursement policy. Current rate being paid is 36 ½ cents per mile. The new policy will reimburse mileage at the current IRS rate. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
4. On a motion by Commissioner Zeigler, the Council approved the purchase of an icemaker, with a 350 lb capacity ice bin, from Don's Refrigeration in the amount of $2,159.00. Motion was seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner

White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

5. Council discussed implementing a no parking zone on the south side of East Division Street between Main and the alley. An ordinance revision will be prepared for vote at a later meeting.
6. Ordinance VA 973 reducing setbacks of property located 107 East Cumberland Road was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
7. Mayor Taylor announced to the Council that Howard Winter has resigned his position from the Zoning Board as the term has ended and he has moved outside the City limits. Charles Finfrock has been appointed to fill the vacancy of the five year term.
8. Commissioner White reported the north sewer plant has experienced a large infiltration of water. A plan is being designed to smoke test the sewer lines north of the railroad tracks. Public notification will precede the testing.
9. The meeting was adjourned on a motion by Commissioner Jones and seconded by Commissioner White. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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Meeting Date : 27 December 2004 7:00 P.M.

On The Agenda

OMNIBUS VOTE AGENDA:

1. Item No. 1 – Approve Minutes of Previous Meeting
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS

   A. Aramark Contract

   B. Ordinance AM-976 Concerning Rezoning of a Portion of the 700 Block of West Jackson

   C. Ordinance VA-976 Concerning Buffer Elimination, 700 Block of West Jackson

   D.

   E.

   F.

   G.

   H. *Executive Session*
7. ADJOURN

Meeting Minutes

Present:	Y	Mayor Taylor	Y	Commissioner Jones	Y	Commissioner White	Y	Commissioner Williams	Y	Commissioner Zeigler

The Council of the City of Altamont met in regular session on Monday, December 27, 2004 at 7:00 p.m. in the Council Chambers of the Municipal Building. The following members were present; Mayor Larry Taylor; Commissioner Bill Jones; Commissioner Jason Williams; Commissioner Gerald White; Commissioner Don Zeigler; and Sarah Stephen, City Clerk.

1. The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills was approved on a motion by Commissioner Williams and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
2. On a motion by Commissioner Jones and seconded by Commissioner White, the Council approved participation in a five year contract with Aramark Services who provide rugs and mops for the Municipal Building at a cost of $93.43/month . Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
3. Ordinance AM 976 rezoning property located in the 700 block of West Jackson from SR-2 to I-1 was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.
4. Ordinance VA-976, eliminating the requirement of a buffer for property located in the 700 block of West Jackson was approved on a motion by Commissioner White and seconded by Commissioner Williams. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, no; and Mayor Taylor, yes.
5. Mayor Taylor commended the Altamont residents for the superior Christmas lighting. He felt the town was decorated exceptionally well this year.
6. The meeting was adjourned on a motion by Commissioner White and seconded by Commissioner Zeigler. Members voted as follows: Commissioner Jones, yes; Commissioner Williams, yes; Commissioner White, yes; Commissioner Zeigler, yes; and Mayor Taylor, yes.

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