CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
January 08, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT

3. ENGINEER REPORT

4. PUBLIC COMMENTS

5. COMMISSIONERS REPORTS

6. COMMUNICATIONS

7. AGENDA ITEMS

   A. *Approve Ordinance 630-18; Amending Personnel Policy (Harassment Policy)*

   B. *Discuss Bidding of Mowing Contract.*

   C.

   D.

   E.

   F. *ADJOURN*

POSTED: January 05, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
January 08, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on January 08, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Jason Williams. Also present – Nick Burrus, Milano & Grunloh; Mark Hoskins, Altamont News; City Clerk Sarah Stephen.

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 Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus, Milano & Grunloh Engineers, reported Division Street project is awaiting DCEO response. A pre-construction meeting was conducted for Water Department filter #1 project.

Council members reviewed previous bid sheets utilized for bidding of contracted mowing. It was suggested to remove the requirement of the bidder to hold a chemical spray license. The requirement limited the number of interested bidders. Commissioner Milleville stated clear specifications and guidelines would be needed to bid a spray contract. Commissioner Williams expressed the need for a code of conduct clause in all contracts. Previously three groups were listed. For the new bid process, Gilbert Park will be listed individually in one group.

Commissioner Slingerland reported the Water Department filter #1 pre-construction meeting was held. Contractors are concerned that fabrication of the stainless steel underdrain will delay the project six to eight weeks. Water main breaks are beginning due to the cold temperatures. He has been questioned about the many rules for new subdivisions. Mayor Rippetoe explained the rules will be reviewed on a case by case basis.

Commissioner Frailey reported Zack Thompson has been hired for the lineman’s position.

Commissioner Williams reported Main Street resurfacing specifications request will soon be ready for submission to IDOT.

Commissioner Milleville reported review of items needing attention is being conducted.

Mayor Rippetoe reported erosion control is completed on the ditch adjacent to South Sixth Street beginning at Rt 40. He expressed the need to sell the incubator building.

Clerk Stephen reported the DCEO grant request for Division Street improvements has been modified. The grant will be separated into two grants, each from different DCEO fiscal years. The process will create two sets of documents, one set for each grant. The dollar amount requested should not be affected.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
January 22, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT

3. ENGINEER REPORT

4. PUBLIC COMMENTS

5. COMMISSIONERS REPORTS

6. COMMUNICATIONS

7. AGENDA ITEMS

   A. *Approve Ordinance 631-18; Repealing Ordinance 629-17 and Authorizing Purchase of Easement for Ball Field and Utility Purposes.*

   B. *Approve Run for Linzi 5K Sponsored by Altamont High School Student Council, April 21, 2018.*

   C. *Executive Session for the Purpose of Discussing Business Matters 5 ILCS 120/2 (c) (6).*

   D.

   E.

   F. *ADJOURN*

POSTED: January 19, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
January 22, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on January 22, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Jason Williams. Also present – Nick Burrus, Milano & Grunloh; Mark Hoskins, Altamont News; Alan Heiens, Altamont Police Chief; City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the December 2017 and 2017 annual police activity reports.

Nick Burrus, Milano & Grunloh Engineers, reported Division Street project is awaiting DCEO response. Water Department filter #1 project – Tonka has a company to bid constructing of the trough.

Ordinance 631-18; Repealing Ordinance 629-17 and Authorizing Purchase of Easement for Ball Field and Utility Purposes was approved on a motion by Commissioner Slingerland and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a request from Altamont High School Student Council to conduct the annual Run for Linzi 5K on April 21, 2018. Commissioner Milleville motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Slingerland displayed a water line section that had recently been removed during water main repair. The pipe exhibited little corrosion buildup, which was encapsulated by a callused shell. The improvement is attributed to new chemical treatment. He also reported the City has experienced major water main breaks as a result of the extreme cold.

Commissioner Frailey reported an outage in the northeast section of the City was due to a hot line clamp burning the wire, which fell to the ground. Electric Department employees are working to resolve some service orders that have been pending for a length of time. He asked about painting the floor of the Electric shop and will present cost estimates to the Council.

Commissioner Williams reported the Street Department has been working on water main repairs and assisting the Electric Department.

Commissioner Milleville reported new park picnic tables are being constructed and some existing tables are being repaired. Two new grills were purchased for Schmidt Park. The tractor used at Gilbert Park has been serviced. A meeting will be held January 29th with key leaders of the baseball & softball leagues utilizing Gilbert Park. Klitzing Park basketball court lights will be evaluated for the lighting direction and the hours of operation.

Mayor Rippetoe stated it has been reported land, currently for sale, south of the Interstate includes a City easement, limiting the use of all the land.

Council entered into Executive Session for the Purpose of Discussing Business Matters 5ILCS 120/2 (c) (6) on a motion by Commissioner Frailey and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

No action was taken as a result of Executive Session.

Council discussed open and vacant commercial buildings within the City.

The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
February 12, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. ENGINEER REPORT
4. PUBLIC COMMENTS
5. COMMISSIONERS REPORTS
6. COMMUNICATIONS
7. AGENDA ITEMS

   A. *Award 2018 Mowing Bids.*

   B. *Discuss Ordinance 632-18; Creating Fees to Organized Leagues for Use of Gilbert Park.*

   C. *Discuss Proposed Increases to Grease Trap Interceptor Violations.*

   D.

   E. *Executive Session to Discuss Personnel 5 ILCS, Section 2(c)(1)*

   F. *ADJOURN*

POSTED: February 09, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
February 12, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on February 12, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Dan Milleville; Commissioner Jason Williams. Also present – Justin Osteen, Jon Berg, Nick Burrus, Milano & Grunloh; Mark Hoskins, Altamont News; Alan Heiens, Altamont Police Chief; City Clerk Sarah Stephen. Commissioner Todd Slingerland was absent.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the January 2018 police activity report.

Nick Burrus, Milano & Grunloh Engineers, reported Division Street project is awaiting DCEO response. Water Department filter #1 project – received confirmation from Korte Luitjohn that equipment should be arriving on March 5, 2018. EJ Water is requesting a meeting to discuss wastewater treatment.

Mayor Rippetoe read the bids received for the 2018 mowing contract. Commissioner Milleville expressed concerns about awarding bids to different companies. He stressed he would be watching the mowing companies and following up with them on a regular basis. Commissioner Frailey voiced his concerns of the Union Cemetery mowing. He felt it was the most important location for special care of the grounds. Commissioner Williams stated the importance of contracting a local company. Commissioner Frailey motioned to award the 2018 mowing bids accordingly: to Precision Lawn Care-Group 1, Union Cemetery; Group 2 Gilbert Park; Group 3 Schmidt & Klitzing Parks; to Jon Berg – Group 4 Frog Pond Park, Municipal Building, Triangle, Incubator Building and Division & Third Parking Lot. Commissioner Williams seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, recused.

A draft of Ordinance 632-18: Establishing Fees for Organized Leagues Utilizing Gilbert Park was presented to the Council. Commissioner Milleville stated a meeting with league representatives was held. During the meeting the possibility of a fee was mentioned. Those present understood and had no objections. Excluding Altamont Youth Sports Commission, all leagues, including the schools, are expected to pay. Mayor Rippetoe explained the fees will be used for capital improvements to improve the ball diamonds. Fees will represent the calendar year. Tournaments of more than three teams will also pay the $200 fee. A revised ordinance will be presented at the next meeting for approval.

Council considered increases to penalties relating to grease trap interceptor violations. Each penalty will be amended by ordinance and presented to Council for approval.

Commissioner Slingerland provided a written report of the water and wastewater departments Mayor Rippetoe presented the report. Slingerland reported several water leaks were repaired. Carbon in the water department filters 1 & 2 will need replaced for an estimated cost of $16,000.

Commissioner Frailey reported repairs to the digger truck have been completed. Altorfer has been working at the generator plant repairing a defective engine valve.

Commissioner Williams reported the Street Department has been removing diseased trees, rehabbing park picnic tables, and repairing water main leaks.

Commissioner Milleville reported progressive communications were opened at a January 29th meeting of league representatives using Gilbert Park. He attended an AYSC meeting and a meeting/practice of a youth league. He was pleased that topics discussed on January 29th had carried over to other meetings. The batters building has been cleaned by users of the facility. A historical picture will be rehung in the building. Limiting the time of lighting near the Klitzing Park basketball courts was again discussed.

Mayor Rippetoe reported a draft agreement between the City and Wortman Holdings has been received. The agreement provides rebate to Wortman Holdings of fuel tax collected, as a result of the 1% business district tax. Agreement will be presented for approval at the February 26th Council meeting.

Council entered into Executive Session for the Purpose of Discussing Personnel 5ILCS 120/2 (c) (1) on a motion by Commissioner Williams and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

No action was taken as a result of Executive Session.

The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
February 26, 2018 - 6:00 p.m.

<u>Agenda</u>

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. ENGINEER REPORT

3. PUBLIC COMMENTS

4. COMMISSIONERS REPORTS

5. COMMUNICATIONS

6. AGENDA ITEMS

   A. *Approve Ordinance 632-18; Creating Fees to Organized Leagues for Use of Gilbert Park.*

   B. *Approve Ordinance 633-18; Increase to Grease Trap Interceptor Violations.*

   D. *Approve Ordinance 634-18; Authorizing Execution of Economic Incentive Agreement with Wortman Holdings.*

   E. *Discuss Renewal of DBS Garbage contract.*

   F. *Approve Roadside Fundraiser Request; Altamont Lion's Club Tootsie Pop Drive, June 10, 2017*

   G. *ADJOURN*

POSTED: February 23, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
February 26, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on February 12, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Jason Williams. Also present –Mark Hoskins, Altamont News; Alvin Oliver; Bill Weaver; City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus, Milano & Grunloh Engineers, in his absence, submitted a written detail of pending projects.

Ordinance 632-18: Establishing Fees to Organized Leagues for use of Gilbert Park was approved on a motion by Commissioner Milleville and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Excluding Altamont Youth Sports Commission, all leagues, including schools and tournaments of more than three teams will also pay an annual $200 fee.

Ordinance 633-18; Increase to Grease Trap Interceptor Violations was approved on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Ordinance 634-18; Authorizing Execution of Economic Incentive Agreement with Wortman Holdings was approved on a motion by Commissioner Williams and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The ordinance provides a refund of the 1% business district sales tax, on fuel sales only.

Council discussed the possibility of a three year renewal with DBS for garbage services. DBS provided rate increases of 25 cents the first year, no increase second year and 25 cents the third year. Council determined it would not be necessary to bid the contract. New agreement will be presented for approval at the next council meeting.

Council approved a Roadside Fundraiser Request for the Altamont Lion's Club Tootsie Pop Drive on June 10, 2018. Commissioner Frailey motioned for approval. Commissioner Williams seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Alvin Oliver addressed the Council concerning many issues including dead/diseased trees, cleanup of easement adjacent to his property, person residing in an accessory building, need for the Council to follow up on enforcing zoning board requirements established in previous years, enforcement of speed limit on South Edwards Street and stop sign violations, Tenth Street ditch clearing, speed limit of traffic entering the City from the south.

Commissioner Slingerland reported Filter #1 has been taken out of service for replacement. A water hydrant was damaged and is being repaired. He provided a graph of the water usage spike when the hydrant was damaged. Carbon in filter #2 & #3 needs replaced at a cost of $14,000. Roger Mensing of Curry & Associates will be contacted to conduct an inspection of the clear well. Their firm recently engineered repairs to a similar tank in another community. EJ Water has approached the City to consider a mutual agreement to provide a wastewater system to a new development in Town & Country Subdivision. Mayor Rippetoe explained this is becoming a common practice of smaller developments to cut development costs.

Commissioner Frailey reported hydraulics of the digger truck are still leaking. Altec won't replace the o rings without replacing the cylinder, as it voids the warranty. Bowman hydraulics has quoted a far less expensive repair. He stated infrastructure improvements for the new apartment building and construction at the former Marathon location are awaiting building plans.

Commissioner Williams presented West Division Street project engineering RFQ's to the Council. They were received from Milano & Grunloh and Charleston Engineering. The 1997 Ford truck is experiencing some issues. A replacement may be considered in the next budget.

Mayor Rippetoe reported he has established a verbal agreement to remove three empty commercial buildings and annexation of 2 ½ acres of land.

The meeting was adjourned on a motion by Commissioner Slingeralnd and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
March 12, 2018 - 6:00 p.m.

<u>Agenda</u>

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT

3. ENGINEER REPORT

4. PUBLIC COMMENTS

5. COMMISSIONERS REPORTS

6. COMMUNICATIONS

7. AGENDA ITEMS

   A. *Approve Resolution for 2018 Maintenance of Streets*.

   B. *Approve Ordinance 635-18; Awarding Contract for Sanitation Services; 3 Year Contract with DBS Disposal.*

   C. *Approve Roadside Fundraiser Request by Altamont VFW, May 11, 2018 rain date May 18, 2018.*

   D. *Approve Roadside Fundraiser Request by Altamont American Legion, April 20, 2018 rain date April 27, 2018.*

   E. *May 11, Award Audit Bid for FYE 2018 thru 2020.*

   F. *ADJOURN*

POSTED: March 09, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
March 12, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on March 12, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Jason Williams. Also present –Mark Hoskins, Altamont News; Alan Heiens, Altamont Police Chief; City Clerk Sarah Stephen.

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 Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus, Milano & Grunloh Engineers, was not present.

Chief Heiens presented the February 2018 Police Activity Report.

Council approved a Resolution for 2018 Maintenance of Streets. Commissioner Williams motioned for approval. Commissioner Frailey seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Ordinance 635-18 Awarding Contract for Sanitation Services Three Year Contract to DBS Disposal was approved on a motion by Commissioner Frailey and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a Roadside Fundraiser Request for Altamont VFW on May 11, 2018 with rain date of May 18, 2018. Commissioner Slingerland motioned for approval. Commissioner Frailey seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a Roadside Fundraiser Request by Altamont American Legion, April 20, 2018 with rain date of April 27, 2018. Commissioner Slingerland motioned for approval. Commissioner Williams seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Bid comparisons for the 2018 thru 2020 audit were reviewed. Mayor Rippetoe stated prior audit reports included pages requested by the Council in addition to pages required by audit standards. The requested pages could be eliminated to reduce costs. Commissioner Williams suggested the current auditor be contacted to reduce the audit report and request a new quote for an even comparison of accounting firms. Commissioner Williams motioned to table the bid award. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes;

Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported the Water Department Filter #1 is down, waiting for compound to cure. The Sewer Department has been experiencing tree root blockage in the sewer main at South Oaks Subdivision. He suggested planning of lining the main in the next budget.

Commissioner Frailey reported the Electric Department has been working on PCB building compliance.

Commissioner Williams reported the Ford F150 pickup has been taken out of service. It will be listed for sale on Craig's list. A vehicle from the Water Department is now being utilized by Street & Alley Department. Effingham County has graded North Main Street from Jays Way to the north City limits. He is working towards some sidewalk improvements near the Living Museum.

Commissioner Milleville reported he met with Carol Tillman to discuss maintenance and improvements at area parks. March 17th is the scheduled work day at Gilbert Park. April 7th has been set for Union Cemetery cleanup day. All volunteers are welcome at both events.

In follow up to previous meeting discussion regarding dead and diseased trees on private property, legal counsel reported such trees are included in the nuisance ordinance and can be enforced like any other violation.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
March 26, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. ENGINEER REPORT

3. PUBLIC COMMENTS

4. COMMISSIONERS REPORTS

5. COMMUNICATIONS

6. AGENDA ITEMS

   A. *Award Audit Bid for FYE 2018 thru 2020.*

   B.

   C.

   D. *ADJOURN*

POSTED: March 23, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
March 26, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on March 26, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Dan Milleville. Also present –Mark Hoskins, Altamont News; Nick Burrus, Milano & Grunloh; City Clerk Sarah Stephen. Commissioner Jason Williams was absent.

The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills, was approved on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus, Milano & Grunloh Engineers, reported the EJ Water interconnect is completed; the engineer RFQ has been scored for the West Division St project; Filter #1 is being backwashed before carbon is installed, unit is expected to be fully functional no later than next week.

Clerk Stephen provided correspondence from citizens regarding a house on Tower Lane that received fire damage earlier in the winter. They requested the property be cleaned up. They complained of the eyesore and the smell created by the fire damage. Alvin Oliver submitted a written resignation from the Zoning Board effective immediately.

Council awarded the audit bid for fiscal years 2018 thru 2020 to Clifton Larson & Allen on a motion by Commissioner Slingerland. Commissioner Milleville seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. The annual cost will be $21,800 - $22,600 and $23,500 respectively.

Commissioner Slingerland reported the dam relief valve at the reservoir broke. Curry & Associates will inspect the clear well and water tower for improvement recommendations to determine the feasibility to repair the clear well and the cost of water tower painting. A consultant's report is forthcoming providing recommendations to improve the North Sewer lagoon. The report is expected to include replacement of air lines.

Commissioner Frailey reported the Electric Department has made repairs at Frog Pond Park. A broken pole on North 300th caused a partial area outage. BHMG Engineers repaired the south substation panel and replaced generator #3 thermocouple.

Commissioner Milleville reported all parks are now open for the public. Three diseased shrubs have been removed near the Union Cemetery Veterans Memorial. New planting are expected prior to Memorial Day. April 7th is scheduled for the annual Union Cemetery cleanup. As a City representative during Golden Circle Nutrition's Elected Officials Week he delivered Meals on Wheels.

The Altamont Police Department was recognized for their hard work in the arrest of individuals involved in a counterfeiting crime.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
April 09, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. ENGINEER REPORT
4. PUBLIC COMMENTS
5. COMMISSIONERS REPORTS
6. COMMUNICATIONS
7. AGENDA ITEMS

   A. *Approve Engineering Agreement with Milano & Grunloh Regarding Reconstruction of West Division Street.*

   B. *Executive Session for the Purpose of Sale of Property 5ILCS 120/2 (c)(6)*

   C. *Action as a Result of Executive Session.*

   D. *Adjourn.*

POSTED: April 06, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
April 09, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on April 09, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Todd Slingerland; Commissioner Dan Milleville. Also present –Alan Heiens, Altamont Police Chief; Nick Burrus, Milano & Grunloh; Jim Corbin; Debbie Frailey; City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Altamont Police Chief, Alan Heiens, presented March 2018 Police Activity Report.

Nick Burrus, Milano & Grunloh Engineers, reported Filter #1 completed with verbal operation approval; with approval of the West Division Street engineering agreement, GATA reporting and environmental requirements will begin.

Jim Corbin addressed the Council expressing concerns of drainage and sewer issues near his residence. He explained for the last three years water does not drain away from his yard and his sewer is not functional during heavy rains. Wastewater Supervisor, Terry Hahn, has checked the manholes after such rains, finding them at full capacity. Council discussed several options for correcting the problems. The area will be reviewed for renovations.

Council approved an Engineering Agreement with Milano & Grunloh Regarding Reconstruction of West Division Street. Commissioner Williams motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Milleville motioned to enter into Executive Session for the Purpose of Sale of Property 5ILCS 120/2 (c)(6). Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Upon returning to open session Council approved Resolution 2018-04-01 Authorizing the Sale of Surplus Real Estate (6 North Fourth St). Commissioner Williams motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, recused as conflict of interest; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. A contract for sale of the location known as the Incubator Property in the amount of $55,000 was accepted by the stated resolution.

Commissioner Slingerland reported Korte Luitijohn has been contact to inspect the broken dam valve for an initial cost of $3200. Curry & Associates inspected the clear well and found it to be in better condition than other communities where they have engineered repairs. A formal report is forthcoming. The water tower is in dire need of exterior painting. Delaying the painting will only increase the cost. Additional upgrades are needed to the clarifier and efficiency improvements to a water control valve are desired. A water rate history was provided, proposing a rate increase to aid in payment of mentioned maintenance costs. Council members requested a customer impact report of proposed rate increase.

Commissioner Frailey reported Schmidt Park lighting improvements are complete and Klitzing Park lighting improvements are in process. He stated it has been 11 years since the last electric rate increase, Altamont remains competitive with surrounding companies.

Commissioner Williams reported bid letting of Main Street resurfacing is scheduled for April 23rd. In planning for the new budget, roofing bids for the Street & Alley shop are needed. The roof leaks excessively. The sidewalk project adjacent to the Living Museum is being postponed considering the Tuesday night event has been discontinued.

Commissioner Milleville reported Gilbert Park bleachers have been repaired. AYSC worked on diamond D. Union Cemetery cleanup has been postponed to April 14th.

Clerk Stephen reported the Municipal Building has issues with water entering the in ground heat/air ducts creating extreme humidity within the building. Many gallons were removed to correct the situation. However, grounds maintenance to detour water from the building is needed as soon as possible. Ordinance violation notices were discussed.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
April 23, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. ENGINEER REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS

   A. *Approve Pay Request #1 to Korte Luitjohan in the Amount of $70,347.00 Regarding Water Department Filter #1.*

   B. *Approve Mosquito Larviciding Agreement with Effingham County Health Department, Annual Cost of $845.00.*

   C. *Approve Ordinance VA-1523; Side yard Setback Variance, 604 West Jefferson.*

   D. *Approve Ordinance SP-1524; Day Care Home Occupation, 203 East Meadows Lane.*

   E. *Approve Ordinance SP-1521; Yoga Studio Home Occupation, 711 West Jefferson Avenue.*

   F. *Approve Bid Advertising for Roof Replacement of 603 West Monroe.*

   G. *Discuss Water Rate Increase.*

   H. *Adjourn.*

POSTED: April 20, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
April 23, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on April 23, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Todd Slingerland. Also present –various citizens in response to agenda zoning issues and City Clerk Sarah Stephen. Commissioner Dan Milleville was absent.

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 Slingerland. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Kyle Stuemke addressed the Council regarding the condition of Gilbert Park Diamond B and the holes created by moles. He stated Diamond B needs filled and rolled prior to games starting in three weeks. Mayor Rippetoe responded some moles had been trapped and a spraying program for grubs is in place.

Ordinance VA-1523; Side yard Setback Variance, 604 West Jefferson was approved on a motion by Commissioner Frailey and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Setbacks of the West and East lot lines were reduced to accommodate a room addition and accessory garage.

Ordinance SP-1524; Day Care Home Occupation, 203 East Meadows Lane was approved on a motion by Commissioner Slingerland and seconded by Commissioner Williams. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Neighbors were present stating they had no objection to the day care. However, they expressed complaints of barking dogs from the location.

Ordinance SP-1521; Yoga Studio Home Occupation; 603 West Monroe was approved on a motion by Commissioner Williams and seconded by Commissioner Frailey. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Parking restrictions were included as a condition to approval.

Pay request #1 to Korte Luitjohan in the Amount of $70,347.00 Regarding Water Department Filter #1 was approved on a motion by Commissioner Slingerland and seconded by Commissioner Frailey. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

A Mosquito Larviciding Agreement with Effingham County Health Department for an Annual Cost of $845.00 was approved on a motion by Commissioner Williams and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Williams motioned to approve Bid Advertising for Roof Replacement of 603 West Monroe. Commissioner Slingerland seconded the motion. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council discussed a water rate increase. They reviewed report reflecting the customer impact of the proposed increase and the potential revenue gain from such an increase. Commissioner Slingerland explained the many repairs needed in the Water Department such as water tower painting estimated cost of $155,000; deteriorating water lines; clarifier maintenance and repairs; among other repairs. The recent Filter repairs have a life expectancy of 30 years. Commissioner Frailey stated he is never in favor of raising rates if it can be avoided. He is concerned about continual repairs to an aging system. He is seeking further explanations. Commissioner Williams stated he is not against a needed increase; however he would prefer to discuss with a full Board presence.

Commissioner Slingerland reported a cover on the clarifier would stop algea growth. An inspection of the clear well by Curry & Associates indicates repair costs of $15,000 to be operational. No IEPA permit is required. Commissioner Williams asked what the labor effect could be. Commissioner Slingerland stated from March – October there would not be a significant change, but other months would result in no labor needed on Sundays or holidays. On normal operating days movement and monitoring of the valve would be not be crucial. Currently the valve is adjusted 20 times a day by the operator. Another option is automating the valve which is an estimated cost of $10,000.

Commissioner Frailey reported park lighting is complete. Storm repair was completed near the Home Center. Employee, Zach Thompson, will be attending rubber gloving school.

Commissioner Williams reported city wide cleanup starts Monday, April 30th. The opening of Motor Fuel bid letting was held earlier in the day. The lowest bid was $34,000 higher than the estimated cost. Excluding intersection approaches to Main Street would be a considerable savings. Some reservations about the application process have been expressed by other government agencies. Additional information will be collected.

The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
May 14, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. ENGINEER REPORT
4. PUBLIC COMMENTS
5. COMMISSIONERS REPORTS
6. COMMUNICATIONS
7. AGENDA ITEMS

   A. *Dustin Murphy – Start Up Business.*

   B. *Approve Resolution Establishing West Division Street as a Truck Route Accommodating 80,000 Pounds.*

   C. *Approve Agreement with ADM Grain Company as Part of West Division Street Project Grant Application.*

   D. *Approve Ordinance 636-18; Legal Counsel Appointment*

   E. *Approve Ordinance 637-18; Appointment Ordinance*

   F. *Discuss Water Rate Increase.*

   G. *Adjourn.*

POSTED: May 11, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
May 14, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on May 14, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Dan Milleville; Commissioner Todd Slingerland. Also present –Nick Burrus, Milano & Grunloh; Alan Heiens, Altamont Police Chief; Dustin Murphy and City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the April 2018 Police Activity Report.

Nick Burrus provided an overview of a new Rural Development Search Grant program. He suggested the City apply for said grant to fund camera inspection of sewer lines. No City leverage funds area required. Results of the video could be used to apply for additional repair grants. Mayor Rippetoe instructed Burrus to initiate the paperwork.

Dustin Murphy, addressed the Council describing a new business venture of a youth recreation facility. He expressed the need for Council support and to assist him in setup of the facility.

Council approved a Resolution Establishing West Division Street as a Truck Route Accommodating 80,000 pounds. Commissioner Slingerland motioned for approval. Commissioner Frailey seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Approved an Agreement with ADM Grain Company, as support documentation of the West Division Street Project Grant Application. Commissioner Williams motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Ordinance 636-18; Legal Counsel Appointment was approved on a motion by Commissioner Frailey and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Taylor Law will serve as Legal Counsel.

Ordinance 637-18; Appointment Ordinance was approved on a motion by Commissioner Milleville and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Appointments remained the same with the exception of

Ellie Buennemeyer who will serve as Deputy Clerk following the retirement of current Deputy Clerk, Candy Smith.

Council continued discussion of a water rate increase. Commissioner Slingerland maintains the need for an increase slightly above 3%. Commissioner Williams suggested a gradual rate increase and space out repair costs as much as is reasonable. Commissioner Milleville suggested a 3-5 year plan to support the scenarios mentioned. Further documentation will be presented at the next meeting.

Commissioner Slingerland reported a water line broke between tanks at the water plant, causing a 75,000 gallon water loss. Jarrett Goers has achieved his Class D water operator license.

Commissioner Frailey reported Zack Thompson completed Rubber Gloving school. Tree cutting to stabilize service is continuing. Construction plans for new developments are beginning.

Commissioner Williams reported the Motor Fuel funds project to resurface Main Street is being rebid with the opening date of May 30th. He is confident the process will serve the community well for a number of years.

Commissioner Milleville reported moles, mulch and mowing are all progressing in a timely manner for the spring & summer season.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
May 29, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. ENGINEER REPORT

3. PUBLIC COMMENTS

4. COMMISSIONERS REPORTS

5. COMMUNICATIONS

6. AGENDA ITEMS

   A. *Approve Resolution 2018-05-01; Resolution of Support – US Department of Agriculture Rural Development SEARCH Grant.*

   B. *Approve Milano & Grunloh Agreement for Engineering Services; SEARCH Grant.*

   C. *Approve Special Event Liquor License Request by Altamont Schuetzenfest for IL Men's State Wooden Bat Fastpitch Tournament, Gilbert Park, July 27-29, 2018*

   D. *Discuss Water Rate Increase.*

   E. *Executive Session for the Purpose of Discussing Personnel Matter 5 ILCS 120/2 (c) (1).*

   F. *Action as a Result of Executive Session.*

   G. *Adjourn.*

POSTED: May 25, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
May 29, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on May 29, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Dan Milleville; Commissioner Todd Slingerland. Also present –Nick Burrus, Milano & Grunloh; Larry Quandt; Mark Hoskins, Altamont News and City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus reported the IDOT & DCEO grant applications are progressing.

Larry Quandt, addressed the Council with concerns. He stated the streets in South Oaks Subdivision as soft and breaking up 3' from the street gutter. He requested they be oiled or patched. He asked for the City to create an opportunity for him to use City water for gardens in a fashion to relieve the sewer rate. He also recommended to the Council to consider spraying the parks for dandelion, clover and Bermuda grass. He stated as nice as the City parks are they need pretty grass.

Council approved a Resolution 2018-05-01; Resolution of support – US Department of Agriculture Rural Development SEARCH grant. Commissioner Williams motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved an Agreement with Milano & Grunloh for Engineering Services regarding a SEARCH Grant Application. Commissioner Frailey motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a Special Event Liquor License Request by Altamont Schuetzenfest for IL Men's State Wooden Bat Fastpitch Tournament, Gilbert Park, July 27-29, 2018. Commissioner Slingerland motioned for approval. Commissioner Frailey seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council again discussed a water rate increase. A report of anticipated upgrades and the budget cost effect were reviewed. Mayor Rippetoe stated the City was going to have a difficult time staying ahead of finances and repairs, especially for surface water facilities such as Altamont. He suggested evaluating operations for maximum efficiencies. An EJ Water connection could be easily obtained with a 6-8 inch line one mile from the City limits. Council discussed the possibility of purchasing some or all water from EJ Water. Commissioner Slingerland stated that even if EJ is the provider, the water tower and other infrastructure will still need to be maintained. The impact to employees and services were discussed. A 3% increase was discussed. In light of the discussion, Council members were not prepared to recommend future actions at this time.

Commissioner Slingerland reported costs are being determined for replacement of water department raw water pump.

Commissioner Frailey reported Gilbert Park lighting has been repaired.

Commissioner Williams reported new Motor Fuel bids for Main Street resurfacing will be opened this week. No bids to purchase the Ford pickup were received. The truck will be taken to Schmid auction.

Commissioner Milleville reported planting at Union Cemetery Veteran's Memorial are completed. Gilbert Park Ball Diamond Use fees are still being collected. No smoking signs will be placed in Gilbert Park.

Mayor Rippetoe provided drawing of the proposed Subway. He asked the Council for suggestions to clean up Altamont. The topic of landlord inspections and licensing was mentioned.

On a motion by Commissioner Williams and seconded by Commissioner Milleville, Council entered into Executive Session for the purpose of Discussing Personnel Matters 5 ILCS 120/2 (c) (1). Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Upon returning to regular session, Commissioner Slingerland motioned to approve a 2% payroll increase to non union employees. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, no; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, no.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
June 11, 2018 - 6:00 p.m.

<u>Agenda</u>

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. ENGINEER REPORT
4. PUBLIC COMMENTS
5. COMMISSIONERS REPORTS
6. COMMUNICATIONS
7. AGENDA ITEMS

   A. *Approve Ordinance 638-18; Ascertaining the Prevailing Wage Rate.*

   B. *Approve Special Event Liquor License for Wright Mansion Wine Tasting Event to be Held September 15, 2018.*

   C. *Approve Awarding Motor Fuel Bid to Microsurfacing Contractors in the Amount of $93,125.00*

   D. *Approve Resolution 2018-06-02; Appointment of IMRF Authorized Agent.*

   E. *Executive Session for the Purpose of Discussing Business Matters 5 ILCS 120/2 (c)(23)*

   F. *Action as a Result of Executive Session.*

   G. *Adjourn.*

POSTED: June 08, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
June 11, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on June 11, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Dan Milleville. Also present –Alan Heiens, Altamont Police Chief; Larry Taylor; Mark Hoskins, Altamont News and City Clerk Sarah Stephen. Commissioner Todd Slingerland was absent.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Altamont Police Chief, Alan Heiens, presented the May 2018 Police Activity Report.

Ordinance 638-18 Ascertaining the Prevailing Wage Rate was approved on a motion by Commissioner Frailey and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a Special Event Liquor License for Wright Mansion Wine Tasting Event to be held September 15, 2018 on a motion by Commissioner Milleville. Motion seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Williams motioned to approve Awarding Motor Fuel Bid to Microsurfacing Contractors in the Amount of $93,125.00. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The cost will resurface Main Street from Rt 40 to Monroe.

Resolution 2018-06-02; Appointment of IMRF Authorized Agent was approved on a motion by Commissioner Frailey and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Ellie Buennemeyer was appointed as authorized agent in replacement of retiring, Candy Smith.

Commissioner Frailey reported the Electric Department has been working to prepare Gilbert Park Diamond A for the upcoming tournament.

Commissioner Williams reported he plans to contact Main Street businesses prior to resurfacing of Main Street. The Street Department, along with other departents, worked on a water main leak adjacent to Rt 40. Plans are being made to abandon the line to enhance ease of repairs. Richard Frailey requested street oiling of Meadows Lane and the cul-de-sac.

Commissioner Milleville reported Gilbert Park has improved. Thanks to a group of volunteers, Diamond C is looking better. Nutsedge weed is flourishing in the parks and cemetery needing eliminated as soon as possible.

On a motion by Commissioner Frailey and seconded by Commissioner Milleville, Council entered into Executive Session for the purpose of Discussing Business Matters 5 ILCS 120/2 (c) (23). Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

No action was taken as a result of Executive Session.

The meeting was adjourned on a motion by Commissioner Frailey and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

SPECIAL COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
June 21, 2018 - 6:00 p.m.

Agenda

1. AGENDA ITEMS

   A. *Approve Abandonment of Water Main; Rt 40 Between South Fourth & South Main Streets to Relocate Existing Service Connections.*

   B. *ADJOURN*

POSTED: June 19, 2018- 11:00 a.m.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT SPECIAL COUNCIL MEETING
June 21, 2018

The Council of the City of Altamont held a special meeting at 6:00 pm on June 21, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Jason Williams; Commissioner Dan Milleville; Commissioner Todd Slingerland. Also present –Vaughn Voelker, Water Department Supr; and City Clerk Sarah Stephen. Commissioner Richard Frailey was absent.

The purpose of the special meeting was to approve abandonment of a water line along Rt 40 between South Fourth & South Main Streets to relocate existing service connections.

Commissioner Slingerland explained as evidenced in the latest water main break at Rt 40, the water line needs to be abandoned. Making repairs to the weak water line is dangerous situation for employees and the line continues to break.

Vaughn Voelker provided mapping of the existing line and another of the proposed changes. Some boring will be contracted with estimated cost of $3,500, some material can be pulled from inventory, other needed materials will cost approximately $6883.00. The estimated total project cost is $20,000. Five services will be affected, requiring digging on Fourth, Third and Main Streets. Included in the improvements will be replacing the fire hydrant at South Main & Rt 40. Commissioner Williams requested Main Street excavations be accomplished as soon as possible to avoid delaying Main Street resurfacing.

Commissioner Slingerland motioned to approve the project up to a cost of $20,000. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

The meeting was adjourned on a motion by Commissioner Slingerland. Commissioner Williams seconded. Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
June 25, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. ENGINEER REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS

   A. *Approve Ordinance AM-1527: Rezoning 204 North Third St from B-2 & I-1 to SR-2.*

   B. *Approve Resolution 2018-06-03; Effingham County Fair Parade, July 29, 2018*

   C. *Appoint Wayne Schroeder to Fill Zoning Board Vacancy.*

   D. *Approve Street Closing Request by 1st United Methodist Church to Close Second Street August 19, 2018 from 1:00 – 6:00 for End of Summer Bash.*

   E.

   F.

   G. *Adjourn.*

POSTED: June 22, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
June 25, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on June 25, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Dan Milleville. Also present –Nick Burrus, Milano & Grunloh; Mark Hoskins, Altamont News and City Clerk Sarah Stephen. Commissioner Todd Slingerland was absent.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus reported the IDOT & DCEO grant applications are progressing. He had been in contact with IDOT regarding relocation of water line adjacent to Rt 40.

Council approved Ordinance AM-1527; Rezoning 204 North Third Street from B-2 & I-1 to SR-2. Commissioner Frailey motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved Resolution 2018-06-03; Effingham County Fair Parade, July 29, 2018. Commissioner Williams motioned for approval. Commissioner Frailey seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved appointment of Wayne Schroeder to fill a Zoning Board Vacancy. Commissioner Frailey motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a Street Closing Request by 1st United Methodist Church to Close Second Street August 19, 2018 from 1:00-6:00 for End of Summer Bash. Commissioner Milleville motioned for approval. Commissioner Williams seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Frailey had nothing to report.

Commissioner Williams reported the cost of out sourcing an operator to assist in relocating a hydrant on South Main, Altamont Motel connection and installing a storm drain at the corner of Main and Jefferson is being determined. Completion of the three improvements and dates of the Effingham County Fair may delay resurfacing of Main Street until after August 1st.

Commissioner Milleville reported Vandalia Correctional Center will be renting Gilbert Park on August 4, 2018. Plans for the Men's Softball Tournament are continuing.

Mayor Rippetoe had nothing to report.

Clerk Stephen reported she met with the City Attorney regarding ordinance violations. Council suggested utilizing an inspector to determine the condition of a structure that recently received fire damage. Council instructed to proceed with a zoning corrective action order of an individual who is utilizing an accessory structure for purposes other than those allowed.

Council discussed disposing of lost/found bicycles held in storage. Appropriate documentation will be processed to give the property to a local business man, Joe Luchtefeld, to assist in his mission to Give Bikes Back to the Community.

The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
July 09, 2018 - 6:00 p.m.

<u>Agenda</u>

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. ENGINEER REPORT
4. PUBLIC COMMENTS
5. COMMISSIONERS REPORTS
6. COMMUNICATIONS
7. AGENDA ITEMS

   A. *Present Appropriation FYE 2019.*

   B. *Approve Ordinance 639-18; Amending Water Rates.*

   C. *Approve Repair of Water Department Clear Well, Not to Exceed $15,000.*

   D. *Approve Project Authorization with Milano & Grunloh; Water Main Extension Rt 40 & 4th Street Not to Exceed $2,000.*

   E. *Executive Session for the Purpose of Discussing Personnel Matter 5 ILCS 120/2 (c) (1) and Sale of Property 5 ILCS 120/2 (c) (6).*

   F. *Action as Result of Executive Session.*

   G. *Adjourn.*

POSTED: July 06, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
July 09, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on July 09, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Jason Williams; Commissioner Dan Milleville. Also present –Alan Heiens, Altamont Police Chief; Nick Burrus, Milano & Grunloh; Mark Hoskins, Altamont News and City Clerk Sarah Stephen.

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 Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the June 2018 Police Activity Report.

Nick Burrus reported the IDOT paperwork concerning Division Street has not been received. He urged Council if they are interested in applying for a DCEO grant to start as soon as possible. A 75% return of customer income surveys would need to be obtained.

The estimated 2019 appropriation was announced in the amount of $7,387,668.

Ordinance 639-18; Amending Water Rates was presented for approval. After lengthy discussion Commissioner Slingerland motioned to approve. The ordinance died for lack of a second. The presented increase included 50 cents minimum charge on the first 1000 gallons, increase of usage beyond the minimum from $1.00 per hundred gallon to $1.03 per hundred and 50 cent increase for out of town service charge. The estimated revenue gain would be $18,000. Commissioner Slingerland stated the increase request is needed for large repair costs. He provided a listing of annual bond payments and a cost in excess of .02 cents per 1000 gallons to satisfy payment deadlines. He stated if EJ Water is utilized for the City water source, these costs will remain along with some of the major repair costs, such as painting of the water tower. Commissioner Williams would like to confirm the Council has exhausted every effort to conserve and/or utilize all resources available. Commissioner Milleville questioned how soon another rate increase would be necessary. Commissioner Frailey was concerned even small increases would be a considerable impact to businesses.

Council denied repair of the Water Department Clear Well. The underground tank capacity is utilized as a reserve water supply. The tank has been out of service for approximately three years. Commissioner Slingerland stated the engineering firm, Curry & Associates, has overseen repairs of tanks in far worse condition. They estimated the repair cost at $15,000. Mayor Rippetoe asked if the repair would save man hours. Slingerland stated it was a possibility since continual monitoring and changing of an exterior valve at the reservoir would not be necessary. Mayor Rippetoe stated the EJ Water emergency interconnect recently installed would provide the same backup water source. Commissioner Slingerland motioned for approval. Commissioner

William seconded. Members voted as follows: Commissioner Milleville, no; Commissioner Frailey, no; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, no.

Council approved Project Authorization with Milano & Grunloh for Water Main Extension at Rt 40 & 4th Streets, not to exceed $2,000 on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported Jarrett Goers received his Class D water operators license. Results of the corrosion control program are proving beneficial. Water Department is waiting on a lake drain inspection. Mark Sedlacek will soon have a proposal for replacing the north wastewater lagoons aeration system with 2 & 3 blowers. This will be a less expensive repair.

Commissioner Frailey reported trees near the south substation are being removed and trimmed.

Commissioner Williams reported Keith Braasch & Dillon Meier will be leading the Street Department in the next 4-6 weeks.

Commissioner Milleville had nothing to report.

Mayor Rippetoe reported he and Commissioner Frailey met with IMEA to discuss a location for a solar panel generating facility. The south wastewater plant property will be the target location during the application process.

Commissioner Williams motioned to enter into Executive Session for the Purpose of Discussing Personnel Matter 5 ILCS 120/2 (c) (1) and Sale of Property 5 ILCS 120/2 (c) (6). Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Upon returning to open session, Commissioner Milleville motioned to sell property at 303 North Main Street by sealed bid. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Frailey motioned to increase all part time police officer’s salaries to $15.00 per hour. Commissioner Williams seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
July 23, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. ENGINEER REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS

   A. *Approve Ordinance 640-18; FYE 2019 Appropriation.*

   B. *Approve Resolution 2018-07-03; Supporting Submission of Proposal for IMEA Photovoltaic Solar Project.*

   C. *Approve Ordinance 641-18; Grant of Easement Agreement (New Directions Housing)*

   D. *Approve Ordinance AM-1531; Rezoning 201 W Jefferson Avenue from B-1& I-1 to SR-2.*

   E.

   F. *Adjourn.*

POSTED: July 20, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
July 23, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on July 23, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Dan Milleville. Also present –Nick Burrus, Milano & Grunloh; Shelby Niehaus, Altamont News Bill Weaver; Larry Taylor; Ken Ginn and City Clerk Sarah Stephen. Commissioner Jason Williams was absent

The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills, was approved on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus reported the IDOT agreement concerning Division Street is waiting on review. He informed Council IDOT is releasing more Safe Routes to Schools grant funds .

Ken Ginn complimented the City employees on their efforts following the July 14th storm damage. Bill Weaver asked when the new Subway would be starting construction and asked if the Council had ever considered widening Rt 128 by McDonald's. He stated the amount of traffic and many business entrances in the area has created a risky traffic situation. Mayor Rippetoe explained that section of Main Street is a State Route and the City has no jurisdiction. Terry Hahn asked for explanation of denying repair of the Water Department clear well. Mayor Rippetoe explained the City now has the EJ emergency interconnect to provide additional water and the age of the clear well was a concern.

Ordinance 640-18; FYE 2019 Appropriation was approved on a motion by Commissioner Frailey and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. The 2019 appropriation totaled $7,387,668.

Resolution 2018-07-03; Supporting Submission of Proposal for IMEA Photovoltaic Solar Project was approved on a motion by Commissioner Frailey and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. If the City of Altamont is chosen by IMEA to host a solar project, a 20 year agreement will be entered into. The City is applying for two locations. The first located east of the south wastewater treatment facility. The second located east of the electric generation facility. Larry Taylor, a member of the IMEA Executive Board, stated IMEA pays for everything but the transformer. A third party builds and maintains the units.

Ordinance 641-18; Grant of Easement Agreement (New Directions Housing) was approved on a motion by Commissioner Slingerland and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. The easement provides ingress & egress from the south side of a planned 30 unit apartment building to the east connecting to Interstate Drive.

Ordinance AM-1531; Rezoning 201 West Jefferson from B-1 & I-1 to SR-2 was approved. Commissioner Milleville motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Commissioner Frailey reported the outpouring of community help following the July 14th storm was amazing. He commended City employees for their long hours to restore power and clean debris. He recognized the cities of Highland and Sullivan who sent mutual aid to restore electric to the residents.

Commissioner Slingerland reported the water service corrosion control reports reflect great improvements in the three year program.

Commissioner Milleville praised everyone involved in City cleanup efforts.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
August 13, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT

3. ENGINEER REPORT

4. PUBLIC COMMENTS

5. COMMISSIONERS REPORTS

6. COMMUNICATIONS

7. AGENDA ITEMS

   A. *Clifton, Larson & Allen; FYE 2018 Audit Presentation.*

   B. *Approve Lions Club Candy Day Roadside Fundraiser, September 8, 2018.*

   C. *Approve Korte Luitjohan Final Pay Request in the Amount of $3703.00.*

   D. *Approve Street Closing September 15, 2018 Beginning 3:00 pm – 1:00am for Keith Meier Benefit. Closing Portion of Second Street from West Adams to Alley.*

   E. *Approve 3 Year Vendor Agreement with CEFS for Low Income Home Energy Assistance Program. (LIHEAP)*

   F. *Approve Purchase of 2010 Impala Squad Car not to Exceed $8,500.*

   G. *Adjourn.*

POSTED: August 10, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
August 13, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on August 13, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Todd Slingerland; Commissioner Dan Milleville. Also present – Sandy Perry, CliftonLarsonAlan; Alan Heiens, Altamont Police Chief; Shelby Niehaus, Altamont News; Lloyd Wendling and City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. (Attachment 1)

Altamont Police Chief, Alan Heiens, presented the July 2018 Police Activity Report.

Sandy Perry of CliftonLarsenAlan presented the FYE 2018 Audit. She reviewed revenue and expenditures of both government and proprietary funds. Minor procedural recommendations were made. Overall a clean report was received.

Council approved a Lions Club Candy Day Roadside Fundraiser for September 08, 2018. Commissioner Frailey motioned for approval. Commissioner Williams seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Commissioner Slingerland motioned to approve Korte Luitjohan Final Pay Request in the amount of $3,703.00. Commissioner Frailey seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

A September 15, 2018 street closing beginning at 3:00 pm – 1:00 am for a Keith Meier Benefit was approved on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. Second Street from West Adams to the alley will be closed.

Council approved entering into a 3 Year Agreement with CEFS for Low Income Home Energy Assistance Program (LIHEAP). Commissioner Williams motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Commissioner Williams motioned to approve the purchase of a 2010 Impala Squad Car Not to Exceed $8,500.00. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes;

Commissioner Slingerland, yes; Mayor Rippetoe, yes. The new purchase will retire an existing car.

Commissioner Slingerland reported the Altamont Reservoir is experiencing a serious algae bloom. Treatments have been applied to control the bloom. Other options for algea control are being investigated. This seems to be an ongoing problem in the area.

Commissioner Frailey reported the two bucket trucks are being repaired.

Commissioner Williams reported Main Street is scheduled for oiling on August 20th, weather permitting. Microsurface application will follow shortly thereafter.

Commissioner Milleville reported the recent Men's tournament went well.

The meeting was adjourned on a motion by Commissioner Frailey and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
August 27, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. ENGINEER REPORT

3. PUBLIC COMMENTS

4. COMMISSIONERS REPORTS

5. COMMUNICATIONS

6. AGENDA ITEMS

   A. *Open Bids for Sale of Property Located at 303 North Main Street.*

   B. *Approve Knight of Columbus Tootsie Roll Drive Roadside Fundraiser September 21, 2018.*

   C. *Discuss 15 Minute Parking, 112 North Second Street, Whistle Stop Liquor.*

   D. *Approve Ordinance 642-18; Declaring Property Dangerous & Unsafe, 6 Tower Lane.*

   E. *Adjourn.*

POSTED: August 24, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
August 27, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on August 27, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Todd Slingerland; Commissioner Dan Milleville. Also present – Alex Wendling; Larry Taylor; Shelby Niehaus, Altamont News; Lloyd Wendling and City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. (Attachment 1)

Larry Taylor addressed the Council concerning the IMEA solar site proposal. He announced the electric generation plant site has been selected for installation of solar panels. The final choices will be announced at the November IMEA meeting.

Kerry Wolff, Tick Tock Energy, requested the Council recommend his company for the solar panel installation project. He suggested the Council revisit the net metering policy which applies to residential and commercial installation of solar panels. He stated a customer would need 17 KW to offset use in a residence.

Bids were opened for the Sale of Property located at 303 North Main Street. Those received from Jennifer Hazlett $7,001.00 and Alex Wendling $4,600.00. Final Council approved will be awarded at the next meeting.

Council approved the Knights of Columbus Tootsie Roll Drive Roadside Fundraiser, September 21, 2018. Commissioner Frailey motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Council discussed a request from Mark Workman, owner of Whistle Stop, for a 15 minute parking sign in front of the liquor store. Commissioner Slingerland suggested a sign “Liquor Store Customers Only” be erected. However, that type of signage can only be posted on private property. Commissioner Williams expressed concerns of enforcement. The matter was postponed for more consideration and explanation.

Ordinance 642-18; Declaring Property Dangerous and Unsafe was approved on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, abstained; Commissioner Slingerland, yes; Mayor Rippetoe, yes. The property is located at 6 Tower Lane.

Commissioner Slingerland reported the water tower will be upgraded with a mixer. He provided information to the Council about solar units that would aid in the control of algae on the reservoir. A cost estimate will be received for two units.

Commissioner Frailey reported the two bucket trucks have been repaired and are back in service.

Commissioner Williams reported Main Street resurfacing is half done. Striping will happen as soon as possible after the microsurface is in place. Parking places on the Second Street near the triangle will be placed at a better angle. However, a parking space may be lost in the transition.

Commissioner Milleville reported moles have been trapped at Gilbert Park. All involved at being proactive to the situation.

Clerk Stephen reported she attended a grant information seminar about a tree grant. Matching funds in the form of hours removing Ash trees is acceptable. The grant can be used for tree planting, cost of arborist, and tree maintenance plans. The deadline is October 1st. Time allowing, a grant application will be submitted.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
September 10, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT

3. ENGINEER REPORT

4. PUBLIC COMMENTS

5. COMMISSIONERS REPORTS

6. COMMUNICATIONS

7. AGENDA ITEMS

   A. *Approve Ordinance 643-18; Authorizing Execution of a Contract for Private Development Pursuant to TIF; Subway.*

   B. *Approve Purchase of Two Ultrasonic Algae Control Units for Water Reservoir in the Amount of $20,480.00.*

   C. *Approve Ordinance 644-18; Declaring Property Dangerous & Unsafe; 413 South Fourth Street.*

   D. *Approve Ordinance 645-18; Authorizing Sale of Real Estate; 303 North Main.*

   E. *Approve Purchase of 2015 Ford Explorer from Missouri State Highway Patrol for an Amount not to Exceed $18,000.*

   F.

   G. *Adjourn.*

POSTED: September 07, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
September 10, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on September 10, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Dan Milleville. Also present –Alan Heiens, Altamont Police Chief; Mark Hoskins, Altamont News; Lloyd Wendling & Vaughn Voelker, Water Department; Nick Burrus, Milano & Grunloh; and City Clerk Sarah Stephen. Commissioner Jason Williams was absent.

The Omnibus Vote Agenda comprised of prior meeting minutes and payment of bills, was approved on a motion by Commissioner Frailey and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the August 2018 Police Activity Report.

Nick Burrus reported the Division Street Project IDOT agreement is in Springfield. Within the next two weeks expecting responses from IDOT and IEPA regarding Rt 40 water line change.

Ordinance 643-18; Authorizing Execution of a Contract for Private Development Pursuant to TIF, Subway was approved on a motion by Commissioner Slingerland. Motion was seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Council approved the Purchase of Two Ultrasonic Algae Control Units for Water Reservoir in the Amount of $20,480.00. Commissioner Slingerland motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. Units will be purchased from AlgeaControl, Charleston, South Carolina. Results should be apparent within two weeks of installation. These units will save funding of chemicals and repeated filter flushing.

Council approved Ordinance 644-18; Declaring Property Dangerous & Unsafe; 413 South Fourth Street. Commissioner Slingerland motioned for approval. Commissioner Frailey seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Council approved Ordinance 645-18; Authorizing Sale of Real Estate; 303 North Main on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. The ordinance provides sale of the property to Jennifer Hazlett in the amount of $7,001.00 per the bid opening of August 27, 2018.

Council approved Purchase of 2015 Ford Explorer from Missouri State Highway Patrol for an Amount not to Exceed $18,000 on a motion by Commissioner Frailey and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes;

Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. Drug seizure funds will be used for the purchase.

Commissioner Slingerland reported bids for new raw pump should be available soon. The lake drain inspection is estimated to be expensive with three divers costing over $40,000. Confined space is a complicated inspection. He revisited the sewer complaints received from 702 W Monroe. Testing and repair options were discussed.

Commissioner Frailey reported electric upgrades to the new Subway location are waiting for IDOT permits. Work will soon be started for the Senior Living Apartments. The Dodge Durango is becoming costly with repeated repairs.

Commissioner Milleville reported mole treatments at Gilbert Park continue.

Commissioner Rippetoe expressed concern of the diseased ash trees that will be removed. He stated plans need to be put in place for what type of trees will be replanted and when. Some diseased ash trees are on private property. He suggested the City organize a bundle contract with a tree removal company for citizens to utilize.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
September 24, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. ENGINEER REPORT

3. PUBLIC COMMENTS

4. COMMISSIONERS REPORTS

5. COMMUNICATIONS

6. AGENDA ITEMS

   A. *Approve Ordinance 646-18;Authorizing Purchase of Real Property for Utility Purposes (Relocation of Water Lines – Wash N Dry)*

   B. *Approve Request to Conduct a Movie Night in Klitzing Park October 7, 2018 4:00 pm – 9:00 pm.*

   C.

   D.

   E.

   F.

   G. *Adjourn.*

POSTED: September 21, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
September 24, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on September 24, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Todd Slingerland; Commissioner Dan Milleville. Also present – Shelby Niehaus, Altamont News; Lloyd Wendling, Water Department; Nick Burrus, Milano & Grunloh; Jim Corbin and City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus reported the Division Street Project IDOT agreement is in Springfield. A proposal for IEPA permit preparation for algae sonic treatment has been signed. The Rt 40 water main upgrade needed permit modification to include a line sleeve for the water line on the north side of Rt 40.

Ordinance 646-18; Authorizing Purchase of Real Property for Utility Purposes (Becker Wash N Dry) was approved on a motion by Commissioner Slingerland. Motion was seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved the request to conduct a movie night in Klitzing Park October 7, 2018 4:00 – 9:00 pm. Commissioner Williams motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Jim Corbin requested the Council work on the water situation in his neighborhood. He also suggested a 26 foot privacy fence be erected along Seventh Street to block the view of the yard waste drop site. He stated he continues to have sewer issues during heavy rains and would like to the City to make an attempt at something to correct the problem. Council stated they would try to locate the cause of the problem.

Council discussed moving the yard waste drop site. No conclusion was reached.

Commissioner Slingerland reported the reservoir sonification units are installed. He has recommended to the water department to start trenching near Schmidt for the Rt 40 line modification.

Commissioner Frailey reported repairs to a residential yard have been completed. A 2 hour outage for line upgrade, in preparation of the new Subway, is scheduled for this evening. Friday a group of contractors and an IMEA representative will be touring the proposed solar site in preparation for submitting bids.

Commissioner Williams reported the Street Department is requesting guidance for the removal of diseased Ash trees. He suggested a meeting to mark the trees to be removed. Commissioner Milleville and Mayor Rippetoe offered to evaluate the trees. He also expressed the need for cleanup plans of the brush and trees accumulated during the July storm.

Commissioner Milleville reported he has reviewed the Tree Code and suggested modifications to the ordinance include the approved species list, with the assistance of a forestry person who could also help with future planning. He has noticed the oak trees along South Coles Street have several dead limbs hanging in the top. Soccer fans are using the trees for shade, so he felt it urgent to have the limbs removed.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
October 08, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. ENGINEER REPORT
4. PUBLIC COMMENTS
5. COMMISSIONERS REPORTS
6. COMMUNICATIONS
7. AGENDA ITEMS

   A. *Approve Ordinance 647-18;Authorizing Purchase of Real Property for Utility Purposes (Relocation of Water Lines – Hoffmeister)*

   B. *Approve Street Closing Request from Altamont Christian Church October 31, 2018 hours of 5:00 pm – 8:00 pm for Trunk or Treat. Closing Second Street from Washington to Main.*

   C. *Approve Ordinance AM-1541; Rezoning 12 North St Clair from B-2 to SR-2.*

   D. *Approve Ordinance 648-18; Authorizing Execution of a Contract for Private Development Pursuant to TIF; Frost Holdings*

   E. *Approve Services Agreement with South Central Illinois Regional Planning and Development, not to Exceed $5,000.*

   F.

   G. *Adjourn.*

POSTED: October 05, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
October 08, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on October 08, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Jason Williams; Commissioner Dan Milleville. Also present – Shelby Niehaus, Altamont News; Alex Wendling; Alan Heiens, Police Chief and City Clerk Sarah Stephen. Commissioner Todd Slingerland was absent.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Altamont Police Chief, Alan Heiens, presented the September 2018 Police Activity Report.

Ordinance 647-18; Authorizing Purchase of Real Property for Utility Purposes (Hoffmeister) was approved on a motion by Commissioner Frailey. Motion was seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a street closing request from Altamont Christian Church for Trunk-or-Treat October 31, 2018, 5:00 – 8:00 pm, closing Second Street from Washington to Main. Commissioner Williams motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Ordinance AM-1541, Rezoning 12 North St Clair from B-2 to SR-2 was approved on a motion by Commissioner Williams and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Ordinance 648-18; Authorizing Execution of a Contract for Private Development Pursuant to TIF (Frost Holdings) was approved on a motion by Commissioner Frailey and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council approved a Services Agreement with South Central Illinois Regional Planning and Development, not to Exceed $5,000. Commissioner Milleville motioned for approval. Commissioner Williams seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Frailey reported two prospective bidders and IMEA visited the site selected for the solar project. Two new construction sites are waiting scheduling to bore electric service.

Commissioner Williams reported the Street Department will be working on drainage until the first freeze. Some trees have been marked for removal during the winter months. Tree planting is being planned for this fall.

Commissioner Milleville reported the Street Department did a good job tree trimming on South Coles. The tree limb threatening the Dairy Bar has been removed.

Mayor Rippetoe reported he has been working on demolishing buildings. A liquor license has been requested for a gaming facility.

The meeting was adjourned on a motion by Commissioner Frailey and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
October 22, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. ENGINEER REPORT

3. PUBLIC COMMENTS

4. COMMISSIONERS REPORTS

5. COMMUNICATIONS

6. AGENDA ITEMS

   A. *Approve Request for Sale of Two Squad Cars- 2009 Dodge Charger & 2007 Dodge Charger.*

   B. *Approve Appointment of Alex Wendling to the Zoning Board Filling the Vacancy of Alvin Oliver.*

   C. *Approve Street Closing Request by Jason Koester October 27, 2108, South Reynolds St from Lincoln to Johnson 11:00 am – 8:00 pm for Neighborhood Gathering.*

   D. *Approve Payment to Algae Control in the Amount of $20,183.10 for 2 Solar Float Systems.*

   E.

   F.

   G. *Adjourn.*

POSTED: October 19, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
October 22, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on October 22, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Jason Williams; Commissioner Dan Milleville. Also present – Shelby Niehaus, Altamont News; Nick Burrus, Milano & Grunloh; Mark Workman; Alvin Oliver; Vaughn Voelker, Water Department Supervisor; Bill Weaver and City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus reported the IEPA Water Department solar permit was under review at IEPA.

Council approved the sale of two squad cars – 2009 Dodge Charger and 2007 Dodge Charger. Commissioner Slingerland motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The cars will be advertised on Craig's List for sealed bid. If there are no bidders, the vehicles will be sold for scrap price.

Council approved appointment of Alex Wendling to the Zoning Board on a motion by Commissioner Williams and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Wendling will be filling the vacancy created by the resignation of Alvin Oliver.

A Street Closing Request by Jason Koester to conduct a Neighborhood Gathering on October 27^{th}, from 11:00 to 8:00 pm Closing South Reynolds from Lincoln to Johnson was approved on a motion by Commissioner Slingerland. Motion seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Payment to Algae Control in the Amount of $20,183.10 for Payment of Two Solar Float Systems was approved on a motion by Commissioner Slingerland. Motion was seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The solar floats were installed to aid in algae control at the water reservoir. Vaughn Voelker stated since the units were installed improvements are already noticeable.

Alvin Oliver requested the gumball tree on Ash Street, near his residence, be removed. He has received permission from Lynn Kull, Tree City Board. The remainder of a stump is under the sidewalk, creating an uneven surface. He requested it also be removed. He discussed a residence whereby a person is living in the accessory building. When he was on the Zoning Board, a variance was recommended to allow placement of the accessory building, but not to be utilized for living quarters. He brought to the Council's attention, a commercial location with inadequately maintained shrubs and an accumulation of debris at the back entrance.

Mark Workman, owner of Whistle Stop Saloon & Liquor Store, requested a 15 minute parking sign in front of the liquor store entrance, equivalent to two parking spaces. He did not expect the Altamont Police Department to enforce the parking restriction. Mr. Workman would provide the signage and curb painting. Council did not find this to be an unreasonable request.

Commissioner Slingerland reported the solar unit installation seemed to be a step in the right direction. A quote for valve automation is still being sought. Waiting on the IEPA permit for upgrade to the Rt 40 water line.

Commissioner Frailey reported electric service installation has begun for the senior apartments and the new Subway location. The projects are suspended until subcontractors can complete borings.

Commissioner Williams reported trees on the Triangle are scheduled to be removed on Wednesday. Replacement plantings will soon follow. Drainage improvements have been completed on South Fourth Street.

Commissioner Milleville reported tombstones have been moved at Union Cemetery. He met with the mowing company, who will be straightening them. All Gilbert Park equipment has been placed in storage for the winter.

Mayor Rippetoe reported he is struggling to find contractors willing to demolish some older downtown brick buildings.

Clerk Stephen took a moment to remember former City Clerk, Helen Moll, who recently passed away. She acknowledged the many years Helen dedicated to the City and the many, unreported, evening hours consumed by handwriting minutes and ordinances for historical recording.

Notice was received the City was not chosen to receive the Urban & Community Forestry grant.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
November 13, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT

3. ENGINEER REPORT

4. PUBLIC COMMENTS

5. COMMISSIONERS REPORTS

6. COMMUNICATIONS

7. AGENDA ITEMS

   A. *Jim Closson, Illinois Municipal League Risk Management.*

   B. *Announce Amended Appropriation.*

   C. *Announce Estimated Tax Levy FYE 2019.*

   D. *Approve Ordinance 653-18; Authorizing Execution of IMLRMA Minimum/Maximum Contribution Agreement in the Amount of $139,556.87.*

   E. *Approve Final Payment to Effingham Asphalt for Jackson Street Railroad Crossing in the Amount of $1500.00.*

   F. *Approve Payment to Microsurfacing in the Amount of $93,125.00 Motor Fuel Funds for Main Street Resurfacing.*

   G. *Approve Purchase of Envirosight QuickView Camera for Sewer Department in the Amount of $14,995.00*

H. *Approve Intergovernmental Grant Agreement with IDOT Concerning West Division Street Improvements, $559,788 in Grant Funds.*

I. *Executive Session for the Purposes of Personnel Matters 5 ILCS 120, Section 2, (c)(1).*

J. *Action as a Result of Executive Session.*

K. *Adjourn.*

POSTED: November 09, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
November 13, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on November 13, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Jason Williams; Commissioner Dan Milleville. Also present – Shelby Niehaus, Altamont News; Nick Burrus, Milano & Grunloh; Alan Heiens, Altamont Police Chief; Lloyd Wendling, Water Department; Jim Closson, IMLRMA; Patty Zimmerman and City Clerk Sarah Stephen.

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 Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Alan Heiens presented the October 2018 Police Activity Report.

Nick Burrus reported the IEPA Water Department solar permit was under review at IEPA. Income surveys can be distributed at any time in preparation for DCEO grant application cycle. He suggested the Council consider approving survey work of the Division Street project. Starting prior to grant approval would expedite the project start date.

Patty Zimmerman addressed the Council requesting help with neighboring property at 503 North St Clair. The neighborhood has been experiencing an invasion of mice and roaches since the mentioned property was vacated. She also mentioned the property has many broken windows, unattached shingles on the roof and siding and the doors have been open all week. She recognized verbal requests from the City to Mr. Yagow had occurred, but the trouble continues. Council recommended the City attorney send notice of the violation.

Jim Closson, Illinois Municipal League Risk Management Association, spoke to the Council about the City insurance coverage and the many programs provided. He explained they provide more than just insurance including, employee safety training, risk exposure inspections, special event reviews, annual park inspections, among other services.

Council approved Ordinance 653-18; Authorizing Execution of IMLRMA Minimum/Maximum Contribution Agreement in the Amount of $139,556.87. Commissioner Slingerland motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

The FYE 2019 Amended Appropriation was announced. The original appropriation was $7,387,668. The amendment provides a $226,650 decrease totaling $7,161,018.

The estimated tax levy in the amount of $447,273 was announced. Abatements of $225,673 make the actual levy $221,600 or 4.65% increase.

Council approved final payment to Effingham Asphalt for Jackson Street Railroad Crossing in the amount of $1500.00 on a motion by Commissioner Williams and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Williams motioned to approve payment to Microsurfacing in the amount of $93,125 from Motor Fuel Funds for Main Street resurfacing. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

The purchase of Envirosight QuickView Camera for the Sewer Department in the amount of $14,995.00 was approved on a motion by Commissioner Slingerland and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, no; Commissioner Frailey, no; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

An Intergovernmental Grant Agreement with IDOT concerning West Division Street improvements for grant funds totaling $559,788 was approved on a motion by Commissioner Williams. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Council entered into Executive Session for the purpose of Personnel Matters 5 ILCS 120, Section 2, (c)(1) on a motion by Commissioner Milleville and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Upon returning to open session Commissioner Slingerland motioned to continue employee health insurance coverage with Healthy Lifestyle at a cost increase of 14.30%. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported Water Supervisor, Vaughn Voelker, is investigating a contingency plan for the Route 40 water line replacement until all permits can be obtained and construction completed.

Commissioner Frailey reported Christmas preparations are in order.

Commissioner Williams reported leaf pickup has begun. Plans are being prepared to clean the Gilbert Park waterway, providing better drainage for Ewing Street.

Commissioner Milleville reported the parks were closed November 2nd. Ho Ho Land is now in place for the holiday season.

Mayor Rippetoe reported the Schmidt Park maple tree south of the welcome sign should be watched as it is showing signs of hollowing.

The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
November 26, 2018 - 6:00 p.m.

<u>Agenda</u>

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills
2. ENGINEER REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS

   A. *Approve Ordinance 649-18; Amending FYE 2019.*

   B. *Approve Ordinance 650-18; Tax Levy Ordinance FYE 2019*

   C. *Approve Omnibus Vote:*
   Approve Ordinance 651-18; Abating Water Bond 2018 Tax Levy.
   Approve Ordinance 652-18; Abating Electric Bond 2018 Tax Levy.

   D. *Approve Ordinance 653-18 Amending Personnel Manual (Harassment Policy)*

   E. *Approve Resolution 2018-11-04; Authorizing Sale of Equipment - 2009 Dodge Charger.*

   F. *Approve Curry & Associates Advertise Bidding of Water Tower Painting.*

   G. *Approve 2019 Holiday Schedule*

   H. *Approve Resolution 2018-11-05; 2019 Schedule of Meetings.*

   I. *Approve Ordinance VA-1551; 803 E Division Rear Setback.*

   J. *Adjourn.*

POSTED: October 21, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
November 26, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on November 26, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Jason Williams; Commissioner Dan Milleville. Also present – Shelby Niehaus, Altamont News; Nick Burrus, Milano & Grunloh; Vaughn Voelker, Water Department Supr; and City Clerk Sarah Stephen.

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 Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Nick Burrus reported the IEPA Water Department solar permit was under review at IEPA, expected in 35-50 days. Income surveys for grant preparation are scheduled for January 2019.

Ordinance 649-18; Amending the FYE 2019 Appropriation was approved on a motion by Commissioner Slingerland and seconded by Commissioner Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The original appropriation was $7,387,668. The amendment provides a $226,650 decrease totaling $7,161,018.

Ordinance 650-18; Tax Levy Ordinance FYE 2019 was approved on a motion by Commissioner Frailey and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The Levy totaled $447,273 with abatement of $225,673 making a net levy of $221,600.

The Omnibus Vote comprised of Ordinance 651-18 and 652-18 was approved on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Ordinances abate the levy for costs of Electric and Water bond payments.

Ordinance 653-18; Amending Personnel Manual (Harassment Policy), was approved on a motion by Commissioner Williams and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The change is State Statute mandated.

Resolution 2018-11-04; Authorizing Sale of Equipment – 2009 Dodge Charger was approved on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The high bid was $751.00.

Commissioner Slingerland motioned in favor of Curry & Associates to advertise bidding of water tower painting. Commissioner Williams seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Frailey motioned for approval of the 2019 Holiday Schedule. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Resolution 2018-11-15; 2019 Schedule of Meetings was tabled. Council discussed changing meeting dates and/or time to allow interested parties to attend school board meetings.

Ordinance VA-1551; 803 E Division Rear Setback was approved on a motion by Commissioner Slingerland and seconded by Commissioner Williams. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported the Water and Sewer Departments were in good working order at this time.

Commissioner Frailey announced he will not be seeking re-election to the City Council in the upcoming election. He has served three consecutive terms representing the public.

Commissioner Williams announced he also will not be seeking re-election to the City Council. He encouraged those with fresh ideas and a love of the community to step forward.

Commissioner Milleville reported Ho Ho Land display is complete.

Mayor Rippetoe had nothing to report.

The meeting was adjourned on a motion by Commissioner Slingerland and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
December 10, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. POLICE REPORT

3. ENGINEER REPORT

4. PUBLIC COMMENTS

5. COMMISSIONERS REPORTS

6. COMMUNICATIONS

7. AGENDA ITEMS

   A. *Approve Ordinance 654-18; Authorizing First Amendment to Contract Pursuant to TIF Area, (Subway)*

   B. *Approve Resolution 2018-11-05; 2019 Schedule of Meetings.*

   C.

   D. *Adjourn.*

POSTED: December 07, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
December 10, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on December 10, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Todd Slingerland; Commissioner Jason Williams. Also present – Alan Heiens, Altamont Chief of Police; Shelby Niehaus, Altamont News; Nick Burrus, Milano & Grunloh; Vaughn Voelker, Water Department Supr; Terry Hahn, Sewer Department Supr; Clarence Pagel; April Luchtefeld and City Clerk Sarah Stephen. Commissioner Dan Milleville was absent.

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 Slingerland. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the November 2018 police activity report.

Nick Burrus reported the IEPA Water Department solar permit was under review at IEPA, expected in 35-50 days. Survey work on West Division Street will begin this week.

Clarence Pagel questioned when the sewer upgrade would be completed and paid off. Commissioner Slingerland explained the upgrade has been finished for some time, but the loan would not be paid off for several years. Pagel also expressed concern about the mowing of property west of him and along the High School FFA field plot.

April Luchtefeld questioned Council about the new business, Bellas Gaming & Spirits. She understood the property was in a commercial district, but questioned issuance of the liquor license. She expressed concern about it being close to a park. Mayor Rippetoe explained the license provided for a gaming establishment requires alcohol sales to be no more than 49% of the income. Luchtefeld asked who would monitor the income for compliance. Mayor Rippetoe will check with the gaming machine provider and the Illinois Gaming Board for clarification.

Ordinance 654-18; Authorizing the First Amendment to Contract Pursuant to TIF Area (Subway) was approved on a motion by Commissioner Slingerland and seconded by Commissioner Frailey. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. The ordinance extends the completion date to February 28, 2019.

Resolution 2018-11-15; 2019 Schedule of Meetings was approved on a motion by Commissioner Slingerland and seconded by Commissioner Williams. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. Meetings will remain the 2nd & 4th Mondays at 6:00 pm.

Commissioner Slingerland reported the camera recently purchased by the Sewer Department has been delivered and demonstrated. Terry Hahn commented it will be a good tool to have.

Commissioner Slingerland received a request to have the two trees on the west side of the library removed.

Commissioner Frailey reported the first residential solar panel has been installed.

Commissioner Williams reported he is interested in having a portion of Third Street curbing improved prior to Division Street resurfacing.

Mayor Rippetoe reported he is still working on property annexation and tearing buildings down.

The meeting was adjourned on a motion by Commissioner Frailey and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk

CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
December 26, 2018 - 6:00 p.m.

Agenda

1. OMNIBUS VOTE AGENDA:
   Item No. 1 – Approve Minutes of Previous Meetings
   Item No. 2 – Approve Payment of Bills

2. ENGINEER REPORT

3. PUBLIC COMMENTS

4. COMMISSIONERS REPORTS

5. COMMUNICATIONS

6. AGENDA ITEMS

   A. *Approve Purchase of Pump for East Meadows Lift Station, not to Exceed $12,000.*

   B.

   C.

   D. *Adjourn.*

POSTED: November 21, 2018- 4:00 pm.

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SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
December 26, 2018

The Council of the City of Altamont met in regular session at 6:00 pm on December 26, 2018, in the Council Chambers of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Richard Frailey; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Jason Williams. Also present – Shelby Niehaus, Altamont News; Terry Hahn, Sewer Department Supr; and City Clerk Sarah Stephen.

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 Frailey. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. (Attachment 1)

Council approved the purchase of a pump for East Meadows Lift Stations not to exceed $12,000. Commissioner Slingerland motioned for approval. Commissioner Williams seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes. This will provide a backup pump in inventory.

Commissioner Slingerland reported Jarrett Goers is scheduled to test for the Class C Water Operators license. Bids on water tower painting have been sent out.

Commissioner Frailey reported power to the new Subway location is installed and work continues for the Senior living apartments on Cumberland Road.

Commissioner Williams reported focus has turned to repairing potholes. He intends to utilize durapatch that was budgeted for the year as soon as weather allows.

Commissioner Milleville and Mayor Rippetoe had nothing to report.

The Council was questioned regarding design of the water tower painting. The tower will remain the same – white with black lettering.

The meeting was adjourned on a motion by Commissioner Williams and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Frailey, yes; Commissioner Slingerland, yes; Commissioner Williams, yes; Mayor Rippetoe, yes.

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Sarah Stephen, City Clerk