

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
January 11, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Executive Session for the Purpose of Litigation ILCS 5/120 2 (c) (11)*
 - B.
 - C. *Adjourn.*

POSTED: January 08, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
January 11, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on January 11, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh; Larry Taylor; Charles Pagel; Alan Heiens, Altamont Police Chief; and Sarah Stephen, City Clerk.

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 Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the December 2020 and Annual Police Activity & K-9 Reports. He established the activity was lower than 2019 due to a temporary reduction of officers and Covid-19.

Commissioner Slingerland reported the damaged fire hydrant located on East Division Street has been replaced. During the repair a broken valve created a boil order for East Meadows and Coon Creek. A sink hole in the alley near South St. Clair & Lincoln was repaired. Bid letting of the Rt 40/128 water main replacement is scheduled for February 04th.

Commissioner Walker reported the Equity installation was complete. Christmas lights were taken down. Some will need to be replaced before next year. Four poles have been marked for replacement.

Commissioner Milleville, Commissioner Polk and Mayor Rippetoe had nothing to report.

Council entered into Executive Session for the Purpose of Litigation ILCS 5/120 2 (c) (11) on a motion by Commissioner Polk and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

No action was required as a result of Executive Session.

Council discussed future actions to correct nuisance violations.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
January 25, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Resolution 2021-01-01; Authorizing Sale of Surplus Equipment.*
 - B.
 - C. *Adjourn.*

POSTED: January 22, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
January 25, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on January 25, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh; Elwin Stuemke; and Sarah Stephen, City Clerk.

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

Council approved Resolution 2021-01-01; Authorizing Sale of Surplus Equipment. Commissioner Polk motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. A 1998 Dodge 1500 and 1987 Dodge D150 trucks will be taken to Schmid Consignment Auction, to be held February 13, 2021.

Commissioner Slingerland reported a new water line will be installed along Rt 40 adjacent to the fairgrounds. Homes located on the north side of the highway will receive new connections. The current water main will be abandoned because of a leak at an undetermined location. BHMGE Engineers have indicated the current SCADA system no longer is supported. Upgrades will be needed. Rt 40/128 water line replacement plans have been finalized. Bid opening for the project is February 4th.

Commissioner Polk reported he spoke to a contractor to plant ten new 8-10 foot tall trees. within the City. A one year warranty is included. The plan is to plant them in February or March, during the trees dormancy stage. The tree species will be determined by availability.

Commissioner Walker, Commissioner Milleville and Mayor Rippetoe had nothing to report.

Clerk Stephen reported the office is again open to walk in public. 18 businesses were awarded grant funding via the DCEO CURE Economic Support Grant. A total of \$42,051.00 was paid to eligible local businesses. The Altamont Living Museum has requested a letter of support to include in a packet being sent to State officials explaining the dire need of improvements to the structure and lack of funding for repairs. The building needs a roof replacement, interior painting and elevator repair. Council members were in favor of such a support letter.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
February 08, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Three Year Contract, CliftonLarsonAllen Audit Firm.*
 - B. *Approve Resolution 2021-02-02; Accepting Bid and Awarding Contract for Rt 40 & 128 Water Main Replacement.*
 - C. *Adjourn.*

POSTED: February 05, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
February 08, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on February 08, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh; Alan Heiens, Altamont Police Chief; Karen Buckels; Michael Hammond; Brad Miller; Noah Hoedebecke; and Sarah Stephen, City Clerk.

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

Chief Alan Heiens presented the January 2021 Police Activity Reports.

Brad Miller addressed the Council with concerns of ordinance violations at 405 North Seventh. Specifically, he mentioned debris in the yard, unlicensed vehicles and alley parking. Several other neighbors in attendance confirmed Mr. Miller's complaints. Mayor Rippetoe the process would be started to enforce ordinance violations.

Council approved a three year contract with CliftonLarsonAllen Audit Firm. Commissioner Polk motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The proposal received quoted audit fees as FY21 \$25,935, FY 22 \$26,670 and FY 23 \$27,405.

Council approved Resolution 2021-02-02; Accepting Bid and Awarding Contract for Rt 40 & 128 Water Main Replacement. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The bid was awarded to Kieffer Bros Construction in the amount of \$103,005.50. Illinois Department of Transportation will be reimbursing a portion of the water line costs. An existing water line will be replaced extending through the Rt 40/128 and Main Street intersection. The project is to be completed by May 1, 2021. State bid letting for resurfacing of the same area is scheduled for April 2021.

Commissioner Slingerland reported the clear well is indicating good chlorine residuals. Travis Voelker has presented a proposal to log marketable forest nearby the water reservoir. Timber removal will be accomplished with horses rather than mechanics to eliminate damage to ground surfaces. A contract will be presented for approval at a future meeting. He warned water customers may experience discolored water when the freezing weather subsides.

Commissioner Milleville reported the tractor utilized at Gilbert Park has been serviced. Lighting replacements for Diamond A are planned. Diamond D improvements are being discussed.

Commissioner Walker, Commissioner Polk and Mayor Rippetoe had nothing to report.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
February 22, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Contract with Wendling Landscape in the Amount of \$2,645.90 for Landscape Border Installation at Municipal Building.*
 - B. *Approve Timber Contract with Travis Voelker for Timber Harvesting at Water Reservoir.*
 - C. *Approve Purchase of Ball Diamond Lighting in the Amount of \$25,052.72.*
 - D. *Adjourn.*

POSTED: February 19, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
February 22, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on February 22, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Vaughn Voelker, Water Dept. Supervisor and Sarah Stephen, City Clerk. 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 Walker and seconded by Commissioner Polk. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Council approved a contract with Wendling Landscape for Landscape Border Installation at the Municipal Building in the Amount of \$2,645.90. Commissioner Milleville motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council tabled action regarding entering into a timber contract with Travis Voelker for timber harvesting at the water reservoir. They requested Mr. Voelker be present to discuss the project. Mayor Rippetoe stressed he would like to see the timber managed properly to provide future harvesting. He suggested an arborist recommend the trees to be harvested.

Council approved Purchase of Ball Diamond Lighting in the Amount of \$25,052.72. Commissioner Polk motioned for approval. Commissioner Walker seconded. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Installation at diamond A, to replace non-functioning lighting, will be completed by the City Electric Department. \$18,556.58 will be reimbursed by Illinois Municipal Electric Agency Energy Efficiency Grant Program. Replacement with LED lighting will reflect a considerable savings of non-billable electric use. Thereby saving all Altamont electric customers.

Commissioner Walker reported sensor failures and fuel line freezing at the generation plant required many man hours during the winter storm. IMEA requested the City produce electric by generation rather than buying from the increased costs of the grid.

Commissioner Milleville commended all the employees for efforts during the snow storm.

Commissioner Polk reported a new salt spreader was purchased, aiding in the good street clearing work of the Street Department.

Mayor Rippetoe had nothing to report.

Clerk Stephen reported employee overtime hours during the week of the snow storm included 31.5 for water leaks, 37 snow removal and 49.5 operating generation plant. Milano & Grunloh have been in contact with Commissioner Slingerland indicating IEPA has a 100% grant available for installation of new utility to underserved wastewater communities. This could open opportunities for the City to provide sanitation services to outlying areas of Coon Creek and Frederking Subdivisions. The matter will be discussed in future meetings.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
March 08, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Ordinance SP-1622; 609 North Main Street, Home Occupation.*
 - B. *Approve Timber Contract with Travis Voelker for Timber Harvesting at Water Reservoir.*
 - C. *Approve Roadside Fundraiser Request, Effingham Knights of Columbus, April 16, 2021.*
 - D. *Adjourn.*

POSTED: March 05, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
March 08, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on March 08, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Travis Voelker; Charles Pagel; Alan Heiens, Altamont Police Chief and Sarah Stephen, City Clerk.

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

Chief Heiens presented the February 2021 Police Activity Reports. He commended the Altamont Officers for a job well done during the recent stabbing incident.

Charles Pagel inquired about a culvert cleaning maintenance program. During a recent rain, he cleaned the culvert near his residence, removing debris and allowing water to drain away.

Council approved Ordinance SP-1622 Home Occupation at 609 North Main Street. Commissioner Walker motioned for approval. Commissioner Slingerland seconded. . Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The ordinance provides Pam Dammerman use of the location for a real estate office.

Travel Voelker was present to discuss a timber harvesting contract for the water reservoir area. Council again tabled action regarding entering into contract with Travis Voelker. During discussion it was mutually agreed to have a forester mark the trees and a harvesting plan be presented. Commissioner Slingerland motioned to table the approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved a Roadside Fundraiser Request by Effingham Knights of Columbus for April 16, 2021. Commissioner Slingerland motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported the north sewer lagoon aerators were started. However, the power supply was not sufficient to power the system. An upgrade will be completed. A boil order was required during connection of the new Effingham Equity water service. Permits are arriving for the Rt 40 & Division Street water project. The Rt 40 & Main Street water main project is awaiting delivery of supplies. Moving of the raw water pumps is planned for the next fiscal year at an estimated cost of \$207,000. Commissioner Slingerland presented a report comparing net income and water loss of the previous to current year. In further investigation of a grant opportunity to provide sewer connection to unserved areas, it was discovered the City would not be eligible as it is designed for areas within a corporate limit. Permits are being mailed for the south sewer lift station project.

Commissioner Milleville expressed to the Council that he would appreciate more frequent updates of all pending projects.

Commissioner Walker, Commissioner Polk and Mayor Rippetoe had nothing to report.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
March 22, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Altamont High School Senior Class Recognition Banners, Amanda Miller (49)*
 - B. *Approve 3 Year Contract with DBS Sanitation for Garbage Pickup.*
 - C. *Award 2021 Mowing Bids.*
 - D. *Lynn Kull, tree transplanting*
 - E. *Approve Roadside Fundraiser Request, Altamont VFW Post 7676 Poppy Day Sales, May 14, 2021 and Rain Date May 21, 2021.*
 - F. *Approve Purchase & Installation of Raw Pump Upgrade at Water Plant.*
 - G. *Approve Ordinance 705-21; Authorizing Purchase of Real Estate (FCC Limited Partnership)*
 - H. *Adjourn.*

POSTED: March 19, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
March 22, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on March 22, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Jon Berg; Justin Osteen; Matt Holste; Michael Tappendorf, Milano & Grunloh; Amanda Miller and Sarah Stephen, City Clerk.

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

Amanda Miller addressed the Council requesting permission and the City's cooperation in displaying Altamont Senior Class recognition banners. She estimated 49-51 students. Banners would be purchased by the Senior. It is anticipated the banners would be ready for display prior to the May 15th graduation. Commissioner Walker motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved a three year contract with DBS Sanitation for garbage pickup. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. No increase in customer fees is anticipated. The following weekly rates were contracted beginning July 1 of each year 2021 \$2,120.20; 2022 \$2,120.20 and 2032 \$2,184.81.

Council awarded mowing bids for 2021. Commissioner Milleville motioned to award Group 1, 2 & 3 to Precision Lawn Care and Group 4 to Jon Berg. Commissioner Slingerland seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, abstained; Mayor Rippetoe, abstained. Groups are as follows: 1 Union Cemetery, 2 Gilbert Park, 3 Schmidt & Klitzing Park, 4 Frog Pond Park, Municipal Building, Triangle and Lot at Division and Third.

Lynn Kull was not present to discuss tree transplanting.

Commissioner Slingerland motioned to approve the Roadside Fundraiser Request of Altamont VFW Post 7676 Poppy Day Sales, May 14, 2021 Rain Date May 21, 2021. Commissioner Polk seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland explained the need to replace raw pumps at the water treatment plant. The current pumps are located below the floor of a small confined building located near the dam. The motors were last upgraded in the 90's. New pumps would be installed above ground, eliminating the confined space limitations. An inspection determined the inoperable lake drain is not IEPA required. The estimated cost of purchase and installation is \$253,495. Commissioner Slingerland motioned to approve the purchase and installation of raw pumps. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Ordinance 705-21 Authorizing Purchase of Real Estate (FCC Limited Partnership) was approved on a motion by Commissioner Polk and seconded by Commissioner Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The purchase of approximately 11 acres from Frederking's will be subdivided into 10 +/- residential lots to be offered for sale to the public. The City will annex the property into City limits, establish a TIF district, establish covenants and install infrastructure.

Commissioner Slingerland reported aerator installation has been completed. Timber contract is awaiting a forester recommendation. He asked Council about replacement or abandonment of the inoperable bulk water sales. The possibility of moving the operation is being explored.

Commissioner Walker reported the Electric Dept has been testing utility poles, they obtained spray licenses. The lighting installation at Gilbert Park has begun.

Commissioner Milleville reported Union Cemetery cleanup has been set for April 10th. Some fence replacement estimates are being sought for Gilbert Park diamond D.

Commissioner Polk met with Burrow Turf regarding installation of eleven trees. Weather permitting they could be planted by April 15th. Homeowners may be asked to help nurse the young trees.

Mayor Rippetoe reminded those in attendance of a fish fry benefiting the upcoming Altamont Sesquicentennial. He displayed the commemorative centennial license plate. 100 will be available after April 1st for \$30 each.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
April 12, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. OMNIBUS VOTE AGENDA – ROADSIDE FUNDRAISER REQUESTS:
*Item 1 - Approve Roadside Fundraiser Request, Altamont American Legion
Poppy Day, May 28, 2021, Rain Date June 04, 2021*

*Item 2 - Approve Roadside Fundraiser Request, Altamont Lions Club Tootsie
Pop Day, June 12, 2021.*

*Item 3 - Approve Roadside Fundraiser Request, Big Brothers Big Sisters, August
06, 2021.*
 - B. *Approve Tax Increment Services Agreement with South Central Illinois
Regional Planning and Development Commission in the Amount of \$17,000.*
 - C. *Approve Resolution 2021-04-03; Providing for a Feasibility Study on the
Designation of a Portion of the City of Altamont Redevelopment Area.*
 - D. *Approve Ordinance SP-1625; 6 Sherman Drive, Home Occupation.*
 - E. *Discuss Project Utilizing Rebuild Illinois Bond Funds.*

- F. *Approve Professional Services Agreement with Milano & Grunloh Engineers for Design & Construction Engineering Services on Proposed Sanitary Sewer Improvements as Detailed in CDAP Grant Funding.*
- G. *Approve Ordinance 706-21; Authorizing Purchase of Real Property for Utility Purposes (100 Oak Street)*
- H. *Adjourn.*

POSTED: April 09, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
April 12, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on April 12, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Charles Pagel; Alan Heiens, Altamont Chief of Police; Michael Tappendorf, Milano & Grunloh; and Sarah Stephen, City Clerk.

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

Chief Heiens presented the March 2021 Police Activity Reports.

Council approved three roadside fundraising requests in an Omnibus vote. Commissioner Walker motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Roadside fundraisers included Altamont American Legion Poppy Day May 28th, June 04th rain date; Altamont Lions Club Tootsie Pop Day June 12th and Big Brothers Big Sisters August 06th.

Council approved Tax Increment Service Agreement with South Central Illinois Regional Planning and Development Commission in the amount of \$17,000. Commissioner Polk motioned for approval. Commissioner Milleville seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Set up and development of the 23 year TIF District for land being purchased by the City will take approximately six months to complete.

Resolution 2021-04-03; Providing for a Feasibility Study on the Designation of a Portion of the City of Altamont Redevelopment Project was approved on a motion by Commissioner Polk. Commissioner Walker seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Ordinance SP-1625; 6 Sherman Drive Home Occupation was approved on a motion by Commissioner Slingerland. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. A brass reconditioning business will be launched by Timothy Alig.

Council discussed utilizing Rebuild Illinois Bond Funds, which must be utilized by 20215. Commissioner Polk presented an estimate provided by Milano & Grunloh Engineers for reconstructing North Third Street including sidewalks from Division Street to Washington at an approximate cost of \$250,000. Commissioner Polk stated the post office and pharmacy area have decayed over the years, there are no ADA compliant sidewalks and the pedestrian crossings are rough. Commissioner Walker suggested working on Wurl Lane from Rt 128 to Edwards. Michael Tappendorf suggested combining the Rebuild Illinois Bond Funds with ITEP sidewalk funding. Project options will be considered.

Council approved Professional Services Agreement with Milano & Grunloh Engineers for Design and Construction Engineering Services on Proposed Sanitary Sewer Improvements as Detailed in CDAP

Grant Funding. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, abstained; Commissioner Polk, yes; Mayor Rippetoe, yes. Prior to the vote, much discussion was offered regarding replacing vs lining of sanitary mains in the northwest quarter of the City. It was explained the project could be slightly changed from the grant award, but the project area would need to remain the same.

Ordinance 706-21 Authorizing Purchase of Real Property for Utility Purposes was approved on a motion by Commissioner Slingerland and seconded by Commissioner Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Action provides for a utility easement at 100 Oak St.

Commissioner Slingerland reported a 2" water service has been installed at the high school for the ball diamond. The EPA permit has been submitted for the sanitary lift station force main.

Commissioner Walker reported the Electric Dept has been working on the lighting installation at Gilbert Park. Two employees attended lineman's training.

Commissioner Milleville reported Union Cemetery cleanup was completed with a pleasing amount of volunteers. He delivered Meals on Wheels, representing City support of the program. He is progressing in determining who is nurturing specific flower beds in the parks and cemetery.

Commissioner Polk reported Burrow Turf will be installing eleven trees tomorrow.

Mayor had nothing to report.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
April 26, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Ordinance VA-1628; 118 North Second Street, Variances for Accessory Structure.*
 - B. *Approve Milano & Grunloh Project Authorization of Subdivision Boundary Survey, Town & Country Subdivision \$4,000.*
 - C.
 - D. *Adjourn.*

POSTED: April 23, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
April 26, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on April 26, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Terry Plowman; Mark Workman and Sarah Stephen, City Clerk. Commissioners Todd Slingerland and Dan Milleville were absent.

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

Terry Plowman requested the use of side by sides in the City be placed on the next agenda. He also requested ditch work be done in his area, as he has requested for three years.

Ordinance SP-1628; 118 North Second Street; Variances for Accessory Structure was presented to the Council with no action. Commissioner Polk motioned to table the Ordinance until the next meeting when more Council members would be present. Motioned died for lack of a second. Commissioner Walker motioned to approve the Ordinance with the condition a fence be erected along Adams Avenue. Motion died for lack of a second. Mark Workman, owner of Whistle Stop Saloon, and requester stated he would like to have a hoop building installed in the area between the Whistle Stop & Luke's Bar & Grill with variances. He agreed to erect a wood or iron fence along Adams Avenue. The building would provide shelter for Whistle Stop patrons. Mark Workman encouraged the Council to approve the building to avoid a 20% price increase, which becomes effective May 4th. Commissioner Polk expressed his concerns of drainage onto neighboring properties.

Council approved Project Authorization with Milano & Grunloh Engineers for Subdivision Boundary Survey, Town & Country Subdivision in the Amount of \$4,000. Commissioner Walker motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Mayor had nothing to report.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COMMUNITY ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
May 10, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Ordinance VA-1628; 118 North Second Street, Variances for Accessory Structure.*
 - B. *Discuss Upgrade to Electric Department SCADA System.*
 - C. *Approve Change Orders to Section A & B Water Main Improvements Rt 40 & 128.*
 - D. *Approve Ordinance 707-21; Legal Counsel Appointment Ordinance*
 - E. *Approve Ordinance 708-21; Appointment Ordinance.*
 - F. *Approve Masonic Lodge Request to Conduct Memorial Day Parade May 31, 2021 at 10:00 am.*
 - G. *Approve Proceeding to Allow Side by Sides Within the City Limits.*
 - H. *Approve Proceeding to Install Water Service Line 450th Street.*

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

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

K. *Adjourn.*

POSTED: May 07, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
May 10, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on May 10, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Terry Plowman; Charles Pagel; Mark Workman; Renee Schoenfeld; Mimi Mays; Danny Simmons; Jim Mayhaus; Gale Warner; Michael Tappendorf, Milano & Grunloh; Dillon Meier; Electric Dept Supervisor; Alan Heiens, Altamont Police Chief and Sarah Stephen, City Clerk.

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

Gale Warner requested the sidewalk at his residence be replaced. It was damaged by equipment during stump removal work.

Terry Plowman asked the Council if removal of a tree on private property needed City approval and when ditch digging would be done. Commissioner Polk explained no drainage work is planned as roads need prepped for oiling and tree removal is of great importance now.

Charles Pagel informed Council the property to the west of his residence needs mowed. Mayor Rippetoe stated a letter was being delivered to the property owner and they have 10 days to mow before the City can take further action.

Danny Simmons asked if there were any sidewalks planned for replacement and mentioned the grass and weeds growing in the street and sidewalks. Mayor Rippetoe explained sidewalks on Main Street from Rt 40 to Heritage Park are planned for replacement in conjunction with the water main replacement project. Commissioner Polk stated the City employees would be addressing the weeds in preparation for Memorial Day.

Mark Workman addressed the Council regarding his variance request. The contractor delayed the price increase, but he would need Council approval tonight to meet the deadline. He explained the building would include two foot anchored concrete blocks, a 12' opening at the door, 14x14 garage door on the south end, sides that can be raised and lowered according to the seasons weather. He will also build a fence with a gate on the north property line extending east to west. Commissioner Walker motioned for approval of Ordinance VA-1628 with the condition of a fence installation. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The variance provides side yard setbacks from 15' to 4'; reduction of front setback from 15' to zero feet and maximum height of 25' to 27' with condition of adding a fence along the north lot line.

Commissioner Walker explained to the Council the current computer monitoring system for the electric system is out of date. He introduced Dillon Meier, Electric Department Supervisor, to explain the new installation process and costs. Supr Meier explained IMEA monitors the Altamont electric system via this same SCADA system. Replacement of the system will cost \$74,415, plus \$2,252 for license and setup. An additional option of a Win911 system is available at the cost of \$7,824. BHMGE Engineers have provided the quote, much of which is programming costs. He will inquire about the life expectancy of the upgrade and the anticipated time frame.

Commissioner Slingerland motioned to approve change orders to the Rt 40 & 128 water main installation project. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Ordinance 707-21; Legal Counsel Appointment Ordinance was approved on a motion by Commissioner Walker and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Taylor Law was again appointed as legal counsel.

Ordinance 708-21; Appointment Ordinance was approved on a motion by Commissioner Polk and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. All positions were reappointed with no changes.

Council approved the Masonic Lodge Request to Conduct Memorial Day Parade May 31, 2021 at 10:00 am. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Terry Plowman suggested the Council proceed to approve the use of side by sides and regulate them the same as golf carts. He stated it would increase revenue for the City. He understood noise was a concern, but he explained some trucks are louder than side by sides. Gale Warner disapproved the same due to the noise and speed. Mayor Rippetoe stated a City speeding ticket to a side by side operator would be a City violation and could cost the City \$1,000 to collect as a civil claim. Plowman suggested relinquishing the unit. Mayor Rippetoe explained proof of guilt has to be conducted before punishment. Mayor Rippetoe called three times for a motion to approve proceeding to allow side by sides within the City limits. The matter died for lack of a motion.

Commissioner Slingerland explained a project to install a water main north of Rt 40 along 450th Street to service future customers. Commissioner Slingerland motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported the first phase of water main replacement is complete and has passed inspection. Carbon has been changed on filter #2. The water main replacement on Division & Rt 40 has corrected an extensive water loss location. Phase 2 water main replacement plans are being finalized. Upgrade costs to the water department SCADA system is being determined. The sewer line servicing the Relax Inn has been moved. Ryan Spade has completed the class 3 wastewater operators testing.

Commissioner Walker reported a pretrial hearing is schedule for a resident in violation of building on the utility easement. New service has been installed for future building of a rural residence. The pole at the corner of Washington and Third Street is needing replaced.

Commissioner Milleville reported the flower beds at Schmidt Park look fantastic thanks to the Altamont Garden Club's efforts. Preparation for Memorial Day is being completed. Gilbert Park diamond A lights are completed. Diamond C lights have been repaired.

Commissioner Polk reported Memorial Day cleanup is on schedule. Mulch around park equipment is needed. The Street Department is searching to hire a full time and part time positions.

Mayor Rippetoe reported Effingham Equity and Beck's Body Shop are on schedule to meet deadlines of their TIF agreements.

Commissioner Polk motioned to enter into Executive Session for the Purpose of Discussing Personnel Matters 5 ILCS 120/2 (c) (1). Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

No action was taken as a result of Executive Session.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
May 24, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Request to Conduct Movie Night at Klitzing Park May 28, 2021 5pm-10:00pm*
 - B. *Approve Resolution for 2021 Maintenance Program - Motor Fuel Tax Funds in the Amount of \$77,900.00.*
 - C.
 - D. *Executive Session for the Purpose of Discussing Personnel Matter 5 ILCS 120/2 (c) (1).*
 - E. *Action as a Result of Executive Session.*
 - F. *Adjourn.*

POSTED: May 21, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
May 24, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on May 24, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Charles Pagel; and Sarah Stephen, City Clerk. Commissioner Mike Walker was absent.

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

Charles Pagel stated the FFA plot and along Jackson Street, but the ditch was not mowed.

A request was approved to conduct movie night at Klitzing Park May 28th 5pm – 10:00 pm. Commissioner Polk motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

The Resolution for 2021 Street Maintenance Program was approved on a motion by Commissioner Polk and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The estimated cost is \$77,900.

Commissioner Slingerland reported no algae has been present as of yet. The Division & Rt 40 loop has corrected a water leak in the high school area. A new service in Town & Country will require a water main upgrade from a 2” to a 4” main.

Commissioner Milleville reported a building at Gilbert Park escaped major fire damage thanks to an observant patron who noticed smoke in a flower box attached to the building. Since the flower boxes have not been utilized in recent years, removing them is being considered. There is again evidence of mole infestation. David Burrow has treated the area and installed traps. A new part time employee has been hired to assist in maintaining the parks.

Commissioner Polk and Mayor Rippetoe had nothing to report.

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

No action was taken as a result of Executive Session.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
June 14, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Resolution 2021-06-04; Effingham Co Fair Parade, August 01, 2021.*
 - B. *Approve Payment to Kieffer Bros Construction in the Amount of \$58,176.00 for Rt 40/128 Water Main Replacement.*
 - C. *Approve Bid Advertisement of PVC Pipe for Sewer Department South Lift Station Improvements.*
 - D. *Approve SAFE Concert in the Park, July 17, 2021.*
 - E. *Approve Special Liquor License SP-55 as Requested by Altamont Sesquicentennial Committee for Liquor Sales during SAFE Concert in the Park, July 17, 2021.*
 - F. *Discuss Future Regulation of Outdoor Seating Permits to Liquor License Holders.*
 - G. *Executive Session for the Purpose of Discussing Personnel Matter 5 ILCS 120/2 (c) (1).*
 - H. *Action as a Result of Executive Session.*
 - I. *Adjourn.*

POSTED: June 11, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
June 14, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on June 14, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Todd Slingerland; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh; Jill Wright, SAFE; Alan Heiens, Altamont Police Chief and Sarah Stephen, City Clerk.

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 Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the May 2021 Police Activity Reports.

Jill Wright, SAFE Awareness Director, addressed the Council requesting to conduct a Free Concert in the Park to be held in Schmidt Park on July 17, 2021 from 5:00-9:00. The event is to bring community awareness of the SAFE organization. Commissioner Slingerland motioned for approval of the event. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Food trucks and a bag tournament are scheduled as well.

Council approved issuance of a Special Liquor License as Requested by Altamont Sesquicentennial Committee for Liquor Sales during the SAFE Concert in the Park. Commissioner Walker motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved Resolution 2021-06-04 for the Effingham County Fair Parade to be held on August 01, 2021. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland motioned to approve Bid Advertising of PVC Pipe for Sewer Department South Lift Station Improvements. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Commissioner Slingerland explained the City would purchase the pipe on this project and future construction bids will be for installation only. The cost of pipe is currently so volatile it will be difficult for contractors to bid the project. Commissioner Polk suggested checking the State procurement for purchases.

Council discussed amending the current liquor code to provide outdoor seating permits to liquor license holders. Temporary outdoor seating was created to help businesses during the COVID pandemic restrictions. However, the current municipal code restricts alcohol to the premises, which is the structure only and disallows alcohol on parking areas and adjacent grounds. Council suggested some restrictions to include a fence with egress, concrete or asphalt surface, meet all zoning requirement. The City attorney will be contacted to compose an amendment.

Commissioner Slingerland reported BHMGE Engineers held a meeting to explain a SCADA system replacement. The current system cannot be upgraded and is on borrowed time. The overall estimated cost to the Water Department is \$75,000.

Commissioner Walker reported also attending the BHMGE meeting. The SCADA replacement will include continual upgrades. New computers and monitors will be needed within the Electric Department. The estimated Electric Department cost is \$75,000. The largest sum of the cost is for writing the computer program specific to Altamont. Ethernet will be utilized for Win911 notification system, which will eliminate the cost of dedicated phone lines.

Commissioner Milleville had nothing to report.

Commissioner Polk reported two new employees were hired into the Street Department, Ben Moran and Jason Kreke.

Mayor Rippetoe had nothing to report.

Commissioner Polk motioned to enter into Executive Session for the Purpose of Discussing Personnel Matters 5 ILCS 120/2 (c) (1). Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Upon returning to Open Session Commissioner Walker motioned to award a 3% wage increase to all non-union, full time personnel. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
June 28, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Ordinance SP-1639; Special Use to Operate a Medical Facility in B-2 Districts at 15 North Main Street.*
 - B. *Award MFT Bid – Street Oiling; Larry Heuerman \$42,330.70.*
 - C. *Approve Request by The Gathering Church to Conduct a Backyard Bash Youth Event at Heritage Park July 5 – 9th, 2021 Each Evening 3:30-5:00pm*
 - D. *Approve Request by Jason Williams to Conduct Vacation Bible School in Heritage Park, July 11-13, 2021 Each Evening 6:00-8:00 pm.*
 - E. *Approve CEFS Vendor Agreement for LIHEAP Program, July 2021-June 2024.*
 - F. *Approve Transfer of TIF Funds to General Fund in the Amount of \$6,000 for Gilbert Park Ball Diamond A Lights.*
 - G. *Approve Resolution 2021-06-05; Adopting Early Retirement Incentive.*
 - H. *Approve Resolution 2021-06-06; Employer Pick-up of Member Contribution Required for Purchase of Extra Service Under the IMRF Early Retirement Incentive.*
 - I. *Adjourn.*

POSTED: June 25, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
June 28, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on June 28, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Charles Pagel; Tim Kastl, Sarah Bush Lincoln Health Center and Sarah Stephen, City Clerk. 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 Polk and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Charles Pagel requested the mowing ordinance be re-evaluated and changed to a 7 day compliance rather than the current 10 day. He stated the former Bean Development property is once again at 9” tall.

Council approved Ordinance SP-1639; Special Use to Operate a Medical Facility in B-2 District at 15 North Main Street. Members voted as follows: Commissioner Milleville, abstained; Commissioner Walker yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Sarah Bush Lincoln Health Center has purchased the building for a new business providing physical therapy services.

Council awarded MFT Bid for Street Oiling to Larry Heuerman \$42,330.70. Commissioner Polk motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved a request by The Gathering Church to Conduct a Backyard Bash Youth Event at Heritage Park July 5-9, 2021. Commissioner Walker motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved a request by Jason Williams to Conduct Vacation Bible School in Heritage Park, July 11-13, 2021. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved CEFS Vendor Agreement for LIHEAP Program July 2021-June 2024. Commissioner Walker motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved Transfer of TIF Funds to General Fund in the Amount of \$6,000 for Gilbert Park Ball Diamond A Lights. Commissioner Milleville motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Resolution 2021-06-05; Adopting Early Retirement Incentive was approved on a motion by Commissioner Walker. Motion seconded by Commissioner Polk. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Resolution 2021-06-06; Employer Pick-up of Member Contribution Required for Purchase of Extra Service Under the IMRF Early Retirement Incentive was approved by Council. Commissioner Milleville motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland, in his absence, provided a written report of water interruptions created by fiber optic installation along Route 40. All breaks were repaired and service restored.

Commissioner Walker reported a new service was installed west of the City. Service interruptions caused by blown fuses during the recent high temperatures created a strain on the system. Services were restored in a short time.

Commissioner Milleville reported the Garden Club's bubble fountain has been installed on the Triangle. Permanent electric service needs completed. Benches and flower accents will be added. Playground equipment is being painted at Schmidt Park.

Commissioner Polk reported streets are being prepared for oiling.

Mayor Rippetoe reported he participated in an informative webinar of Police Oversight for Municipal Officials. The webinar was enlightening regarding police policies, police retention, and liability of police force both for the City and personally and law changes. Within 24-36 months body cameras will be required for the City of Altamont. He plans to work with Chief Heiens to review current policies and create newly required policies.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
July 12, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Ordinance 709-21; Authorizing Purchase of Real Property for Utility Purposes (South Sanitary Sewer Lift Station Force Main Replacement – Schultz Property)*
 - B. *Approve Purchase of SCADA System Replacement for Electric & Water Departments Not to Exceed of \$155,000.*
 - C. *Approve Grant Services Agreement with South Central IL Regional Planning & Development Commission in the Amount of \$30,000; Sewer Line Replacement.*
 - D. *Approve Grant Writing Service Agreement with South Central IL Regional Planning & Development Commission in the Amount of \$2,500; Main Street Water Line Replacement.*
 - E. *Approve Purchase of Squad Car, Not to Exceed \$35,000 Including Accessories.*
 - F. *Approve \$20,000 of Tourism Funds to Altamont 150th Sesquicentennial Celebration.*
 - G. *Approve Consulting Forester Agreement with Holzmueeller Forestry Consulting for Development of Timber Management Plan at Water Reservoir.*
 - H. *Present Fiscal Year Ending 2022 Estimated Appropriation.*
 - I. *Adjourn.*

POSTED: July 09, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
July 12, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on July 12, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Mark Hoskins, Altamont News; Charles Mills, Effingham Daily News; Alan Heiens, Altamont Police Chief; Dillon Meier, Electric Department Supervisor and Sarah Stephen, City Clerk. 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 Walker and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the June 2021 Police Activity Report. Commissioner Polk asked what action is taken when ATV's are driven on City streets. Chief Heiens stated the driver would be issued a ticket for improper usage of ATV on roadway, which is a fine of \$160.00.

Council approved Ordinance 709-21 Authorizing Purchase of Real Property for Utility Purposes (South Sanitary Sewer Lift Station Force Main Replacement – Schultz Property). Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The easement will provide for placement of a sewer main.

Council approved Purchase of SCADA System Replacement for Electric & Water Departments Not to Exceed of \$155,000. Commissioner Walker motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The SCADA programming and installation will be performed by BHMGE Engineers.

Council approved a Grant Services Agreement with South Central IL Regional Planning & Development Commission in the Amount of \$30,000 for Sewer Line Replacement. Commissioner Polk motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved Grant Writing Service Agreement with South Central IL Regional Planning & Development Commission in the Amount of \$2,500 for Main Street Water Line Replacement. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved the Purchase of Squad Car, Not to Exceed \$35,000 Including Accessories. Commissioner Walker motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved \$20,000 of Tourism Funds to the Altamont 150th Sesquicentennial Celebration on a motion by Commissioner Walker. Motion seconded by Commissioner Polk. Members voted as

follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved Consulting Forester Agreement with Holzmueller Forestry Consulting for Development of Timber Management Plan at Water Reservoir. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. A 10 year forest management plan will be designed to consist of 50-100 acres per year.

Mayor Rippetoe announced the Fiscal Year Ending 2022 Estimated Appropriation as \$8,247,546, which is an increase of \$963,087 over the previous year.

Commissioner Walker reported the SCADA system replacement now will begin.

Commissioner Milleville reported there is much work in progress, such as the Triangle fountain and Schmidt Park playground equipment is being painted.

Commissioner Polk and Mayor Rippetoe had nothing to report.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
July 26, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Resolution 2021-07-07; Supporting Community Development Block Grant Application for Water Main Replacement.*
 - B. *Approve Ordinance 710-21; Fiscal Year Ending 2022 Appropriation Ordinance.*
 - C. *Approve Timber Contract with Travis Voelker; Harvesting of Water Reservoir.*
 - D. *Approve Ordinance SP-1642; 6 LaJean Drive, Day Care Home Occupation.*
 - E.
 - F. *Adjourn.*

POSTED: July 23, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
July 26, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on July 26, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Todd Slingerland ; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh Engineers; and Sarah Stephen, City Clerk. 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 Slingerland and seconded by Commissioner Walker. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Council approved Resolution 2021-07-07; Supporting Community Development Block Grant Application for Water Main Replacement. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The grant application will consist of phase 2 water main replacement located adjacent to Main Street from Rt 40 to Jackson Street.

Council approved Ordinance 710-21; Fiscal Year 2022 Appropriation. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The appropriation totaled \$8,247,546.

Council approved a Timber Contract with Travis Voelker Harvesting of Water Reservoir. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Commissioner Slingerland stated this will be a considerable revenue source for the water department over the next 10 years.

Council approved Ordinance SP-1642; 6 LaJean Drive Day Care Home Occupation. Commissioner Polk motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported the purchase of a new line locator has proven to be a beneficial purchase. A raw water line from the former reservoir has created a sink hole near Edwards & Coles streets. Further investigation is needed to determine the water source. Water main leaks, as a result of fiber optic boring, have caused some substantial water loss. Air pumps have been started in the 10 acre sewer lagoon to reduce odors. Sewer line replacement in the northwest section of the City is awaiting grant notification, expected to be announced mid-November.

Commissioner Walker reported BHMG is working on the new SCADA system.

Commissioner Polk reported streets are prepared for oiling. Schmidt Park equipment has been painted and stumps have been ground. The railroad ditch east of Main Street has been cleaned to assist drainage problems on Edwards Street.

Mayor Rippetoe reported the SAFE concert in the park was determined a success.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
August 09, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Jodi Watts – Right of Way Mowing.*
 - B. *Approve Ordinance 711-21; Authorizing Option for Purchase of Real Estate (FCC Limited Partnership)*
 - C. *Approve Special Event Liquor License for Wright Mansion Wine Tasting Event to be Held September 18, 2021.*
 - D. *Approve Knights of Columbus Request to Conduct Roadside Fundraiser Tootsie Roll Drive September 17, 2021.*
 - E. *Discuss Utilization of American Rescue Plan Act Funds.*
 - F. *Approve Ordinance 711-22; Pertaining to Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act.*
 - G. *Approve Grant Writing Services Agreement with South Central Illinois Regional Planning & Development for Rural Development Community Facilities Grant for Squad Car Purchase.*

H. *Approve Requests for Sesquicentennial Events:*

- a. Special Event Liquor License September 3, 4, 5th, Schmidt Park*
- b. Street Closing of Second Street Main to Washington & Washington Main to Second on Friday, September 3rd 5:00-9:00, Saturday September 4th 8:00 am – 2:00 pm.*
- c. Parade Saturday, September 4th; Organizing at High School Proceeding West on Division St, North on Main Street to Jackson Street.*
- d. Extend Ending Time of Amplified Music from 11:00 pm to Midnight.*

I.

J. *Adjourn.*

POSTED: August 06, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING

August 09, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on August 09, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland ; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh Engineers; Police Chief, Alan Heiens; Kyle Stuemke; Jim Watts; and Sarah Stephen, City Clerk.

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 Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Chief Heiens presented the July 2021 Police Activity Report.

Kyle Stuemke requested the Council allow a 50 amp electrical service be installed utilizing a retired service nearby his location. He also requested the waterway behind his residence be mowed.

Jim Watts addressed the Council concerning weed growth on the right-of-way along ADM property in front of his residence. He requested trees be removed from the right-of-way and weeds be cut on a routine basis. Mayor Rippetoe responded he would talk to the department supervisor and get it mowed.

Council approved Ordinance 711-21; Authorizing Option for Purchase of Real Estate (FCC Limited Partnership) on a motion by Commissioner Walker and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The option provides \$1,000 to be paid by the City for three consecutive years. At year three, the City may exercise the right for purchase at a cost of \$315,000.

Council approved a Special Event Liquor License for Wright Mansion Wine Tasting Event to be Held September 18, 2021. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved Knights of Columbus Request to Conduct Roadside Fundraiser Tootsie Roll Drive September 17, 2021 on a motion by Commissioner Walker and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council discussed utilization of American Rescue Plan Act Funds. The City has the potential to receive \$317,973. Commissioner Slingerland stated the water department has many infrastructure needs. Commissioner Walker suggested payment for the new SCADA system. Commissioner Polk stated it would be nice to use some of the funds for park improvements. No decision was achieved.

Council approved Ordinance 712-21; Pertaining to Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act on a motion by Commissioner Milleville and seconded by Commissioner Polk. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. This ordinance allows proceeding with filing a request for the previously discussed ARPA funds.

Council approved Grant Writing Services Agreement with South Central Illinois Regional Planning & Development for Rural Development Community Facilities Grant for Squad Car Purchase. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved the following Requests for Sesquicentennial Events:

- a. *Special Event Liquor License September 3, 4, 5th, Schmidt Park*
- b. *Street Closing of Second Street Main to Washington & Washington Main to Second on Friday, September 3rd 5:00-9:00, Saturday September 4th 8:00 am – 2:00 pm.*
- c. *Parade Saturday, September 4th; Organizing at High School Proceeding West on Division St, North on Main Street to Jackson Street.*
- d. *Extend Ending Time of Amplified Music from 11:00 pm to Midnight.*

Commissioner Slingerland motioned for approval of all requests. Commissioner Walker seconded. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported Rt 40 & Division Street water main replacement has passed inspection. The water meter at Altamont High School will soon be moved outside the building. Bids for pipe material to be installed during the South Lift Station and Force Main improvement project were opened and sent to Curry & Associates for review and recommendation. Commissioner Slingerland provided an estimate for replacement of raw water pumps at a total cost of \$216,700.

Commissioner Walker reported crews are overtasked with JULIE locates for the fiber optic companies.

Commissioner Milleville reported he received a request to mark the current tennis court at Nori's Yard as a pickle ball court in order to utilize it in conjunction with the tennis. Complaints have been received regarding animals running at large in Gilbert Park and the accumulation of feces from the animals. Avenues for correcting the situation are being reviewed. David Burrow has been treating Gilbert Park for grubs and McGinnis has been trapping to contain the mole invasion.

Commissioner Polk reported he attended the ITEP planning meeting. He has scheduled twenty trees to be planted this fall. They will have a one year warranty.

Mayor Rippetoe provided preliminary plans of lots on the newly acquired property near Town & Country Subdivision.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
August 23, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Sam Gnuse – Centennial Banner Presentation.*
 - B. *Approve Ordinance SP-1650; Special Use Permit to Place a Manufactured Home at 208 West Madison Avenue.*
 - C. *Approve Ordinance 713-21; Annexing Certain Territory; Frederking Property.*
 - D. *Approve Resolution 2021-08-08; Providing Notice of Joint Review Board Meeting & Public Hearing Considering a Tax Increment Finance Development Plan.*
 - E. *Approve Ordinance 714-21; Amending Chapter 21 of Municipal Code Relating to Liquor Control; Open Seating.*
 - F. *Award Bid for Pipe Purchase to Utility Pipe Sales in the Amount of \$36,151.40; for Use in South Sanitary Sewer Lift Station Force Main Relocation*
 - G. *Approve payment to Kieffer Bros Construction in the Amount of \$41,293.16; Rt 40 & Main Water Main Replacement to be Paid From Water Infrastructure Fee Income.*
 - H. *Approve Proceeding with Water Treatment Plant Raw Pump Replacement Not to Exceed \$220,000.00*
 - I. *Adjourn.*

POSTED: August 20, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING

August 23, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on August 23, 2021, in the Council Room of the Municipal Building. The following members were present: Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Charles Mills, Effingham Daily News; Sam Gnuse, Betty Hodge and Sarah Stephen, City Clerk. Mayor Jason Rippetoe was absent Commissioner Milleville was Mayor Pro Tem.

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 Walker. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes. (Attachment 1)

Sam Gnuse presented banners from the City of Altamont Quascentennial to the City Council for placement in the time capsule planned for the Sesquicentennial events.

Council Approved Ordinance SP-1650; Special Use Permit to Place a Manufactured Home at 208 West Madison Avenue on a motion by Commissioner Slingerland. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes. Requester, Betty Hodge, was present. She explained to the Council she would be living in the manufactured home. The home would be facing the neighboring house with parking on the back side. The home will have a block foundation, roof is a 3-12 pitch with a one foot overhand. It is registered as HUD approved and eco friendly.

Council Approved Ordinance 713-21; Annexing Certain Territory; Frederking Property. Commissioner Polk motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes. The property consists of 10 acres recently purchased by the City and 23 acres the City currently has a three year option to purchase.

Council approved Resolution 2021-08-08; Providing Notice of Joint Review Board Meeting & Public Hearing Considering a Tax Increment Finance Development Plan. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes. Resolution establishes a Joint Review Board Meeting on September 13, 2021 at 5:00 pm and a Public Hearing on September 27, 2021 at 5:00 pm. Each addressing establishment of the additional TIF district.

Ordinance 714-21; Amending Chapter 21 of Municipal Code Relating to Liquor Control; Open Seating was approved on a motion by Commissioner Slingerland and seconded by Commissioner Walker. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes. Ordinance establishes outdoor seating regulations, such as construction of a six foot barrier with emergency egress only. Building permit must be obtained prior to construction of the barrier. Liquor license applicants will establish the business area encompassing the new license and renewals.

Council Awarded Bid for Pipe Purchase to Utility Pipe Sales in the Amount of \$36,151.40; for Use in South Sanitary Sewer Lift Station Force Main Relocation. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes. Commissioner

Slingerland stated, purchase of pipe will avoid price fluctuation and availability rather than include in contractors bids.

Council Approved Payment to Kieffer Bros Construction in the Amount of \$41,293.16; Rt 40 & Main Water Main Replacement to be Paid From Water Infrastructure Fee Income. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes.

Council approved Proceeding with Water Treatment Plant Raw Pump Replacement Not to Exceed \$220,000.00 on a motion by Commissioner Walker and seconded by Commissioner Polk. Members voted as follows: Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Commissioner Milleville, yes. Action grants proceeding with engineering plans and contractor bidding.

Commissioner Walker reported a transformer is leaking at the electric plant. Estimated repair is \$35,000. The transformer is still in working condition, but will need to be repaired. A power line was moved near the Whistle Stop in preparation for their new hoop building.

Commissioner Slingerland reported the water reservoir has not had any algae issues this summer and saved \$15,000 this year on copper sulfate by installing the aerators.

Commissioner Polk reported he is glad to see the departments working together on so many projects. Street oiling is scheduled to start tomorrow. In addition to the sesquicentennial events a 5K, which was omitted from the approval list of last meeting, will be held on Saturday, September 4th.

Commissioner Milleville reported Gilbert Park diamond D fence replacement has been completed. Mole traps are being managed. He praised the Street Department for extreme cleanup of animal feces at Gilbert Park. Youth teams have begun picking up trash following their events, which has improved the ballpark appearance. Their help is very appreciated.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
September 13, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *FYE 2021 Audit Presentation*
 - B. *Approve Resolution 2021-09-09; MFT Funds for West Division Street Resurfacing.*
 - C. *Approve Controlled Burn Request by American Legion to Conduct Dignified Disposal of Unserviceable Flags at Schmidt Park October 16th, 6:00 pm.*
 - D. *Approve Payment to EACH for Installation of Fence at Gilbert Park in the Amount of \$11,175.00*
 - E. *Approve Payment to Larry Heuerman for Street Oiling in the Amount of \$25,824.69.*
 - F. *Discuss Future Plans of 10 Acre Residential Lot Location.*
 - G.
 - H. *Adjourn.*

POSTED: September 10, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
September 13, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on September 13, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Carissa Sitki, Altamont News; Sandy Perry, CliftonLarsonAllen; Michael Tappendorf, Milano & Grunloh and Sarah Stephen, City Clerk.

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

Sandy Perry, CliftonLarsonAllen, presented the fiscal year ending 2021 audit. No concerns were discovered during the audit.

Council approved Resolution 2021-09-09 Motor Fuel Funds for West Division Street Resurfacing was approved on a motion by Commissioner Polk and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The resolution is IDOT required for clarification of use of funds in a prior year project.

Council approved a Controlled Burn Request by American Legion to Conduct a Dignified Disposal of Unserviceable Flags at Schmidt Park October 16, 2021. Commissioner Slingerland motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved payment to EAHC for Installation of Fence at Gilbert Park in the amount of \$11,175.00 on a motion by Commissioner Milleville. Motion seconded by Commissioner Polk. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The fencing was installed at Gilbert Park, Diamond D.

Council approved payment to Larry Heuerman for Street Oiling in the amount of \$25,824.69 on a motion by Commissioner Polk. Motion seconded by Commissioner Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council discussed future plans of the recently acquired 10 acre land. Commissioner Slingerland stated it is time to start thinking into the future regarding sewer lines and feasibility. He asked how many lots were planned for the area. Mayor Rippetoe stated he has been working with Milano & Grunloh to finalize the lot layout. Then infrastructure will be considered. Commissioner Slingerland suggested maximizing the number of houses. Commissioner Milleville questioned the establishment of covenants. Mayor Rippetoe stated he had copies of area community's covenants to help build Altamont's. Commissioner Walker asked how sale of the lots will be promoted. Mayor is planning a ribbon cutting prior to release of sale information. Social media may be utilized for advertising. He also stated pricing needs to be determined.

Commissioner Slingerland reported piping has been delivered for the wastewater south force main project. A 12" buildup of grease has been found again in the sewer main servicing Do It Drive. Michael Tappendorf will investigate ideas to control grease entering the sewer main. Saplings need removed from the south lagoons pond covers. As a safety consideration additional help from other departments will be needed. IEPA is requiring more water testing locations. The City will be seeking individuals to assist in the sample collection process. A revised raw water pump installation estimated cost of \$160,000 was received from Curry & Associates. The new estimate included the City employees completing electrical work. The forester provided a water reservoir logging plan.

Commissioner Walker had nothing to report.

Commissioner Milleville thanked the Mayor and centennial committee, City employees, Garden Club and mowing service for their work on the celebration and grounds preparation. Chris & Danielle Brackett, through a program at Patterson Companies, donated eight hours of labor to repaint the Schmidt Park bridge leading to the Lions Club pavilion.

Commissioner Polk reported the Street Department has been assisting other departments.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
September 27, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Lions Club Roadside Fundraiser Request for October 8, 2021 Candy Day.*
 - B. *Approve Payment to Utility Pipe Sales for PVC Pipe in the Amount of \$30,028.60;
South Force Main Project.*
 - C. *Approve Library Request for Funding of Custom Bookcase.*
 - D. *Approve Milano & Grunloh Engineering Agreements Regarding ITEP Grant:*
 - 1) *Design Engineering Service Agreement – Grant \$17,112 City \$4,279 Total \$21,391.*
 - 2) *Construction Engineering Service Agreement-Grant \$9,982 City \$2,496 Total \$12,478*
 - E. *Appoint Altamont/Effingham County Enterprise Zone Board Members:
Dawn Burrow, Altamont Chamber Board President Designee and
Lea Stuckemeyer of Altamont Financial Community.*
 - F. *Discuss Funding of Water Department Raw Water Pump Installation.*
 - G.
 - H. *Adjourn.*

POSTED: September 24, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
September 27, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on September 27, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Mike Walker; Commissioner Tayler Polk. Also present – Larry Taylor; Mark Hoskins, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh and Sarah Stephen, City Clerk.

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

Council approved a Roadside Fundraiser Request by Altamont Lions Club for October 08, 2021 Candy Day on a motion by Commissioner Walker and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved Payment to Utility Pipe Sales for PVC Pipe in the Amount of \$30,028.60 for South Force Main Project. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved an Altamont Community Library Request for Funding of a Custom Bookcase on a motion by Commissioner Slingerland. Motion seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Funding will be provided by TIF funds in the amount of \$1,547.00.

Council approved Engineering Agreements with Milano & Grunloh Regarding ITEP Grant. Commissioner Polk motioned for approval. Motion seconded by Commissioner Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The agreements included design and construction engineering with the grant paying 80% of the cost. The ITEP grant involves sidewalk replacement on portions of Main, Madison & Third Streets, possibly beginning the fall of 2022.

Council approved appointments to the Altamont/Effingham County Enterprise Zone Board on a motion by Commissioner Slingerland. Motion seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Appointees are Dawn Burrow as Altamont Chamber Board President Designee and Lea Stuckemeyer as Altamont Financial Community representative.

Council discussed methods to fund replacement of Water Department raw water pumps. Commissioner Slingerland stated South Central revolving loan fund could provide \$185,000 at 3% interest. American Rescue Plan Act funding will soon be awarded to the City for use of infrastructure projects. Timber harvesting is expected to provide \$100,000 in the near future, City percentage to be confirmed. Borrowing from monies set aside for future bond payments could also be utilized. The pumps were scheduled for replacement four years ago. The expected delivery time for such pumps is three months. He anticipated approval of pump ordering at the next meeting. The next item for extensive repair will be the clarifier, no estimated cost has been determined. Commissioner Milleville stated the pumps meet

the criteria for use of the ARPA funds. He asked what other projects are pending. Commissioner Polk indicated raw pumps exhaust the ARPA funding, Council should be certain the pumps are the right project. He questioned if the estimated \$100,000 timber harvest was 100% City portion. Commissioner Walker was not favorable in borrowing.

Commissioner Slingerland reported the Water Department destratifier stopped working today. It will be inspected for repairs.

Commissioner Walker reported engineers have started pulling information for merge of the SCADA replacement.

Larry Taylor reported to Council of a meeting attended by himself, Commissioner Walker, Clerk Stephen with Kevin Gaden, President & CEO of IMEA. During the meeting Mr. Gaden explained the new energy bill was better than originally proposed. By 2040 all coal powered plants must be shut down and by 2038 all companies must have reduced CO2 emissions. Within 180 days, all IMEA members must approve a new policy regarding solar units connected within the IMEA system. IMEA will be composing a policy to be utilized by all members.

Commissioner Milleville had nothing to report.

Commissioner Polk reported the Street Department has been assisting with water leaks and mysterious lines. The handrail has been installed at the Whistle Stop entrance. The drainage area and former rail road near Grant & Sixth has been mowed.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
October 11, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Ordinance 715-21; Approving the City of Altamont TIF 2 South Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Project.*
 - B. *Approve Ordinance 716-21; Designating the City of Altamont TIF 2 South Tax Increment Financing Redevelopment Project Area.*
 - C. *Approve Ordinance 717-21; Adopting Tax Increment Financing for the City of Altamont TIF 2 South Tax Increment Financing Redevelopment Project Area.*
 - D. *Approve Ordinance AM-1657; Rezoning 207 N Third from SR-2 to B-2.*
 - E. *Cory Pals – Gilbert Park Mole Infestation.*
 - F. *Approve Bid Advertisement of Raw Water Pump Replacement, Piping & Electric Improvements.*
 - G. *Approve Ordinance 718-21; Authorizing Execution of the RMA Min/Max Contribution Agreement in the Amount of \$128,654.99.*
 - H. *Approve Transformer Repair by Sunbelt-Solomon Solutions \$34,620.00.*
 - I. *Presentation of South Point Subdivision Preliminary Plat for Discussion.*
 - J. *Adjourn.*

POSTED: October 08, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
October 11, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on October 11, 2021, in the Community Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Mike Walker. Also present – John Broux, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh; Luke Eastin, SCIRPDC; Cory Pals; Steve Bailey; Alan Heiens, Altamont Police Chief; and Sarah Stephen, City Clerk. Commissioner Tayler Polk 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 Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. (Attachment 1)

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

Jason Mislich addressed the Council concerning issues at the Jack Flash location. He stated truck drivers have difficulty identifying the property line. He suggested a chain link fence be installed at the edge of the concrete. Dogs, owned by truck drivers, run at large across his property and trash is not being picked up on the northwest section of the parking area.

Council approved Ordinance 715-21; City of Altamont TIF 2 South Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Project. Commissioner Walker motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Council approved Ordinance 716-21; Designating the City of Altamont TIF 2 South Tax Increment Financing Redevelopment Project Area. Commissioner Walker motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Council approved Ordinance 717-21; Adopting Tax Increment Financing for the City of Altamont TIF 2 South Tax Increment Financing Redevelopment Project Area. Commissioner Walker motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Council approved Ordinance AM-1657; Rezoning 207 N Third from SR-2 to B-2 on a motion by Commissioner Slingerland and seconded by Commissioner Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. The ordinance provides that property owned by the Altamont Fire Department is rezoned to business, allowing for future development by the Fire Department.

Cory Pals addressed the City Council on behalf of the Lion's Club Soccer Program regarding a mole infestation at Gilbert Park. Diamonds used by the soccer teams require continual rolling of mole runs to make the grounds safe for the children. Burrow Turf Care provided recommendations for field renovation. Pals suggested a combined effort to kill existing vegetation, remove and reseed the diamonds. Mayor Rippetoe explained the City has been working with Burrow Turf Care to treat the park for grubs and McGinnis Wildlife has been contracted to trap moles. At the conclusion of the soccer season a more aggressive treatment can be done. Steve Bailey suggested a collaborative effort with the cost divided arbitrarily.

Council approved Bid Advertisement of Raw Water Pump Replacement, Piping & Electric Improvements on a motion by Commissioner Slingerland and seconded by Commissioner Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes.

Council approved Ordinance 718-21; Authorizing Execution of the RMA Min/Max Contribution Agreement in the Amount of \$128,654.99 on a motion by Commissioner Slingerland and seconded by Commissioner Walker. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. The cost has held stable compared to the previous year.

Council approved Transformer Repair by Sunbelt-Solomon Solutions in the Amount of \$34,620.00. Commissioner Walker motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Mayor Rippetoe, yes. A main transformer at the Electric Plant is currently leaking. Repairs will be substantially less than full replacement. The repair will take approximately two days, with the cooler days being the best time for the transformer to be out of service.

A preliminary plat of South Point Subdivision was presented to the Council. Prior to approval of a final plat, streets names and covenants need to be established. Sales prices will be established prior to marketing. It is anticipated that construction of new homes could begin as early as spring/summer of 2022, depending on infrastructure installation.

Commissioner Slingerland reported the forester marked 434 trees for removal at the water reservoir. The destratifier motor was replaced.

Commissioner Walker reported junction boxes at Nori's Yard have been placed underground to avoid damage.

Commissioner Milleville reported a one year plan with McGinnis Wildlife to trap moles at Gilbert Park is in place. An Arbor Day planting at Schmidt Park is planned for October 13th at 5:30. Three memorial trees donated by Garden Club members will be planted.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
October 25, 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Application to Maintain Trailer Court, Lemongrass Altmont LLC for Northside Mobile Home Park.*
 - B. *Approve Final Payment to Kieffer Bros Construction, Rt 40 & 128 Watermain Improvements in the Amount of \$4,986.00.*
 - C. *Executive Session for the Purpose of Setting Sale Price for Sale of Property 5 ILCS 120/2 (c) (6).*
 - D. *Adjourn.*

POSTED: October 22, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
October 25, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on October 25, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Tayler Polk; Commissioner Mike Walker. Also present – John Broux, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh; and Sarah Stephen, City Clerk. 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 Walker and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Council approved Application to Maintain Trailer Court by Lemongrass Altmont LLC for Northside Mobile Home Park. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council approved Final Payment to Kieffer Bros Construction, Rt 40 & 128 Water Main Improvements in the Amount of \$4,986 contingent of funds released after punch list is completed. Commissioner Walker motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Walker reported a damaged transformer was replaced at ADM.

Commissioner Milleville reported McGinnis Wildlife is setting traps and three moles have been caught. Monitoring continues. Diamond D has been renovated, reseeded and the berm removed. Fields A&B will be monitored in the spring. Roof replacement of the outbuilding were quoted as shingle \$5,950 and metal \$7650. After Council discussion, it was suggested shingles be replaced with the price difference used for overhead door replacement. Commissioner Milleville mentioned utilizing the building as a multi storage facility for the leagues. Arbor Day planting was held with four memorial trees planted in Schmidt Park in memory of Garden Club members. The City contributed a tree in Schmidt and Heritage parks. He thanked the Altamont Garden Club for coordinating the event.

Commissioner Polk reported he was checking on more tree planting for this fall.

Council entered into Executive Session for the Purpose of Setting Sale Price for Sale of Property 5ILCS 120/2 (c) (6) on a motion by Commissioner Polk and seconded by Commissioner Milleville. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. No action was taken as a result of Executive Session.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
November 08, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Resolution 2021-11-10; Authorizing Execution of Union Pacific Pipeline Crossing Agreement.*
 - B. *Approve Payment to Larry Heuerman in the Amount of \$17,328.78, Street Maintenance.*
 - C.
 - D. *Adjourn.*

POSTED: November 05, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
November 08, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on November 08, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Tayler Polk; Commissioner Mike Walker. Also present – John Broux, Altamont News; Charles Mills, Effingham Daily News; Charles Pagel; Alan Heiens, Altamont Police Chief. and Sarah Stephen, City Clerk.

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

Chief Heiens presented the October Police Activity Report.

Charles Pagel mentioned the former Bean Development Mobile Home Park needs mowed and during the fiber optic installation ruts were left in the alley.

Council approved Resolution 2021-11-10; Authorizing Execution of Union Pacific Pipeline Crossing Agreement. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 2) The agreement provides for a sewer main under the railroad to be cleaned and lined.

Council approved Payment to Larry Heuerman in the amount of \$17,328.78 for Street Maintenance. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Walker, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported a new water line installed on 450th developed a leaking gasket and will need to be reinstalled. Kelly Burton witched a water line on 900th Avenue in an attempt to locate a water main leak. Logging of the reservoir property is going well. Logs are ready for loading. The grease accumulation in the south area of the City will be treated with detergent to help dilute the grease.

Commissioner Walker reported BHMG has downloaded the SCADA system database for testing. Main transformer repair will be done Wednesday. He attended an IMEA meeting regarding the future of the new energy regulations. Net metering policy revisions will need to be in place by March 2022.

Commissioner Milleville reported the Triangle fountain has been winterized. Placement of Schmidt Park Christmas display will begin November 13th. Gilbert Park storage building roof replacement is delayed due to weather. A total of eight moles have been caught at Gilbert Park.

Commissioner Polk reported new trees will be installed Wednesday November 10th.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
November 22 2021 - 6:00 p.m.**

Agenda

1. OMNIBUS VOTE AGENDA:
Item No. 1 – Approve Minutes of Previous Meetings
Item No. 2 – Approve Payment of Bills
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Ordinance 719-21; Amending Chapter 3 of Revised Code of Ordinance Regarding Animal Control.*
 - B. *Approve Ordinance 720-21; Amending FYE 2022 Appropriation.*
 - C. *Announce Estimated Tax Levy.*
 - D. *Approve Use of Gilbert Park Parking Area for Visitors of Immanuel Lutheran Youth Live Nativity*
 - E. *Approve Ordinance 721-21; Amending Zoning Code Regarding Definition of Shouse and Establishing Shouse as a Special Use in SR-2 District.*
 - F.
 - G. *Adjourn.*

POSTED: November 19, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
November 22, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on November 22, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Tayler Polk; Also present – Mike Warren, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh Engineers and Sarah Stephen, City Clerk. Commissioner Mike Walker 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 Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Council approved Ordinance 719-21 Amending Chapter 3 of Revised Code of Ordinances Regarding Animal Control. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Ordinance regulates the keeping of animals other than dogs and cats and animals running at large.

Council approved Ordinance 720-21 Amending FYE 2022 Appropriation. Commissioner Slingerland motioned for approval. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

The Estimated Tax Levy was announced totaling \$256,500.

Council Approved Use of Gilbert Park Parking Area for Visitors of Immanuel Lutheran Youth Live Nativity. Commissioner Polk motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council Approved Ordinance 721-21 Amending Zoning Code Regarding Definition of Shouse. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Ordinance provides Shouse as a special use in SR-2 district.

Commissioner Slingerland reported fiber optic installers are back in the area. A bid opening is planned for December 22nd for installation of south sewer force main and water department raw pumps.

Commissioner Milleville reported mole count now stands at 11 having been caught at Gilbert Park. Grass seed has established a good start on Diamond D.

Commissioner Polk reported tree planting is complete and leaf pickup has begun.

Mayor Rippetoe provided possible street names for the new South Point Subdivision. The names were submitted by Altamont students from various grades. Names will be finalized at the next meeting.

Clerk Stephen provided copies of a Resolution granted by Representative Wilhour in recognition of the City Sesquicentennial. Quotes have been received for health insurance renewal resulting in a potential 28.2% increase. Additional companies are being reviewed for cost savings.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
December 13, 2021 - 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. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Ordinance 722-21; Tax Levy.*
 - B. *Approve Ordinance 723-21; Abating the Tax Levy.*
 - C. *Approve Ordinance 724-21 Appointment Ordinance*
 - D. *Approve Payment to Solomon for Transformer Repair in the Amount of \$34,620.*
 - E. *Approve Employee Health Insurance Coverage with Younity Health.*
 - F. *Approve 2022 Holiday Schedule.*
 - G. *Approve Resolution 2021-12-11 Establishing 2022 Meeting Schedule.*
 - H. *Select Street Names of South Point Subdivision.*
 - I. *Adjourn.*

POSTED: December 10, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
December 13, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on December 13, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Tayler Polk; Also present – Mike Warren, Altamont News; Charles Mills, Effingham Daily News; Michael Tappendorf, Milano & Grunloh Engineers; Alan Heiens, Altamont Police Chief and Sarah Stephen, City Clerk. Commissioner Mike Walker was absent.

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

Altamont Police Chief, Alan Heiens presented the November 2021 Police Activity Report.

Council Approved Ordinance 722-21; Tax Levy, on a motion by Commissioner Polk. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The tax levy totaled \$256,500.

Council Approved Ordinance 723-21; Abating the Tax Levy, on a motion by Commissioner Slingerland. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Water and Electric Department bond payments were abated, as there is adequate funding for the annual payments.

Council Approved Ordinance 724-21 Appointment Ordinance on a motion by Commissioner Slingerland. Motion was seconded by Commissioner Polk. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Appointment Ordinance, regards legal counsel and is a requirement of the Rural Development grant application packet. The grant is being sought for the purchase of a police vehicle.

Council Approved Payment to Solomon for Transformer Repair in the Amount of \$34,620 on a motion by Commissioner Slingerland. Motion was seconded by Commissioner Polk. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council Approved Employee Health Insurance Coverage with Younity Health on a motion by Commissioner Polk and seconded by Commissioner Slingerland. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The coverage increased by 28%.

Council Approved 2022 Holiday Schedule on a motion by Commissioner Milleville. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Resolution 2021-12-11 Establishing 2022 Meeting Schedule was approved on a motion by Commissioner Slingerland and seconded by Commissioner Polk. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Meetings remain on the 2nd & 4th Monday of each month, beginning at 6:00 pm.

Council reviewed a list of potential street names for South Point Subdivision. The names were presented by students and teachers of Altamont & Immanuel Lutheran Grade Schools. Commissioner Slingerland motioned to name the former railroad as B & O Point Road, the short street to the north as Rocket Road and the east west street as Wildcat Way and any future street as Tribe Drive. Commissioner Milleville seconded the motion. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Commissioner Slingerland reported the annual review of the number of water users indicated only four new customers. The slight increase does not constitute a change to the Water Infrastructure Fee. The casing for the south sewer project is on backorder. An alternative product may be used. The bid opening for the south sewer project and raw pumps will be held December 22nd. Bids will be presented for approval in January. The water department has been searching for a small water usage increase, possibly a small leak. He expressed interest in coordinating a shovel ready project for the upcoming Build Back Better grant. Preparation would include design plans and permits. Engineer, Michael Tappendorf suggested a meeting to discuss the type of project to pursue.

Commissioner Milleville reported mole count now stands at 12 having been caught at Gilbert Park.

Commissioner Polk reported leaf pickup will be completed this week. He expressed the need for the Council to come together in enforcing City ordinance violations with businesses.

Mayor Rippetoe reported final plats of South Point Subdivision are moving forward.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
December 27 2021 - 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. PUBLIC COMMENTS
3. COMMISSIONERS REPORTS
4. COMMUNICATIONS
5. AGENDA ITEMS
 - A. *Approve Bid Award of Raw Pump Station Improvements to Korte & Luitjohan Contractors in the Amount of \$148,370.00*
 - B. *Approve Ordinance 725-21; Authorizing Execution of TIF Agreement, TJRS Properties.*
 - C. *Approve Payment to Milano & Grunloh Engineers; Design Engineering of Northwest Sanitary Sewer in the Amount of \$20,000.*
 - D. *Approve Resolution 2021-12-11; Authorizing Sale of Surplus Equipment, 2007 Dodge Charger.*
 - E.
 - F. *Adjourn.*

POSTED: December 22, 2021- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
December 27, 2021

The Council of the City of Altamont met in regular session at 6:00 pm on December 27, 2021, in the Council Room of the Municipal Building. The following members were present: Mayor Jason Rippetoe; Commissioner Dan Milleville; Commissioner Todd Slingerland; Commissioner Tayler Polk; Also present – Mike Warren, Altamont News; Charles Mills, Effingham Daily News and Sarah Stephen, City Clerk. Commissioner Mike Walker 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 Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. (Attachment 1)

Council Approved Awarding Bid of Raw Pump Station Improvements to Korte & Luitjohan in the Amount of \$148,370.00, on a motion by Commissioner Slingerland. Commissioner Milleville seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. Council discussed funding to pay for the new raw pumps. Commissioner Slingerland stated timber sales will could be used, reserve bond payment monies or ARPA funds could be used.

Ordinance 725-21; TIF Agreement was tabled to provide developer time to review the agreement.

Council Approved Payment to Milano & Grunloh Engineers for Design Engineering of the Northwest Sanitary Sewer in the Amount of \$20,000. Commissioner Slingerland motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes.

Council Approved Resolution 2021-12-11; Authorizing Sale of Surplus Equipment, 2007 Dodge Charger. Commissioner Polk motioned for approval. Commissioner Slingerland seconded. Members voted as follows: Commissioner Milleville, yes; Commissioner Slingerland, yes; Commissioner Polk, yes; Mayor Rippetoe, yes. The retired squad car will be sold at auction in February.

Commissioner Slingerland reported Terry Hahn's last working day prior to retirement will be March 31, 2022. Ryan Spade will be up to speed on all projects and daily operations of the wastewater treatment system. Sewer bids were opened for the South Force Main Project on 12/23/2021. Bids will be presented for awarding at the next regular meeting.

Commissioners Milleville and Polk had nothing to report.

Mayor Rippetoe reported the Sixth grade class which provided South Point Subdivision street name was awarded a pizza lunch. The plat and utility easements are progressing. He attended the Effingham Chamber of Commerce Meeting.

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

Sarah Stephen, City Clerk