

MINUTES OF THE REGULAR BENTON CITY COUNCIL MEETING HELD TUESDAY MAY 29, 2018 AT 6:00 P.M. IN THE BENTON MUNICIPAL BUILDING LOCATED AT 1403 SOUTH MAIN STREET, BENTON, ILLINOIS.

MAYOR KONDRITZ CALLED THE MEETING TO ORDER. THOSE PRESENT WERE COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ.

COMMISSIONER MILLER MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 14, 2018 PUBLIC HEARING. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0. COMMISSIONER BAUMGARTE ABSTAINED.

COMMISSIONER MILLER MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 14, 2018 REGULAR BENTON CITY COUNCIL MEETING. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0. COMMISSIONER BAUMGARTE ABSTAINED.

COMMISSIONER BAUMGARTE MADE A MOTION TO APPROVE PURCHASE ORDER #001074 TO JOHN H. CRAWFORD AND ASSOCIATES FOR WATER AND SEWER MAP UPDATES IN THE AMOUNT OF \$3,000.00. SECOND BY COMMISSIONER MILLER. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER BAUMGARTE MADE A MOTION TO APPROVE PURCHASE ORDER #001073 TO CUMMING SALES AND SERVICES FOR A PLANNED EQUIPMENT MAINTENANCE AGREEMENT ON THE GENERATOR AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$6,387.72. THIS AGREEMENT IS FOR ONE VISIT PER YEAR FOR A FIVE YEAR TERM WITH THE OIL CHANGED EVERY OTHER YEAR AND BATTERIES REPLACED IN YEAR THREE. SECOND BY COMMISSIONER MILLER. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER BAUMGARTE MADE A MOTION TO DO INFRASTRUCTURE REPAIRS/IMPROVEMENTS ON ILLINOIS AVENUE AND PARK STREET AND ON ROUTE 37 FROM ILLINOIS AVENUE TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES BUILDING PENDING FUNDING. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER BAUMGARTE MADE A MOTION TO APPROVE PAY REQUEST #16 FOR THE WASTEWATER TREATMENT PLANT CONSTRUCTION IN THE AMOUNT OF \$804,970.52. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER BAUMGARTE MADE A MOTION TO APPROVE CHANGE ORDER #5 FOR CONSTRUCTION OF THE WASTEWATER TREATMENT FACILITY CONSTRUCTION IN THE AMOUNT OF \$223,960.00. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER,

COMMISSIONER MILLER MADE A MOTION TO DENY THE SEWER ADJUSTMENT FOR SWIMMING POOL
FILL FOR BRIELLE ZSIDO OF 1002 SOUTH POPE AS SHE DOES NOT MEET THE CRITERIA SET FORTH IN THE

COMMISSIONER MILLER MADE A MOTION TO APPROVE SEWER ADJUSTMENTS FOR SWIMMING POOL
FILLS FOR LORI JOHNSON OF 206 NORTH MCLEANSBORO, ROBERT WIER OF 1401 NORTH MAIN, LINDA
VOLZ OF 711 SOUTH CARBON, GREG CIMA OF 137 WEST WEBSTER, JANIS THOMAS OF 1352
WHISPERWAY, RODNEY BURNETT OF 1207 SOUTH POPE, MAURICE BRANDIBAS OF 703 LICKLITER, JEFF
WHITLOW OF 914 JOPLIN, AND RAYNEE GOFFINET OF 507 WEST REED AS THEY ALL MEET THE CRITERIA
SET FORTH IN THE ORDINANCE. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 5.
COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER
BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO APPROVE SEWER ADJUSTMENTS FOR DANIEL RIEGEL OF
1304 BAILEY LANE, JUSTIN KORFF OF 108 SOUTH NINTH STREET, AND AMY BOWERS OF 725 TAYLER AS
THEY MEET THE CRITERIA SET FORTH IN THE ORDINANCE. SECOND BY COMMISSIONER STOREY. VOTE
WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND
MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO APPROVE PAYROLL FOR MAY 19, 2018 FROM THE
GENERAL FUND IN THE AMOUNT OF \$71,169.98, THE WATER AND SEWER DEPARTMENT IN THE
AMOUNT OF \$30,501.99, AND AIRPORT CARETAKERS IN THE AMOUNT OF \$1,100.00 FOR A TOTAL
PAYROLL OF \$102,771.97. SECOND BY COMMISSIONER BAUMGARTE. VOTE WAS TAKEN. YEAS: 5.
COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER
BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER STOREY MADE A MOTION TO HOLD A VACCINATION CLINIC FOR ALL CITY EMPLOYEES.
SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER,
COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR
KONDRITZ. NAYS: 0.

COMMISSIONER STOREY MADE A MOTION TO APPROVE PURCHASE ORDER #002004 TO ADAPT
PHARMA FOR 12 CARTONS CONTAINING TWO (2) DOSES OF NARCAN PER CARTON IN THE AMOUNT OF
\$900.00. COMMISSIONER STOREY STATED THAT SHE WILL BE REIMBURSING THE CITY FOR THE COST OF
THE NARCAN. SECOND BY COMMISSIONER BAUMGARTE. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER
MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR
KONDRITZ. NAYS: 0.

COMMISSIONER WYANT STATED THAT AS A MATTER OF INFORMATION HE WOULD LIKE THE COUNCIL
TO KNOW THAT THE IDOT PROGRAM FOR OIL AND CHIP 2018 IS UNDERWAY.

COMMISSIONER WYANT MADE A MOTION TO APPROVE ORDINANCE #18-04 VACATING A PART OF A
CERTAIN FOURTEEN (14) FOOT ALLEY IN NORTH PARK ADDITION TO THE CITY OF BENTON, FRANKLIN
COUNTY, ILLINOIS. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER
MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR
KONDRITZ. NAYS: 0.

COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR
KONDRITZ. NAYS: 0.

ORDINANCE. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO DIRECT ATTORNEY MALKOVICH TO PREPARE A RESOLUTION TO SELL CITY OWNED REAL ESTATE AT LAKE HAMILTON. SECOND BY COMMISSIONER BAUMGARTE. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER STATED THAT AN INCIDENT WHERE AN EMPLOYEE SUSTAINED BURNS DUE TO A FUEL SPILL HAS PROMPTED A POLICY THAT ALL DEPARTMENTS SHALL ONLY USE SAFETY GAS CANS. COMMISSIONER MILLER MADE A MOTION TO REPLACE ALL GAS CANS WITH SAFETY GAS CANS. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

ATTORNEY MALKOVICH PRESENTED AN AGREEMENT FOR TECHNICAL SERVICES AND ASSISTANCE ENTERPRISE ZONE APPLICATION FOR FRANKLIN COUNT 1-57 ENTERPRISE ZONE WITH MORAN ECONOMIC DEVELOPMENT. COMMISSIONER MILLER MADE A MOTION TO ENTER INTO THIS AGREEMENT. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

ATTORNEY MALKOVICH PRESENTED AN INTERGOVERNMENTAL AGREEMENT FOR THE ENTERPRISE ZONE BETWEEN THE COUNT OF FRANKLIN, THE CITY OF WEST FRANKFORT, THE CITY OF BENTON, AND THE VILLAGE OF WEST CITY. COMMISSIONER STOREY MADE A MOTION TO ENTER INTO THIS INTERGOVERNMENTAL AGREEMENT. SECOND BY COMMISSIONER MILLER. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

MAYOR KONDRITZ PRESENTED PURCHASE ORDER #001070 TO ERWIN BUILDERS FOR BATH AND ENTRY FLOORING AT TWIN OAKS LODGE IN THE AMOUNT OF \$1,267.00. COMMISSIONER MILLER MADE A MOTION TO APPROVE THIS PURCHASE ORDER. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

MAYOR KONDRITZ STATED THAT MR. GENE ALEXANDER (MR. A) HAS APPROACHED THE CITY OF BENTON WITH THE WISH TO PAINT A MURAL OF THE AMERICAN FLAG AT THE CITY HALL PROPERTY LOCATED AT 1403 SOUTH MAIN. MAYOR KONDRITZ STATED THAT A SPOT HAS BEEN IDENTIFIED ON THE CITY PARKING LOT TO PAINT THIS MURAL. COMMISSIONER WYANT MADE A MOTION TO ALLOW MR. ALEXANDER (MR. A), TO PAINT A MURAL ON THE PARKING LOT AT THE BENTON CITY HALL LOCATED AT 1403 SOUTH MAIN STREET. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

NO MISCELLANEOUS BUSINESS.

NO OLD BUSINESS.

IN NEW BUSINESS, COMMISSIONER STOREY STATED THAT MICHAEL ANDREWS AND KYLE MELVIN WILL BE ATTENDING A CHILD EXPLOITATION SEMINAR IN ATLANTA THE WEEK OF JUNE 4-8, 2018.

IN MATTERS FROM THE PUBLIC AUDIENCE, CATHY GARAVALLA STATED THAT SHE HAD LOOKED INTO THE COSTS ASSOCIATED WITH PROVIDING CURBSIDE TRASH AND RECYCLING FOR CITIZENS IN MT. VERNON. THE COSTS TO THE CITIZEN WERE APPROXIMATELY \$19.00 PER HOUSEHOLD. SHE ALSO STATED THAT SHE HAS GIVEN INFORMATION TO THE POLICE CHIEF REGARDING A GRANT THAT MAY BE AVAILABLE TO BEGIN A MEDICINE DROP OFF FOR THE CITY OF BENTON WHERE CITIZENS COULD DROP OFF EXPIRED OR NO LONGER NEEDED MEDICATIONS.

COMMISSIONER WYANT MADE A MOTION TO ADJOURN. SECOND BY COMMISSIONER BAUMGARTE. VOTE WAS TAKEN. YEAS: 5. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, COMMISSIONER BAUMGARTE, AND MAYOR KONDRITZ. NAYS: 0.

6:45 P.M.