

MINUTES OF THE REGULAR BENTON CITY COUNCIL MEETING HELD MONDAY JULY 9, 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, AND MAYOR KONDRITZ. COMMISSIONER BAUMGARTE WAS ABSENT.

COMMISSIONER MILLER MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 25, 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 MILLER MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 2, 2018 SPECIAL CALLED BENTON CITY COUNCIL MEETING. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 3. COMMISSIONER MILLER, COMMISSIONER STOREY, AND COMMISSIONER WYANT. NAYS: 0. MAYOR KONDRITZ ABSTAINED.

IN THE ABSENCE OF COMMISSIONER BAUMGARTE, COMMISSIONER MILLER MADE A MOTION TO APPROVE LAKE LOT TRANSFER OF LOTS #93 AND #94 FROM DORIS CHOISSER TO MALLORY MARTIN AND MACKENZIE MARTIN. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 3. COMMISSIONER MILLER, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0. COMMISSIONER STOREY ABSTAINED.

COMMISSIONER MILLER MADE A MOTION TO DIRECT ATTORNEY MALKOVICH TO PREPARE AN ORDINANCE RAISING OUT OF TOWN WATER RATES TO HELP PAY FOR THE UPGRADING OF WATER INFRASTRUCTURE OUT OF THE CITY LIMITS. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO APPROVE THE PROCESS OF ACCEPTING BID PROPOSALS FOR A NEW METERING SYSTEM. SEALED PROPOSALS SUBMISSION DEADLINE IS NO LATER THAN 12:00 P.M. ON JULY 27, 2018. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER WYANT MADE A MOTION TO ACCEPT THE PROPOSAL FOR MFT OIL AND CHIP PROGRAM FOR 2018 FROM ILLINI ASPHALT CO. IN THE AMOUNT OF \$86,860.00. THIS WAS THE ONLY PROPOSAL SUBMITTED. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER STOREY MADE A MOTION TO APPROVE PURCHASE ORDER #002003 FROM ALICE TRAINING INSTITUTE FOR TUITION FOR TWO OFFICERS TO ATTEND INSTRUCTOR CERTIFICATION ON ACTIVE SHOOTER RESPONSE IN JACKSON, MISSOURI ON JULY 10 AND 11, 2018 IN THE AMOUNT OF \$1,190.00. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO APPROVE PAYROLL OF JULY 13, 2018 FOR GENERAL FUND IN THE AMOUNT OF \$62,829.37 AND WATER AND SEWER FUND IN THE AMOUNT OF \$27,256.84 FOR A TOTAL PAYROLL OF \$90,086.21. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO APPROVE DENY TWO SEWER ADJUSTMENTS FOR DANIEL RIEGEL OF 1304 BAILEY LANE AND 1110 NORTH HIGHLAND STREET AS THEY DID NOT MEET THE CRITERIA SET FORTH IN THE ORDINANCE. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO APPROVE SEWER ADJUSTMENTS FOR FLOYD NEWLIN OF 623 NORTH BUCHANAN AND [REDACTED] 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 SEWER ADJUSTMENTS FOR SWIMMING POOL FILLS FOR JOHN WILSON OF 406 NORTH MAIN, HERVEY DAVIS OF 201 SOUTH MCKENZIE STREET, AND BRENT PEACH OF 741 SHERIDAN DRIVE AS THEY ALL 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 DENY THE SEWER ADJUSTMENT FOR SWIMMING POOL FILL FOR LORI MELVIN OF 603 NORTH MCLEANSBORO AS SHE DOES NOT MEET THE CRITERIA SET FORTH IN THE ORDINANCE. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER MADE A MOTION TO APPROVE AN EARNFARE EMPLOYER AGREEMENT WITH THE BENTON TOWNSHIP FOR \$293.00 A MONTH TO BE PAID BY THE BENTON TOWNSHIP. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

COMMISSIONER MILLER PRESENTED A MARKETING PROPOSAL FOR LAKE HAMILTON ESTATES, PHASE 1 SUBDIVISION AND ASKED MR. TOM HARNESS OF HARNESS DIGITAL MARKETING TO GIVE A PRESENTATION. MR. HARNESS STATED THAT IF CONTRACTED, HE WOULD SET UP A SOCIAL MEDIA CAMPAIGN TO SELL THE PROPERTY AT LAKE HAMILTON. COMMISSIONER MILLER MADE A MOTION TO TABLE THIS ITEM UNTIL FURTHER DISCUSSION COULD BE HELD. SECOND BY COMMISSIONER WYANT. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

MAYOR KONDRITZ STATED THAT THE CLEANUP AT LAKE HAMILTON IS GOING WELL WITH LESS TRASH AND DRUG PARAPHERNALIA BEING FOUND.

NO MISCELLANEOUS BUSINESS.

UNDER OLD BUSINESS, COMMISSIONER STOREY STATED THAT WE HAVE HAD AN OFFER TO HAVE LIGHTING FOR THE GEORGE HARRISON MURAL DONATED BY A CITIZEN. ATTORNEY MALKOVICH STATED THAT THIS WOULD BE DISCUSSED AFTER THE MAYOR MEETS WITH THE DEPARTMENT OF AERONAUTICS.

NO NEW BUSINESS.

IN MATTERS FROM THE PUBLIC AUDIENCE, ANDY LAMONT GAVE A PRESENTATION ON RECYCLING AND URGED THE COUNCIL TO RETHINK THE DECISION TO NO LONGER OFFER RECYCLING TO THE CITIZENS OF BENTON.

COMMISSIONER MILLER MADE A MOTION TO CONTINUE THE MEETING UNTIL JULY 12, 2018, AT 8:30 A.M. TO PAY BILLS. SECOND BY COMMISSIONER STOREY. VOTE WAS TAKEN. YEAS: 4. COMMISSIONER MILLER, COMMISSIONER STOREY, COMMISSIONER WYANT, AND MAYOR KONDRITZ. NAYS: 0.

6:45 P.M.

MAYOR

ATTEST:

CITY CLERK