

Hillsboro City Council Meeting  
November 28, 2006

Mayor Baran called the meeting to order at 7:00 pm.

Roll call was taken and those present were Mayor Baran and Commissioners Trost, Richmond and McCammack.

Mayor Baran asked the visitors from the High School government class to lead everyone in the Pledge of Allegiance.

Minutes of the previous meeting were approved.

Council and Mayor's reports,

Commissioner McCammack reported that Brett Reynolds has earned his Class 1 Wastewater Operators license and Jim May has earned his Class 3 Wastewater Operators license. McCammack congratulated both on their accomplishments. McCammack went on to report the sidewalk replacement program is going well weather permitting.

Mayor Baran reported that Hurst & Rosche Engineers would be meeting with Design Nine on December 6<sup>th</sup> to begin preliminary engineering and design work for the new rail spur.

Mayor Baran also reported that an amendment to the agreement between Ameren IP and the City concerning funding for the new water treatment plant has been reached. The final \$1,000,000.00 pay out will be included with the \$1,750,000.00 and be used as bills for the project are submitted. After this money is expended funds from Rural Development will be used.

City Engineer Hunt reported meeting with Mayor Baran and Commissioner McCammack to finalize funding issues on the new water treatment plant. Final plans and costs will be forwarded to Rural Development for their approval. Hunt also reported the IEPA will be issuing a draft permit for construction of the new plant in the next week or two.

Hunt also reported they would be submitting application for a CDAP grant to fund new 16" water mains and a 36" sewer main relocation.

Hunt reported that Moniger Excavating was 40% complete on their sidewalk replacement program. Proposals for extra sidewalk work will be given submitted in the near future.

Hunt next reported the dam inspections have been sent to IDNR for their approval as required.

**Motion was made by Commissioner Richmond** and seconded by Commissioner Trost to approve *Ordinance #1450* authorizing this year's tax levy in the amount of \$654,000.00. Motion carried 4-0.

**Motion was made by Commissioner Richmond** and seconded by Commissioner McCammack to approve *Ordinance #1451* requiring all replaced and new water mains be a minimum of 6 inch in diameter. Motion carried 4-0.

The Council next voted on trustees for the Illinois Municipal Retirement Fund.

**Motion was made by Commissioner Trost** and seconded by Commissioner Richmond to submit one vote for James Rasins for a two-year term of office. Motion carried 4-0.

**Motion was made by Commissioner Richmond** and seconded by Commissioner McCammack to submit one vote for Gary H. Hanson to serve a five-year term of office. Motion carried 4-0.

Mayor Baran stated the City needed to approve alternate local election officials in case of the absence of Clerk Booher.

**Motion was made by Commissioner Trost** and seconded by Commissioner McCammack to appoint Beverly McCoy and Cheryl Whitten as assistant local election officials for the upcoming Council elections. Motion carried 4-0.

**Motion was made by Commissioner Richmond** and seconded by Commissioner Trost to hold only one meeting in December. Motion carried 4-0.

Mayor Baran reminded the public to speak on a subject at a Council meeting they need to contact City Hall by Thursday of the week prior to the meeting to be placed on the agenda.

City Engineer Hunt asked to have a pay request for sidewalk replacement placed on the agenda.

**Motion to adjourn the meeting was made at 7:22 by Commissioner Richmond** and seconded by Commissioner Trost. Motion carried 4-0.

Respectfully Submitted,  
Dave Booher, City Clerk