

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
January 08, 2024 - 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 Purchase of Truck for Water Department, not to Exceed \$26,000, Including Opportunity to Purchase from On-Line Seller.*
 - B. *Adjourn.*

POSTED: January 05, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
January 08, 2028

The Council of the City of Altamont met in regular session at 6:00 pm on January 08, 2024, in the Council Room of the Municipal Building. The following members were present: Mayor Dan Milleville; Commissioner Jason Rippetoe; Commissioner Tayler Polk and Commissioner Terry White. Also present – Mark Hoskins, Altamont News; 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 White. Members voted as follows: Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 1)

Chief Heiens presented the December 2023 Police Activity Report and 2023 annual report. He announced Tyler Koester graduated police academy training.

Council Approved Purchase of Truck for Water Department, not to Exceed \$26,000, Including Opportunity to Purchase from On-Line Seller. Commissioner White motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. Commissioner Polk stated he preferred to purchase locally as a first choice.

Commissioner Rippetoe reported Electric crew will continue trimming trees.

Commissioner Polk recognized the Street and Water department for their efforts in repairing recent water main breaks. He is awaiting another quote for repair to the landscaping of the Opilka property.

Commissioner White reported the reservoir is 40 inches down.

Mayor Milleville had nothing to report.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
January 22, 2024 - 6:00 p.m.**

Agenda

1. OMNIBUS VOTE AGENDA:
Item No. 1 – Approve Minutes of Previous Meetings
Item No. 2 – Approve Payment of Bills
2. ENGINEER REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Ordinance VA-1750; Modify Setback, 4 & 6 South Main Street for Placement of Conex Containers.*
 - B. *Approve Ordinance SP-1750; 2 South Main St., Allowing Commercial Activity Outside Enclosed Building.*
 - C. *Approve Resolution 2024-01-01; Authorizing Sale of Surplus Equipment, Water Department Truck and Squad Car.*
 - D. *Adjourn.*

POSTED: January 19, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
January 22, 2024

The Council of the City of Altamont met in regular session at 6:00 pm on January 22, 2024, in the Council Room of the Municipal Building. The following members were present: Mayor Dan Milleville; Commissioner Mike Walker; Commissioner Jason Rippetoe; Commissioner Tayler Polk and Commissioner Terry White. Also present – Mark Hoskins, Altamont News; Jeff Simpson; 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 Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 1)

Due to inclement weather an engineer was not present to report.

Council Approved Ordinance VA-1750; Modify Setback, 4 & 6 South Main Street for Placement of Conex Containers. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, abstained; Commissioner Polk, yes; Mayor Milleville, yes. Commissioner White abstained as owner of the property. Commissioner White plans to construct a roof structure adjoining the containers, which will be used for storage of inventory auction items. He also plans to construct a six foot privacy fence on the east side of the property and a chain link fence on the west side of the property by June 01, 2024.

Ordinance SP-1750; South Main St, Allowing Commercial Activity Outside Enclosed Building was presented to the Council. Commissioner Walker motioned for approval. Approval died for lack of a second. Prior to the Mayor's third call for a second to the motion, Commissioner White, requester of the special use, explained the special use is intended to be for auctioning of larger items outside the building. The sound would be minimal and directional, with the greatest potential for weekend auctions. Commissioner Rippetoe asked how many days those auction items would be placed on the property. Commissioner White expected 30 days or less. He doesn't have any scheduled auctions that would require the outside area and expects nor more than three per year as 95% of the auction business is online. He has discussed with neighboring businesses. They were unopposed. He also, stated his business would be no different than the nearby businesses that have inventory outside. Auctions would take place between the building, with overflow on the south lot. Mayor Milleville stated inventory would have to keep moving. Commissioner Polk stated he was concerned about the location staying cleaned up and inventory moving and he didn't feel it was in the best interest of the taxpayers.

Resolution 2024-01-01; Authorizing Sale of Surplus Equipment, Water Department Truck & Squad Car was approved on a motion by Commissioner Rippetoe and seconded by Commissioner White. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 2)

Commissioner Walker had nothing to report.

Commissioner Rippetoe reported Electric Department has been taking care of outages.

Commissioner Polk reported at the Third Street Sidewalk (Kremer Pharmacy) S&K Concrete is going to sandblast the old striping off the pavement to enhance marking of the two new parallel parking spots. He is waiting for a second bid on repairs to Opilka landscaping. Plans are being made to cover the street light base and former concrete piece with a poletector.

Commissioner White provided pictures of two repaired water main breaks. He stated water main repairs are being documented for future grant reporting. Meetings are being held with IDOT to repair sewer manhole lids causing rough surface in south Main Street.

Mayor Milleville reported he has been meeting with departments discussing projects, improving communications, employee training and licenses. Truck utilization and updating has been considered. The Water Department truck has been repaired and back in service.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
February 12, 2024 - 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 783-24; Authorizing Lease of Real Estate.*
 - B. *Approve Ordinance 784-24; Amending 627-17, Water Supply Agreement Between City of Altamont & EJ Water.*
 - C. *Approve Ordinance 785-24; Amending Solar Avoided Cost Rate.*
 - D. *Executive Session for the Purpose of Discussing Personnel Matter 5 ILCS 120/2(c)(1).*
 - E. *Adjourn.*

POSTED: February 09, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
February 12, 2024

The Council of the City of Altamont met in regular session at 6:00 pm on February 12, 2024, in the Council Room of the Municipal Building. The following members were present: Mayor Dan Milleville; Commissioner Mike Walker; Commissioner Jason Rippetoe; Commissioner Tayler Polk and Commissioner Terry White. Also present – Mark Hoskins, Altamont News; 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 Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 1)

Council Approved Ordinance 783-24; Authorizing Lease of Real Estate. Commissioner Walker motioned for approval. Commissioner Rippetoe seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. The agreement was entered into with Spencer Hammer to cash rent approximately 3.5 acres near Union Cemetery for grain production in the annual amount of \$700.00.

Council Approved Ordinance 784-24; Amending 627-17, Water Supply Agreement Between City of Altamont & EJ Water. Commissioner White motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. The amendment corrected the incorrect pipe size documented in the original agreement.

Council Approved Ordinance 785-24; Amending Solar Avoided Cost Rate was approved on a motion by Commissioner Rippetoe and seconded by Commissioner Walker. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. The avoided cost rate, which is refunded the customer, was reduced from .1007 kWh to .0543 per kWh for solar units placed in service after April 01, 2022.

Commissioner White reported bids will be advertised for a 360 foot water main replacement near I70. The new truck for the water department was purchased from A&H, \$3500 under budget. The reservoir has gained 27”.

Commissioner Rippetoe reported parking lot lighting at Gilbert Park is under construction. Improvements at the generation plant are being planned.

Commissioner Polk reported the street light near Kremer Pharmacy will be moved across the street near the Post Office drop box. The move will allow even better accessibility to the handicap ramp.

Commissioner Walker discussed improvements at Gilbert Park consisting of covering the existing canopy at Diamond A with metal roofing, replacing plywood sheeting as needed, replacement of fascia boards and fascia metal covering. Work is planned to being the 1st of March.

Mayor Milleville reported he attended an IMEA Zoom presentation regarding the electric purchase agreement. He and Cory Harris, Street Supr, reviewed drainage needs.

Clerk Stephen presented the 2022 IDOT motor fuel audit.

On a motion by Commissioner Polk and seconded by Commissioner Walker Council entered into Executive Session for the Purpose of Discussing Personnel Matter 5 ILCS 120/2(c)(1). Members voted

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

No action was taken as a result of Executive Session.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
February 26, 2024 - 6:00 p.m.**

Agenda

1. OMNIBUS VOTE AGENDA:
Item No. 1 – Approve Minutes of Previous Meetings
Item No. 2 – Approve Payment of Bills
2. POLICE REPORT
3. ENGINEER REPORT
4. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Yvonne Flannigan; National Road Yard Sale.*
 - B. *Dean Collette, Use of Utility Easement, 6 Jays Way.*
 - C. *Approve Roadside Fundraiser Request; VFW Poppy Days, May 11, 2024, Rain Date May 18, 2024.*
 - D. *Approve Advertising 2024 Mowing Bids.*
 - E. *Approve Roof Replacement Gilbert Park by M&J Remodeling, Estimated Cost \$24,325.00*
 - F. *Approve Payment to Kremer Pharmacy Pursuant to TIF Agreement (Ordinance 774-23) in the Amount of \$10,000.00.*
 - G. *Approve Payment to S&K Concrete, Third Steet Sidewalk, in the Amount of \$15,282.75*
 - H. *Approve Agreement with Sarah Bush Lincoln Health Center to Provide Employee Assistance Program.*
 - I. *Discuss & Approve Masonry Repairs 12 North Third Street in the Amount of \$11,327.00.*

J. *Discuss & Approve Civic Systems Software Upgrade.*

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

L. *Adjourn.*

POSTED: February 23, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
February 26, 2024

The Council of the City of Altamont met in regular session at 6:00 pm on February 26, 2024, in the Council Room of the Municipal Building. The following members were present: Mayor Dan Milleville; Commissioner Mike Walker; Commissioner Jason Rippetoe; Commissioner Tayler Polk and Commissioner Terry White. Also present – Mark Hoskins & Serenity Parker, Altamont News; Lee Beckman, Milano & Grunloh Engineers; Yvonne Flanigan; Dean & Gwen Collette; Police Chief Alan Heiens; Officer Tyler Koester 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 Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 1)

Altamont Police Chief Alan Heiens presented the January 2024 Police Activity Report. He introduced the new Altamont Officer, Tyler Koester. Commissioner White asked Chief Heiens why the police vehicle he uses is not marked as Altamont Police Department. Chief Heiens responded the chiefs vehicles have never been marked. Commissioner White also suggested a traffic camera be installed at Main & Division intersection to monitor the drivers not recognizing the stop intersection and speeding.

Lee Beckman, Milano & Grunloh Engineers provided an update of projects. The water main project design is ready for City review and walkthrough. The DCEO grant agreement has not been received. He stated possible tree removal may be an issue. Where meters are close to a tree, boring is a consideration. The triangle area has taken considerable attention. Fall construction is anticipated. Third Street sidewalk replacement has had parking markings repainted. He suggested the City wait to make a decision for repairs of the Kremer Pharmacy foundation exposed by the sidewalk replacement. Commissioner Polk expressed his displeasure of the Third Street sidewalk outcome. He felt the project was poorly planned with no indication the trailing issues would occur. Beckman explained the elevation change was marked by the sidewalk entry point created the issues.

Yvonne Flanigan presented information regarding the upcoming 21st Annual Historic National Road Yard Sale Festival, May 29 – June 02, 2024. She requested the City provide a formal letter of support and send the letter to area cities encouraging more participation along the National Road.

Dean Collette, 2 Jays Way, addressed the Council regarding a request to place a portable building on the south east area of his property. He had been told there was a 20 feet utility easement in the area and a building could not be placed on the easement without Council special consideration. After discussion with the subdivision developer, it became apparent further investigation is needed for accurate easement location.

Council approved a Roadside Fundraiser Request for VFW Poppy Days May 11, 2024 with Rain Date May 18, 2024. Commissioner White motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council approved Advertising for 2024 Mowing Bids on a motion by Commissioner Walker and seconded by Commissioner Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council approved Roof Replacement at Gilbert Park by M&J Remodeling, Estimated Cost \$24,325.00. Commissioner Walker motioned for approval. Commissioner Rippetoe seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. Mayor Milleville commented he would have preferred having a second estimate removing the existing roofing and replacement with metal. The project approved covering the existing construction with metal. Commissioner Walker stated removing the plywood would be an unnecessary cost.

Council approved Payment to Kremer Pharmacy Pursuant to TIF Agreement (Ordinance 774-23) in the Amount of \$10,000. Commissioner Polk motioned for approval. Commissioner Rippetoe seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council approved Payment to S&K Concrete, Third Street Sidewalk, in the Amount of \$15,282.75 on a motion by Commissioner Polk and seconded by Commissioner Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council approved Agreement with Sarah Bush Lincoln Health Center to Provide Employee Assistance Program. Commissioner Polk motioned for approval. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council discussed Masonry Repairs at 12 North Third Street, Kremer Pharmacy. Commissioner Polk explained the Third Street sidewalk replacement project exposed the brick foundation of Kremer Pharmacy. The sidewalk elevation issue was not explained in the engineer design work. A contractor has been located that will cover the foundation with a veneer stone wainscoat. Commissioner Polk stated it was in the best interest of the City to absorb the cost and that it will likely be paid from the general fund. This repair was not in the scope of the sidewalk project or Kremer Pharmacy remodeling. Kremer has chosen the contractor because it is his project and his liability after installation. It was suggested to explore using TIF funds to pay the cost. Commissioner Polk motioned to Approve Payment of Masonry Repairs at 12 North Third Street Not to Exceed \$11,327.00. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Clerk Stephen presented options for a Civic Systems software upgrade. The original system was purchased in 2000 for processing of utility billing, general ledger, payroll and accounts payable. An upgrade of the current system would cost \$10,650. However, an additional module could be purchased allowing the modification of a customer online billing and payment option at the cost of \$17,050. The upgrade would be scheduled for July. Council discussed discontinuing absorbing the cost of credit and debit card payments and pass the cost onto the customer. The cost would be 2.9% + 30 cents or the customer could pay with an e-check for a fee of \$1.00. During the last 12 months the cost of credit card fees reached \$11,521.00. Public notice of the change would be published well in advance of the change. Council will vote on the cost change at a later date. Commissioner Walker motioned to purchase the Civic Systems Software Upgrade to Include an Additional Module in the Amount of \$17,050.00. Commissioner White seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

No Executive Session was held.

Commissioner Walker reported roof repair should begin soon. Union Cemetery annual cleanup will be moved to late March. He will contact the school to utilize the Be a Tiffany program.

Commissioner Polk reported old water services were removed near West Washington Street.

Commissioner White reported a meeting will be scheduled to review the water main replacement design plans. Communication issues between the water plant and the tower have been repaired by Global Communications.

Commissioner Rippetoe had nothing to report.

Mayor Milleville had nothing to report.

Clerk Stephen reported City Wide Cleanup has been scheduled for the week of April 22nd, an electronics drive is scheduled for May 18th. Plans are in place to provide early April notice to ordinance violators with unclean properties offering the Citywide cleanup program. If violations remain following cleanup week, violators will be reported to the City attorney for legal action.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
March 11, 2024 - 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 American Legion Request to Conduct Roadside Fundraiser for American Poppy Day, April 19th with Rain Date April 26th.*
 - B. *Approve Payment to Milano & Grunloh Engineers for Engineering Design of Water Main Replacement in the Amount of \$53,896.13*
 - C. *Approve Memorandum of Understanding with C.E.F.S. and the City of Altamont.*
 - D. *Adjourn.*

POSTED: March 08, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
March 11, 2024

The Council of the City of Altamont met in regular session at 6:00 pm on March 11, 2024, in the Council Room of the Municipal Building. The following members were present: Mayor Dan Milleville; Commissioner Mike Walker; Commissioner Jason Rippetoe; Commissioner Tayler Polk and Commissioner Terry White. Also present – Mark Hoskins, Altamont News; Police Chief Alan Heiens; 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 White. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 1)

Altamont Police Chief Alan Heiens presented the February 2024 Police Activity Report. Chief Heiens reported a help wanted ad was posted on social media as two officers will be accepting positions at other police departments.

Council approved a Roadside Fundraiser Request for American Legion Poppy Day April 19, 2024 with Rain Date April 26, 2024. Commissioner Walker motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council approved Payment to Milano & Grunloh Engineers for Engineering Design of the Water Main Replacement in the Amount of \$53,896.13 on a motion by Commissioner White and seconded by Commissioner Walker. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council approved a Memorandum of Understanding with C.E.F.S. and the City of Altamont. Commissioner Polk motioned for approval. Commissioner White seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. The agreement provides the Altamont Municipal Building Community Room as a location for the Meals of Wheels program.

Commissioner White reported a walk-thru of the water main replacement project with Milano & Grunloh Engineers was held today. Hydrant locations and tree removal were discussed. The water main replacement on South Main will be located on the east side of the street in the sidewalk area. Approximately six trees on various streets will need to be removed. Bid opening for water main replacement at the I70 overpass will be held March 19th at 2:00 in the Council Chambers. The reservoir is down 27". The destratifier replacement will be shipped March 25th and installed in April. City wide cleanup program will be limited to two dump truck loads per location.

Commissioner Rippetoe reported tree trimming on Jackson exposed the need for tree removal and electric line work in the alley, to correct phasing and spacing issues.

Commissioner Walker reported Gilbert Park cleanup of diamond A was done by the Be A Tiffany volunteers. The girls softball currently places a temporary fence on the diamond. He has discussed with Altamont school regarding placement of a permanent fence with financial assistance from the school. He asked about summer employment. He thought the person could work at the parks, stump grinding and routine jobs.

Commissioner Polk reported rock has been backfilled on Washington Street along the new Kremer Pharmacy parking lot. He provided Council with an estimate from Dirty Boys Construction in the

amount of \$15,000-\$18,000 to replace the east foundation of the Street Department storage building. The current foundation could be pulled and repoured. He commented the building is too nice to tear down, but too old to spend much in repairs. City employees could also change the doors on the building.

Mayor Milleville reported he is working on progressing South Point Subdivision.

Clerk Stephen reported the City hosted safety training provided by Illinois Municipal League Risk Management with 48 attendees from seven municipalities. City vehicles sold at Schmidt auction were 97 Dodge Ram \$610.00 and 2010 Impala squad car \$520.00.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
March 25, 2024 - 6:00 p.m.**

Agenda

1. OMNIBUS VOTE AGENDA:
Item No. 1 – Approve Minutes of Previous Meetings
Item No. 2 – Approve Payment of Bills
2. ENGINEER REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Award Contract to R&H for Installation of Water Main at I70 Overpass, in the Amount of \$137,900.00.*
 - B. *Award 2024 Mowing Bids.*
 - C. *Approve Dirty Boys Construction to Replace Foundation of Street Department Storage Building, Estimated Cost \$15,000 - \$18,000.*
 - D. *Approve Ordinance 786-24; Amending Established Fees for Organized Leagues & Tournaments Utilizing Gilbert Park.*
 - E. *Approve Payment to MJ Remodeling for Gilbert Park Roofing in the Amount of \$12,000.00.*
 - F. *Executive Session for the Purpose of Business Matters ILCS 2 (c)(23) and Setting Price for Sale of Property ILCS 2 (c) (6).*
 - G. *Adjourn.*

POSTED: March 22, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
March 25, 2024

The Council of the City of Altamont met in regular session at 6:00 pm on March 25, 2024, in the Council Room of the Municipal Building. The following members were present: Mayor Dan Milleville; Commissioner Mike Walker; Commissioner Jason Rippetoe; Commissioner Tayler Polk and Commissioner Terry White. Also present – Mark Hoskins, Altamont News; Lee Beckman, Milano & Grunloh Engineers; Larry Taylor 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 White. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 1)

Lee Beckman, Milano & Grunloh Engineers reported March 11th a walk thru was conducted of the water main replacement project. Project is awaiting receipt of the DCEO grant agreement. Third Street sidewalk seeding is done. ITEP sidewalk project is waiting progress of the water line replacement.

Council awarded a Contract to R&H for Installation of a Water Main at I70 Overpass, in the Amount of \$137,900.00. Commissioner White motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council Awarded 2024 Mowing Bids to Precision Lawn Care and Jon Berg on a motion by Commissioner Walker and seconded by Commissioner Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. Berg will be mowing Municipal Building, Frog Pond, and wastewater treatment plant lagoons. Precision Lawn Care will mow Union Cemetery, Gilbert, Schmidt & Heritage parks.

Commissioner Polk motioned to Approve Dirty Boys Construction to Replace Foundation of Street Department Storage Building Not to Exceed \$18,000 to be Completed in Fiscal Year 2025, to be Paid by Street Department. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council Approved Ordinance 786-24; Amending Established Fees for Organized Leagues & Tournaments Utilizing Gilbert Park. Commissioner Walker motioned for approval. Commissioner Rippetoe seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes. The fee increases from \$200 per league/tournament to \$500.00. Commissioner Walker stated funds will be used for minimal expenses and simple repairs at Gilbert Park.

Council Approved Payment to MJ Remodeling for Gilbert Park Roofing in the Amount of \$12,000.00. Commissioner Walker motioned for approval. Commissioner Rippetoe seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Commissioner Polk had nothing to report.

Commissioner Walker reported Union Cemetery cleanup was held Saturday, March 17th. 17 high school volunteer students helped. The roller playground equipment at Schmidt Park will be removed, due to deteriorated condition. There is no plan for a replacement. He met with Luke Easton & representatives

of South Central IL Regional Planning & Development concerning an OSLAD grant for Gilbert Park. He will be moving forward with a grant application to possibly include restroom improvements, fencing, and lighting.

Commissioner Rippetoe reported Electric Department has been tree trimming, pole replacement & JULIE locates.

Commissioner White reported the destratifier will arrive tomorrow. IDOT is entertaining an agreement to utilize the south wastewater treatment plant for sewage disposal from the I70 rest area. The connection will be paid in full by the State. A transfer switch was repaired at the south treatment plant.

Mayor Milleville had nothing to report.

Commissioner Polk motioned to move in Executive Session for the Purpose of Business Matters ILCS 2 (c)(23) and Setting Price for Sale of Property ILCS 2 (c) (6). Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner White, yes; Commissioner Polk, yes; Mayor Milleville, yes.

No action was taken as a result of Executive Session.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
April 08, 2024 - 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 Lion’s Club Request to Conduct Roadside Fundraiser for Tootsie Pop Day, April 27th with Alternate Date May 04th.*
 - B. *Approve SAFE Organization to Conduct “Yappy Hour” Fundraiser at Schmidt Park, May 19, 2024 noon – 8:00 pm.*
 - C. *Approve Special Use Liquor License SP-62; Vahling Vineyards for SAFE Fundraiser Yappy Hour at Schmidt Park; May 19, 2024, 12:00 pm – 8:00 pm.*
 - D. *Approve Ordinance 787-24; Authorizing Execution of New Power Sales Contract and Capacity Purchase Agreement with Illinois Municipal Electric Agency for Delivery Period Commencing October 1, 2035.*
 - E. *Approve Master Services Agreement with CliftonLarsonAllen to Perform Fiscal Year 2024 Audit and Year End Reporting. Cost \$54,000.00.*
 - F. *Adjourn.*

POSTED: April 05, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

CITY OF ALTAMONT COUNCIL MEETING
April 08, 2024

The Council of the City of Altamont met in regular session at 6:00 pm on April 08, 2024, in the Council Room of the Municipal Building. The following members were present: Mayor Dan Milleville; Commissioner Mike Walker; Commissioner Jason Rippetoe; Commissioner Tayler Polk. Also present – Mark Hoskins, Altamont News; Alan Heiens, Altamont Chief of Police; Larry Taylor; Courtney Yockey; Becky Turner; Jill Wright and Sarah Stephen, City Clerk. Commissioner Terry White 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 Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner Polk, yes; Mayor Milleville, yes. (Attachment 1)

Chief Heiens presented the March 2024 Police Activity Report. He announced Brian Brummer will be transitioning from the Water Department to the Police Department. Officer Christopher Carpenter will be ending his full time employment with the City on April 13, 2024.

Courtney Yockey invited the Council to the PAVE Community Breakfast on Tuesday April 16th. PAVE is a product of the County mapping process.

Larry Taylor reported the Effingham County Economic Development Board has money to loan at 3% for new or expanding businesses within the County.

Becky Turner approached the Council regarding traffic on East Wurl Lane. She has placed obstacles in and along her drive to discourage drivers from pulling thru her driveway, but they were not adhered to, causing ruts in her yard. She asked for suggestions. She requested the street be opened back up as it was before. Commissioner Polk stated there is no good solution. However, he would entertain changing to a one way street moving east, as it is not possible to widen the street. Commissioner Walker stated the barriers were placed in such a way to give her access from both directions. Commissioner Rippetoe stated there is no good drainage for the street, making it nearly impossible to maintain. Mayor Milleville stated he and Commissioner Polk would discuss options and get back with Becky.

Council Approved a Lion's Club Request to Conduct Roadside Fundraiser for Tootsie Pop Day, April 27th with Alternate Date of May 04th. Commissioner Walker motioned for approval. Commissioner Polk seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council Approved SAFE Organization to Conduct "Yappy Hour" Fundraiser at Schmidt Park May 19, 2024 noon-6:00 pm on a motion by Commissioner Polk and seconded by Commissioner Rippetoe. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner Polk, yes; Mayor Milleville, yes. Shelter comfort pets will be at the event, as comfort pets. Food vendors and wineries providing wine tasting will be participating. Bands will be entertaining also.

Commissioner Rippetoe motioned to Approve a Special Liquor License SP-62 to Vahling Vineyards for SAFE Fundraiser Yappy Hour at Schmidt Park, May 19, 2024 noon – 6:00 pm. Commissioner Walker seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Council Approved Ordinance 787-24; Authorizing Execution of New Power Sales Contract and Capacity Purchase Agreement with Illinois Municipal Electric Agency for Deliver Period Commencing October 1, 2035. Commissioner Polk motioned for approval. Commissioner Rippetoe seconded.

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

Council Approved Master Services Agreement with CliftonLarsonAllen to Perform Fiscal Year 2024 Audit and Year End Reporting at a Cost of \$54,000.00. Commissioner Walker motioned for approval. Commissioner Rippetoe seconded. Members voted as follows: Commissioner Walker, yes; Commissioner Rippetoe, yes; Commissioner Polk, yes; Mayor Milleville, yes.

Commissioner Walker reported Union Cemetery stone alignment is scheduled for June. Materials for Gilbert Park roof, should arrive Friday with work starting Monday. Estimated completion of two weeks.

Commissioner Polk reported he has discussed hiring of summer help. Commissioner Walker asked if one individual could be dedicated to park help. Commissioner Polk would like to find an individual to grind stumps.

Commissioner Rippetoe reported the Ninth Street manhole near the Catholic Church needs patched. The Electric Department has been trimming trees and replacing poles. Gilbert Park parking lot lights have been installed.

Mayor Milleville reported he attended the Southern Illinois Mayors Association meeting regarding retail strategy. A meeting was held with engineers concerning a sanitary connection with the I70 rest area.

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

Sarah Stephen, City Clerk

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
April 22, 2024 - 6:00 p.m.**

Agenda

1. OMNIBUS VOTE AGENDA:
Item No. 1 – Approve Minutes of Previous Meetings
Item No. 2 – Approve Payment of Bills
2. ENGINEER REPORT
3. PUBLIC COMMENTS
4. COMMISSIONERS REPORTS
5. COMMUNICATIONS
6. AGENDA ITEMS
 - A. *Approve Request by Altamont Masonic Lodge to Conduct Memorial Day Parade 10:00 am May 27, 2024.*
 - B. *Approve Controlled Burn Request by American Legion to Conduct Dignified Disposal of Unserviceable Flags at Schmidt Park June 14, 2024 6:00 pm. Alternate Date June 22, 2024.*
 - C. *Approve Ordinance 788-24; Authorizing Sale of Real Estate (Lots in Replat of South Point Subdivision).*
 - D. *Approve Ordinance 789-24; Authorizing Execution of Third Notice of Extension of Option for Purchase of Real Estate (FCC Limited Partnership)*
 - E. *Approve Submittal of Request for Zoning Amendment Regulating Temporary Accessory Structure or Facility.*
 - F. *Approve Grant Writing Services Agreement with South Central Illinois Regional Planning & Development for Open Space Lands Acquisition and Development Grant (OSLAD) from Illinois Department of Natural Resources in the Amount of \$2,500.*

G. *Omnibus Vote:*

Item No. 1 –Approve Special Use Liquor License SP-63; Barn & Bottle for SAFE Fundraiser Yappy Hour at Schmidt Park; May 19, 2024, 12:00 pm – 6:00 pm

Item No. 2 - Approve Special Use Liquor License SP-64; Wylewood Cellars for SAFE Fundraiser Yappy Hour at Schmidt Park; May 19, 2024, 12:00 pm – 6:00 pm

H. *Adjourn.*

POSTED: April 19, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK

**CITY COUNCIL MEETING
MUNICIPAL BUILDING, COUNCIL ROOM
202 NORTH SECOND ST
ALTAMONT, ILLINOIS
May 13, 2024 - 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. *Sharon Harper – Future Pickle Ball Court.*
 - B. *Approve Peoples Bank & Trust Banking Proposal June 1, 2024-June 30, 2025.*
 - C. *Approve Payment to Civic Systems in the Amount of \$17,050 for Software Upgrade.*
 - D. *Approve Purchase of Utility Line Inspection Camera in the Amount of \$13,027.90 and Utility Locator in the Amount of \$4,825.00 from Coe Equipment for Sewer Department.*
 - E. *Approve Payment to Limnetics Corp for Destratifier in the Amount of \$30,875.00.*
 - F. *Approve Ordinance 790-24; Repealing Ordinance 786-24, and Reinstating Fees for Organized Teams and Tournaments Utilizing Gilbert Park.*
 - G. *Approve Special Use Liquor License, SP-65; Wright House Wine Tasting Event; September 14, 2024, 9:00 am- 11:00 pm.*
 - H. *Adjourn.*

POSTED: May 10, 2024- 4:00 pm.

SARAH STEPHEN, CITY CLERK