

Minutes of the City of Martinsville, Committee meeting held on October 22, 2014 at 7:00 PM in council chambers.

People in attendance were; Council members; Chris Davidson, Bill Cross, Fred Clement, Gordon Crutchfield and David Doran along with Clerk Marlene Wilhoit and Treasurer Melinda Short. Audience people in attendance were Chad Bowman, Phil Reeds, Chris Slater, Kent & Brenda Littlejohn, Raymond Tanner, Cory Cook and Richard Bernardoni.

Agenda items discussed:

Discuss quote for York Street Lift station re-hab: The city had lightening hit electric to the York street lift station and as they where checking it out they discovered severe damage from corrosion to piping. An estimate was received from Vandevanter Engineering to Rehab the lift station. The quote was for \$20,027.00. There will be additional expense as Snearley & Co will be pumping the lift station while re-hab work is being done. Also if the concrete base needs replaced that expense is not included. Council discussed and it was decided we don't really have a choice and it has been several years since any works has been done. This will be approved at the November council meeting.

Discuss water usage at Linn Park and who is paying for usage: Kent Littlejohn says now that the amphitheater is finished and trees are planted the Linn foundation has turned the park over to the city. Any income that comes to the park from usage will belong to the City of Martinsville. Martinsville on the Move is just volunteering to oversee the usage of the park. Brenda Littlejohn on behalf of the city is going to request \$250 per month from the Linn Foundation to cover any expenses on the park.

Discuss Martinsville on the Move volunteering scheduling of the Linn Park events and reservations forms: Martinsville on the Move is volunteering to do scheduling of the Linn Park events and will get a new reservation form to the City for approval before the next council meeting. This will include pricing for rental.

There is a need for additional lighting in the area of the garage used for concessions and Brenda Littlejohn is looking into that.

Discuss Sprinkler System for City Park: Martinsville resident Raymond Tanner addressed committee with a proposal for the council to look into a sprinkler system somewhere in the city park that would benefit the children. He had several names from Martinsville residents that were in favor of this. Council will take this into consideration and do some research.

Discuss tax levy ordinance: the levy is prepared and will be ready for council vote in November.

Discuss Vehicle release fee for towed or impounded vehicles: Chief Bowman would like council to look into a fee to be paid to Martinsville for any towed/impounded vehicles before they can be released to owner. He suggested a fee of \$25. The attorney will compile and ordinance to this effect and have ready for council action at a later meeting.

All items that need council action will be added to November agenda for council vote.

Public comments:

Chief Bowman told committee that the police dept had done a Labor Day campaign through the Illinois Department of Transportation for violations and was able to enter the department name in a drawing for equipment. The department won a hand held radar gun that should be very beneficial.

Chris Davidson is still concerned about a recently installed sidewalk that doesn't have the proper % of grade and is willing to re-do the sidewalk and show the guys how it should be done correct. It was suggested he get with Wes Romines the general supt and work this out.

Committee meeting was adjourned at 7:45 pm.

By: *Marlene Wilhoit*

