

MINUTES OF THE CITY COUNCIL MEETING HELD ON NOVEMBER 18, 2015 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Mike Cribelar, Herman Davidson, Fred Clement, Gordon Crutchfield and David Doran. Also in attendance were Mayor Phillip Reeds and Clerk Marlene Wilhoit with Treasurer Melinda Short absent. Employees and citizens in attendance are attached to the back of the minutes.

**Motion by Crutchfield 2nd by H Davidson to approve minutes from 10-14-15 council meeting.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by H Davidson, 2nd by C Davidson to approve Treasurer's report as presented.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Cribelar 2nd by Clement to approve October 2015 bills payable in November 2015 in the amount of \$104,303.88.
Upon roll call vote all council members present voted for the motion. (6)

** Attorney Bernardoni spoke to council again about options of disconnecting from the Clark County Park District. He explained what would be involved in the lengthy process with several steps needing to be taken. After discussion the council will consider running an advisory referendum at the next scheduled election to see how the citizens of Martinsville feel on this matter. In the meantime council will keep an eye on the situation involving the entire county tax base.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Doran, 2nd by Cribelar to purchase an automatic Chlorine monitoring system for the Bass Lake water booster station at a cost not to exceed \$23,700.

**Council again previewed the changes to the proposed ordinance concerning general utilities. This is the 6th draft and with changes will be voted on in December.

**Motion by H Davidson, 2nd by Crutchfield to pass Resolution R2015-11-1 titled; "*Resolution urging Illinois state leaders to release non-general fund revenues payable to local governments*".
Upon roll call vote all council members present voted for the motion. (6)

**Motion by C Davidson, 2nd by Clement to approve the technical assistance agreement between the City of Martinsville and the Coles County Regional Planning and Development Commission and *Resolution # R2015-11-2*.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Crutchfield, 2nd by C Davidson to approve the contract agreement for administration and coordination services for State capitalized revolving loan fund between the City of Martinsville and Coles County Regional Planning and Development Commission and *Resolution #R2015-11-3*.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Doran, 2nd by H Davidson to approve a request for membership donation on \$250.00 for the National Road Association of Illinois.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Crutchfield, 2nd by Doran to approve donation of \$500 to Santa's Helpers.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by C Davidson, 2nd by Doran to approve December bonuses of \$300 to all full time employees with more than 1 year of service and \$150 to the part time office help.

Upon roll call vote all council members present voted for the motion. (6)

PUBLIC COMMENTS:

On Tuesday, December 1st @ 6PM the cities of Marshall, Martinsville and Casey will host their annual emergency response dinner meeting at Richard Farm in Casey. All parties who might respond in the event of a natural gas emergency are urged to attend. A training presentation will take place at 7PM followed by a question and answer period. Council members wishing to attend are to let Clerk Wilhoit know by November 23rd.

The city council needs to address leaf burning and leaf pick up for next year and the attorney will revise the ordinance on burning to eliminate any burning of any kind.

** Motion by C Davidson 2nd by Cribelar to adjourn the meeting at 7:55 PM

Upon roll call vote all council members present voted for the motion. (6)

Marlene Wilhoit