

MINUTES OF THE CITY COUNCIL MEETING HELD ON DECEMBER 11, 2019 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Chris Perry, Melinda Lovell, Troy Propst and John Skinner with Preston Rukes absent. Also in attendance were Mayor Herman Davidson, Clerk Marlene Wilhoit, Treasurer Teresa Connelly and attorney Richard Bernardoni. Employees and citizens in attendance are attached to the back of the minutes.

*Motion by M Lovell 2nd by T Propst to approve minutes of meeting from 11-13-19.
Upon roll call vote all alderman present voted for the motion (5)

*Motion by J Skinner 2nd by T Propst to approve the treasurer's report as presented.
Upon roll call vote all alderman present voted for the motion (5)

*Motion by T Propst 2nd by J Skinner to approve November 2019 bills payable December 2019 in the amount of \$100,651.60.
Upon roll call vote all alderman present voted for the motion (5)

The Clark County Enterprise Zone application with the State of Illinois expires in 2021 therefore a new application is being prepared which requires each entity to approve the following:

*Motion by C Davidson 2nd by J Skinner to approve Ordinance No. 2019-12-1 titled: "An Ordinance Establishing an Enterprise Zone."
Upon roll call vote all alderman present voted for the motion, (5)

*Motion by C Davidson 2nd by J Skinner to approve Ordinance No. 2019-12-2 titled: "An Ordinance to Authorize the Governing Authority to Enter Into the Clark County Enterprise Zone Intergovernmental Agreement" and the "Intergovernmental Agreement".
Upon roll call vote all alderman present voted for the motion, (5)

A request was received from the National Road Association of Illinois requesting each of the twenty-one communities contribute monies to help repay a loan. At this time the City will table the request and try to find out more information.

A quote was prepared by Doctor Digital Imaging for upgrades to computers for city utility office, water department, gas department and security.

*Motion by J Skinner 2nd by C Davidson to have Doctor Digital Imaging upgrade computers and security not to exceed \$3000 noting expenses to be split amongst water, sewer, gas and refuse.
Upon roll call vote all alderman present voted for the motion, (5)

*Motion by C Davidson 2nd by T Propst to award bonuses in the amount of \$300 for all seven full time employees, \$100 for the part time office help and \$25 gift certificates for the 7 part time police officers
Upon roll call vote all alderman present voted for the motion, (5)

*Motion by M Lovell 2nd by C Perry to approve the attached dates for calendar year 2020 of council meetings and employee paid holidays.
Upon roll call vote all alderman present voted for the motion, (5)

COMMENTS:

The Mayor commented that we have received information dealing with the historic recordation of the old water tower. They were quotes from a company to do the pictures and 2 from companies to write the study. This is currently required by the State. The quotes were both close to \$20,000 which the city would have to pay for. As of now nothing has to be done and we are in hopes that the State will decide it is something we don't have to do. More information will come later.

Alderman Propst commented on the wreaths that were refurbished by Melinda Lovell saying they looked really nice on the light poles.

PUBLIC COMMENTS:

None

With no other comments:

**Motion by C Davidson 2nd by C Perry to adjourn the meeting @ 7:25PM.
All council members present voted for the motion. (5)

Marlene Wilhoit
City Clerk

2020 COUNCIL MEETING DATES:

JANUARY	8	22
FEBRUARY	12	26
MARCH	11	25
APRIL	8	22
MAY	13	27
JUNE	17	XX (only 1 meeting this month due to fair week)
JULY	8	22
AUGUST	12	22
SEPTEMBER	9	23
OCTOBER	14	28
NOVEMBER	10	XX (first meeting on Tuesday for Veterans Day)(only one meeting)
DECEMBER	9	XX (only 1 meeting this month)

2020 PAID HOLIDAY'S

JANUARY	1	NEW YEAR'S DAY	WEDNESDAY
FEBRUARY	17	PRESIDENT'S DAY	MONDAY
APRIL	10	GOOD FRIDAY	FRIDAY
MAY	25	MEMORIAL DAY	MONDAY
JULY	4	INDEPENDENCE DAY	OBSERVED ON FRIDAY JULY 3
SEPTEMBER	7	LABOR DAY	MONDAY
OCTOBER	12	COLUMBUS DAY	MONDAY
NOVEMBER	11	VETERAN'S DAY	WEDNESDAY
NOVEMBER	26/27	THANKSGIVING DAY & BLACK FRIDAY	
DECEMBER	25	CHRISTMAS DAY	FRIDAY