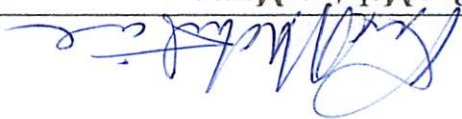
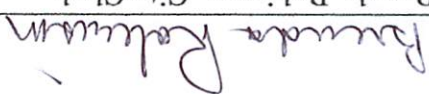


Rex McIntire, Mayor



Brenda Robinson, City Clerk



the food handler's certification this year, which is good for 3 years. Online class is available for employees at \$15 per person. Each person must present their certification prior to employment and toward reimbursement by the city. The pool will sell and serve only prepackaged food items.

The Swimming Pool Board would like to provide lifeguard certification at the pool prior to opening day on May 25. Denny Savage is certified to provide the training.

The money from admissions and concessions will be counted and signed by two employees. Start-up money for the following day will be the responsibility of the pool manager and or assistant manager. Money received above start-up will be left in overnight city depository. One or two office personnel will count and sign daily deposit sheet.

MOTION: Bill Jacquot moved and Lawrence Coultas seconded to accept the recommendations of the pool board as presented. Roll call resulted in all yeas. Motion carried.

Jacquot opened the mowing & baling contracts for the City Lagoons and City Cemetery. Parker Farms, Chris & Cole Parker bid \$41 per bale for the City Lagoons and Alex Brown bid \$41 per bale for mowing & baling the City Cemetery.

MOTION: Bill Jacquot moved and Jeff Pittman seconded to accept the mowing and baling of the City Lagoons from Parker Farms (Chris & Cole) at \$41 per bale on bid form. Roll call resulted in all yeas. Motion carried.

MOTION: Bill Jacquot moved and Jeff Pittman seconded to accept the mowing and baling of the 4th addition of the City Cemetery from Alex Brown at \$41 per bale on bid form. Roll call resulted in all yeas. Motion carried.

PUBLIC COMMENT: Carmen Ensinger said the meetings were too long. Public was excused.

MOTION: Lawrence Coultas moved and Jeff Pittman seconded to go into closed session to discuss potential sale of city property and personnel and grievance – wages. Roll call resulted in all yeas. Motion carried. Closed session began at 10:50 p.m.

MOTION: Lawrence Coultas moved and Ron Bell seconded to come out of closed session. Roll call resulted in all yeas. Motion carried. Closed session ended at 11:35 p.m.

MOTION: Lawrence Coultas moved and Jeff Pittman seconded to allow the mayor to negotiate sale of the City property that was newly acquired agricultural property on the North West part of the City of Winchester, commonly referred as Coultas Property for a price of \$15,000 per acre or \$25,000 for two (2) contiguous acres with purpose of anticipated commercial development. Roll call resulted in all yeas. Motion carried.

MOTION: Bill Jacquot moved and Jeff Pittman seconded to adjourn. Roll call resulted in all yeas. Motion carried. Meeting adjourned at 11:42 p.m.

Coultas talked to Cathy about having comp time instead of overtime. Comp time would be equal to one and a half time off. If a person has 3 hours comp they will be able to take off 4.5 hours. They will only be allowed to save comp time. This will be revisited next month.

Ron Bell said some electrical work needed to be done at wells and lift station to bring them up to code. Gregory Family Electric gave a bid of \$500 - \$800.

MOTION: Ron Bell moved and Jeff Pittman seconded to get electrical work done at wells and lift station to bring up to code. Gregory Family Electric gave a quote not to exceed \$800. Roll call resulted in 4 yeas and 1 abstention. Terry Gregory abstained.

Bell said gravel on the road was needed at the wells. He asked for suggestions.

Bell said softener plant needs a chemical feed pump. Cost of the pump is \$970. Bell said a blower motor at the sewer plant was needed. Cost of blower is \$2,400. Continue this until next month.

MOTION: Ron Bell moved and Lawrence Coultas seconded to purchase a chemical feed pump for the softener plant costing \$970. Roll call resulted in all yeas. Motion carried.

Bill Jacquot spoke to Duane Crockett about the tombstones at the city cemetery. He has two (2) left to repair. Bill told him he would like to have them finished by the end of the month so it can be on this year audit.

Jacquot asked City Clerk Robinson to give a report on the new fiber optic phone lines in city hall. The price came in \$112 under the bid.

Jacquot gave a report on the pool. Trevor Cawthon and James Dobson will not have to go to the chemical training as John Simmons has the certification for this year. Hopefully next year they will find someplace closer for the training.

Jacquot had recommendations for the pool: Open May 25 – August 12. Last day will be the 11th with clean up on 12th. Hours will be 11:30 – 6 each day. Daily rates: ages 0-4 free with paid adult; ages 5 and up -\$4; Senior Citizens - \$2 (over 65 years of age). The dates the pool will be open will be on the pool passes. Pool Pass (tiered system 6 people maximum on one pass, names listed on pass) First additional person is extra \$50, additional people after 2nd person is \$25 per each person. Individual pass = \$100; Individual + 1 person = \$150; Individual + 2 = \$175; Individual + 3 = \$200; Individual + 4 = \$225; Individual + 5 = \$250. Punch card (can be used for multiple people) One punch card for 10 visits is \$30. Pool party rate is \$125 and times are 6:30 – 8:30. Maximum – 30 people (Additional person \$1 per person)

Applications for pool manager, assistant pool manager and lifeguards are due April 26, 2019. Interviews, if necessary, will be conducted April 29, 2019. Employees at the pool will be recommended to the City Council on May 1, 2019. Only new 2019 employees will need to take

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MOTION: Terry Gregory moved and Jeff Pittman seconded to bring back Charlie Shelts as part-time temp employee at \$11 an hour. Roll call resulted in all yeas. Motion carried.

McIntire said he had been contacted by Pam Hembrough, leader of Neighborhood Guys & Gals 4-H Club that they would not be able to do the flowers at Monument Park this year. It was noted that Clem Anders has been doing it, maybe he will continue.

McIntire said he got a call from Lorie Koch about water in her back yard at Greene & Jefferson. It was a heck of a mess. May need water drains from the south west. Need to check it out more.

McIntire passed out newspaper clippings about Carrollton & Virginia water & sewer rates going up. He suggested putting in a yearly increase for water, sewer & gas. The council compared the rates noted and said our rates were higher than the proposed rates for both cities. Someone asked if the city had summer rates for water and was told no. Some cities do have summer rates.

John Paul Coonrod, City Attorney handed out an ordinance for policy for bad checks. If on two or more occasions within twelve (12) months they tender a bad check they will have to pay cash for the next three (3) months.

MOTION: Ron Bell moved and Terry Gregory seconded to adopt Ordinance 888 – An Ordinance Amending Chapter 38, Article 2, Section 1 (H) of the Revised Code of Ordinances of the City of Winchester, Scott County, Illinois. Roll call resulted all yeas. Motion carried.

Coonrod passed out an ordinance adopting an Anti-Nepotism Policy.

MOTION: Lawrence Coultas moved and Jeff Pittman seconded to adopt Ordinance 889 – An Ordinance Adopting an Anti-Nepotism Policy. Roll call resulted in all yeas. Motion carried.

Alderman/Alderwomen Reports:

Lawrence Coultas gave an update on cameras for the city properties. Global Tech System gave a quote in April 2018 for \$2249. He didn't know how many cameras that was for. He was asked to get new quotes.

Lawrence Coultas gave an update on the 2007 4-wheel drive Chevy pickup truck from Marshall's. There is some rust on the bedside. If the city takes the truck as is the cost will be \$11,110. If the rust is fixed the cost will be \$12,110. They would give \$2,000 for the old city truck. It was decided to keep the old truck and purchase the truck as is for \$11,110. It will be paid for out of the water, sewer and gas funds equally.

MOTION: Lawrence Coultas moved and Ron Bell seconded to purchase the 2007 Chevy 4-wheel pickup from Marshall's for \$11,110. Split equal payments from water, sewer and gas funds as an outright purchase. Roll call resulted in 4 yeas and 1 nay. Bill Jacquot voted no. Motion carried. Cathy Debold was absent.

policy with guidelines and policies is needed. Mayor said a façade improvement policy would be appropriate for other stores, including Brant's.

Mayor McIntire said Anita Newman had contacted him about closing the North & part of West side of the square on May 10 & 11 for an auction. She wants to set wagons out in street with merchandise on them. After some discussion it was decided to close Market Street all day on the 10 & 11. He will contact Ms. Newman.

McIntire said progress is moving forward for the SMG water interconnect on Coultas Rd. Instead of connecting at Lashmett Ln the connection will be further north than previously planned. SMG has easements on the East Side. Might need to get easements on the West Side. Mayor McIntire suggested contacting Benton & Associates about drawing up the plans. It will be a one-way connection due to the water pressure. It may take 2-months to finalize everything.

McIntire passed out a rough drawing for five (5) more parking spaces on North Main for the library. They will take out the curb to sidewalk on the West Side of North Main. Approximate cost for three (3) spaces north of the library will be between \$4,400 and \$5,000 with the city employees doing the work. McIntire will talk to Liener Family about the other spaces. The remaining two (2) spaces could be done later. Cost for both jobs will be between \$8,000 and \$9,000.

MOTION: Lawrence Coultas moved and Terry Gregory seconded to create three (3) parking spaces on North Main St, West Side for 72-foot of library parking. Cost approximately would be \$5,000. Roll call resulted in all yeas. Motion carried.

Coonrod said the Safe Route to School has been sent to the governor's office for approval. Hope to hear something soon.

McIntire has been contacted by Ms Varner about allowing the high school to bring kids to Douglas Park for a 4th Quarter Incentive Party. This is for kids who have done well in school this year. This will be during school hours on Thursday, May 9. Smash Tag band will be performing at the event. Council gave approval for this.

McIntire suggested looking into purchasing a sound system for use at Douglas Park. He asked the purchasing committee work to get prices.

McIntire would like to start on the sidewalk grant within the next week. They will start on the West Side of South Main at Douglas Street and go south to the post office. He spoke to Ameren about putting in the new light poles. The poles have come in but the lights have been back ordered. John Simmons would like to bring Charlie Shelts back again this year. He would like for him to start next week. He would also like to bring back Allen Johnson and Jeff McIntire for the concrete work. It was brought up about McIntire smoking on city owned property where no smoking signs are posted. He said several people have commented on that.

MOTION: Ron Bell moved and Terry Gregory seconded to make a permanent transfer from the general fund to the library fund in the amount of \$24,000. Roll call resulted in all yeas. Motion carried.

John Simmons, Supt of Public Works passed out his monthly report as follows:

Gas Leak calls – 2; Locates – 17; Work orders – 26; Grave openings – 1; Yearly cemetery clean up; Monthly odorant readings and sniff test; Meter readings – 3 days; Monthly brush pick up; water leaks -2 on 2 different mains, which need replaced; Worked on graves and dirt work; Gas meeting - Leland & Jim; Water class for Jim & Trevor; Trevor passed his class C test.

Simmons said the gas main that runs along Bob Brown's pasture needs to be lowered. This is a mandatory job. This is the last main to be lowered. USDI will do the lowering of the main, but the city employees will do most of the other work in late August. They will go 20 yards in the pasture. The city has a permanent easement. The cost to lower this will be \$40,000. It could take up to four (4) days to complete.

MOTION: Ron Bell moved and Jeff Pittman seconded to lower gas main on Bob Brown's property possibly in August. The cost will be \$40,000 with USDI doing the lowering. Roll call resulted in all yeas. Motion carried.

Simmons asked about hiring summer help again. He said he had some from last year asking if they were going to hire this year. Last year they hired 3 (three) boys, but 1 (one) only worked ½ days. They will announce hiring for summer help at the high school. The need to come to city hall to fill out an application. Bill Jacquot referred this to the personnel committee and Mayor said with John's approval. They were wondering how many to hire.

Lawrence Coultas said the new hire Austin Axley had questioned his position wondering if he had made the right decision to accept the job with the difference in pay. He is on 6-month probation.

Simmons said they need to get ready for the concrete crew and needs an operator. It was decided Jeff McIntire will be hired back on the crew since he is experienced. Charlie Shelts is another experienced concrete worker and can mow when needed. Simmons was advised to get with Lawrence Coultas on the hiring process and how many are needed.

Mayor McIntire congratulated the alderman/women on being re-elected and Bill Jacquot for winning school board as well.

McIntire said Bryon Berry, owner of Pharmacy Plus had contacted him about updating the facade on this building and wondered if there would be TIF money to help. The city needs to come up with some policy using the TIF money. If a person buys land to build a new home there is a tax rebate for this. It was suggested maybe allow 20% of improvement cost. A bare bones

April 3, 2019

WINCHESTER CITY COUNCIL MEETING

The Winchester City Council held their monthly meeting April 3, 2019 at City Hall. Mayor Rex McIntire called the meeting to order, with the following council members present: Ron Bell, Lawrence Coultas, Terry Gregory, Bill Jacquot, Jeff Pittman and City Clerk, Brenda Robinson. Cathy Debold was absent.

Also in attendance: Amy Brown, City Treasurer; John Simmons, Supt. Public Works; John Paul Coonrod, City Attorney; *Scott County Times*, Carmen Ensinger; R J Paslay, Parks & Rec. Committee of Winchester Civic Group.

MOTION: Bill Jacquot moved and Jeff Pittman seconded to pay bills as presented. Roll call resulted in all yeas. Motion carried.

MOTION: Bill Jacquot moved and Lawrence Coultas seconded to approve and dispense with the reading of the minutes from the previous meeting. Roll call resulted in all yeas. Motion carried.

R.J. Paslay gave proposed projects for the Winchester Civic Group:

1) Pool upgrades (already in progress) with future splash pad addition. Upgrades of existing recreation spaces (basketball & tennis courts, etc)

2) Develop a walking trail around Monument Park, highlighting the pool area on the East side and the soon to be renovated Veteran's Monument on the West.

3) Upgrade the existing playground area and equipment, adding toddler appropriated play area.

They plan a pork chop fund raiser cookout (Spring Fling) May 18 with a focus on the playground area. They would like to purchase toddler playground equipment and are planning to meet with the company that did the toddler playground area in White Hall. There will be plenty of yard games for the kids to play prior the cookout.

Bill Jacquot said they were planning a 3 on 3 basketball tournament also. The games will begin at 8:30. Brenda will check with Jared Evans to see if we can put the 3 on 3 application on the website.

More information will be available at the May meeting.

Amy Brown, City Treasurer handed out her monthly report. Brown said the library needed some money to put it in the positive for the fiscal year end. She suggested a permanent transfer of \$24,000.