

The Dallas City City Council held its regular meeting on June 10, 2015, at 5 p.m. Mayor Kevin Six called the meeting to order with the following commissioners present: Bonnie Gittings and Lila Gittings. Esther Newberry and Harold Northup Jr. were absent.

Others attending the meeting were Chris Classen, Wayne Lebeck, Nick Markey, Colton Smith, Doug Erickson, Chuck Leake, and Beth Pence.

A motion was made by Lila Gittings, and 2nd by Bonnie Gittings to accept the minutes of the May 28, 2015, meeting. Bonnie Gittings, Lila Gittings, and Six AYE. Newberry and Northup ABSENT.

Colton Smith gave his police reports. He also informed the council that he will be gone for two weeks for National Guard duty. The Hancock and Henderson County Sheriff's departments have agreed to help the city out while he is gone.

Discussed a tree that recently fell on Wayne Lebeck's property. It appears that the tree may be located on city easement ground. The city attorney has recommended that Mr. Leebeck contact his insurance company first and then let the city know what he finds out from them.

Nick Markey asked if the city would be willing to start issuing permits to allow golf carts and ATV's to be legally operated on the city's streets. The city feels that they need to contact IDOT and the city attorney before any decision can be made on this matter. It will be discussed more at the next meeting.

Doug Erickson from Benton & Associates reported that K & N Excavating has gotten 7 of the 10 remaining items on the old water plant demolition/water salesman project completed. He also reported that a change order was necessary to add 30 linear feet of 6" PVC water main for \$2,985. K & N Excavating has submitted Pay Estimate #3 in the amount of \$14,675.24. Mr. Erickson recommended that the city pay this. A motion was made by Lila Gittings, and 2nd by Bonnie Gittings to accept the change order and pay K & N Excavating \$14,675.24 for Pay Estimate #3. Bonnie Gittings, Lila Gittings, and Six AYE. Newberry and Northup ABSENT.

Mr. Erickson also reported on the sewer main replacement project and that there appears that the State of Illinois has made another type of grant available that the city may qualify for. Benton & Associates and WIRC are looking into this other type of grant. Mr. Erickson will let the council know when they find out more information on this new grant program.

Chuck Leake discussed the possibility of getting East Fifth Street east of Maple Street vacated so that he can have it tapered back towards the ravine to help prevent the water from running across his property. The city attorney will be contacted about this and discussed more at the next meeting.

Chris Classen reported that he has checked with several other towns in the area that bill their residents for water and/or sewer, and none of them have their water/sewer rates on their bills.

Beth Pence appeared on behalf of the Illini West School Board's Community Relations Committee. They would like to put up 4' X 8' "HOME OF THE CHARGERS" signs at the south, east, and west ends of town. There would be no expense to city. The council gave Illini West their permission to go ahead with this project. Mrs. Pence will check on some possible locations where these signs could be located.

The city streets employee has been working on patching the city's streets.

A motion was made by Lila Gittings, and 2nd by Bonnie Gittings to pay bills. Bonnie Gittings, Lila Gittings, and Six AYE. Newberry and Northup ABSENT.

Discussed painting the parking lines on Oak Street. Mayor Six attended the last Dallas Rural Fire District's meeting and asked them about possibly getting the street washed down as a training exercise for the district. The Fire District's Board informed Mayor Six that they would be willing to do this.

Mayor Six is still checking on prices for a computer to be used by him at the city hall.

Discussed the culvert under West First Street from the ditch along Cedar Street to the river. Donald Scanlan has given the city an estimate of \$1,478. This would include 60' of 24" culvert, a flapper valve, and installation. A motion was made by Bonnie Gittings, and 2nd by Lila Gittings to hire Donald Scanlan to do the culvert work on West First Street for \$1478. Bonnie Gittings, Lila Gittings, and Six AYE. Newberry and Northup ABSENT.

A motion was made by Bonnie Gittings, and 2nd by Lila Gittings to adjourn the meeting. Bonnie Gittings, Lila Gittings, and Six AYE. Newberry, and Northup ABSENT.

The meeting was adjourned at 7 p.m.

Steven K Vorhies, City Clerk