

The Dallas City Council held its regular meeting on October 23, 2008, at 5:30 P.M. Mayor Higgins called the meeting to order with the following commissioners present: Esther Newberry and Harold Northup. Joyce Ellison and Jason Gold were absent.

Others attending the meeting were Chris Classen.

A motion was made by Newberry, and 2nd by Northup to accept the minutes of the October 9, 2008, meeting. Newberry, Northup, and Higgins AYE. Ellison and Gold ABSENT.

It was reported that the carbon black insurance adjuster has plans to meet with all the claimants as a group and then again individually.

Discussed a bill from the City of Carthage for sand used during the flood. This will be discussed more at the next meeting.

Chris Classen reported that the pumps in the lift station on Chestnut Street are going bad. He has one re-built pump that he plans on using, and he will get a price for another one.

The Looking For Lincoln project has been completed.

Discussed the city's property and casualty insurance with the Illinois Municipal League. The premium for the 12-31-2008 to 12-31-2009 policy period is \$24,430. If the premium is paid by November 21, 2008, a 2% discount is allowed. A motion was made by Northup, and 2nd by Newberry to pay the insurance premium, less the 2% discount, by November 21, 2008. Newberry, Northup, and Higgins AYE. Ellison and Gold ABSENT.

Discussed Christmas lights.

Discussed a property that needs to be cleaned up.

A motion was made by Newberry, and 2nd by Northup to adjourn the meeting. Newberry, Northup, and Higgins AYE. Ellison and Gold ABSENT.

The meeting was adjourned at 6:20 P.M.

Steven K Vorhies, City Clerk