

**CITY OF ASSUMPTION**  
**Committee of the Whole Meeting**  
**Tuesday, May 21, 2024**

Meeting called to order at 6:10 p.m. at City Hall by Mayor Pro-Tem Selena Reed.

Roll call was answered by Alderpersons Gary Nelsen, Selena Reed, Kandy Smith and Donny Walden. Also, present were Water Collector Tanya Rhoades, Water Supt Darin Damery, Water Supt Jack Duncan, Chief Brian Wade, Officer Jackson Bugg and City Clerk Janet Waller.

Absent was Mayor Derek Page, Alderperson Travis Sullivan, Treasurer Angel Palmer and Employee Dana Owens.

Present in the audience was Ron Legner from Chastain and Associates.

Council Member Nelsen, seconded by Council Member Reed, made a **motion to approve the Committee of the Whole Meeting minutes of April 16, 2024**. Motion carried with Alderpersons Nelsen, Reed, Smith, and Walden voting aye and 0 nays. Sullivan was absent.

**Public Comments:**

None

**Under New Business:**

***Water:***

Water Supt Duncan presented his budget to the council. The numbers were reviewed and there were some questions if things were in the right category. The Water Supt would like to review his budget quarterly.

A repair to a Watermain will be done in the near future in the area of Maple and Elder Street. The cost of supplies for the repair will be \$1,500.00. The committee agreed to place on the agenda.

There is work for a summer helper for the Water Dept. Water Supt will hire a summer helper that was previously approved at the last council meeting.

The projects continue to go well and if anyone has an issue about an area that needs to be addressed they are to contact the Water Supt.

Ron Legner updated the committee on the projects.

The Sanitary Sewer Project continues to move ahead and continues to wait for consolidated to move a line.

The Water Treatment Plant project had a bid opening at 10:30 May 21, 2024. The bid will be on the June agenda.

Motion to approve Sanitary Sewer Project

Petersburg Pay Request	\$260,990.62
Loan Disbursement	\$271,264.27
<b>Total</b>	<b>\$532,254.89</b>

Motion to approve Lead Service Project

Petersburg Pay Request	\$36,792.95
Loan Disbursement	\$37,616.78
<b>Total</b>	<b>\$74,409.73</b>

Motion to approve Non-Lead Watermain Project

Petersburg Pay Request	\$99,461.92
Loan Disbursement	\$106,139.95
<b>Total</b>	<b>\$205,601.87</b>

Motion to approve Chastain invoices:

6886-54 Sewer Separation Phase 2	\$9,978.70
7644.01-23 Water Improvements design & construction	\$10,288.25
7644.02-15 Professional Services	\$688.25
7644-47 Water Improvements – Water Plant Addition	\$8,565.86
<b>Total Amount</b>	<b>\$29,521.06</b>

The Water samples that were sent to New Jersey are still not back.

**Streets:**

A summer helper has started this week.

Dumpster days are May 31<sup>st</sup> and June 1<sup>st</sup>. No pallets will be accepted.

A new computer and printer will be needed as the other computer is 7 years old at the Street Shed. Committee agreed to place on the agenda for an approximate cost of \$2,000.00.

**Police:**

The status of the time frame for a new squad vehicle was discussed. The money for the squad will come from the equipment savings account. Chief Wade discussed possibly buying a car already outfitted rather than buying everything ourselves. The committee also discussed the need to set up money to help pay for squad cars in the future.

Both squads are scheduled for repair in the near future.

There are issues with both computers in the squad cars. Chief Wade is looking for a solution to the issues or possibly new computers.

The Illinois Department of Transportation will be holding a public meeting on Thursday, June 6 from 4 to 6 pm in regards to the Rt 51 and Leafland intersection improvements.

***Parks:***

Cameras are still being looked into for the park.

***Finance:***

Budgets were reviewed and will be on the June agenda. There were questions on the budget but since the Mayor and Treasurer were not at the meeting the questions will wait until the council meeting.

The auditors will start on May 22 and work thru May 31.

***Subdivision:***

No update. No work has been done due to the recent rains.

**Public Comments:**

None

Council Member Nelsen, seconded by Council Member Walden, made a **motion to adjourn at 7:45 pm**. Motion carried with Alderpersons Nelsen, Reed, Smith, and Walden voting aye and 0 nays.

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Janet Waller  
City Clerk

Council Member Nelsen, seconded by Council Member Walden, made a motion to approve the Committee of the Whole minutes of May 21, 2024 at the June 18, 2024 Committee of the Whole Meeting. Motion carried with Alderpersons Nelsen, Reed, Smith, Sullivan and Walden voting aye and 0 nays. Porter abstained.