

03/11/2015

7:00 pm

City Hall

Meeting called by: Mayor DeFrieze

Type of meeting: REGULAR

Note taker: Clerk Bedford

Attendees: Ramer, Russell, Krengle,
Franklin, Fourdyce, Marston

Stineman,
Mike DeFrieze

Please read:

AGENDA ITEMS

Topic	Presenter
Approval of the Minutes	Council
Approval of the Bills	Council
Police/Maintenance Report	M. DeFrieze
Treasurer's Report	Stineman
Software Request/Cemetery	Mayor
Grant Report	Mayor
Campground	Mayor
Other Business	Mayor
Adjourn	

The City of New Boston met in regular session February 11, 2015. Mayor DeFrieze called the meeting to order at 7:00 pm at City Hall. Aldermen present were Russell, Krengle, Franklin, Fourdyce, and Marston. Treasurer Stineman and Police Chief DeFrieze attended also. Alderman absent was Ramer. Minutes were taken by Clerk Bedford.

Russell made the motion to approve the minutes, seconded by Marston. All aye votes, motion carried.

Marston made the motion to approve the bills, seconded by Russell. Roll call votes as follows: Russell-aye, Krengle-aye, Franklin-aye, Fourdyce-aye, and Marston-aye. Motion carried.

Fourdyce made the motion to approve the Treasurer's Report, seconded by Krengle. Roll call votes as follows: Russell-aye, Krengle-aye, Franklin-aye, Fourdyce-aye, and Marston-aye. Motion carried.

Police Chief/Maintenance reported that Keithsburg gave their jetter to New Boston. The stairs in the Community Center will be harder to build because of the way the rafters run. The new lifter pump has not been delivered yet. Keithsburg has a used police car for sale for \$600.00. DeFrieze would like the Council's permission to purchase the vehicle for the parts for the city's police car. Fourdyce made the motion to purchase the car for \$600.00. Motion seconded by Franklin. Roll call votes as follows: Russell-aye, Krengle-aye, Franklin-aye, Fourdyce-aye, and Marston-aye. Motion carried.

Mayor DeFrieze announced a meeting is scheduled for February 20, 2015 at 11:00 am with Amerin in regard to the burying of the electrical lines at the campground. All aldermen are invited to attend.

Mayor DeFrieze has not had any word from the State of Illinois in regard to the OSLAD Grant.

Mayor DeFrieze would like to have a meeting with Alderman Krengle and other interested people to see what it would take to get the Bingo game up and running.

Marston made the motion to adjourn the meeting, seconded by Fourdyce. Meeting adjourned.

Karen L. Bedford, Clerk

City of New Boston