

MAYOR'S REPORT

Motion: To approve the appointment of Jeanne Goforth to the Sallie Logan Public Library Board.

Motion by Alderman McComb

Second by Alderman Bratton

Mayor called for a voice vote. All were in favor.

Motion Carried

Mayor Stephens:

1. Thanked volunteers who helped with the Apple Festival Clean-up on Saturday, September 7th.
2. Reminded members that we will meet at 21st & Walnut at 10:30 a.m. to line-up for the Apple Festival. Apples and candy have been purchased, families are welcome to help.
3. Blues Festival is the 21st.

Alderman Hughes announced that the Methodist Church is holding an Apple Pancake Breakfast from 7-10 a.m. on the 14th.

REQUESTS FROM THE FLOOR

Cathy Norton announced that she will be attending council meetings because she is interested in the city.

Superintendent Grode of CUSD #186 presented a video on CUSD #186 and the Technological Revolution.

COMMITTEE/COMMISSION REPORTS

Budget & Finance Committee meeting of August 26, 2013

Motion: To approve accounts payable register #505 through August 26, 2013.

Motion by Alderman Bullar

Second by Alderman Brown

Mayor called for a voice vote. All were in favor.

Motion Carried.

Russell Brown Nothing

Gary McComb Remember to clean up any areas that need it before ever
body comes to town for the Apple Festival.

DEPARTMENT HEAD ANNOUNCEMENTS/REQUESTS

Ed Heller Nothing

Eric Kennedy Nothing

Tim Lee Thanks for the extra help employee

Brian Manwaring Nothing

Ron Manwaring Nothing

Darrin Mills Nothing

Ed Reiman Nothing

Sandra Ripley Community Night Out is October 1st and she can use
volunteers.

Jim Stewart Nothing

Steve Swafford Nothing.

Bill Center Oil & chip is done. They left out cemetery, will do next year
and some alleys that are torn up due to new water line being
put in.

Motion: To go into executive session at 8:15 pm to discuss matters related to 5ILCS 120/2(c)(1) regarding pending litigation.

Motion by Alderman Bastien	Seconded by Alderman Bratton
----------------------------	------------------------------

Yeas: Barb Hughes, Ron Nolan, Vicki Ardrey, Bill Pierson, Mike Bastien, Danny Bratton, Mark Costa, Russell Brown, Sandi Bullar, Gary McComb

Nays: None

Motion Carried

Motion: To come out of executive session at 8:55 p.m.

Motion by Alderman Bratton	Seconded by Alderman Bastien
----------------------------	------------------------------

Yeas: Barb Hughes, Ron Nolan, Vicki Ardrey, Bill Pierson, Mike Bastien, Danny Bratton, Mark Costa, Russell Brown, Sandi Bullar, Gary McComb

Nays: None

Motion Carried

Motion: To approve Attorney Heller to issue an offer to John Medwedeff of \$50,000 with complete release of any possible cause of action from all persons involved with the Town Center Park project, with a response date of ten days from date of letter.

Motion by Alderman Pierson

Second by Alderman Hughes

Mayor called for a voice vote.

Yeas: Barb Hughes, Ron Nolan, Bill Pierson, Danny Bratton, Gary McComb

Nays: Vicki Ardrey, Mike Bastien, Mark Costa, Russell Brown, Sandi Bullar

Mayor Stephens: Yea

Motion Carried

Motion: To adjourn

Motion by Alderman Hughes

Second by Alderman Costa

Mayor called for a voice vote. All were in favor.

Motion Carried

Meeting adjourned at 9:00 p.m.