

Item No. 7 **Ordinance 5-2012, An Ordinance Designating Depoistories for the City of Effingham** JA

(This Ordinance will replace Frank Esker's signature with City Treasurer Marlene Brandt's signature.)

Item No. 8 **Resolution No. 15-2012, Resolution for Improvement by Municipality Under the Illinois Highway Code - Raney Street Pavement Patching** SM

(This Resolution obligates Motor Fuel Tax Funds for pavement patching on Raney Street from Wernsing Avenue North to Fayette Avenue. Estimated cost for the project is \$80,000.)

Item No. 9 **Resolution No. 17-2012, Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code** SM & JA

(This Resolution obligates Motor Fuel Tax Funds in the amount of \$51,500 for the payment of electricity charges for street and traffic signals.)

Item No. 10 **Resolution No. 18-2012, A Resolution Accepting a Proposal From All Service Contracting for Replacement of Filter Media at the Water Treatment Plant.** SM

(The filter media at the Water Treatment Plant has experienced calcification which reduces flow, reduces runtime and requires additional backwash cycles. Other methods of removing and/or reducing the calcification has not yielded satisfactory results. It is recommended the filter media be replaced. This in conjunction with phosphate feed system which significantly reduces the calcification process will increase plant flows and reduce backwash cycles.)

Motion ___ Second ___

Comnr. Harris___ Comnr. Hirtzel___ Comnr. Milleville___ Comnr. Althoff___ Mayor___

4. **Presentation: Frank Esker, City Treasurer** JA

(Frank Esker will retire on January 20, 2012, and the Administration and Council wishes to acknowledge Frank for his hard work and dedication.)

5. **Effingham Fire Department New Recruit Oath of Office- Firefighter Lucas Kroening** JH

6. **Ordinance No. 6-2012, An Ordinance Amending Appointment Ordinance No.** JA

21-2011

(This Ordinance amends the Appointment Ordinance to hire Jodi Jackson as Director of the Convention and Visitor's Bureau.)

Motion ___ Second ___

Comnr. Harris ___ Comnr. Hirtzel ___ Comnr. Milleville ___ Comnr. Althoff ___ Mayor ___

7. **Discussion: Water Treatment Plant Liquid Polyphosphate Feed System Quotes** SM

(Quotes were requested to be submitted on Janaury 24 for equipment and installation services for a Liquid Polyphosphate Feed System. This product will enhance filter operation, reduce filter backwash cycles and maintain or improve water quality. This item was discussed on January 3, 2012)

8. **Discussion: 2012-2013 Employee Assistance Program (EAP) Renewal** JA/DB

(The City of Effingham conducted an Employee Assistance Program Request for Proposal for the 2012-2013 plan year beginning February 1, 2012 through January 31, 2013. Eligible employees include full time employees, Elected Officials, Paid on Call firefighters, part time police officers and telecommunicators, and their eligible dependents. The city's current plan has been administered by Sarah Bush Lincoln Health Center for the past number of years. There is a potential savings of over 50%. The proposal results will be discussed and a recommendation made at this meeting.)

9. **Discussion: 911 Consolidation** JA

10. **Discussion: Sale of LDH Fire Hose** JH

(Sale of 725' of LDH Fire Hose to the Teutopolis Fire Protection District)

11. **Discussion: Replacement of Lime Feed System at Water Treatment Plant** SM

(Request for approval to proceed with design and bidding phase engineering this fiscal year for replacement of existing lime slaker systems with a hydrated lime feed system at the water treatment plant. Engineering costs estimated at \$97,860 for design phase and \$18,520 for the bidding phase with payment to be made from TIF.)

12. **Motion ___ Second ___ Allow payment of bills**

Comnr. Harris ___ Comnr. Hirtzel ___ Comnr. Milleville ___ Comnr. Althoff ___ Mayor ___

13. **Announcements/Commissioner Comments**

- Reports from Commissioners
- Reports from Staff: City Administrator; Public Works Director; Building

Official; Economic Development Director; Fire Chief; Police Chief; Tourism Director; City Clerk

- Public Participation (*Citizens who have provided a speaker's card may address the Council. Please state your name and address for the record. There is a three minute time limit per speaker.*)

14. Motion ____ Second ____ to Recess into Executive Session for the purpose of consideration of the following subjects, pursuant to 5 ILCS 120/2 (c): Personnel-Section 2 (c) (1); Collective Bargaining - Section 2 (c) (2); Purchase or Lease of Real Estate - Section 2 (c) (5); Sale or Lease of Property - Section 2 (c) (6); Litigation - Section 2 (c) (11); and Review of Executive Session Minutes - Section 2 (c) (21). (If the Council desires to recess into executive session, the Council shall specifically indicate the desired topic of discussion for public record.)

Comnr. Harris ____ Comnr. Hirtzel ____ Comnr. Milleville ____ Comnr. Althoff ____ Mayor ____

15. Roll call:

Comnr. Harris ____ Comnr. Hirtzel ____ Comnr. Milleville ____ Comnr. Althoff ____ Mayor ____

16. Motion ____ Second ____ to adjourn the City Council Meeting of January 17, 2012, at ____ P.M.

Comnr. Harris ____ Comnr. Hirtzel ____ Comnr. Milleville ____ Comnr. Althoff ____ Mayor ____