

Official proceedings of the City Council of the City of Marseilles of the meeting of April 20, 2011.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 7:00 P.M. on April 20, 2011.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Trager, Commissioners Davis, Hollenbeck, and Buckingham. Absent: Commissioner O'Brien.

Moved by Commissioner Buckingham, seconded by Commissioner Hollenbeck that the minutes from the Council meeting of April 6, 2011 be approved as displayed and placed on file. Ayes: Commissioners Davis, Hollenbeck, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the accounts payable for the first half of April in the amount of \$253,047.87 be approved and warrants be drawn on the City Treasury for the several amounts. Commissioner Davis explained why the accounts payable were so high, because there were two TIF 1 payments made to Independent Tube for 2009, 2010 that were paid. Ayes: Commissioners Davis, Hollenbeck, Buckingham, and Mayor Trager. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that the payroll for the first half of in the amount of \$54,874.15 is approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Hollenbeck, Buckingham, and Mayor Trager. Nays: None.

Moved by Commissioner Hollenbeck and seconded by Buckingham that the department reports for March be accepted and placed on file. Ayes; Commissioner Davis, Hollenbeck, Buckingham and Mayor Trager. Nays: None.

Brad Miller and Sid Greer from the 800 Block of Clark Street asked the City Council for support with a drainage problem. Miller said last fall the storm water runoff from the Marseilles Health Center of Morris Hospital at 580 Sycamore Street was reconfigured so water was directed at their homes. "He stated my sump pump runs all the time now." He also stated there has been evidence for years of a sewer break on the property and that the Center's security lights were excessively bright. My house is lit up all night long," It like a runway down there. Mayor Trager said we'll see what we can do.

Moved by Commissioner Hollenbeck and seconded by Commissioner Davis that the Home Business License for Tony Cosmutto d/b/a Cos's Repair at 1282 Union be referred to the Zoning Board of Appeal. Ayes; Commissioner Davis, Hollenbeck, Buckingham and Mayor Trager. Nays: None.

Moved by Mayor Trager and seconded by Commissioner Hollenbeck That a Class A Liquor License be issued to Sandy Holm, Kim Frye, Diane Scamen, Craig Collier, Janet Benson, John Hicks, Sheila Neece and Robert Kaminski, that a Class B Club Liquor License be issued to Post 235 American Legion, Marseilles Lions Club Building Corp., that a class C package Liquor License be issued to Spirits Package Liquor, Casey's General Store and Mac's Convenience Store/Circle K and Marshall Station, that a Class D Restaurant Liquor License be issued to Jim Schultz and Amber Morrison and that a Class E Beer Garden Liquor License be issue to Craig Collier, Sandy Holm and Janet Benson for the fiscal year 2011-2012 Ayes; Commissioner Davis, Hollenbeck, Buckingham and Mayor Trager. Nays: None.

Moved by Mayor Trager and seconded by Commissioner Buckingham That a Game Room License be issued to Carroll's Flowers and Gifts and Marseilles Lions Club Pull Tab Division for fiscal year 2011-2012. Ayes; Commissioner Davis, Hollenbeck, Buckingham and Mayor Trager. Nays: None.

Moved By Commissioner Buckingham and seconded by Hollenbeck the City accept the low bid of \$27,732.25 from Gene Wren Construction L.L.C. of Coal City, IL to install a 960 foot – 8-inch water line along east Broadway Street to Agrium. City Engineer Mike Etscheid said the estimated cost of the installation was \$45,000.00 and five of the 12 bids were below that amount. Ayes; Commissioner Davis, Hollenbeck, Buckingham and Mayor Trager. Nays: None

Moved by Commissioner Davis and seconded by Hollenbeck That Ordinance #1439, An Ordinance Authorizing the City Treasurer to Participate in the Illinois Funds Electronic Payment Service Program be adopted. Ayes; Commissioner Davis, Hollenbeck, Buckingham and Mayor Trager. Nays: None

Moved By Commissioner Buckingham and seconded by Hollenbeck that Resolution 2011-25, A resolution approving Pay Estimate #11 to Whittaker Construction and Excavating in the amount of \$14,149.30 for the Radium Removal Projected be approved. Ayes; Commissioner Davis, Hollenbeck, Buckingham and Mayor Trager. Nays: None

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that the City Council now adjourn. To executive session authorized under Section 1 (C) of the Open Meeting Act to discuss matters of Collective bargaining and to approve executive session minutes from February 2, 2011 and February 24, 2011. Ayes: Commissioners Davis, Hollenbeck, Buckingham, Mayor Trager. Nays: None.

RESPECTFULLY SUBMITTED,

City Treasurer

