

Official proceedings of the City Council of the City of Marseilles of the meeting of April 6, 2011.

The City Council met in the City Chamber at City Hall on April 6, 2011 at 7:00 P.M.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Trager, Commissioners Davis, Hollenbeck, O'Brien, Buckingham. Absent: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that the minutes from the Council meeting of March 16, 2011 be approved as displayed and placed on file. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that the accounts payables for the last half of March in the amount of \$534,267.00 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

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

Moved by Commissioner Hollenbeck seconded by Commissioner O'Brien that pursuant to the terms of an Intergovernmental Agreement between the City of Marseilles and Marseilles Grade School District #150 that the sum of \$67,782.02 be paid from TIF #1 funds to school District #150 as an impact fee created by TIF #1, which said funds to be used for capital purposes. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that pursuant to the terms of a Redevelopment Agreement between the City of Marseilles and Infra Metals the sum of \$237,378.40 be reimbursed from TIF #1 funds to Infra Metals for previously approved TIF costs, which sum represents 70% of the incremental taxes paid by Infra Metals in 2010. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Davis that pursuant to the terms of a Redevelopment Agreement between the City of Marseilles and Independence Tube that the sum of \$135,515.44 be reimbursed from TI#1 funds to Independence Tube for previously approved TF costs, which sum represents 70% of the incremental taxes paid by Independence Tube in 2009. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner O'Brien seconded by Commissioner Hollenbeck that Ordinance 1438, An Ordinance revising Parking Regulations on Indiana, Union and 1st Streets, be

adopted. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner O'Brien seconded by Commissioner Hollenbeck that Resolution 2011-23, A Resolution stating City of Marseilles Opposition to Certain Changes to the Illinois Tax Increment Allocation Redevelopment Act, be adopted. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that the Final Pay Estimate to Baxter and Woodman for Construction Engineering for the upgrade to the Waste Water Treatment Plant, be approved. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that the bids received this morning on the Broadway Street Water Main will be tabled until April 20, 2011 Council Meeting in order to verify Contractor's references. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the Special Event Permit Application for Illinois Motorcycle Freedom Run to be held on June 19, 2011, be approved and the permit fee be waived. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner O'Brien seconded by Commissioner Davis that the New Home Business License for Tony Cosmutto d/b/a Cos's Repair at 1282 Union Street, be tabled. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that Resolution 2011-24, A Resolution appointing Chuck Messino to the Marseilles Recreation Board, be adopted. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

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

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the City Council reconvene to regular session. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the City Council now adjourn. Ayes: Commissioners Davis, Hollenbeck, O'Brien, Buckingham, Mayor Trager. Nays: None.

RESPECTFULLY SUBMITTED,

CITY TREASURER