

Official proceedings of the City Council of the City of Marseilles of the meeting of August 17, 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 August 17, 2011.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Smith, Commissioners Davis, Hollenbeck, Kaminski, Buckingham. Absent: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that the minutes from the Council meeting of August 3, 2011 be approved as displayed and placed on file. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the accounts payable for the first half of August in the amount of \$85,197.17 be approved and warrants be drawn on the City Treasury for the said amount. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Kaminski that the payroll for the first half of August in the amount of \$61,965.99 be approved and warrants be drawn on the City Treasury for said amount. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the monthly department reports for July be accepted and placed on file. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the Home Business License Renewal for Michael Underhill d/b/a Underhill Taxidermy, be approved. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that Resolution 2011-56, A Resolution approving the Operating Budget for the Fiscal Year 2011-2012, be adopted. Commissioner Davis stated the Budget calls for a deficit of \$160,000 in the General Fund. The City is still working on Union and Non-Union contracts, when they are settled the budget will have to be amended. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that Resolution 2011-57, A Resolution authorizing Mayor to execute Municipal Water Easement and Agreement with River City Apartments, be adopted. Commissioner Buckingham stated that there are quite a few delinquents and this will let us into the

apartments to shut meters off on delinquent accounts. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Mayor Smith seconded by Commissioner Hollenbeck that Resolution 2011-58, A Resolution authorizing Mayor to execute Engineer Agreement, be adopted. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Davis that Ordinance 1449, An Ordinance amending the Code of Ordinances of Marseilles as to Water Usage Rates, be adopted. Commissioner Buckingham stated this means about an increase of about a buck a month on the water rates. The average person in Marseilles uses approximately 4,800 gallons per month. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith thanked the pool manager and workers for their work this long hot summer and thanked all the summer workers. She also praised Jason Rix and Brian Miller for all their hard work at the WWTP the last couple of weeks.

Mayor Smith announced that the Marseilles Recreation Board has officially accepted to be the producers of Fun Days next year and will have their first Fundraiser on October 8th.

Mayor Smith stated she has met with the Pastoral Association to go over plans for the September 11th memorial service.

Commissioner Hollenbeck stated that Chief Hovious applied for a grant for an optical hand scanner and the City was awarded a 75% grant for it to be purchased.

Commissioner Kaminski announced the Clean Up Days costs, he stated it cost the City around \$1500.

Commissioner Buckingham stated he talked to the Pool Manager and because of the shortage of Lifeguards the pool will be closing on Sunday, August 21st and that day will be a free swim day.

Mike Etscheid, City Engineer, stated that the railroad crossings are open except Pearl St. and LaSalle St. CSX wants to close the LaSalle Street crossing and they have met with the Mayor and the Commerce Commission would pay the City \$50,000 and IDOT would pay \$7500 if the City agreed to close the crossing.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the City Council adjourns to executive session authorized under Section 2 (c) 2 of the Open Meetings Act to discuss matters of collective bargaining and to approve executive session minutes from August 3, 2011. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that the City Council adjourns executive session and reconvenes to regular session. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Kaminski that the City Council now adjourn. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

RESPECTFULLY SUBMITTED,

Jacquelyn Spencer
CITY CLERK