

Official proceedings of the City Council of the City of Marseilles of the meeting of August 3, 2011.

The City Council met in the City Chamber at City Hall on August 3, 2011 at 7:00 P.M.

Pledge of Allegiance was said.

A moment of silence was held in memory of Don Christensen

Roll call showed the following present: Mayor Smith, Commissioners Davis, Kaminski, Buckingham. Absent: Commissioner Hollenbeck.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the minutes from the Council meeting of July 20, 2011 be approved as displayed and placed on file. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the accounts payables for the last half of July in the amount of \$66,361.15 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Kaminski that the payroll for the last half of July in the amount of \$65,754.26 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that Resolution 2011-47, A Resolution renewing appointments of members to the Marseilles Public Library Board, be adopted. Mayor Smith stated this Resolution renews three of the member's appointments to the board. Mayor Smith thanked them for serving on the board. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Pay Estimate #2 to Gene Wren Construction in the amount of \$6,283.14 for the East Broadway Street Watermain Extension, be adopted. City Engineer Etscheid stated that the City still owes \$2200 for landscaping, Agrium paid \$23,500 towards the project and the rest came out of TIF 1 Fund. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Kaminski that the Home Business License renewal for Elaine Radatz d/b/a Fantasy Costumes be approved. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that Ordinance 1448, An Ordinance amending the Code of Ordinances of Marseilles as to signs on public Right of Way, be tabled. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Davis that Resolution 2011-48, A Resolution adopting Public Notice Affirmative Fair Housing Policy, be adopted. City Engineer Etscheid stated this and the following seven Resolutions are required for the IKE Grant, even though passed before. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Resolution 2011-49, A Resolution adopting Code of Conduct, be adopted. City Engineer Etscheid stated that the IKE Grant is for \$747,000 to replace the sewer on Wallace Street. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Davis that Resolution 2011-50, A Resolution adopting an Equal Employment Policy including provisions to benefit individuals with disabilities, be adopted. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Resolution 2011-51, A Resolution adopting Policy on the Prohibition of the use of Excessive Force, be adopted. City Engineer Etscheid stated this states that the Police Department won't use excessive force if a demonstration occurs. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Davis that Resolution 2011-52, A Resolution approving Environmental Exemption Form, be adopted. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Resolution 2011-53, A Resolution adopting Procurement Policy, be adopted. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Davis that Resolution 2011-54, A Residential Antidisplacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended, be adopted. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Resolution 2011-55, A Resolution adopting Policy regarding Sexual Harassment in Employment, be adopted. Ayes: Commissioners Davis, Buckingham, Kaminski, Mayor Smith. Nays: None.

Mayor Smith stated she will be out of town next week to attend a Rural Affairs Convention on Economic Development.

Mayor Smith thanked the Parks and Tourism for the events they held this past weekend and stated it was a great night at the National Night Out, the park was full of families.

Commissioner Kaminski stated that the National Night Out is a great event for Marseilles. He also stated that the MFT Fund received \$20,215.00, it was an amount held back from last year.

Commissioner Buckingham stated the City sends condolences for the Don Christensen family, the City is going to be advertising for the position, Don is going to be hard to replace.

Commissioner Buckingham stated the Pool is doing great and starting August 15th the pool will be opened from 4 to 7 and the Senior swim will continue daily from 10 to 12.

Commissioner Buckingham stated that there was a good turn out for the National Night Out and asked residents to check out Broadway Park on how nice it looks with the new Basketball Hoops donated by Independence Tube and the new paint job done by volunteers.

City Engineer Etscheid stated that the Railroad stated that the crossing will be opened on Tuesday and stated to the Mayor that at her conference she talks about the IKE Grant and what a disaster it is.

Michelle Fernadez and Kathy Jaruski addressed the Council regarding the condition of the old Hi Lo Station.

Moved by Commissioner Kaminski 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 executive session minutes from July 20, 2011. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

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

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

RESPECTFULLY SUBMITTED,

____ Jacquelyn Spencer _____

CITY CLERK