

Official proceedings of the City Council of the City of Marseilles of the meeting of Decemberr 7, 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. December 7, 2011.

Pledge of Allegiance was said.

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

Moved by Commissioner Davis, seconded by Commissioner Hollenbeck, that the minutes from the Council meeting of November 16, 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 Hollenbeck that the accounts payable for the last half of November 2011 in the amount of \$451,944.31 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, and Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham, that the payroll for the last half of November 2011 in the amount of \$ 60,057.63 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, and Mayor Smith. Nays: None.

Mike Sparrow, from progressive Energy spoke to the Council, in reference to aggregation of electricity and to submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers.

Moved by Commissioner Davis and seconded by Commissioner Hollenbeck that Ordinance 1458, Tax Levy Ordinance for 2011-2012, be placed on file. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None.

Moved by Commissioner Buckingham and seconded by Commissioner Hollenbeck That Change Order No. 2 From Whittaker Construction & Excavating for an increase of \$81,554.90 for the 2008 Radium Removal Project Contract A, be approved. Ayes; Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None.

Moved by Commissioner Davis and seconded by Commissioner Hollenbeck That pursuant to the terms of a redevelopment agreement between the City of Marseilles and Infra Metals that the sum of \$239,519.74 be reimbursed from TIF #1 funds for

previously approved TIF cost, which represents 70% of the incremental taxes paid by Infra Metal in 2011, be approved. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None.

Moved by Commissioner Davis and seconded by Commissioner Kaminski That Ordinance 1459, An Ordinance abating the tax heretofore levied pursuant to Ordinance No. 809 for the year 2011, be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Commissioner Davis and seconded by Commissioner Buckingham, That Ordinance 1460, An Ordinance abating the tax heretofore levied pursuant to Ordinance No. 1134 for the year 2011, be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Commissioner Davis and seconded by Commissioner Hollenbeck, That Ordinance 1461, An Ordinance abating the tax heretofore levied pursuant to Ordinance No. 1388 for the year 2011, be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Commissioner Davis and seconded by Commissioner Hollenbeck, That Ordinance 1462, An Ordinance abating the tax heretofore levied pursuant to Ordinance No. 2011 for the year 2011, be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Commissioner Davis and seconded by Commissioner Hollenbeck, That Ordinance 1463, An Ordinance abating the tax heretofore levied pursuant to Ordinance No. 1211 for the year 2011, be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Mayor Smith and seconded by Commissioner Hollenbeck, That Ordinance 1464, An Ordinance Providing for Submission to the Electors of the City of Marseilles, LaSalle County, the question whether the City should have the authority under Public Act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program., be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Commissioner Buckingham and seconded by Commissioner Hollenbeck, That Resolution 2011-70, Resolution establishing a payoff amount of \$12,000.00 for James Carlson, be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Commissioner Hollenbeck and seconded by Commissioner Kaminski, That the Home Business License renewal for Julie Baudino d/b/a From Hair and Beyond, be approved . Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Moved by Mayor Smith and seconded by Commissioner Davis, That Resolution 2011-71, A Resolution appointing Bobby Kaminski to Middle East Tribute Board, be adopted. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None

Gary Fleming, Superintendant of Water and Street Departments, presented a clock plaque to Jay Delay for his thirty three years of service. Jay retired from The City November 30, 2011.

Nathan Jones and William Wisneski, spoke to the Council about building a BMX Track, and ask permission to use the Property down by the river. The Council referred the Young men to the Rec. Board.

Moved by Commissioner Davis seconded by Commissioner Kaminski that the City Council now adjourn to executive session authorized under Section 2 (c) 2 of the Open Meeting Act to discuss matter of Collective bargaining. Ayes: Commissioner Davis, Hollenbeck, Kaminski, Buckingham and Mayor Smith. Nays: None.

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

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

RESPECTFULLY SUBMITTED,

Mary M. Oslanzi

City Treasurer