

Official proceedings of the City Council of the City of Marseilles of the meeting of December 21, 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 December 21, 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 December 7, 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 December in the amount of \$66,940.63 be approved and warrants be drawn on the City Treasury for the several amounts. 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 December in the amount of \$58,818.90 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

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

Lori Williamson addressed the Council asking if she needs anything else besides the Special Event Permit that was approved for Fun Days and asked if the City would consider donating funds for Fun Days.

Commissioner Davis stated she didn't need anything else and stated that the Fun Days Committee should submit a request for a donation and the City will consider it.

Mike Sparrow addressed the Council regarding the Municipal Electrical Aggregation.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that Ordinance 1458, Tax Levy for 2011-2012, be adopted. Commissioner Davis stated the levy is \$7500 less this year. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Kaminski that Resolution 2011-66, A Resolution authorizing Mayor and Clerk to take steps to close

LaSalle Street Railroad Crossing, be tabled. Commissioner Buckingham asked why the Resolution is being tabled. Commissioner Hollenbeck stated there still is some issues to be addressed. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Resolution 2011-72, A Resolution approving pay estimate #15 to Whittaker Construction and Excavating in the amount of \$33,541.00 for the Radium Removal Project, be adopted. Mike Etscheid stated that the City still owes \$49,000 and the system is working good. The back washing system still needs to be put in and ARRP American documents still need to be done. Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that Resolution 2011-73, A Resolution appointing Financial Plus Credit Union as a depositor for the City of Marseilles, be adopted. Commissioner Davis stated that the City is going to start issuing payroll checks over the computer. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Mayor Smith seconded by Commissioner Hollenbeck that Resolution 2011-74, A Resolution approving the Wall Façade Easement Agreement with Kim and Mary Frye, be tabled Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Jon Baudino asked what happen to the petition that was brought in on not closing the railroad crossing and nothing being done.

Commissioner Hollenbeck stated the crossing is not closed yet.

Micky Garrison from the Fire Department and Don Modeen from the Ambulance Department addressed the Council regarding the LaSalle Street Railroad Crossing. They would like it resolved one way or another. They would like to keep it open it gives them more choices.

Colleen Scanavino addressed the Council asking if any action has been taken on the Resolution so their property isn't land lock.

Commissioner Kaminski received documents from their Attorney with changes and the Council would like to set up another meeting with her to go over the changes.

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 Meetings Act to discuss matters of collective bargaining and to discuss personnel authorized under Section 2 (c) 1 of the Open Meetings Act and to discuss acquisition of property authorized under Section 2 (c) 5 of the Open Meetings Act and to approve

executive session minutes from November 16, 2011 and December 7, 2011. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Kaminski 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 Kaminski seconded by Commissioner Buckingham that Resolution 2011-69, A Resolution authorizing execution of Collective Bargaining Agreement with the FOP, be adopted. Commissioner Kaminski stated that after 7 months they came to a 1% increase agreement. 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,

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Jacquelyn Spencer  
CITY CLERK