

Official proceedings of the City Council of the City of Marseilles of the meeting of July 20, 2011.

The City Council met in the City Chamber at City Hall on July 20, 2011 at 7:00 P.M.

Pledge of Allegiance was said.

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

Mayor Smith called the Public Hearing to order regarding the Appropriation Ordinance for 2011-2012.

There were no public comments.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the City Council adjourns the Public Hearing. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the minutes from the Council meetings of June 30, 2011 and July 6, 2011 be approved as displayed and placed on file. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Kaminski that the accounts payables for the first half of July in the amount of \$92,965.64 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the payroll for the first half of July in the amount of \$66,264.49 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

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

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that Ordinance 1446, Appropriation Ordinance for 2011-2012, be adopted. Commissioner Hollenbeck stated the City does this annually and it is higher than we plan on spending. There is a cushion in the Ordinance just in case of an emergency. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that Resolution 2011-46, A Resolution appointing members to the Board of Police Commissioners, be adopted. Commissioner Hollenbeck stated at the last meeting the Ordinance making the Board was passed because the City's population went over 5000. The

gentlemen to be on the board are Hank Roe, Brian Thomas, and Bruce Boaz. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith stated she is grateful for all the events that the Recreation Board and Park and Tourism put on over the past weekend, all the events were free. She also stated that the pool has been very busy and extending the hours has been very helpful.

Mayor Smith thanked all the volunteers that have been watering the plants around town and thanked the Kelly girls for painting they have done in the parks.

Mayor Smith stated that the Ministerial Association and other Associations are working on holding a commemorative service on Sunday, September 11th at the War Memorial from 8 to noon. As plans come available she will let everyone know.

Commissioner Hollenbeck asked residents because of the heat to check on their elderly neighbors and be careful on using extension cords to run air conditioners and fans.

Commissioner Kaminski thanked the City Workers for stripping Main Street and announced that the curbs will be painted next week and reminded residents of Clean up Days June 26, 27 and 28.

Commissioner Kaminski stated the City has started to install the new basketball hoops at Broadway Park.

Mike Etschied, City Engineer, the Chicago Street railroad crossing should be open next week and he also stated that the IKE Grant to replace the sewer on Wallace Street is being administered by a different engineering firm and all the rules are different.

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 June 30, 2011 and July 6, 2011. Ayes: Commissioners Hollenbeck, 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, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

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

RESPECTFULLY SUBMITTED,

_____Jacquelyn Spencer_____

CITY CLERK