

Official proceedings of the City Council of the City of Marseilles of the meeting of July 6, 2011.

The City Council met in the City Chamber at City Hall on July 6, 2011 at 7:00 P.M.

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 Buckingham that the minutes from the Council meeting of June 15, 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 payables for the last half of June in the amount of \$79,409.72 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 Buckingham that the payroll for the last half of June in the amount of \$67,928.78 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 Kaminski that Ordinance 1437, An Ordinance revising Chapter 33 of the Marseilles Code of Ordinances in regards to Boards and Commissions as to Board of Police Commissioners, be adopted. Commissioner Hollenbeck stated that since the population of Marseilles went over 5000 the City has to put this Board in place. They do the testing and hiring of the Police Department. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that Ordinance 1446, Appropriation Ordinance 2011-2012, be placed on file. Commissioner Davis stated the City has to do this yearly to set limits on spending, it is always higher than the budget. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that Ordinance 1447, An Ordinance amending Chapter 154 of the Marseilles Code of Ordinances regarding Floodplain Management, be adopted. Attorney Burton stated that the City became a Floodplain Community for residents to be able to get flood insurance and FEMA updated their map and the City has to approve it to stay on the floodplain for insurance. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the new Home Business License for Antionette Schaible d/b/a Annie's Day Care be approved. 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 Wayne Long d/b/a Lost in the Hills Gun Shop, be approved. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Hollenbeck that the Special Event Permit Application for Marseilles Tourism and Park Committee for the Fun in the Summer Event to be held on July 30th and July 31st be approved and the permit fee be waived. Mayor Smith stated this is the same Committee that puts on the Concerts in the Park and the Farmers Market and the Christmas Trees in Knudson Park. They have some things they want to do and glad they want to put this on. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith stated that Illini State Park is open and she met with Senator Rezin today and she would like to see the whole park open. She thanked Joan for creating the board to show all the towns in Illinois who signed the petition to keep the park open, there were 2123 signatures.

Mayor Smith announced that Rivershores is having a Health Fair Saturday at the Lions Club. She also stated the Rec Board has been busy and they will be holding Fun Days during the Car Show and that Mediacom is making changes to their channels and if anyone is interested the list will be at City Hall.

Commissioner Davis stated that the State has started sending money again and the June payment will include the increase in population.

Commissioner Kaminski thanked the City Workers for all their work they done during the flood and stated that the Street Department will start the Culvert project on 2625th Rd.

Commissioner Buckingham stated that with the new slide open at the pool there has been 200 kids a day, the slide is a real plus. He also announced that there has been a problem with people dumping in the City dumpsters. If people are caught they will be ticketed. He also thanked the City Workers for the good job during the flood.

Mike Etschied stated the follow up on the flood. He stated that the only way to fix it is to build three retention ponds. The City can use TIF money for the retention ponds.

Brad Miller addressed the Council in regards to work being done at Morris Hospital and about the ditch by his house.

Tom Goodin addressed the Council about the rocks being cleaned up.

Chuck Stanley asked if there has been any discussion on taking over the jurisdiction of Townline Road.

Mayor Smith stated there has been no discussion.

Mayor Smith and Mike Etschied announced that they met with CSX and they will start replacing the rails thru town on July 11th and all the crossings will be closed except Main Street and it will last about a week.

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 15, 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 Hollenbeck 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