

Official proceedings of the City Council of the City of Marseilles of the meeting of June 15, 2011.

The City Council met in the City Chamber at City Hall on June 15, 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.

Senator Rezin gave a presentation to the City Council.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the minutes from the Council meeting of June 1, 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 June in the amount of \$244,652.99 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 June in the amount of \$60,370.88 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 May be accepted and placed on file. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Mayor Smith seconded by Commissioner Hollenbeck that the City Council accept the resignation from Jim Foutch from the Marseilles Police Pension Board. Commissioner Buckingham thanked Mr. Foutch for his service, he was on it for a long time. Commissioner Hollenbeck stated he was on the board from the beginning. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Mayor Smith seconded by Commissioner Buckingham that Resolution 2011-43, A Resolution appointing Roy Walker to the Marseilles Police Pension Board, be adopted. Commissioner Kaminski stated Mr. Walker has 40 years experience in banking and tax accounting. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the Home Business License Renewal for Mike Jakupcak d/b/a Tropical Snow be approved. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that the City Council accept the recommendation from the Marseilles Zoning Board of Appeals to approve the zoning variance request from Colleen Scanavino Pellegrini at 711 Broadway Street to

replace an existing driveway right on the property line with the driveway pitched to the middle for drainage. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Ordinance 1444, An Ordinance granting a zoning variance for Colleen Scanavino Pellegrini at 711 Broadway Street, be adopted. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that Resolution 2011-44, A Resolution approving pay estimate #13 to Whittaker Construction and Excavating in the amount of \$21,874.70 for the Radium Removal Project, be adopted. Commissioner Buckingham stated the project is done and sometime in July an open house will be held. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Resolution 2011-45, A Resolution approving pay estimate#1 to Gene Wren Construction, LLC in the amount of \$35,786.00 for the East Broadway Street Water Main Extension, be adopted. Commissioner Buckingham stated this is for the water line to Agrium and three fire hydrants were put in. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Kaminski that Ordinance 1445, An Ordinance amending the Code of Ordinances for the City of Marseilles as to Police Personnel, be adopted. Commissioner Hollenbeck stated this updates the Ordinance regarding to the structure of the Police Department. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith reminded residents that the Freedom Run will be held Saturday and the Kiosks have been installed and the Museum will be open after the service.

Commissioner Kaminski stated that Clean Up Days will be July 26, 27, 28 and the cost will be \$20 per truck load and \$12.50 extra per freon item.

Commissioner Buckingham stated he would like everyone to go to the ceremony first on Saturday before they go up town to party. He also announced the pool opened today but the slide isn't open yet. He stated that the Marseilles Recreation Board received \$4000 from Independence Tube to replace 4 basketball hoops at Broadway Park.

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

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.

Commissioner Hollenbeck stated the City needs to talk to Mr. Kinzer first to see what the cost to the City would be.

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 May 4, 201 and June 1, 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 Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

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

RESPECTFULLY SUBMITTED,

CITY CLERK