

Official proceedings of the City Council of the City of Marseilles of the meeting of June 1, 2011.

The City Council met in the City Chamber at City Hall on June 1, 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 May 18, 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 May in the amount of \$37,635.16 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 May in the amount of \$59,209.72 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 Mayor Smith seconded by Commissioner Hollenbeck that Resolution 2011-41, A Resolution appointing Dan Lowe and Angie Bowyer to the Marseilles Zoning Board of Appeals and re-appointing Board, be adopted. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that Resolution 2011-42, A Resolution declaring 640 Rutland Street a public nuisance, be adopted. Commissioner Hollenbeck stated this is across from the American Legion and is really run down and has not been occupied for three years and is open and totally accessible. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Davis that the City Council approve the Special Event Permit for Marseilles Fire Association for Cruise Night to be held on July 16, 2011 on Main Street and the permit fee be waived. Commissioner Hollenbeck stated this is an annual event and is happy to support it. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Hollenbeck that Ordinance 1441, An Ordinance revising parking regulations on Bratton Ave., First St., and Pacific Street, be adopted. Commissioner Kaminski stated this doesn't allow parking on one side of the streets. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that Ordinance 1442, An Annual Prevailing Wage Ordinance, be adopted. Commissioner Davis stated this is done every year to get in compliance with the state to get contracts. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that Ordinance 1443, An Ordinance rescinding Contractor License fees for fiscal year 2011-2012, be tabled. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith stated that the City received from the ISO that the classification for the Fire Department has changed to a 5, everyone should contact their Insurance Company.

Mayor Smith stated that the Memorial Day Services were fantastic and the new walk bridges were dedicated Marseilles Veteran's Memorial Walkway and the museum was open at Illinois Valley Cellular.

Commissioner Davis stated that Springfield has worked things out and they are not going to hold Cities hostage, money should start coming in from the State.

Commissioner Buckingham stated the Pool will open June 11 and it will be a free swim day.

City Engineer Etscheid stated that the Agrium waterman will start tomorrow and stated that an Audit was done today on the Water project with the USEPA, three issues were covered prevailing wages, interviews and buy American.

Vicki Finan thanked Commissioners Hollenbeck and Davis for taking care of the burning situation across the street from her house.

Chuck Stanley asked if there has been any discussion on the suggestion from the County that Marseilles take over the intersection north of town.

Mayor Smith stated that there hasn't been time to discuss the issue yet.

Moved by Commissioner Kaminski seconded by Commissioner Davis 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. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

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

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

RESPECTFULLY SUBMITTED,

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CITY CLERK