

Official proceedings of the City Council of the City of Marseilles of the meeting of November 2, 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 November 2, 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 Buckingham that the minutes from the Council meeting of October 19, 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 payable for the last half of October in the amount of \$68,343.21 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 October in the amount of \$54,481.19 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 Hollenbeck that Resolution 2011-64, A Resolution authorizing the close of the Working Cash Fund, be adopted. Commissioner Davis stated that the City is regard by law to close the bond account after a certain amount of time and the money was transferred to the Radium Account. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Davis that Resolution 2011-65, A Resolution for participation in the State of Illinois Federal Surplus Property Program, be adopted. Commissioner Hollenbeck stated this allows all City Departments to purchase any new or used surplus property from the State. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith reminded residents the Marseilles Area Ambulance Service will have its annual food drive on Saturday and also stated the Marseilles Food Pantry at St. Joseph Church is in need to be replenished.

Mayor Smith stated that on Nov. 11<sup>th</sup> there will be a Veteran's program that starts at 11:00 a.m. and after that the benches by the mural will be dedicated and thanked all the people who donated.

Commissioner Hollenbeck congratulated Chief Jim Hovious for his recertification as a Police Chief by the Illinois Association of Police Chiefs.

Commissioner Hollenbeck announced that the City received a \$1000 grant from the Morris Hospital Foundation to pay for two defibrillators to be placed at the city swimming pool and ball diamond.

Commissioner Kaminski stated that Grand Rapids in town doing patching and should be done this week.

City Attorney Burton read a statement regarding the Carlson matter.

The City Attorney and City Council answered questions regarding the Carlson matter from the residents attending the Council meeting.

Chief Jim Hovious gave a statement on the Police Department involvement in the Carlson eviction to clear up many misunderstandings on what the Police Department's involvement was.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck 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 October 5, 2011 and October 19, 2011. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham 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 Hollenbeck 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