

Official proceedings of the City Council of the City of Marseilles of the meeting of October 5, 2011.

The City Council met in the City Chamber at City Hall on October 5, 2011, 2011 at 7:00 P.M.

Pledge of Allegiance was said.

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

Moved by Commissioner Davis seconded by Commissioner Buckingham that the minutes from the Council meeting of September 21, 2011 be approved as displayed and placed on file. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the accounts payables for the last half of September in the amount of \$89,677.11 be approved and warrants be drawn on the City Treasury for the several amounts. Commissioner Davis stated that the accounts payable is a little higher this time because of some road work that was done. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the payroll for the last half of September in the amount of \$54,392.92 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Davis that Resolution 2011-61, A Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code, be adopted. Commissioner Kaminski stated this lets the City to use MFT Funds for salt chips in the amount of \$42,000. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that Resolution 2011-62, A Resolution authorizing execution of Collective Bargaining Agreement with Local Union 393, be adopted. Commissioner Kaminski stated this contract is for a one year term and has a lot more structure. He is happy the Union worked with the City because of the City's financial condition. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Resolution 2011-63, A Resolution appointing Etscheid, Duttlinger & Associates Inc. as the IKE Project Engineer, be adopted. Mike Etscheid stated this is for the Wallace Street Sanitary Sewer Project and is one of the requirements. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the Special Event Permit Application for the Marseilles Tourism & Park Committee Santa Fun Run to be held on Saturday, December 3, 2011 be approved and the permit fee be waived. Mayor Smith

stated this is the day they light the Christmas trees in the park and are planning other activities that day. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that Ordinance 1455, An Ordinance revising parking regulations on Prairie Street, be adopted. Commissioner Kaminski stated he has received complaints from the Post Office of residents parking in front of the mail boxes so this moves the parking to the other side of the road. Ayes: Commissioners Davis, Kaminski, Buckingham, Mayor Smith. Nays : None.

Mayor Smith reminded residents of the Fun Days BBQ Fundraiser and the Fireman's Dance on October 8<sup>th</sup>.

Mayor Smith stated the Mike Etscheid will be on WCMY in the morning at 9:15.

Commissioner Kaminski announced Treat or Trick hours from 5 to 7 on October 31<sup>st</sup>.

Commissioner Buckingham reminded residents not to burn leaves on the street and not to let yard waste go into the storm sewer.

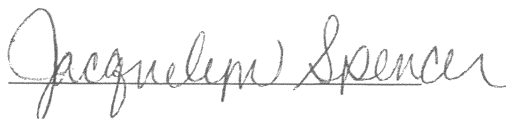
Commissioner Buckingham stated that on October 13<sup>th</sup> the water will be shut off at Glenwood. The City has no choice the Board has requested it. The only way for it to stay on is if the Board requests it or the City receives a court order. He feels bad for the people up there, he knows they're in a predicament up there but there's really nothing the City can do.

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 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. Ayes: Commissioners Davis, 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, Kaminski, Buckingham, Mayor Smith. Nays: None.

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

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Jacquelyn Spencer". The signature is written in black ink and is positioned above the printed name of the City Clerk.

CITY CLERK