

Official proceedings of the City Council of the City of Marseilles of the meeting of May 18, 2011.

The City Council of the City of Marseilles met in City Hall at the hour of 7:00 P.M. on May 18, 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 Kaminski that the minutes from the Council meeting of May 4, 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 Buckingham that the accounts payable for the first half of May in the amount of \$95,620.13 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 the payroll for the first half of May in the amount of \$52,923.62 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 the monthly department reports for April be accepted and placed on file. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Mayor Smith seconded by Commissioner Hollenbeck that Resolution 2011-36, A Resolution ratifying Ordinance 1440, An Ordinance amending the Liquor Control Ordinance, be adopted. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that Resolution 2011-38, A Resolution approving pay estimate #12 to Whittaker Construction and Excavating in the amount of \$4,561.66 for the Radium Removal Project, be adopted. Mike Etscheid, City Engineer, stated that after this \$126,000 is still owed to the contractor, it may be a little more because there is a couple of change orders. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Davis that Resolution 2011-39, A Resolution requesting LaSalle County Board to initiate steps to establish a four way stop at County Highway 15 and County Highway 4, be adopted. Commissioner Hollenbeck stated this is Townline Road and Morris Blacktop. There was a double fatality a couple of weeks ago. There have been 19 accidents and four fatalities in the last four years. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the City Council accepts the resignation from Brad Boaz from the Marseilles Recreation Board. Mayor Smith stated the City owes him a great deal of thanks, Brad always has an interest in Marseilles. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Mayor Smith seconded by Commissioner Kaminski that Resolution 2011-40, A Resolution appointing Holli Combs and Janice Brozovich to the Marseilles Recreation Board, be adopted. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith stated she is grateful for serving in this position. She stated that the Recreation Board is a great committee that does alot for all ages.

Mayor Smith stated she put on facebook and in The Times the need for volunteers and in the last few weeks she has gotten alot of volunteers and two Cub Scout groups are going to take care of Knudson Park.

Mayor Smith went over the events coming up in Marseilles and announced on Memorial Day the new bridges will be named Veterans Memorial Walkway.

Commissioner Hollenbeck stated that there is a lot of repairs going on at Broadway Park and asks if someone sees someone tearing it up to call the police and he asks residents to mow their grass, the Police department has already addressed 12 places because of high grass.

Commissioner Kaminski announced a Recreation Board meeting on May 31st at 7:00 P.M. to get committees for the different events planned for the Family Days to be held.

Commissioner Buckingham had the City Engineer update the Council on the water main extension on PDM Road by Agrium. Agrium is paying for most of it and announced that construction has started on the slide at the pool and the pool should open June 11, 2011.

Vicki Finan asked for permission for the Women's Auxiliary to stand at the four corners on Main Street and Bluff St. for Poppy Days on Memorial Day weekend.

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,

____ Jacquelyn Spencer _____

CITY CLERK