

Official proceedings of the City Council of the City of Marseilles of the meeting of September 21, 2011.

The City Council met in the City Chamber at City Hall on September 21, 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.

Mayor Smith called the Public Hearing to order regarding the proposed amendment to the annexation agreement with Steven Flynn to alter authorized activities on the property and the procedure for payment of City fees.

Attorney Burton stated the City has been working on a revision to the annexation agreement with Steven Flynn to authorize additional activities on the property and to tighten up some financial issues in the annexation agreement.

No Public comments.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that the City Council adjourns the public hearing and reconvenes regular session. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the minutes from the Council meeting of September 7, 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 Kaminski that the accounts payables for the first half of September in the amount of \$43,174.05 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 September in the amount of \$58,970.00 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 Buckingham that the monthly department reports for August be accepted and placed on file. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Mayor Smith seconded by Commissioner Hollenbeck that Resolution 2011-60, A Resolution appointing Brad Cresto to the Marseilles Planning Commission, be adopted. Mayor Smith stated that Mr. Cresto is a long time resident of Marseilles and has an engineering background. He will replace Don Christensen. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Davis that the Special Event Permit for the Spartan Race to be held on October 15th at the Cliffs Insane Terrain Off Road Park, be approved. Commissioner Hollenbeck stated this is a 5K foot race with mud and obstacles. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Mayor Smith. Nays: Commissioner Buckingham.

Commissioner Hollenbeck seconded by Commissioner Buckingham that the Home Business License renewal for Joseph Percodani SR. d/b/a Marseilles Taxi, be approved. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that Ordinance 1452, An Ordinance amending Chapter 52 of the Marseilles Code of Ordinances amending water service turn on time deadline, be adopted. Commissioner Buckingham stated that a lot of people come in after 3 or 4 to have water turned on for non-payment. This will make payments received after 2:30, water will be turned on the next business day. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that the City Council accept the recommendation from the Marseilles Planning Commission to approve the text amendment to the Marseilles Zoning Ordinance to increase permitted uses under the Conservation-Recreation District. Attorney Burton stated small changes were made to certain uses listed. The language was categorized in open fashion so don't have to go to the Planning Commission every time there is a changed. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that Ordinance 1453, An Ordinance amending the Marseilles Zoning Ordinance providing for additional permitted uses within the Conservation-Recreation District, be adopted. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioners Davis seconded by Commissioner Hollenbeck that Ordinance 1454, An Ordinance authorizing City to execute second amended annexation agreement between City of Marseilles and Steven R. Flynn, be adopted. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith stated that several groups doing special things. The Marseilles Nursing Service has a fund drive every year ask residents to donate because the services they offer are free.

Mayor Smith announced she will be on WCMY at 9:15 on Thursday with Mick Garrison from the Marseilles Protection District and reminded residents of the Annual Fireman's Dance and the Fun Days BBQ Fundraiser on October 8th.

Mayor Smith thanked all the people involved with Special Service held on September 11th.

Commissioner Hollenbeck stated that members of the Rotary will be going around collecting donations for the Marseilles Nursing Service and anyone can donate medical equipment to the Nursing Service.

GROA residents addressed the Council regarding the GROA water bill and turning off service.

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

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

RESPECTFULLY SUBMITTED,


CITY CLERK