Official proceedings of the City Council of the City of Marseilles of the meeting of September 18, 2019.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on September 18, 2019.

Pledge of Allegiance was said.

Roll call showed the following present: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Absent: None.

Officer Buckingham completed many hours of K-9 handler training. Officer Tucker was given his badge. Detective Callahan was promoted Sergeant after passing the testing and a formal interview was conducted.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the minutes from the Council meeting of September 4, 2019 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the first half of September in the amount of \$561,927.70 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the payroll for the first half of September in the amount of \$64,179.60 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that the monthly department report for August be approved and placed on file be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the annual financial audit for Fiscal year 2018-2019 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that the payment to D Construction in the amount of \$270,684.80 for the Levee Improvement

Project be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the special event permit for the Haunted Pool House to be held October 25-27, 2019 at the Marseilles Swimming Pool be approved and the permit fee be waived. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that pay estimate #2 to Advanced Asphalt for the Fillebrowne Street project in the amount of \$184,490.10 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that Ordinance 1719, an ordinance adopting a criminal public nuisance property abatement program be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck said a representative from IDNR came to the new potential boat launch site last week. There are around 12 applications and only 5-6 will be awarded. Commissioner Kaminski thanked Kathy Kocher for all her work putting together the Renaissance Faire. Commissioner Schaefer said we will be passing a resolution at the next council meeting to approve the purchase of a 2007 Elgin street sweeper. Commissioner Buckingham asked City Attorney Mike Fuller, if a person falls on a sidewalk who is responsible for injury's? Fuller responded depends on ownership of the sidewalk.

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

RESPECTFULLY SUBMITTED

____Lesley Hart____ CITY CLERK