Official proceedings of the City Council of the City of Marseilles of the meeting of November 20, 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 November 20, 2019.

Pledge of Allegiance was said.

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

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the minutes from the council meeting of November 6, 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 November in the amount of \$314,042.90 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 November in the amount of \$66,272.31 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 reports for October be approved and placed on file. Ayes: Commissioners Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Don Weiss was sworn in as a new full time police officer.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that the payment to Baxter and Woodman in the amount of \$1,371.04 for the levee improvement project be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the reimbursement payment to Infra-Metals in the amount of \$256,820.92 paid out of TIF 1 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the reimbursement payment to Nucor in the amount of \$159,091.60 paid out of TIF 1 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that pay estimate #4 to Advanced Asphalt for the Fillebrowne Street project in the amount of \$235,389.60 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that pay estimate #2 to Illinois Valley Excavating for the Young Street at Long Creek Culvert in the amount of \$12,728.00 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Took bids 11/20/2019 for 682 E. Bluff Street and Pearl Street and Bluff Street drainage and will accept at the next council meeting 12/4/2019.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that Ordinance 1726, an ordinance dissolving the special tax allocation fund and terminating the City of Marseilles TIF 1 redevelopment project area be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that ordinance 1727, an ordinance dissolving the special tax allocation fund and terminating the City of Marseilles TIF 2 redevelopment project area be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1728 and ordinance accepting bid and approving sale of property be tabled. Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Buckingham that resolution 2019-28, a resolution supporting the upcoming census and forming a complete count committee be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck said the Lutheran Church is doing a cookie fundraiser and the Marseilles School TNT group is doing a 5K fundraiser. Commissioner Schaefer thanked everyone who helped with the athletic group they had around 120 kids. Commissioner Buckingham said the city purchased 20 wreaths for wreaths across America to place at the Middle East Conflicts Memorial Wall.

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

RESPECTFULLY SUBMITTED

____Lesley Hart____ CITY CLERK