Official proceedings of the City Council of the City of Marseilles of the meeting of May 6, 2020.

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 May 6, 2020.

Pledge of Allegiance was said.

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

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of April 15, 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 last half of April in the amount of \$116,636.93 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 last half of April in the amount of \$60,346.40 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 Kaminski seconded by Commissioner Buckingham that the operating budget for fiscal year 2020-2021 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 Marseilles Fireman's Car show to be held July 18, 2020 be approved and the permit fee be waived. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Resolution 2020-10, a resolution granting final approval for emergency assistance through use of the city revolving loan fund be adopted. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Abstain: Commissioner Kaminski. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that Resolution 2020-11, a resolution for maintenance under the Illinois Highway Code be adopted.

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

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that Resolution 2020-12, a resolution to enter into an agreement for application services for a rebuild Illinois public infrastructure grant on behalf of the City of Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Lewey, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Buckingham that Resolution 2020-13, a resolution granting preliminary approval for emergency assistance through use of the city revolving loan fund be adopted. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Abstain: Commissioner Kaminski. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1750, an ordinance accepting bid and approving sale of vacant property at 640 Rutland Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1751, an ordinance authorizing execution of jurisdictional transfer documents for a portion of Rutland Street from LaSalle County to the City of Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Commissioner Buckingham asked attorney Burton why the Cliff's Insane Terrain Park could open. Burton said we don't have much choice since the Governor reopened parks.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that the city council adjourn. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

## **RESPECTFULLY SUBMITTED**

Lesley Hart CITY CLERK