

Official proceedings of the City Council of the City of Marseilles of the meeting of November 4, 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 November 4, 2020.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck Commissioner Kaminski, and Schaefer. Phone: Commissioner Buckingham. Absent: Commissioner Lewey.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the minutes from the Council meeting of October 21, 2020 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the last half of October in the amount of \$81,059.00 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the payroll for the last half of October in the amount of \$65,985.65 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the home business license for Karen Sweet DBA Karen's Beauty Shop located at 925 Magnolia Street be approved. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that the proposals from JB Contracting to install touch less fixtures in city buildings in the amount of \$45,284.00 be approved. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that the bid from Homer Tree Services for tree removal at the boat launch site in the amount of \$26,742.00 be approved. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the proposals from Jay Heap and Associates for the appraisals of the 6 parcels of property

required for Main, Commercial, and Broadway Street relocation project in the amount of \$14,000 be approved. This is a Federal project the plans must be approved by IDOT. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that the proposals from Midwest Realty Consultants to conduct the appraisal reviews and negotiations with the 6 property owners required for Main, Commercial, and Broadway Street relocation project in the amount of \$21,000 be approved. This will be payable with MFT funds. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2020-29, a resolution directing publication for sale of 594 E. Bluff Street be adopted. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2020-30, a resolution to enter into an agreement for application services for a United States Department of Agriculture community facility loan application on behalf of the City of Marseilles be adopted. This loan is for water and sewer to Route 80, 40 year loan with 1.5% rate. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2020-31, a resolution to enter into an agreement for application services for a United States Department of Agriculture grant on behalf of the City of Marseilles be adopted. This Grant is to finish the engineering plans to Route 80 for up to \$75,000. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved to by Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2020-32, a resolution to enter into an agreement for application services for an Illinois Environmental Protection Agency loan application on behalf of the City of Marseilles be adopted. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2020-33, a resolution to enter into an agreement for application services for a United States Department of Agriculture Loan application on behalf of the City of Marseilles be adopted. This is a loan to remodel City Hall and the police department. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2020-24, a resolution of the 2020 LaSalle County Natural Hazard Mitigation Plan be adopted. Ayes: Commissioner Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Commissioner Buckingham said clean up days went well; 9 - 30 yard dumpsters were filled. Wreaths Across America will be held at the Memorial Wall 12/19/2020 the City ordered 22 Wreaths to hang on all of our memorials.

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

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK