

Official proceedings of the City Council of the City of Marseilles of the meeting of December 16, 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 December 16, 2020.

Pledge of Allegiance was said.

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

A public hearing was conducted for the 2020-2021 Tax Levy. Commissioner Kaminski said with the actuarially reports projecting a much needed increase for the Police Pension funds, the tax levy will increase. The liability insurance experienced a 21% increase also causing the levy to increase. Moved by Commissioner Kaminski seconded by Commissioner Lewey that the public hearing be adjourned. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

A Public Hearing was conducted for the issuance of General Obligation Bonds for the purpose of financing capital municipal improvements in and for the City Moved by Commissioner Kaminski seconded by Commissioner Lewey that the public hearing be adjourned. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Chief Faber presented K-9 Officer James Buckingham with a Life Safety award for performing CPR on a 34 year old male.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the minutes from the Council meeting of December 2, 2020 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 Schaefer that the accounts payable for the first half of December in the amount of \$132,318.57 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 Buckingham that the payroll for the first half of December in the amount of \$64,134.11 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Ordinance 1774, 2020-2021 Tax Levy Ordinance be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the selection of First Midstate Inc. as Underwriter/Placement agent and Chapman and Cutler LLP as Bond Disclosure Counsel to the Underwriting/Placement agent with respect to the City's General Obligation Bonds be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that the payment to Designs and Signs in the amount of \$46,778.00 for the LED Illuminated Emergency Sign at the Police Department be approved. The CURES Act will be paying for the emergency sign. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that the council will hold an informational meeting for Broadway, Main, and Commercial Street intersection project to be held on January 6, 2021 at 6:00 P.M. be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that the bid for 594 East Bluff Street house sale be approved. House was sold to Derek Schaefer for \$1,000 he was the only bidder. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck presented Kathy Kocher with a "person of the year award" for all your hard work and efforts for the good of Marseilles.

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

RESPECTFULLY SUBMITTED

Lesley Hart

CITY CLERK