Official proceedings of the City Council of the City of Marseilles of the meeting of June 21, 2023.

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 June 21, 2023.

Pledge of Allegiance was said.

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

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of June 5, 2023 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Small that the accounts payable for the first half of June in the amount of \$117,179.12 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the first half of June in the amount of \$89,508.19 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the monthly department reports for May be approved and placed on file. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Small that the 2023-2024 operating budget be placed on file. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that the proposal from Performance Pipelining for cleaning and televising sanitary sewer on Illinois Street in the amount of \$25,455.00 be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Resolution 2023-13, a resolution to enter into an agreement for administration and coordination services for a community development block grant (CDBG) program housing rehabilitation on behalf of the City of Marseilles be adopted. Ayes: Commissioner Kaminski, Small, Buckingham, and Mayor Hollenbeck. Abstain: Commissioner Scheib. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Small that Resolution 2023-14, a resolution for approval to perform sewer repairs be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Resolution 2015, a resolution execution of annexation with Perona Real Estate LLC, be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Small that Resolution 2023-16, a resolution authorizing execution of annexation agreement with Immanuel Lutheran Church of Marseilles and Pleasant View Luther Home be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Buckingham that Ordinance 1842, an ordinance annexing property of Perona Real Estate be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Buckingham that Ordinance 1843, an ordinance annexing property of Immanuel Lutheran Church of Marseilles and Pleasant View Luther Home be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1844, an ordinance annexing property of Jilani Trust be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Dee Crawshaw let us know the I&M Canal vegetation has been cleaned up at lock 10. Commissioner Buckingham asked why the special events permit for Freedom Fest permit details were not executed as written on the day of Freedom Run?

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

RESPECTFULLY SUBMITTED

____Lesley Hart____ CITY CLERK