

Official proceedings of the City Council of the City of Marseilles of the meeting of July 19, 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 July 19, 2023.

Pledge of Allegiance was said.

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

Jim Pozzi with Republic Waste Services addressed the council regarding allowing one hauler for the town. He would like to see if Republic can offer a better rate if only one provider in town.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of July 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 July in the amount of \$136,149.34 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Small, Buckingham, and Mayor Hollenbeck. Nays: None. Abstain: Commissioner Scheib.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the first half of July in the amount of \$81,313.11 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 Small seconded by Commissioner Kaminski that the monthly department reports for June be approved and placed on file. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Scheib seconded by Commissioner Kaminski that payment #17 to Pohar Construction in the amount of \$94,328.52 for water and sewer route 80 project be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that Ordinance 1845, an appropriation ordinance for 2023-2024 be adopted. Ayes:

Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Small that Ordinance 1846, an ordinance approving acquiring of property for drainage be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Scheib seconded by Commissioner Small that Resolution 2023-17, a resolution settling public hearing as to intent to vacate park of Williams Street be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Small seconded by Commissioner Scheib that Resolution 2023-18, a resolution anticipating the need to appoint successor Chief of Police be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded Commissioner Scheib that Resolution 2023-19, a resolution authorizing the Mayor to accept assignment of electronic sign lease and submit application for electronic sign approval with Illinois Department of Transportation be adopted. Ayes: Commissioner Kaminski, Small, Scheib, and Mayor Hollenbeck. Nays: Commissioner Buckingham.

The council thanked the fun day's committee for a successful week of events. Commissioner Scheib announced Illinois Street will be televised last week of July. Commissioner Small reminded everyone about National Night Out at the Marseilles Swimming Pool 8/1/2023 5-8 P.M. free swim and activities.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the city council adjourn to executive session authorized under section 2 (C) 2 of the Open Meetings Act. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

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

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK