

Official proceedings of the City Council of the City of Marseilles of the meeting of December 15, 2021.

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 15, 2021.

Pledge of Allegiance was said.

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

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of December 1, 2021 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 Lewey that the accounts payable for the first half of December in the amount of \$185,124.23 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 Schaefer that the payroll for the first half of December in the amount of \$68,719.67 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 Lewey seconded by Commissioner Kaminski that the monthly department reports for November be approved and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that Ordinance 1809, the tax levy 2021-2022 be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Ordinance 1810, an ordinance reducing the size of the Recreation Board of the City of Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Resolution 2021-35, a resolution appointing Alysia Abernathy to the Marseilles Recreation Board be

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

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that Resolution 2021-36, a resolution approving the joint agreement with the State of Illinois to provide the necessary funding for Job Number C-93-018-21, the Main, Commercial, and Broadway intersection be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that pay estimate number 2 to Pohar for the boat ramp project in the amount of \$248,985.17 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Schaefer that pay estimate number 3 to Pohar for the Route 80 water and sewer project in the amount of \$277,349.85 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the engineering agreement with Renwick and Associates for job number C-93-018-21 the construction services for Main, Commercial, and Broadway intersection be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that the final payment to D Construction in the amount of \$10,506.95 for the 2018 street project be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, Buckingham, and Mayor Hollenbeck. Nays: None.

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

RESPECTFULLY SUBMITTED

Lesley Hart

CITY CLERK