Official proceedings of the City Council of the City of Marseilles of the meeting of August 17, 2022.

The City Council of the City of Marseilles met in the Marseilles Fire Department at the hour of 6:00 P.M. on August 17, 2022.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, Schaefer, and Buckingham (by phone). Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the minutes from the council meeting on August 3, 2022 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 August in the amount of \$125,258.04 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the payroll for the last first of August in the amount of \$79,964.80 be approved and warrants be drawn on the city treasury for the several amounts. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that the monthly department report for July be approved and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that Resolution 2022-17, a resolution declaring 410 River Street a public nuisance be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Resolution 2022-18, a resolution directing publication of sale of 953 Glen Avenue be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schafer seconded by Commissioner Lewey that Resolution 2022-19, a resolution for maintenance under the Illinois highway code be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Schaefer that the proposal from Hitchcock design group to prepare a plan for the development of Broadway Park and prepare an OSLAD grant application be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that Resolution 2022-20, a resolution creating a Brownfield redevelopment advisory committee be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the joint funding agreement with the State of Illinois for the Phase 2 design engineering for ITEP project 343009 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, 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