Official proceedings of the City Council of the City of Marseilles of the meeting of September 7, 2022.

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 September 7, 2022.

Pledge of Allegiance was said.

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

Kevin Lindeman from NCICG gave a short presentation regarding the ITEP Main Street Grant that is due end of September. Mike Etscheid presented some drawings from 2004 that MTCO started. The project would be from Route 6 to Commercial Street, making handicap access, new lighting, new curb and gutters, also a 10-12 foot bike path. \$125 Million is available with a max of \$3 million awarded per town. A Main street property owner requested no trees to be planted on Main Street. Another requested underground electrical wiring and added parking spots.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the minutes from the Council meeting of August 17, 2022 be approved as displayed and placed on file. Ayes: Commissioner Lewey, Kaminski, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the last half of August in the amount of \$83,345.37 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: Commissioner Buckingham.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the payroll for the last half of August in the amount of \$70,190.25 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham that pay estimate #11 to Pohar and Sons in the amount of \$310,592.70 for the Route 80 water main and sanitary sewer extensions be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that Resolution 2022-21, a resolution authorizing the Mayor to sign annexation agreement with Immanuel Lutheran Church of Marseilles and Pleasant View Lutheran Home LLC be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Schaefer that Resolution 2022-22, a resolution rescinding notice of award from Opperman Construction be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

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

RESPECTFULLY SUBMITTED

____Lesley Hart____ CITY CLERK