Official proceedings of the City Council of the City of Marseilles of the meeting of December 21, 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 December 21, 2022.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, and Schaefer. Absent: Commissioner Buckingham.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of December 7, 2022 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, 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 \$225,332.89 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, 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 \$75,828.26 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 Lewey seconded by Commissioner Kaminski that the monthly department reports for November be tabled. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Ordinance 1832, the tax levy 2022-2023 be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the modification of the intergovernmental agreement for communication services between the City of Ottawa and the City of Marseilles be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that resolution 2022-27, a resolution of support and commitment of local funds be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded Commissioner Lewey that Ordinance 1833, an ordinance amending limitation to number of liquor license be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that Ordinance 1834, an ordinance establishing a TIF Commissioner be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that Resolution 2022-29, a resolution appointing members to the TIF Commission be adopted. Ayes: Commissioner Kaminski, Lewey, and Mayor Hollenbeck. Nays: Commissioner Schaefer.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Resolution 2022-30, a resolution appointing member to library board Ralph Rowe Jr. be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Ordinance 1835, an ordinance abating the tax heretofore levied pursuant to Ordinance 1784 for tax year 2022 be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that Ordinance 1836, an ordinance abating the tax heretofore levied pursuant to Ordinance 1785 for tax year 2022 be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, and Mayor Hollenbeck. Nays: None.

Terry Bentz with Terry Bentz Buick let the council know he will no longer hold the Buick dealer license. He will continue to sell used vehicles just no new Buicks. Buick allowed him to keep his license but at a high price tag to allow for electric vehicles. Terry decided to sell the Buick license and continue to sell used vehicles.

The whole council wished everyone safe and happy holidays.

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

RESPECTFULLY SUBMITTED

____Lesley Hart____ CITY CLERK