Official proceedings of the City Council of the City of Marseilles of the meeting of May 17, 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 May 17, 2023.

Pledge of Allegiance was said.

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

Public Hearing and Comments as to Intent of the City to annex the property of Perona Real Estate LLC; the property of Immanuel Lutheran Church and Pleasant View Luther Home, and the property of Jillani Trust Dated October 5, 2019.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of May 3, 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 May in the amount of \$86,550.49 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Small that the payroll for the first half of May in the amount of \$79,902.50 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 Buckingham that the monthly department reports for April be approved and placed on file. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Small seconded by Commissioner Kaminski that the special event permit for Marseilles Renaissance Faire to be held September 9, 2023 be approved and the permit fee be waived. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the dispatch agreement between the City of Marseilles and the Marseilles Fire protection

district be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham. Abstain: Mayor Hollenbeck. Nays: None.

Commissioner Buckingham said the Combat Vets will be at the Memorial Wall 5-27-2023 at Noon. Swimming Pool opening day May 27, 2023 12-6 P.M.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham the city council now adjourn. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

RESPECTFULLY SUBMITTED

____Lesley Hart____ CITY CLERK