

Official proceedings of the City Council of the City of Marseilles of the meeting of August 2, 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 August 2, 2023.

Pledge of Allegiance was said.

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

Moved by Commissioner Small seconded by Commissioner Buckingham that the minutes from the Council meeting of July 19, 2023 be approved as displayed and placed on file. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Small seconded by Commissioner Scheib that the accounts payable for the last half of July in the amount of \$238,499.04 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Small seconded by Commissioner Buckingham that the payroll for the last half of July in the amount of \$82,919.30 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Andy Howard with Hitchcock Designs gave an overview of the OSLAD Grant we are applying for. The grant is for Knudson Park it is a 50/50 match for up to \$600,000. The park would include, new playground equipment, new shelter 20X20, new band shell and move to the center of the park, add game tables and chairs, and new drainage in the center of the park. The grant is due 8/31/2023 and will announce if awarded March 2023 with construction in 2025.

Moved by Commissioner Small seconded by Commissioner Buckingham that the home business license for Jerome and Anne Sommer DBA STR8 Shot Gun Safety be approved. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Consideration of zoning board of appeals variance denial recommendation for 707 Ryall street property. Driveway improvement was made on the right of way without a variance. The council needs to decide how to move forward with the ZBOA variance denial. Decision will be made at the next council meeting.

Moved by Mayor Hollenbeck seconded by Commissioner Small that Ordinance 1847, an ordinance granting a zoning map amendment for property of the Jilani Trust dated October 5, 2019 be adopted. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Small that Ordinance 1848, an ordinance granting a zoning map amendment for property of Perona Real Estate LLC. be adopted. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Scheib seconded by Commissioner Buckingham that Resolution 2023-20, a resolution for improvement under the Illinois Highway Code be adopted. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Scheib seconded by Commissioner Buckingham that Resolution 2023-21, a resolution to approve Renwick and Associates for MFT engineering be adopted. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck presented a clock to Commissioner Lewey for his years of service. The council did a moment of silence for the passing of our K-9, Tucker. PPI will be completed with televising the sewers on Union Street on Friday 8/4/2023 at 5:00 P.M.

Moved by Mayor Hollenbeck seconded by Commissioner Small that the city council adjourn to executive session authorized under Section 2 (C) 5 Purchase or lease of real property of the Open Meetings Act to Thursday August 3, 2023 at 10:30 A.M. Ayes: Commissioner Small and Mayor Hollenbeck. Nays: Commissioner Scheib and Commissioner Buckingham.

Moved by Commissioner Scheib seconded by Commissioner Small city council reconvene to regular session. Ayes: Commissioner Kaminski, Small, Scheib, and Mayor Hollenbeck. Nays: None.

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

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK