

Official proceedings of the City Council of the City of Marseilles of the meeting of September 20, 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 September 20, 2023.

Pledge of Allegiance was said.

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

Mayor Hollenbeck stated there will be no voting on the purchase of 200 Riverfront Drive. The City is waiting for a second appraisal before voting.

Moved by Commissioner Kaminski seconded by Commissioner Small that the minutes from the Council meeting of September 6, 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 Buckingham that the accounts payable for the first half of September in the amount of \$159,960.88 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 Buckingham that the payroll for the first half of September in the amount of \$82,525.64 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 Kaminski that the monthly department reports for August be approved and placed on file. Ayes: Commissioner Kaminski, Small, Buckingham, and Mayor Hollenbeck. Nays: None. Abstain: Commissioner Scheib.

Jan Ambrose gave an update on the library roof repairs.

Jan was presented with a clock for appreciation of her years of service. Jan will be retiring October 1, 2023.

Moved by Mayor Hollenbeck seconded by Commissioner Scheib that Resolution 2023-26, a resolution authorizing Mayor to execute Second Amendment to lease agreement and license to use right of way for NUCOR security fence on East Broadway

Street be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Small that Resolution 2023-28, a resolution approving NCAAA Property Management LLC Series 1D CDAP loan and application be adopted. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None. Abstain: Commissioner Kaminski.

Moved by Mayor Hollenbeck seconded by Commissioner Small that Resolution 2023-29, a resolution approving Bobaluk's Property LLC G CDAP loan and application be adopted. Ayes: Commissioner Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None. Abstain: Commissioner Kaminski.

Commissioner Small announced trick or treat hours on Halloween October 31, 2023 5-7 P.M. Commissioner Scheib thanked the people for coming and hopes to see attendance rise each meeting. Commissioner Buckingham thanked Congregational Church for \$400 donation to the Marseilles Swimming Pool. City Engineer Mike Etscheid said the Rutland Street sidewalk will go to bid March 2024.

Nate Schaefer encouraged people to join ESDA they meet Thursday's at 7:00 P.M.

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

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK