Official proceedings of the City Council of the City of Marseilles of the meeting of October 4, 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 October 4, 2023.

Pledge of Allegiance was said.

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

Commissioner Small swore in new full time police office Jacob Bakalik.

Public hearing on the proposal to sell general obligation bonds in one or more series in an amount not to exceed \$200,000. No Public Comments. Public hearing closed.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of September 20, 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 last half of September in the amount of \$209,457.07 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 last half of September in the amount of \$73,692.91 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 new home business license for Christina Marasso-Scobey DBA Club Crayons be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Scheib that pay estimate #2 to Grand Rapids in the amount of \$2,011.63 Bratton avenue Sewer be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that ordinance 1851, an ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects for the City of Marseilles, LaSalle County, Illinois, and authorizing and providing for the issue of not to exceed \$2,300,000 General Obligation (Limited Tax) Debt Certificates, Series 2023, of said City

evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates be adopted. Ayes: Commissioner Kaminski, Small, and Mayor Hollenbeck. Nays: Commissioner Scheib and Commissioner Buckingham.

Moved by Mayor Hollenbeck seconded by Commissioner Small that Ordinance 1852, an ordinance amending the City of Marseilles zoning ordinance relevant to bed and breakfast establishments in a residence district be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Mayor Hollenbeck seconded by Commissioner Scheib that Ordinance 1853, an ordinance granting a zoning variance to Stephan Hlack as to his property at 707 Ryall Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Scheib, and Mayor Hollenbeck. Nays: Commissioner Small and Commissioner Buckingham.

Moved by Mayor Hollenbeck seconded by Commissioner Scheib that Ordinance 1854, an ordinance vacating a portion of Williams Street be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1855, an ordinance granting conditional use for construction of a pole style metal residence at 1056 Pomeroy Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None

Mayor Hollenbeck discussed the future design plans for Broadway Park which will start early 2024. Mayor also encouraged all residents to attend Fall Fest Saturday October 14, 2023 at Knudson Park. Commissioner Small said Trunk or Treat will be held Sunday October 29, 2023 1-3 P.M. at IVC parking lot. Trick or treating hours will be Halloween night 5-7 P.M. Commissioner Buckingham said the city will be holding clean up days October 19-21, 2023. City Engineer Mike Etscheid went through the Illinois Valley Cellular building with the Phalen Steel the company that built the building. They went through to see what updates and changes were needed.

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

RESPECTFULLY SUBMITTED

\_\_\_\_Lesley Hart\_\_\_\_ CITY CLERK