

Official proceedings of the City Council of the City of Marseilles of the meeting of November 1, 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 November 1, 2023.

Pledge of Allegiance was said.

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

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of October 18, 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 October in the amount of \$262,391.83 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Small, Buckingham, and Mayor Hollenbeck. Nays: None. Abstain: Commissioner Scheib.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the last half of October in the amount of \$72,334.20 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 Buckingham seconded by Commissioner Kaminski that the proposal to conduct a lead water service line inventory be approved. City was awarded \$40,000 grant for an independent agency to conduct the study. 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 light up Knudson Up Knudson Park and the Santa Parade to be held December 2, 2023 be approved and the permit fee be waived. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Small that payment #18 and final to John Pohar and Sons in the amount of \$91,402.83 for the 2021 Route 80 water main and sanitary sewer extension be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1857, an ordinance granting a zoning variance to Steve Hlack as to his property at 707 Ryall Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Small, Scheib, and Mayor Hollenbeck. Nays: Commissioner Buckingham.

Moved by Commissioner Small seconded by Commissioner Kaminski that the city council adjourn to executive session authorized under section 2 (C) 1 Personnel and 2 (C) 5 Purchase of Property of the Open Meetings Act. Ayes: Commissioner Kaminski, Small, Buckingham, and Mayor Hollenbeck. Nays: Commissioner Scheib.

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

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

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK