Official proceedings of the City Council of the City of Marseilles of the meeting of December 6, 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 December 6, 2023.

Pledge of Allegiance was said.

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

Sherry Liatila and Bob Huage presented the City with a 5,000 check as a donation to the 2^{nd} round of our housing rehabilitation grant.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of November 15, 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 November in the amount of \$176,642.90 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Small, Buckingham, and Mayor Hollenbeck. Nays: Commissioner Scheib.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the last half of November in the amount of \$81,433.31 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 Kaminski seconded by Commissioner Small that Ordinance 1859, tax levy ordinance for 2023-2024 be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Small that Ordinance 1860, an ordinance granting a zoning variance for property at 775 Glen Avenue to construct a detached garage be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that Ordinance 1861, an ordinance abating the tax heretofor levied pursuant to Ordinance 1784 for the year 2023 be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None. Moved by Commissioner Kaminski seconded by Commissioner Buckingham that Ordinance 1862, an ordinance abating the tax heretofor levied pursuant to Ordinance 1788 for the year 2023 be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Buckingham that a donation to NCAT in the amount of \$4,200 be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Christina Scobey was present to discuss her new business called Club Crayon's daycare. She accepts children age 6 weeks -12 years of age. She has over 30 years of experience and is asking for the City's moral support moving forward with her business.

Kate Millett let the council know the Chamber of Commerce located in Marseilles is back in operations. Chamber's new phone number 815-795-0238.

Chief Faber and Captain Gordon presented new badges for Mike Byrd and James Buckingham as they were promoted to Sergeants.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the city council adjourn to executive session authorized under section 2 (C) 1 Personnel of the Open Meetings Act and to approve closed session minutes. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None

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

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

RESPECTFULLY SUBMITTED

Lesley Hart CITY CLERK