

CITY OF MARION – REGULAR MEETING

OCTOBER 14, 2013

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall October 14, 2013. Mayor Butler called the meeting to order at 6:30 P.M.

The City Clerk was instructed to call the roll and the response was as follows:
PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER.
ABSENT: NONE

The minutes of the Regular Meeting of September 23, 2013 and the minutes of the Special Meeting of September 27, 2013 were approved as presented.

Josh Benson, Director of the Marion Cultural and Civic Center came before the council to ask for approval to purchase a Digital Film Projection System including the lens at a cost of \$9,632.59 with funding provided by the Marion Cultural and Civic Center Foundation Commissioner Rinella made a motion to approve the purchase of the Digital Film Projection System as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

RESOLUTION 2013-34 –INDUCEMENT RESOLUTION TO PROCEED WITH 2013 AMENDMENT TO MARION TIF DISTRICT I.

Edward Eigenrauch is currently proposing a commercial development on property located within the proposed 2013 Amendment to TIF I. Commissioner Rix made a motion to approve Resolution 2013-34 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

ORDINANCE 3127 – AN ORDINANCE TO ESTABLISH A DATE FOR PUBLIC HEARING FOR THE 2013 AMENDMENT TO MARION TIF DISTRICT I TO BE HELD DECEMBER 10, 2013 AT 6:00 P.M. AT MARION CITY HALL.

Commissioner Rinella made a motion to approve Ordinance 3127 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

ORDINANCE 3129 – AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE – CITY OF MARION. The area being added is located in the Cree Subdivision west of I-57 and north of West Main, approximately two and two-thirds acres. Commissioner Rix made a motion to approve Ordinance 3129 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

ORDINANCE 3128 – AN ORDINANCE REGARDING PUBLIC COMENTS AT COUNCIL MEETINGS. Commissioner Goss made a motion to approve Ordinance 3128 with the phrases removed stating “not less than \$100.00 fine”. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Treasurer Steve Hall presented the WTI Systems, Ltd. Annual Client Care Agreement for the Treasurer's office at an annual fee of \$5,420.00 in effect from November 1, 2013 through October 31, 2014. Commissioner Rinella made a motion to approve the agreement with WTI Systems, Ltd. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Police Chief John Eibeck presented a Change Order submitted from F & F Mechanical to provide material and labor for proposed equipment and duct changes for the Marion Police Department renovation at the Army Reserve Building for the HVAC at a cost of \$6,818.00. Commissioner Rix made a motion to approve the change order with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Police Chief John Eibeck presented the Eventide Nexlog Next Generation Communications Logging Recorders at a cost of \$10,393.00 paid with funds from 9-1-1. The new recorders can record up to forty eight (48) channels at one time. Commissioner Rix made a motion to approve the purchase of the Eventide Nexlog Next generation communications Logging Recorders. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Police Chief John Eibeck also presented the PLP Battery Supply – Backup battery to supply power for the time between when a power outage occurs and the generator powers up. The cost of the Battery is \$2,167.50 From PLP Battery Supply. Commissioner Rix made a motion to approve the backup battery for PLP Battery Supply with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Police Chief John Eibeck brought to the attention of the Council that as of January 1, 2014 the Police Department Fingerprint and Mugshot camera will not be compliant with the State of Illinois. Commissioner Rix made a motion to purchase the new MorphoTrust USA Touchprint 5300/5600 livescan device with a total cost not to exceed \$31,917.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Approval of Fire/Police Merit Board Member Jay Pardus to attend the Illinois Police and Fire Association Conference was tabled until a future time.

RESOLUTION 2013-35 – A RESOLUTION TO ESTABLISH A COMMITTEE TO SERVE ON THE DOWNTOWN RESTORATION COMMITTEE. Commissioner Goss made a motion to approve Resolution 2013-35 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler presented the proposed list of Committee Members to the Downtown Restoration Committee. They are as follows: John Goss, Steve Hale, Terance Henry, Clarke Deacon, John Brown, and Beth Wilson. Commissioner Goss made a motion to approve the appointment of the

above list to the Downtown Restoration Committee. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Glenn Clarida suggested tabling Ordinance 3130 – Ordinance vacating a portion of Cox Street.

It was decided to table the discussion on the storm sewer extension at Enterprise Way next to Plaza Tire until more information is available.

Commissioner Patton presented a sewer improvement project on First Street, Second Street, Third Street and Fourth Street with a projected cost of \$150,000.00 to \$200,000.00 which has been budgeted. Commissioner Patton made a motion to approve the Sewer Project. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Patton presented a request to purchase two blowers to replace existing blowers at the west Sewer Plant. These blowers are used to force air into the treatment process and are vital to keep the system working. The two blowers will cost \$20,658.10. Commissioner Patton made a motion to approve the purchase of the two blowers. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve Building Permit No. 2013-43 to set a double-wide trailer at 813 W. Chestnut (Warren and Sarah Stearns). Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler read a letter from Loren Carter stating it was necessary for him to resign from the Housing Authority of the City of Marion as he and his wife were moving to Paducah, Kentucky to be closer to his children. Commissioner Rix made a motion to approve the resignation with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve Harold Collier to the Housing Authority of the City of Marion. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

After discussing the parking around the Tower Square and East Main, it was decided to table the discussion for another meeting.

ORDINANCE 3131 – ORDINANCE APPROVING THE POSITION AND JOB DESCRIPTION OF THE HUB COMMUNITY RECREATION DIRECTOR. The Hub Community Recreation Center is scheduled to open August 2014. Commissioner Patton made a motion to approve Ordinance 3131 as presented and to advertise the position of Hub Community Director. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COMMISSIONERS VOTED YEA.

Commissioner Rinella made a motion to rescind the prior motion to approve Ordinance 3131 and to advertise the position the position for Hub director as the advertising for Hub Director was not on the agenda and had not been approved. Commissioner Rix seconded Commissioner Rinella's motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Patton made a motion to approve Ordinance 3131 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COMMISSIONERS VOTED YEA.

Mayor Butler stated the Williamson County Historical Museum has a lot to offer to the public and those interested in history and genealogy. Their biggest problem is that don't have funds to keep the museum open. Mayor Butler had spoken with Bob Jackson a few weeks ago to see if the City could possibly help the museum out in some way. Mr. Jackson got back with the Mayor and suggested maybe the City could help them financially. The museum proposed with the City's help they would have one paid employee and one volunteer enabling the museum to be open Tuesday, Wednesday, Thursday and Saturday 9:00 A.M. to 3:00 P.M. and each third Thursday the museum would be open to 6:00 P.M. The museum will be open from February 1 through the day before Thanksgiving. The museum would also like for the city to do their payroll, help with the parking and would like to be linked to the city's web site. Mayor Butler thought it would help make the library more accessible. Commissioner Rinella made a motion to make a \$15,000.00 donation to the Museum. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Brian Ziegler presented the Engineering Agreement from Ourston Roundabout Engineering (GHD) for the Carbon and Morgan Avenue intersection. The City is to pay one half of the cost of the project with the developer paying one half. Commissioner Goss made a motion to approve the Engineering Agreement as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Terance Henry presented a proposal to the Council to purchase copy machines from GFI for the Street Department, Sewer Department and Library with GFI buying out the contract for the current copy machines at the Library. Commissioner Rinella made a motion to approve the purchase of the copy machines for the Street Department, Sewer Department and Library with GFI buying out the old contract for the copy machines currently at the Library. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler had received a letter from Jay Schafer with the Park District. The Park District is now willing to work with the city and would be pleased to receive money from the tax levy. Mayor Butler stated some thought would have to be given to that proposition.

Mayor Butler remembered Diane Wilkins, a former reporter for the Marion Daily newspaper, who passed away this week. Mayor stated Diane was always subjective and fair in her reporting.

Old Business:

Ordinance 3111 – An Ordinance adopting Regulations regarding Special Events.
It was suggested to table this Ordinance until the next meeting.

Ordinance 3132 – An Ordinance amending Ordinance 3032 EMA Ordinance.
Ordinance 3132 was also tabled until the next meeting.

Commissioner Rinella thanked the City and Council for their kindness extended to his family in the passing of his mother-in-law.

Commissioner Rinella made a motion to pay the Consent Agenda dated October 14, 2013 as funds become available. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to pay the monthly bills as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss stated the Street Department is in need of a pole barn to store some of their equipment to keep it out of the weather. He would like to advertise in the paper to get bids for the construction of the pole barn. He was told the Council could not approve it at this meeting, but a Special Meeting could be held Thursday Morning at 9:00 A.M. before Commissioners Rinella and Patton leave for Chicago for the Illinois Municipal League Conference.

Harry Boyd reminded everyone of the passing of Robert Duncan, a very fine fellow who flew over one hundred combat missions during World War II. Mr. Duncan was a very modest fellow, never talking about his achievements unless he was asked to talk about them.

Elisabeth Abbott addressed the council

8:20 P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss litigation. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

8:40 P.M.

Commissioner Goss made a motion to close the Executive Session and reconvene the Regular Meeting. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss made a motion to call a Special meeting for Thursday October 17, 2013 at 9:00 A.M. with the purpose of the meeting to approve advertising for bids for the pole barn for the street department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

8:41 P.M.

Commissioner Rix made a motion to adjourn the Regular Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Robert L. Butler
Robert L. Butler Mayor

ATTEST:

Alice F. Rix
Alice F. Rix, City Clerk