

CITY OF MARION – REGULAR MEETING

AUGUST 13, 2012

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall August 13, 2012. 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: COMMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER.
ABSENT: NONE

The minutes of the July 30, 2012 Continued Meeting were approved as presented.

Robert G. Sewell, Professional Land Surveyor, presented the recently surveyed Eleventh Addition of the Rose Hill Cemetery which adds 543 two grave lots for a total of 1086 grave spaces and six mausoleum spaces which could hold from 6 to 36 total burials. Since the acceptance of the Eleventh Addition was not on the agenda, it was agreed to formally adopt the Rose Hill Eleventh Addition at the next Regular Meeting. Mr. Sewell told the Council that this is the last available space in Rose Hill Cemetery. Approximately 2,000 grave spaces are left to sell.

Commissioner Goss made a motion to approve both the Highway Authority Agreement and the Supplemental Agreement to the Highway Authority Agreement for the property at 809 North Court Street. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Ordinance 3058 – an Ordinance prepared by the Administrator of the Enterprise Zone which needs to be passed and adopted by all the towns in the county. This Ordinance sets out the details of the workings of the Enterprise Zone as of the last statutory improvement. Commissioner Rinella made a motion to approve Ordinance 3058 as it was presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix made a motion to have the Police Merit Board to start the hiring process from the Merit Board list for a patrolman to replace a patrolman who recently went on disability retirement. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Goss made a motion to approve the low bid of Samron Midwest Contracting of Murphysboro at \$40,836.89 to replace the proposed sidewalks on South Virginia Street. The Engineer's estimate was \$46,519.25, with the other two bids – Spec Con Inc. of Marion at \$110,338.67 and George Jones Excav. LLC of Marion at \$53,867.50. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Goss presented the proposal from Midwest Fence Corporation, Chicago, Illinois for guardrails for East College Street, East Boulevard and Garfield (SE Corner), and North State

and East Boulevard (SE Corner) for a total of \$13,125.00. Proposal includes installation with good used materials and miscellaneous hardware to complete the installation. Commissioner Goss made a motion to accept the Midwest Fence Corporation proposal. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Patton presented to the Council information Superintendent Brent Cain provided to the Council on the purchase of a pump to replace one of the twenty five year old pumps at the Sewer Plant at an approximate price of \$24,500.00 plus approximate cost of shipping of \$600.00 with a credit of \$973.00 for a prior order of two wear rings that the Sewer Department couldn't use. Commissioner Patton made a motion to purchase the pump at a total price not to exceed \$24,500.00 possibly financed through IEPA Revolving loan with a low interest rate. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3056 – An Ordinance authorizing the sale of 9.4 plus acres of land to Dalfen-American Corporation (part of former Circuit City property) for \$50,000.00 and authorizing Mayor Butler to sign the deed for the sale. Commissioner Rinella made a motion to approve Ordinance 3056 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

City Administrator Gail West explained currently the City's Health Insurance renewal year runs from July 1 to June 30 of each year while the Health Insurance year itself runs from January 1 to December 31 of each year. The Insurance Committee requested to change the renewal date to January 1 beginning January 1, 2013. There will be no additional charges or penalties for making this change, but it will facilitate the City when it comes to budget time and to contract negotiations as the insurance premiums will already have been determined. Commissioner Rix made a motion to approve changing the Insurance Renewal date to January 1, 2013. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

The Laborers Local 773 has approved their contract, but the Mayor and Commissioners have not seen a copy of the contract. The contract will be on the next Council agenda for consideration if the Council members have received their copies of the contract prior to the council meeting – giving the Council members time to read and digest the contents.

Attorney Steve Green spoke to the Council about the Open Meetings Act. A State Statute that applies not only to the City Council Board, but to all the boards that are appointed by the City Council or supported by the Council says that all of these board members must take the online training and test for the Open Meetings Act. This OMA Training is to be completed by December 31, 2012. Once completed, each individual prints out a certificate stating he or she has completed the training and forwards the certificate to the City Clerk so that she can keep a record of all the up to date training.

Commissioner Rinella announced the Water Department now has the ability to send the water bills via e-mail. One can contact the water office to get set up to receive their water bill by e-mail.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella made a motion to approve payment of the August 13, 2012 Consent Agenda as funds become available. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Patton reported that the preliminary Business Plan for the Recreation Center is coming along nicely. Councilman-Hunsaker wants to meet with the Council next week. Commissioner Patton will set up the meeting. Councilman-Hunsaker is thinking they will possibly be finished the Business Plan in two weeks.

7:00 P.M.

Commissioner Rinella made motion to go into Executive Session to discuss a Real Estate matter, a Personnel matter and a Litigation matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

7:40 P.M.

Commissioner Goss made motion to adjourn the Executive Session and reconvene the Regular meeting. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Goss made motion to dismiss both Rick Lindsey and Roberta Yingling for cause. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix made a motion to adjourn the meeting with Commissioner Rinella seconding the meeting.

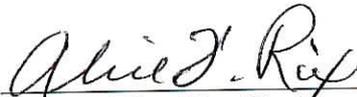
ON ROLL CALL VOTE ALL COUNCIL

7:42 P.M



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk