

**CITY OF MARION – REGULAR MEETING**

JANUARY 13, 2014

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall January 13, 2014. 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, AND PATTON AND MAYOR BUTLER.

ABSENT: NONE

The minutes of the Regular Meeting of December 23, 2013 were approved as presented.

Nic Hill, Representative of Select Energy, consultant to the City of Marion with the Electric Energy Aggregation, was present to present a check of \$500.00 to the Ministerial Alliance as part of Select Energy’s way of giving back to the communities that they serve. Mr. J.R. Russell of the Ministerial Alliance was unable to attend but will be presented with the check at a later date.

Tryphosia Lee, of Young Hearts with Goals and Purposes Banquet came before the Council announcing this year will be the fifteenth year for their banquet. Mrs. Lee stated the banquet gets bigger and better each year. Mrs. Lee asked the Council if they would again waive the rental fee of the Pavilion and donate \$1000.00 toward the free scholarship of ten tables for young people who would otherwise not be able to attend.

Commissioner Rix made a motion to donate the use of the Pavilion and the \$1,000.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

ORDINANCE 3157 – AN ORDINANCE AMENDING LIQUOR ORDINANCE 3042 BY AMENDING SECTION 1 BY ADDING “G” CLASS VI - THEREBY APPROVING A MICRO-BREWERY IN THE CITY OF MARION; ALLOWING FOR THE PURCHASE OF BEER FOR CONSUMPTION ON THE PREMISES AS WELL AS PURCHASE OF BEER FOR OFF PREMISE CONSUMPTION.

Commissioner Rinella made a motion to approve Ordinance 3157 as amended. Commissioner Patton seconded the motion. “The Micro-Brewery is authorized to produce less than 10,000 barrels of beer per year, to maintain a building/exterior structure compatible with the property in close proximity to the proposed micro-brewery structure.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED NO, COMMISSIONER RINELLA VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR BUTLER VOTED YEA.

Commissioner Rix made a motion to approve the hiring of a Police Patrolman replacement which was necessitated by the retirement of Sergeant Mike Moss. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

ORDINANCE 3156 – AN ORDINANCE AUTHORIZING THE INTERSECTION OF HIGHLAND STREET AND STOCKTON STREET TO BE A FOUR-WAY STOP INTERSECTION. Commissioner Rix made a motion to approve Ordinance 3156 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Rix made a motion to approve setting a street light at the intersection of Aurelia Drive and Broeking Road at a cost of \$2,900.00. The setting of a street light at this intersection had been discussed by the Council and placed on hold since December 12, 2011. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Rix made a motion to approve setting a street light at the intersection of East Boulevard and Taft Street. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANAMOUS.

The discussion for a water main replacement along Holland Street from Jefferson to the C.O. & E. Railroad was tabled to the next Regular Meeting.

Commissioner Patton made a motion to approve an Engineering Agreement between Clarida and Ziegler Engineering and the City of Marion – for Sewer Rehabilitation for the Third Street Area, as the sewer lines in this area are in drastic need of replacing. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Patton made a motion to approve payment to KPS Inc. in the amount of \$31,332.16 for the replacement of a sewer line and a storm sewer manhole cover at North Madison and Jackson Streets. KPS Inc. had received the original bid of \$16,979.00 for repair to the Jackson Street Sewer. After starting the repair on the Jackson Street Sewer, it was discovered that the storm sewer was in very bad condition and was also replaced as directed by Sewer Superintendent Brent Cain and Street Superintendent John Bradley. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Rinella made a motion to approve the Notice to Recall and Refund General Obligation Refunding Bonds, Series 2002. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

ORDINANCE 3148 – AN ORDINANCE APPROVING THE 2013 AMENDMENT TO THE REDEVELOPMENT PROJECT AREA, PLAN AND PROJECTS FOR MARION TAX INCREMENT FINANCING DISTRICT I.

ORDINANCE 3149 – AN ORDINANCE DESIGNATING THE AMENDED REDEVELOPMENT PROJECT AREA FOR THE 2013 AMENDMENT TO MARION TAX INCREMENT FINANCING DISTRICT I.

ORDINANCE 3150 ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE 2013 AMENDMENT TO MARION TAX INCREMENT FINANCING DISTRICT I.

Commissioner Rinella made a motion to approve Ordinance 3148, Ordinance 3149 and Ordinance 3150 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

ORDINANCE 3151 – AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECTS FOR THE MARION ROUTE 13 TAX INCREMENT FINANCING DISTRICT.

ORDINANCE 3152 – AN ORDINANCE DESIGNATING THE REDEVELOPMENT PROJECT AREA FOR THE MARION ROUTE 13 TAX INCREMENT FINANCING DISTRICT.

ORDINANCE 3153 – AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE MARION ROUTE 13 TAX INCREMENT FINANCING DISTRICT.

Commissioner Rinella made a motion to approve Ordinance 3151, Ordinance 3152 and Ordinance 3153 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

ORDINANCE 3154 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF MARION, WILLIAMSON COUNTY, ILLINOIS AND MEYER OIL CO.

Commissioner Rinella made a motion to approve Ordinance 3154 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS

ORDINANCE 3155 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE FIRST AMENDMENT TO THE MARION HUB TAX INCREMENT FINANCING DISTRICT BY AND BETWEEN THE CITY OF MARION, WILLIAMSON COUNTY, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD.

Commissioner Goss made a motion to approve Ordinance 3155 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Goss made a motion to approve the following Resolutions: Resolution 2014-01 through 2014-09.

Resolution 2014-01 Resolution abating General Obligation Refunding Bonds Series 2002 for the 2013 tax year payable 2014 in the amount of \$249,691.88.

Resolution 2014-02 Resolution abating General Obligation Refunding Bonds Series 2005 for the 2013 tax year payable 2014 in the amount of \$447,742.50.

Resolution 2014-03 Resolution abating General Obligation Refunding Bonds Series 2006 for the 2013 tax year payable 2014 in the amount of \$1,137,825.00.

Resolution 2014-04 Resolution abating General Obligation Bonds Series 2007 for the 2013 tax year payable 2014 in the amount of \$127,678.75.

Resolution 2014-05 Resolution abating General Obligation Bonds Series 2008 for the 2013 tax year payable 2014 in the amount of \$254,170.00.

Resolution 2014-06 Resolution abating General Obligation Refunding Bonds Series 2011A for the 2013 tax year payable 2014 in the amount of \$370,417.50.

Resolution 2014-07 Resolution abating General Obligation Refunding Bonds Series 2011 for the 2013 tax year payable 2014 in the amount of \$230,499.12.

Resolution 2014-08 Resolution abating General Obligation Bonds Series 2012 for the 2013 tax year payable 2014 in the amount of \$238,232.50.

Resolution 2014-09 Resolution abating General Obligation Bonds Series 2013 for the 2013 tax year payable 2014 in the amount of \$1,394,697.33.

Commissioner Rinella seconded the motion to approve Resolutions 2014-01 through Resolution 2014-09.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Rinella made a motion to approve the sale of property belonging to the City of Marion situated between the old bowling alley property on West Main Street and Seventh Street to Casey's contingent upon the sale of property (formerly the old bowling alley) from Holly Kruep to Casey's. Commissioner Rix seconded the vote.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Williamson County Historical Museum has made a request to the City to help fund their proposed internet system at a cost of \$40.00 a month. Mayor Butler thought the City should help the museum with their request. Commissioner Rix made a motion to fund the Williamson County Historical Museum's internet. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Goss made a motion to approve the application for Priority Safe Routes to School Grant in the amount of \$250,000.00. The sidewalk work to be done would cover 18,290 square feet of sidewalk in the Lincoln school area.

The city would pay \$32,000.00 toward the project with Unit 2 School District paying the same. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Goss stated he was returning thirty two Christmas wreaths and the cow, camel and sheep from the Nativity scene back to Trogolo's for credit against the invoice.

Commissioner Rinella made a motion to approve payment for the renewal of the Harris Computer Systems annual contract for the Water Department. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Goss suggested maybe checking into getting signal lights at the intersection of Wildcat Drive and Court Street. Commissioner Rix stated that was not possible, but perhaps could check on a yellow flashing light.

Commissioner Rix gave Police report for the year with a monthly average of eighty four traffic accidents per month and thirty eight DUI's for year 2013.

Glenn Clarida announced with Morgan Avenue being increased to five lanes, there will be additional need for more signal lights at Halfway Road and Morgan Avenue. Again the City will be able to utilize some used equipment to save on the cost of the new signal lights.

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

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Rinella made a motion to approve the Consent Agenda, with the exception of an \$11,400.28 bill to Baysinger Architects, as funds become available. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Commissioner Rinella encouraged all of the Marion residents to check their water lines in their houses, the crawl spaces and in the basements. Commissioner Rinella stated that with all the cold weather the City has been experiencing, there have been numerous water pipes that have frozen and busted leaving the water to run unchecked. Rend Lake has notified the City of Marion of high usage of water, much more that the City normally uses even in the hot summer. Commissioner Rinella stated that a ¾ inch waterline with a 60# pressure will run 1,000 gallons of water per hour.

8:30 P.M

Commissioner Rix made a motion to go into Executive Session to discuss a Personnel issue, and a Contract Matter and a Real Estate Matter. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANAIMOUS.

9:30 P.M. Commissioner Rix made a motion to go out of Executive Session and resume the Regular Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

Mayor Butler read a letter from Diana Etheridge, Executive Director of the Housing Authority of the City of Marion, Illinois advising that the term of Larry Hughes as Commissioner of the Housing Authority Board had expired and asking for him to be reappointed. Commissioner Goss

made a motion to reappoint Larry Hughes to the Williamson County Housing Authority Board. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS

Commissioner Goss made a motion to approve the sale of the Osage Drive Property behind the Illinois Centre Mall for \$25,000.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED NO, MAYOR BUTLER VOTED YEA.

Commissioner Rinella made a motion to pay Hanson Professional Services, Inc. for the Review of the Appraisals on Morgan Avenue. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

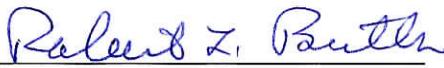
Commissioner Rinella made a motion to approve the Executive Minutes dated April 9, 2012 to June 25, 2012 and to keep the Executive Minutes sealed. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

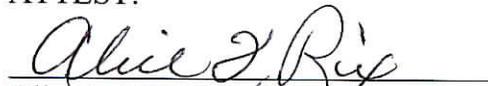
The next Regular Council Meeting will be January 27, 2014.

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

ON ROLL CALL VOTE, THE VOTE WAS UNANIMOUS.

  
\_\_\_\_\_  
Robert L. Butler Mayor

ATTEST:

  
\_\_\_\_\_  
Alice F. Rix, City Clerk