

MINUTES OF A REGULAR CITY OF MARION COUNCIL MEETING November 28, 2011

The Regular Meeting of the Marion City Council was called to order November 28, 2011 at 6:30 P.M. by Mayor Butler. The City Clerk was advised to call the roll. Council Members physically present were:

Commissioners Rix, Rinella, Goss, and Patton and Mayor Butler.

Minutes of the November 14, 2011 Regular Meeting were approved.

Boy Scouts from Troop 42 were present at the Council Meeting to work on their Citizenship in Community badges. Mayor Butler answered questions from the young Scouts.

Jane Kidwell, Human Resource Director, presented the changes and updates for the Employee Handbook, Ordinance 2341, including updates to the FMLA. Attorney John Huffman had looked over the Employee Handbook prior to the Council meeting. Commissioner Rinella made motion to approve Ordinance 2341 – the 2011 Revised Employee Handbook. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Jalayne Luckett, CPA Gray Hunter Stenn, LLC partner, presented the Audit for the City of Marion completed August 2011. Everything on the audit was good, with recommendations already put into action for one person to oversee all the grants. Jalayne then presented an audit from 1950 to show the comparisons to the 2011 audit with total assets in 1950 at \$96,000.00 and 2011 total assets at \$91,000,000.00.

Commissioner Rix made a motion to appoint Jane Kidwell as the City representative member for the Fire Pension Board. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Bids for the cemetery truck were opened with Marion Ford bidding \$17,240.00 for a 2WD 2012 F150 and \$19,780.00 for a 4WD F150, Marion Chevrolet Cadillac bidding \$17,948.06 for a 2WD and \$20,227.66 for a 4WD, and Absher Arnold bidding \$18,994.00 for a 2WD and \$22,393.00 for a 4WD. Commissioner Goss made a motion to accept the bid from Marion Ford for the 4WD truck at \$19,780.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3014 – AN ORDINANCE ADDING TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE, AREA LOCATED AT 1130 NORTH SKYLINE DRIVE. PROPERTY OWNED BY DOUG BRADLEY.

Commissioner Rinella made motion to approve Ordinance 3014 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3015 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF FRONT STREET AND TWO ALLEYS LOCATED BETWEEN FOURTH STREET AND FIFTH STREET.

Commissioner Rinella made motion to approve Ordinance 3015 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix made motion to approve the signing of the Intergovernmental Cooperation Agreement for the Williamson County MARS Grant, Community Development Assistance Program Funds from Illinois Department of Commerce and Economic Development – CDAP. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3016 – AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE MARION TAX INCREMENT FINANCING DISTRICT VIII REDEVELOPMENT PLAN AND PROJECTS (CRISP CONTAINER)

Commissioner Goss made motion to approved Ordinance 3016 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3017 – AN ORDINANCE DESIGNATING THE AMENDED REDEVELOPMENT PROJECT AREA FOR THE FIRST AMENDMENT TO MARION TAX INCREMENT FINANCING DISTRICT VIII (CRISP CONTAINER)

Commissioner Rix made motion to approved Ordinance 3017 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3018 - AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE FIRST AMENDMENT TO MARION TAX INCREMENT FINANCING DISTRICT VIII (CRISP CONTAINER)

Commissioner Patton made motion to approved Ordinance 3018 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3019 – AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE MARION GOLF/RESIDENTIAL TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN AND PROJECTS (KOKOPELLI). This Ordinance is adding costs to the Marion Golf/Residential TIF to pay for the Halfway Road/Champions Drive extension that is already built. Commissioner Rinella made motion to approve Ordinance 3019 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3020 – AN ORDINANCE VACATING A PORTION OF AN UNNAMED STREET LAYING NEXT TO THE FAIRGROUNDS ON EAST MAIN STREET BETWEEN LOTS 1 AND 11.

Commissioner Rinella made a motion to approve Ordinance 3020 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella stated that he needed to make a public apology to Commissioner Rix since he now realized he had made a mistake in voting for the parking space on the south side of East Main Street in the 100 block to be eliminated and to leave all but the first space on the north side of East Main Street in the 100 block. Commissioner Rix made a motion to vacate all the parking on the north side of East Main Street from the Square to Mechanic Street and eliminate the first parking space on the South side of East Main and allow the other parking spaces on the south side in the 100 block to remain. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix asked the Council to consider making a 4-Way Stop at the intersection of North Monroe and White Streets.

Commissioner Rinella made 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 motion to approve the Consent Agenda dated November 28, 2011. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

7:32 P.M.

Commissioner Patton made motion to go into Executive Session to discuss a Litigation matter. Commissioner Rinella seconded the motion.

8:25 P.M.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella made motion to hire David Pool of Hurst Rosche as Architect for the new fire Station with fees to be negotiated. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED YES, COMMISSIONER GOSS VOTED YES, COMMISSIONER PATTON ABSTAINED AND MAYOR BUTLER VOTED YES.

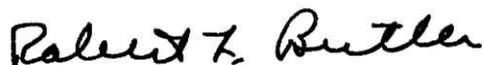
The next Regular meeting will be December 12, 2011 with a Public Hearing to be held on December 14, 2011.

Commissioner Goss moved to adjourn the meeting with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

8:30 PM

Meeting adjourned.



ROBERT L. BUTLER, MAYOR

ATTEST:



ALICE F. RIX, CITY CLERK