

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall on April 25, 2011. Mayor Butler presided and called the meeting to order at 6:30 P.M. The City Clerk was instructed to call the roll and the response was as given:

PRESENT: COMMISSIONERS RIX, RINELLA, GRIBBLE, OWENS AND MAYOR BUTLER
ABSENT: NONE

The minutes of the Public Hearing on April 11, 2011 and the Regular Minutes of April 11, 2011 were approved.

Brian Crabb a very concerned citizen who has a business at 805 N. McLaren to the Council. When it rains all of the water comes into his building, since his building sets lower than the other places. When the alley and street were asphalted and it is up higher and the water flows down to his building. Commissioner Gribble said that John Bradley had gone out and looked at the problem and he did not have an answer to his problem. The building has always been lower than the other residences. Mayor Butler said that he would have Glenn Clarida , engineer to go out and look at it to see what could be done to solve the problem.

Commissioner Rix said it was not on the agenda tonight but they need to have a three way stop sign installed at the end of FS and straight across where it goes to other businesses and at the end of the private road of the new River to River Nursing Home. The Police Chief, Zone Administrator and Street Superintendent have gone out and said there needs to be a three way stop. When the vehicles come from the nursing home they don't stop and it could be a hazard. Commissioner Rix would like for the Commissioners to go out and look at where there needs to be a stop sign.

Commissioner Rinella said as of May 2, 2011, you will be able to pay your water bill by check on the telephone and there will be no charge. You will have to give the routing and checking account number of the bank to the Water Department and they will take it out of your account. This is the seventh way we have implemented for the customers to pay their bills on line.

Commissioner Rinella made a motion to approve and pay a bill to J.M. Jones, Inc. for State Street and bore north of Boulevard in the amount of \$10,780.50. Motion seconded by Commissioner Rix.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella made a motion to approve and pay a bill to Jerry Hickey Enterprises for the Booster Pump at Halfway Rd. and Industrial Park in the amount of \$6,376.43. Motion seconded by Commissioner Owens.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Gribble said they have a project going on for some time on Broeking Road on the first curve right by Aurelia Drive. We purchased the lot and were going to move the ditch away from the road, because it was a hazard. After we got started on the project we find out we had power lines and gas lines that had to be moved. It has taken this long getting an estimate from Ameren. The estimate to move the power lines would be \$2,893.39 and moving the gas lines would be \$7,999.13. This quotation is firm if it is accepted before July 18, 2011, and if the city fulfilled necessary requirements for Ameren Illinois to commence work by October 16, 2011. Commissioner Gribble made the motion to approve the quotes of Ameren for the power and gas lines. Motion was seconded by Commissioner Rix.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE NO. 2343: An Ordinance for adoption of the International Building Code.

Commissioner Gribble made a motion to approve Ordinance No. 2343 as presented in writing and in compliance with the State Statute. Motion seconded by Commissioner Rinella.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Owens made the motion to approve the purchase of an Exmark Lawn mower for the Cemetery Department which was included in the budget for the year, in the amount of \$10,990.00 from F.B. McAffoos. Motion seconded by Commissioner Rinella.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Owens would like to thank Commissioner Rinella for the help he did with the Sewer Department in putting things together, we have been able to walk away this month with \$60,000 additional dollars for low budget in the bank. And the \$183,000 we didn't need from the General fund to support it. With the Water and Sewer Departments we have accomplished a ½ million turn around in cash flow in those two departments. I applaud Commissioner Rinella on the hard work that he did.

City Administer Gail West said that the Police Chief and Street Superintendent were not in favor of having traffic signs for golf carts. It was suggested that they put out yield for golf carts or something like that. They will not put any signage on the street only on the cart path. Gail West will contact Mr. Koller and tell him what was decided.

ORDINANCE NO. 2350: An Ordinance authorizing the ceding of private activity bonding authority.

Mayor Butler said that the City has two choices; we can either assign our volume cap of \$1,658,700.00 to Southeastern Illinois Economic Development Authority or let it go back to the State. I suggest that we assign it to SIEDA instead of letting it go back to the State. Mayor Butler said that each year we will receive a new volume cap. Commissioner Owens moved to assign our volume cap to SIEDA. Motion seconded by Commissioner Rinella.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Owens made a motion to accept the advertising contract with Marion Living Magazine in the amount of \$7,020.00 for one year. Motion seconded by Commissioner Rinella.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Mayor Butler said that by Statute the new council takes office at the next regular meeting after the County Clerk certifies the results of the election. The County Clerk will have the results certified Tuesday, April 26, 2011. You can have the election at the next regular meeting or a special called meeting for the council to take office. Under the circumstance we need to move quicker than the next regular meeting on May 9, 2011.

ORDINANCE NO. 2346: An Ordinance establishing commencement of terms municipal officers beginning 2011 to commence on April 28, 2011.

Commissioner Owens made a motion to approve Ordinance No. 2346 as presented in writing. Motion seconded by Commissioner Gribble.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix made a motion to call a Special Meeting on Thursday, April 28, 2011 at 6:30 P.M. Motion seconded by Commissioner Rinella.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix made a motion to include on the agenda of the Special Meeting of April 28, 2011, the assignment of departments to the various council members and also pass out an ordinance stating the responsibility of the commissioner for each department. Motion seconded by Commissioner Rinella.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Mayor Butler presented Ordinance No. 2347 concerning the Illinois Centre Mall Refunding Bonds. There has been some concern that we had just received it and there hasn't been much time to review it. Some of the commissioners have not been able to fully digest it yet. Jeff Schuppel will be here to discuss what is in the ordinance. Mayor Butler wanted to know if it would upset the timing if they don't do anything until Thursday. Mr. Schuppel said that the County has been waiting on the City to get this done. Gail West said that April 30, 2011 was the County's time limit. Jeff Schuppel said that this is a Perimeter Ordinance. This gives authority to certain City Officials to sign off on the bonds issued: (Mayor, Treasurer, and City Administrator). Mr. Schuppel tried to explain the best that he could regarding the pro and cons regarding this ordinance. Commissioner Gribble wanted to know why we could not have it stated about the parking lot.(maintenance, snow removal). Gail West spoke to Barrett Rockman and he said they will be taking care of the maintenance of the parking lot. He will send a letter to the Council stating what they will do. Commissioner Owens wanted to have the amount of \$3.5 million put in the ordinance instead of the larger amount. Mayor Butler said if we don't go through with this, the mall will go out and the City would not have any sales tax coming in. The bonds will be paid off in 10 ½ years.

ORDINANCE NO. 2347: An Ordinance of the City of Marion, Williamson County, Illinois, providing for the issuance of: (1) general obligation refunding bonds, series 2011A, providing the details of such bonds and for a levy of taxes to pay the principal of and interest on such bonds; and (11) Special Service Area Number 2 unlimited ad valorem tax refunding bonds, Series 2011B, providing the details of such bonds and for a levy of special service area taxes to pay the principal of and interest on such special service area bonds, and related matters.

Commissioner Rinella moved to accept Ordinance No. 2347 as presented in writing with the amount not to exceed \$3.5 million in charges. Motion seconded by Commissioner Rix.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

RESOLUTION NO. 2011-04: A Resolution opposing reduction of state collected revenues due municipalities.

Commissioner Rinella made a motion to approve Resolution No. 2011-04 as presented in writing. Motion seconded by Commissioner Rix.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix moved to adjourn the meeting, motion seconded by Commissioner Rinella.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Council adjourned at 8:20 P.M.



ROBERT L. BUTLER, MAYOR

ATTEST:



DIANE S. PRITCHETT, CITY CLERK

CITY OF MARION COUNCIL AGENDA

DATE: April 25, 2011
Ordinance: 2349
Resolution: 2011-05

REGULAR MTG. CONTINUED MTG

SPECIAL MEETING CALLED

ROLL CALL:

MINUTES- Public Hearing at 6:00 P.M. and Regular Meeting April 11, 2011

EXECUTIVE SESSION –Real Estate-Personnel-Litigation

EXECUTIVE MINUTES

TREASURER'S REPORT:

APPROVE BILLS

APPROVE CONSENT AGENDA

PUBLIC COMMENTS:

ZONING BOARD

COMMISSIONERS REPORTS:

OLD BUSINESS:

- A. Ord. 2050: Rules & Regulations of the Cemetery Dept
- B. Cemetery: Exmark lawnmower Code
- C. *WWTP – Chemical Prices*
- D. Ordinance #2341 Employee Handbook
- E. Ord. 2342: Ordinance establishing procedures for adopting ordinances
- F. Ord. 2343: Ordinance for adoption of the International Building
- G. Reappoint Ron Shews to the Public Building Commission of Williamson
- H. Discuss signage on Champions Drive.. (Mike Koller)
- I. Volume Cap Bonds(Sieda)
- J. Renewal of Marion Living Contract

NEW BUSINESS:

- 1. Ord. 2346: Setting date of seating of new council
- 2. Ord. 2347: Illinois Centre Mall Bond
- 3. Resol. 2011-4 : Opposing Reduction of State Collection due to Marion
- 4. Estimate of cost for relocation of power and gas lines on Broeking Road.