

CITY OF MARION – SPECIAL MEETING

September 6, 2013

Minutes of a Special Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall September 6, 2013. Mayor Butler called the meeting to order at 10:00 A.M.

The Deputy City Clerk was instructed to call the roll and the response was as follows:
PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, GOSS AND MAYOR BUTLER.
ABSENT: COMMISSSIONER PATTON. A Quorum was present.

Mayor Butler stated the Special Meeting was called to approve Ordinance 3121, an Ordinance amending Ordinance 3120 and to approve the contractor's bid and grant application for the Illinois Energy Efficiency Lighting Program.

ORDINANCE 3121 – AN ORDINANCE AMDENDING ORDINANCE 3120 ESTABLISHING THE PARKING AGREEMENT WITH ALDI – paragraph six of Ordinance 3120 was amended to change the word Northwest to Northeast.

Commissioner Rinella made a motion to approve Ordinance 3121, amending Ordinance 3120. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED YEA, COMMISSIONER GOSS VOTED YEA AND MAYOR BUTLER VOTED YEA,
Motion passed.

City Administrator Gail West presented background information on the contractors' bids for the Illinois Energy Efficiency Lighting Program grant applications. After lengthy discussion about both contractors' bids, calls were made to John Browning, President of Bruce Electric Service, Inc. and Angel Diaz, LEED GA and Project Manager, Twin Supplies, Ltd. to clarify questions posed by Commissioners Rix, Rinella and Goss and Mayor Butler.

Commissioner Rinella made a motion to accept the bid of Bruce Electric Service, Inc. for a total cost of \$59,535.00 less estimated grant incentives of \$28,919.00. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED YEA, COMMISSIONER GOSS VOTED YEA AND MAYOR BUTLER VOTED YEA,
Motion passed.

11: 00 A.M.

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

ON ROLL CALL VOTE COMMISSIONER RIX, COMMISSIONER RINELLA,
COMMISSIONER GOSS, AND MAYOR BUTLER ALL VOTED YEA.

Robert L. Butler

Robert L. Butler, Mayor

ATTEST:

Tammy S. Beasley
Tammy S. Beasley, Deputy City Clerk