

January 11, 2016

**CITY OF MARION – REGULAR MEETING**

January 11, 2016

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall January 11, 2016. 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 RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER.  
ABSENT: NONE

The minutes of December 28, 2015 Regular Meeting were approved as presented.

Mrs. Tryphosia Lee came before the Council thanking the Council for their previous support of the Young Hearts with Purpose Banquets of past years. Last year over 500 attended the Banquet. This is the 17<sup>th</sup> year for the Banquet and Mrs. Lee stated she hoped the Council would do a sponsorship like last year's contribution which was \$1,500.00 to sponsor tables and the use of the Pavilion at no charge. Commissioner Goss made a motion to donate \$1,500.00 to the Young Hearts with Purpose Banquet and also to donate the use of the Pavilion as was done last year. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-01 Resolution abating General Obligation Bonds, Series 2015 for the 2015 Tax year payable 2016 in the amount of \$1,068,928.50. Commissioner Rinella made a motion to approve Resolution No. 2016-01 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-02 Resolution abating General Obligation Refunding Bonds, Series 2016 for the 2015 Tax year payable 2016 in the amount of \$846,600.00. Commissioner Goss made a motion to approve Resolution No. 2016-02 as presented. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-03 Resolution abating General Obligation Bonds, Series 2007 for the 2015 Tax year payable 2016 in the amount of \$130,253.75. Commissioner Webb made a motion to approve Resolution No. 2016-03 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-04 Resolution abating General Obligation Bonds, Series 2008 for the 2015 Tax year payable 2016 in the amount of \$254,870.00. Commissioner Hightower made a motion to approve Resolution No. 2016-04 as presented. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-05 Resolution abating General Obligation Refunding Bonds, Series 2011A for the 2015 Tax year payable 2016 in the amount of \$370,792.50. Commissioner Rinella made a motion to approve Resolution No. 2016-05 as presented. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

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Resolution No. 2016-06 Resolution abating General Obligation Refunding Bonds, Series 2011 for the 2015 Tax year payable 2016 in the amount of \$230,499.12. Commissioner Goss made a motion to approve Resolution No. 2016-06 as presented. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-07 Resolution abating General Obligation Bonds, Series 2012 for the 2015 Tax year payable 2016 in the amount of \$238,232.50. Commissioner Webb made a motion to approve Resolution No. 2016-07 as presented. Commissioner Hightower seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-08 Resolution abating General Obligation Bonds, Series 2013 for the 2015 Tax year payable 2016 in the amount of \$1,390,910.00. Commissioner Hightower made a motion to approve Resolution No. 2016-08 as presented. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Resolution No. 2016-09 Resolution abating General Obligation Bonds, Series 2014 for the 2015 Tax year payable 2016 in the amount of \$994,200.00. Commissioner Goss made a motion to approve Resolution No. 2016-09 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Webb made a motion to re-appoint Commissioner Anthony Rinella to the Joint ETS Board for a three year term. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Hightower made a motion to approve a correction to the Approved Minutes of November 23, 2015 to read "The appraised value of the 2010 Jeep Laredo is \$12,000.00." It was mistakenly typed as \$10,000.00. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Webb made a motion to approve the annual payment of \$5,000.00 to Horner-Shifrin for the Web-Based Hosting for 2015, which was a budgeted item. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Ordinance 3291 was tabled to the next Regular Meeting.

ORDINANCE 3292-- AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION, WILLIAMSON COUNTY, ILLINOIS AND CCS REAL ESTATE HOLDINGS, LLC. TIF I. Dr. Craig Smith will be building a new animal hospital three times the size of his current office space. The property is located on the south side of Rt. 13 across from the airport. Only two of the six parcels will be in TIF I. Commissioner Goss made a motion to approve Ordinance 3292 as presented. Commissioner Webb seconded the motion.

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ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Mr. Kenneth Cannon presented a proposal from the surviving siblings and in-laws of Joseph Cannon to Mayor Butler and the City Council to name the street running between Skyline Drive and Walton Way to Joseph Cannon Way in honor of their brother who was a WWII Veteran and lifelong resident of Marion. Mr. Cannon passed away at the age of 92 just this past year. Commissioner Goss made a motion to approve naming that part of the street running between Skyline Drive and Walton Way to Joseph Cannon Way. Commissioner Hightower seconded the motion. Resolution 2016-10 will officially name the street Joseph Cannon Way.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Representatives of Southern Illinois Waste, Mark Columbo, Darrell Ross and Dax Mezo appeared before the Council to discuss the issues involved with the weight limits set for trash trucks on various streets within the City of Marion. Mr. Columbo stated that he thought adjustments could be made by all the operators.

Mayor Butler announced the Annual Chamber of Commerce Dinner will be Friday night January 15<sup>th</sup> at the Pavilion and thought all the Commissioners should attend since a large number of city employees will be attending.

Mayor Butler also announced that Deputy Clerk Tammy Beasley has received her Certified Municipal Clerk recognition and deserves our commendations.

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

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Rinella also made a motion to approve and pay the Consent Agenda dated January 11, 2016 as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Mayor Butler told the Council there is quite a bit of confusion between Animal Control and the Police Department. Mayor Butler stated he thinks the management of Animal Control should be returned back to the Police Department.

Commissioner Hightower stated he was not aware of any confusion. Mayor Butler told him Animal Control did not know whether to follow the directions of the Police department or Commissioner Hightower.

7:20 P.M.

Commissioner Goss made a motion to go into Executive Session to discuss personnel. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

8:40 P.M.

Commissioner Rinella made a motion to go out of Executive Session and resume the Regular Meeting. Commissioner Webb seconded the motion.

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ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

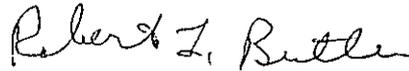
Commissioner Rinella made a motion to approve all the pay raises for the Supervisors and Non-Union employees as discussed in Executive Session. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

The next Regular Council meeting will be January 25, 2016 at 6:30 P.M.

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

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.



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Mayor Robert L. Butler



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City Clerk Alice F. Rix

Attest: 1-25-2016