

Minutes of a Special Meeting held at Marion City Hall Monday June 20, 2016 at 4:30 P.M. Mayor Butler called the meeting to order. The roll call response was as follows:

PHYSICALLY PRESENT: Commissioners Rinella, Hightower, Webb and Goss and Mayor Butler

ABSENT: None

Mayor Butler stated the Special Meeting having given notice of the Special Meeting forty eight hours prior to the meeting as stated in 05/ILCS 120/2.02 with the reason for the Special Called Meeting being as follows:

1. Approve electronics for boring machine – Estimate \$15,000.00
Emergency - Water Department
2. Approve emergency replacement of walk-in cooler – Senior Citizens Center
\$7,323.00 (New Walk-in cooler budgeted for 2016-2017.)
3. Discuss Capital projects.

Commissioner Rinella explained the electronics on the Water Department's boring machine have quit. The new electronics package from Vermeer will cost \$15,000.00, but Commissioner Rinella stated that the electronics would work on a new boring machine when the Water Department replaces the current boring machine. Commissioner Rinella made a motion to approve the purchase of the electronic package from Vermeer for \$15,000.00. Commissioner Hightower seconded the motion. Commissioner Rinella also stated the Water Department has the funds available to pay for the electronics package.

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

City Administrator Gail West explained to the Council the walk in cooler unit at the Senior Citizens Center went out Friday morning and had to have emergency work done to get it back in working order to hold together until a new walk in cooler can be ordered and installed. Fowlers Heating & Cooling have a proposal of \$7,323.00 for a new walk in cooler refrigeration unit to replace the old one. Commissioner Hightower made a motion to approve the purchase of the new cooler from Fowler Heating & Cooling at a cost of \$7,323.00 which is in the Senior Center's Budget for this year. Commissioner Rinella seconded the motion.

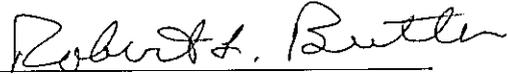
ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Mayor Butler explained to the Council that he had asked each of the Water, Sewer and Street Commissioners to prepare a list of projects for their respective departments and to prioritize in the order of most necessary. Commissioner Goss submitted his list for the Street Department and Commissioner Rinella had a list for the Water Department. Commissioner Hightower deferred to Sewer Superintendent Brent Cain, who had a list but stated before saying which project was most necessary, further study is needed to ascertain which areas of the sewer lines are leaking and need relining. Brent also stated that with 30, 40 and some 60 year old sewer lines, all are in need of consideration of relining/replacing. Brent said his first priority would be start at the Industrial Park and lift station and to get an estimated cost would have to go the drawing board. Street Superintendent Doug Phillips stated a lot of the City's underground utilities including the Storm sewers are in need of replacing before the storm sewer collapses causing a street to cave in. Mayor asked when the Commissioners and Superintendents could get

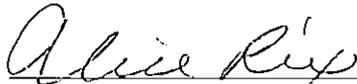
their list of projects with estimated costs together. It was agreed the prospective projects will be presented at the July 11th Regular Council Meeting. City Administrator Gail West reminded everyone that before any of the projects could move forward Tom Jacobs would have to look at all the projects to make sure are all eligible projects.

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

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



Robert L. Butler, Mayor



Alice Rix, City Clerk

ATTEST: 6-27-2016