

CITY OF MARION – SPECIAL MEETING

October 25, 2018

Minutes of a Special Meeting held at Marion City Hall Friday October 25, 2018 at 4:00 P.M. The Pledge of Allegiance to the American Flag was led by Mayor Rinella. Mayor Rinella called the meeting to order. The roll call response was as follows:

PHYSICALLY PRESENT: Commissioner Hightower, Webb, Commissioner Goss and Mayor Rinella.

ABSENT: Commissioner Patton

Mayor Rinella stated this is a 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. Treasurer's Office -- Council approval of new hire Rianne Robeson – Accounting Technician, \$18.00 per hour.
2. Council approval of Option 3, second alternate for an at-grade sidewalk crossing just east of the intersection of North Otis Street and IL. Rt. 13 intersection at Ray Fosse Park, as presented at the City of Marion Regular Council Meeting, October 8, 2018.
3. Hub – Part-time Employee Recommendation – Rachel Herring -- Group Exercise Instructor \$15.00/hour, Personal Trainer \$30.00 /hour, and Fitness Attendant \$9.00/hour.
4. Council approval of Clarida & Ziegler engineering Contract for proposed new water tower.
5. Council approval of Clarida & Ziegler Engineering Contract for refurbishing and painting of Madison street Water Tower.
6. Discussion of 4-way Stop at intersection of West Boulevard and Vicksburg Streets.

Treasurer Steve Hale recommended to the Council to approve the hiring of Rianne Robeson as an Accounting Technician at \$18.00 per hour to fill the vacancy in the Treasurer's office. Commissioner Goss made a motion to approve the hiring of Rianne Robeson as an Accounting Technician at \$18.00 per hour. Commissioner

There being no further discussion, Mayor Rinella called for the vote.

ON ROLL CALL VOTE COMMISSIONER HIGHTOWER, WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER PATTON WAS ABSENT.

Mayor Rinella stated at the City of Marion Regular Council Meeting of October 8, 2018, Joe Zdankewicz and Sheila Kimlinger presented different options for a sidewalk crossing IL 13 at various locations in reference to Ray Fosse Park. At the October 8, 2018 Regular meeting, the Council's consensus was to formally approve Option 3, second alternate for an at-grade sidewalk crossing just east of the intersection of North Otis Street and IL Rt. 13 at Ray Fosse Park. Commissioner Goss made a motion to approve Option 3, second alternate for an at-grade sidewalk crossing just east of the intersection of North Otis Street and IL Rt. 13 at Ray Fosse Park. Commissioner Webb seconded the motion.

With no further discussion, Mayor Rinella called for the vote.

ON ROLL CALL VOTE COMMISSIONER HIGHTOWER, WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER PATTON WAS ABSENT.

City Administrator Gail West stated the Hub is recommending Rachel Herring for Part-time employee as a Group Exercise Instructor \$15.00/hour, Personal Trainer \$30.00 /hour and Fitness Attendant \$9.00/hour. Commissioner Webb made a motion to approve Rachel Herring as a Part-time employee with the above stated job classifications and pay rates. Commissioner Hightower seconded the motion.

ON ROLL CALL VOTE COMMISSIONER HIGHTOWER, WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER PATTON WAS ABSENT.

Engineer Brian Ziegler explained the Engineering Agreement for Clarida & Ziegler Engineering with the City of Marion for the purpose of City of Marion constructing a new 500,000 gallon elevated water storage tank of the east side of town, install 12 inch watermain to the tank, replace the high service pump building and pumps, and install all necessary appurtenances in the City of Marion for which the engineer agrees to perform the various professional engineering services for the design and construction of said work. The total cost of the project is estimated to be \$3,043,020.00.

Commissioner Webb made a motion to approve the Clarida & Ziegler Contract for the proposed new water tower as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS WEBB AND GOSS AND MAYOR RINELLA VOTED YEA. COMMISSIONER HIGHTOWER VOTED NO. COMMISSIONER PATTON ABSENT.

Engineer Brian Ziegler explained the Engineering Agreement for Clarida & Ziegler Engineering with the City of Marion for the purpose of refurbishing and painting of Madison Street Water Tower. Commissioner Hightower questioned why the Madison Street Water Tower needed repainting. Engineer Brian Ziegler replied normal upkeep and repainting is required to keep the water tower from rusting and falling apart. Clarida and Ziegler will be conducting the bid process and conducting inspections throughout the whole process.

Commissioner Webb made a motion to approve the Clarida and Ziegler Engineering Agreement. Commissioner Hightower seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, WEBB AND GOSS AND MAYOR RINELLA VOTED YEA. COMMISSIONER PATTON ABSENT.

Council discussed a four-way stop at the intersection of West Boulevard and Vicksburg. The residents in that area would like to have the four-way stop to help slow the traffic on West Boulevard Street. Council suggested to have Superintendent Doug Phillips to contact IDOT.


With the business of the Special Meeting all completed, Mayor Rinella stated a motion to adjourn the meeting was in order.

4:20 P.M.

Commissioner Webb made a motion to adjourn the Special Meeting. Commissioner Hightower seconded the motion.

ON ROLL CALL VOTE COMMISSIONER HIGHTOWER, WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER PATTON WAS ABSENT.

Alice Rix
Alice Rix, City Clerk
ATTEST: 11-14-2018


Anthony L. Rinella, Mayor