

November 26, 2018

CITY OF MARION – REGULAR MEETING

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Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall November 26, 2018. Mayor Rinella called the meeting to order at 6:30 P.M. Mayor Rinella led the Council and audience in the Pledge of Allegiance. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS HIGHTOWER, PATTON, WEBB AND GOSS AND MAYOR RINELLA.

The minutes of the November 13, 2018 Regular Meeting and the November 19, 2019 Continued Meeting were approved as presented.

Mayor Rinella recognized Girl Scout Troop with the following Girl Scouts present, McKayla Banks, Olevia Allen, Hailey Buchanan, Katlin Settle and Carly Sime for winning an Governor’s Honorable Mention Outstanding Achievement Award for their work to help restore the Lighthouse Shelter after the flood of 2018.

The following three young men, Boston Ziegler, Don Mofield and Cooper Smith were in attendance to learn about City Government.

NEW BUSINESS

Police Department

Commissioner Webb made a motion to approve Holly Newlin as a part-time dispatcher at \$20.66 to replace Nick Bowns who has moved to full-time dispatcher. Commissioner Goss seconded the motion.

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

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

Fire Department

Fire Chief Jerry Odum asked the Council to approve White and Borgognoni Architects to prepare architectural drawings for an addition to the Marion Fire Station on the south side of the existing building. The new addition will house two drive-through apparatus bays to be located on the south side of the existing building, a storage area of approximately 1,200 square feet to be located on the south side of the new apparatus bays, with site development to provide access driveways, personnel parking, and site utilities. In addition to the design development and construction documentation, White and Borgognoni Architects will provide bidding/negotiation of the construction work, and on-site observations. The proposal to provide the above services is \$57,260.00, noting that Clarida & Ziegler’s fee of \$5,500.00 for all phases of civil engineering for the project was approved in the Agreement dated April 24, 2018, between the City of Marion and White & Borgognoni Architects for the Schematic. Chief Odum stated the current building (The old Farm Fresh Store) will be taken down. Commissioner Hightower asked if a new fire station would still be built on the east side of the railroad tracks. Chief Odum stated, “Still need this addition to make their equipment more secure and accessible, as some of their trucks are now housed in sheds at the back of the lot.”

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Commissioner Webb made a motion to approve White and Borgognoni Architects to prepare architectural drawings for an addition to the Marion Fire Station on the south side of the existing building and provide the outlined services for a cost of \$57,260.00. Commissioner Goss seconded the motion.

Architect Gail White stated he did not expect the cost to increase. When asked how often White and Borgognoni would do site inspections, he replied, "Once a week unless they were called."

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

Street Department

Commissioner Goss made a motion to purchase up to 700 tons of salt at \$59.20 a ton in quantities as needed from Cargill. This is a budgeted item. Commissioner Hightower seconded the motion.

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

Hub Recreation Center

Hub Recreation Center General Manager Chris Georgantas requested council approval of the following new Part-time Employees.

Council approval to hire the following new Part-Time Employees:

Austin Scola – Lead Lifeguard \$12.00/hour, Swim Instructor \$20.00/hour

Malcom Berry II – Basketball Staff \$9.00/hour, Tackle Football Staff \$9.00/hour,

Flag Football Staff \$9.00/hour, Fitness Attendant \$9.00/hour.

Hub recreation Center General Manager Chris Georgantas stated the management at the Hub is looking at incentives to keep their part-time employees, so that there isn't as much turn over. Chris also stated they will be preparing a list of employees no longer working at the Hub, so that their names can be taken off the active list. Commissioner Webb added, "With 7,000 members, it takes a lot of employees to service all of them."

Commissioner Goss made a motion to approve the hiring of the above Part-time Employees at the stated positions and pay rates. Commissioner Webb seconded the motion.

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

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

Senior Citizens Center

Commissioner Goss made a motion to increase the hourly pay rate of Margaret Walls to \$10.50 per hour, retroactive to November 26, 2018. Commissioner Patton seconded the motion.

Hearing no discussion, Mayor Rinella called for the vote.

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

TIFS

ORDINANCE NO. 3477 – ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCE "INTERESTED PARTIES REGISTRY" AND ADOPTION OF REGISTRATION RULES FOR SUCH REGISTRY FOR THE PROPOSED MARION NORTH COMMERCIAL TAX INCREMENT FINANCING TIF DISTRICT.

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City Administrator Gail West told the Council interested individuals register with the City Clerk. It is part of the TIF Law that the Registry be established.

Commissioner Patton made a motion to approve Ordinance No. 3477 as presented.

Commissioner Webb seconded the motion.

Hearing no discussion, Mayor Rinella called for the vote.

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

ORDINANCE NO. 3478 – ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE PROPOSED MARION NORTH COMMERCIAL TAX INCREMENT FINANCING (TIF)

DISTRICT. City Administrator Gail West told the Council January 14, 2019 at 5:30 P.M. is the proposed date and time for the Public Hearing.

Commissioner Webb made a motion to approve Ordinance No. 3478 as presented.

Commissioner Patton seconded the motion.

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

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

ORDINANCE NO. 3479 – ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING “INTERESTED PARTIES REGISTRY” AND ADOPTION OF REGISTRATION RULES FOR SUCH REGISTRY FOR THE PROPOSED MARION LITTLE TRACTOR TAX INCREMENT FINANCING (TIF) DISTRICT.

City Administrator Gail West stated this is the same procedures as was for Ordinance No. 3477.

Commissioner Webb made a motion to approve ordinance No. 3479 as presented.

Commissioner Patton seconded the motion.

Hearing no discussion, Mayor Rinella called for the vote.

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

ORDINANCE NO. 3480 – ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE PROPOSED MARION LITTLE TRACTOR TIF DISTRICT. City Administrator Gail West

stated the proposed date and time for the Public Hearing is January 14, 2019 at 5:40 P.M.

Commissioner Webb made a motion to approve Ordinance No. 3480 as presented.

Commissioner Patton seconded the motion.

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

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

ORDINANCE NO. 3481 – ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION, WILLIAMSON COUNTY, ILLINOIS AND WOODLAND RENTAL PROPERTIES, LLC.

City Administrator Gail West told the Council this Redevelopment Agreement is for the Strip Mall on 17th Street. It is in the Marion Hill View TIF. It was delayed because of infrastructure costs. It is a 70/30 split. The cap is set at \$2,055,000.00.

Commissioner Webb made a motion to approve Ordinance No 3481 as presented.

Commissioner Patton seconded the motion.

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

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

ORDINANCE NO. 3482 – ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO THE TAX INCREMENT FINANCING (TIF) REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION, WILLIAMSON COUNTY, ILLINOIS AND DLH OF MARION, LLC AND DAVID HEAL AND LYNNE HEAL.

City Administrator Gail West stated this Amendment is adding two names. DLH, LLC is David Heal and Lynne Heal. They have sold part of their property to a hotel. This property is in TIF I.

Commissioner Webb made a motion to approve Ordinance N0. 3482 as presented.

Commissioner Patton seconded the motion.

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

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

Consulting Services

Commissioner Webb made a motion to approve extending the Consulting Services Agreement with Governmental Consulting Solutions for two years to be effective as of December 1, 2018 and continue in full force and effect through November 30, 2020.

Commissioner Goss seconded the motion.

Mayor Rinella told the Council that Jim Reimer of Governmental Consulting Services was tremendous help in getting money from State to go toward the Halfway Road Extension. With no further discussion, Mayor Rinella called for the vote.

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

Mayor Rinella announced that the first section of the Halfway Road Extension is open to two hundred feet past the second Pepsi Drive. The Contractor will start the next section some time in the spring. Presently the signal lights at West Main and Halfway Road are on timers. The cameras governing the signal lights will possibly be operational by end of the week.

2019 Council Meeting Dates.

Mayor Rinella presented the Regular Council Meeting dates for the second and fourth Mondays of each month for 2019.

Commissioner Goss made a motion to approve the schedule of Regular Council Meeting dates for 2019. Commissioner Webb seconded the motion.

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

Commissioner Goss made a motion to approve the monthly bills as funds become available. Commissioner Webb seconded the motion.

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

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Halfway Road/West DeYoung Intersection Discussion

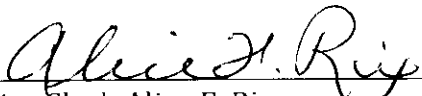
After discussion of west bound semi-trucks making left hand turns at Halfway Road and West DeYoung Streets, Mayor Rinella stated he had spoken to IDOT concerning lengthening the timing on the left turn signals.

City Engineer Brian Ziegler said he would contact IDOT to set up a meeting concerning the timing of the signal lights.

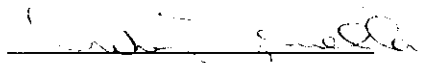
8:00 P.M.

Commissioner Goss made a motion to adjourn the meeting. Commissioner Patton seconded the motion.

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



City Clerk Alice F. Rix
Attested: 12-10-2018



Mayor Anthony L. Rinella