

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
DECEMBER 19, 2011

- CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Duffy.
- ROLL CALL: Present & answering to roll call were Commissioners LaMendola, Schoonover, Chambers, Barber, and Mayor Duffy.
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
WWTP/Street Supt Jeff Reiningger
Police Chief Dean Stiegemeier
- PLEDGE OF ALLEGIANCE: Led by Mayor Duffy and recited by all members present.
- PUBLIC COMMENT: Senator Christine Johnson from the 35th District gave a brief bio of herself and her position in the District. In 2013 there will be redistricting in the area. Senator Johnson was appointed to complete the remaining term of Senator Brad Burzynski.
- JOURNAL OF PROCEEDINGS: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on December 5, 2011. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- REPORT OF OFFICERS: Commissioner Chambers made a motion to approve claims to be paid from December 3-16, 2011 in the amount of \$546,462.31. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
Finance Director-Donald Elliott
Monthly Reports:
Fire Department
Police Department
WWTP/Street Department
Code Enforcement
Commissioners Report:
Accounts & Finance-Commissioner-Alice Schoonover
Public Health & Safety-Commissioner-Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Improvements-Commissioner John LaMendola
- NEW BUSINESS: Rock Road Construction pay request was discussed. City Engineer, Tim Bronn stated that this request could be paid. There was some concern over the water main break regarding the insurance claim from N-Trak. Mr. Bronn stated that even after this pay request there are still sufficient funds being held until the insurance pays for the damage.
- Commissioner Chambers made a motion to approve Ordinance 1849 Approving a map Amendment from the CT (Commercial Traffic) District to the CG (Commercial General) District for the 90 acres of property located on the SE corner of Prairie Hill Rd and Interstate 90 (I-90) from petitioner Billy Bob's LLC. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- Commissioner LaMendola made a motion to approve Resolution 5565 Authorizing the Mayor to Execute an Intergovernmental Agreement with Rockton Township for snow plowing. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- The demolition of Bombay and Guestchow properties that were lost to fire were discussed during the Code Enforcement report with Officer Weber. He spoke with Mark Mallek from Assurant Insurance Company. They work for the HSBC Mortgage Company regarding the Bombay property. They will reimburse the City for any demolition cost and back taxes. Attorney Szeto suggested the City look into the Assurant Insurance Company documentation. Officer Weber spoke with Mr. Morgan who is the property owner of Guestchow property. He would like to give the property deed to the City and he stated that he does not have the funds to demolish the property. No action will be taken on the properties yet.

Hiring an Appraiser for City Properties was discussed. Commissioner Chambers would like a list of properties owned by the City. City Engineer, Tim Bronn stated that he could do a map layering that would outline the City owned properties and present it to Council using the City Hall address. Mayor Duffy stated that after the layering is complete the Council would need to look into how to go about appraising the properties.

Commissioner LaMendola made a motion to approve Ordinance 1850 Regarding 457 Deferred Compensation Plan Provider. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

LICENSE & PERMITS: Miscellaneous Licenses
Blackhawk Auto Sales
Cobra Quality Cars Inc
Clancy's Auto Sales

Commissioner Schoonover made a motion to approve. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION: At 7:17 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 5 ayes.

RECONVENE TO OPEN SESSION: At 7:44 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes.

ORDER OF BUSINESS: Commissioner Schoonover made a motion to approve Resolution 5566 Regarding Pay Raises for Certain Employees. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

ADJOURN: At 7:46 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: