

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
OCTOBER 1, 2012

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners, Barber, Chambers, LaMendola, and Mayor Duffy. Commissioner Schoonover was absent
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Supervisor Jeff Reininger

PUBLIC COMMENT: Ilah Tinder commented on the bills paid out at the Regular Council Meeting held on September 17, 2012. She asked if anyone looks at the bills or are they just paid out. She stated she put in a request for a copy of the bills paid out for the Police and Fire Commission but has not received it yet.

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to lay over the minutes of the Regular Council Meeting held on September 17, 2012 until the meeting to be held on October 15, 2012 for possible corrections to the minutes submitted. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from September 15-28, 2012 in the amount of \$165,153.84. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.
Finance Director-Don Elliott
Monthly Reports:
Fire Department
Police Department
Public Works Department
Commissioners Report:
Public Health & Safety-Commissioner Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Properties-Commissioner John LaMendola

UNFINISHED BUSINESS: Commissioner LaMendola made a motion to approve the quote for a 120,000 BTU natural gas furnace for the City Park in the amount of \$1700.00 from Summeril Heating & Air. Commissioner Barber second the motion. Roll call vote showed 3 ayes, 1 nay from Commissioner Chambers and 1 absent from Commissioner Schoonover.

Commissioner Chambers made a motion to approve as amended Ordinance 1902 Amending Chapter 34 Regarding Environment to include a new Article VIII "Illicit Discharge Detention and Elimination". Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

Commissioner Barber made a motion to rescind the motion adopted at the September 17, 2012 City Council meeting to enter into contract negotiations with Veolia for garbage and recycling services. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

NEW BUSINESS: The 2012 Cornboil Financial Report was submitted by the Fire Department. The report showed total income of \$22,974.26. Expenses were \$11,325.49. Net profit was \$11,648.77. Chief Morse stated that the profit would be used to go toward a training facility and a classroom within the next 2 years.

Commissioner LaMendola made a motion to approve a request from St. Peter Church for a sign to be placed on the fence at Blackhawk & Gardner to promote an outdoor event to be held in the parking lot on October 13, 2012. Commissioner Barber second the motion. Roll call vote showed 2

ayes and 2 nays from Commissioner Chambers and Mayor Duffy, and 1 absent from Commissioner Schoonover. The request was failed due to a lack of a majority vote.

Commissioner Barber made a motion to approve pay request #2 for N Trak Group for 2012 Sanitary Sewer in the amount of \$95,975.75. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

Commissioner LaMendola asked for clarification on the previous tie vote regarding the request for a sign from St Peter Church. Attorney Sosnowski stated she would check the State Statute regarding a tie vote.

Commissioner Chambers made a motion to approve as recommended by McMahon Engineering the quote in the amount of \$48,814.50 from Insituform Technologies for the Lining for the 2012 Sanitary Sewer Improvements. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

Commissioner Barber made a motion to approve with contingencies the recommendation from McMahon Engineering of Testing Service Corporation for Material Testing Services Contract for the 2012 Sanitary Sewer Improvements contingent upon Attorney Sosnowski reviewing the proposal for contract language and a certificate of liability be provided by Testing Service Corporation. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

Commissioner LaMendola made a motion to layover the Port-A-John service agreement for Stateline Service Company until the meeting to be held on October 15, 2012 for further information on the lease agreement. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

Commissioner Barber made a motion to approve repair work for a broken water main from E & N Hughes Co. Inc. not to exceed \$2,896.00. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

Commissioner Chambers made a motion to approve Ordinance 1908 Approving a Class "B" Retail Liquor License for R & D #7 Inc. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

Attorney Sosnowski stated that she had checked the State Statute regarding Item 2A for the tie vote for St. Peters Church for the sign request on Blackhawk & Gardner. The vote would require 3 ayes from the quorum present to pass.

EXECUTIVE SESSION: At 7:26 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.
The purpose of Executive Session is to:
1. Discuss litigation as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION: At 8:19 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Roll call vote showed 4 ayes and 1 absent from Commissioner Schoonover.

ORDER OF BUSINESS: None.

ADJOURN: At 8:19 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: