

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
AUGUST 6, 2012

CALL TO ORDER: 6:02 pm, Council Chambers, City Hall by Mayor Duffy.

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

ADDENDA ITEM: Commissioner LaMendola made a motion to move item 1B under Old Business to item 1F under New Business. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: None

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on July 16, 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve the minutes from the Special Meetings held December 6, 2010, January 18, 2011, March 3, 2011, April 26, 2011, May 5, 2011, May 24, 2011, June 27, 2011, September 13, 2011, September 26, 2011, September 28, 2011, November 2, 2011, December 30, 2011, June 25, 2012, and the Public Hearing held September 26, 2011.
Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from July 14-August 3, 2012 in the amount of \$294,249.34. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
Finance Director-Don Elliott
Monthly Reports:
Fire Department
Police Department
Public Works Department
Commissioners Report:
Accounts & Finance-Commissioner Alice Schoonover
Public Health & Safety-Commissioner Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Properties-Commissioner John LaMendola

OLD BUSINESS: Commissioner Chambers made a motion to table the recommendations for Garbage Collection until reviews of applications are completed. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to table Resolution 5599 Approving a Collective Bargaining Agreement with Full Time Peace Officers Below the Rank of Sergeant until an agreement is made. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS: Commissioner Schoonover made a motion to accept Audit Report No. 59 from the Illinois Department of Transportation regarding the Motor Fuel Tax Funds. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve the bid for repairing pump for the Sewer Department from McGilvra Electric in the amount of \$14,041.90 plus incoming freight cost. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1892 Authorizing the Issuance of Two Public Event Liquor Permits for Turkish Imports. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1893 Authorizing the Issuance of a Class EV Event Liquor License to Pearl Lake. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 abstain by Mayor Duffy.

Commissioner Schoonover made a motion to approve Resolution 5600 as amended Approving a Contract Retaining N-Trak Group LLC Regarding the 2012 Sanitary Sewer Improvements. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola stated that he had a meeting with Attorney Sosnowski and would now like to approve the hiring of an outside contractor for Zoning/Land use. Council discussed savings verses additional cost to the City. Commissioner LaMendola made a motion to approve Hiring an Outside Contractor for Zoning/Land Use. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

RLE's

Amber Floyd-Road Ranger #156

Tattoo Artist

Steven Wilcom-Twilight Dreamz

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

EXECUTIVE SESSION:

At 7:26 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Roll call vote showed 5 ayes.

RECONVENE TO
OPEN SESSION:

At 8:08 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Roll call vote showed 5 ayes.

ROLL CALL:

As recorded at onset of meeting.

ORDER OF BUSINESS:

Commissioner Schoonover made a motion to approve certain portions of the Executive Session Minutes for release of the August 15, 2011, September 6, 2011, September 13, 2011, September 26, 2011, October 3, 2011, October 17, 2011, and November 7, 2011 meetings. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 8:10 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: