

CITY OF MARQUETTE HEIGHTS
CITY COUNCIL OF MARQUETTE HEIGHTS
TAZEWELL COUNTY, ILLINOIS

DATE: August 23, 2011

PLEDGE

The City Council meeting was opened with the pledge of allegiance led by Mayor Dearborn.

CALL TO ORDER

The regular meeting of City Council was called to order at 7:00 pm on August 23, 2011 by Acting Mayor Dearborn.

ROLL CALL

The following Aldermen were present for Roll Call: Alderman Bumbalough, Bradford, Robbins, Steele and Bremer.

Also present were Clerk Coltrin, Treasurer Babb, Office Manager Haller, Public Works Director Crum, Chief Pentecost, Chief Amundson

Absent: Alderman Salazar

PRESENTATION OF JOURNAL OF PROCEEDINGS

Alderman Bradford made a motion, seconded by Alderman Robbins, to approve the minutes of the Regular City Council meeting held on August 8, 2011 with corrections. Roll Call Vote: Ayes – Alderman Robbins, Bradford, Bremer, Bumbalough, and Steele. Nays - none. Motion passed.

PRESENTATION OF MINUTES OF EXECUTIVE SESSION

Alderman Robbins made a motion, seconded by Alderman Bradford, to approve the minutes of the Executive City Council meeting held on August 8, 2011. Roll Call Vote: Ayes – Alderman Robbins, Bradford, Bremer, Bumbalough, and Steele. Nays - none. Motion passed.

APPROVAL OF CONFIRMATION AGENDA

Alderman Steele made a motion, seconded by Alderman Bumbalough, to approve the confirmation agenda in its entirety. Roll Call Vote: Ayes – Alderman Robbins, Bradford, Bremer, Bumbalough, and Steele. Nays - none. Motion passed.

REPORTS OF CITY OFFICIALS

Mayor

1. Letter of resignation from Clerk Coltrin read by Acting Mayor Dearborn. Alderman Bradford reluctantly made a motion, seconded by Alderman Robbins to accept her letter of resignation. Roll Call Vote: Ayes – Alderman Bradford, Bumbalough, Robbins, Bremer and Steele. Nays – none. Motion passed.
2. Mayor has contacted Rick Worent who has served the city in many capacities including clerk. He has agreed to accept the appointment of the Clerk fulfilling the 20 months remaining in Clerk Coltrin's term. Alderman Bradford, made a motion, seconded by Alderman Steele to accept the appointment of Rick Worent to City Clerk. Roll Call Vote: Ayes – Alderman Bumbalough, Robbins, Bremer, Steele and Bradford. Nays- none. Motion passed.
3. We had work done by Ed Harr to the old water plant to get it set up for the overhead door ready to be installed. The cost was to be approximately \$2,000.00. Mr. Harr advised Public Works Director Rick Crum that he would donate his services if the city would make a donation to the Enhance the Future Scholarship Fund at Georgetowne Middle School in the amount of \$500.00. Acting Mayor Dearborn presented Ed Harr with a thank you card and a plaque and a gift card from the Council and the City.

Clerk

No report.

Treasurer

Auditor is finished his office work. He has two more weeks of home work and he will report his findings to this council soon.

Attorney

No report.

City Engineer

No report.

Communications

CITIZENS WISHING TO ADDRESS THE COUNCIL

None.

REPORTS OF STANDING COMMITTEE

Water and Sewer - Alderman Bumbalough

The letter of transmittal from Mauer / Stautz needs the Mayor's signature in order for it to be sent to the EPA for payment.

Public Works Director, Rick Crum stated that at least 90% of the city's sewers has been relined so far.

FYI - Tuesday and Wednesday of this week for two hours, we will bypass our main sewer through North Pekin so that Hoerr's can reline that sewer line. A meter will be put on to monitor the flow and we will receive a bill from North Pekin for our part.

Alderman Bumbalough called an executive session for specific personnel.

Law Enforcement - Alderman Salazar

July monthly report is complete and on file in the Clerk's office.

Streets - Alderman Bradford

No report.

Parks and Public Buildings - Alderman Steele

1. The City has estimates for the office and the meeting room in the firehouse. Cost will be about \$1200.00
2. FYI – After this year's Spook Hollow, the Men's Club would like to begin Phase 2 of their building. They look to have it completed by next Spring.

Fire - Alderman Robbins

Two sets of bunker gear needs replacement for a total cost of \$3,850.00

Finance/Planning - Alderman Bremer

Alderman Bremer made a motion, seconded by Alderman Bradford, to pay bills totaling: \$28,414.69 from General Fund; \$30,854.25 from Motor Fuel; \$471.61 from Sewer; \$6,801.84 from Water, \$0 from Wheel Tax, \$0 from Audit; and \$0 from savings. Roll Call Vote: Ayes – Alderman Bradford, Bumbalough, Robbins, Bremer and Steele. Nays - none. Motion passed.

OLD BUSINESS

None.

NEW BUSINESS

CITIZENS WISHING TO ADDRESS THE COUNCIL

None.

ANY OTHER BUSINESS PERTAINING TO THE CITY

Alderman Bumbalough make a motion, seconded by Alderman Steele to go into executive session for specific personnel. Roll call vote: All ayes – motion passed.

The council entered executive session for pending litigation at 7:21 pm.

The council re-admitted regular session at 7:52 pm.

ADJOURNMENT

Alderman Robbins made a motion, seconded by Alderman Steele to adjourn the regular City Council meeting at 7:53 pm. Voice Vote: All Ayes. Motion passed.

Dana Dearborn, Acting Mayor

Ami Coltrin, City Clerk