

Hamilton City Council  
1010 Broadway St.  
February 20, 2012

The Hamilton City Council met in special session at 7:00p.m.with Mayor Woodruff, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, and Johnson answering roll call.

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Eddings moved to approve the Minutes of the February 6, 2012 meeting. Johnson seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Summers made a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body Personnel 5 ILCS 120/2(c)(1). Boone seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum made a motion to return to open session. Johnson seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Richardson reported that the Finance Committee held a meeting on February 7<sup>th</sup>. He noted the Committee reviewed Water and Sewer budget with Tim Schilson.

Richardson reported they reviewed a letter from the Merchant’s Association regarding their request for the upcoming budget year.

Richardson announced we received \$11,372.00 for state sales tax.

Richardson made a motion to authorize payment in full on the loan for the fire truck in the amount of \$23,037.12. Summers seconded the motion. Roll call was called with Summers, Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

City Attorney, Stan Tucker read Resolution #4 Authorizing Bank Account for Pull Tab and Jar Games Receipts. Richardson made a motion to approve all three readings of the Resolution. Bierbaum seconded the motion. Roll call was called with Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

City Attorney, Tucker read Resolution #5 Establishing Bank Depository and Authorizing Signatures. Richardson made a motion to approve all three readings of the Resolution. Summers seconded the motion. Roll call was called with Richardson, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Tucker read Resolution #6 Authorizing Return to Work on Light Duty. Richardson made a motion to approve the first reading of the Resolution. Bierbaum seconded the motion. Roll call was called with Repplinger, Johnson, Eddings, Schlatter, Bierbaum, and Richardson voting aye. Summers and Boone voted nay. Motion carried with 6 aye votes and 2 nay votes.

Schlatter had nothing to report for the Water and Sewer Committee.

Bierbaum reported the Street Committee will hold a meeting on Monday, February 27<sup>th</sup> at 6:00 p.m.

Summers reported that the Health and Safety Committee held a meeting on February 15<sup>th</sup>. She noted the committee agreed to allow Officer Nick Jamerson to attend the Criminal Interview and Interrogation Training held in Glen Ellyn, IL. This is on the agenda for approval.

Summers noted the Police Department will be attending a storm spotter class to be held in Carthage.

Summers reported the committee discussed the cleanup of the Broadway fire. She noted that the City Attorney is sending letters out to the property owners.

Summers reported Officer Robb Bell is working on a couple grants for the Police Department.

Summers noted that the committee discussed the subject of allowing chickens in town. She noted that no action was taken at this time.

Summers reported that the Police Department has purchased 8 new tires for two squad cars.

Summers reported Officer Robb Bell will assist the County with some Rapid Deployment Entry at the Bowen School on March 31<sup>st</sup>.

Summers read a retirement letter from Police Chief Walter Sellens. It stated that he will officially retire effective June 30, 2012 with 35 years of service.

Summers noted they were going to wait to act on agenda items 2 and 3 Announcement of Future Police Chief Position and Compensation. Finance and Health and Safety will hold a joint meeting next week to discuss.

Summers made a motion to approve Nick Jamerson to attend the Criminal Interview and Interrogation Training at Glen Ellyn, IL with a cost of \$405 plus room and board. Boone seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Repplinger voting aye. Motion carried with 8 aye votes and no nay votes.

Due to Mayor Woodruff owning property in the downtown area he asked that he be allowed to leave the room before discuss and passing the following Resolution.

City Attorney, Stan Tucker read Resolution #7 Directing Initiation of Demolition Notices and Filing of Actions. Summers made a motion to approve all three readings of the Resolution. Johnson seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Johnson had nothing new to report for the Building and Grounds Committee.

Replinger had nothing new to report for the Permits and Zoning Committee.

Johnson moved to adjourn the meeting at 8:10 p.m. Summers seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

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Approved

Attest: \_\_\_\_\_  
City Clerk