

Hamilton City Council
1010 Broadway St.
August 20, 2012

The Hamilton City Council met in regular 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”.

Bierbaum moved to approve the Minutes of the August 6, 2012 meeting. Summers seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Richardson, Repplinger and Johnson voting aye. Boone abstained. Motion carried with 7 aye votes and no nay votes.

Eddings reported that the Finance Committee held a meeting on August 14th. He noted that Jean Massey will be issuing checks to the community band members from the band fund.

Eddings made a motion to approve a donation of \$2,000.00 for the Great River Run. Richardson seconded the motion. Roll call was called with Schlatter, Summers, Boone, Richardson and Eddings voting aye. Bierbaum, Repplinger and Johnson voted nay. Motion carried with 5 aye votes and 3 nay votes.

Eddings reported that they were going to hold on approving a check cashing policy until they have decided to wait 60 or 90 days.

Eddings reported we had received \$14,877.80 in State Sales Tax and \$37,079.84 in State Income Tax. He noted that the State is still behind 3 months owing the City \$60,238.59.

Eddings reported that the Finance Committee will hold a meeting on Tuesday, August 28th at 6:00p.m.

Schlatter reported the Water and Sewer Committee will be holding a meeting on Thursday, August 30th at 6:30 p.m.

Bierbaum reported the Street Committee will hold a meeting on Thursday, August 30th at 6:00 p.m.

Summers reported that the Health and Safety Committee will hold a meeting on Wednesday, August 22nd at 5:30p.m.

Mayor Woodruff opened the sealed bids for the 2000 Chevy Impala. The four bid amounts are as follows: \$450.00 Schneider, \$608.00 Lee, \$843.60 Johnson and \$1,700.00 Atterberg. Summers made a motion to approve the high bid from Jeff Atterberg of \$1,700.00. Bierbaum seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff opened the sealed bids for the sale of the 19th Street property. The two bid amounts received were \$251.00 JPK Construction and \$100.00 Speckhart. Discussion was held regarding the property taxes that were due. City Attorney, Stan Tucker reported the bid stipulated that the City had 30 days to review and accept the bids. He noted he would contact the high bidder to discuss the taxes. The bid would be reviewed at the next Council meeting.

Johnson reported that the Building and Grounds/Permits Committee held a meeting on August 8th. He noted that the committee discussed the contract for the Community Building. He reported the committee agreed to a three year contract at \$1,400.00 a month.

Johnson made a motion to approve Resolution #4 Approving Modification and Extension of Community Center Lease and Authorizing Mayor to Sign. Repplinger 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.

Replinger submitted the following building permit he noted that this is a correction to what was approved at the previous council meeting: a 30' x 8' x 14' Storage Building to Karen Piggot at 1130 Laurel. Replinger made a motion to approve changing the permit from garage to storage building. Summers seconded the motion. Roll call was called with Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum 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). Summers seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone 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 Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reminded everyone that due to Monday, September 3rd being Labor Day the City Council meeting would be held on Tuesday, September 4.

Johnson moved to adjourn the meeting at 8:55 pm. Bierbaum seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk