

Hamilton City Council  
1010 Broadway St.  
October 15, 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”.

Johnson moved to approve the Minutes of the October 1, 2012 meeting. Boone 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.

Bob Gray from ABNG presented the Council with the City's Audit Report. He noted that everything looks good.

Mayor Woodruff read a letter from Mediacom stating beginning October 18<sup>th</sup> by subscribing to Mediacom's Sports and Information Digital Package or the HD Package customers will receive the NFL Network.

Mayor Woodruff reported that Roquette America, Inc. has donated again this year money to purchase candy to pass out during the City of Hamilton Merchant's Trick or Treat.

Eddings reported that the Finance Committee held a meeting on October 6<sup>th</sup>. He noted that the Committee discussed the half marathon being held October 13<sup>th</sup>. Chief Bell reported that everything went well.

Eddings reported the Committee discussed the Annual TIF Report. He noted that Jean had contacted Pete Iosue with Teska Associates and he has agreed to do the report again this year.

Eddings made a motion to approve Network Services Quote for the AS400 upgrade for the amount of \$9,471.80. Richardson 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.

Eddings made a motion to approve paying Hustler Hauling's Invoice for \$12,443.00. Richardson 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.

Eddings reported the Finance Committee will hold a meeting on Thursday, November 1<sup>st</sup> at 5:30 pm.

Schlatter reported the Water and Sewer Committee held a meeting on Wednesday, October 3<sup>rd</sup>. He noted that the committee met with Carthage's Mayor Jim Nightingale. He noted that the Committee discussed the City of Carthage purchasing more water at the same discounted rate that they did before.

Schlatter reported that McClure Engineering reported that the Sewer Lining Project came in under estimate and the bids are on the agenda to be approved.

Schlatter reported that there was a water main break on Woodland Drive that required digging in a residence yard. The Water Department and Committee agree to repair the landscape.

Schlatter reported that due to the Water Department operating shorthanded there may be a time that a contractor may need to be hired to help with main breaks if necessary. He noted that the Street Department has been helping when they are available with the past breaks.

Schlatter reported the Committee discussed with Tim the cell phone contracts. He noted the committee recommended to go with a \$55.00 per month plus tax with a 2 year contract verses \$95.00 per month with no contract.

Schlatter made a motion to approve Water and Sewer Agenda Items 2-5:

2. Resolution #5 Modification of Water Supply Agreement Between City of Hamilton and Carthage
3. CDAP Project Authorization for Payment – McClure Eng Invoice #11132 \$6,000.00
4. Bid Contract 1–Sewer Lining \$357,730.00 - Hoerr Peoria, IL
5. Bid Contract 2 Option 1-Cement Manhole Lining \$20,164.17 – Culy Cont, Winchester,IN

Bierbaum seconded the motion. City Attorney, Stan Tucker noted that he is obligated to disclose that he is also the Attorney for the City of Carthage and has a direct conflict of interest with the Modification of the water supply agreement between the City and Carthage. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter noted that he would like added to the Water & Sewer minutes that Larry McVeigh has requested a water main extension. The committee had agreed to allow McClure's to run a current cost on this.

Bierbaum reported that the Street Committee will hold a meeting on Tuesday, October 30<sup>th</sup> at 6:00p.m.

Summers reported that the Health and Safety Committee will hold a meeting on Wednesday, October 24<sup>th</sup> at 5:30p.m.

Summers reminded everyone that any letter written out of the City of Hamilton's office must be approved by the Mayor or Chief Bell before sending it is sent out.

Summers thanked the Girl Scout Troop for attending the Council Meeting tonight.

Replinger reported that the Building and Grounds/Permits Committee held a meeting on October 9<sup>th</sup>. He noted that the committee discussed the Building Permit application from Wade Plowman requesting to build without having a crawl space or basement. He reported that the committee recommended that he apply for a variance. Tucker reported that he had received it in his office and will schedule the variance hearing.

Replinger reported that the Committee also discussed the application for a permit process. He noted that all applications must be approved by the council before any building begins. It was noted that a cover letter should be developed for Tim to give along with the resident's copy of the application.

Replinger noted that the Committee discussed that the Broadway property must have black dirt and seeded before complete.

Replinger submitted the following demolition permit: Demolition of Garage 22' x 9' x 17' to Drake Custer at 221 North 14<sup>th</sup>. Replinger made a motion to approve the permit. Johnson 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.

Eddings made a motion to go into Executive Session to discuss Probable or Imminent Zoning Litigation 5 ILCS 120/2(c)(11). Bierbaum 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 Wednesday, October 31<sup>st</sup> is Merchant's Trick or Treat and Beggars Night. Remember to be careful while driving around town that evening.

Summers moved to adjourn the meeting at 8:00p.m. 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.

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Mayor

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Approved

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