

Hamilton City Council
1010 Broadway St.
October 17, 2011

The Hamilton City Council met in regular session at 7:00pm with Mayor Woodruff, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, and Johnson answering roll call.

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

Summers moved to approve the Minutes of the October 3, 2011 meeting. 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.

Mayor Woodruff welcomed Kathy Shupe from Arnold, Behrens, Nesbit, Gray P.C. She presented the Council with the completed Annual Financial Report for year end April 30, 2011.

Richardson reported that the Finance Committee will hold a meeting on Monday, October 24th at 6:30 p.m.

Richardson reported we received \$2,700 in personal property replacement tax. He also noted that the State of Illinois is still behind 3 months approximately \$54,000 in income tax.

Schlatter reported that the Water and Sewer Committee held a meeting on October 5th. He noted that the committee discussed the upper water intake replacement. He reported that all plans have been approved and materials are ordered.

Schlatter reported the Park Drive lift station is down to 1 working pump. They are waiting for parts to become available.

Schlatter reported that the Sewer plant sterilizer has failed and a new replacement unit will cost \$1,647.00.

Bierbaum reported the Street Committee will hold a meeting on Monday, October 24th at 6:00 p.m.

Bierbaum made a motion to approve hiring Chris Mott for the Street position. Johnson seconded the motion. Bierbaum noted that he is currently getting ready to have a baby but after we vote and he comes back to work he will go to the Street Department and will continue to work his weekend shifts in the Water Department until they are able to fill the vacancy. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Summers reported that the Health and Safety Committee have completed interviews for a police officer and are currently doing background checks.

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Johnson had nothing new to report for Building and Grounds.

Replinger submitted the following demolition/building permits: 64' x 16' x 80' New Building to Jim Swank at 961 E. US Highway 136, 78' x 11' Drive and Retaining Wall to A+ Home Improvement for Henry Waite at 1241 Laurel, 12' x 6' x 10' Storage Shed to William Poulter at 2057 High Street and Demolition of Shed to William Poulter at 2057 High Street. Replinger moved to approve the permits. Richardson seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Schlatter and Eddings voting aye. Motion carried by with 8 aye votes and no nay votes.

Mayor Woodruff reported that we would not need to go into executive session.

Mayor Woodruff reported that the Hancock County Health Department is having a Drive-up Flu Clinic in the City Park on Saturday, October 29th. It will take place 9-11am or until everyone present has been vaccinated. Vehicles are to enter the park on 9th Street and exit on 7th Street. The cost is \$25.00 and most insurance policies will cover the vaccination. In case of rain it will be held Saturday, November 5th.

Mayor Woodruff reported that Hancock County is still under a no burn restriction.

Mayor Woodruff announced again that the Merchant's Trick or Treat would be held Friday, October 28th 3-5pm and Beggar's Night would be Monday, October 31st 5-8pm. Please drive carefully.

Johnson moved to adjourn the meeting at 7:21 p.m. Richardson seconded the motion. 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.

Mayor

Approved

Attest: _____
City Clerk

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