

Hamilton City Council
1010 Broadway St.
December 17, 2012

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

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

Replinger moved to approve the Minutes of the December 3, 2012 meeting. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried with 7 aye votes and no nay votes.

Eddings reported the Finance Committee held a meeting on December 12th. He noted the committee agreed to pay the boiler insurance and will look for different quotes for next year.

Eddings reported we would renew the Working Cash CD for 100,000.00 for 6 months and put the remaining balance in the Working Cash Investment account.

Eddings reported the Committee discussed that we would not hold a Christmas Lighting contest this year and will not be doing anything for Eagle Days. He noted that we will look at Eagle Days again in the future.

Eddings reported that the Committee learned that the 100th Anniversary Dam Celebration and Hamilton Homecoming Days will be held on the same weekend in June next year.

Eddings noted that the Police Department will be talking with the garbage hauler concerning the city's garbage.

Eddings reported that the Mayor will be on vacation December 29th – January 4th and Dave Bierbaum will acting Mayor during this time.

Eddings reported we received \$4,887.07 in Circuit Clerk Fines, \$14,789.15 in State Sales Tax. He noted that the State of Illinois is still 4 months behind at \$73,956.95.

Mayor Woodruff reported the Finance Committee will begin holding budget meetings in January.

Eddings made a motion to approve the Treasurer's Report. Richardson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Eddings voting aye. Motion carried with 7 aye votes and no nay votes.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Tuesday, December 18th at 6:30 pm and will begin interviews on Wednesday, December 19th at 6:00pm.

Schlatter made a motion to approve the Water and Sewer agenda items 1 & 2:

1. Approve Authorization for Payment Request McClure Engineering Invoice #2 - \$3,104.00
2. Approve Authorization for Payment Request WIRC Invoices #3 & #4 - \$5,250.00

Summers seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Eddings and Schlatter voting aye. Motion carried with 7 aye votes and no nay votes.

Bierbaum reported the Street Committee will hold a meeting on Thursday, December 27th at 6:00 pm.

Summers asked for a moment of silence for the loss of the Police Chief's father.

Replinger had nothing to report for Building & Grounds / Permits at this time.

Eddings made a motion to move into Executive Session for the following: **Personnel 5 ILCS 120/2(c)(1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Boone seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 7 aye votes and no nay votes.

Bierbaum made a motion to return to open session. Replinger seconded the motion. Roll call was called with Boone, Richardson, Replinger, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 7 aye votes and no nay votes.

Bierbaum made a motion to adjourn the meeting at 7:30 pm. Boone seconded the motion. Roll call was called with Richardson, Replinger, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 7 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk