

Public Hearing
1010 Broadway St.
February 7, 2011

Shannon Duncan from WIRC presented information regarding the Illinois Community Development Assistance Program (CDAP) Public Facilities grant application for the completion of a sanitary sewer system improvement project. The total project cost is \$413,824 with city providing match of \$163,824.

Hamilton City Council
1010 Broadway St.
February 7, 2011

The Hamilton City Council met in regular session at 7:15 p.m. with Mayor Woodruff, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, and Johnson answering roll call.

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

Summers moved to approve the Minutes of the January 18, 2011 meeting. Johnson seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, and Schlatter voting aye. Motion carried by omnibus vote with 7 aye votes and no nay votes.

Jean Massey read a summary from Street Superintendent, Bill Dobbins regarding the recent snow storm.

Richardson reported that the Finance Committee will hold a budget meeting on Tuesday, February 8 at 6:00 p.m.

Richardson made a motion to approve Finance Agenda items 1-2:

1. Selected Check Registers
2. Treasurer’s Report

Summers seconded the motion. Roll call was called with Summers, Boone, Richardson, Repplinger, Johnson, Schlatter, and Bierbaum voting aye. Motion carried by omnibus vote with 7 aye votes and no nay votes.

Schlatter reported that the Water and Sewer Department held a meeting on January 25th. He noted that the Water and Sewer Plants have several EPA permits due soon which McClure Engineering will help with the paper work. He noted that these permits are renewed every 5 years.

Schlatter reported the committee went over the budget and a few new tools and items needing replaced.

Schlatter reported that Tim updated the committee on the 99 utility truck needing radiator repairs and he will get estimates.

Schlatter noted that they would open bids on the energy efficiency grant on March 2nd at 10:00am.

Schlatter made a motion to approve Water and Sewer Agenda Items 2-3:

2. Approve Resolution #5 Council Resolution of Support Public Facility Program
3. Approve Resolution #6 Committing Local Funds

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

Bierbaum reported that the Street Committee held a meeting on January 25th. He reported that we had brought in 140 ton out of our 200 ton contract and have used about half of our cinders. Although he noted that we probably used quite a bit more of that on the recent storm.

Bierbaum reported that the Motor Fuel Tax for this year is \$102,226.

Bierbaum reported the committee discussed that there were a couple street lights out to be fixed. Jean Massey noted that they have been contacted and should be fixed soon.

Bierbaum reported that the Street Committee will hold a meeting on Monday, February 14th at 6:00p.m to review the budget.

Summers reported that the Health and Safety Committee held a meeting on January 19th. She noted the committee discussed the resignation of the police officer.

Summers noted that the committee went over some budget items.

Summers reported the committee discussed the issue of hunting in the city limits.

Johnson reported Building and Grounds Committee held a meeting to review their budget and discussed fire extinguishers.

Replinger submitted the following building permit: 30' x 18' x 18' Storage Stall to Dale Mulch at 450 North 18th Street. Replinger moved to approve the permit. Johnson seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 7 aye votes and no nay votes.

Johnson moved to adjourn the meeting at 7:27 p.m. Bierbaum seconded the motion. Roll call was called with Replinger, Johnson, Schlatter, Bierbaum, Summers, Boone, and Richardson voting aye. Motion carried with 7 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk